EXHIBIT 1

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2009						
2/13/2009	Amazon	13.50				
2/16/2009	Amazon	24.95				
	TOTAL:	**38.45**	"Gift Expense"	3/9/2009		
2/24/2009	Dillard's	142.03			"Asley Estes Wedding Gift"	
3/13/2009	Barnes & Noble	98.19				
	TOTAL:	**240.22**	"Gift Expense"	4/3/2009		
4/15/2009	Books-A-Million	50.00				
4/18/2009	Babies "R" Us	100.00				Children's clothing
4/9/2009	Toys "R" Us	102.09				
	TOTAL:	**252.09**	"Gift Expense"	5/11/2009		

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
4/27/2009	West Town Mall	320.00	"Gift Expense"	6/6/2009		Specialty Retail St.
7/15/2009	Dillard's	62.49	"Gift Expense"	8/3/2009		China
7/22/2009	Bloomingdales	65.95	"Gift Expense"	8/3/2009		China
7/29/2009	Babies "R" US	100.00				Children's clothing
8/18/2009	Babies "R" US	100.00				Children's clothing
		200.00	"Gift Expense"	9/6/2009		
8/6/2009	Dillard's	134.33	"Gift Expense"	9/6/2009		China
9/15/2009	Williams-Sonoma	127.86	"Gift Expense"	9/30/2009		Home furnishing

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
[This was not an American Express purchase]	Bed Bath & Beyond	206.44	"Gift Expense"	10/23/2009		
9/24/2009	Bed Bath & Beyond	214.10	"Gift Expense"	11/4/2009		
9/29/2009	Babies "R" US	100.00	"Gift Expense"	11/4/2009		Children's clothing
12/12/2009	Saks Fifth Avenue	171.99				Restaurant/Gratuities
12/13/2009	Borders	28.30				
	TOTAL:	**200.29**	"Gift Expense"	1/7/2010		

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2010						
2/4/2010	Borders	27.30				
2/4/2010	Barnes & Noble	34.06				
2/17/2010	Books-A-Milion	25.96				
	TOTAL:	**87.32**	"Gift Expense"	3/10/2010		
4/9/2010	Augusta National Golf	136.96			"Gifts for Constit."	
4/10/2010	Augusta National Golf	135.89			"Gifts for Constit."	
	TOTAL:	**272.85**	"Logo Items for Constituents"	5/5/2010		Fancy White/NVY/Pine XXL, 2010 Masters Journal,Solid Lime XL, Two Sets Logo Placemats- Green

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
4/17/2010	Babies "R" US	105.45	"Baby Gift for Constituent"	5/5/2010		Children's clothing
4/14/2010	Williams-Sonoma	324.74	"Wedding Present for Constituent"	6/3/2010		Home furnishing
5/6/2010	Bed Bath & Beyond	105.46				
5/14/2010	Bed Bath & Beyond	144.17				
	TOTAL:	**249.63**	"Wedding Gift for Constituent"	6/3/2010		
5/11/2010	West Town Mall	205.90	"Graduation Presents for Constituents"	6/3/2010		Specialty Retail St.
6/8/2010	Bed Bath & Beyond	63.33	"Wedding Present for Constituent"	7/6/2010		

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
5/24/2010	West Town Mall	164.29	"Graduation Present for Constituent"	7/6/2010		Specialty Retail St.
7/22/2010	Bed Bath & Beyond	63.34	"Gift Expense"	8/10/2010	"Wedding Gift"	

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
8/2/2010	Arby's	10.80				
8/3/2010	Cheddar's	48.00				
8/6/2010	The Grill at Highland	85.00				
8/10/2010	Glass Bazaar Inc.	120.18				Glassware/Crystal
8/12/2010	Blackberry Farm	92.32				
8/13/2010	Smoky Mountain Bre	92.50				
8/13/2010	Borders	56.79				
8/5/2010	S & S Cafeteria	23.23				
8/9/2010	The Partridge & Pear Pigeon	33.40				
8/12/2010	East TN Historical	20.23				Charitable Org
8/12/2010	Calhouns	4.69				
8/18/2010	Salon Visage Salon	75.00				
Total: 662.14			"Dinner Expense" (292.93) +	9/10/2010		
			"Gift Expense" (369.21) = 662.14**	9/10/2010		

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
9/9/2010	Babies "R" US	100.00	"Gift Expense"	9/30/2010	"Gift"	Children's clothing
12/11/2010	Saks Fifth Avenue	101.89				Restaurant/Gratuities
12/12/2010	New York Palace	22.85				Lodging
12/3/2010	House Gift Shop	32.88				
	TOTAL:	**157.62**	"Gift Expense"	1/7/2011		

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2011						
1/18/2011	Barnes & Noble	49.34	"Gift Expense"	2/28/2011		
3/9/2011	Amazon	8.28				Merchandise
3/10/2011	Amazon	36.00				Merchandise
3/10/2011	Amazon	24.22				Merchandise
3/11/2011	Amazon	11.98				Merchandise
	TOTAL:	**80.48**	"Gift Expense"	3/28/2011		
3/23/2011	Bed Bath & Beyond	63.34			"Gift"	
3/23/2011	Pottery Barn	173.96			"Gift"	Home furnishing
	TOTAL:	**237.30**	"Gift Expense"	4/29/2011		

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
5/15/2011	Babies "R" US	147.42			"Gift"	Children's clothing
5/22/2011	Amazon	63.30				Merchandise
5/12/2011	House Gift Shop	46.86			"Gifts"	
	TOTAL:	**257.58**	"Gift Expense"	6/9/2011		
7/15/2011	Travel Traders	2.50	"Gift Expense"	8/8/2011		General merchandise
8/12/2011	Greeks Bearing Gift	219.09	"Gift Expense"	9/7/2011		
8/13/2011	Glass Bazaar	257.84	"Gift Expense"	9/7/2011		Glassware/Crystal

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
8/1/2011	JC Penny	103.14				Catalog merchandise/sales
8/1/2011	Bloomingdales	154.75				Fine China/Wedding Channel
8/2/2011	House Gift Shop	41.16				
	TOTAL:	**299.05**	"Gift Expense"	9/7/2011		
8/26/2011	Bed Bath & Beyond	50.00	"Gift Expense"	10/7/2011		
9/19/2011	Babies "R" US	112.00	"Gift Expense"	10/7/2011		Children's clothing
9/19/2011	Personally Yours	268.76	"Gift Expense"	10/7/2011		Secretarial SV
10/17/2011	Babies "R" US	103.27	"Gift Expense"	11/14/2011	"Gift Larry Cox Grandaughter"	Children's clothing

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
11/9/2011	Barnes & Noble	28.35				
11/9/2011	Gettysvue Polo & Golf	33.32				
11/14/2011	Barnes & Noble	4.33				
	TOTAL:	**66.00**	"Gift Expense"	12/21/2011		
11/14/2011	Pottery Barn	185.73	"Gift Expense"	12/21/2011	"Wedding Gift Kim Bryce"	Home furnishing
12/6/2011	Glass Bazaar	214.13	"Gift Expense"	1/24/2012	"Wedding Gift"	Glassware/Crystal
12/10/2011	Saks Fifth Avenue	55.97	"Gift Expense"	1/24/2012		Restaurant/Gratuities

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2012						
1/17/2012	Babies "R" US	89.98	"Gift Expense"	2/24/2012	"Shower Gift"	Children's clothing
1/5/2012	Hudson News	4.08				Bookstore
1/6/2012	Gifts etc.	6.28				Gift Items
1/17/2012	Walgreens	27.18				
1/19/2012	House Gift Shop	51.42			"Gifts for Supporters"	
	TOTAL:	**88.96**	"Gift Expense"	2/24/2012		
2/24/2012	Personally Yours	342.72	"Gift Expense"	4/5/2012	"Greaves Shower"	Secretarial SV
3/20/2012	Bed Bath & Beyond	298.20	"Gift Expense"	4/5/2012	"Wedding Gift"	
3/20/2012	Babies "R" US	218.49	"Gift Expense"	4/5/2012	"Shower Gift"	Children's clothing

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
5/9/2012	Bed Bath & Beyond	100.00	"Gift Expense"	6/4/2012		
5/15/2012	Babies "R" US	200.00	"Gift Expense"	6/4/2012		Children's clothing
6/12/2012	Paradies	19.19	"Gift Expense"	7/6/2012		
7/17/2012	Bed Bath & Beyond	100.00	"Gift Expense"	8/17/2012	"Gift"	
7/19/2012	Corzine & Company	349.60	"Gift Expense"	8/17/2012		
8/10/2012	Bed Bath & Beyond	157.29				
8/20/2012	Bed Bath & Beyond	87.37				
	TOTAL:	**244.66**	"Gift Expense"	9/10/2012		

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
8/24/2012	Bed Bath & Beyond	145.28	"Gift Expense"	10/12/2012		
10/17/2012	Hudson News	11.32	"Gift Expense"	10/31/2012		Bookstore

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2013						
5/10/2013	Glass Bazaar	246.91	"Constituent Gift Expense"	5/10/2013		
5/29/2013	West Town Mall	205.90	"Gift Expense"	Paid statement balances		Business service
5/30/2013	Bed Bath & Beyond	110.32	Not Itemized*	Paid statement balance		
6/7/2013	Babies "R" US	100.00	Not Itemized*	Paid statement balance		Children's clothing

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2014						
2/3/2014	Babies "R" US	100.00	Not Itemized*	Paid statement balances		Children's clothing
5/19/2014	West Town Mall	517.70	"Gift Expense"	5/19/2014		Business service
6/12/2014	Babies "R" US	300.00	"Gift Expense"	6/12/2014		Children's clothing
8/11/2014	Amazon	207.60	"Gift Expense"	8/11/2014		
10/11/2014	Weiss Baby	143.66	"Gift Expense"	10/11/2014		
10/30/2014	Glass Bazaar	102.70	Not Itemized*	Paid credit card balance		

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
11/8/2014	Weiss Baby	68.77	"Gift Expense"	11/8/2014		
11/8/2014	Babies "R" US	100.00	Not Itemized*	Paid credit card balance		Children's clothing

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2015						
3/12/2015	Bed Bath & Beyond	192.25	Not Itemized*	Paid credit card balance	"Wedding Gift - Joe Matlock"	
4/23/2015	Williams-Sonoma	91.69	Not Itemized*	Paid credit card balance		Home furnishing
5/1/2015	Kroger	804.50	"Gift Expense"	5/1/2015		Groceries
6/22/2015	Buy Buy Baby	163.86	Not Itemized*	Paid credit card balance		
7/18/2015	Babies "R" US	98.08	Not Itemized*	Paid credit card balance		

American Express Charge Date	**Vendor**	**Charge Amount** [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	**FEC Purpose Statement**	**FEC Disbursement Reporting Date**	**Handwritten Notes from Duncan for Congress Credit Card Records**	**Descriptions from American Express Statement Transaction Listing**
7/21/2015	Babies "R" US	217.97	"Gift Expense"	7/21/2015	Email records show that Rep. Duncan's Spouse threw a shower for Amber Greaves and purchased this gift.	
10/21/2015	Bed Bath & Beyond	131.09	"Gift Expense"	10/21/2015		
10/26/2015	Babies "R" US	200.00	"Gift Expense"	10/26/2015		Toys/Games/Hobbies

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2016						
7/14/2016	Belk	218.49	"Gift Expense"	7/14/2016		
7/15/2016	Buy Buy Baby	100.00	"Gift Expense"	7/15/2016		Misc/Specialty retail

American Express Charge Date	Vendor	Charge Amount [Single Disbursement Reported to FEC or Total of Multiple Charges Reported to FEC as One Disbursement Without Itemization]	FEC Purpose Statement	FEC Disbursement Reporting Date	Handwritten Notes from Duncan for Congress Credit Card Records	Descriptions from American Express Statement Transaction Listing
2017						
1/23/2017	Buy Buy Baby	100.00	Not Itemized*	Paid credit card balance		Misc/Specialty retail
6/1/2017	Buy Buy Baby	201.00	"Gift Expense"	6/1/2017		Misc/Specialty retail
	Total Gift Expenses:	**13,715.83****				

* When the individual charge was not itemized on the FEC reports, the OCE confirmed that the campaign committee made a disbursement to American Express to pay for the credit card balance including the specific charge.

** For the 9/10/2010 disbursements, the OCE included only the $361.29 reported to the FEC as a "gift expense"

EXHIBIT 2

[redacted]

Zane Duncan <[redacted]>

Road to Victory

Demetrius Demus <[redacted]> Tue, Apr 17, 2012 at 3:16 PM
To: "zanejduncan@[redacted]" <zanejduncan@[redacted]>
Cc: Jimmy Rodefer <[redacted]>

Zane

Hope you are doing well.

We are working on the reconciliation issues and have come across a couple of items. November and December 2005 have some variances which are difficult to track down without the bank activity.

Also, beginning in 2007, there are months where the deposit activity doesn't agree to the information reported on the PAC filings.

Would it be possible for you to talk with someone at Wells Fargo and see if they can give you the activity without charging fees? Would there be a member of Wells Fargo management who would be willing to help with this?

Before you pay for anything let me know, but it will be difficult to finish the reconciliation without access to the bank records.

Thanks!

Demetrius Demus | Senior Audit Associate

RM Rodefer Moss & Co, PLLC
Certified Public Accountants | Business Advisors
608 Mabry Hood Road, Suite 300 | Knoxville, TN 37932
[redacted] Direct | 865.293.4836 Fax | 865.583.0091 Office
rodefermoss.com | AN INDEPENDENT MEMBER OF THE BDO SEIDMAN ALLIANCE

[redacted]

EXHIBIT 3

Road to Victory

Detail of Variances Between FEC Report and Bank Account Activities

2005 - 2011

	Date	Chk	Payee	Issue	Error Amount	Reconciling Deposits	Reconciling Checks	Investment Transfers
2005								
Deposits								
	7/31/2005	NA	Variance	Variance carried forward from months prior to August 2005	1,000.00			
	11/17/2005	NA	Outstanding Deposits	Deposits not recorded on FEC Report, cleared bank statement in November 05	(500.00)			
	11/31/2005	NA	Returned Deposit not recorded	Deposit returned on November bank statement, not recorded on FEC report	(1,000.00)			
						(500.00)		
2006								
Deposits								
	12/31/2006	NA	Outstanding Deposits	Adjust for deposits which cleared bank statement in FY 2006, but not on FEC reports	56,950.00			
						56,950.00		
Disbursements								
	6/23/2000	[redacted]	American Express	Check On June Bank Statement not on FEC Report	(727.38)			
	2/1/2006		Amendment adjustment	Prior period amendment change, see Feb 06 recon	1,556.00			
	3/1/2006		Amendment adjustment	Prior period amendment change, see March 06 recon	1,275.00			
	3/20/2006		Tennessee Conservative Union	Check on March Bank Statement not on FEC reports	(500.00)			
	5/5/2006		NRCC	Check on May Bank Statement not on FEC Report	(103.64)			
	5/5/2006		Will Milligan	Check on May Bank Statement not on FEC Report	(1,367.85)			
	5/23/2006		Ron Lewis for Congress	Check on May Bank Statement not on FEC Report	(2,000.00)			
	5/25/2006		J. D. Hayworth	Check on May Bank Statement not on FEC Report	(1,000.00)			
	6/2/2006		Kuhl for Congress	Check on June Bank Statement not on FEC Report	(500.00)			
	6/16/2006		John Duncan	Check on June Bank Statement not on FEC Report	(1,000.00)			
	6/17/2006		Christopher Hogin	Check on FEC report for $500, cleared June bank statement for $250	(250.00)			
	6/20/2006		Heather Wilson for Congress	Check on June Bank Statement not on FEC Report	(1,000.00)			
	6/30/2006		Service Charge	Service Charge	(3.00)			
	7/5/2006		Mac Burns for Congress	Check on July Bank Statement not on FEC Report	(1,000.00)			
	7/10/2006		Jim Gerlsch for Congress	$5,000 recorded for Jim Gerlsch, Check is for $1,000	4,000.00			
	7/10/2006		Don Walker	Check on July Bank Statement not on FEC Report	(454.57)			
	7/13/2006		Tennessee Republican Party	Check on July Bank Statement not on FEC Report	(2,750.00)			
	7/19/2006		Sali for Congress	Check on July Bank Statement not on FEC Report	(1,000.00)			
	7/20/2006		Reynolds for Congress	Check not on FEC Report	(5,000.00)			
	7/24/2006		John Heddens Kingston	YE writeoff for outstanding checks which did not clear by Dec.	2,000.00			
	7/24/2006		Capital Hill Club	Check on July Bank Statement not on FEC Report	(1,448.70)			
	7/24/2006		Knox County Republican Party	Check on July Bank Statement not on FEC Report	(1,500.00)			
	7/27/2006		Robert Jennings	Check not on FEC Report	(1,000.00)			
	7/27/2006		Friends of Don Sherwood	Check on July Bank Statement not on FEC Report	(1,000.00)			
	7/31/2006		Lamberti for Congress	Check on July Bank Statement not on FEC Report	(1,000.00)			
	8/3/2006		Whalen for Congress	Check on August Bank Statement not on FEC Report	(1,000.00)			
	8/3/2006		Bachman for Congress	Check on August Bank Statement not on FEC Report	(1,000.00)			
	8/10/2006		Ken Calvert	Check on August Bank Statement not on FEC Report	(2,000.00)			
	8/18/2006		WM Foundation and Event	Check on August Bank Statement not on FEC Report	(7,200.13)			
	8/30/2006		Bank Charges	Bank Charges	(73.00)			
	9/1/2006		Don Walker	Check on September Bank Statement not on FEC Report	(105.40)			
	9/7/2006		Bob Corker for Senate	Check on September Bank Statement not on FEC Report	(2,100.00)			
	9/8/2006		Capital Hill Club	Check on September Bank Statement not on FEC Report	(975.84)			
	9/11/2006		Pilot Corporation	Check on September Bank Statement not on FEC Report	(653.00)			
	9/15/2006		Christopher Hogin	YE writeoff for outstanding checks which did not clear by Dec.	250.00			
	9/25/2006		American Express	Check on September Bank Statement not on FEC Report	(2,479.62)			
	9/28/2006		Committee to Re-Elect Ron Paul	YE writeoff for outstanding checks which did not clear by Dec.	1,000.00			
	9/28/2006		Gilchrest for Congress	YE writeoff for outstanding checks which did not clear by Dec.	1,900.00			
	9/28/2006		American General Contractors of America	Check on September Bank Statement not on FEC Report	(75.00)			
	9/29/2006		Splendid Fare Catering	Check on September Bank Statement not on FEC Report	(421.49)			

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Road to Victory

Detail of Variances Between FEC Report and Bank Account Activities

2005 - 2011

Date	Chk	Payee	Issue	Error Amount	Reconciling Deposits	Reconciling Checks	Investment Transfers
9/30/2006	[redacted]	Service Charge	Bank Charges	(6.00)			
10/6/2006		John Duncan Jr. III	Check on October Bank Statement not on FEC Report	(500.00)			
10/17/2006		Jimmy Matlock for State Rep	Check on October Bank Statement not on FEC Report	(1,000.00)			
10/17/2006		Thelma Drake for Congress	Check on October Bank Statement not on FEC Report	(3,000.00)			
10/18/2006		Schmidt for Congress	Check on October Bank Statement not on FEC Report	(1,000.00)			
10/18/2006		Sodrel for Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
10/19/2006		Gerlach For Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
10/20/2006		J. D. Hayworth for Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
10/23/2006		Pryce for Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
10/24/2006		MacCollins for Congress	Check on October Bank Statement not on FEC Report	(1,000.00)			
10/24/2006		Gutknecht for Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
10/26/2006		Knox County Republican Party	Check on October Bank Statement not on FEC Report	(750.00)			
10/30/2006		LMU Atheletic Dept	Check on October Bank Statement not on FEC Report	(1,000.00)			
10/31/2006		Gutknecht for Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
11/1/2006		Ruhl for Congress	Check on November Bank Statement not on FEC Report	(2,000.00)			
11/2/2006		Corker for Senate	Check on November Bank Statement not on FEC Report	(2,000.00)			
11/7/2006		W&M Fundraising	Check on November Bank Statement not on FEC Report	(3,192.12)			
11/9/2006		Christopher Hogin	YE writeoff for outstanding checks which did not clear by Dec.	250.00			
11/9/2006		American Express	Check on November Bank Statement not on FEC Report	(4,767.13)			
11/20/2006		Capital Hill Club	Check on November Bank Statement not on FEC Report	(2,602.66)			
11/22/2006		John J Duncan	Check on November Bank Statement not on FEC Report	(35.51)			
11/30/2006		Bank Charges	Bank Charges	(35.00)			
12/14/2006		American Express	Check on December Bank Statement not on FEC Report	(2,237.98)			
12/18/2006		Century Marketing & Communications	Check on December Bank Statement not on FEC Report	(4,592.17)			
12/19/2006		Hasbert for Congress	Check on December Bank Statement not on FEC Report	(2,000.00)			
12/26/2006		Tennessee Republican Caucus	Check on December Bank Statement not on FEC Report	(500.00)			
						(75,576.19)	
2007							
Deposits							
12/21/2007		N/A	Adjust for deposits which cleared bank statement in FY 2007, but not on FEC reports	7,500.00			
					7,500.00		
Disbursements							
1/26/2007	[redacted]	American Express	Check on January Bank Statement not on FEC Reports	(163.69)			
1/30/2007		Will Milligan	Check on January Bank Statement not on FEC Reports	(1,650.00)			
3/27/2007		Washington Redskins	Check on March Bank statement not on FEC Reports	(2,192.00)			
4/10/2007		American Express	Check on April Bank Statement not on FEC Report	(248.13)			
4/13/2007		Monroe County Boys & Girls Club	Check on April Bank Statement not on FEC Report	(200.00)			
5/21/2007		Ed Bailey Foundation	Check on May Bank Statement not on FEC reports	(300.00)			
5/22/2007		American Legion Post 11	Check on May Bank Statement not on FEC reports	(200.00)			
5/24/2007		Tennessee Republican Party	Check on May Bank Statement not on FEC reports	(2,800.00)			
5/29/2007		Girl Scouts of Tuasai County	Check on May Bank Statement not on FEC reports	(1,000.00)			
6/4/2007		American Express	Check On June Bank Statement not on FEC Report	(175.55)			
6/21/2007		Sherry Witt for Register of Deeds	Check On June Bank Statement not on FEC Report	(250.00)			
6/22/2007		Dan Burton for Congress	Check On June Bank Statement not on FEC Report	(1,000.00)			
6/25/2007		JJ Jones for Cherrif	Check On June Bank Statement not on FEC Report	(250.00)			
7/5/2007		Friends of john Rosson	Check On July Bank Statement not on FEC Reports	(250.00)			
7/16/2007		American Express	Check On July Bank Statement not on FEC Reports	(76.10)			
8/1/2007		John Duncan	Check On August Bank Statement not on FEC Report	(500.00)			
8/13/2007		American Express	Check On August Bank Statement not on FEC Report	(2,204.42)			
9/17/2007		Friends of Henry Brooks	Check on September Bank Statement not on FEC Report	(200.00)			
10/31/2007		Tennessee Confederative union	Check on October Bank Statement not on FEC Reports	(1,000.00)			
11/1/2007		Christopher Hogin	YE writeoff for outstanding checks which did not clear by Dec.	250.00			
11/8/2007		Campaign for Maryland	Check on November Statement not on FEC Reports	(1,000.00)			
12/14/2007		LMU Mens Basketball	Check on December Bank Statement not on FEC Report	(1,000.00)			
12/31/2007		Best Buy #169	YE writeoff for outstanding checks which did not clear by Dec.	2,074.50			
						(14,335.39)	

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Road to Victory
Detail of Variances Between FEC Report and Bank Account Activities
2005 - 2011

Date	Chk	Payee	Issue	Error Amount	Reconciling Deposits	Reconciling Checks	Investment Transfers
2008							
Investment Transfers							
1/31/2008	NA	ASAP Withdrawl	Withdrawl for ASAP (Investment)	(139,400.00)			
							(139,400.00)
Deposits							
12/31/2008	NA	N/A	Adjust for deposits which cleared bank statement in FY 2008, but not on FEC reports	12,500.00			
					12,500.00		
Disbursements							
1/2/2008	[redacted]	WM Fundraising & Event Planning	Check on January Bank Statement not on FEC Reports	(500.00)			
1/24/2008		McCullough for Congress	Check on January Bank Statement not on FEC Reports	(500.00)			
2/11/2008		American Express	Check on February Bank Statement not on FEC Report	(68.65)			
6/19/2008		NRCC	Check on June Bank Statement not on FEC Report	(5,000.00)			
7/1/2008		Alaskans for Don Young	Check on July Bank Statement not on FEC Report	(1,000.00)			
7/10/2008		American Express	Check on July Bank Statement not on FEC Report	(95.00)			
9/10/2008		Rob Wittman for Congress	YE writeoff for outstanding checks which did not clear by Dec.	1,000.00			
12/8/2008		American Express	Check on December Statement not on FEC Report	(298.24)			
12/17/2008		Knollenberg for Congress	Check on December Bank Statement not on FEC Report	(1,000.00)			
						(7,461.89)	
2009							
Disbursements							
3/31/2009	[redacted]	Unitemized	Unitemized Amount on FEC Report not on Bank Statement	150.00			
4/6/2009		Jim Tedisco for Congress	Check on April Bank Statement not on FEC Report	(500.00)			
4/10/2009		Will Milligan Fundraising	Check on April Bank Statement not on FEC Report	(2,200.00)			
7/30/2009		Unitemized	Unitemized Amount on FEC Report not on Bank Statement	98.00			
8/1/2009		Christopher Hogin	Check for $250 on bank statement, $500 reported on FEC Report	250.00			
8/19/2009		American Express	Check on August Bank Statement not on FEC Report	(95.00)			
10/1/2009		Christopher Hogin	Check for $250 on bank statement, $500 reported on FEC Report	250.00			
						(2,047.00)	
2010							
Deposits							
9/21/2010	NA	Jerry Burnette	Deposit Reported on FEC Report not on Bank Statement	(2,500.00)			
9/21/2010	NA	Thomas Burnette, Jr.	Deposit Reported on FEC Report not on Bank Statement	(2,500.00)			
9/21/2010	NA	Thomas Burnette, Sr.	Deposit Reported on FEC Report not on Bank Statement	(2,500.00)			
					(7,500.00)		
Disbursements							
2/5/2010	[redacted]	WM Fundraising & Events	Check On February Bank Statement not on FEC Report	(500.00)			
7/15/2010		Billy Long for Congress	Check on July Bank Statement not on FEC Report	(500.00)			
8/2/2010		Christopher Hogin	Check on August Bank Statement not on FEC Report	(250.00)			
8/4/2010		Steve King For Congress	Check on August Bank Statement not on FEC Report	(1,000.00)			
9/23/2010		Roy Blunt	Reported on FEC Report not on Bank Statement	1,000.00			
9/28/2010		American Express	Other Withdrawl on September Bank Statement not of FEC Report	(1,502.46)			
10/26/2010		Sandy Adams for Congress	Check on October Bank Statement not on FEC Report	(2,000.00)			
12/10/2010		John Duncan	Check on December Bank Statement not on FEC Report	(625.00)			
						(5,377.46)	
2011							
Investment Transfers							
11/4/2011	[redacted]	Hillard Lyons	Check on November Bank Statement not on FEC Report	(22,000.00)			
							(22,000.00)
Deposits							
9/22/2011	NA	David Ballof	Deposit Reported on September FEC Report not on Bank Statement	(450.00)			
9/22/2011	NA	Jason Pavluchuk	Deposit Reported on September FEC Report not on Bank Statement	(500.00)			
9/22/2011	NA	Nathional Council of Textile	Deposit Reported on September FEC Report not on Bank Statement	(500.00)			
9/22/2011	NA	American Association for Justice	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
9/22/2011	NA	FAA Managers Association	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
9/22/2011	NA	Fedex PAC	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			

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Road to Victory
Detail of Variances Between FEC Report and Bank Account Activities
2005 - 2011

Date	Chk	Payee	Issue	Error Amount	Reconciling Deposits	Reconciling Checks	Investment Transfers
9/22/2011	NA	General Electric Company PAC	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
9/22/2011	NA	HCA Inc. Good Government Fund	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
9/22/2011	NA	National Asphalt Pavement Association	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
9/22/2011	NA	Old Dominion Freight Line PAC	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
9/22/2011	NA	Tipperary Hill PAC	Deposit Reported on September FEC Report not on Bank Statement	(1,000.00)			
10/2/2011	NA	David Ballof	Deposit Reported on October FEC Report not on Bank Statement	(150.00)			
10/13/2011	NA	United Parcel Service PAC	Deposit Reported on October FEC Report not on Bank Statement	(1,000.00)			
10/19/2011	NA	Webster Chamberlain & Bean, LLP	Deposit Reported on October FEC Report not on Bank Statement	(500.00)			
11/4/2011	NA	DCI PAC	Deposit Reported on November FEC Report not on Bank Statement	(1,000.00)			
11/7/2011	NA	Cemex Inc. Employees PAC	Deposit Reported on November FEC Report not on Bank Statement	(4,925.00)			
11/8/2011	NA	LaFarge North America Cement PAC	Deposit Reported on November FEC Report not on Bank Statement	(1,000.00)			
11/10/2011	NA	Carl Newcomb	Deposit Reported on November FEC Report not on Bank Statement	(300.00)			
11/10/2011	NA	Greg Garren	Deposit Reported on November FEC Report not on Bank Statement	(500.00)			
11/10/2011	NA	Portland Cement Association PCA PAC	Deposit Reported on November FEC Report not on Bank Statement	(500.00)			
11/10/2011	NA	Holcim Inc Pac	Deposit Reported on November FEC Report not on Bank Statement	(1,000.00)			
11/10/2011	NA	Harry Stowers	Deposit Reported on November FEC Report not on Bank Statement	(2,000.00)			
11/30/2011	NA	Unitemized	Unitemized Deposit Reported on November FEC Report not on Bank Statement	(200.00)			
12/30/2011	NA	Trucking PAC	Deposit Reported on December FEC Report not on Bank Statement	(2,500.00)			
					(25,025.00)		
Disbursements							
2/7/2011	[redacted]	John Duncan	Check on February Bank Statement not on Fec Report	(625.00)			
4/28/2011		John Duncan	Check on April Bank Statement not on FEC Report	(625.00)			
4/28/2011		John Duncan	Check on April Bank Statement not on FEC Report	(625.00)			
						(1,875.00)	
					43,925.00	**(106,672.93)**	**(161,400.00)**

Balance Per FEC Report as of December 31, 2011	$ 314,033.07
Unreported Investment Transfers	(161,400.00)
Under Reporting of Contributions and other deposits	43,925.00
Under Reporting of Disbursements	(106,672.93)
Actual Cash Balance as of December 31, 2011	$ 89,885.14

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EXHIBIT 4

	A	B	C	D	E	F	G	H
1	**Road To Victory PAC**							
2	**Balance Sheets**							
3								
4								
5		**1/1/2009**	**12/31/2009**	**12/31/2010**	**12/31/2011**	**12/31/2012**	**12/31/2013**	
6	Cash (reconciled):							
7	Wachovia/Wells Fargo	$ 129,846.98	$ 142,052.00	$ 124,799.54	$ 89,885.14	$ 80,092.58	$ 68,327.85	
8	Usbank/BankEast	-	-	-	25,025.00	33,520.00	33,848.98	
9	CD - Wells Fargo (at cost)	139,400.00	139,400.00	139,400.00	139,400.00	139,400.00	139,400.00	
10	Investment Portfolio (at cost)	-	-	-	22,000.00	22,000.00	22,000.00	
11	Other	-	-	-	995.00	1,000.00	-	
12		$ 269,246.98	$ 281,452.00	$ 264,199.54	$ 277,305.14	$ 276,012.58	$ 263,576.83	
13								
14								
15	Balance Per FEC Report, as currently reported	289,920.45	308,922.47	300,047.47	314,033.07	312,740.51	300,304.76	
16								
17	Variance	(20,673.47)	(27,470.47)	(35,847.93)	(36,727.93)	(36,727.93)	(36,727.93)	
18								
19	Rolling Variance							
20	Beginning of year variance		(20,673.47)	(27,470.47)	(35,847.93)	(36,727.93)	(36,727.93)	
21	Non reported disbursements		(2,295.00)	(5,377.46)	(880.00)	-	-	(8,552.46)
22	Non reported deposits		248.00	-	-	-	-	248.00
23	Deposits reported not made		(4,750.00)	(3,000.00)	-	-	-	(7,750.00)
24	Other		-	-				
25			(27,470.47)	(35,847.93)	(36,727.93)	(36,727.93)	(36,727.93)	
26								
27			0.00	-	-	-	-	
28								
29								
30								
31								
32								
33								
34								
35								
36								
37								
38								
39	Adjustments:							
40	Correction of beginning balance as of 10/01/10	(35,847.93)		(35,847.93)	(35,847.93)	(35,847.93)	(35,847.93)	
41	Adjustment to report additional 2011 mgmt	-		-	(1,875.00)	(1,875.00)	(1,875.00)	
42		-		-	-	-	-	
43		-		-	-	-	-	

	A	B	C	D	E	F	G	H
44	Total Adjustments	(35,847.93)		(35,847.93)	(37,722.93)	(37,722.93)	(37,722.93)	
45								
46	Balance Per FEC Report, as adjusted	254,072.52		264,199.54	276,310.14	275,017.58	262,581.83	
47								
48	Revised Variance	$ 15,174.46		$ -	$ 995.00	$ 995.00	$ 995.00	
49								
50								
51	Flush final immaterial variance through next monthly submittal							

	A	B	C	D	E	F
1	**Road To Victory PAC**					
2	**Balance Sheets**					
3						
4						
5		**9/30/2010**	**12/31/2010**	**12/31/2011**	**12/31/2012**	**5/31/2013**
6	Cash (reconciled):					
7	Wells Fargo	$ 129,924.54	$ 124,799.54	$ 89,885.14	$ 80,092.58	$ 76,467.58
8	Usbank/BankEast	-	-	25,025.00	33,520.00	33,848.98
9	CD - Wells Fargo (at cost)	139,400.00	139,400.00	139,400.00	139,400.00	139,400.00
10	Investment Portfolio (at cost)	-	-	22,000.00	22,000.00	22,000.00
11	Other	(1,000.00)	-	1,000.00	5.00	5.00
12		$ 268,324.54	$ 264,199.54	$ 277,310.14	$ 275,017.58	$ 271,721.56
13						
14						
15	Balance Per FEC Report, as currently reported	304,172.47	300,047.47	315,033.07	312,740.51	309,444.49
16						
17	Original Variance	(35,847.93)	(35,847.93)	(37,722.93)	(37,722.93)	(37,722.93)
18						
19						
20	Adjustments:					
21	Correction of beginning balance as of 10/01/10	(35,847.93)	(35,847.93)	(35,847.93)	(35,847.93)	(35,847.93)
22	Adjustment to report additional 2011 mgmt	-	-	(1,875.00)	(1,875.00)	(1,875.00)
23		-	-	-	-	-
24		-	-	-	-	-
25	Total Adjustments	(35,847.93)	(35,847.93)	(37,722.93)	(37,722.93)	(37,722.93)
26						
27	Balance Per FEC Report, as adjusted	268,324.54	264,199.54	277,310.14	275,017.58	271,721.56
28						
29	Revised Variance	$ -	$ -	$ -	$ -	$ -
30						
31						
32	Flush final immaterial variance through next monthly submittal					

	A	B	C	D	E	F	G
1	**Road To Victory PAC**						
2	**Account Reconciliation Summary**						
3	**As of May 31, 2013**						
4							
5							
6							
7	**Summary**						
8	Balance per May 2013 FEC Report			$ 309,444.49			
9							
10	Actual Balances:						
11	Cash		76,467.58				
12	Investments (at Cost)		161,400.00				
13				237,867.58			
14							
15	Total Variance			$ 71,576.91			
16							
17							
18							
19				**Deposits**			
20		**Non Reported**	**Non Reported**	**Reported But**		**Yearly**	**Cumulative**
21	**Year**	**Disbursements**	**Deposits**	**Not Made**	**Other**	**Variance**	**Variance**
22							
23	2005	$ (1,000.00)	$ 500.00	$ -	$ -	$ (500.00)	$ (500.00)
24	2006	(75,576.19)	56,950.00	-	-	(18,626.19)	(19,126.19)
25	2007	(14,335.39)	7,500.00	-	-	(6,835.39)	(25,961.58)
26	2008	(7,461.89)	12,500.00	-	-	5,038.11	(20,923.47)
27	2009	(2,295.00)	248.00	-	-	(2,047.00)	(22,970.47)
28	2010	(5,377.46)	-	(7,500.00)	-	(12,877.46)	(35,847.93)
29	2011	(1,875.00)	-	-	-	(1,875.00)	(37,722.93)
30	2012	-	-	-	-	-	(37,722.93)
31	2013	-	-	-	-	-	(37,722.93)
32		$ (107,920.93)	$ 77,698.00	$ (7,500.00)	$ -	$ (37,722.93)	$ (37,722.93)

EXHIBIT 5

Transcript of Interview of

Duncan for Congress Treasurer

November 6, 2017

Review No. 17-2646

Helen Eisner: This is November 6, 2017. Speaking is Helen Eisner, joined by Investigative Counsel Jeff Brown, this is review 17-2646, we are here with Duncan for Congress Treasurer ("Campaign Treasurer") and his counsel Heidi Abegg. We have provided Campaign Treasurer a copy of the false statements and he has signed the acknowledgement form. And with that, we'll go ahead and get started.

How are you currently employed?

Camp. Treas.: I am a real estate developer, and broker also, so, broker and developer. Is my current job.

Helen Eisner: And where are you broker and developer?

Camp. Treas.: In Knoxville, Tennessee. Here in Knoxville. My company's called Schaad Brown Real Estate, S-C-H-A-A-D, Brown Real Estate.

Helen Eisner: And how long have you been involved in Schaad Brown?

Camp. Treas.: We started Schaad Brown, I want to say four or five years ago, but I've been in the real estate business directly out of college which was I guess sixteen, seventeen years ago.

Helen Eisner: Okay. Besides your work for Schaad Brown, how else are you employed?

Camp. Treas.: I'm the, I guess I'm the campaign treasurer for Duncan for Congress.

Helen Eisner: Okay. And how long have you held that role?

Camp. Treas.: Since 2011.

Helen Eisner: Besides treasurer, do you have any other roles for the campaign committee?

Camp. Treas.: No.

Helen Eisner: Okay. And, what is your relationship with the Congressman, Congressman Duncan?

Camp. Treas.: I'm his son in law.

Helen Eisner: Okay. As far as Schaad Brown, what is your ownership of that company?

Camp. Treas.: I own a third of 50%. So, is that 16.67...

Helen Eisner: We won't get there, that's fine. Close enough.

Camp. Treas.: No math on this.

Helen Eisner: And, what does your work as a broker entail, if you could go into a little bit of detail about that?

Camp. Treas.: I don't do a ton of brokerage. I mainly do development. We're a company that builds, we kind of have two main tenants, we build for Dollar General and Advance Auto Parts. It's kind of a different little niche we have and we build those all over the country. We buy land, develop, and lease to them, and build those. So, I used to do a lot more brokerage as far as leasing and office space, or leasing retail space, but in the past four or five years I haven't done much of that. It's mainly just been on the full development side of things.

Helen Eisner: How many employees does Schaad Brown have?

Camp. Treas.: We have four partners and then six employees.

Helen Eisner: Of those partners, are any of them more involved in the brokerage work than you are.

Camp. Treas.: Yes, my brother Brian.

Helen Eisner: Okay. And what is his role in brokerage work?

Camp. Treas.: We have different properties we manage and lease in Knoxville and he would be in charge of leasing out properties or managing, collecting rents on those properties.

Helen Eisner: You said, 4 or 5 properties? Is that what you just said?

Camp. Treas.: No, no, different properties.

Helen Eisner: Different properties, okay.

Camp. Treas.: No, different properties.

Helen Eisner: How many properties does Schaad Brown oversee?

Camp. Treas.: We hold some vacant land but then probably, he'll tell you better, but there's two office buildings we lease out, there's couple of office warehouse retail spaces, I would say ten or under. I'm not sure of the exact number.

Helen Eisner: Okay. And as far as Schaad Brown's profits, what percentage of the profits comes from the brokerage portion of the work?

Camp. Treas.: It's low, I would say, I don't know exactly but it's probably in the 1 or 2% range. Something like that.

Helen Eisner: Okay.

Camp. Treas.: Under 5% is probably a fair number to say.

Helen Eisner: Of the various buildings you mentioned, like you said, two office buildings, does Schaad Brown own any of those office buildings? Or are they just the broker?

Camp. Treas.: We're just the broker. We own a building in a different company name called Sage Investment Company and it's, I own 20% of that. And my partners at Schaad Brown each own 20% and then there's another 20% owned by another entity that's a different family and a different make up, so. That's the only other, we own our office building where we currently are and that's under a different name, Broadway Investment Company, you may not know all this or want to know all this, but, where our current office is, where we work out of is company called Broadway Investment Company, we own that office and we own the Sage Investment Company office also.

Helen Eisner: Okay.

Camp. Treas.: As an investment.

Helen Eisner: And what is the property that Sage owns?

Camp. Treas.: 6906 Kingston Pike.

Helen Eisner: Okay. How big is that property?

Camp. Treas.: It's a little over 16,000 square feet. An office building. I don't have the exact number.

Helen Eisner: And how much profit does Sage make from that office building?

Camp. Treas.: I'm not positive, but the net income on that is around 100,000 a year.

Helen Eisner: And if-

Camp. Treas.: But that's without loans paid back. I don't know the exact after debt.

Helen Eisner: Sure. And does Brian take the lead as far as that property?

Camp. Treas.: Yes, for sure.

Helen Eisner: Okay.

Camp. Treas.: He manages and leases.

Helen Eisner: And, is his income in any way connected to that property and its leases?

Camp. Treas.: Yeah, we get a partnership income off of that, yes. As far as leasing, I mean it would be a very small portion of income that I also get, too, we split profits based on leases, but that's a really small portion of what we do.

Helen Eisner: And is that, even though it's a small portion, how is that profit determined? Is it percentage based?

Camp. Treas.: Yeah, we would charge a leasing commission based on the percentage of the lease.

Helen Eisner: You talked about Duncan for Congress and your role as treasurer, do you perform any work besides treasurer work, more substantive or policy work for the campaign committee?

Camp. Treas.: I do not.

Helen Eisner: Okay, and who does perform that work?

Camp. Treas.: John Duncan, my brother in law, runs most of everything with the campaign, and I kind of pay bills and collect checks as far as my role. I think that Jimmy, the Congressman, together with John, and probably Bob Griffitts, in some cases would handle a lot of the campaign work.

Helen Eisner: Okay. When you became treasurer, what was that process, how did you become treasurer of the campaign committee?

Camp. Treas.: From memory I think Jimmy asked me if I would do it for him, I believe that the current one was, it was Dean Rice, his name was Dean Rice, and I'm not sure why he stepped down or if was asked to- I'm not sure the dynamics of that but he just asked me if I would do it for him.

Helen Eisner: Okay. And do you receive a salary for that work?

Camp. Treas.: I do, $350 a month.

Helen Eisner: And how is that set?

Camp. Treas.: I think Jimmy just said, I can't remember if that was what they were paying Dean, and he just said "I'll pay that" and I said okay to that.

Helen Eisner: How many hours a week do you work for the campaign committee?

Camp. Treas.: It varies. I would think there's probably, I probably meet with Bob two or three times a month and then collect checks, deposit, make copies of everything, and then additional times if needed, but I don't know how many hours.

Helen Eisner: Okay. When are the times when it's busiest?

Camp. Treas.: Campaign time, would be, right before elections with fundraising and things like that would be the busiest.

Helen Eisner: You said that you meet with Bob, two or three times a month, and this is Bob Griffitts, I assume?

Camp. Treas.: Yes.

Helen Eisner: What are those meetings?

Camp. Treas.: It's mainly meeting at the post office to... All the mail for the campaign goes to the P.O. box, I meet Bob there, he has some bills to pay, some charities to pay, he

gives me those, and then we go through the mail that came in, and if he needs a check for something I give it to him.

Helen Eisner: Okay. Are you the only one that can write checks on behalf of the campaign? How does that work?

Camp. Treas.: Yes. I would guess that Jimmy probably could, too, but I'm the only one that actually writes them.

Helen Eisner: Okay. So when you're looking at the materials that come into the P.O. box, sort of aside from the process of giving out contributions, which I understand is a big part of the campaign committee, but when you're looking at bills that come in and invoices, what are you looking for?

Camp. Treas.: I don't do much of the decision making as far as those go. I hand them to Bob and he either gets with Jimmy or he decides from past payments what we pay or what we are willing to donate and which charities to donate to and what bills to pay, so mine's more of a process of handing it off, getting an approval, then writing a check at that point.

Helen Eisner: Okay. So, it's ultimately Bob who provides that approval?

Camp. Treas.: I think Bob or Jimmy. I would think it, I'm not sure once it leaves my hand if Bob goes back to Jimmy to get his approval, but I typically get that approval from Bob.

Helen Eisner: Okay. How often does Bob talk to Jimmy about invoices or charges?

Camp. Treas.: I would have no idea. I'm not sure.

Helen Eisner: Okay. So once you've gotten that approval, what happens next in the process?

Camp. Treas.: I'll write the check and then I make copies of the check and then invoice or whatever backup is with that check. And then I mail it off and keep copies of the checks.

Helen Eisner: Okay.

Camp. Treas.: Of the deposits and the checks going out.

Helen Eisner: Where do you keep those copies?

Camp. Treas.: At my office.

Helen Eisner: And that's at Schaad Brown?

Camp. Treas.: Yes. Schaad Brown. Yeah, just out of convenience. It's easier to keep the files there.

Helen Eisner: What about reporting disbursements, receipts to the FEC? Can you tell us about that process?

Camp. Treas.: Sure. Every copy that I make I give to Courtney Kohlhepp. You may have heard that name or seen that name, but she is in charge of reporting and putting the files together for the FEC filings. So, I make copies of everything that I get and either mail those to her, she used to live in Knoxville. She's moved away since. I used to leave them at my office for her to pick up, but now I mail those to her and she does the FEC filings.

Helen Eisner: Do you review the FEC filings before they're filed?

Camp. Treas.: No. Not before they're filed I don't.

Helen Eisner: Okay.

Camp. Treas.: Typically.

Helen Eisner: And when Courtney receives that information, what conversations do you have about what she has received?

Camp. Treas.: She'll call, follow up questions if she has any, if she's missing any documents or needs bank statements or things like that. She'll call and follow up, but I got to wait for her to tell me what she needs.

Helen Eisner: Okay. How often does she ask you questions about how to describe a particular expenditure to FEC?

Camp. Treas.: Not often as far as ... I don't know if I've gotten many of those questions from her about how to describe expenditures.

Helen Eisner: Okay.

Camp. Treas.: It's mainly dealing with missing bank statements or this check number. I don't have what this check number is for and what is that?

Jeff Brown: How frequently does she get a pack of materials from you?

Camp. Treas.: Probably once a month. Sometimes twice a month depending on if there's a report coming out, but then she'll ask for that could be twice a month, but it's simply once a month or so.

Jeff Brown: And then typically, you know, how many times in a cycle do you guys have a conversation about the packet that you sent?

Camp. Treas.: She usually calls before filings, so any time before filings if she's got something, a deadline coming up, she'll call and ask for the missing information if there is any.

Jeff Brown: Okay.

Helen Eisner: How aware are you of the campaigns disbursements?

Camp. Treas.: I mean, I write all the checks for the ... I mean I write the checks for disbursements. I'm fairly aware of them.

Helen Eisner: Okay. The campaign has a bank account?

Camp. Treas.: Mm-hmm.

Helen Eisner: Okay. Who's authorized to access that bank account?

Camp. Treas.: I think Bob and I are.

Helen Eisner: Okay. Start showing you some documents. This is DFC_0435. Those are bates numbers just for keeping track of evidence. This is a check and this is just very straightforward question. This is a check from Duncan for Congress. At the bottom, there's a signature. Whose signature is that?

Camp. Treas.: That's mine. That's hard to read.

Helen Eisner: Okay. Yeah. That's a ... I'm not sure I would have gotten that without clarification.

Camp. Treas.: Yeah.

Helen Eisner: Thank you.

Camp. Treas.: There's a J and an A in it so.

Helen Eisner: I see.

Camp. Treas.: A sort of B there.

Helen Eisner: Okay. Does the campaign committee have a credit card?

Camp. Treas.: Yes, they do.

Helen Eisner: Okay, and what credit card is that?

Camp. Treas.: It's American Express.

Helen Eisner: And whose name is that under?

Camp. Treas.: I think it's under Jimmy's name, John Duncan Junior.

Helen Eisner: Okay. And who is authorized to make purchases for that credit card?

Camp. Treas.: Jimmy has a credit card and then his son John has a credit card. And those are the only two cards that are. . .

Helen Eisner: Why does John have a credit card?

Camp. Treas.: I'm not sure. I think Jimmy gave him a credit card to handle campaign related activities around Knoxville.

Helen Eisner: Do you know how long John has had a credit card for the campaign?

Camp. Treas.: I would say 3 or 4 years, would be a guess.

Jeff Brown: Before John came on and took over the campaign role, did anyone else have it?

Camp. Treas.: I think Bob may have had it then. I'm pretty sure Bob had it at that point.

Helen Eisner: This is AMEX 1119 through 1128. If you turn to page 3, and I should say this is a statement with a closing date of August 23rd, 2017. So, this is a very recent statement and this is just, my understanding, there are two different numbers there.

Camp. Treas.: Mm-hmm.

Helen Eisner: There is one credit card that's [redacted] and one that's [redacted]. Which card is which?

Camp. Treas.: I believe that the Jimmy's card is [redacted] and John's would be [redacted].

Helen Eisner: Okay. So, this statement, it's split into two sections. You can see the first charges are for the first card of [redacted] and then the second [redacted], so everything below [redacted], those are all charges that were made on John Duncan the third's credit card?

Camp. Treas.: Yes.

Helen Eisner: Okay. When you ... So, who receives this statement, the American Express?

Camp. Treas.: I do, at the P.O. box.

Helen Eisner: At the P.O. box?

Camp. Treas.: Mm-hmm.

Helen Eisner: And what do you do when you receive an American Express statement?

Camp. Treas.: Well typically before, I think Bob's no longer doing things with the campaign, but before that, Bob would review the charges and approve them or ask Jimmy about any charges that he questioned. And then I would call or text John for receipts, usually for restaurant backup receipts or questions about charges that were, that I didn't know what they were. So, I would put in those requests for backup receipts for those.

Helen Eisner: Okay. So, you'd ask for a backup receipt when you had a question?

Camp. Treas.: Yeah. I ask for backup receipts for John for all restaurant charges. Any restaurant charges. Things like Microsoft Office bills. Those were office related. I think an AT&T recurring payments. I didn't ask for those. Those were the phone and internet at the office. But anything that was, mainly restaurant bills, I would ask for backup on those. Backup receipts.

Helen Eisner: Would you ask for backup receipts from the Congressman for restaurant charges?

Camp. Treas.: I typically do not.

Helen Eisner: Okay. Why did you ask John for those?

Camp. Treas.: I think Bob asked me to ask him for those.

Helen Eisner: Okay. And why did Bob ask you to ask him?

Camp. Treas.: I'm not sure why. He just asked me. He said, "Make sure you get copies of receipts."

Helen Eisner: Is there something about John and his expenditures that required the receipts?

Camp. Treas.: No. I don't think so. I think it's just as far as bookkeeping, my guess is John kept more receipts than Jimmy did as far as lunch receipts. But I would just ask him for those.

Helen Eisner: Okay. And where are those receipts?

Camp. Treas.: I kept as many as I have in my office.

Helen Eisner: Did John provide the receipts?

Camp. Treas.: Typically he provides most all. There are some charges where I don't have those receipts, but he provided a lot of them.

Helen Eisner: What percentage of the time would he provide a receipt for a restaurant expense?

Camp. Treas.: I think I would say if I asked for those receipts, he would give me some receipts 100% of the time, but they wouldn't be 100% complete, if that makes sense.

Helen Eisner: It wouldn't be 100% of the receipts.

Camp. Treas.: Right.

Helen Eisner: But he'd give you some of the receipts?

Camp. Treas.: Correct.

Helen Eisner: Was there anything particular about the receipts that were missing? Anything that stands out?

Camp. Treas.: No, no, certain receipts, just sometimes he wouldn't have certain restaurant receipts.

Helen Eisner: Okay.

Jeff Brown: Did those receipt, if they were ... and I think you said food was sort of the focus ... would they have like some sort of notation?

Camp. Treas.: Yeah, they would have a note of who he had lunch with that day.

Jeff Brown: And you said that you keep those receipts in your office?

Camp. Treas.: Yes.

Jeff Brown: Are those documents that would eventually be sent to Courtney?

Camp. Treas.: I don't know if I sent copies of those receipts or not to Courtney. I think sent ... I know I sent the American Express bills, not sure if those receipts go to Courtney or not, I don't remember if I made copies of those and sent them or just have copies of those in my office.

Helen Eisner: You said that Bob is no longer doing things for the campaign. When did that happen?

Camp. Treas.: I think when Jimmy announced his retirement. Bob stopped the campaign role.

Helen Eisner: Okay. Was there any reason for that?

Camp. Treas.: I don't know.

Helen Eisner: Okay. Got it. Was there any type of conflict or ... ?

Camp. Treas.: I don't think so, I think he just ... I think ... I just think he stopped, I'm not sure.

Helen Eisner: Okay. Going to show you a DFC ... this is 0453, this is just the front page of an American Express statement from August 23 of 2013. Here you go. And, on the front of this statement there's a hand written notation, "okay, per JJD."

Camp. Treas.: Yes.

Helen Eisner: What does that mean?

Camp. Treas.: Okay, per the Congressman, John J Duncan.

Helen Eisner: Okay, and who would have written that?

Camp. Treas.: That's probably Bob's handwriting.

Helen Eisner: And what is that indicate?

Camp. Treas.: That Bob took the bill and went to check some charges with the Congressman and the Congressman okayed those charges.

Helen Eisner: Ah, how often would Bob check with the Congressman on charges?

Camp. Treas.: Um, when we got bills, I think he would check probably ... if he ever had a question he would check, if he didn't know what the charge was, but ... maybe 50% of the time he didn't know what a charge was, and he would go back to the Congressman and check that.

Helen Eisner: Okay.

Jeff Brown: Would ... would Bob then get receipts?

Camp. Treas.: I'm not sure, I didn't get receipts from Bob or the Congressman. I think he just got approval.

Jeff Brown: Okay. So if there were ... if there were receipts in your files, they'd be for John ...

Camp. Treas.: For John's charge yeah.

Jeff Brown: John, okay.

Helen Eisner: If ... a little bit more background, as far as travel, when there are expenditures for travel on behalf of the campaign, what's the process for approving a travel expenditure?

Camp. Treas.: I don't have any process other than if it's on the American Express, I pay the bill, there may be a process between John and Jimmy on the approval of that, but I don't get into that.

Helen Eisner: Is there any type of advance approval that's necessary for travel expenditure?

Camp. Treas.: I'm not sure, not for me, but ...

Helen Eisner: Okay.

Camp. Treas.: Maybe for them.

Helen Eisner: In the case of travel, was there any type of policy for receiving invoices or receipts?

Camp. Treas.: Again, not, not for me, but maybe from them ... not for me.

Helen Eisner: If they received the receipts would you see them?

Camp. Treas.: I think if John had receipts and I asked for receipts he would, he would give those, but I don't ...

Helen Eisner: Okay.

Camp. Treas.: I never ... the travel was something I wasn't part of the approval or the whole process at all.

Helen Eisner: Okay.

Camp. Treas.: Just paying the bills.

Helen Eisner: For anyone besides John, would you receive invoices or receipts for travel?

Camp. Treas.: Yeah, I think Courtney had a couple travel where she would go to conferences for FEC filing information. So she would send receipts for those.

Helen Eisner: Okay. As far as Courtney, I know you talked a little bit about occasionally having conversations when ...

Camp. Treas.: Mm-hmm (affirmative)-

Helen Eisner: Had a question. How often did Courtney raise concerns with you about specific expenditures on the credit card statements?

Heidi Abegg: Can you rephrase? I don't know that he said she ...

Camp. Treas.: Yeah, I don't think I ever said she raised concerns ...

Helen Eisner: No, no, no, I'm asking this as a question, a new question.

Camp. Treas.: Okay.

Helen Eisner: Because I know you talked about you would occasionally speak with Courtney ...

Camp. Treas.: Sure

Helen Eisner: About specific questions that she might have ...

Camp. Treas.: Sure

Helen Eisner: So, during those conversations, how often would she raise concerns with you?

Camp. Treas.: I don't think that she ever raised a concern, she would always ask for missing documentation, but, I don't ... I can't remember a time that there was ever a concern raised.

Helen Eisner: And when she asked for missing documentation, what was that in reference to?

Camp. Treas.: Mainly if bank statement typically if it was in the beginning of the month and banks – she didn't have a copy of a bank statement from the previous month, it hasn't been delivered to the P.O. Box yet, she would want me to go check the P.O. Box and see if there was an updated bank statement there. Sometimes missing check numbers if she didn't have them, she could pull up the bank statements, and if they weren't on the bank statements, then she would ask for copies of the missing checks, or when they were written and what they were.

Helen Eisner: Okay. What concerns has Courtney raised about expenditures made by John Duncan the third on the campaign credit card?

Camp. Treas.: I haven't heard any concerns from Courtney.

Helen Eisner: Okay.

Camp. Treas.: To me.

Helen Eisner: Have you heard from anyone else that she's raised concerns?

Camp. Treas.: No.

Helen Eisner: Oh, what about to Bob Griffitts? To your knowledge has Courtney spoken with Bob Griffitts about John Duncan III's expenditures?

Camp. Treas.: Potentially, I think so, if I couldn't get copies of something she would call Bob for copies or she and Bob talk some, but I didn't know, but, I'm not sure if there's ever a concern for expenditures.

Helen Eisner: Okay. Was there ever a time when Courtney heard ... directly from Courtney, or from somebody else that Courtney had seen John Duncan III out to dinner with his wife and that that expenditure had then appeared on the credit card?

Camp. Treas.: Not that I know ... no, I've never, I can't remember a time where Courtney ever said anything about that.

Helen Eisner: What about an anniversary dinner?

Camp. Treas.: No, not that I know of.

Helen Eisner: Okay. Besides Courtney, were you aware of any dinners or meals that John Duncan III had with his wife that appeared on the credit card statement?

Camp. Treas.: No.

Jeff Brown: You indicated that Bob Griffitts had asked you to speak with John about making sure you got receipts from him. Do you know what prompted that conversation?

Camp. Treas.: I do not.

Jeff Brown: Do you recall any details of that conversation?

Camp. Treas.: I think they were just conversations every month when we got the American Express, just make sure you get the backup receipts from John on those restaurant expenditures.

Jeff Brown: Okay.

Camp. Treas.: It wasn't ... I think it wasn't a one-time conversation, it was just a, every month when charges showed up on American Express, he just said, "make sure you get back up receipts for those."

Jeff Brown: Did Bob ever indicate that he had learned of some charges on the campaign credit card that may have been personal charges by John Duncan III?

Camp. Treas.: Never indicated that to me.

Helen Eisner: When you did receive the receipts, related to meetings that he was holding. Who was meeting with? This is John Duncan III.

Camp. Treas.: I would have to pull the receipts up, I don't remember exactly, I think they were different community leaders and supporters. I could remember some state legislators. I would have to look at the receipts, I think I gave the receipts that I had, that were, there were names on the top, those were the people. If you named the names, I could tell you probably who they were, but without looking at them I don't remember.

Helen Eisner: And how frequently would he have meals with those types of individuals?

Camp. Treas.: I mean, there were restaurant charges every month on the American Express bills, so I would guess, a couple times a month, two, three, or maybe even more if there were restaurant receipts on there.

Helen Eisner: What about occasions on which he ate alone at a restaurant and charged that expense to the credit card? Are you aware of any of those?

Camp. Treas.: I'm not.

Helen Eisner: Okay.

Jeff Brown: Would you ever get receipts that was just a solo meal purchased by John?

Camp. Treas.: Not that I can recall.

Helen Eisner: Did you ever have any conversations with the Congressman about John Duncan III's spending practices?

Camp. Treas.: I don't ... not that I can remember.

Helen Eisner: Okay. What about you personally, were you ever concerned about John Duncan III's spending practices?

Camp. Treas.: No, not as far as those expenditures go, I don't think there was any concern.

Helen Eisner: What about other expenditures?

Camp. Treas.: No, I don't know, I phrased that wrong. There's nothing, no concern that I had with those.

Helen Eisner: Okay. You mentioned an AT&T bill.

Camp. Treas.: Mm-hmm (affirmative)-

Helen Eisner: What was that for? I think you talked about that earlier.

Camp. Treas.: I think it's the phone, the internet charge at the campaign office.

Helen Eisner: Okay. Did John have a campaign funded cell phone?

Camp. Treas.: I'm not sure. I think the AT&T charge was the land line and the internet at the office, but ...

Helen Eisner: Okay.

Camp. Treas.: I'm not sure about the cell phone. I never saw a separate bill, if there was a cell phone bill.

Helen Eisner: Okay. Did Courtney ever raise concerns with you about a cell phone or AT&T bill?

Camp. Treas.: Not that I can remember.

Helen Eisner: Okay. When you said campaign office, where the AT&T charges stemmed from. What campaign office are you referring to?

Camp. Treas.: That's 6906 Kingston Pike.

Helen Eisner: Okay.

Camp. Treas.: The AT&T charge may have started at his previous campaign office. It was 111 Center Park Drive.

Helen Eisner: Okay.

Camp. Treas.: I don't know if the service ... I think the AT&T service was set up there first, when he first rented space there. And then, transferred over to 6906.

Helen Eisner: Let me break that down a little bit more. During your time as treasurer, where has the campaign committee had offices?

Camp. Treas.: 111 Center Park Drive and 6906 Kingston Pike.

Helen Eisner: Okay. And, what were the time periods for that?

Camp. Treas.: If you don't hold me to the exact, I think it was June or July of '13, was the start of the 111 Center Park. And, that was a year lease. And after that year lease was up, they moved to 6906. So, it would have been probably August 2014. And that's where they are currently.

Helen Eisner: Before June or July of 2013, where was the campaign located?

Camp. Treas.: I don't think they had an office.

Helen Eisner: Why not?

Camp. Treas.: I'm not sure. Other than it was, I think they were gearing up for a harder campaign at that point at the beginning of 2013. They had a self-storage rental to store signs, and different things. And then they dropped that when they got the office because I think they just stored signs at the office.

Helen Eisner: Okay.

Camp. Treas.: And other campaign material.

Helen Eisner: When did you learn that the campaign was going to move on from just the storage space and was going to start looking for office space?

Camp. Treas.: I don't remember exactly. It would have been close to the June of 2013. Or July. It didn't take long to get an office space, so I would have been around that time.

Helen Eisner: And who told you that the campaign needed office space?

Camp. Treas.: I think Jimmy called me to ask about it.

Helen Eisner: And, what did he say during that phone call?

Camp. Treas.: Can you find us an office space for the campaign. Again, that was more of my role of a broker at that time.

Helen Eisner: Did he say, during that call, why office space was needed?

Camp. Treas.: No. Not that I can remember.

Helen Eisner: Okay.

Jeff Brown: What did he say he was looking for in terms of office space?

Camp. Treas.: Just a small, two room office. Maybe a little conference area. Something small. I don't remember the exact details of it.

Jeff Brown: With the thought being who would be located there, and what sort of activities would occur there?

Camp. Treas.: Again, I don't think he said. I think he said, I would like to have a campaign office. I don't think he got into who would be located there.

Helen Eisner: Okay. And, was there a thought that you would be working out of that campaign office?

Camp. Treas.: No, I don't think so. I think initially I ... We were in an office space on Executive Park. This may be more information than you need. But, we were in office space on Executive Park, and I tried to rent one, kind of across the court yard from us. Because, I thought, I may be going by there to collect checks. Or check checks back and forth. So, I tried to rent something close to where we were. But, I don't think that was the thought that I was going to be there much.

Helen Eisner: Okay.

Camp. Treas.: Other than picking up and dropping off things.

Helen Eisner: So, what was the thought of who would occupy that space?

Camp. Treas.: I think John was going to occupy that space, because he was going to take over ... Or he may have already, at that time, taken over the majority of the campaign.

Helen Eisner: And, who did he take over from?

Camp. Treas.: Take over, I guess there wasn't really a big campaign push before that. Jimmy's been in Congress almost 30 years and did not have a lot of tough elections before that. So, there wasn't as much of a need for a campaign. Somebody to run his campaign. And this one was getting a little more serious that he needed someone to run the campaign at that point.

Helen Eisner: Okay. Focusing on that particular space. The 111 Center Park Drive. Who owns that property?

Camp. Treas.: It's a company called Keenland Heights.

Helen Eisner: And, what is the relationship between Keenland Heights and Schaad Brown?

Camp. Treas.: No relationship. I think ... Well, my partner, Michael Schaad, his cousin Louis Schaad, and Louis' sister owned that building, but there's no financial interest from any of us in that building.

Helen Eisner: Did you have any type of brokerage relationship?

Camp. Treas.: We did. We brokered ... We leased space there. We didn't manage the building. We didn't collect rent of anything that we were in charge of leasing the space for Keenland Heights.

Helen Eisner: Okay. And, who was involved in the process of finding office space?

Camp. Treas.: I think just me at that point. Initially, I was in charge of finding office space, and again, we were in a building, the address was 9047 Executive Park Drive. And, there was an ... I knew there was an empty office across the courtyard, so I called the building manager there and tried to lease a space there. And then, at that point, it didn't work out. And I think I called my brother and said, hey, do you have any space at 111 Center Park? And, he did. And that was the lease from there.

Helen Eisner: And this was Brian that you called?

Camp. Treas.: Brian, yes.

Helen Eisner: Okay. Let me show you another document, which is JD_0090 through 0091. So, I'm mostly focused on this bottom email exchange between you and John Duncan. And that's John Duncan the third?

Camp. Treas.: Correct.

Helen Eisner: Okay. The first sentence there to you is, "Campaign Treasurer, the office space just needs to be small." Why did the office space need to be small?

Camp. Treas.: I think we weren't going to have ... I think he wasn't planning on having a lot of people working in there at that point.

Helen Eisner: He says, "I'd prefer to be out West." Do you know why he wanted it to be out West?

Camp. Treas.: I'm not sure.

Helen Eisner: When you say there weren't going to be a lot of people working out of it, who else was going to be working out of it?

Camp. Treas.: John was the only one that I knew would be working out of it. And then I just saw that back, and I don't have it there. Or, I didn't have this email when I think I was sending everything I had. But, I didn't ... I couldn't find this one. But, I didn't remember showing that many spaces to him, but I guess we did. All these different suggestions.

Helen Eisner: When you did search for emails related to our request, how did you go about that process?

Camp. Treas.: We use Microsoft Office Exchange. And then, I searched ... I think I searched Duncan for Congress. I searched John Duncan. I searched ... I'm not sure what else. That was mainly the ones we searched. Just John Duncan and ... Or, that I searched.

Helen Eisner: Okay. And, would this have been to your Schaad Brown account? Or to a personal email address?

Camp. Treas.: I would guess Schaad Brown.

Helen Eisner: Is there an office email retention policy as far as emails?

Camp. Treas.: We don't have one at our office, no.

Helen Eisner: Okay, okay. So, this email just didn't appear when you searched?

Camp. Treas.: It didn't appear. I could have deleted it since, I'm not sure. I just-

Helen Eisner: Would there be any other emails similar to this that you might have in your possession, or Schaad Brown might have?

Camp. Treas.: Not that I know of. I think I've given you everything, all the ones that I've searched and could find.

Helen Eisner: Okay. So, the second page there. 0-0-9-1 it reads, "The space will be leased from dad's campaign. And I would do some work for him out of it. I'm also going to be partnering with Jeff Hagood on some consulting." When he said the space will be leased from dad's campaign, was that the first time you heard that it would be leased for the campaign? Or, did you already know that?

Camp. Treas.: I think Jimmy told me he wants to lease a campaign office before this. And, that's probably what prompted looking into these office ... These different locations.

Because I think the first call came from memory, came from Jimmy that he wanted to lease a campaign office.

Helen Eisner: Who is Jeff Hagood?

Camp. Treas.: He's a local attorney in town.

Helen Eisner: Okay. And, when John says, "I'm also going to be partnering with Jeff Hagood on some consulting." What did he mean by that?

Camp. Treas.: I have no idea. I didn't ... I don't know if that ever panned out, or if anything happened with that.

Helen Eisner: Okay. Why did he mention that in relation to this office?

Camp. Treas.: I have no idea.

Jeff Brown: Did the office end up being solely related to Duncan for Congress? Or did John do other work out of the office as well?

Camp. Treas.: You know, I'm not sure. I wasn't ... I've been to that office probably two or three times in my life. I just don't have a need to go by there. So, I'm not sure. I think John was there every day. He'd be able to answer that better. You may have already asked him, I don't know. But, he'd be able to answer that better for you. I just wasn't over there on a day to day basis.

Jeff Brown: When you were there, was there any sort of like, Duncan for Congress signage?

Camp. Treas.: I don't think we have any Duncan for Congress signage there. I think John didn't want Duncan for Congress signs for- There's some heated campaigns and I think that he didn't want the location to be publicly known other than the supporters that needed to come by and grab campaign material.

Helen Eisner: Why wouldn't he want it to be publicly known?

Camp. Treas.: I think there's some ... there's people that just don't like members of Congress and don't like Jimmy. And I think there's no security at the building, so I think there could have been just a fear of ... There's some crazy people, obviously, we've seen that can go attack and do things. And there's, again, not security there like there is in the Congressman's district offices and Washington offices. So I think he just wanted to keep that as close as possible to-

Helen Eisner: On the occasions you were there, what was the reason that you attended or went to the office?

Camp. Treas.: It would probably be a pick up, pick up a check, maybe to pick up something. And then I remember one meeting; I don't remember what it was for but I remember there was a meeting with John, Jimmy, Bob, and Zane at one point, and I don't remember what we discussed. I just remember sitting around the

conference table in the office. And again, I've probably been there two or three times a month.

Helen Eisner: When you were there, what did the office look like?

Camp. Treas.: It's got two separate office set up with the desks, and then it's got a storage closet that has a lot of the campaign material and signs, hats, whatever the campaign has. And there's a little reception area out front; I think, a couple of seats, maybe.

Helen Eisner: And I guess we should clarify. Are you talking about 111 Center Park Drive or 6906?

Camp. Treas.: I'm sorry. I'm talking about 6906. 111, I don't know, I don't know that I ever ... I'm sure I saw it, but I can't remember what it even looked like.

Helen Eisner: Okay. When you were there, you mentioned the desks. Was anyone else besides John working out of the office?

Camp. Treas.: Not at the times I was there.

Helen Eisner: Okay.

Jeff Brown: John mentions in this email doing some consulting work. Do you know if he ever ended up ...?

Camp. Treas.: I don't know that's ... I don't know if that panned out, if he did that or not.

Jeff Brown: Does American Public Strategies, does that mean anything to you?

Camp. Treas.: That's John's company. That's who gets the payments for running the campaign, American Public Strategies. I think he set up ... I don't know if that's an LLC or a partnership or what.

Jeff Brown: Do you know if American Public Strategies does any sort of work besides work for Duncan for Congress?

Camp. Treas.: I'm not sure.

Jeff Brown: Do you know if, when John is referring to Jeff Hagood and consulting, he's talking about American Public Strategies?

Camp. Treas.: No, I think John's the sole proprietor of American Public Strategies because all the taxes go just directly to John's social security number. Or I think it's ... American Public Strategies is John.

Jeff Brown: Does John have any separate space for whatever business he operates?

Camp. Treas.: I'm not sure. He's in real estate now and I'm assuming he has a real estate office somewhere, not at 6906.

Helen Eisner: How do you know that it's a sole proprietorship and know about this tax information regarding American Public Strategies?

Camp. Treas.: Because I've got to do the tax reporting at the end of the year, and I need to pull all contract labor and send the 1099s out on those.

Helen Eisner: In this same email, after discussing going into partnering with Jeff Hagood on some consulting, he then says, "He has room in his office at Riverview, but I'd prefer to be on my own and out west." Do you know why he wanted to be out west?

Camp. Treas.: No, I think for convenience. I think it's easier to get around out west than coming downtown and parking in a parking garage and going up the elevator. I think it's just ... my guess is it's a convenience factor. And then if they had any campaign materials, it'd be easier for somebody to come by an office out west than it would be to park downtown in parking garage and pay to park, and come up to get the things. So I think a convenience factor.

Helen Eisner: Okay. He says he has room in his office at Riverview. Was he considering doing campaign related work at Jeff Hagood's office?

Camp. Treas.: I'm not sure. I'm not sure if that was for the consulting business they were thinking of or- Not positive.

Helen Eisner: It seems like he's talking about this consulting business and this potential partnership that may not have eventually happened with Jeff Hagood, but was there any consideration that this consulting work would occur at this office out west where he wanted to find space?

Camp. Treas.: Not that I know of.

Helen Eisner: Okay. Did you have any conversations with him at the time about his desire to open a consulting business?

Camp. Treas.: Not that I can remember. Potentially, but not that I- I don't remember any conversations.

Helen Eisner: Okay. What was his employment situation at that point in time?

Camp. Treas.: I think he was working full-time at the campaign.

Helen Eisner: I'll just pause this. Okay, we're back on the record here with Campaign Treasurer, and we were talking about whether or not you had had any conversations with John about starting a consulting business and what his employment situation was at that point in time.

Camp. Treas.: I don't remember any conversations about a consulting business, and I think at this point he was working full-time for the campaign.

Helen Eisner: Okay. And what had he been doing previously, professionally?

Camp. Treas.: He was a Knox County trustee, at one point was his job. And then this was his next job after that, I believe.

Helen Eisner: Okay. I'm sure you know there's a series of emails here, SI-0063 through 0068. And this appears to be an email exchange you had with someone named Kathleen Festa?

Camp. Treas.: Yes.

Helen Eisner: And who is that?

Camp. Treas.: She was the property manager for the office at 9047 Executive Park that we were renting there and, again, I was trying to rent the space coming across the courtyard from us for Duncan for Congress.

Helen Eisner: And you didn't eventually end up renting that space?

Camp. Treas.: No. From memory or from notes, it was ... I thought she became a little difficult to deal with, and so I think that's I called Brian and said, "Hey, does Louis Schaad have anything over at 111 Center Park?" And I knew Louis was easy to deal with, so it was probably a convenience for me not to spend much more time doing it, and renting from Louis who I knew it would be easy to rent from.

Helen Eisner: Part of this exchange - and I'll certainly give you more time to look at it if you need that-

Camp. Treas.: No. I remember it.

Helen Eisner: -is the second page of this packet, maybe it's the third page, SI-0065. There's a conversation about sending financials.

Camp. Treas.: Mm-hmm (affirmative).

Helen Eisner: You say "We won't send financials. The owners can make a decision on Duncan for Congress." What are financials?

Camp. Treas.: Usually when you rent a space, you want to see how strong the tenant is, if they have their balance sheet in order and things like that. This is a local owner. This was actually, the local owner would have definitely known Duncan for Congress and I thought it was a ridiculous request, frankly-

Helen Eisner: Okay.

Camp. Treas.: -to send financials on Duncan for Congress with our perennial little small office space.

Helen Eisner: How common is it to not require financials?

Camp. Treas.: It's just an owner preference. I think if you're spending a lot of money on a space to remodel it, you would want to address financials. If you're just leasing a space as is, I don't know if it matters as much, your financials. So it's just ... I can't say it's common or not common. It depends on the situation, I think.

Helen Eisner: Was that part of the reason you didn't end up renting this property?

Camp. Treas.: This was- Kathleen worked for a company. We left, she came in to work for Capital Commercial Real Estate; that was our old company. And I think there was some bad feelings there to begin with. And I thought she was being a little ridiculous on some of her requests for financials and then wanting to limit the scope of work in the business. So that was ... I just got tired of dealing with her, frankly.

Helen Eisner: Okay. Understood. The second part that you mentioned about limiting the scope, what was that limitation clause?

Camp. Treas.: Let me read this again. She wanted to limit the scope to fundraising and promotion, which frankly, probably would have been fine. I just ... at this point, I was kind of dealing with her, so I went back and just said this should have a general office use clause-

Helen Eisner: Okay.

Camp. Treas.: -and she started talking about competing businesses, and I said, "I doubt anybody else is running for Congress that's going to rent space there." I decided- I think fundraising and promotion would have been fine, but in our history when we used to lease spaces there, we never put in a specific use clause, so I thought she was going overboard.

Helen Eisner: Was there any consideration that the work that might be performed out of that office would go beyond fundraising and consulting?

Camp. Treas.: No. I think there was some thought that I may keep files over there on the accounting side. I never did, but I think that- I was saying if you're really specific on fundraising promotion, I probably couldn't write checks and keep accounting out of there, if you want to be specific about it, I guess.

Helen Eisner: Even within the fundraising portion?

Camp. Treas.: I don't know. I wasn't an attorney, so I didn't want to deal with any kind of- defined that specific scope. I feel like if you go outside of that at all, there's the potential to enforce that. And just thought a general use office clause would have been better. And again, I think at this point I was- Fundraising promotion would’ve worked, nobody would have cared, I don't think, but at that point I really kind of tired of dealing with her.

Helen Eisner: When you eventually settled - I know you said you picked up the phone and you talked to your brother on 111 Center Court Drive - what was the process of negotiating for that property? I don't think it's in this-

Camp. Treas.: No. I was going to see. I think we offered $500 a month for this space, and she came back with a counter proposal $557 a month. I wanted to say that the one at Center Park was a bit larger, so I think I offered $600 a month for a certain space over there, and Louis or Keenland Heights, decided to accept that. I don't think there was a big negotiation process there.

Helen Eisner: Okay.

Camp. Treas.: He had some vacancies there, and anytime you've got vacancies you just typically want to get your building rented for what you can, especially for a short year lease; it wasn't tied up for five or 10 years.

Helen Eisner: Okay. Were you aware of how much the previous tenant was paying for that property?

Camp. Treas.: I was not. Brian probably was, but I wasn't.

Helen Eisner: Okay. Did you have any conversations with Brian about that?

Camp. Treas.: Not that I can remember. He may have told me which spaces they had available there, but I don't know if he told me what the previous tenant- He may have but I don't remember.

Helen Eisner: Was there a security deposit for that property?

Camp. Treas.: Sometimes they ask for them, sometimes they don't. My guess is that it was waived for Duncan for Congress because of the financial strength of the tenant. If there's a tenant that's got money in the bank and a strong tenant, it's our company process we would typically waive a security deposit. If it's a startup tenant that's brand new or that requires some work to the space, we would probably require one. But I think from memory, without looking at the lease, that security deposit was waived on Center Park Drive.

Helen Eisner: Did Schaad Brown end up running financials for Duncan for Congress in the process of ...?

Camp. Treas.: Oh, no. You mean, did I provide them-? No, I did not provide them financials. From memory, I don't think I provided them anything on that.

Helen Eisner: You said that sometimes when there's a strong financial situation you waived the security deposit.

Camp. Treas.: Mm-hmm (affirmative).

Helen Eisner: How often does that happen?

Camp. Treas.: Again, I don't deal with the leasing as much but I think if there's any well-known tenant or business in town that wanted to waive a security deposit, our personal company would waive it. I think that's a lot of the ... on office leases, there's a lot of negotiation and that's one of the points that typically comes up, is security deposit, can we waive it. And we typically waive them. I don't know if it's 75, 80 percent of the time.

Helen Eisner: So it would be that, 75, 80 percent of the time?

Camp. Treas.: I think so. For us, unless it's a startup tenant, we wouldn't need one.

Helen Eisner: Okay. Was Duncan for Congress given any types of discounts related to that lease?

Camp. Treas.: No, not that I can- I don't think there was a discounted rent there. I think it was probably in line, it may have been on the low end of what the rents were there, but I think it wasn't discounted.

Helen Eisner: How do you know it was on the low end?

Camp. Treas.: I think it just ... it seemed like the space ... I don't remember the exact square footage; you may have it in the lease. But it seemed like it was ... I think there were rentals through there from, again I don't know the square footage. But the lower square foot to the medium range, and this seemed to be closer to the low end, I think.

Helen Eisner: How often did the campaign committee ...? Well, I should say, who paid the rent for that office space?

Camp. Treas.: I paid the rent.

Helen Eisner: You did? And how often was that rent late?

Camp. Treas.: Probably more than it should have. If I don't get ... I'm terrible about not paying without an invoice, so if I don't get an invoice I sometimes forget to pay. So I would get reminded from their property manager, Lois, whose office is across from mine that, "Hey, you forgot to pay this." So I would pay on that.

Helen Eisner: How would she remind you?

Camp. Treas.: Usually email. Sometimes phone call.

Helen Eisner: Okay. Did you ever ... did the campaign committee ever incur any late fees or charges related to the late payments?

Camp. Treas.: No, I did not.

Helen Eisner: And why was that?

Camp. Treas.: Typically - again, this is why I can speak for us - if a company pays late, there's late fee charges in the lease and this is ... we typically don't charge late fees unless they're just slow to pay, or pay two months; don't pay for a full month and come back out. Companies are struggling, so we don't typically hit them with another late fee if they're struggling to pay their rent already. I think she knew it was more my mistake than the company struggling, so she just didn't charge a late fee at that point.

Helen Eisner: Okay. And that was over that whole year of renting at that property? There were no late fees?

Camp. Treas.: Correct.

Helen Eisner: Okay. Regarding your role and, I guess, Brian's role in brokerage for that property, what type of profit did you or Brian receive, or Schaad Brown?

Camp. Treas.: I think Schaad Brown- I don't remember the exact commission we had on that. I would say it's maybe three or four percent of the total lease on that.

Helen Eisner: The office eventually moved, as you have noted, in I think approximately August, 2014?

Camp. Treas.: Around that time.

Helen Eisner: Why did the campaign office move?

Camp. Treas.: I think we had purchased an office building, that 6906, with Sage Investment Company. We had vacancies there and I think I had asked Jimmy or John, I can't remember exactly, if they would want to move to that office. It was closer to downtown, closer to Jimmy's district office. It was on Kingston Pike, so Kingston Pike is a little bit better of an address, more well-known address than Center Park Drive. So I think that ... it was just, I asked John if he would be willing to move, or Jimmy. I can't remember which one I asked if they would be willing to move at that point.

Helen Eisner: Why did it matter that it was more well-known?

Camp. Treas.: I think that if people needed to come pick up campaign signs or material, it was easier to say we're on Kingston Pike across from P.F. Chang's than it was 111 Center Park Drive. You'd have to tell them how to get there more, I think.

Helen Eisner: And how often were people coming by and picking up signs and-?

Camp. Treas.: Again, I'm not sure. I wasn't there, so I don't know if ... I know it happened, but I just don't know how often.

Helen Eisner: Okay. Because I'm just thinking back, you said this was a- and maybe we were talking about 111 Center Park Drive, so you can confirm this. But did this office have signage?

Camp. Treas.: No.

Helen Eisner: Any type of-?

Camp. Treas.: It did not.

Helen Eisner: Okay. Because I'm just picturing this as a place that didn't have Duncan for Congress signage, and thinking of that in relation to the fact that people, how often people were stopping by based on that.

Camp. Treas.: Yeah, I don't think it was at the time, but I think if somebody needed to come by and get a sign, John or whoever talked to them would say "We're at 6906. Come downstairs, we're in the first room on the right." It was easier than spelling out 111 Center Park. And it was kind of an interior entry. It was a little tougher to get to.

Helen Eisner: Okay.

Camp. Treas.: Again, I don't know how often people picked up material there.

Helen Eisner: I have another document. So this is SI-0034, which is an exhibit to the lease of the square footage of the office. So it looks like there are about five separate office spaces here. I think maybe two of them were more open.

Camp. Treas.: Yes.

Helen Eisner: Do you know what was happening in these spaces?

Camp. Treas.: I think this ... it's hard to, it would be hard if you're recording ...

Helen Eisner: Yeah, we'll just talk it through.

Camp. Treas.: I think that this back office back here, closest to the stairway,

Helen Eisner: Mm-hmm (affirmative).

Camp. Treas.: This was a storage room for campaign material.

Helen Eisner: Okay. That's the one, I guess it's nine? That's small writing. But nine by seven.

Camp. Treas.: Yeah. By 11, by three.

Helen Eisner: Okay.

Camp. Treas.: This open area in the middle, there's a conference table here.

Helen Eisner: Okay.

Camp. Treas.: I think the full room is used for conference from memory. The chairs around the conference table. I don't really know what's here, to tell you the truth. Unless it's just spillover for conference. Then the two other officers have desks in them set up as offices.

Helen Eisner: Okay. How were those desks purchased?

Camp. Treas.: I don't recall.

Helen Eisner: How many times would you say you've been to this office? You might have already mentioned this before.

Camp. Treas.: I think two. Two or three. Not much.

Helen Eisner: During the two times that you visited that office, did you ever see materials for American Public Strategies there?

Camp. Treas.: No. I don't recall any materials for ...

Helen Eisner: Did John ever meet with clients or other companies related to his work for American Public Strategies in that office?

Camp. Treas.: I have no idea.

Helen Eisner: What was the rent for this new office space at 6906?

Camp. Treas.: $600 a month.

Helen Eisner: How was that rent set?

Camp. Treas.: They were paying that at the other space, and we thought we would agree to take $600 a month for this space as well.

Helen Eisner: Was that, you talked to us a little bit about the other building. What was the market rate for space in this particular building? 6906?

Camp. Treas.: I think at this point we had just purchased it. There were some people in here that were, I think rents were anywhere from $6 a foot to $13 or $14 a foot. The $600 a month, I think it comes out to $10 a square foot. It was kind of in the middle of those numbers. We were trying to raise the $6 a foot rents up, because I thought they were really low. We're paying over $5 a foot in expenses. When you rent out a space for $6 a foot you're not really making anything on it.

Helen Eisner: Were there holdover tenants? People who stayed after the property was purchased?

Camp. Treas.: Yeah. Most of us. We purchased it to get it full and rent as an investment.

Helen Eisner: The people who were paying $6 a foot were holdover tenants?

Camp. Treas.: They were probably month to month tenants holding over, yes.

Helen Eisner: Was "Duncan For Congress" provided any discounts related to this rental payment?

Camp. Treas.: You mean as far as -

Helen Eisner: As the rental amount.

Camp. Treas.: No, I don't think so. I think that was a fair market rental amount there.

Helen Eisner: Did they have to pay a security deposit for this property?

Camp. Treas.: We did not require one.

Helen Eisner: Why was that?

Camp. Treas.: We knew them and we didn't think they were going to tear down the walls or anything.

Helen Eisner: What profit did you or Brian receive based on this rental property?

Camp. Treas.: I don't recall if we got a commission on this or didn't take a commission. If we did it would have been in that same three to four percent. I think they signed a year lease maybe. A year lease amount.

Helen Eisner: Has the rent for Duncan for Congress increased?

Camp. Treas.: It has not.

Helen Eisner: Why is that?

Camp. Treas.: We still have vacancy in that building. Typically when we don't have vacancy we keep rents similar to keep everyone happy. If we had a full building, that's when we start raising rents a little more. There's some demand there.

Helen Eisner: Has the rent increased for any other tenants?

Camp. Treas.: No. I think there's tenants that have come in that have paid more, and there's tenants that either may have had options to renew in their lease that were higher that raised up over their current rate. I think there's tenants that have renewed that have asked for different things like new carpet, new paint. We've typically raised rent a little on those. But I don't think they've just raised across the board, as, "We're full. We need a rent raise at this point".

Helen Eisner: Are there any tenants who did not ask for an upgrade, like new paint or a new carpet, or have other changed circumstances, where the rent has increased?

Camp. Treas.: Again, Brian could answer that better than I could. I don't recall that there are any. There's new tenants that have come in that have paid a higher rate than this. But as far as existing tenants, I don't think that any have raised from when we went

by. The $6 a foot rents, they're out right now. They're month to month. If we could rent their space for a higher rate we did.

Helen Eisner: You talked about, and this is going back a bit, the type of work that John Duncan III was performing before he started working for the campaign. Was he looking for work at the time that he was hired for the campaign?

Camp. Treas.: I'm not sure. I would think he would since he wasn't employed at that point. I would think he was looking for work, but I'm not positive.

Helen Eisner: What was your understanding of his financial situation at that point in time?

Camp. Treas.: I didn't have any clue about it. John and I, we're not super close in that way. We're brother in laws, but were not day to day basis. I've got three kids in my family. It just kind of keeps you busy with work and that. We didn't socially hang out a lot and talk about his situation.

Helen Eisner: When he was hired, do you know what his salary was?

Camp. Treas.: I would have to look back and see. I probably have all the payments I've sent or the FEC reports. I want to say it was $6000 or $7000 a month. It seems like there was ... It bumped up to seven at one point. It may have started at six and bumped up to seven.

Helen Eisner: How was that salary set?

Camp. Treas.: I think Jimmy just told me what to pay him at that point. Sorry if I refer to Jimmy. I don't know what you'd rather, the Congressman or Jimmy.

Helen Eisner: Whatever you feel comfortable with.

Camp. Treas.: Yeah, Jimmy is my father in law, so that's easier.

Helen Eisner: We'll say the Congressman.

Camp. Treas.: That's fine, yeah. Jimmy.

Helen Eisner: We understand who you're talking about. Was there any type of process for determining the fair market value for John's salary?

Camp. Treas.: I wasn't involved in any type of process. There may have been, but not that I know of.

Helen Eisner: What about conversations with ethics committee or the FEC about his salary? Did any of those take place?

Camp. Treas.: Not through me.

Helen Eisner: When his salary did increase, because I think my understanding is it started about $6000 and then it did increase to $7000 a month. Monthly basis. Do you know why it increased?

Camp. Treas.: I do not. I think Jimmy called me to increase it. He may have told me at that point why, but I don't really remember.

Helen Eisner: It seems that his salary has recently decreased. Why is that?

Camp. Treas.: I think, again, Jimmy announcing his retirement, there's less campaign activity. I think John's still doing some campaign work and going to different events on behalf of Jimmy. But he's obviously not running a campaign anymore. Jimmy's not actively running in a hard race. I think it's decreased a lot of the activity.

Helen Eisner: At some point, I think initially John was paid directly as an individual. Then he started to be paid through American Public Strategies. Do you know why that occurred?

Camp. Treas.: I do not. He set up that company. I was asked to pay checks to that company instead of him personally, but I'm not sure why.

Helen Eisner: In the FEC disbursements to American Public Strategies, the address for American Public Strategies within the FEC form is initially listed as 111 Center Park Drive. When the campaign office moves, the address for American Public Strategies and the disbursement changes to 6906 Kingston Pike. Why were the disbursements listed for that address? For the campaign office?

Camp. Treas.: I don't know if he was just there on a day to day basis and got mail there, or why that was done there. It may have been something Courtney put as disbursements. But all the tax information where I would do 1099s went to his house on Nubbins Ridge.

Helen Eisner: Okay.

Camp. Treas.: I don't know if I ever knew where that, I would write checks and he would come by and pick them up.

Helen Eisner: Was there ever consideration of changing the billing address from the P.O. Box to the campaign office, since the campaign office now existed?

Camp. Treas.: Not that I know of. There may have been conversations with other people. I think Bob liked to have the P.O. Box because it was right beside the district office where he was. It was easier for him to meet up there than to get out to the office, so I would go up there.

Helen Eisner: Do you receive any mail at 6906 Kingston Pike?

Camp. Treas.: I don't receive any. Not that I know of. John may, but I don't know what comes in there, no.

Helen Eisner: Okay, but none of the financial related materials?

Camp. Treas.: No, that's all a P.O. box.

Helen Eisner: Okay. Slightly different topic, what is Club LeConte? Do you know what that is?

Camp. Treas.: Yeah. It's a, I don't know if it's a restaurant or a private club, here in Knoxville, downtown. I guess it's a restaurant and private membership club.

Helen Eisner: Okay. How does the Congressman use Club LeConte?

Camp. Treas.: I don't know. I get bills to pay for those, and Bob approves those bills. I assume he's in for fundraising and ...

Jeff Brown: What do those bills look like?

Camp. Treas.: They're just statements for Club LeConte. I usually pay dues, usually dues. Sometimes there will be a banquet charge on there. It's typically a one page bill.

Jeff Brown: If there's a banquet charge on there, what's the process for determining whether or not the banquet is paid for by the campaign?

Camp. Treas.: I think those bills all went to the market street address, which is the district office. That it was good to pay. I wasn't involved in the process of what that was, or what it was once Bob said it's okay to pay. It was my assumption it was okay to pay.

Jeff Brown: Would you ever have been alerted to what the banquet events were?

Camp. Treas.: Not that I can remember. Maybe on occasion they could have told me, but I'm not, I don't remember any specific ones.

Jeff Brown: Do you want to do 152 real quick?

Helen Eisner: Sure. Okay, this is CLC 0152.

Jeff Brown: I'll give you a minute to look at this.

Camp. Treas.: Sure.

Jeff Brown: My question is really, when you got Club LeConte bills, did you ever receive anything that looked like this?

Camp. Treas.: No. I never got these receipts or this, this back up. My bills were typically a one page, not very detailed, they would say "dues" or, I think I sent you all the ones I got. They were all dues, or they would say banquet charge. I never got this, this strip of actual receipts, that I can remember.

Jeff Brown: This, behind it, it would be some sort of banquet order form?

Camp. Treas.: Yeah, not ... again, I don't ever remember getting anything like that. I think mine were all just the monthly invoices that were set.

Jeff Brown: Again, just to clarify, these came, Club LeConte bills you said, came to the district office?

Camp. Treas.: Yeah. I'm not sure why ... I've called since then. Again, I think Bob got these bills and brought them to me. Since Bob is no longer doing things with the campaign, I've called and changed the address of the P.O. box, but for as long as I can remember, I've been involved, they went to the Market street address.

Jeff Brown: When you got them, were they signed off on by someone, Bob or the Congressman?

Camp. Treas.: Typically they had a BG at the bottom, Bob Griffitts. Most of the invoices he brought, he signed off on. If I was with him, and had an invoice to the P.O. box, Bob would typically initial those. There were obviously times where he didn't initial and I paid bills on that. I think most of all, the bills that he brought in from his stack were already initialed by him.

Jeff Brown: Have you ever been to Club LeConte?

Camp. Treas.: I've been to a couple wedding receptions there. It's been years ago.

Jeff Brown: Have you ever been to Club LeConte for anything done for Congressman?

Camp. Treas.: It seems like he had a fundraiser there, again, it's been years ago. Probably four or five years ago. It seems like I went up there for a small fundraiser. Don't remember the month or the year even, but I think I vaguely remember being in a room up there with the fundraiser for him where he gave a little speech to the supporters.

Helen Eisner: Do you know what the Knoxville Quarterback Club is?

Camp. Treas.: I've heard of it, I don't know a lot about it. I think they have speakers in, and it's a well-known club here where ... I don't want to say it's like a rotary club, but it's similar to businessmen getting together, hearing good speakers and networking, I think.

Helen Eisner: What types of speakers do they hear?

Camp. Treas.: I don't know. Nick Saban, the Alabama coach came into speak. I think it's got a football related slant to it, but they can have other people as well. Peyton Manning, probably has spoken there. I'm not positive, I've never been to a meeting or anything.

Helen Eisner: Okay. We've seen disbursements for dues to the Knoxville Quarterback Club. What were those dues?

Camp. Treas.: I think Jimmy was a member there, and maybe Bob too, I don't remember if they both were. I would just get, obviously, the bills that Bob had to pay, where he's initialed off of them. They were the dues for the membership, I don't know if it's yearly or monthly. I don't think it was monthly. I didn't pay them very frequently. I think it was yearly. I think that was part of their campaigning process, to go meet with people there.

Helen Eisner: When you said dues expenses, those were already approved when you saw them? They had BG, the initials there?

Camp. Treas.: Typically, yeah. Typically, most dues expenses had BG or if I got them at the P.O. box, I would give them to Bob to approve.

Helen Eisner: Okay. That was just for the Knoxville Quarterback Club, or were there other dues expenses?

Camp. Treas.: Any dues expenses I got, I think the Chamber of Commerce was one. I think there's a couple small clubs that Jimmy's a member of that had dues. If I got a dues statement, I would give it to Bob to approve.

Helen Eisner: What about the Knoxville Symphony League?

Camp. Treas.: I had that on my list as far as the questionnaire, I don't know anything about the Knoxville Symphony League.

Helen Eisner: Okay.

Camp. Treas.: Truthfully, I think whatever I sent you, I had on it. It may have been a backup bill, but I don't know even who was a member of that or what went on there.

Helen Eisner: Who would have approved those dues?

Camp. Treas.: It probably would have been Bob at that point, too. At the same time.

Helen Eisner: Okay. Are you familiar with the Holston Hills Country Club?

Camp. Treas.: Yes.

Helen Eisner: Okay. Is the Congressman a member of that club?

Camp. Treas.: He is.

Helen Eisner: Okay. How does the campaign use that facility?

Camp. Treas.: I'm not sure. I think he's used it for different luncheons and fundraisers, or receptions to thank supporters. I don't recall ever being out there for anything that related. I'm not very political. I mean, I'm a treasurer to his campaign, but again, my wife and I are raising kids and doing our own thing. We don't go to as many activities as they have.

Helen Eisner: Understood. I've seen some disbursements on the FEC forms for golf expense, for constituents, some of which were at Holston Hills, some at Willow Creek Golf Course, what does that mean for there to be a golf expense for the constituents?

Camp. Treas.: I don't know. I don't know if that meant that he took supporters out to play a round of golf, or ... I'm not sure what, exactly. I think there were a couple gifts for speaker Boehner came in to speak. I remember there was a shoe purchase or a golf club purchase for him from one of those clubs, maybe. I think they were either gifts for supporters or round of golf with support, I'm not sure.

Helen Eisner: Who would approve that type of expenditure?

Camp. Treas.: Again, the only person that ever approved expenditures to me was pretty much Bob, unless I had to call Jimmy directly for something, I couldn't get a hold of Bob.

Helen Eisner: Okay.

Camp. Treas.: Bob was my main contact for everything on the campaign.

Helen Eisner: How often would you have to get a hold of the Congressman directly?

Camp. Treas.: About questions about campaign related stuff, we talked just in general about life stuff, but not campaign related stuff. Very infrequently.

Helen Eisner: Are there any expenditures that you can give us examples of, where you did have a direct conversation with a Congressman?

Camp. Treas.: Not that I can even remember. No, I don't remember any.

Helen Eisner: If the campaign purchased a gift, who would make that purchase?

Camp. Treas.: Gosh, I don't know if it would be ... sometimes Lynn made purchases for gifts, Lynn being Jimmy's wife, you may know her already. I've seen it, I think Bill Vaughn picked one up for Speaker Boehner, which is a

Camp. Treas.: For the speaker Boehner, which is ... I think I saw that one. Bob may have done it. I'm not sure.

Helen Eisner: And, when those gift expenses did appear, who approved those expenditures?

Camp. Treas.: Typically again, Bob would have approved something like that.

Helen Eisner: Okay.

Camp. Treas.: There were some that obviously Bob didn't initial, but I paid off of because Bob gave me the receipt or the invoice to pay. But, once he gave them to me they were in my mind, approved by him at that point. Even if it wasn't initialed.

Helen Eisner: How often did John Duncan, or John Duncan III, John, I guess.

Camp. Treas.: Yeah, that's fine.

Helen Eisner: How often did he travel on behalf of the campaign?

Camp. Treas.: I'm not sure. Again, I didn't know ... We didn't approve, or I didn't approve travel expenditures or policy or anything like that. So, I'm not sure how often he traveled.

Helen Eisner: Do you know if he took any international trips on behalf of the campaign?

Camp. Treas.: Not that I know of.

Helen Eisner: What's your knowledge of a trip that John took to Scotland?

Camp. Treas.: I have no knowledge of that.

Helen Eisner: Okay.

Camp. Treas.: That I know ... I think Jimmy's been to Scotland. I don't know if John went with him on that trip.

Helen Eisner: When was that?

Camp. Treas.: I don't know. I just know he's been. He may have been multiple times for all I know. But, I'm not sure exactly when.

Helen Eisner: What was the reason that the congressman went to Scotland?

Camp. Treas.: I don't know.

Helen Eisner: This is AMEX_0649 through 0622. This is an American Express statement with a closing date of September 22, 2013. And the page that I'm most interested in is 0651. Which is the third page. On this page, there are charges to British Airways for John Duncan the third. And then, there's a charge right below that at the, I'm probably going to pronounce this incorrectly, but Malmaison hotel in Edinburgh. Do you know what those charges were?

Camp. Treas.: I do not.

Helen Eisner: Okay. Does that in any way refresh your memory about a trip taken by the Congressman?

Camp. Treas.: Unfortunately, it doesn't. I mean, I know he's been to Scotland. But, I don't know what this ... I don't know any of the details of this trip.

Jeff Brown: Would you have asked John at the time if these were campaign related?

Camp. Treas.: No, I think, since this was on Jimmy's card, I typically didn't ask Jimmy. I mean, Jimmy I think, in my opinion, he's got more integrity than any person I know. And, he's the most trustworthy person. So, anytime he charged anything, it wasn't for me to question because he's very by-the-book. So, I didn't question his

charges. And not that John was not by-the-book. I just didn't question Jimmy's ever. So, once that came through his card, I just, I didn't think twice of it, I think.

Helen Eisner: Different question. In January of this year, for inauguration, did you attend inauguration?

Camp. Treas.: I did not.

Helen Eisner: Okay. Who from the Congressman's family, attended inauguration?

Camp. Treas.: I'm not positive. I think the whole family, minus my family. If I'm, from memory. I think that includes John, Zane and Tara, is another sibling. I think their families went, and then other supporters from the Knoxville area.

Helen Eisner: Where did the families stay when they were in Washington?

Camp. Treas.: I saw those Best Western bills on the American Express. I assume they stayed there. We never talked about it.

Helen Eisner: All right. Let me show you. This is BWP_0001 through 0012. Looks like we've got a knock on the door. Okay. We are back on the record here with Campaign Treasurer. I had provided BWP_0001 through 0012. And, so, have you seen these invoices before?

Camp. Treas.: I have not.

Helen Eisner: Okay. Who would have received these invoices?

Camp. Treas.: I don't know. I was looking for an address. It looks like it went to the P.O. box, but I haven't seen these. Maybe emailed to John Duncan the third. They were potentially emailed, I guess.

Helen Eisner: What was John Duncan III's role in organizing the travel plan for inauguration?

Camp. Treas.: I don't know.

Helen Eisner: Just looking through this document, we can see that it looks like there was a room in the name of John Duncan III, not his father. Zane Duncan. Tara Richardson. There's also a room for Roger Rhodes. Do you know who that is?

Camp. Treas.: I think that is Jennifer Duncan's dad.

Helen Eisner: Okay. There's also a room for Michael Strickland. Who is Michael Strickland?

Camp. Treas.: He's a supporter and friend of Jimmy's. He owns a company called Bandit Lites here in town.

Helen Eisner: Did the campaign committee end up paying for Mr. Strickland's room?

Camp. Treas.: The only things I paid were off that American Express bill for these. I never got the itemized versions of them. So, I think I had a lump sum. Or maybe, there are a

couple of Best Western charges. I'm not sure how it broke down, if this was included in that or not.

Helen Eisner: So, did ... You saw the American Express Best Western charge?

Camp. Treas.: I did.

Helen Eisner: And then, did you approve that charge?

Camp. Treas.: No again, that would have been something that Bob approved.

Helen Eisner: Bob would have done. Okay. Did anyone reimburse the campaign for expenditures related to this stay or lodging?

Camp. Treas.: No, there was a campaign donation from Michael Strickland, and I don't know. We turned it in as a donation. I don't think it was reimbursement. I think it was just a campaign donation. That's the only check I remember from somebody that said they're, that came in after this.

Helen Eisner: Was that immediately afterwards?

Camp. Treas.: No. Well, when was this? This seems like it was fairly recently. Maybe a couple months ago.

Helen Eisner: Okay.

Camp. Treas.: So, I guess maybe a month or two after this.

Helen Eisner: Was there any connection between that contribution that came in from Mr. Strickland and this stay at the Best Western?

Camp. Treas.: I'm not sure, I got a check, but it wasn't ... There was nothing on the memo line. I think it was just a ... I turned it in as a campaign donation.

Helen Eisner: Did you have any conversations with Bob Griffitts about that contribution and what it-

Camp. Treas.: No, I forget where that contribution came from. I don't know if Lynn dropped it off, or John. I can't remember. I don't think I had a conversation with Bob about it.

Helen Eisner: Okay.

Camp. Treas.: There may have been. I don't remember what our ...

Helen Eisner: In December of 2014, there are a number of ... Well, there are disbursements to the Greenbrier Hotel in West Virginia. What was that trip?

Camp. Treas.: That was a trip I went on. It was a .. I think it was a trip for close supporters and family of Jimmy's, who worked on the campaign, or have done stuff over the

years for him for campaign purposes. I mean, I can just remember some of the people that were there. But it was a pretty big group of us.

Helen Eisner: Okay. And what did you do while you were at the Greenbrier?

Camp. Treas.: We had our kids there. I remember going to a couple big dinners with the full group. And, as far as personally what we did, I don't remember. The only memory I have is, I remember swimming in the pool with the kids for a while. And then I remember there was an ice skating rink set up and the kids ice-skated through there.

Helen Eisner: Okay.

Camp. Treas.: I remember, there was also a movie, they have a movie night there for free. So, we took the kids after our dinner to go to the movie.

Helen Eisner: And who arranged for that travel?

Camp. Treas.: I don't know. I think we got invited. Jimmy invited us to that. I'm not sure who arranged all of it.

Helen Eisner: And how was it paid for?

Camp. Treas.: I think the campaign paid for ... I remember an American Express bill with the campaign on it. The campaign paid for that.

Helen Eisner: And when the American Express bill came in did it come to the PO box?

Camp. Treas.: Apparently, yeah, all the America Express bills came to the PO box.

Helen Eisner: Then who approved that charge?

Camp. Treas.: Yeah, it would be Bob probably was the approval on that.

Helen Eisner: Were there any conversations with Bob about that charge and which charges to include as campaign charges versus splitting it up in any way?

Camp. Treas.: Not from memory, there could have been but not from memory.

Helen Eisner: What about conversations with Courtney Kohlhepp about the Greenbrier charge?

Camp. Treas.: I don't remember having any with Courtney about that.

Helen Eisner: What about with the Congressman?

Camp. Treas.: I don't remember having any with him either.

Helen Eisner: At the end of the trip who paid the hotel bill?

Camp. Treas.: Frankly, I don't know. I think we left ... I actually remember exactly when we left and it was more than you want to know about, one of our kids [redacted]

[redacted] we left in the middle of the night to drive home and it was a mess. We left the night before, if we were leaving on Sunday morning, we left in the middle of the night Saturday night and drove home. I don't know how it got settled out, we were busy with [redacted] on the way home.

Helen Eisner: Sure. Was there any portion of the trip that you paid for personally?

Camp. Treas.: Not that I can recall.

Helen Eisner: Have you seen invoices or folios related to the stay at the Greenbrier?

Camp. Treas.: I don't think I have, I think I had the American Express bill. When I say I didn't pay, I don't know, potentially there were lunches and things there that I paid for with the kids, ice cream ... trips to the ice cream shop whatever. I don't remember if I paid there or not, but it seems like I did, but I don't know.

Helen Eisner: Okay.

Jeff Brown: Was there a discussion at any point with the Congressman or anybody else about what would be paid for and what wouldn't be paid for?

Camp. Treas.: I don't remember having one truthfully, I don't.

Jeff Brown: Was there any understanding that if this was sort of a thank you trip that people could spend time and money on whatever amenities they chose?

Camp. Treas.: It seems like Jimmy said, "Yeah, come and do whatever you want here", I think he may have said that. Again, I don't remember exactly but that would have been from memory I think he said something about that.

Jeff Brown: Were there any formal activities for the group?

Camp. Treas.: There were a couple dinners arranged, formal activity, I don't think there was anything else scheduled that I knew of.

Jeff Brown: Aside from the dinners, did people ... couples spend time on their own or did people do things together?

Camp. Treas.: I think there was probably some doing things together, I think there was some of that, but I think there was probably both couples on their own time and then we were probably together as groups.

Jeff Brown: In other words, there wasn't any formal itinerary for the group, the group could sort of do as they chose.

Camp. Treas.: From memory, yeah, I don't think there was a formal itinerary.

Helen Eisner: During the day when you were participating in activities were you mostly with your family or were you with other individuals who were attending on behalf of the group?

Camp. Treas.: I mean as far as the dynamics go we would have been with our family and then potentially with Zane and his family. We're kind of closer to them than most people, then Lynn and Jimmy ... I'm sure. Again, that's from memory, we were probably with our family for the most part.

Helen Eisner: Okay. I'm going to show you GB_0053 through 0064. This looks like it's a 12-page folio for the stay at the Greenbrier, give you a chance to familiarize yourself with it.

Camp. Treas.: Alright.

Helen Eisner: On page, it's the sixth page of the packet. GB0058?

Camp. Treas.: Mm-hmm (affirmative)

Helen Eisner: There are charges for Greenbrier on ice to Campaign Treasurer, that's the $75.07 charge? Was that, you were referring to ice skating, is that ...?

Camp. Treas.: That's probably what that was, yes.

Helen Eisner: Okay. The page before that, there's some charges, this is 0057 at Fizzy's land of Oz, do you know what that is?

Camp. Treas.: Fizzy's land of Oz ...

Helen Eisner: Towards the bottom there.

Camp. Treas.: I have no idea what that is.

Helen Eisner: Was there a toy store at the Greenbrier?

Camp. Treas.: There's a couple shops. I don't remember there being a toy store, but there may have been. I know there's a couple of clothing stores, there's a café, an ice cream place.

Helen Eisner: Is the ice cream place this, The Candy maker?

Camp. Treas.: I thought it was Draper's café, was the ...

Helen Eisner: Okay, the one that's a little further up.

Camp. Treas.: Yeah. I don't know what The Candy maker is, either.

Helen Eisner: Okay. There's some charges, two separate charges for John and Zane at the Greenbrier spa and salon. Did anyone go to the spa or salon during the trip to the Greenbrier?

Camp. Treas.: I have no idea.

Helen Eisner: Okay.

Camp. Treas.: I don't remember going there.

Helen Eisner: What about golf? Did you play golf when you were at the Greenbrier?

Camp. Treas.: I've been to the Greenbrier before and played golf, I don't remember if this was the time I played or not. Is there golf on here?

Helen Eisner: On that page we were looking at, GB_0057, there's a golf charge for John. When I see a charge, it says John Duncan, do you know if that is the Congressman or his son?

Camp. Treas.: I don't know. I wouldn't know how to differentiate these.

Helen Eisner: Okay. Understood. What about any charges at Twelve Oaks, do you know what Twelve Oaks is?

Camp. Treas.: Twelve Oaks, on this, you mean?

Helen Eisner: Yeah, there's charges on the next page.

Camp. Treas.: We actually lease an office building in Knoxville called Twelve Oaks. I was like, we just switched subjects. No, no, this was at the Greenbrier, it's on the next page there.

They have a steakhouse there. Prime 44 is the steakhouse. Twelve Oaks, I don't know what that is. I was thinking that might be the steakhouse but it's actually Prime 44 is the ...

Helen Eisner: Is it possible it's a casino?

Camp. Treas.: There's a casino there. I don't know what their casino's called, Twelve Oaks ...

Helen Eisner: Did you go to the casino?

Camp. Treas.: I did, yes.

Helen Eisner: Okay. Who else went to the Casino?

Camp. Treas.: My wife and I did. I think John and Zane did. Tara and Brandon, I'm sure did. I remember seeing Michael Strickland down there.

Helen Eisner: Were any of the charges at the casino charged to your room?

Camp. Treas.: I don't remember charging anything to the room.

Helen Eisner: Okay.

Camp. Treas.: That doesn't mean I didn't, but I don't think from a casino charge ...

Helen Eisner: Any of these specific charges that we've talked about, were there any conversations about whether the campaign should pay for these charges?

Camp. Treas.: I did not have any conversations about that, that I can remember.

Helen Eisner: Okay. Who would have been responsible for determining if the campaign would pay for these charges?

Camp. Treas.: I think that would be Jimmy's decision.

Helen Eisner: This address at the top, of the invoice, is that the Congressman's personal address?

Camp. Treas.: It is. His old one, he's moved since then, but that's his old address.

Helen Eisner: Were there times when he would receive an invoice to his personal address, and then provide that to you or to Bob as a campaign expense?

Camp. Treas.: Yeah. This is actually the first one I've seen to his personal address. I don't remember getting anything else from his personal address.

Helen Eisner: Okay.

Camp. Treas.: This may have been, I think they've gone to the Greenbrier in the past. They may just have had their record as that address, I don't know.

Helen Eisner: Okay. Who have you, besides your attorney, who have you communicated with about the office of congressional ethics investigation?

Camp. Treas.: Well, on the letter you sent, I think there was some specific needs for different receipts from Courtney and John. They called me, or I called them, I can't remember, about getting those receipts, getting that information together. I've communicated with them. I've communicated with Jimmy about it, and then ... I'm sure I've told my wife about it, I'm sure. I don't know how much I've told her other than I'm coming to an interview, but ...

Helen Eisner: When you were going through the process of identifying documents related to our request, did you speak with Courtney?

Camp. Treas.: I did. Courtney had a charge that was from a trip to DC. I think that was one of the charges I was supposed to give you. I asked her about that. That's the only time I talked to her about that I think, potential.

Helen Eisner: Did you ask her if she might have any other records in her files that would be responsive to our request?

Camp. Treas.: I don't think so. I think I asked her, because I didn't have a receipt for one of the things on that trip. I think I asked her if she had that, but as far as the files she has, I make all the copies and give them to her. I don't think she would have anything in addition to what I have.

Helen Eisner: Okay, but you didn't have that conversation with her?

Camp. Treas.: I don't think I did.

Helen Eisner: Okay.

Camp. Treas.: Maybe, but I don't see where I would ask her for additional copies of things.

Helen Eisner: What about, Griffitts did you speak with Mr. Griffitts about making sure to get records for our request?

Camp. Treas.: Yes. If there were questions on charges, I think he had a couple of reimbursements. I asked him on couple of those things, and I asked him about the petty cash charges. Then he sent me over to Don Walker, I don't know if you've heard that name. He works for Jimmy on the ... I did speak to Don about the petty cash charges for this as well. I talked to Bob a couple times about various charges and what they were, just to get clarification to send you, I think.

Helen Eisner: Okay. What about the Congressman? Have you spoken with him about our investigation?

Camp. Treas.: A couple times, I have. I think he's called, and said to call Heidi and David. I've spoken with him a few times about, I don't know if I've asked him about specific charges or not, I may have if I had questions on things I was providing to you. Yeah, I've spoken to him a couple times about it.

Helen Eisner: Which specific charges did you discuss with the Congressman?

Camp. Treas.: I don't remember it, from what I sent you. I have to look back at some of those. I think I probably asked him about, maybe ... I may have asked him about the Symphony, or may about University of Tennessee tickets, there was something I didn't know a lot about that I needed to provide records on. I don't remember exactly what it was.

Helen Eisner: What about the Greenbrier? Did you speak with the Congressman about the Greenbrier?

Camp. Treas.: I spoke with him, I couldn't remember what that trip was. I just remember there being a lot of people there, and I asked him ... I didn't remember who all was there, in case you were to ask me who was there, I couldn't remember.

Helen Eisner: Okay.

Camp. Treas.: That's the only thing I spoke to him about. I did speak to him about the Greenbrier.

Helen Eisner: What did he say when you asked him about the people who attended?

Camp. Treas.: He just told me that a few of the people that attended, and that was it.

Helen Eisner: Did you talk about anything else besides the people who attended?

Camp. Treas.: I did not.

Helen Eisner: Okay.

Jeff Brown: With respect to the Congressman, or anybody else that Helen just mentioned, were there any other discussions about what appropriate responses would be to any of our questions?

Camp. Treas.: No, I think Jimmy's and Heidi, they've always just said, go in there, tell the truth, what you know. Jimmy's response has always been, "Sorry you've got to go through this, but give them anything they want and tell them the truth." It's never been about appropriate responses for anything.

Helen Eisner: Have you had any conversations with individuals who have already taken part in an interview with our office?

Camp. Treas.: I have not.

Helen Eisner: Okay. No one has told you the questions that we've asked them?

Camp. Treas.: No.

Helen Eisner: Okay. I think that's all we have for you today for interview. Is there anything else you think we should know?

Camp. Treas.: I don't think so.

Helen Eisner: I'm going to go ahead and stop the recording.

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

ERRATA SHEET

Page	Line	Correction	Reason
7	14	I to I've	don't remember saying "I got"
21	2	2-3 times ever	don't remember saying 2-3 times/month
27	31	don't remember saying perennial	

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

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 11/21/17

EXHIBIT 6

Transcript of Interview of

Representative Duncan's Chief of Staff

November 5, 2017

Review No. 17-2646

Helen Eisner: Okay. This is November 5, 2017. Speaking is Helen Eisner from the Office of Congressional Ethics. I'm joined by my colleague Jeff Brown. This is review number 17-2646. We are joined by Rep. Duncan's Chief of Staff, who we're interviewing here today. Also present is his counsel, Heidi Abegg, and joining us by phone is David Goch. We have given Chief of Staff a copy of the False Statements Act, and he has signed the acknowledgment form. With that, we'll go ahead and get started. Just some background questions to start things off, where are you currently employed?

Chief of Staff: I'm the chief of staff for Congressman John Duncan Jr.

Helen Eisner: Okay. How long have you been chief of staff?

Chief of Staff: Let's see, chief of staff ... I was district director for I guess maybe 12 years, 10 or 12 years, then became chief of staff so probably 19 years, I guess. Something like that.

Helen Eisner: Okay. How did you first meet the Congressman?

Chief of Staff: He and I are the same age. He and I have both been involved in political activities. His father was in Congress before he was, and so he worked in his father's campaigns. I always enjoyed politics even at a young age, and I was actually on the Executive Committee when I was 18. So we got to know each other mostly through political gatherings, rallies and so forth. He would be there with his father and I'd be there just as a participant. But anyway, we've gotten to know each other. Like I said, the same age. And also through some civic-type clubs he was a member of and I was a member, so we got to know each other there. He got a start in the law practice about the same time I started in the real estate business. Anyway, through pretty much those connections, we became friends and worked together through all these years there.

Helen Eisner: Okay. Besides working for the Congressman in his Congressional Office, where else do you currently work? Do you have any other jobs?

Chief of Staff: I don't have any other jobs other than if you're talking about doing the limited campaign work.

Helen Eisner: Let's talk about that.

Chief of Staff: Okay-

Helen Eisner: So when you say "limited campaign work," do you have a role with the campaign committee, Duncan for Congress?

Chief of Staff: Well, I don't have an official title. I've just helped out in the campaign through many years. Just ...

Helen Eisner: Okay. And through how many years have you helped out in the campaign?

Chief of Staff: Well, pretty much since he was elected. I've done some, like I said, outside the office or ...

Helen Eisner: Okay.

Jeff Brown: You don't have a formal role now. Did you ever have a formal role in-

Chief of Staff: No.

Jeff Brown: -the campaign?

Helen Eisner: Okay. And-

Chief of Staff: Not a formal title or designation or anything like that. Like I said, I had some ... or I have, until recently, done things, certain things, for the campaign. But I didn't have any contract or anything written about what I did for the campaign.

Jeff Brown: What sort of responsibilities?

Chief of Staff: I would attend political gatherings, usually in the evening, or political club meetings. I would assist when we had, like fundraisers. We have the Duncan Family Barbecue, which is held next door at the Coliseum. That's a huge event, and I was on the committee for that event. I would ... receptions, things of that nature. Then also, I would meet with our campaign treasurer every couple of weeks to go over with him any request that we'd gotten in, maybe through ... We get a lot of requests from churches, schools, nonprofits, other candidates wanting contributions, and those kind of things.

Helen Eisner: Okay. So those are requests for contributions from the campaign committee's funds?

Chief of Staff: Right, right.

Helen Eisner: All right.

Chief of Staff: I would get with the Congressman and ask him if he wanted to contribute to any of those or sponsor something or whatever. When I would meet with the treasurer, then I would say the Congressman's authorized these type things.

Helen Eisner: Okay.

Jeff Brown: Even if you didn't have a formal role or designation, is there some sort of structure to the campaign? Are there designated roles for certain individuals?

Chief of Staff: Not actually designated roles that I would ... other than John, who's the campaign manager.

Helen Eisner: Is that a formal title for ... and you're referring to John Duncan III?

Chief of Staff: John Duncan III, yes, is the campaign manager but ... and Jason Brown's the campaign treasurer. But other than that, that's the only formal titles that the campaign has.

Helen Eisner: Okay. Besides Jason Brown and John Duncan III-

Chief of Staff: Right.

Helen Eisner: -do you refer to him as John or how-

Chief of Staff: John-

Helen Eisner: -just John-

Chief of Staff: -mm-hmm (affirmative).

Helen Eisner: -and yourself in the capacity that you played, who else was employed or performing work for the campaign?

Chief of Staff: Well, Courtney Massey, Courtney-

Helen Eisner: Kohlhepp?

Chief of Staff: Kohlhepp, used to be Massey. Courtney is ... I don't know if she has a title, but she handles all the financial reports.

Helen Eisner: Okay. And that's to the FEC?

Chief of Staff: Right.

Helen Eisner: Anyone else have a role with the campaign? Any other campaign employees?

Chief of Staff: No, I don't think so. As far as the Duncan Campaign.

Jeff Brown: Right.

Helen Eisner: Okay. Do you receive a salary for the work that you perform?

Chief of Staff: I receive $500 per month, contract labor.

Helen Eisner: Okay. How was that salary determined?

Chief of Staff: It was just ... At some point, the Congressman said he wanted me to do these various things and that was what he said. You know?

Helen Eisner: Okay.

Chief of Staff: And I'll pay something. Yeah.

Helen Eisner: So the Congressman would've been involved in that conversation-

Chief of Staff: Right, right.

Helen Eisner: -about the salary? All right. How many hours ... let's say how many hours a month do you perform work for the campaign committee?

Chief of Staff: I don't know. I'd have to ...

Helen Eisner: And again if you don't know exactly, that's completely fine-

Chief of Staff: Yeah, I mean-

Helen Eisner: -but just-

Chief of Staff: -I don't know-

Helen Eisner: -a range of a typical month?

David Goch: Chief of Staff, I would just want to clarify, if there is a typical month.

Chief of Staff: Yeah, there's not. There's not a typical month-

Helen Eisner: Okay.

Chief of Staff: -because there'd be ... With me going to receptions, or a political club meeting was ... these clubs meet usually once a month, and I would be there a couple hours at each meeting and then all these other things. I couldn't hardly tell you without thinking about it a little bit.

Helen Eisner: I don't want to put words into your mouth in any way, but there are some months where it could be many hours that month and there's some months where it could be a few hours. Is that what you're sort of describing to us?

Chief of Staff: Well, yes. As for instance, when we're in close proximity to the election, I would be part of the committee, I guess you'd call it a committee, that would meet with our public relations people as a strategy-type meeting, discussing advertising and direct mail and those kind of things. So when we're doing that would ... In other words, during an election year, I would be doing more than I would-

Helen Eisner: Understood.

Chief of Staff: -at other times.

Helen Eisner: What about as far as campaign finances, the work you were describing to us with Jason Brown, how many hours a month do you spend on that type of work? And you can describe to us if that fluctuates, but if you could give us a general sense of that.

Chief of Staff: Probably meeting with Jason two or three hours a month-

Helen Eisner: Okay.

Chief of Staff: -as far as that.

Helen Eisner: Do you meet with him in person when you meet with him?

Chief of Staff: Yes.

Helen Eisner: Where does that take place?

Chief of Staff: Usually, we meet in the Post Office building and there's a place over there that we can ... where there's a table and so forth. We can meet because that's where the campaign box is, post office box.

Helen Eisner: The P.O. box for the campaign-

Chief of Staff: Right, right-

Helen Eisner: -committee?

Chief of Staff: -so he would-

Helen Eisner: Okay.

Chief of Staff: -get the anything that the campaign received, then I would bring things that the Congressman had authorized that he wanted to pay or send or whatever.

Helen Eisner: Okay.

Jeff Brown: When you're in Knoxville, where do you work from?

Chief of Staff: I work in the Baker Federal Building.

Jeff Brown: And is that where Congressman Duncan has his district office?

Chief of Staff: That's where the district office is. Correct.

Jeff Brown: Okay. Do you travel back and forth to D.C. with any frequency?

Chief of Staff: I travel up there about once a month, and spend a week up there each month.

Jeff Brown: We'll probably get into some of this a little bit later too, have your responsibilities for the campaign evolved over the course of the last you know however many years? Obviously John, John Duncan III, came on as a more full time employee.

Chief of Staff: Right.

Jeff Brown: I think that was a couple years ago. Before that did you have a different role on the campaign?

Chief of Staff: No not really. Mostly my role has stayed the same. What I do is pretty much it. Before John came on, we ... I don't know if the Congressman would ... There's other people who have worked in the campaign as far as being in charge of the headquarters and doing those type of responsibilities. There's always pretty much been somebody there in that position.

Jeff Brown: If you had to break it down between the amount of time you spend going to political activities or civic organizations and the amount of time you spend on the

finances, is there a 50/50 split, even 20 split, I know again probably there's no set amounts, but did you have a focus on one

Chief of Staff: I mean I wouldn't spend much time on the finances. Basically all I do with that is as I mentioned we get lots of requests in, and since people don't have the campaign address, and they don't know how to contact the campaign other than sending something to the office. So we get lots of requests from schools, churches, all kinds of Boy Scout events, Girl Scout events, everything you could think of, he gets a request for a contribution or a sponsoring sign.

So anyway so we get with that I would communicate with him if he wanted to sponsor that event or contribute or whatever it may be then when I would meet with Jason that would already be determined. And Jason maybe would have some things that has come into the P.O. Box, and so we'd look at those things and in other words we had a lot of repeat type things like Capitol Hill Club expenditures, the Chamber of Commerce dues, you know all kinds of ... The campaign office expenses as far as the rent and ... those kind of things. So, it wouldn't ... I wouldn't spend much time at all with that. Here's what it is.

Jeff Brown: You sort of touched on what my follow up question was, which you were talking a lot about the contributions and sort of relaying Congressman Duncan's desires with respect to contributions. With respect to expenditures on behalf of the campaign, what sort of role did you play?

Chief of Staff: That's basically it. I would ask him if he wanted to contribute and if he says he did I would have Jason pay it for him. That's ...

Helen Eisner: And then besides sort of contributions ...

Chief of Staff: Yeah.

Helen Eisner: Which I understand is a large part of what campaign committees do, you mentioned to charitable organizations and other campaign committees, but what about with regards to other expenses, disbursements, from the campaign that weren't directly related to those contribution type expenditures? What role would you play in those types of disbursements?

Chief of Staff: Well there'd be like I said charges to the Capitol Hill Club where he's had political receptions up there, fundraising receptions, or political meetings or whatever. So that would ... You know I would look at that to make sure the charges were correct.

Helen Eisner: Okay.

Chief of Staff: And then if there was a question, call and make sure everything's accurate.

Helen Eisner: And who would you call?

Chief of Staff: Basically if there's a question Jason would call ... Would be the one who would call.

Helen Eisner: Okay.

Chief of Staff: If I saw something I'd say Jason, you need to check this because it doesn't you know.

Helen Eisner: Okay. And who would he call?

Chief of Staff: Well, whoever the organization might be. If it was the Capitol Hill Club he'd call the Capitol Hill Club.

Helen Eisner: If there was a question about that.

Chief of Staff: If it was Club LeConte, he'd call Club LeConte.

Helen Eisner: Would he ever call the Congressman?

Chief of Staff: Well yeah, he might, would call the Congressman, he or either one of us might-.

Helen Eisner: Sure.

Chief of Staff: -Of course ask the Congressman a question about an expenditure.

Helen Eisner: Slightly different question. You had mentioned earlier that somebody else was responsible for campaign headquarters, what were those headquarters?

Chief of Staff: That was ... Through many years we've had, when you've been in office this length of time, you had other people in other offices and different locations.

Helen Eisner: Okay. So what locations has the campaign headquarters had?

Chief of Staff: Well we had, there was a location before this one that the campaign has. It was off of Kingston Pike on ... I can't think of the name of that street, it was down below Mabry Hood Rd., Center Park maybe. The name of it. But anyway there's an office building there and there was a campaign office in that building. And then we've also in the past had a campaign office over in the Tyson building on Kingston Pike.

Helen Eisner: Okay.

Chief of Staff: The old Tyson School building.

Helen Eisner: And do you currently have a campaign office there?

Chief of Staff: No the only campaign office now is the one ... There's only always just been one where it's been.

Helen Eisner: Okay. Let me try to just break that down.

Chief of Staff: Okay.

Helen Eisner: So I can understand time periods.

Chief of Staff: Okay.

Helen Eisner: You mentioned Center Park Drive.

Chief of Staff: I think that's correct. Okay.

Helen Eisner: And that's and I can help you out here and say to the best of our knowledge there was at some point an office at 111 Center Park Dr.

Chief of Staff: I think that's it.

Helen Eisner: Okay. And do you know what time period the office was located there?

Chief of Staff: No not really. I just know it was there, but Jason would know. Jason the Treasurer.

Helen Eisner: Jason the Treasurer.

Chief of Staff: He'd know all that information about it. I've not been involved in anything.

Helen Eisner: Okay. Approximately . . . you know again recognizing that you don't know exactly, was it there ten years ago, or twenty?

Chief of Staff: No it wasn't that long. No.

Helen Eisner: Okay.

Chief of Staff: It would've been ... probably the year before we had this office. I just don't recall all those timeframes. But it would have been ... I can't recall.

Helen Eisner: Prior to that address ...

Chief of Staff: Yeah.

Helen Eisner: Do you recall an office . . . any campaign headquarters located elsewhere before the one that one that I think you're referring to on Center Park Drive?

Chief of Staff: We were in the old Tyson School building.

Helen Eisner: And that was before ...

Chief of Staff: That would've been before Center Park.

Helen Eisner: And approximately what time period was that?

Chief of Staff: I just, I can't recall those dates at all.

Helen Eisner: And were they continuous, the Tyson School building was the office immediately prior to 111 Center Park Drive?

Chief of Staff: I'm not sure about that either.

Helen Eisner: Okay.

Chief of Staff: If there was something in between those.

Helen Eisner: Another office would have been in between those?

Chief of Staff: I'm not sure.

Helen Eisner: Okay. Did you ever go to the office at the Tyson school building?

Chief of Staff: MmHmm (affirmative).

Helen Eisner: Okay.

Chief of Staff: Yeah.

Helen Eisner: And do you know approximately when the last time was you would have gone to that office?

Chief of Staff: No, it'd have been several years ago. And its ... Because we, I don't know just ... Just when, but it would've been a few years back.

Helen Eisner: Okay. What I can tell you is looking at FEC records, I know, as we understand it, that the office at 111 Center Park Drive appears to have been rented at about approximately July 2013. Does that time period seem reasonable to you based on your work and understanding?

Chief of Staff: Yeah, I think something like that I guess.

Helen Eisner: Okay.

Chief of Staff: Well maybe 2012 or 2013 somewhere along in there.

Helen Eisner: And then recent FEC records don't seem to indicate that there was a property, or rental property, at this Tyson School building, and again, that's recent years. So, in no way saying that there wasn't another rental property. I guess I'm just trying to understand if there was a gap in time between the two.

Chief of Staff: Yeah. The Tyson building was where the Treasurer, who, at that time, was the Treasurer, before Jason Brown.

Helen Eisner: Okay.

Chief of Staff: His office was in the Tyson School building.

Helen Eisner: Understood.

Chief of Staff: So, he, so ...

Helen Eisner: So that would have been with the previous treasurer?

Chief of Staff: Right, right.

Helen Eisner: Understood.

Jeff Brown: Did you ever work on either of those offices, or have occasion to work on either of those offices?

Chief of Staff: Well, I've been in and out of those offices.

Jeff Brown: Did you have an office in either of them?

Chief of Staff: No.

Helen Eisner: Who did have an office at the 111 Center Park Drive location?

Chief of Staff: Well, course, it was the campaign office. We had volunteers in there from time to time, and I think that was ... I think, Phyllis Severance, was heading the office up. But we had, like I said, volunteers coming in and staffing the office, answering phones, and that kind of thing.

Helen Eisner: Okay, and what was Phyllis Severance's role for the campaign?

Chief of Staff: Well, she was, manned the office, assisted with volunteers, and things of that nature. That was like in, 2012, or somewhere along there, but ...

Jeff Brown: Was that before John came on?

Chief of Staff: Yes.

Jeff Brown: Okay.

Helen Eisner: Okay. Does that time period make sense for this particular location that we're discussing, 111 Center Park Drive, which the records seem to indicate the rental agreement started around July 2013, in that time period. Would Phyllis Severance have been working out of that office then?

Chief of Staff: Well, it was during that 2012 campaign, I guess. Well, let me see. I'm not sure. I just can't, I just don't have those dates in my head.

Helen Eisner: Okay. Was John Duncan III, John, was he working out of that office?

Chief of Staff: Yeah, he was. John's worked in the campaign for a long time, for, so ...

Helen Eisner: You sort of mentioned that he had, his role as campaign manager. When did he take on that role?

Chief of Staff: I think, at some point, the Congressman said that he was naming John as the full-time campaign manager to man the headquarters, and do polling, do research, volunteers, the entire ... all the aspects of a campaign, which he did ... but just what that date was, I mean, I can't recall that. It was somewhere along, I guess, '13, or somewhere, I don't know, '12. I'm not sure.

Helen Eisner: Understood. How did the Congressman provide that information to you? How did you learn that he was taking on that role?

Chief of Staff: He did. The Congressman told me.

Helen Eisner: He told you? It was a conversation you had?

Chief of Staff: Yeah.

Helen Eisner: Okay, and did he say why John would be taking on that role?

Chief of Staff: I think he felt like, that there's a lot of political groups out there, like, the Tea Party groups and different others that were getting active, and he didn't want to be caught ... I heard him say that he didn't want to be caught in a campaign that someone else had outworked him, or that his campaign wasn't doing everything it could to have a good election. So he basically didn't want to take anything for granted. He just wanted to be more active. He wanted to campaign to be more active, and doing more things.

Helen Eisner: Why was John hired to fill that role?

Chief of Staff: I think he trusts John. John is very knowledgeable of campaign activities, and things that need to be done for a campaign, and he knew John was capable of doing it.

Helen Eisner: Was John going to work directly with Phyllis Severance? How did they work together?

Chief of Staff: Well, yeah, they'd be working together, somehow. Now, Phyllis was not there on a long-term. She was hired to work in the, up until the election, after the election was over that year.

Helen Eisner: The 2012 election?

Chief of Staff: Right, I believe it's the 2012 election.

Helen Eisner: Okay. So, the records seem to indicate that John Duncan himself started receiving disbursements for salary, from the campaign, in July 2013. Does that time period make sense to you?

Chief of Staff: Yeah, that sounds ...

Helen Eisner: Okay.

Chief of Staff: Sounds reasonable.

Helen Eisner: Where were you told that John was going to perform work? Where was his office going to be?

Chief of Staff: I don't think that was mentioned. I didn't have anything to do with it, with the office, or the location of the office, or the expenditures of the office.

Helen Eisner: Okay. Who was involved in that process of determining where he was going to work?

Chief of Staff: Well, that'd probably be, you mean, where the office was going to be located?

Helen Eisner: Yes, the physical location of his responsibilities.

Chief of Staff: Well, that would have been, I would say, discussions between John, and the Congressman, and Jason.

Helen Eisner: Okay. Where was John working previously?

Jeff Brown: Okay.

Chief of Staff: Let's see. At that time ... I think John was doing consulting work for some, two or three different folks at that time. I think that's what he was doing.

Helen Eisner: Okay. What type of consulting work?

Chief of Staff: Well, I don't know all the things that he did, but people had questions about what ... like a company that has business with different entities, or, I don't know. Whatever. I mean, just basically, I think John was doing, what, research, and that kind of thing for these folks.

Helen Eisner: Do you know where he was performing that work?

Chief of Staff: No.

Helen Eisner: Did he have an office?

Chief of Staff: I think he was doing those things out of his home, I think, at that time.

Helen Eisner: Okay. What conversations did you have about the need for the campaign to acquire office space, around the time that John came on, to work for the committee?

Chief of Staff: I didn't have any conversations during that.

Helen Eisner: What was your role in negotiations for the office space?

Chief of Staff: None.

Helen Eisner: Okay, and who would have been involved in that, again?

Chief of Staff: That would have been Jason, and John, and maybe, probably, the Congressman. I don't know if he, the Congressman, was involved in negotiations, or anything. I would say most of those were between John and Jason, but the Congressman would be aware of what the rent would be. I'm sure they ran past him.

Helen Eisner: Okay. Were there any concerns about the rental amount?

Chief of Staff: No.

Helen Eisner: Okay. Any discussion of what that amount would be, or trying to get discounts for the rent?

Chief of Staff: Well, I didn't have any discussions regarding ...

Helen Eisner: Okay.

Chief of Staff: Paying the office rental, anything along those lines.

Helen Eisner: At some point in time, the office moved, and I think you had mentioned an office in Kingston Pike. You said Kingston Pike earlier, and what we understand is, it moved to 6-, and please correct me if I'm wrong, to 6906 Kingston Pike Suite, Suite 102. Is that, based on your understanding, is that where the office moved to, after that former address on Center Park Drive?

Chief of Staff: It would be whatever the current address is now.

Helen Eisner: So that's still the headquarters, where, okay. Do you know why it moved? This would have been in the summer, approximately August of 2014?

Chief of Staff: You mean from Center Park to where it is now?

Helen Eisner: Yes

Chief of Staff: Well, not really, I didn't have any discussions regarding office space or you know

Helen Eisner: Who would have had the discussions about need for a new-?

Chief of Staff: It would have been John, and Jason and I'm sure that they would, John would say something to the Congressman, "You know we were thinking about maybe moving offices," or "What do you think about this, a better location," which it is a better location than where it is now than where it was on Center Park Drive.

Helen Eisner: Why is it helpful that it's a better location, just if you can help me understand-

Chief of Staff: More accessible, people would be able to find it easier, volunteers or whomever they had helping out.

Helen Eisner: Have you been to- I'm sorry I'll let you drink your water, I don't want to…-Have you been to that office space, to 6906 Kingston?

Chief of Staff: Mm hmm

Helen Eisner: How big is that approximately?

Chief of Staff: Gosh, it'd just be a guess because I've been there a few times but I'm not there frequently.

Helen Eisner: Sure

Chief of Staff: Being formally in the real estate business I should know a lot better. I'm guessing about 1200 square feet.

Helen Eisner: Okay. Do you know how many offices there are in the space, individual offices?

Chief of Staff: Let's see there's a conference room, and another little area there and I think two individual offices.

Helen Eisner: When you have gone to that location what's the reason that you've gone there?

Chief of Staff: We had a, kind of like a political strategy meeting to discuss maybe what direct mail or what direct advertising need to be done or something like that...

Helen Eisner: How many times would you say you've been to that office?

Chief of Staff: Not many, are you talking about since it was opened, since the time--

Helen Eisner: Since they just started renting it in about August 2014.

Chief of Staff: Ten times maybe.

Helen Eisner: Ten times. Okay, and was that always for political strategy meetings?

Chief of Staff: Mm hmm yup.

Helen Eisner: And who else would attend those meetings?

Chief of Staff: Well, we would probably have of course Congressman has been there before, not at all of them and Bill Vaughn probably would have been at some of those, of course John, John would have been at all of them, Zane his son, Zane, maybe our PR folks because sometimes we met at their office and then there may have been one of those times that I was there that one of those folks would have been there.

Helen Eisner: And the PR folks, is that an outside consulting firm?

Chief of Staff: Right.

Helen Eisner: And which firm is that?

Chief of Staff: That's Moxley Carmichael.

Helen Eisner: Okay, and how often would you say as far as the political strategy meetings that you've had at the Moxley Carmichael offices versus Kingston Pike? What was more common?

Chief of Staff: Probably, if we were talking about what Moxley Carmichael, about what they were helping us with, as far as doing the promotions and doing the maybe, some years we did video and radio and those kinds of things, then we would meet at their office.

Helen Eisner: Okay, so more-

Chief of Staff: Most of the time any interaction with Moxley Carmichael would be at their office.

Helen Eisner: Okay, and if Moxley Carmichael wasn't present would the meetings always occur at the 6906 location?

Chief of Staff: Other meetings would occur at the other location, but most of the ones that had to do with Moxley Carmichael, what they were doing for the campaign would occur at their office.

Helen Eisner: And you named a few people who would have taken part in those types of meetings. Which of those individuals worked out of the Kingston Pike office location when they were performing campaign work?

Chief of Staff: Well it would be John.

Helen Eisner: Okay. Anyone else?

Chief of Staff: Not then, not any of those individuals, are we talking about the individuals who would have been in a meeting at Moxley Carmichael?

Helen Eisner: Yes, for now just that list that you provided, I think you said the Congressman, Bill Vaughn, John, Zane, Moxley Carmichael representatives. So, only John of those would have had an office at the

Chief of Staff: Would have had an office at the...

Helen Eisner: Kingston Pike

Chief of Staff: Right, right, that's right.

Helen Eisner: Who else besides those individuals had an office or worked out of the Kingston Pike location?

Chief of Staff: Well no one else had an office, you know the Congressman would stop in there for I don't know how often, but I know he stopped in there from time to time and he used the office-

Helen Eisner: What would he use it for?

Chief of Staff: Just the campaign, maybe John would be going over some campaign requests or campaign strategy type things or John would do some polling and he would be sitting down with him going over those results and things like that so...

Helen Eisner: And was that separate from the political strategy meetings or is that the same type of event that would bring the Congressman to the office?

Chief of Staff: Like I said if there was something campaign related that John was working on then and the Congressman was in town he might stop by there and do that.

Helen Eisner: Okay.

Chief of Staff: That's all I'm saying with that.

Helen Eisner: Sure. How often you know based on your knowledge would the Congressman go to that office?

Chief of Staff: I don't have any idea about that.

Helen Eisner: Okay. Before you were talking about a P.O. Box where you'd be Jason, why did you keep the P.O. Box?

Chief of Staff: I always had the P.O. Box.

Helen Eisner: Okay.

Chief of Staff: I guess, I mean I don't know, I guess there's no reason to change it if its been there so long and people had that address so there may be some things that go to the campaign office at that address but most of the requests, statements and so-forth that were like repeat type things, you know like Chamber of Commerce dues or things of that nature...but had to change a lot of, had to contact a lot of people to change that addresses. But as far as I know it's never discussed about changing the mailing address.

Jeff Brown: You mentioned the new location was a little better-

Chief of Staff: Mm-hmm

Jeff Brown: Was there like signage there that it sort of functioned as like a Duncan for Congress advertisement, you drive by-

Chief of Staff: Yeah

Jeff Brown: I'm trying to get a visual of it.

Chief of Staff: Yeah, well it's right on Kingston Pike.

Jeff Brown: Okay.

Chief of Staff: Whereas the other office was off Kingston Pike and it was kind of in a little shopping area or whatever, well maybe not a shopping area but where other small offices were. It's kind of off the beaten path, whereas this office is easily located and you can tell someone where it's at and they know exactly pretty much how to get there-

Jeff Brown: Was there signage on it?

Chief of Staff: Yes.

Jeff Brown: Okay.

Helen Eisner: Is there still signage on it?

Chief of Staff: Well you're saying signage, I mean there's not a big 'Duncan for Congress' sign out there.

Helen Eisner: Yeah I think that's what we were- anything that would indicate, you know, besides an address, anything that would indicate the office that's located out there-

Chief of Staff: Yeah no, there's not that type of a sign out there.

Helen Eisner: Okay.

Jeff Brown: Would people know it's 'Duncan for Congress' should they walk by it?

Chief of Staff: No, but now closer to the election I think they had a sign out there in the, you see there's a big sign that has all the other offices that's located in the building so I think they had a sign out there just on the street level there. But there was not like a billboard sign or some big sign like that was never out there. In fact I don't think that you could do that.

Helen Eisner: You mentioned that previously John was involved in some consulting and that he likely worked out of his house for that work, why didn't he continue to work out of his home for the campaign work?

Chief of Staff: Well, when the Congressman wanted to 'beef up the campaign' and do a lot more, well ... that it's going to ... you're going to have to ... have more ... more accessible for people to come in and volunteers to come in and do all those kind of things and you wouldn't want to do that out of your home.

Helen Eisner: And did that happen? Did volunteers come into-

Chief of Staff: Oh yeah, yeah.

Helen Eisner: And what would the volunteers do in the office?

Chief of Staff: Well maybe ... make phone calls those kind of things.

Jeff Brown: You mentioned when John came on there was sort of the Tea Party surge around that time. There was also, I'm sure you've read we've all discussed some of the public reporting about John and the legal issues that he was facing in and around the time.

Did you have any conversation with the Congressman or what were your impressions around that time of ... John's work situation?

Chief of Staff: As far as ... working for the camp-, I mean as far as-

Jeff Brown: His resignation from Knoxville County . . . from that position to starting with the campaign. Did you have any conversations with the Congressman about that?

Chief of Staff: No, not as far as him ... changing those positions. The first, I guess ... the first I knew about the Congressman wanted to do that was when he mentioned he was going to bring John on as a full time campaign manager. But I mean we didn't have a discussion like should he do that should he not do that. We didn't have any discussion like that.

Helen Eisner: And what was your reaction to that? When the Congressman told you that he was bringing on John in that full time role?

Chief of Staff: Well, ... with a political hat on, I've thought that ... politically it might be a little bit of a... could be a problem because in politics, your opposition is going to jump on anything that they can ... That was my only concern.

Jeff Brown: Did you guys discuss that concern at all?

Chief of Staff: Yeah and the Congressman said, that it may be but he said, "I know this, John will do a good job. He knows all the things that a campaign needs to do. I trust him" and something of that nature and he said, "I know that there's ... no problem doing it you know for a family member to be on ... a campaign staff so ….”

Jeff Brown: If John wasn't going to come work for the campaign, what was he going to do?

Chief of Staff: Well, I'm not sure. I don't know. I don't know if he’s had other offers out there or what his plans were.

Jeff Brown: Okay

Helen Eisner: Do you know what his financial situation was at that time, when he was looking for work and was hired?

Chief of Staff: No, no.

Helen Eisner: And you know the Congressman explained to you why he felt that John had the qualifications for. What is your impression of the work John has performed for the campaign?

Chief of Staff: Well I know, for a fact that John has been involved in all aspects of the campaign. Any time that someone would call the office or make an inquiry we would tell them call John, give them John's number. We always did that.

Helen Eisner: And what was the quality of his work? You know you explained to us that he was involved in the campaign but what was your impression of the quality?

Chief of Staff: Well John is a sharp guy, he knows ... the political aspects of ... as good as anyone. You could ask him about some political question and he could tell you.

Helen Eisner: Did you ever have any concerns about the work that he performed for the campaign?

Chief of Staff: No.

Helen Eisner: What can you tell us about American Public Strategies?

Chief of Staff: Can't tell you anything about that I don't-

Helen Eisner: Do you know what that is?

Chief of Staff: Is that ... let's see American Public Strategy ... is that the company that they're renting from ... the campaign is renting from or not?

Helen Eisner: As we understand it, it's a consulting firm that John Duncan III has created.

Chief of Staff: Okay that was probably his, you know when I was telling you he was doing consulting work that was probably the name of his company.

Helen Eisner: Okay.

Chief of Staff: Okay.

Helen Eisner: And I'll clarify-

Chief of Staff: But I don't know-

Helen Eisner: I'll clarify even further and say that ... from late 2013 on John's payments have come through American Public Strategies rather than being direct disbursements to him individually. Okay.

Do you know why that consulting firm was created?

Chief of Staff: No.

Helen Eisner: Do you know why the campaign started paying the consulting firm instead of John directly?

Chief of Staff: No.

Helen Eisner: Who else works for American Public Strategies? ... You don't know?

Chief of Staff: I don't know.

Helen Eisner: Okay.

Jeff Brown: When John came on, did he take over any of those responsibilities that you had been managing for the campaign?

Chief of Staff: No, not really other than he started ... going to a lot more events and things. There's so much of that you can do. You can do something every night practically and so after John took over the campaign full time he started doing a lot of that and a lot of ... representing the Congressman at places and doing a lot of-

Jeff Brown: Do you know if John's consulting for anybody else ... politically?

Chief of Staff: Not that I know of.

Helen Eisner: Was he trying to consult for other people?

Chief of Staff: Not that I know of.

Helen Eisner: You explained to us a little bit the process on a monthly basis approximately of going to the P.O. box and looking at records with Jason Brown the treasurer. What's the processes as far as filing reports with the FEC? How does that work?

Chief of Staff: Well that ... be between Jason, our treasurer and Courtney the one who files the report so he would send her the information on what transpired during that ... reporting ... time and then she would file the reports, so that's basically it.

Helen Eisner: So Courtney takes on the responsibility of filing the reports?

Chief of Staff: Yes.

Helen Eisner: Do you directly communicate with Courtney about those filings?

Chief of Staff: Not very often she ... she might ... have a question. Usually she would call ... Jason and ask him if there was a question about something that she received about ... who it was or maybe if there wasn't an address, to it or something like that. Which didn't occur very often but ... and if Jason was not aware then she might call me and ask me ... if I was aware.

Helen Eisner: And then what would you do if you were asked that information and you didn't know

Chief of Staff: Well if I didn't know, I would just tell her I don't know.

Helen Eisner: So how aware are you of all the campaign's expenditures? Do you know everything that the campaign spends money towards?

Chief of Staff: No.

Helen Eisner: Okay who would know that?

Chief of Staff: Well of course our treasurer would know all the expenditures.

Helen Eisner: Okay.

Chief of Staff: He's one ... has all the records on that.

Helen Eisner: So who authorizes purchases on behalf of the campaign?

Chief of Staff: Well the Congressman would authorize ... any purchases with the exceptions of maybe the ... well I mean I start to say with the repeat type things that just typical bills that ... you would pay dues and so forth like that. Of course he would originally would have authorized those. But.

Helen Eisner: Besides the Congressman ... who can make the purchases on behalf of the campaign? Who has that authority?

Chief of Staff: Well probably no one has it other than him has the actually authority to make a purchase. He has ... there's two credit cards he has one and John has one.

Helen Eisner: Okay.

Jeff Brown: But he has one, the Congressman has one, John has one-

Chief of Staff: Correct.

Jeff Brown: Does anybody else have a credit card?

Chief of Staff: No.

Jeff Brown: There's a check book of some kind I presume that ... Does Jason control that?

Chief of Staff: Right.

Helen Eisner: Can anyone else access the bank account besides Jason?

Chief of Staff: Well I could have accessed the account if I ... I think I'm listed as a secondary ...

Helen Eisner: Authorized user or something?

Chief of Staff: Author or something with rights to them.

Helen Eisner: Okay. Sure.

Jeff Brown: So you mentioned that receipts will come into the P.O. box and/or to the congressional office or something like that.

Chief of Staff: Right.

Jeff Brown: And you'll sort of have a conversation with Jason along those lines. Is that the way conversations about finances with Jason generally works?

Chief of Staff: I'm not sure just what ...

Jeff Brown: In other words, Jason has the ... Jason has ...the treasurer's responsibility, according to his ...

Chief of Staff: He has a checkbook and he's ... Right.

Jeff Brown: Okay. And do ... Are you funneled receipts in some way? Or are you funneled the financial stuff in some way to get that to Jason?

Chief of Staff: No.

Jeff Brown: Okay.

Chief of Staff: No. No.

Jeff Brown: The stuff goes directly to Jason?

Chief of Staff: It all goes directly to Jason, and if I get some kind of receipt or something of that nature, I give it to him.

Jeff Brown: Okay.

Chief of Staff: Directly to him, so I mean, I don't keep any of those.

Helen Eisner: And the two credit cards, how long has John had a separate credit card?

Chief of Staff: I think probably since ... I don't know if he had one before, that he was named a full-time campaign manager, but from at least at that time. He could have had it before that time.

Jeff Brown: Did you ever have ... Like, before John came on, did anybody else have access as a second authorized user of the campaign credit card?

Chief of Staff: Yeah. Before John did, I had.

Jeff Brown: You had. Okay.

Helen Eisner: And when John makes an expenditure from the credit card, does it have to be approved in advance?

Chief of Staff: No, I'm not ... With John's expenditures, he worked with Jason on those most all the time.

Helen Eisner: Okay. So when the credit card statement comes in on a monthly basis ... You've sort of explained to us it's you and Jason who take a look at the statement. What is that process? What do you look for?

Chief of Staff: Well, if ... To see if the charges look to be correct, for one thing. If there is something on there that we don't recognize, then either he will check on it or if it's something that the Congressman may know, I would ask the Congressman. Pretty much ... That's pretty much it.

Jeff Brown: Does it happen with any frequency that stuff ends up on there that neither of you are familiar with? Or personal charges that either John or the Congressman say, "Take that out. That we're going to pay separately."

Chief of Staff: That's occurred a few times over the years, whether it be something on the card and I would ask the Congressman about it, and like I said, I'm cautious about ... I'm one of those that don't even want to go a gray area. So to be cautious, probably over the years, there'd be a few things that I would ask him about, and he would either say well, just ... Yeah, he said, “I'll go ahead and pay that, or I should pay that,” or something, or he would say, "No, that's a political expense because of . . . "

Jeff Brown: So it's ... So if somebody's using the campaign card, generally that's for campaign purposes unless it was sort of an accidental purchase?

Chief of Staff: Right.

Helen Eisner: I want to show you a document. Okay. This is DFC. These are bates numbers that we read just for the record.

Chief of Staff: Okay.

Helen Eisner: DFC 0974-0977, and what we're going to do is we'll provide you the whole statement, but there's really just one page that I'm interested in, which is 0975. Here you go. Take a second and take a look at that. This is an American Express bill. As you can see, the closing date is May 23, 2010, and what I want to draw your attention to is the second page of this packet, which is page 0975. At the top there are initials BG. What does that initial indicate?

Chief of Staff: Well, it means that I have checked with the Congressman, and on any of these charges that would have a question.

Helen Eisner: Okay. So when your initials appear on the statement, it means you've checked with the congressman, and ...?

Chief of Staff: And he's said it's fine.

Jeff Brown: And then, I know this is 2010, so who does he go to after that? In 2010. Whoever the treasurer was at the time?

Chief of Staff: Well, right. It would go to the other treasurer at that time.

Helen Eisner: Oh. Let me just ... Dave, do we still have you on the phone here? Okay, we're going to go ahead and pause the recording for a moment.

Okay. This is Helen Eisner, back on the record here with Chief of Staff, and Jeff, if you want to go ahead with your question?

Jeff Brown: Yeah, so I think I was asking ... So this is 2010, after your initials go on it, it presumably went to the treasurer at the time. Was that Jason, at the time?

Chief of Staff: No. It would have been Dean Rice, at that time. Or the treasurer would have had this bill, and he would have ... I would have seen that and I would have asked the Congressman about it, and then I would have got the authorization, and then I would have give it back to the treasurer.

Jeff Brown: Is it fair to say that yourself and whoever the treasurer at the time was, was sort of spot-checking the credit card bills just to make sure that everything on here looked appropriate?

Chief of Staff: Yes.

Jeff Brown: Yeah, okay. Has your role in that changed at all with Jason coming on, or John coming on to the campaign?

Chief of Staff: Since John's come on, he has ... Most all of his expenditures and so forth, he has communicated with Jason on.

Jeff Brown: Okay.

Chief of Staff: So that would be probably the ...

Jeff Brown: You don't have a reason to spot-check John's. It's more the Congressman's that you'll look at now, or do you . . . not look at.

Chief of Staff: Well, I'm closer to the Congressman you know where I can communicate with him and Jason's communicates with John because he sees him more often or he, you know ... So that's ...

Jeff Brown: So do you ... So then you still will play ... You and John and Jason will all still take a look at the credit card bills before I guess Courtney ... puts them into an FEC report.

Chief of Staff: Yes. It would ... I would look at, Jason would look at it, and then it would ... We would ... I've mentioned to Jason that if there's something on John's, and there has ... You know, from time to time you see something ... Check with John on that.

Jeff Brown: Yeah.

Chief of Staff: And he would.

Helen Eisner: And can you give us an example of what type of expense would appear on John's credit card that you'd want to check with him or Jason about?

Chief of Staff: Well, the only thing ... It'd be ... if the Congressman would ask him to take some of our supporters, some of our contributors out to lunch from time to time, or take them to a meal, and he would do that. But I had ... In fact, Courtney had mentioned one time about making sure ... She said, "Make sure John has the receipts for the lunches and so forth." So I said something to Jason about that, and I said, "Tell John, make sure he's keep ... keeps his record." And he says, "Well, he's giving some receipts. I'm not sure if I have all of them." But he said, "I'll get with John and make sure that he's got all his records about any ... His expenditures."

Helen Eisner: Okay.

Jeff Brown: Courtney mentioned there was some ... She had some conversations with you about some concerns about some of John's expenditures. What's your recollection on those conversations?

Chief of Staff: Well other than the fact that she said that make sure we have the receipts. That he has receipts for those expenditures. But I mean that's all she's mentioned to me.

Helen Eisner: And how often has she requested those receipts?

Chief of Staff: Well she called me I think one time about that particular issue, that she didn't have the receipts from John, and then like I said I mentioned it to Jason to communicate with John, and he did. And I think I mentioned it to the

Congressman, I said, "Make sure John's keeping up with all of his receipts. And so forth."

Helen Eisner: And you're talking about meetings with constituents, meals with constituents is that what you're referring to?

Chief of Staff: Right.

Helen Eisner: And based on your knowledge was John always meeting with constituents on those occasions when concerns were raised about particular meals?

Chief of Staff: Well as far as I know.

Jeff Brown: Do you recall raising any specific concerns about specific instances in which, either John wasn't giving receipts or John may not have been having meals with constituents?

Chief of Staff: No, not as far as I know.

Jeff Brown: Do you know if she raised that concern with anyone else?

Chief of Staff: What now?

Jeff Brown: Do you know if she raised that concern with anyone else-

Chief of Staff: If Courtney-

Jeff Brown: On the campaign? Correct.

Chief of Staff: Well, I think I mentioned to her that she needs to call John herself. I said, "Well I will speak with Jason about it." But I said, "Call John, you all communicate regarding that."

Jeff Brown: Do you know if she did?

Chief of Staff: No, I don't know.

Jeff Brown: Beside from that one conversation do you recall any other conversations with her about that?

Chief of Staff: I think it was just that one conversation she mentioned to me about the receipts, that he should be keeping those receipts, but she hadn't received any.

Jeff Brown: Do you know if she talked to Jason about that?

Chief of Staff: I think she did, yeah.

Jeff Brown: The Congressman?

Chief of Staff: No, no. No I don't know that she talked to the Congressman. No, I don't think so. But I think she did talk to Jason about it.

Helen Eisner: What about besides meals with constituents? On what other occasions has Courtney raised concerns about John's expenditures on behalf of the campaign?

Chief of Staff: As far as I know that's the only specific time that she has raised a concern was over the receipts.

Helen Eisner: Over the receipts for meals with constituents?

Chief of Staff: Hmm-mm-hmm (affirmative).

Helen Eisner: What about an occasion when she saw John and his wife out to dinner, just the two of them, did she ever have a conversation or communicate to you in any way about a charge for John going to dinner with his wife?

Chief of Staff: No.

Helen Eisner: What about an anniversary dinner?

Chief of Staff: No.

Helen Eisner: A dinner at Aubrey's, which I believe is a local restaurant. Were any concerns raised to you about-

Chief of Staff: No.

Helen Eisner: ... a meal at Aubrey's?

Chief of Staff: No.

Helen Eisner: Or at Ruth Chris?

Chief of Staff: No.

Helen Eisner: Okay. Has she ever sent you a text message asking you for receipts?

Chief of Staff: No.

Helen Eisner: Do you ever text message with Courtney? Send-

Chief of Staff: No.

Helen Eisner: ... text messages? Okay.

Chief of Staff: I don't know that I've ever text messaged with her but I can't recall if I have.

Helen Eisner: Okay. What about through email?

Chief of Staff: No. The only conversation, was just like I mentioned, was she was concerned about the receipts but she didn't ... I mean I don't recall any specific instances that she mentioned.

Helen Eisner: What concerns have you had about John's use of the campaign credit card?

Heidi Abegg: Could you rephrase that I don't think-

Helen Eisner: What-

Heidi Abegg: ... he's said he's had any concerns.

Chief of Staff: I don't have any, no.

Helen Eisner: Well if the answer is you haven't had any then-

Chief of Staff: No.

Helen Eisner: Okay. So, you have not?

Chief of Staff: Other than the receipt.

Helen Eisner: Okay.

Chief of Staff: That we just talked about.

Helen Eisner: What discussions have you had with the Congressman about John's use of the credit card?

Chief of Staff: Not any other than just the record keeping part of it. We got to keep that information.

Helen Eisner: Okay. What about separate conversations with Jason? Any conversations with him about John's record keeping?

Chief of Staff: Not other than just that he needs to keep up with it.

Helen Eisner: Do you know if Jason has received receipts from John?

Chief of Staff: Yeah, he's told me that he had.

Helen Eisner: And where are those maintained?

Chief of Staff: Well, he would have them.

Helen Eisner: Jason would?

Chief of Staff: Jason.

Helen Eisner: Do you have a campaign funded cell phone or telephone of any sort?

Chief of Staff: No.

Helen Eisner: Does anyone have campaign funded telephone?

Chief of Staff: I think John does.

Helen Eisner: Okay. Why does John have a campaign funded phone?

Chief of Staff: I mean I'm not sure about that but he ... I'm just trying to think if there's a telephone charge that says campaign. It may be just an office phone.

Helen Eisner: Just an office phone?

Chief of Staff: But I'm not sure about that.

Helen Eisner: Okay. If you received invoices from a telephone company would those come to the P.O. box?

Chief of Staff: Hmm-mm-hmm (affirmative).

Helen Eisner: Okay. And who would review those?

Chief of Staff: Jason.

Helen Eisner: Jason.

Jeff Brown: What sort of relationship do Jason and Courtney have? They have a professional relationship, obviously, do they have any sort of relationship outside of that?

Chief of Staff: Not other than their all kind of a family type. Jason's married to the Congressman's daughter. And Courtney's mother is the Congressman's sister, so.

Jeff Brown: Sure.

Helen Eisner: You had mentioned earlier, invoices that you might receive on a regular basis to the P.O. box for Club LeConte, I think you said. What is Club LeConte?

Chief of Staff: Well that's a dining area, or I mean a restaurant, where the, its private members and he's had fundraisers there, and receptions there, and those kind of things.

Helen Eisner: And how often does he have events there?

Chief of Staff: Not too often. I mean, it's not used that much. But if you want to have an event you need to belong to it to have it.

Helen Eisner: You need to be a member to?

Chief of Staff: Right.

Helen Eisner: Okay. And is the Congressman a member of the club?

Chief of Staff: Yes.

Helen Eisner: Okay.

Chief of Staff: Like I said it's just a dining type club, dining area.

Helen Eisner: So they have private events space as part of the restaurant-

Chief of Staff: Right. Right.

Helen Eisner: ... that type of facility?

Chief of Staff: Right. That's all it is.

Helen Eisner: Okay. What events have been organized by members of the Congressman's family at the club?

Chief of Staff: Let's see. I think Mrs. Duncan has organized some events there.

Helen Eisner: And what are those events?

Chief of Staff: Well I mean I don't recall what they are but-

Jeff Brown: Do you recall getting invoices from Club LeConte?

Chief of Staff: No.

Jeff Brown: Yeah. Those invoices are paid by the campaign?

Chief of Staff: Hmm-mm-hmm (affirmative).

Jeff Brown: Okay. When you get invoices would you also get like ... Sometimes there's banquets held there that the invoices will show. Do you get banquet related materials, as well, with those invoices?

Chief of Staff: Uhm…I'm not sure what.

Jeff Brown: I'm trying to get at the extent to which you're aware of what sort of events, what sort of banquets are being held on any given month by the Congressman, or Mrs. Duncan, or whoever else.

Chief of Staff: I don't think that is on the invoice. So on those type things you would ask him or ask her. If it's something she had organized ask her. If it's him ... Just to see. And if it was a political reception ... I would know about a political reception-

Helen Eisner: Sure.

Chief of Staff: ... and those kind of things. So it just depends on what it was.

Jeff Brown: We're going to ... I'm just going to hand you and I apologize I only have just one copy of it here, because it's rather – it's rather thick, and it's all in date order. But-

Helen Eisner: And we want to say the bates numbers there or are they-

Jeff Brown: Sure. Well just for the record these are Club LeConte invoice documents in date order from April 2012 through I believe August 2017. And I'm happy to have you flip through it, but I will just, I'll draw your attention to just a couple.

Chief of Staff: Well you can see it's not used that much. That's the charges. Those are just the monthly charges that you have to pay.

Jeff Brown: So if I could trouble you to ... and I'm not going to give you bates ranges, because they're a bit out of order here, but if you would flip to, it's February 15, 2013, the invoice would be for February 2013.

Yep. Actually, yep, stay on that page. Flip one more page. One more page in the other direction.

Helen Eisner: I think I have it.

Jeff Brown: Are you on February 2013?

Chief of Staff: Mm-hmm (affirmative).

Jeff Brown: Okay. Now, if you, if you'll see, there's a banquet charge there.

Chief of Staff: Mm-hmm (affirmative). Okay.

Jeff Brown: Now if you'll flip a couple pages back there, you'll see that there's a banquet event order form. In the other direction, I apologize.

Helen Eisner: I think it's maybe forward.

Jeff Brown: Keep going, one more. There you go. So this document here is "Surprise Birthday, Ms. Walls Dinner." That's the title of the document. For the record, the bates is CLC_0233.

I'll give you a chance to look at it, but I do want to highlight there's some contact information there, and your email address is listed on there, I believe. I want to confirm that. [redacted]? It's in the top portion of the document.

I realize this is from 2013. But would you get copies of these sort of banquet event order forms when the Congressman held an event at Club LeConte?

Chief of Staff: I think when he initially signed up for that, they had my email address on there, for some reason. In fact, I've been meaning to tell them, you know, "Quit sending me ... " But I don't communicate with them through that email.

Jeff Brown: Would you receive banquet event order forms?

Chief of Staff: No. Like I said, when I get an email from them, I don't pay any attention to it, because I don't handle any of those.

Jeff Brown: Who handles ... ?

Chief of Staff: Well it would go to our trash. They also send out the paper invoice to the post office box.

Jeff Brown: So Club LeConte will issue monthly dues, statements, to the post office box, and I'm sorry, they will or they won't send ... ?

Chief of Staff: Yeah. They will, they'll do it. They'll send. Well, they'll send the monthly ... Now you could, I think, the email they sent me, I could probably print that out or something, and you know, I don't, I'm not sure, because I don't ...

Jeff Brown: Would you look at those statements when they came in?

Chief of Staff: I would ... are you talking about when they come into the post office?

Jeff Brown: I'm talking about your email.

Chief of Staff: No. There isn't, none of that would come through, as far as I know. I've never looked at any of it through my email.

Jeff Brown: Would you look at it at the post office box?

Chief of Staff: Yes.

Jeff Brown: When the materials came in through the post office box, would they include ... would you, have you ever seen anything like this banquet order form?

Chief of Staff: They may. There, for a while, they were coming in. I think they sent some of those to the office. But got it changed to the P.O. box, I think.

Jeff Brown: They, being the invoices, or they, being ... ?

Chief of Staff: Right. Well, the Club LeConte, just the monthly bill.

Jeff Brown: Invoices.

Chief of Staff: Right.

Jeff Brown: These banquet event order forms, have you ever seen anything like this before?

Chief of Staff: I don't think so. No, I haven't seen these.

Jeff Brown: Were you aware that there was an event at Club LeConte for a Ms. Walls? I realize this is in February of 2013, so it's a bit dated.

Chief of Staff: I know who that is, but I can't say that I was aware of an event.

Jeff Brown: Okay. Who is Ms. Walls?

Chief of Staff: She is, has been, a longtime supporter and friend of the Duncans, an older lady that was very active in political things. You know.

Jeff Brown: You mentioned that the Congressman holds some fundraising sort of events at the Club. Do you, are you aware, of what other kinds of events that the Duncans will hold at Club LeConte?

Chief of Staff: Well he's taken the kids from poor-income areas and rural areas that may have not ever been to Knoxville, you know some very district rural areas, and taken those kids to Club LeConte, and we'd give them a tour of the federal building and our

offices over there, and take them to Club LeConte for lunch. He's done that several times.

Jeff Brown: Are you aware of any baby showers or wedding showers being thrown at Club LeConte?

Chief of Staff: I think there have been some of those. This would be people, like that were large contributors, or something along those lines.

Jeff Brown: How would you have been alerted to those sorts of events being held?

Chief of Staff: Maybe just hearing about it, maybe the Congressman, or Mrs. Duncan, or ...

Jeff Brown: Would you have had a ... ?

Chief of Staff: Or if I, if there was something, if there was charges from Club LeConte that had a banquet charge, and if I wasn't aware of it, and Jason wasn't aware of it, then we would ask what it was.

Jeff Brown: Okay, that's what I'm trying to get at. So when there's banquet charges on a Club LeConte invoice, either you or Jason is alerted to what that event was?

Chief of Staff: Yeah, right. If we didn't know what it was, then we would check it out, to see what it was, if it was, you know, make sure it's a correct charge.

Jeff Brown: And to the extent that there was a baby shower or wedding shower ... let me rephrase that. Do you recall any baby showers or wedding showers, or who they would have been thrown for?

Chief of Staff: I just know that probably something like that has occurred for a supporter, I mean, probably a contributor-type things that, but I can't tell you who it may have been, or when it was, or--

Jeff Brown: Were there discussions in advance about throwing events like that at Club LeConte, with you or Jason?

Chief of Staff: Not with me.

Helen Eisner: Have you attended any of those events at Club LeConte? Showers, baby showers, wedding events?

Chief of Staff: No, not those. I have attended some events up there, but not those. We've had receptions up there and so forth.

Helen Eisner: Okay. Who from the campaign attended the wedding showers and baby showers thrown at Club LeConte?

Chief of Staff: Well, I'm not sure. I'm not sure who would have attended.

Jeff Brown: To the extent that there was a baby shower or a wedding shower, who would you be communicating with about the campaign-related nature of that event?

Chief of Staff: Well it would be, something like that would be Mrs. Duncan or the Congressman, would be, as far as, if it's that kind of event.

Jeff Brown: And if it was an event for a personal friend as opposed to a campaign contributor, would there, were there distinctions along those lines?

Chief of Staff: Well, I mean, I had no, I've not had any conversations about anything.

Jeff Brown: I guess I'm just trying to get at the process by which decisions were made on paying for, paying Club LeConte invoices each month. So the process was, you and Jason would take a look. If you didn't know what the banquet was, there would be a conversation with the Congressman or his wife?

Chief of Staff: Right. If it wasn't something--

Jeff Brown: And they would have a campaign justification for any of the events at the Club?

Chief of Staff: Yes.

Jeff Brown: Okay.

Helen Eisner: I'm going to move on.

Jeff Brown: I'll steal that back. I'm trying to keep some semblance of order to these documents.

Chief of Staff: Okay.

Jeff Brown: Thank you.

Helen Eisner: Another document. Well, actually, should ask you ... What is the Knoxville Quarterback Club?

Chief of Staff: That's the club that meets during the football season.

Helen Eisner: Okay, is it just during the football season?

Chief of Staff: Just during the football season. Well, here is a club that meets during the basketball season but it's not called a Quarterback Club, it's called something else. I forget what they call it.

Helen Eisner: Okay.

Chief of Staff: Tip-off Club or something.

Helen Eisner: And are you a member of that club?

Chief of Staff: No.

Helen Eisner: Have you ever been a member of that club?

Chief of Staff: Yeah, I have been a member ...

Helen Eisner: During what time period were you a member?

Chief of Staff: I was a member ... Let's see ... I wasn't a member last year but I think the year before I was a member and maybe the year before that.

Helen Eisner: Okay. So, approximately 2015-2016.

Chief of Staff: Yeah, something like that.

Helen Eisner: Somewhere in that range.

What about the Congressman? Is he a member of that club?

Chief of Staff: He ... Not now, but he has been a member as well.

Helen Eisner: He has been.

Chief of Staff: Yeah.

Helen Eisner: Okay. And what happens when the club meets? What activities do they have, what ... Can you describe that to us?

Chief of Staff: Well, they have a luncheon and then they have a speaker, a guest speaker.

Helen Eisner: And ... Oh, go ahead.

Chief of Staff: Okay, they have a guest speaker, then they honor local athletes, like the athlete of the week, something ... High school athletes. They honor all of those, they honor a former University of Tennessee player. And that's about it.

Helen Eisner: Do they serve food at those events?

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: Where are they held?

Chief of Staff: Down at Calhoun's, down here on the river.

Helen Eisner: Oh, that's a local restaurant?

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: Okay.

How much is membership in the club?

Chief of Staff: I think maybe 150 or something like that ... 125, 150, or ...

Helen Eisner: Is that membership just in the football club or were you ever a member of the other basketball season club?

Chief of Staff: I don't know if I ever was a member of the basketball club or not. I might have been at one, at maybe one year but I can't ... I don't ... But I think mostly it's just been the Quarterback Club.

Helen Eisner: Okay.

This is DFC_0328.

A copy. It's a membership application for the Knoxville Quarterback Club for John J. Duncan, Jr.

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: There's a check at the bottom, a copy of the check, from September 10, 2010.

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: At the bottom it says "Duncan/Chief of Staff" in the notation area.

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: It's a check from Duncan for Congress. Why did the ... Well, let me ask first of all, was this ... What was this check meant to pay for?

Chief of Staff: Well, that was for the dues.

Helen Eisner: Okay.

Why did the campaign pay dues for this club?

Chief of Staff: Well, because Congressman felt like it was one of the best things we could go to politically. I mean, the people who come to that Quarterback Club, they're all very active in the community and in fact, anytime we've been down there, people are talking to him about, you know, bills in the Congress ... Or running ... You know, it's some of the most political people in Knoxville are members of this club.

Helen Eisner: Okay.

So, you sort of explained to us that there's a guest speaker, there's honorees ...

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: At what point during the event would you have conversations with these individuals on a political basis?

Chief of Staff: Before and after.

Helen Eisner: Okay. How long did these events usually last?

Chief of Staff: These people are so active, they get down there about 30-45 minutes before it starts and stand around later, so I mean ...

Helen Eisner: Okay. Would you attend the portion involving the speaker and the honorees?

Chief of Staff: Mm-hmm (affirmative). Oh, yeah. He would stay for the entire event.

Helen Eisner: Okay.

Was anyone else ...

Chief of Staff: And he would congratulate these high school students that had, you know, won the awards and so forth, mm-hmm (affirmative).

Helen Eisner: You said that recently in the past year, you're no longer a member of the club. Why is that?

Chief of Staff: Well, mainly because his schedule and my schedule was just, you know ... We were not able to attend any of the meetings.

Helen Eisner: Okay.

Did anyone attend in your place?

Chief of Staff: No.

Helen Eisner: Were there any other members of the Congressman's family who were members of the club?

Chief of Staff: No, not that I know of, no.

Helen Eisner: Okay.

Staying on the topic of sports slightly ... In FEC reports that we've reviewed, we've seen records of tickets purchased for events. Well, tickets for the Washington Redskins, for the Knoxville Icebears, University of Tennessee, I'm sure very popular around here. What were those expenses?

Chief of Staff: He used to buy those tickets that he would, as far as the Washington Redskins tickets, to give to lobbyists or campaign consultants, or people who have contributed to, mainly contributed to his campaign.

Helen Eisner: Okay.

Chief of Staff: And he would give them tickets ...

Helen Eisner: Were those lobbyists constituents?

Chief of Staff: And constituents. He would give out to ... I'm not sure who all he gave them to but I know he bought those to give out. There were none for personal use and ... But, he quit ... We got some kind of like memo at some point back a few years back, said that even if you're giving them out for political purposes, that you shouldn't be doing it, so we quit.

Helen Eisner: Okay.

Jeff Brown: Do you remember where that memo came from?

Chief of Staff: I think it was like in one of ... You know, we get things from ethics from time to time, that just gives you ...

Jeff Brown: Pink sheet?

Chief of Staff: Right. So, I think that's how we found out about it.

Helen Eisner: And how were the tickets distributed?

Chief of Staff: Don Walker, who was my deputy in Washington, would pretty much call people and offer them tickets. Congressman would say, "Well, call so and so and see if they would like to go to a ... Use the tickets." So he would ...

Helen Eisner: How was it decided who he would call? It was through the Congressman, did you say?

Chief of Staff: Well, Congressman would mention some names but then Don knew a lot of the people who had been contributors of ours.

Helen Eisner: Okay.

Jeff Brown: Is Don in the ... You said Don worked in the Congressional office?

Chief of Staff: Right.

Jeff Brown: Did Don work on the campaign as well?

Chief of Staff: No.

Jeff Brown: Okay.

Chief of Staff: Well, he was not a member of the campaign but he would, when we had events up there in DC, he would attend some of those events.

Jeff Brown: Is Don based in DC or Knoxville?

Chief of Staff: Don has been based in DC up until recently.

Jeff Brown: Okay.

Chief of Staff: And he has just ... Everybody wants to move to East Tennessee, so Don's from here in Knoxville.

Jeff Brown: Okay.

Chief of Staff: So, he and his wife have just recently moved back and so he's working in our Maryville office for the most part now. We had a vacancy over there in the district office and so Don's managing that.

Helen Eisner: I think you were talking most ... Well, you had said, sort of qualified that you were talking about the Washington Redskins tickets.

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: Was the process any different regarding the Knoxville Icebears?

Chief of Staff: It's same thing. He would give those tickets out to constituents pretty much or contributors or same thing.

Helen Eisner: And same for University of Tennessee?

Chief of Staff: Mm-hmm (affirmative).

Helen Eisner: And also for Knoxville Symphony? Those tickets, were they distributed in the same way?

Chief of Staff: I'm not sure about the symphony tickets. I'm not sure what ...

Helen Eisner: Okay.

Chief of Staff: I don't know what that charge is.

Helen Eisner: Understood.

Chief of Staff: That could have been a contribution.

Helen Eisner: How often when you're reviewing the receipts, or when you're reviewing the information that comes to the P.O. Box of Jason, do you see expenditures for gifts, for events, like weddings or baby showers?

Chief of Staff: Yeah, they give ... The Congressman and Mrs. Duncan, they give gifts for, again, supporters or contributors, baby showers or special occasions type things.

Helen Eisner: And how did you decide who would receive that type of gift? What's the process?

Chief of Staff: Well, she would decide. Like I said, it's probably would be a, someone who's been real active in helping in the campaign or either contributing to the campaign someway.

Helen Eisner: Okay. And was it mostly Mrs. Duncan who was involved in that process or anyone else?

Chief of Staff: Well, those type of things would be mostly.

Helen Eisner: Okay.

Jeff Brown: Would they have any sort of conversations, would you be a part of any sorts of conversations where the wedding or the baby shower was not only a supporter but sort of a personal friends at the same time?

Chief of Staff: I just wouldn't have hardly any conversations regarding those kinds of things.

Jeff Brown: Okay. Would Jason have conversations after looking at the credit card bills?

Chief of Staff: He may or may not. If it's something that she had authorized or something she had put together why, I don't know if he would question it or not.

Jeff Brown: Well like would you be aware ... how would you ... You said you looked through the AMEX bills and anything that jumps out so there's Babies R Us or there's Things Remembered or whatever it is. Will you have ... Will you call Mrs. Duncan and ask her about that?

Chief of Staff: There's times we've done that yes.

Jeff Brown: And, much like Club LeConte, she'll explain the campaign justification for ...

Chief of Staff: Right, Right, who it was.

Jeff Brown: Any expenditure that is a gift of any kind.

Chief of Staff: Right.

Helen Eisner: Can I move on to a slightly different topic. In August 2012, this would have been around the time of the Republican Convention right before the, I guess the presidential election in 2012. Did you travel to Florida for that convention?

Chief of Staff: Yes.

Helen Eisner: Okay. And who from the campaign traveled to Florida?

Chief of Staff: I think it was just me and the Congressman as far as I know, looking back on that.

Helen Eisner: So, looking at records. I'm sorry.

Chief of Staff: Unless you, I mean I can't recall anyone else that ...

Helen Eisner: I know it was a few years back.

Chief of Staff: Yeah.

Helen Eisner: I'm sure you've done a lot of traveling since then. Just our understanding based on records is that, and we can show them to you, actually I might as well.

Chief of Staff: Okay.

Helen Eisner: This is AMEX 0511 through 0522 again it's quite a long range but our focus, I will tell you, is on 0514 through 0515. This is an American Express statement with a closing date of July 23, 2015. And as I mentioned, I believe the relevant portion is ... Oh is this the wrong document? I think I just handed you the wrong document. Yeah, actually I will take that back from you and reserve that. Sorry. All American Express bills. I will take that. I believe this is actually the correct document. Let's see. Here it is. 0511 through 0522. There we go. Okay, and as I said, looking at pages 0514 through 0515. On page, well you can see on 0515, which is page five of the overall packet. You're listed as a traveler there, there's an Expedia booking through Delta. And then on the previous page it says that Barbara J. Griffith's traveled to Tampa.

Chief of Staff: No, no she did not.

Helen Eisner: Okay. Do you know why there was a charge for her travel?

Chief of Staff: Shouldn't have been a charge for her because she did not. I thought about taking her just which wouldn't have been paid for by the campaign but she did not.

Helen Eisner: She did not?

Chief of Staff: No.

Helen Eisner: Okay. So is it possible there was a booking and then there was a cancellation or refund?

Chief of Staff: Yeah, probably something like that I guess. But it wouldn't have ...

Jeff Brown: Do you remember if Mrs. Duncan went?

Chief of Staff: No

Jeff Brown: You don't remember or she didn't go?

Chief of Staff: Well, I don't know, she didn't, I don't think she went either. I think it was just me and the Congressman, but I know my wife didn't go.

Helen Eisner: The page where your name is listed includes John Duncan III. Is it possible that he was there?

Chief of Staff: Well, it's possible but I ... for some reason I didn't think he was there either.

Helen Eisner: So ...

Chief of Staff: I don't know if that was ... No. As far as I can remember, just me and him that went.

Helen Eisner: Okay. Has your wife ever traveled with you as part of the campaign?

Chief of Staff: No.

Helen Eisner: Who would have made this booking do you recall?

Chief of Staff: Well, I'm not sure who would have made that. Exactly.

Helen Eisner: When you were there, did you stay at the Safety Harbor Resort?

Chief of Staff: Mm-hmm (affirmative)

Helen Eisner: Does that sound familiar?

Chief of Staff: Yes. Yes, my wife has gone with me to campaign events and things like that. You asked if she'd ever traveled with me, she yes.

Helen Eisner: And where has she traveled with you?

Chief of Staff: Well, to ... campaign ... she went with me to the inauguration in DC but it was, we paid for that with our points.

Helen Eisner: OK

Chief of Staff: So it wouldn't be on anything there.

Helen Eisner: So has she ever flown or taken a flight that was paid for by the campaign?

Chief of Staff: No.

Helen Eisner: Okay. Speaking of flights, and I know I mentioned John Duncan III may or may not have traveled himself to that particular event. How often does John Duncan, or I'll just refer to him as John I guess that's ...

Chief of Staff: Mm-hmm (affirmative)

Helen Eisner: How often does he travel on behalf of the campaign?

Chief of Staff: Well, travel where? Are you talking about locally or what ...

Helen Eisner: Let's say not locally so outside of the state.

Chief of Staff: Not very often I wouldn't think or that I know of. I know he's, has gone with the Congressman on maybe in the past on a campaign event. But I can't tell you when or where.

Helen Eisner: Okay. Has he ever traveled internationally on behalf of the campaign?

Chief of Staff: Not that I know of.

Helen Eisner: Has the campaign ever held any events in United Kingdom or in Scotland?

Chief of Staff: Not that I know of.

Helen Eisner: Okay. I just want to ask you a question about one item, which is AMEX 0649 through 0662 and the relevant page, feel free to look at everything, but the relevant page is 0651. This is an American Express statement with a closing date of September 22nd 2013. So on the third page of this packet, which is 0651. There is a charge from August 24 2013. I'm sorry. Do you see that on the third page of the packet. I think that's the right page.

Chief of Staff: Oh yeah. Okay.

Helen Eisner: For British Airways there's a charge for John James Duncan III. Do you know what that charge was?

Chief of Staff: No.

Helen Eisner: What about the charge below it, also August 24, 2013 at a hotel in Edinburgh?

Chief of Staff: Well it says $10.48.

Helen Eisner: Right.

Chief of Staff: I mean, no I don't know. I have no idea what that is.

Helen Eisner: Were any concerns raised about international travel by John Duncan III?

Chief of Staff: Well there would have been a question at that time if ... So ...

Helen Eisner: Were there any conversations that you can recall?

Chief of Staff: I mean I don't recall any of that, but I mean I could probably ask the Congressman and he would know, but I don't recall anything, so.

Helen Eisner: Again, we're only asking you what you know, so we understand.

Chief of Staff: Yeah.

Helen Eisner: Earlier you were talking about inauguration, you know I think you said that you had used points and traveled to inauguration yourself. What campaign events occurred, and again this is talking about January 2017, our most recent inauguration, what campaign events occurred during that time period in Washington DC?

Chief of Staff: Well we had a pretty large reception in the Rayburn Building that the Congressman hosted along with his family.

Helen Eisner: Who attended that reception?

Chief of Staff: Who attended it?

Helen Eisner: Yes.

Chief of Staff: Constituents. We sent out invitations to constituents that would be coming to the inauguration, invited them to the event.

Helen Eisner: Okay, how was the reception paid for?

Chief of Staff: I think it was paid for through the campaign, but it could have been ... You know there are some of those things you can pay for through official funds and for the inauguration, they had some kind of a, you know letter on that, but I'm not sure which one paid them.

Helen Eisner: What about any other campaign events that occurred during that period of time?

Chief of Staff: We had the Tennessee Ball, which it was sponsored by the state, Tennessee State Ball.

Helen Eisner: Did any fundraising events occur during the inauguration weekend or I guess long weekend?

Chief of Staff: No, I don't think so.

Helen Eisner: Who attended the inauguration from the Congressman's family?

Chief of Staff: Let's see, we had, if I can remember who all attended, John and his wife attended. I think Zane, his son Zane and his wife, and I can't remember who else attended, if there were others or not.

Helen Eisner: Was Tara Richardson there?

Chief of Staff: Tara? She could have been, I'm not sure. Listen I just can't remember.

Helen Eisner: Sure. As far as John, what was his role during that weekend?

Chief of Staff: Well he and the family were all entertaining basically the folks at the reception, or constituents that had come up there.

Helen Eisner: What about any other individuals who had traveled from Knoxville, not members of the family to attend the inauguration?

Chief of Staff: Oh we had a lot.

Helen Eisner: As part ... Sort of who may have played a more formal role? Was anyone there who participated in the events or organizing the events?

Chief of Staff: Pretty much the organizing the events and hosting it would be the family, Congressman and his family and some of our staff.

Helen Eisner: Okay, and where did the ...

Chief of Staff: Official staff.

Helen Eisner: The official staff. Were there any other campaign staffers or campaign volunteers who were there besides John?

Chief of Staff: Right, just the family.

Helen Eisner: Where did the family stay when they were in Washington for the inauguration?

Chief of Staff: I think they stayed at a hotel. I can't remember the name of it. Maybe the Alexander. I'm not sure, but ...

Helen Eisner: Did you ever see invoices for that hotel stay?

Chief of Staff: I think I did, right. I remember seeing something about the hotels, right.

Helen Eisner: Do you know who arranged for that travel, who booked the travel, of the hotel in particular?

Chief of Staff: I think maybe Mrs. Duncan did.

Helen Eisner: And besides the individuals you've mentioned, John and Zane you remembered, who else stayed at that hotel in Virginia?

Chief of Staff: I'm not sure. There could have been someone else that stayed out there that we would know, but I'm not sure.

Helen Eisner: What about Roger Rhodes? Do you know who that is?

Chief of Staff: I think that's Jennifer's father.

Helen Eisner: What role has he played? And this is Jennifer Duncan?

Chief of Staff: Right. That's John's wife's father, I think.

Helen Eisner: What role has he played for the campaign?

Chief of Staff: I don't know. I mean I don't ...

Helen Eisner: Okay. What about Michael Strickland?

Chief of Staff: Michael Strickland was there at the ... And he is one of our best contributors and supporters, so I don't know if he stayed out there or not, but he could have.

Helen Eisner: Did he attend ...

Chief of Staff: I think maybe I heard ... Mrs. Duncan mentioned that they did stay out there. We didn't stay there, so that's the reason I don't know who all was staying there.

Helen Eisner: During the inauguration weekend there was a dinner, you know we received a schedule as part of the production, there was dinner at Prime Rib restaurant, did you attend that dinner?

Chief of Staff: No.

Helen Eisner: Okay. Do you know who attended that dinner?

Chief of Staff: No.

Helen Eisner: Do you know who organized the dinner?

Chief of Staff: No.

Helen Eisner: Okay, all right. At any point were any concerns raised to you about the inauguration expenses?

Chief of Staff: No.

Helen Eisner: When you saw the invoices, you think you saw the invoices, did any of that raise any concerns for you?

Chief of Staff: Invoices of the ...

Helen Eisner: Of the hotel. I'm sorry.

Chief of Staff: The hotel?

Helen Eisner: The Best Western Hotel, that's where they stayed.

Chief of Staff: No, because that had ... Mrs. Duncan handled all the booking and so forth so I ...

Helen Eisner: Okay. Did you have any conversations with the Congressman about the booking or the hotel?

Chief of Staff: No.

Helen Eisner: Then that expense would have been approved as part of the credit card and then Courtney Kohlhepp would have reported that to the FEC?

Chief of Staff: Right.

Helen Eisner: So I have just one more area of questioning, it's one topic.

Chief of Staff: Can we take a break?

Helen Eisner: You are ... Absolutely, you can take a break. I just wanted to ... you know, you've been very patient with us and I wanted to give you that warning that it's just one more issue.

Chief of Staff: One more?

Helen Eisner: Happy to take a break.

Chief of Staff: Or if it's a short issue, we can ...

Helen Eisner: It's up to you. You know, I'd say maybe take about ten minutes or so.

Chief of Staff: Let's just take a break.

Helen Eisner: Let's take a break, that's fine.

Okay, this is Helen Eisner, back on the record here with Chief of Staff. We had another area that we wanted to talk to you about. So looking at FEC disclosures, there are a number of charges in October 2014 and December 2014 at the Greenbrier Hotel in West Virginia. What can you tell us about those expenditures?

Chief of Staff: Well I remember the Congressman had mentioned to me that he'd like to do something special for some of his very best supporters, people who had gone beyond the call in the campaign and one of his top contributors, as well. I think I recall he said something like that there's a special rate at The Greenbrier, and he's very frugal on things. He said, "I think that would be a good thing to do for the campaign." That's how that came about.

Helen Eisner: Who ended up attending that trip?

Chief of Staff: He had Pastor Clarence Sexton and his wife who Pastor Sexton is president of Crown College. His congregation has about 3,000 members each Sunday, but he's

real active politically. He's someone that has helped the Congressman for many years and could help anyone politically. He's a key person in this community to have. You had Brian DeBusk and his wife. Brian and his family are some of our largest contributors. His father is Pete DeBusk. Pete is the chairman of the Lincoln Memorial University. He's also chairman of DeRoyal Industries. That's one of our largest contributors is the DeBusk family. Some of the Congressman's family had been working in the campaign and myself, I was there. I think he knows that I even take vacation days, have taken vacation days to help in the campaign. He knows that I spend a lot of time when I'm not working my regular job, so he asked me to attend. Let's see, who else was there? Did I say Michael Strickland?

Helen Eisner: I don't think you've mentioned him yet.

Chief of Staff: Michael Strickland, he was there, and his ... It's not his wife yet, but they've been together for a good while.

Helen Eisner: Is that Allison Burchett?

Chief of Staff: Right, that's it. Allison Burchett.

Helen Eisner: Burchett.

Chief of Staff: Right. They were there. They're also contributors. Allison worked in the campaign a lot at the headquarters and I think that was…I mean it could have been someone else, but I think that's pretty much it.

Helen Eisner: Let me break this down a little bit.

Jeff Brown: Before you do, did you mention, maybe I just missed it, Tom and Jane Lowe?

Chief of Staff: Yes, Tom and Jane Lowe were there.

Jeff Brown: Who are they?

Chief of Staff: They've been longtime supporters. Jane worked in the headquarters during that 2012 campaign, I guess, or the 2014, whichever one it was. She worked at the headquarters a lot. They've been financial contributors as well as longtime supporters.

Jeff Brown: Aside from contributors and supporters, do the Duncans have personal relationships with any of these folks outside of the campaign?

Chief of Staff: Of course, they didn't know them all personally, real well, personally.

David Goch: I was going to suggest maybe you want to define personal relationship.

Jeff Brown: I'm just trying to get a sense from Chief of Staff what sort of social interactions they have together outside of the campaign.

Chief of Staff: I can tell you the main reason he did it though is because of what I just mentioned about the contributors and supporters. These folks did more than what anyone else did during the campaign.

Jeff Brown: I certainly appreciate that. Are these people that the Duncans also socialize with?

Chief of Staff: Yes, they would know them socially, sure. They'd be friends with them socially as well, not at least people they socialize with every week or every month or whatever, but it would be someone they would know very well, sure.

Helen Eisner: What about Howard Phillips? Did he attend?

Chief of Staff: No.

Helen Eisner: Was there a time when he was considered, or he might have planned to attend? You don't know?

Chief of Staff: I don't know.

Helen Eisner: You had talked about the family members, some of the children, so which children? Which of the Congressman's children attended?

Chief of Staff: I think they all attended.

Helen Eisner: Did any of the grandchildren attend?

Chief of Staff: I don't think so.

Helen Eisner: What about your wife? Did she attend?

Chief of Staff: Yes.

Helen Eisner: How many nights was this trip? How many nights did you stay at the Greenbrier?

Chief of Staff: I can't recall. I'm thinking two or three nights, something like that. Not long.

Helen Eisner: Who arranged for the trip?

Chief of Staff: Mrs. Duncan arranged for the trip.

Helen Eisner: When you were at the Greenbrier, describe to us what you were doing when you were there, if you could give us a sense for that.

Chief of Staff: Mostly socializing, having dinner together with the group, talking politics, that kind of thing.

Helen Eisner: The Greenbrier is a hotel that has a lot of amenities. What types of amenities did people utilize or take advantage of during their stay?

Chief of Staff: I'm not sure about that. I didn't take any. In other words, I don't golf, and I don't know if they even had the golf course open at that time. If anyone else did something, I don't know. I wouldn't know.

Helen Eisner: If anyone else golfed?

Chief of Staff: Right. I don't know if anyone did. I don't think so.

Jeff Brown: Were there any group scheduled events of any kind amongst that whole group?

Chief of Staff: We'd all get together for meals.

Helen Eisner: I'm going to show you a document. This is GB_0053 through 0064. Take a moment and look it over. I'm sorry.

These look like, it's a hotel folio for the stay.

Chief of Staff: Right.

Helen Eisner: Have you seen this document before?

Chief of Staff: No.

Helen Eisner: Okay. Is this the type of document that you and Jason would review at the P.O. box for a charge?

Chief of Staff: No, no. Probably the only thing he would get, would get the American Express bill.

Helen Eisner: Okay.

Chief of Staff: I mean, I've not seen any of this before.

Helen Eisner: If the campaign paid for the charges through the American Express bill, which we understand, the American Express credit card. You saw the statement for the American Express credit card, but you might not have seen this?

Chief of Staff: Not have seen this, right.

Helen Eisner: Okay. Did you ask any questions when you received the statement about what charges the campaign would pay for, for the Greenbrier, and what charges the campaign would not pay for?

Chief of Staff: I think at that time ... I don't know. I can't recall if there's any specific, when Ms. Duncan booked all this, I don't recall any ... where she said "we're going to pay for this, and pay for this, or what."

Helen Eisner: Okay. What about after the fact?

Chief of Staff: I don't recall any conversations about charges at all.

Helen Eisner: Okay. How aware were you of the types of activities that other members of this group who attended the Greenbrier were taking part in?

Chief of Staff: Everyone pretty much went their own way, except when we'd be together for meals. I wouldn't have any, it's a pretty large place, so I wouldn't know what anyone else was doing.

Helen Eisner: On page five of the packet, which is GB_0057, there are charges, kind of in the middle section. There are two different charges at the Greenbrier Spa Salon? Which members, of the group that attended the Greenbrier trip, partook in the Greenbrier spa or salon?

Chief of Staff: Not me.

Helen Eisner: What about the golf, which is on that same page?

Chief of Staff: Actually I wouldn't know about any of those charges.

Helen Eisner: How about, Fizzy's Land of Oz, was that something that you were aware of?

Chief of Staff: No.

Jeff Brown: Do you know what that is?

Chief of Staff: No. I don't know what that is either.

Helen Eisner: On the next page, which is GB_0058, there are charges at Twelve Oaks, do you know what Twelve Oaks is?

Chief of Staff: Twelve Oaks ... not really, but it could be in that resort, there's small café type shops or something like that.

Helen Eisner: Okay.

Chief of Staff: I'm not sure, but I just know that there were, besides the main restaurant, there's coffee shops and then there's little shopping areas over there. I don't know.

Helen Eisner: Does the resort have a casino?

Chief of Staff: Yes.

Helen Eisner: Did any members of the group partake in any events or attend the casino during the trip?

Chief of Staff: I'm not sure. They could have, but ...

Helen Eisner: Did you go to the casino?

Chief of Staff: I went there, I think, once.

Helen Eisner: During that trip?

Chief of Staff: Right, but I used my own money. I didn't use campaign money.

Helen Eisner: Who were you with when you went?

Chief of Staff: Just me and my wife. Went back there for I think, one of the evenings, and for just a few minutes.

Helen Eisner: I can see, you know, looking at the charges that are on 0058, at Twelve Oaks, they're not to your room, they indicate John Duncan and Zane Duncan. Did John or Zane attend the casino when they were there?

Chief of Staff: I don't know.

Helen Eisner: You don't know, okay. Who would have signed the credit card bill for this stay, for the expenses?

Chief of Staff: Well, it'd been either the Congressman or Mrs. Duncan would have signed it.

Helen Eisner: Did Courtney raise any concerns about this bill when she saw the charge at the Greenbrier?

Chief of Staff: Not that I recall.

Helen Eisner: Alright. Did you have any conversations with Courtney about this charge?

Chief of Staff: I don't recall having any conversations about this.

Jeff Brown: Did you win anything, from them?

Chief of Staff: Did I win, no. It's not a real large casino back there. My wife and I went, got there, and in fact I think I spent maybe $20 and didn't win anything. She said, "Let's go."

Helen Eisner: Sounds like my typical experience.

I do apologize, I had one minor area. I didn't mean to lie, I forgot I put this at the very bottom of the pile.

Chief of Staff: Okay, Helen that's it.

Helen Eisner: Do not mean to be deceptive, you can hold me to this, you can walk out afterwards. I just wanted to ask what the campaign's policy is if a staffer makes an outlay with their own money, and they're a congressional staffer. How do they get reimbursed for that expense that they've made on behalf of the campaign?

Chief of Staff: Well, the only time I know that that's occurred is when the staff person was working for the campaign as either a volunteer or a paid member of the campaign.

Helen Eisner: Okay.

Chief of Staff: I know there's, in fact, I've been a little confused on that. I know that the Congressman can't ask a staff person to go down to the, in fact that's the example in some of those ethics materials I've read. They give an example, the Congressman asking a staff member to go down to the gift shop and buy a gift, and then be reimbursed by the campaign. I know that's not proper. I don't think,

very seldom has it ever been done that the staff member has been reimbursed, but when it was done, it was totally unintentional doing anything improper because they were doing, working as a campaign volunteer. Does that not make a difference?

Helen Eisner: I guess I don't want to talk about the law ...

Jeff Brown: Is there a policy in the office, on any of that? I know, obviously, there's ethics manuals around, but is that part of a policy in the office at all, what you just described?

Chief of Staff: Well, there's not like a written policy, but I have always told our staff to be very cautious about every single thing we do, to make sure that there's no connection or whatever from the campaign to the official duties.

Jeff Brown: Is there any ...

Chief of Staff: As far as I know, no one has gotten reimbursed. I know what Helen's mentioned there, because I saw, when you all sent that, letter out, that minor amounts by two or three individuals.

Helen Eisner: Sure.

Chief of Staff: I have cautioned, like I said, all of our staff, not that ... they just can't get, do things for the campaign on official time.

Jeff Brown: When somebody starts in the office is there some sort of orientation that they attend, or is there some sort of orientation that the office puts on to walk them through some of these issues?

Chief of Staff: Right. We discuss ethics type things quite often. I felt, just like I mentioned earlier, I've told staff. I said, "I don't even want to get in the gray area."

Jeff Brown: Mm-hmm (affirmative)

Chief of Staff: I want to make sure that if it's something that I'm not quite sure, let's go with what we know is for sure.

Jeff Brown: Is there any formal office handbook or anything like that?

Chief of Staff: We have office booklets and so forth that ...

Helen Eisner: On an occasion, and you mentioned, I'm not trying to hide the ball, we had asked for information about a few occasions when we had noted in FEC reports that there were reimbursements to individuals who were also employed by the congressional office for outlays that they had made. On those occasions, what type of advice or guidance was given to those individuals?

Chief of Staff: There again, I think the individuals that got those reimbursements were working in a campaign type situation, and they thought that was proper.

Helen Eisner: Okay. Okay. Who else have you communicated with, council aside of course, about this OCE review? The Office of Congressional Ethics, review.

Chief of Staff: Of course when you sent the letters out, I had conversations with different ones that received the letters. Of course I contacted Jason about the couple items that you had mentioned to me on my letter.

Helen Eisner: Okay.

Chief of Staff: I didn't recall that. That was a ... you had mentioned ...

Helen Eisner: What did Jason say to you, when you contacted him?

Chief of Staff: Well, he just looked up the information.

Helen Eisner: Okay.

Chief of Staff: Said he was trying to comply with all of your all's request as best that he could.

Helen Eisner: What about any conversation with Courtney Kohlhepp, have you spoken with her?

Chief of Staff: No, I haven't spoken to Courtney.

Helen Eisner: Okay. What about to try to receive any responsive information with regards to our request? Any conversations with Courtney with regards to the production of documents?

Chief of Staff: No.

Helen Eisner: No? And with John Duncan III?

Chief of Staff: I haven't talked to John, no.

Helen Eisner: Okay. Is there anything else that you think we should know based on the line of questioning that we talked about today?

Chief of Staff: Well, just, like I mentioned, we tried to do everything exactly the way it should be done, and it's been reported. I think that shows that we thought that it was fine, or that we reported on the FEC report. The Congressman has always had very strong values, all during his career, you know. This is his 29th year in the Congress, and I know that he's a good person and tries to do the right thing, always.

Helen Eisner: Listen, we really appreciate you coming in today. I know it was a long time and a lot of questions. Thank you for your time and we'll go ahead and stop the recording.

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

ERRATA SHEET

Page	Line	Correction	Reason
2	34	DELETE JUST	Typo
3	8	DELETE I HAD SOME...OR	TRANSCRIPTION
4	1	DELETE BUT	"
4	27	AND I WILL BE PAID	"
5	13	DELETE WAS	Typo
6	11	DELETE THE	TRANSCRIPTION
6	27	DELETE I DON'T KNOW IF THE CONGRESSMAN WOULD	"
7	3	DELETE I MEAN	"
7	8	SHOULD BE SPONSORSHIP	"
7	9	DELETE SO WE GET	"
7	16	DELETE HERE'S WHAT IT IS	"
8	4	INSERT DOESN'T SEEM CORRECT	"
8	30	DELETE WHERE ITS BEEN	Typo
9	11	ANYTHING SHOULD BE ANY OF THAT	TRANSCRIPTION
12	10	SHOULD BE THE CAMPAIGN	"
12	19	SHOULD BE WORK IN THE ELECTION UNTIL ELECTION IS OVER	"

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

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 11/27/17

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

ERRATA SHEET

Page	Line	Correction	Reason
13	12	WAS RESEARCH	TYPO
13	28	THAT PAST HIM	"
14	19	DELETE THAN AFTER LOCATION	TRANSCRIPTION
15	11	MOSTLY YES	"
15	26	MAYBE SHOULD BE MEDIA	"
17	4	I- SHOULD BE WE HAVE	"
21	26	DELETE BUT	TYPO
21	24	SHOULD BE MEANT TO SAY	TRANSCRIPTION
22	8	AUTHORIZED RIGHT TO SIGN	"
23	26	DELETE JUST.. YEAH, he said	"
24	23	GOTTEN INSTEAD OF GOT	TYPO
24	24	GIVEN INSTEAD OF GIVE	"
25	9	YES, I WOULD LOOK AT IT AND JASON WOULD	TRANSCRIPTION
25	18	DELETE. OR TAKE THEM TO A MEAL	"
25	23	SHOULD BE OF HIS	"
34	3	SHOULD BE ANY OF THOSE THINGS	"

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

Witness Name: [redacted]

Witness Signature:

Date: 11/27/17

CONFIDENTIAL

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

ERRATA SHEET

Page	Line	Correction	Reason
34	20	THERE INSTEAD OF HERE	TRANSCRIPTION
35	13	SOME INSTEAD OF SOMETHING	"
44	18	MAYBE IN ALEXANDRIA	TYPO
47	23	THEY DO KNOW THEM ALL PERSONALLY	TRANSCRIPTION
49	26	ANY IDEA,	TYPO

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

Witness Name: [redacted]

Witness Signature:

Date: 11/27/17

EXHIBIT 7

Transcript of Interview of Representative Duncan

November 8, 2017

OCE Review 17-2646

Helen Eisner: Okay. This is November 8, 2017. This is review 17-2646. Speaking is Helen Eisner, joined here by my colleague, Investigative Counsel Jeffrey Brown. We are here with Congressman Jimmy Duncan. He is joined by his counsel, David Goch. Is that the correct pronunciation? Okay. We have given the Congressman a copy of the false statements act. He has signed the acknowledgment form. With that, I think we can go ahead and get started.

I want to get some background information about your campaign committee, Duncan for Congress. Who are the current employees of the campaign committee?

Rep. Duncan: Well, we've paid a lot of people over the years for all kinds of different things. The only full time employee is my son John.

Helen Eisner: And what is John's position or title with the campaign committee?

Rep. Duncan: Well, John, ever since he started, he's done everything. He's gone to represent me at all kinds of receptions and dinners and breakfasts. He has gone to numerous funeral homes for me, many. When I was in Washington, he would go to the funeral home, or whatever. He's helped me with, we've talked over every major issue. He's been, I think, a very low paid political consultant. Kept me informed or helped keep me informed about political goings on in my district and in the state of Tennessee. He has, at times, he has gone out and pounded in yard signs. He's done a lot of things that ordinary highly paid political consultants would never do. He's been in charge of my water booth every year at the fair, which Tim Russert said at a chamber luncheon in Knoxville was the best political thing he'd ever heard of. He would, during the 10 days of the fair, get employees or people to work the booth. Plus he would go out and open the booth or close the booth himself and work in it at times when he couldn't get people there.

He took over the whole thing on our barbecue, which is our biggest political event of the campaign. He's bought campaign materials. Just about everything I can think of. Helped host or plan and so forth. Campaign advertising. I don't do a golf tournament every year, but I've done a couple of golf tournaments. He's helped with those.

Helen Eisner: Okay.

Rep. Duncan: I don't know. Probably even some things I'm not even thinking of.

Helen Eisner: What about as far as a title? Does he have an official title with the campaign committee?

Rep. Duncan: No, I'm not big on titles for anybody really. I've never felt the need to give him a title, but I guess if I gave him one, I'd say campaign manager or something like that. He's done everything political that you can think of and some you would never think of, I guess.

Helen Eisner: When did he start in that capacity performing those responsibilities?

Rep. Duncan: He started, I believe, in probably September of 2013.

Helen Eisner: Okay.

Rep. Duncan: Because I had a young man who was starting to run against me as soon as the 2012 election was over. He was a handsome, articulate young man and it was becoming the height of the Tea Party. They were kind of upset with me for two or three reasons. One, well I went home in August of 2013 and for the first time ever, I got attacked at a Republican Women's Meeting with several men there because that was where I really saw people starting to get angry. I voted with John Boehner on something. I could tell. And my district's a Republican district. While you take no election for granted, even the general election, but the real challenge is going to be in the Republican primary.

Helen Eisner: Sure.

Rep. Duncan: Then two, I had agreed to chair way back, before the long events of the campaign, Lamar Alexander and I are real close friends, and he asked me to chair his campaign. And so all through that ... Well that was more of when we got on into the campaign more, I guess, but I had people coming to me upset because I had agreed to chair Lamar Alexander's campaign. But I told all those people, I said, "Everybody can't be as conservative as I am." I said, "In the '50's, the Republicans had Taft and Eisenhower here. In the '60's we had Nixon and Goldwater. In the '70's, we had Reagan and Bush." I said, "If we isolate ourself to one little segment of the party, we won't win an election." But I knew, I certainly knew at that point that I was going to have a difficult campaign, and it was. It was one of the most difficult that I've been through. What made it really difficult was the people who were opposing me were people who I thought should have been among my best supporters.

Helen Eisner: What I want to do is just get out a few more background questions about the campaign. And all of this is very helpful, and I think we're going to go into some of this a little more, but just to understand a few more individuals who might have played a role. You said that your son John was really the one person who's been a full time employee. Besides John, is there anyone else who currently receives a salary for services performed on behalf of the campaign?

Rep. Duncan: Well, my son-in-law Jason is the campaign treasurer. And my niece Courtney, we paid her to do the campaign reports. I can tell you that I had hundreds of people working my first campaign in 1988. But as I came along and I kept winning these elections with big margins, you get to a point where you can't get people very excited about a campaign like mine. So I think you end up having, or at least I end up relying more on family. I'm very blessed and we've always had a very close family.

Helen Eisner: Let me ask you about some of those individuals. You mentioned Jason as treasurer. How long has he held that role?

Rep. Duncan: I don't know because I've had a few other treasurers, I think, over the years.

Helen Eisner: If you could give us sort of an approximate time frame, last five years, 10 years? Ballpark is fine.

Rep. Duncan: I just don't know. Rough guess, I don't know. The last three or four or five. I don't know for sure.

Helen Eisner: Okay. What about your niece Courtney? What are her responsibilities in the work that she performs for the campaign?

Rep. Duncan: Just do the reports, the FEC reports. My dad, many years ago, started using my sister doing that. Then when I first came in, my sister did those for the first few years, I think. Then at some point, she taught Courtney how to do them and Courtney started doing them. She's been doing them for quite a few years.

Helen Eisner: What about Bob Griffitts? Does he have a role with the campaign committee?

Rep. Duncan: Yes. Well, I knew that ... Sure. Bob has been my closest friend for many years. He started out in the real estate business about the same time I started practicing law, and I used him as a witness in a couple of condemnation cases. He's a veteran of some of the most fighting that went on in Vietnam, Hamburger Hill. I've always had great respect for Bob. We paid Bob a monthly salary because he was always going to political events. He went just about every place with me. Of course, in my job, almost everything is political. But he would go to some of these political events and I didn't want people to say that he was doing ... I thought if we paid him something, that he would ... You know, you can't have staff doing political work. So we paid him for the political work that he did outside the office.

Helen Eisner: Okay. And besides those individuals, is there anyone else in your family who has a formal role in the campaign committee?

Rep. Duncan: Well, my son Zane did the reports on that PAC.

Helen Eisner: The Road to Victory PAC?

Rep. Duncan: Right, and then we he got ... When the Governor appointed him to the parole board, he's under a rule that says he can't have outside income. So he taught his wife how to do it, and you've interviewed them.

Helen Eisner: What about for the campaign committee? Has Zane performed any work for the campaign committee?

Rep. Duncan: Well, everybody in my family has worked in my campaigns throughout my entire time. I mean, it's only been ... First of all, I've run probably some of the cheapest campaigns that have ever ... In these years, when you've got 2 and $3 million

campaigns, I'd use my family because, first of all, I saw them all the time so I could talk to them and I trust them. I thought that what they were doing was a whole lot cheaper than some Washington lawyer or CPA would do them for. So I think I saved money.

Helen Eisner: Okay. You talked about your family performing work on behalf of the campaign, and perhaps not in a formal paid position, but what are some of the responsibilities that someone like Zane would take on? Or has taken on?

Rep. Duncan: Well, Zane has done a little bit of what I said John did. Jason's in commercial real estate, and he let us put up signs on all of his properties that they were trying to sell. Zane and John and Jason have gone around to help put up some of these bigger signs and the yard signs. And then on a rare occasion, I've had Zane go speak for me when maybe John was out of town or something like that. I've had John do some of ... I mean, Jason ... Zane do some of that, but Zane's always been working full-time some place and so he wasn't available to do it.

Helen Eisner: Okay. What about your daughters, have either of them performed work for the campaign?

Rep. Duncan: Well, I love my daughters very much but they're not ... and I'm very proud of them, but they're not very political. My daughter Tara worked ... I know she's campaigned on Election Day at her big precinct. She's brought her and her kids and campaigned. But, I mean, just like for instance, I had a woman in my office a few weeks ago who was a mother at the school where Whitney's daughters go. She told me, she said, "Congressman Duncan, you should be very proud of your daughters," and said, "Everybody at the school loves her," and telling what all she as doing. Well, that helps me politically. In fact, I had it happen just a few minutes ago giving a tour to ... We were giving a tour to 120 kids from her school. One of the mothers came up to me and told me and says, "You should be a proud dad because we all love," and this was a different woman. That kind of stuff ... My family has meant, not only meant everything to me personally but they've meant everything to me politically, frankly.

Helen Eisner: Understood. As far as the Road to Victory PAC, you mentioned the role that Zane played. Has John, your other son, played any type of role for the Road to Victory PAC?

Rep. Duncan: Well, I think maybe at one point, he might've been doing some of those reports. But I don't ... I think maybe he did some of that.

Helen Eisner: When John was hired by the campaign committee, what was the process of setting his salary?

Rep. Duncan: Well, there was no real process. It was up to me, I decided that.

Helen Eisner: Okay, and how did you decide?

Rep. Duncan: Well, I figured about half of what I had heard that Tom Ingram and Chip Saltsman and some of the more well-known political consultants were charging. They were charging 15 to $20,000 a month and so forth. I decided that roughly half of what I understood them to charge would be a fair thing. I can tell you, both of my parents grew up in bitter poverty, my mother in Iowa, my dad in Tennessee. They were the two hardest-working people I've ever known. They wouldn't even let us sleep late when we were growing up, and we had to be at work. I made sure that John earned every penny that I ever paid him because one of the worst things I could've done for him would be to pay him for doing nothing. That would go against every bone in my body.

Helen Eisner: At the time that he was hired, I think you said approximately September 2013, around that time period-

Rep. Duncan: Right.

Helen Eisner: -did you have any conversation with the Committee on Ethics about his hiring?

Rep. Duncan: No, because I had read and heard that there were a great many family members that are members that were paying family members. I had read that in many articles. I had heard that just in talk, and I knew that it was legal to pay a family member as long as they actually did the work for it. I mean, hindsight's 20/20 and I know that anybody can twist a good thing into something bad if they want to bad enough, but I can tell you this was all, in my opinion, all honest and above-board and ... Excuse me.

Helen Eisner: Going to ... just pause the recording if we need to.

Rep. Duncan: Yeah. That's just a friend of mine that's -

Helen Eisner: Oh, okay.

Rep. Duncan: But, I mean, it never occurred to me because I didn't think there was anything wrong with it.

Helen Eisner: As far as the work that is performed by the campaign committee, where does that take place?

Rep. Duncan: Well, the work that John did took place all over the District. He worked out of the headquarters but much of what he did was done ... His biggest value to me was he went around and he gave speeches for me. He worked with the local Republican committees on some of the campaign, and like I said, going to these funerals. I should've been paying him a lot of mileage and stuff too, but I don't think we ever did that unless he maybe went over to Nashville to the Statesmen’s Dinner or something like that.

Helen Eisner: You mentioned headquarters, what were those headquarters?

Rep. Duncan: Well, the headquarters was first in sort of a strip center off of Kingston Pike. And then later on, we moved it to the office where it is now, on Kingston Pike.

Helen Eisner: Okay. Was that 111 Center Park Drive? Is that the address for the first one?

Rep. Duncan: Right.

Helen Eisner: Okay.

Rep. Duncan: I couldn't have told you that address, but yes. That's the name of it.

Helen Eisner: That does sound like the right address?

Rep. Duncan: Yep. I was there many, many times but I couldn't ... I don't remember the exact address. I never sent a letter or anything to it.

Helen Eisner: During what time period was the office located at that address?

Rep. Duncan: I don't know. Probably ... I don't know. Probably for two or three years there and then two or three years at this other one or something like that.

Helen Eisner: Do you know who it was rented from?

Rep. Duncan: Well, it was owned by the Schaad Brown company that ... Jason's company.

Helen Eisner: Okay. What role did you play as far as retaining that office space?

Rep. Duncan: Well, he showed me, he showed me at least one other place that I didn't really like. I wanted a place in West Knox, because West Knox was the hot area of Knoxville. It's where most of my population is. He might have showed me two other places.

Helen Eisner: That was yourself? You went to view the locations.

Rep. Duncan: Yes.

Helen Eisner: Who was with you when you went through that process?

Rep. Duncan: I don't remember. Maybe Jason. Maybe John. Maybe both of them.

Helen Eisner: What was it that you were looking for at that point and time?

Rep. Duncan: Well, I was looking for a political headquarters where we could do mailings, where we could keep campaign materials. Where we could stuff envelopes, where we could call people, I mean, you know just the regular things.

Jeff Brown: Did you have a campaign office anywhere else prior to that?

Rep. Duncan: Well, in past years I have, yes.

Jeff Brown: Immediately prior to that?

Rep. Duncan: Immediately prior, no.

Jeff Brown: So what was the importance in I think you said 2013 for securing that office space?

Rep. Duncan: Well, just like I said a while ago, I started really getting concerned about my campaign in 2014. I mean, I was always concerned about all of my campaigns, but, I knew at that point in the middle of 2013 I knew I was in for a difficult campaign. Because of the rise of the tea party and because of the things I'd read and the things that I'd heard. The fact that this fellow in his thirties, a handsome, articulate fella whose family were the leaders of the biggest church in Knox County. He ran a very religious campaign and I'm a lifelong Presbyterian, but, I never did really believe in saying, you know vote for me because of the bible or something like that. He did that in a very effective way and so, in fact his campaign seemed to be out of that church in some ways.

I mean, I knew I was in for a tough campaign and boy, it sure was proven on down the road. I mean, that was the campaign where Eric Cantor had a dinner with two members that last night and one of them, we were talking about some of the elections and one of my friends told me, he said when we were eating at the Capitol Hill Club the night Eric Cantor lost, when I got the news that he had lost, he said, "I turned white". Because that was, and that was, I think I still remember the date, I think it was May 25th of 2014. Anyway.

Helen Eisner: So, coming back to sort of the office space and the process of identifying the space. Were there cost parameters that you were looking for as far as how much you wanted to spend, the limit of how much you wanted to spend for that space?

Rep. Duncan: I thought then and think now that Jason would give me as fair price as anybody, and I think he did.

Helen Eisner: Um.

Rep. Duncan: I don't think it was ridiculous, so that I should report an in kind contribution, but, in West Knox it's pretty, office space is pretty expensive.

Helen Eisner: So how did Jason give you sort of as fair a price as anyone? What was that process? Did he show you different properties at different prices?

Rep. Duncan: Well, I mean I had, I'm not in commercial real estate, but, I'd heard of, you know, of businesses in some of these newer building paying a much higher price. I didn't want to pay a real high price.

Helen Eisner: Okay.

Rep. Duncan: I'm very tight with money and so.

Helen Eisner: What was the price you ended up paying?

Rep. Duncan: Well, I don't remember now.

Helen Eisner: Okay.

Rep. Duncan: I thought it was pretty low.

Helen Eisner: Was it a discounted price?

Rep. Duncan: No, I don't think that. I think it was a fair price. I mean I didn't want to cheat my son-in-law.

Helen Eisner: Did Jason suggest the price or did you suggest the price?

Rep. Duncan: No, I think he told me what the price would be and it sounded reasonable to me.

Helen Eisner: Okay.

David Goch: Can I just be clear, isn't there another option? That's sort of leading. It's not whether or not someone's suggesting the price cause.

Helen Eisner: I mean if you want to clarify if, I'm happy to understand the full picture. So if, you know, Jason didn't suggest it, or, there was a third option. I certainly would be happy to hear that.

Rep. Duncan: Well, no I don't.

Helen Eisner: Okay.

Rep. Duncan: That's all right.

Helen Eisner: That's fine. Moving into Jason's role a little bit more. If you could help me understand how the campaign's finances are managed and overseen. Just really a general sense of that.

Rep. Duncan: Well, um. Actually, I left most of that up to Bob and Jason, and Courtney.

Helen Eisner: Bob, Jason and Courtney.

Rep. Duncan: Yes.

Helen Eisner: Okay.

Rep. Duncan: I've never, to this day never seen one of those reports.

Helen Eisner: You've never seen one of the FEC reports?

Rep. Duncan: FEC reports.

Helen Eisner: Okay.

Rep. Duncan: I had people that I thought were trustworthy and dependable and who knew. Who I thought knew what they were doing and Bob would tell me every once in a while that he was going to meet Jason and something about the campaign and so. I never did, I never did even like raising money, I, in fact it surprised a lot of other members that I never did yet made the first phone call to ask for a contribution. Not one. They'd tell me I could have raised about three times as much as I had

been if I had made personal calls, but, I never did do that. So I just concentrated on, I would do this when we would have a fundraising luncheon and I would go and speak to the group and tell them, answer their questions and thank them for contributing. I just left that up to Bob, and John, and you know, Alan Carmichael and just some of my friends for helping me raise the, you know, help raise the money.

Helen Eisner: As far as Bob, Jason and Courtney, what were their sort of distinct, perhaps overlapping roles as far as managing the finances?

Rep. Duncan: Their main roles were to do the FEC reports, most of them, and put deposit checks in the bank and those types of things.

Helen Eisner: Do you have access to the campaign committee's bank account?

Rep. Duncan: Well, I have a campaign credit card.

Helen Eisner: Okay, well let's just start with the bank account.

Rep. Duncan: No, I don't know anything about the bank account.

Helen Eisner: Okay. How aware are you of the campaign's cash on hand as far as how much money they have in their accounts?

Rep. Duncan: Every once in a while I would ask Bob how much was in the campaign account. Most of the time he would tell, he'd say he would check with Becky or Courtney or somebody and find out or get up to date. Sometimes he did and sometimes he didn't. Then sometimes I would read in the paper how much was in there. I had a rough idea, but, I never did know the exact amount.

Helen Eisner: So it seems like you're mentioning conversations with Bob. How often would you talk to Bob about the campaign's finances?

Rep. Duncan: Well, I don't have any certain number on that. I mean, we would, you know, almost every time when we'd go to lunch we'd, we would talk about something political. Maybe some event that was coming up or something related to the campaign, I mean it was just a common thing, or sometimes at night when we were driving around, whatever, of course during the day he was working at his job and I...was working at my job and then two, most of the time up until recent years he was not up in the Washington area very much.

Helen Eisner: Would Bob talk to you or does Bob talk to you about the campaign's expenditures?

Rep. Duncan: Yes, I guess the biggest role that I've had is we probably get in several hundred requests for contributions, charitable, political, every other way. And even letters from individuals asking for money and all that and he would, most of the time, I assume most of the time, I assume probably all the time, he would ask me did I want to contribute to such and such charity, and if so we'd talk about how much

and then sometimes I would suggest a number and he would come back with a number. Most of the time he did what I suggested as far as a contribution.

Helen Eisner: What about when the campaign committee received a bill or an invoice? How often would you be aware of that?

Rep. Duncan: I didn't see those.

Helen Eisner: And who would see those?

Rep. Duncan: Well I guess Jason and Courtney.

Helen Eisner: And what would Jason and Courtney do once they received an invoice or a bill?

Rep. Duncan: Well I assume they would pay them. They'd pay the bills.

Helen Eisner: If they had a question about a particular bill or invoice? Would you ever receive a question from them?

Rep. Duncan: Well, I never really had any contact with the Courtney. I mean I don't ... Nothing against her, but I mean I just never had any contact with her.

Helen Eisner: Okay.

Rep. Duncan: She would always talk to Bob or Jason I guess. I don't know. It's ... You know. I'll tell you, I've been ... I've eased off a little bit in the last four or five years and sent John to do some of these things. But I used to go to every, for almost 25 years I went to everything you could get into. And I was just working nights, and weekends, and holidays. But that Lamar Alexander and I flew in one time. And there was a new restaurant being opened in Knoxville Airport and we talked to all the people and walking out of there, he said he told them that Jimmy had come home and was going to go to five evening Scout ceremonies, four 50th wedding anniversaries, and three churches, and then he said I'm going up to Townsend and contemplating legislation. That's the difference between the six year term, and a two year term.

Helen Eisner: Sure.

Rep. Duncan: But I was reading and trying to keep up with all the issues. I was giving speeches, I was working at my job, being with constituents and so forth. And I just had people that I thought were dependable and trustworthy, and I still think they are dependable and trustworthy handling all that for me.

Helen Eisner: And you said, you were talking about Courtney and I think you said almost never, it's rare to speak with her directly. But what about Jason? How often would you talk to Jason about a bill or invoice?

Rep. Duncan: Well I see Jason a lot.

Helen Eisner: And when you see him, how often would you discuss a bill or an invoice or expenditures?

Rep. Duncan: Well, not often, but occasionally. But I think really he would meet with Bob on a semi-regular basis or whatever.

Helen Eisner: Okay. So is it fair to say that it was Jason and Bob who were receiving the information about invoices or bills?

Rep. Duncan: That's correct.

Helen Eisner: And you mentioned earlier, credit cards. What credit cards does the campaign have?

Rep. Duncan: The only one I know is the ... I had the American Express card. And I told John that I wanted him to have a credit card because I told him, I said I want you to occasionally take out some of the Republicans or people who've helped us in campaigns, take them to lunch. And as I got older, I mean you know, I'm 70 years old and I'm kind of dependent on John and all my kids with helping with the younger crowd, so to speak.

Helen Eisner: So, I guess, as far as John's access to the credit card, is that a separate card that he has?

Rep. Duncan: Yes, I think so.

Helen Eisner: Okay. And what period of time you said you at some point told him you might want him to ...

Rep. Duncan: Well I told him more than once, because frankly, I didn't think he was doing enough of it.

Helen Eisner: Okay. Do you know when you would ... would John received his own credit card as part of the account?

Rep. Duncan: No, but I think it would be fairly soon after he was hired. You know.

Helen Eisner: And when credit card statements come in, you know, monthly statements from the American Express bill, how are those reviewed?

Rep. Duncan: Bob.

Helen Eisner: Okay.

Rep. Duncan: Or Jason. I don't know exactly.

Helen Eisner: Does Bob ever ask you questions about the credit card statements?

Rep. Duncan: Yes.

Helen Eisner: Okay. What types of conversations do you have with Bob about the credit card?

Rep. Duncan: Well if he ever saw something on there that he thought was not proper for the campaign to pay, but that didn't happen very much. But, if something was on there then, you know, that I would pay it.

But the very first calls I got when I came Congress, a man from my district who was a very close friend of the President of Wilson Sporting Goods said that they wanted to make Dan Quayle a beautiful golf bag and a beautiful set of golf clubs but they wanted to present it to him in person and if I could work that out, they would make a set of golf clubs for me. So I asked Judy Woodbridge, who had a headed my office for my first 13 years, I said "Check and see if I can accept that" She came back and said "No." So I said well it's going to kind of gripe me if Dan Quayle can accept it and I can't. But that's what it turned out. So we rolled a big dolly full of all kinds of things, golf balls and footballs and golf clubs and everything over to Dan Quayle's office at the Capitol.

But, the reason I tell you that is, I had great faith in Judy Woodbridge. She worked for three other congressmen before me. In fact, I told her at one point, I said "Judy when you get ready to retire, I want a year's notice so that I can look around for another job." And she, I thought, was a stickler on all that kind of stuff. And then when she retired, Bob took over and it seemed to me that he was a stickler about it. I got ticked off when they said that I couldn't buy the football tickets, for the Redskins tickets anymore. Because I thought that we used them totally for political purposes. But Bob told me I couldn't do that. So I didn't do it.

Helen Eisner: And I definitely do want to touch on that issue. I just want to ask you a few more questions about the credit card. And Judy Woodbridge, how do you actually spell her last name? Let me make sure I get that for the transcript.

Rep. Duncan: It's Woodbridge.

Helen Eisner: Okay. And when did she retire?

Rep. Duncan: Well she was with me 13 years. So 1988 to 2001 I guess.

Helen Eisner: So in 2001, approximately, is it fair to say that Bob took over financial aspects of the campaign then?

Rep. Duncan: Right. Well either 2000 or 2001. Because 13 years. Let's see, I started late in 1988. I was sworn in ... Today ends my 29th year in Congress.

Helen Eisner: Wow.

Rep. Duncan: And because I was sworn in the day after the election in 1988. And that year the election was November 8, so I started November 9 of 1988 and so she was with me. I think it was 13 years that she was with me. And she was great.

Helen Eisner: I want to show you a document which is DFC_0453, that's just the bates number. That's how we keep track of evidence. And this is the cover page of an American

Express statement from August 23, 2013. And really the question I have is about the notation on the front that says "Okay per JJD." Do you know what that would mean?

Rep. Duncan: Well, I guess it means that Bob, I assume. I've never seen this before, but I assume it meant that I talked to Bob and that I okayed whatever it was.

Helen Eisner: Would Bob speak with you about the campaign credit card statements whenever they came in, or how often would you have a conversation about the statements?

Rep. Duncan: Not very often.

Helen Eisner: Okay. If you can give us a ballpark range, every few months, once or twice a year?

Rep. Duncan: There wasn't any certain time. I mean, I don't really remember all that many times. But there easily could've been ... He could've talked to me about it two months in a row and then gone several months without talking to me about it. I mean, I had a lot of other things on my mind other than this -

Helen Eisner: Understood. You said, and you talked a little bit about your son having access to one of the credit cards. When he uses the credit card, does he need to receive any type of advance confirmation or authorization for any purchases he makes?

Rep. Duncan: No. I told him at least two or three times to take people out to eat, to take people to ... mainly for lunch but some of the ... I said take some of the officials out or some of the active Republicans or some friends of yours that ... I mean, for instance, the last time I did these TV ads, Man on the Street TV ads, John happened to get some of those people ... I remember he got one close friend of his who ... he got so nervous on TV that they couldn't use his ad but he's a good young man. But I think and hope that John took him out to eat a time or two.

David Goch: For the record, your question ... You mentioned a son, you were speaking of John.

Helen Eisner: Yes, I'm sorry.

Rep. Duncan: I assumed you were.

Helen Eisner: Yes. I can be clearer in the future-

Rep. Duncan: Yeah, that's fine.

Helen Eisner: -speaking about John. With regards to John, have you ever told him to use the campaign credit card to purchase a meal that would only be attended by him, his wife, and other members of your family?

Rep. Duncan: Well, I haven't told him to do something like that but it would've been all right with me because I wouldn't have expected him to do that often. But I know too that his wife helped out when he was out putting up yard signs or doing some of

those things. She was helping too, so if she got an occasional meal out of it, then that would've been fine with me cause it would've been real cheap pay.

Helen Eisner: Okay. What about meals that were just attended by John and his wife, just the two of them?

Rep. Duncan: Well, I don't know. I don't see the charge card so I don't know how often that would've been. I wouldn't have think that would've been very often. But on the other hand, it could've been that he was going or had gone to some event for me and they went out because of that, or maybe he was meeting with somebody else. I think there was a time or two that I heard about that he was meeting with somebody, like some official, and that Jennifer was with him so I wouldn't have ... In other words, she would've helped host the dinner so I wouldn't have seen anything wrong with him paying for the dinner for all three of them or whatever.

Helen Eisner: Are you aware of any occasions on which John and Jennifer went to dinner, it was just the two of them, there was no third party there, and did not follow any scheduled campaign event? And they used the campaign-funded credit card.

Rep. Duncan: Well, Dave told me ... My lawyer told me about some incident where Courtney saw them on an anniversary or a birthday or something that was ... When I asked about it, they said that was wrong and that that was a night when State Representative Martin Daniel was either meeting them later or had met them before. I don't know the circumstances of that but Jennifer's also helped me enough in my campaigns to ... Like I said, if she got an occasional meal out of it, it would've been fine with me.

Helen Eisner: Do you know what restaurant that meal occurred at?

Rep. Duncan: What they told me was ... I think ... I don't know, Aubrey's or Ruth's Chris or one of the ... It seems like one of those two.

Helen Eisner: When did you learn that Courtney had asked about that particular meal?

Rep. Duncan: Well, I don't know. I possibly knew something about it before but ... Dave, I think mentioned it to me when he talked to me the other day.

Helen Eisner: How many days ago was that?

Rep. Duncan: When was it? Yesterday or day before, or I don't know. It was just ...

Helen Eisner: So your counsel told you that Courtney had raised a concern about that particular dinner at Aubrey's?

Rep. Duncan: Right.

Helen Eisner: Okay. Just so I understand, what was your knowledge of that dinner before the conversation with counsel?

Rep. Duncan: It seems to me in the back of my mind that I heard something about it back ... not long after it occurred-

Helen Eisner: Okay.

Rep. Duncan: -because it seemed ... I got the impression back then that Courtney was a little bit jealous of John and Jennifer for some reason. I don't know. It's a ... whatever. I don't have a real specific time period or anything like that.

Helen Eisner: How did you hear about the concern that Courtney had raised? Who told you?

Rep. Duncan: I don't remember that.

Helen Eisner: Okay. As far as Courtney is concerned, so she's currently the assistant treasurer of Duncan for Congress. Have you considered making a change in her position?

Rep. Duncan: No, not really.

Helen Eisner: Okay. Have there been any discussions about her leaving that position?

Rep. Duncan: Well, I'm probably going to cut off about everybody and everything that I can, pretty much. I don't know.

Helen Eisner: Just so I understand, you're referring to reelection or is there another reason to cut people off?

Rep. Duncan: Well, it's the fact that I had decided back in July that I wasn't going to run again. But about the same time that ... and so I've been planning to cut back on everybody. I cut John's salary in half. I felt like I still should pay him because he was still doing all these things for me. Plus they've all had to do a lot of work getting all this stuff together, and I feel real bad that I've dragged my family into all this stuff. They've all been scared to death. They've never been through anything like this before. It's just, I feel sorry that I've done that to them.

Helen Eisner: Besides the one particular dinner that we were discussing, at Aubrey's, what other concerns are you aware of about your son John's use of the campaign credit card?

Rep. Duncan: I don't have any concerns at all because-

Helen Eisner: What about ... Oh, go ahead. I'm sorry.

Rep. Duncan: Well, John has the same name as me. He's well known in the community. Every time he goes out in public, he is representing me, and he represents me well because ... John is the sweetest, kindest person I've ever been around. I've never heard him say one mean or critical thing about anybody. I can't say that about anybody else. I mean, he may have done terrible when he was with you all but most of the time, and every other time, he comes across very well to people. When he was ... If he went out to a restaurant, I can assure you that he was ... Every place I go, people want to come up to me and express opinions or ask for

help, or both. I mean, every place. They do the same to John. People come and say, "Tell your dad this or that." Anyway. I'll tell you, I haven't talked to all these people that you've interviewed because it's not something that I want to talk about particularly. But my wife told me that John really felt bad after your interview, so all I did, I didn't even ask him what all you asked him. But I called him up. I told him, I said, "John, in law school, when I ... Some of the finals that I thought I'd done the worst on, I did the best on." I said, "I can tell you this. I'm proud of you. I love you and no father could be more proud of a son than I am of you." That's what I told him, and that's the extent of my conversation with him about this situation.

Helen Eisner: Understood. And that's why we're happy to have the opportunity to sit down with you, so we can really understand the facts and understand all the different witnesses we've had the chance to talk to there-

Rep. Duncan: In my opinion, John did a whole lot more for me than I was paying him.

Helen Eisner: Let me just bring it back a little bit to what we were discussing, as far as that particular expenditure. Beyond the dinner at Aubrey's, are you aware of any other concerns raised by Courtney about John's expenditures using campaign funds?

Rep. Duncan: Well, I didn't talk to her. I wasn't mad at her or anything like that. I just ... She moved out of town. I mean, I never did hardly ever see her. She never did that. I don't remember her ever saying to me that she thought John as doing something wrong.

Helen Eisner: What about indirect? Besides conversations you've had directly with Courtney? What about conversations with Bob Griffitts about concerns raised by Courtney about John's spending?

Rep. Duncan: I don't remember Bob saying to me that Courtney said that John was doing something wrong.

Helen Eisner: Did Bob say anything about John's expenditures with the campaign credit card? What conversations have you had with Bob about John and his campaign purchases?

Rep. Duncan: I don't remember anything specific. There could have been a time, but I don't remember a specific time. But there could have been a time that Bob told me that John had charged a meal or done something, or was charging some meals that he shouldn't have. If that conversation took place, which I don't remember, but if it did, then my response would have been that I told John to use that credit card to take people out for lunches and so forth.

Helen Eisner: Okay. Did John have a-

Rep. Duncan: That's the way we did an awful lot of our campaigning, was going out to various restaurants and seeing people out in the public.

Helen Eisner: Does John have a campaign funded telephone or cell phone?

Rep. Duncan: Well, I think Dave might have said something about that. I didn't know about that.

Helen Eisner: Your counsel described to you information about a cell phone that your son John has?

Rep. Duncan: Yeah, I think so. I think he might have said something about that. I don't remember.

Helen Eisner: And was that also just a few days ago?

Rep. Duncan: Yep. Mm-hmm (affirmative).

Helen Eisner: Okay. Prior to that conversation with counsel-

Rep. Duncan: I didn't know about that.

Helen Eisner: You didn't know about that.

Rep. Duncan: Because I didn't see the bills.

Helen Eisner: Okay. Who would have known about that?

Rep. Duncan: If John had a cell phone?

Helen Eisner: If John had a campaign funded cell phone.

Rep. Duncan: Well, I guess Bob would have known about that probably. I don't know.

Helen Eisner: Okay.

Rep. Duncan: But I don't remember him saying anything to me about it. Bob's got like three cell phones because they ring all the time. Bob may have a campaign cell phone. I don't know for sure on that. But that wouldn't bother me if he did.

Helen Eisner: Do you know if John's wife Jennifer also has a campaign funded telephone?

Rep. Duncan: No. I think that's what Dave mentioned to me, something about a cell phone for Jennifer, or something.

Helen Eisner: And prior to your conversations with counsel?

Rep. Duncan: No, I did not know about that.

Helen Eisner: Okay. I want to ask you about a trip to the Greenbrier. There were FEC expenditures from Duncan for Congress at the Greenbrier Hotel in West Virginia in late December of 2014.

Rep. Duncan: Right.

Helen Eisner: What was that trip?

Rep. Duncan: Well, that was my idea. I had read and heard that over the years, many other members had gone to resorts to hold fundraisers and stuff. I even had been to visit some, for Bob Goodlatte, Roy Blunt and several other members. Some other members, not several, I guess. I think I saw that they had some cheap rates for the Greenbrier, so I just thought that that would be a really nice way to say thank you for people that had done so much in my 2014 campaign, which was a very difficult campaign. Also I did it not only to thank them for what all they'd done or pay them for ... Sort of a way of paying for what they'd done for me, but also my dad told me years ago that you can tell in a congressional race, you can tell what kind of campaign you're going to have two years from now on a luncheon dime.

When I didn't get the vote, when I was very disappointed with the vote that I got in the 2014 primary, I not only worried about the general election in 2014, but I started worrying about that I was maybe going to have a tougher campaign in 2016. So I had some hopes that these people that we took to the Greenbrier would also help me again in the next election.

Helen Eisner: Okay. Who were the people who attended the trip at the Greenbrier?

Rep. Duncan: Well, it was some of my family and it was Michael Strickland and Allison. It was Reverend Clarence Sexton and his wife. It was Jane Lowe and her husband Tommy. It was Brian Debusk and his wife. We asked Pete Debusk and his wife to go, but they couldn't. I think we asked another couple. And it was Bob Griffitts and his wife.

Helen Eisner: Which members of your family attended?

Rep. Duncan: I think ... I don't remember specifically. I think most of them. I think there was, I'm not sure. It seemed like there was one of the couples that didn't. I don't remember now.

Helen Eisner: Okay. In a letter from September 27, 2017, I think your counsel wrote on your behalf to our office in response to our August 18, 2017 request. You said that three of your adult children attended. This was on the third page of that letter. But we've also seen records, and I'm going to provide those to you, just so you can see it, it's GB_0048 through 0050. I copied that. Just looking through the different names, it looks like John and Jennifer Duncan, Jason and Whitney Brown. Zane and Hallie Duncan and Bryn and Tara Richardson are listed there. Does that help refresh your recollection of whether or not all of your adult children attended?

Rep. Duncan: Well, I guess they all did. I thought there was somebody ... but maybe I'm thinking of another trip.

Helen Eisner: What about any of your grandchildren? Did they attend the Greenbrier event?

Rep. Duncan: Well I think some of them did but they didn't ... they didn't get separate rooms. Or anything like that.

Jeff Brown: But just to clear for the record this is prior to check in right? These are confirmations.

Helen Eisner: This is a confirmation.

Jeff Brown: This doesn't necessarily mean these people did attend.

Helen Eisner: Well I mean. This is prior to confirmation. Does this in any way refresh your recollection as far as who did in fact attend?

Rep. Duncan: No. Not really. But I mean I'm not disputing it.

Helen Eisner: Okay.

Rep. Duncan: I'm just saying that I don't ... I just remember that there was one of these trips where I think one or more of the couples didn't ... the family couples weren't there.

Helen Eisner: Okay. During the time that you spent at the Greenbrier, how did you pass the time? What did you do while you were there?

Rep. Duncan: Read. My wife fussed at me for years because I think I'm probably the most boring person in the world to take a vacation with because when I get free time like that I read. I might have gone ... I don't know, I might have gone for a swim, you know, for a few minutes I don't gamble so I didn't go into the casino. Unless I might have gone ... I don't even remember this but I might have gone in there to look for one of the others. Or something like that-

Helen Eisner: Why do you mention the casino?

Rep. Duncan: Well because they gave you a lower rate for the rooms because they had changed it into a ... they had added on a casino.

Helen Eisner: Okay. Did any members of the family go to the casino while they were there? The Greenbrier.

Rep. Duncan: Well I think they might have but I couldn't tell you who or how long or anything else but I don't think they ... I certainly don't think they would have gambled, you know, with any campaign money or anything.

Helen Eisner: Are you aware if we discussed expenditures at the casino with any of the other individuals who we've spoken with as part of this investigation?

Rep. Duncan: No. Not that I can think of right at the moment.

Helen Eisner: Who arranged for the trip as far as booking the rooms?

Rep. Duncan: I think my wife took care of that.

Helen Eisner: Okay.

Rep. Duncan: I don't ... I don't ... the reason I have a hesitancy is that she used to raise money for the Boys and Girls Clubs and so I remember there was a time or two that she had contacted the Greenbrier to get them to donate rooms for an auction that she put together. But either my wife or ... I think probably her since she had contacted the Greenbrier on some prior occasions about the auction.

Helen Eisner: Okay. And how was the ... before all these individuals that you had invited to attend.

[Noise] Sorry we've got train tracks . . .

Rep. Duncan: That's alright.

Helen Eisner: You invited some individuals to attend. You named them in addition to that, some members of your family. What did you explain to those individuals as far as how the trip would be paid for?

Rep. Duncan: Well I don't know that I ... I don't know if I explained anything. I just ... I just more or less we just invited them as a ... to show our appreciation for all they had done in the campaign.

Helen Eisner: Did you have conversations with them explaining that the rooms would be taken care of and they wouldn't have to pay for the rooms personally?

Rep. Duncan: I doubt ... you know, I doubt it. I think they probably ... I think common sense would have told them that I wouldn't have invited them to the Greenbrier and make them pay for it.

Helen Eisner: Was there an expectation that they would have to pay personally for any aspects of the trip?

Rep. Duncan: Well I didn't think they would go up there and shop or whatever. I mean I just ... I don't know.

Helen Eisner: Okay. And how was the trip paid for?

Rep. Duncan: Well I guess it was paid for out of the campaign account. Because it was a campaign event. In my opinion.

Helen Eisner: What campaign events took place during your time at the Greenbrier?

Rep. Duncan: Primarily just a couple of dinners that I think that we had ... I think we had a couple of dinners where the whole group got together but I think almost every meal that I ate there was ... It was eaten with one or more of the others involved.

Helen Eisner: Okay. I want to ask about a slightly different topic, which is inauguration of this year January 2017. Which members of your family attended inauguration?

Rep. Duncan: Well I think I probably invited all of them.

Helen Eisner: Okay. And which ones ended up attending?

Rep. Duncan: Well I don't remember exactly. They may ... that may be why I'm thinking that somebody didn't come to the Greenbrier. Because I think there was somebody who didn't come to the inauguration. One of the couples.

Helen Eisner: Okay.

Rep. Duncan: I can't remember. I think that ... most of them came.

Helen Eisner: And what was the reason that your family attended inauguration?

Rep. Duncan: Well we had ... we had several hundred constituents who were coming up here for the inauguration, and I wanted them to help me entertain. You know the constituents who were coming at that point I still thought that I was probably going to run for reelection. I didn't make that decision until just, you know, just .... over these ... over these last few months I went back and forth not just ... it wasn't just one day I think I'm going to run and one day I think I wouldn't. I went back and forth on an hourly basis sometimes. And I didn't really ... I didn't really start that ... I mean ... I thought a tiny bit about it but at that time of the inauguration I still thought there was a probability that I was going to run one more time.

Helen Eisner: Okay. The members of your family who did attend inauguration ... wait for the train to pass. Where did those family members stay while they were in Washington?

Rep. Duncan: Well we found the ... I read about these places that charge three and four thousand or some huge fees and stuff. So we found a, what we thought was the cheapest place that they could stay in the course of the inauguration.

Helen Eisner: Okay. And do you know where that was?

Rep. Duncan: Yeah. It's a motel right across from where my apartment is.

Helen Eisner: Is that the Best Western?

Rep. Duncan: Mm-hmm (affirmative)-

Helen Eisner: I'm sorry. Just-

Rep. Duncan: Yes.

Helen Eisner: Okay. And you might not remember but can you tell us who stayed at the Best Western?

Rep. Duncan: I think most of them. I-

Helen Eisner: This might be helpful.

Rep. Duncan: I think-

Helen Eisner: Go ahead. I'm sorry.

Rep. Duncan: I think just about all of them I believe.

Helen Eisner: So, as far as specifics this is a BWP_0001 through 0012. These are records from the Best Western Hotel. Two copies there. So names that are included here, Roger Rhodes. Do you know who Roger Rhodes is?

Rep. Duncan: Yes. That's my ... that's John's father-in-law.

Helen Eisner: Okay. And why did he attend the inauguration?

Rep. Duncan: Well. I guess John and Jennifer invited him. I didn't remember him being there.

Helen Eisner: What about Michael Strickland?

Rep. Duncan: Well, he attended, but I think he even gave me a thousand dollar campaign contribution after that.

Helen Eisner: Okay. What's the connection between the thousand dollar contribution and this event?

Rep. Duncan: Well, I think maybe in his mind, he was paying for his room. I don't know for sure.

Helen Eisner: Okay.

Rep. Duncan: But I didn't ask him to do that. His fiance, Allison, went a lot of places with Lynn during the campaign, and continues to do so. And he, for instance, he does lighting for Barbra Streisand and all these famous people, the most famous people in music. They did some lighting for the, I think the last barbecue that we had in the 2016 campaign. I don't know. He's been a contributor and a campaigner.

Helen Eisner: Okay. During that weekend, what activities did he participate in with you and your family?

Rep. Duncan: Well, we had an all-day reception and a room in the Rayburn Building. We had breakfast food. Then later on, we had lunch food and so forth. Then we went out for two dinners with constituents. We went to one at the Oceanaire and we went to one at the Prime Rib.

Helen Eisner: Which constituents attended the Prime Rib dinner?

Rep. Duncan: Well, I don't remember exactly. I think most of my family members and probably Michael and Allison. I don't remember for sure.

Helen Eisner: All right. What about the Oceanaire dinner? Who attended that dinner?

Rep. Duncan: Well actually that was a dinner hosted by Dr. Hashemian.

Helen Eisner: I'm sorry. Can you say the last name one more time?

Rep. Duncan: Well he's a nuclear scientist. They call him Hash, but it's H-A-S-H-E-M-I-A-N, I think. Something like that. That's probably pretty close.

Helen Eisner: Okay. He hosted the dinner. Who else attended?

Rep. Duncan: I think pretty much the same people, but there was some trouble getting around that night because of the traffic. And I'm not sure that everybody got there.

Helen Eisner: Okay. Did any fundraising take place at that dinner?

Rep. Duncan: Well, I didn't get a check, but he's been one of my contributors.

Helen Eisner: Okay.

Rep. Duncan: And he's hosted ... He's been a strong supporter of mine.

Helen Eisner: I also want to ask you about some trips that we've seen, and I'm happy to share records. In December 2009 and 2010 to New York City. They seem like they're part of a Republican event. What is that event?

Rep. Duncan: Well, the National Republican Executive Committee, the NREC. I think just about every December for many years is hosted, has done a trip and urged members to come. It's a lot of lobbyists and so forth, and they have receptions and dinners, and so forth. And it's a good thing for members to come to because they solidify relationships with various heads of associations or PACs that you hope will contribute to you later on.

Helen Eisner: For some of the records from that time period, there are flight records showing that, for example, in I believe 2010, Zane and Hallie attended that event. Why did they attend that year?

Rep. Duncan: Well, once again, I think it's a good thing. It helps me get along better with other members of the Congress when I have certain family members that go to things with me. It's, once again ... Zane and Hallie have been involved in all of my campaigns since they've reached adulthood and helped me in numerous ways. And almost every other member at those New York trips, it's a family type thing. Almost every member has had family from small children on. I don't think we ever took any small children, though, on those trips, but most of them do, or many of them do.

Helen Eisner: Another trip that I want to ask you about. It might be helpful if I show you the record for this.

Rep. Duncan: You don't have to show me the records. I just-

Helen Eisner: Okay.

Rep. Duncan: I believe you.

Helen Eisner: This one is a little more specific, but if we need it, we can refer to it. It is a trip, the flight reservations in August of 2010 for John and I think his then wife Lindsay, to travel to Montana. Do you know why they traveled to Montana?

Rep. Duncan: Well, no I didn't know about that trip until just the last day or two. And they said there was some, that they used my frequent flyer miles, so they weren't paid for any ... So no airplane fees came out of my campaign. They said something about there might have been a small $25 or something baggage charge or something, but that I don't know.

Helen Eisner: There were charges that were associated, I believe, with the frequent flyer usage for their flights. There's two $10 charges, two $75 charges and two $25 charges. My question is, this is an American Express statement from August 23, 2010, starting with AMEX_0265. Who would have reviewed this statement in 2010?

Rep. Duncan: Well, I guess Bob would have. I don't think Jason was my treasurer back then.

Helen Eisner: Okay. Did Bob raise any questions with you about these particular flight charges?

Rep. Duncan: Not that I remember, but I think in the last couple days, I've heard that Harlow Sumerford was on that trip. He used to work for me.

Helen Eisner: And who did you hear that from?

Rep. Duncan: I don't remember, maybe Dave. Maybe my wife. I don't know. I had talked to my wife about it, but even with her, I haven't talked to her in the detail that you might think because I understand her thing went on for a couple of hours, and I probably spent 15 minutes at the most talking about this.

Helen Eisner: I'm going to ask about a different topic. We understand that you're a member of Club LeConte in Knoxville. How do you use the club?

Rep. Duncan: Well I haven't used it very much at all really. I went three different times. It seemed like three different times. I picked out the poorest school in my district, the lowest income, and told them that the eighth grade ... Tried to pick out one that didn't have a huge class, and I would take all those kids to eat lunch in what is the fanciest restaurant or place in Knoxville. Then we took them to, because I like books and I like to read ... In all these schools, I've told kids, I've said, "There's nothing simple anymore. You need to be a good reader no matter what you want to do." I tell those kids, "You go to ..." We take them to a bookstore and tell them they can buy a book. We also gave them a tour of the courthouse area, where my Knoxville office is. Then on one of those trips, they got to go over to UT and meet with Pat Head Summitt, who is a longtime friend of mine.

I did that, and then another time I read in the paper where there like 50 African-American sixth graders who they were teaching etiquette to. I decided it would be

a good thing to take all those kids up there. I haven't used that much at all, other than those things occasionally maybe.

Helen Eisner: Why does your campaign committee pay membership dues to the club?

Rep. Duncan: So I can do those things that I just told you about.

Helen Eisner: Okay.

Rep. Duncan: So that I can take people to eat there every once in a great while. I might go there once a year.

Helen Eisner: What events have been organized by members of your family at the club?

Rep. Duncan: Well, Lynn did the ... I think she did some baby showers, or wedding showers, or something for various women who had supported us in campaigns, which I always thought that was a good thing to do because just like I relied on my kids to help me with young people, I relied on my wife to help me with women.

Helen Eisner: What knowledge did you have of her planning these events? What was your role in planning events?

Rep. Duncan: Well, I didn't have any role on those. I didn't even go. I knew she was doing them.

Helen Eisner: What was your understanding how they were being paid for?

Rep. Duncan: Well, I assumed that the campaign would pay for them.

Helen Eisner: Why was the campaign paying for those events?

Rep. Duncan: So that I would do, in part, appreciation for people who had helped me in campaigns, and in part to help me get votes from women. I'm a man. I need help with women in campaigns.

Helen Eisner: Were any of the events that were organized at Club LeConte organized on behalf of your family members or your children?

Rep. Duncan: No, not that I can remember. Well, no. Wait. I think we had one of Zane's birthdays there.

Helen Eisner: Okay. When was that?

Rep. Duncan: Well, I don't know. It's been several years. I think it was ... I'll tell you when I think it was, it was when he turned 18, which would've been 13 years ago because I remember ... My big memory of that is, is that he said at one point, "So this is what beer tastes like," and everybody busted out laughing. There were a lot of my constituents who were there.

Helen Eisner: Okay. How often do you dine Club LeConte in the restaurant personally?

Rep. Duncan: Personally? Not very often. Not often at all. Usually maybe just go up there to give a speech to a civic club. I went up there and spoke to a group of bankers at one time. I have eaten there, but not very often.

Helen Eisner: When you eat there, do you know how those meals are paid for?

Rep. Duncan: Well, no. I assume that Club LeConte sends a bill like everybody else.

Helen Eisner: Who would receive that bill?

Rep. Duncan: Well, I guess Jason, or Bob, or somebody.

Helen Eisner: Okay.

Rep. Duncan: Some of those you're going way back to.

Helen Eisner: Let me ask you about one specific ...

Rep. Duncan: All right.

Helen Eisner: ... event. This is CLC_0223. This is from February 14, 2015. There's a receipt for a dinner. It says there were four guests at the top. As you can see-

Rep. Duncan: Yes, I remember that.

Helen Eisner: Who attended this dinner?

Rep. Duncan: That was me, and my wife, and Dave Haynes, president of one of the banks, and his wife Jane Ann Haynes. They were active politically. He's been a contributor. His son is our most recent state Republican chairman. They have three sons and a daughter, and I think two or three of them have been interns for me, but I always called Ryan my third son because from the time he was a little boy he went to political events with me. From the time he was ...

Helen Eisner: So you've known-

Rep. Duncan: Bob Griffitts. Bob, whom I love, respect, and everything, but Bob is an absolute neat freak. He's never had a speck of dust in one of his cars. I remember one time we were going a Republican event and had this brand new Cadillac, and had Zane, who was six, and Ryan, who was seven, with me. Ryan said, "Jim, I've got a booger on my finger. What should I do with it?" I said, "Just rub it on the side of the seat where nobody will see it." Boy, Bob's head jerked and the car jerked, and I thought, "Oh, gosh. We're going to have a wreck." I was just joking.

Helen Eisner: So this is a family you've known for quite some time?

Rep. Duncan: Yes, I've known them for a long time. In the 2014 campaign, Jane Ann and Ryan stood there at the precinct of my opponent and worked the whole day for that campaign. They even went to church with my opponent. I really appreciate what they ... They've helped me through the years.

Helen Eisner: The Knoxville Quarterback Club, looking at some of the FEC expenditures we've seen due expenses there. What were those dues expenses and why did the campaign pay for them?

Rep. Duncan: Same as all these other things. That is a public event where they bring in these big outside speakers and they would have, generally, 200 very prominent or very successful people who would go to that event. I've told people up here that Tennessee football is the biggest thing in my district and that the colors orange and white are almost more patriotic than red, white, and blue where I'm from. It very much helped me in my campaigns to go to that club when I could.

Helen Eisner: How often would you attend?

Rep. Duncan: Not as often as I would've liked because a lot of times they met on Mondays, and sometimes we were in session on Monday, but I would go whenever I could. I've been to many, many of their meetings.

Helen Eisner: Another Knoxville based organization, it looks like the Knoxville Symphony League. It looks like your wife Lynn was a member of that league and that the campaign committee paid for her memberships dues. Why did the campaign pay for those dues?

Rep. Duncan: Well, because that may be one of the most prominent groups, and very successful people, and very important influential people who I would hope would be supportive of me in my campaigns. That's one of the many, many, many ways that I campaigned, going to some of those events. Some of those symphony things.

Helen Eisner: How active was Mrs. Duncan in the league?

Rep. Duncan: Well, I don't know. I don't think she was as active in that as in a lot of other things, but she was involved in a lot of things.

Helen Eisner: Let me show you another document.

Rep. Duncan: I thought most of what that was, was these Pops concerts that we went to where they had these big crowds, where we saw a lot of people connected to the symphony. Anyway.

Helen Eisner: Okay. You would attend the Knoxville Symphony?

Rep. Duncan: Yes.

Helen Eisner: Was that as a part of a group, or?

Rep. Duncan: No, just me and Lynn. They have huge ... They have real big crowds at those things. You're talking about ... I would frequently try to attend events in my district that had, I don't know, 2000 or 2500 people. Those are good things to go to.

Helen Eisner: Sure.

Rep. Duncan: Plus, I enjoyed them. I don't think there's any rule about us not enjoying some of them, you know.

Helen Eisner: Hopefully. This is another document, DFC_0168. Give you a moment to look that over. Sorry for all the documents.

This is ... We received this from your campaign committee. It's an invoice from Holston Hills Country Club, and there's a check from Duncan for Congress, it's paying this amount, $258.40. Do you know whose signature that is on the check?

Rep. Duncan: No.

Helen Eisner: Okay.

Rep. Duncan: No, I don't know whose signature that is.

Helen Eisner: Okay. Part of this expense-

Rep. Duncan: At one point, Darryl Aikens was my treasurer. Maybe that's his signature.

Helen Eisner: Darryl Aikens? Does that make sense for 2010, around that time period?

Rep. Duncan: Well, it's hard for me to remember that. Yes, it may...

Helen Eisner: Or Dean Rice?

Rep. Duncan: Oh, Dean Rice.

Helen Eisner: Is that possible?

Rep. Duncan: Yeah, that's who that would be. Dean Rice, probably. Yeah.

Helen Eisner: Are you a member of Holston Hills Country Club?

Rep. Duncan: Yes, I am.

Helen Eisner: Part of this expense, the $194.02, includes membership dues.

Rep. Duncan: I didn't pay that. What I did, I paid all of that ... I paid all of my membership dues and I paid for my food and things like that out of my own pocket, unless I took somebody ... I took our governor there one time to play golf. I took Tom Ridge when he was Secretary of Homeland Security. Occasionally I took other members of Congress there. I took, what's the senator from Pennsylvania who ran for president? I can't think of him.

David Goch: Arlen Specter?

Rep. Duncan: No, the other one.

Helen Eisner: Santorum?

Rep. Duncan: Yeah, Santorum. I took him there one time. He came and he played golf with me. He'd come in to Knoxville to speak to an event. When I took people who had worked in my campaigns or who were helping me in my campaigns or whatever, I would pay sometimes ... Sometimes I would pay for their meals or whatever.

Helen Eisner: Okay. Part of what I'm trying to understand, too, is as context for this, there's a disbursement with the FEC for the campaign committee from that same date, November 4, 2010, for $63.58. You can see there's a notation on the check in the ... Right next to the signature, for $63.58. That amount. But the check amount in total is $258.40. I guess I was trying to understand why the FEC disbursement would be listed as $63.58 but the check amount is $258.40.

Rep. Duncan: It could be that somebody made a mistake.

Helen Eisner: Okay.

Rep. Duncan: I don't know. Wasn't anything I told anybody to do, I can tell you that. I can tell you, if you add up all the checks that I've written to Holston Hills Country Club, you would see that I've paid practically all of it out of my own pocket.

Helen Eisner: Okay.

You talked a little bit about what ... How often does the campaign committee pay for ... We were talking about showers and baby showers earlier, but how often do they pay for gifts? Gifts for special occasions, like a wedding gift or a baby gift. How often does that happen?

Rep. Duncan: I think fairly often, fairly regularly.

Helen Eisner: Who is in charge of that process?

Rep. Duncan: Well, Lynn probably would have been in charge of some of that. Sometimes those things would come to the house. Maybe there may have been some times when they might have come to the office or something and maybe Bob would have done about that.

Helen Eisner: What role would you have played in deciding who might receive a gift for that type of occasion?

Rep. Duncan: Well, a lot of times, Lynn would ask me, do I know Such-and-such who was graduating from high school or something, and maybe she didn't know them or something like that, and I'd say, "Oh yes, well, that's So-and-so who's a fire fighter or head of the fire fighters' union or something like that, that's his son or daughter" or something like that. I don't really ...

Helen Eisner: Okay.

Rep. Duncan: Know.

Helen Eisner: If your wife made that type of expenditure, would she usually have a . . . typically have a conversation with you about it, or were there times when that information went straight to Bob Griffitts or another possibility as far as how that information was relayed?

Rep. Duncan: Well, probably both. Probably ... Maybe she would call Jason and tell him she needed a check, or tell Bob or something.

Helen Eisner: Earlier you were talking a little bit about athletic tickets and specifically Washington Redskins tickets. I know that the campaign over a period of years purchased Washington Redskins season tickets. Who was in charge of deciding how those would be distributed?

Rep. Duncan: Well. I guess it was a combination, but I'd say that probably usually I would be ... A lot of times I would tell Don to try to find somebody who had contributed to us to offer the tickets to. Sometimes we would hold ... I found out it was kind of a popular thing to have a little drawing or whatever into one of my fundraising luncheons or something like that. Sometimes, I mean ... Other people used to know. One time, Jenny Stansberry, who's head of my Knoxville staff, I think her husband was a big Cowboys fan, and I think she used the tickets one time.

Then I remember when they first moved from RFK out to Jack Kent Cooke Stadium, I thought because it was a much bigger stadium, I thought we would get a lot better seats. I was disappointed in the seats that I saw, but then the first person that went to use them was a Democratic mayor of one of our towns, and a lawyer in Knoxville. And he came back and took his son, and he came back and told me that those were great seats. He really enjoyed it, because they were close to the stadium, or close to the field.

Helen Eisner: We spoke with Don Walker, and he told us that oftentimes, he did talk about the raffle drawing, but he said oftentimes he went through a process of distributing them, the tickets, to Washington Redskins games, to lobbyists.

Rep. Duncan: That's true.

Helen Eisner: Okay. And what was your role in determining which lobbyists would receive the tickets?

Rep. Duncan: Wasn't any role to it. I just would tell Don to try to find somebody who had come to some of our fundraisers, or who'd helped us out in campaigns.

Helen Eisner: And, at some point, you stopped distributing the tickets. Why was that?

Rep. Duncan: Well, you mean when we stopped buying the tickets?

Helen Eisner: Stopped buying the tickets.

Rep. Duncan: Bob told me that the NRCC had put down a ruling that we couldn't pay for sports tickets out of the campaign, and I disagreed with that. But once he told me, we stopped doing it.

Helen Eisner: Was it the NRCC, or the FEC, or any type of. . .?

Rep. Duncan: I thought it was some lawyer, I thought it was somebody with the NRCC. I mean, I may be wrong on that, but-

Helen Eisner: That's where ... okay. So, it came through Bob, the communication that-

Rep. Duncan: As soon as I heard that we couldn't do it, I stopped doing it. But I did tell Bob that I thought that was totally wrong, because I thought those tickets had really helped us politically over the years. And so, that was the ... And from that, Dave told me that Don said that I took my grandson. I think he may be thinking of ... Every year for about the last four, maybe five years, I've taken my grandson on a trip for his birthday. It's not always been, it would never ... Sometimes, it, his birthday is September 29th, but sometimes it didn't, later than that. But a couple of years ago, I took my grandson to the Redskins game, but we bought ... By that time we'd been told we couldn't, I think we couldn't, either we'd been told that we couldn't do that anymore, or somebody else was using the tickets, and I bought two tickets out of my own pocket from FedEx.

Helen Eisner: Okay. So, as far as the Washington Redskins tickets, has any member of your family ever used those Washington Redskins tickets that were purchased with campaign funds?

Rep. Duncan: I don't remember a specific time, but there is a possibility. Now, and I personally, in 50 years time ... See, what happened, when my dad first came to Congress, and he was a sports fan, and he saw in the paper that they have this waiting list for Redskins games. So, he just sat down and wrote them a letter, and asked them to add his name to the waiting list. And they sent him back an application for tickets. So, he started buying those tickets way back, but I don't think he ever went.

And, see, I mean Redskins fans around here probably wouldn't believe this, but my family and my best friends were all at home in Knoxville. I thought it was very lonely to stay here on the weekends if I had to because of the Saturday or Sunday session. So, I almost was never here, plus I was a much bigger fan of college football. And I would go home and go to the Tennessee games.

And so, you know, I do remember one time I took former Congressman Van Hilleary, when he was in the Congress, I took him to the game. Me and him went, and I went to probably, I don't know, I probably went to six or seven Redskins games over all the years. But a couple of those times would have been way back. I think I took Lynn back when we were first, early in our marriage. But I also, a couple of those time, I remember one time I went with a lobbyist, and took my two boys. And another time, I went and I sat with the FedEx people. But that was

back ... But you could do that. It was alright to do that a few years ago. That's before they changed the rules.

Helen Eisner: What about season tickets purchased by the campaign for the Knoxville Ice Bears and the University of Tennessee? How were those distributed?

Rep. Duncan: Well, sort of the same way, except Don wouldn't have been involved in those because he was up in Washington. So, we would try to, if we found, those were a little harder to give away. So, we would give those away, but I went a few times on those tickets. But there again, I did that because at the Knoxville hockey games, is sort of a lower-middle income people. It's a lot of people that don't, and I found that, I thought those were really good things for me to go to politically.

Helen Eisner: So, they were distributed through the Congressional office in the district?

Rep. Duncan: Well, I don't, there wasn't any certain way. I think I probably told Bob to try to give them away, sometimes. Or I would try to, or maybe I would try to give them away. I gave them one time, I remember, I gave them one time to my minister and his son. And then, we would, most of the time those seats, a lot of the time those seats were empty. But when I was 15, when I was a kid, I sold programs at the UT football games, and popcorn and cokes at the UT basketball games, and I sold programs at the Knoxville Knights hockey games. And so, you know, I enjoyed the hockey. But I really went times when I was tired and didn't really want to go, but I thought it was good politically.

Helen Eisner: A few more specific questions. In 2010, and again this is going back a few years, but I just want to see if you have any knowledge of any campaign-related events that occurred at a Chuck E. Cheese restaurant in Knoxville?

Rep. Duncan: No, I really don't remember that. I did go to Chuck E. Cheese the other day with my four-and-a-half year old grandson, but we just went there for the games and the rides and stuff. I don't remember that.

Helen Eisner: When it comes to campaign staff, who also work in the congressional office, is there any sort of policy as far as when they, and this is the congressional staff who make an expenditure with their own personal money on behalf of a campaign. Is there any type of policy, as far as that type of activity, or reimbursing them for that activity?

Rep. Duncan: Well, let me tell you. I've hired, I think, very intelligent people, and I think all of them know that we've had conversations about, we don't keep political materials at the offices. In '96, I had a young veterinarian who ran against me in a campaign, for 13 months against me, but he was a far-left wing Democrat, but he did put on an active campaign.

But he showed up way early in the office up here, telling that he was a, claiming to be a supporter, trying to get, he wanted to get some stickers and some

campaign material. And I didn't know about it, but Scott Fisher, he still works for me, told him, "No, we don't do that kind of stuff. We don't have anything campaign-related here."

And so, but I was, maybe Dave or somebody told me that there was something about Jenny Stansberry, who has run my Knoxville office ever since I first came in there, and that she paid for somebody. We reimbursed her because she had bought some things from Chick-fil-a, a tray from Chick-fil-a for our election night party in 2016. That sort of surprised me because I would've thought, "Well, if I had her pay for that out of her own pocket that would've been like forcing her to make a campaign contribution." I would've been in more trouble if we hadn't reimbursed her. It was very much, certainly ... On election night, we knew we were going to have a lot of people.

Helen Eisner: Okay.

Rep. Duncan: I think that's very much campaign related.

Helen Eisner: At this point, had the campaign implemented any policies with regards to that type of activity?

Rep. Duncan: No. I don't have any written policies. I think we've told people over the years that we just don't do campaign stuff out of the congressional offices, and I don't think we ever have. Other than the fact that everything I do is political. When I visit with constituents up here, it's official, but it sure helps me politically.

Helen Eisner: There's one other category, and it's a slight departure from what we've been discussing, that I want to ask you about. I'm going to provide you a FEC form that was filed by the Road to Victory PAC or your leadership PAC. This is miscellaneous text FEC form 99 that was filed on June 16, 2015. I'll give you a moment to familiarize yourself with it if you haven't seen this.

Rep. Duncan: Yes, I heard about this.

Helen Eisner: Okay. This filing seems to be about this variance for $37,727.93. What was the variance and why did it occur?

Rep. Duncan: Well, I think that ... I'm not sure I understand exactly what happened, but I think we reported that the money had been contributed, but the checks were lost or misplaced, and they were never cashed. We messed up and cheated ourselves out of $7,500.

Helen Eisner: Is that what it was about $7,500?

Rep. Duncan: To my knowledge, that's what it was.

Helen Eisner: It's our understanding that an outside accounting firm, Rodefer Moss, was hired. Did you ever see any reports or materials that they produced related to the variance?

Rep. Duncan: I think I may have read something, but I don't specifically remember. My impression or my understanding was that the FEC decided that in our favor.

Helen Eisner: Okay. Who was responsible for overseeing the issues related to this variance from the PAC?

Rep. Duncan: Well, I think that John was handling it at that time. I think.

Helen Eisner: That John was handling the variance issue?

Rep. Duncan: No, I think he was handling the PAC.

Helen Eisner: Let me just break that down. He was handling the PAC at the time that the issue occurred. Is that separate from the accounting work ... Let me rephrase the question. As far as the accounting work that the PAC hired Rodefer Moss to conduct, who oversaw that accounting work?

Rep. Duncan: I don't know for sure. I think John was ... Jimmy Rodefer has been a friend of our family, and so I think maybe Zane handled it. I think Zane handled it. Zane ended up handling that at some point. Now, what point that was, I'm not really sure.

David Goch: Just be clear because it's not accounting. Are you talking the bookkeeping?

Helen Eisner: The bookkeeping. The accounting firm that conducted the bookkeeping related to the variance that resulted ... In the miscellaneous text the statement is, "During an external audit completed during the first half of 2015," so specifically that external audit. My question was, who from the PAC oversaw-

Rep. Duncan: I don't remember. John or Zane handled the ...

Helen Eisner: Okay.

Rep. Duncan: One of the two handled that. I can't tell you for sure.

Helen Eisner: What is your understanding of why the variance occurred?

Rep. Duncan: Because somebody misplaced the checks or whatever.

Helen Eisner: Okay.

Rep. Duncan: They didn't get cashed. We cheated ourselves in that case. That's my understanding.

Helen Eisner: Let me provide you with, this is RTV 0010 through 0013. This is the document at the top. It reads, "Detail of variances between FEC report and bank account activities." The date range here is 2005 through 2011. I'm also happy to show you if it's helpful Excel spreadsheets that were created as part of the external audit to

demonstrate the total leading to the $37,000 accounting. This document, the first one I showed you, RTV 0010, it shows and indicates that there multiple, potentially 100 or more here, disbursements and deposits that weren't accounted for.

Rep. Duncan: Well, that's the first I've heard of that. I thought that everything got accounted for and all that was given to the FEC.

Helen Eisner: This is the first time that you're hearing that it could've been potentially more than three receipts that weren't accounted for?

Rep. Duncan: Yeah. Well, I think.

David Goch: Isn't this primarily outside the scope of what you're looking into? This goes back to 2005, right?

Helen Eisner: Well, we're looking into current violations-

David Goch: Well, no. Just for the sake of when you're asking him about his knowledge. We've been focusing on a different time period.

Helen Eisner: Well, I guess what I'm focusing on is understanding this 2015 filing, in reference to this, so these documents help me understand this particular filing in regards to the $37,000. That's why I'm referring to these.

Rep. Duncan: I didn't handle it, so I didn't know that ... The only thing I knew was that we had gotten three contributions from Burnette and his sons, and that for some reason they were misplaced or something, never cashed. If there was other bookkeeping problems, I don't know, but I know this, it was resolved to the satisfaction of the FEC and I can assure that nobody has ever taken personal money from any of these accounts.

Helen Eisner: In this document, which again, helps me understand this variance that was reported in 2015, this is RTV 0007 through 0008. I'll provide you a copy of that. Sorry. Here you go. On the second page, it goes through a period of years, 2005 through 2011. Again, you can see that it's leading to the yearly variance amount that was reported of $37,000. In 2006, it indicates that non-recorded disbursements were $75,576.19. What is your knowledge of those disbursements?

Rep. Duncan: I don't have knowledge of any of this, of any kind of bookkeeping errors. I relied on the accountant and Dave's law firm handled that for us, and then resolved it to the satisfaction of the FEC, and so I don't know all the elaborate little details.

Helen Eisner: Okay.

Jeff Brown: When you say resolved it to the satisfaction of FEC, what was the interaction with the FEC that you recall?

Rep. Duncan: Well, I think at some point Dave's firm told me that it had been resolved and the FEC was not taking any action. That they didn't find anything improper. That they weren't going to even fine us or anything else, so it didn't sound ... Apparently, in my opinion, the FEC looked into in detail and they must've been satisfied. I've heard of them and read about them fining people in other situations and so forth, so I think it's pretty clear that nobody did anything wrong other maybe some sloppy bookkeeping or something. I think they were satisfied that nothing crooked went on about it.

Jeff Brown: Do you recall receiving copies of correspondence from the FEC on any of that or were you made aware of these things through counsel?

Rep. Duncan: Well, no. I think I was first made aware of it ... It seems like I was first made aware of it by Zane, but I don't remember specifics on it.

Jeff Brown: Well, I was more referring to the resolution of it. Do you remember seeing any sort of correspondence from the FEC regarding the resolution of it?

Rep. Duncan: I may have, but I don't recall it at this time.

Helen Eisner: Just a question about an e-mail. This is RTV_0240 and I recognize that you are not on this e-mail. This is an e-mail between Zane Duncan -- I'm sorry. Here you go. -- and Jimmy Rodefer. You can see at the bottom there's an attachment, RTVPACReport.PDF, which actually the PAC has provided us too as part of the production. Zane says, "That looks good to me. I will show it to Dad and talk about it and get back to you." Did Zane show you a copy of any report?

Rep. Duncan: I think he showed me something from the accountant that sounded pretty good to me or something, but we turned it over to Dave's firm and I thought they did a good job on it. I wasn't happy about it. I was unhappy about it, but I wasn't particularly ... I didn't really fully understand why it happened, and I worried about it until they ... At first, I was real upset, and then when they started getting stuff from the accountant that made it sound like it was not anything all that bad, and it seemed to me that in the end all we had done was just, like I say, cheated our own campaign out of some money that we should've gotten. I'm going to have to apologize, but I think in a few minutes-

Helen Eisner: Yes. We are wrapping up.

Rep. Duncan: I don't mind coming back.

Helen Eisner: I have about just a few questions. I don't think it'll be more than five minutes really. Yeah, very close to the end here.

Rep. Duncan: I'll come back after the votes if you need me to, but ...

Helen Eisner: We hope to try to avoid that.

Rep. Duncan: I'm always trying to be fanatical on not missing votes.

Helen Eisner: As far as this text, what role did you play in drafting or editing the text that was ultimately provided to the FEC? That's the miscellaneous text document that was filed-

Rep. Duncan: No role whatsoever.

Helen Eisner: Okay. When did you first learn that there was a variance or a bookkeeping error?

Rep. Duncan: Well, I don't remember. It would be whenever we got in touch with the accountant and the lawyer.

[Phone rings]

Helen Eisner: Sorry.

Rep. Duncan: Hello.

Helen Eisner: How long prior to this filing was it that you got in touch with the accountant and the lawyers for this issue?

Rep. Duncan: Well, it wouldn't have been long at all because I told them to go ahead and get in touch with the ... I just told them to get it worked out.

Helen Eisner: Who did you tell to get it worked out?

Rep. Duncan: Well, I guess I told Zane because I think he was the first one who told me about it.

Helen Eisner: When you received our request for information, what was the process that you undertook to identify documents that were responsive to our request?

Rep. Duncan: Well, I was down in Florida when it first came in, and so Bob told me he didn't want to ruin my time in Florida, so he didn't tell me until I got back. As soon as I got back I called you all.

Helen Eisner: Okay.

Rep. Duncan: I told you that I really felt very sincerely that we hadn't done anything wrong, but I said this whole process was ... I wasn't criticizing you all because I understand you have a job to do, but I told you that the process was distasteful and, obviously, common sense will tell you that here I am at the end of a long career that's been a pretty good career. It's sure a miserable thing to think of it ending in this way, but anyway ...

Helen Eisner: Did you ask anyone from your congressional office to search congressional records, office records, office e-mails for documents in response to our request?

Rep. Duncan: I didn't want most of the people that work for me to know that this was going on, so I didn't ask anybody other than Bob. I've talked to Bob about it, but then we

were paying Bob politically, so I didn't mind asking him occasionally to do political work.

Helen Eisner: Has anyone conducted a search of congressional records from your official office that might be responsive to our request for information?

Rep. Duncan: Well, if you've asked for something, I don't know. I think we've tried to give you everything that you've asked for and I think we've tried to cooperate in every way possible.

David Goch: Isn't the question more appropriate whether or not the Congressman believes that Bob carried out the inquiry as directed to him?

Helen Eisner: Well, I guess I was trying to understand if there was anyone else who might've been involved in that process or if it's his understanding that those records have been searched.

Rep. Duncan: No. If I was supposed to have some employees search some records, then ... If I'm supposed to do that I'll do it.

Helen Eisner: Okay. We just wanted to make sure that if there was any congressional correspondence, official correspondence that would've been responsive that is something that would've been a part of the production. Ultimately, we sort of leave that in your hands to feel confident that you've provided us everything that was asked for. We have received a lot of material.

Rep. Duncan: As far as I know, we've provided everything that you've asked for, and if there's anything else we'll do whatever we need to, but I didn't want to go tell all my employees I'm being investigated.

Helen Eisner: Sure. Final question, really. You've mentioned a few times learning recently from counsel information. What other information have you learned about questions that we've asked other interviewees or witnesses in this review, that we have not covered up to this point?

David Goch: Excluding conversations?

Helen Eisner: Well, actually ... I'm sorry?

David Goch: Excluding conversations that he's had with counsel, other than to the extent that he's offered that up. There's still an attorney-client privilege that's in place, so it-

Helen Eisner: Well, we can have that conversation offline. In fact, in a congressional investigation attorney-client privilege is not something that we recognize, but we do want to respect it. At the same time, if you have had conversations with counsel, I think that would be appropriate.

Rep. Duncan: Well, I haven't had many conversations at all, even with Dave. The one I'm closest to is Bob, and I didn't even discuss it with Bob. I didn't even discuss with

my kids, other than what I told you about what I said to John. I didn't ask him what he was asked. Trying to be completely honest with you, my wife and I probably had a 15-minute conversation about it, and then we went on talking. We talk several times a day.

Helen Eisner: Sure.

Rep. Duncan: But I guess I have a bad tendency of when something bad happens I try to ... Instead of confronting I try to get ...

David Goch: Yes, sir.

Rep. Duncan: ... it out of the way.

Helen Eisner: Well, I think we are finishing.

Jeff Brown: I've got one more.

Helen Eisner: We'll just pause it.

Jeff Brown: Back on the record, just one final question, Congressman Duncan. Any of the stuff we've talked about today, has any of those issues ever come up with the Committee on Ethics?

Rep. Duncan: No.

Jeff Brown: Okay. That's it.

Helen Eisner: Great. Thank you for your time.

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

ERRATA SHEET

Page	Line	Correction	Reason
4	18	MOST IS SUPPOSED TO BE WORST	
5	27	WHITNEY IS AFTER WORD LOVE	
11	22	EVENING SHOULD BE BODY	
13	8	WOODBRIDGE SHOULD BE WHITBRED - ALSO ON L. 14	
19	11	ALSO ON LINES 23 & 25 A LUNCHEON DIME - SHOULD BE ON ELECTION NIGHT	
24	14	EXECUTIVE SHOULD BE CONGRESSIONAL & NREC IS NRCC	
25	34	IS SHOULD BE WAS	
31	16	KNOW SHOULD BE GO	
8	13	SHOULD HAVE BEEN A PAUSE	
		AFTER ERIC CANTOR - THEN	
		IT SHOULD HAVE THE WORD	
		I - I HAD THE DINNER	
		WITH TWO MEMBERS - NOT	
		ERIC CANTOR.	

ALSO - ON HOLSTON HILLS, I PAID ALL DUES + FOOD FOR ME PERSONALLY, BUT SOMETIMES PAID FOR FOOD OR FEES FOR CONSTITUENTS OUT OF THE CAMPAIGN.

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

Witness Name: JOHN J. DUNCAN, JR

Witness Signature [redacted]

Date: Nov. 24, 2017

EXHIBIT 8

Transcript of Interview of Duncan for Congress

Assistant Treasurer

November 1, 2017

Review No. 17-2646

Helen Eisner: Okay. This is November 1, 2017. This is review 17-2646. Speaking is Helen Eisner from the Office of Congressional Ethics. I'm joined by Paul Solis, also from the Office of Congressional Ethics. We are joined Duncan for Congress Assistant Treasurer ("Campaign Assist. Treasurer"). We have provided Campaign Assist. Treasurer a copy of the false statements act and she has signed the acknowledgement form. We have also let her know that the interview will be recorded today and that she will receive a copy of the transcript of the recording. Joining us by phone is Campaign Assist. Treasurer's counsel, Heidi Abegg. Unless there are any other questions, we will go ahead and get started. Great, so just some basic background questions. How are you currently employed?

Assist. Treas.: Currently with the campaign or on my other job?

Helen Eisner: In-

Assist. Treas.: Just the-

Helen Eisner: All the different forms of employment that you have.

Assist. Treas.: Well, I work for Congressman Duncan's campaign. I'm the Assistant Treasurer. Then I also work for Capital Gymnastics. I'm the Office Manager and I'm in training for the Assistant Director of Operations.

Helen Eisner: Okay. Just starting with Capital Gymnastics, how long have you held that position?

Assist. Treas.: Two years.

Helen Eisner: Okay.

Assist. Treas.: Well, I mean, I obviously didn't start out with the training part, but I mean, I've worked in the office the whole time. I've been there for two years.

Helen Eisner: Sure. Okay.

Assist. Treas.: Then I also teach some dance on the side.

Helen Eisner: Okay.

Assist. Treas.: Then I run some shows on the side too, some production, so I do a little bit of everything.

Helen Eisner: Okay.

Assist. Treas.: I wear a few different hats.

Helen Eisner: Then the Assistant Treasurer role-

Assist. Treas.: Yes.

Helen Eisner: How long have you held that position?

Assist. Treas.: On payroll, I started in 2011.

Helen Eisner: Okay.

Assist. Treas.: But I started training two years before that.

Helen Eisner: All right. Can you break that down for us? On payroll, what do you mean by that for 2011?

Assist. Treas.: About two years before, so about 2009 I started doing data entry, and training, and learning the system. I was assisting my mother who had done it forever. It was just to kind of learn the system, and then just to kind of help her out some. Then she ended up running for office in 2011. It was a special election, it came out of nowhere, and it all came up ... She had three months to plan a whole campaign, so she was like, "Can you do this? Can you take over?" Because I had been trained, I ended up taking over for that. It wasn't something that had been planned, it just kind of came about that way.

Helen Eisner: Okay. Your mother, what is her name?

Assist. Treas.: Her name is Becky Massey.

Helen Eisner: Okay.

Assist. Treas.: Senator Becky Massey.

Helen Eisner: What was her position with the campaign committee?

Assist. Treas.: She just did the reports. I don't know if she had an official title, but she filed the reports since about ... Since when Congressman Duncan first ran. She was doing the accounting for her father who had the office before him, so she had been doing it forever.

Helen Eisner: Okay. From 2009 approximately until 2011, the work that you were doing, the training, that was a volunteer position? Okay, so there was no ... You were not paid for that?

Assist. Treas.: Correct.

Helen Eisner: Correct, okay. Then if you could sort of walk us through from 2011 on, how did your responsibilities sort of evolve? What was the process of ... Were you immediately Assistant Treasurer? If you could sort of explain that to us.

Assist. Treas.: Pretty much, yes. I mean, they had a meeting with ... Then that was decided that I was going to take over doing the reports. I still had her as counsel to ... On my side, to pretty much help ... I was doing it full-time, but she was pretty much helping direct me if I had questions. Then she would check my work, check to make sure there was no errors. She kind of helped for probably about a year just to really help ... Actually, sometimes I still call her and ask her questions if there's

something that I question about if this is ... Something that's different that I don't normally see. Have you seen this before? What would you do in the past? I get her advice sometimes.

Helen Eisner: Who else did you work with in 2011 besides your mother on campaign related finances as you sort of explained?

Assist. Treas.: Well, I ended up also taking over ... Hers is at state level, but I ended up helping run her campaign, as well as doing her books.

Helen Eisner: Okay. What about for the campaign committee Duncan for Congress?

Assist. Treas.: Yes.

Helen Eisner: Was there anyone else you worked with?

Assist. Treas.: Like direct, like ...

Helen Eisner: Other employees on payroll who you worked with.

Assist. Treas.: I worked with Jason, who was the regular ... Jason Brown who is the Treasurer. We communicate monthly.

Helen Eisner: Okay. Was that in 2011 that you started working with him, or when did you?

Assist. Treas.: Yes, yes. Actually, I'm pretty sure that's when he started, because there wasn't ... I'm pretty sure that's around the time he started, but I don't know the exact date he started.

Helen Eisner: All right. Going back to that sort of point in time in 2011 when you came onto the payroll, what was the hiring process for you to come onto the payroll? Who made that decision?

Assist. Treas.: The Chief of Staff, Bob Griffitts I know was involved with that.

Helen Eisner: Okay. What was his involvement?

Assist. Treas.: I mean, he was the one that made the final decision.

Helen Eisner: Okay. What conversations did you have with Mr. Griffitts about the terms of your employment as far as what ... Was there a contract?

Assist. Treas.: There was not a contract.

Helen Eisner: Okay. What-

Assist. Treas.: It was all verbal. Just that I was going to take over doing the reports and then I was also going to add to and do the thank you notes for any donations. Then it was pretty informal. It was just kind of ... I was already doing the stuff to some degree, it was just now it was going to be officially mine.

Helen Eisner: Okay. What are the thank you notes?

Assist. Treas.: Anytime a campaign receives a donation, we send thank you notes to the donors.

Paul Solis: By donation, you mean, excuse me, a contribution?

Assist. Treas.: I'm sorry, a contribution, yes.

Paul Solis: Okay.

Helen Eisner: Okay. What about in these verbal conversations about your employment? What requirements were put on you as an employee? What were you required to do?

Assist. Treas.: Basically what I ... I was required to do, to submit the FEC reports and to do the thank you notes. That was pretty much all that was required of me.

Helen Eisner: What about requirements as far as hours of work, or keeping track of your hours?

Assist. Treas.: It was always seen as the actual report that was done, versus, hours, because every report requires different amounts of time. Because, I mean, obviously during a campaign year you've got a lot more activity, so it was never addressed how many hours I would ... It wasn't an hourly thing. It was actually like, "This is a report. Your ... " I mean, so they just decided to spread it out over a year, versus, paying for each individual report.

Helen Eisner: Okay. Can you sort of break that down for us as far as when it's a campaign or not a campaign year, what's typical as far as the number of hours per month that you work?

Assist. Treas.: Again, it really just varies. Obviously, right when a report is due, you end up doing a lot more work because you've got ... You finally have all of the information. During a campaign year you have six reports that are due, and so I know that right before the report's due I usually ... I do work every month, but right when a report's due I probably sit down and spend three full days on it, on the finished work.

Helen Eisner: Okay. Just a few more background questions. Besides your role as Assistant Treasurer and what you've explained to us about reporting responsibilities, what other work do you do for the campaign?

Assist. Treas.: That's it.

Helen Eisner: That's it. What about involvement in policy or substantive issues?

Assist. Treas.: I'm not involved with any of that.

Helen Eisner: Okay. Does the campaign have a post office box?

Assist. Treas.: Yes.

Helen Eisner: Okay. Where is that?

Assist. Treas.: I've never been to that post office box, so I can't ... I mean, I know that they have one, because we pay for it, but I don't know actually where it is.

Helen Eisner: Just generally do you know if it's-

Assist. Treas.: I'm assuming ... If I have to guess, I'm assuming it's at the main post office in Knoxville-

Helen Eisner: Okay.

Assist. Treas.: On Weisgarber.

Helen Eisner: That's fine. It's perfectly okay-

Assist. Treas.: Right.

Helen Eisner: Not to know and-

Assist. Treas.: Yeah, because I've just never been.

Helen Eisner: Assume, or let us know where you think it might be. Who checks that post office box?

Assist. Treas.: From my understanding, Bob Griffitts and/or Jason Brown, who is the Treasurer. I don't ... Again, I've never been with them, so I ... I know that Jason does check it, but I don't ... I'm assuming Bob does too, but I don't know. I can't prove that.

Helen Eisner: Okay. When you receive mail from the campaign, how do you receive it?

Assist. Treas.: Now that I live in Austin, I get it in the mail. They send it in the mail to me and I get packages once a month.

Helen Eisner: Who sends those packages?

Assist. Treas.: Jason Brown.

Helen Eisner: Okay.

Assist. Treas.: Before I moved here two years ago, I would just go to the office and pick it up.

Helen Eisner: Okay. What office is that?

Assist. Treas.: I would go pick it up from Jason Brown.

Helen Eisner: Okay. Where is his office?

Assist. Treas.: I'm trying to think of the name of the street. I can picture where it is. It's off of Northshore. I don't know the name of the street off the top of my head.

Helen Eisner: Okay. Is that his personal office?

Assist. Treas.: Yes.

Helen Eisner: His personal office for campaign work, or-

Assist. Treas.: No, for his other job.

Helen Eisner: Okay. Do you know what his other job is?

Assist. Treas.: It's real estate.

Helen Eisner: Okay. Is that Schaad Brown?

Assist. Treas.: Yes.

Helen Eisner: Okay. You said that you get a package in the mail about once a month. What is in that package when you receive it?

Assist. Treas.: In the package is all of the contributions that were received that month and then all of the expenses that were written that month, as well as just any bank statements. Usually my monthly check is in there. But pretty much it's all of the information that I need to submit the reports.

Helen Eisner: Okay.

Assist. Treas.: Which is the disbursements and the receipts, all of that that's needed.

Helen Eisner: Okay. That comes from Jason, who would collect that information.

Assist. Treas.: Correct.

Helen Eisner: Jason is the one.

Assist. Treas.: Yes.

Helen Eisner: Okay. Just so I can understand, piecing this all together, it comes to you and then you are responsible for putting together the FEC reports.

Assist. Treas.: Correct.

Helen Eisner: Okay. Who else works in that process of putting together the FEC reports?

Assist. Treas.: It's just me.

Helen Eisner: Okay. Does anyone review the reports once you put them together?

Assist. Treas.: Hm-mm (negative).

Helen Eisner: Okay. What about Jason? Does he have any role in filing the reports themselves? No.

Assist. Treas.: No.

Helen Eisner: Okay. What about the Congressman, Congressman Duncan? Does he play a role? Okay. Sorry, when you nod your head, just for the recording.

Assist. Treas.: Oh, I'm sorry. No.

Helen Eisner: Okay. You had mentioned your mother, Becky Massey. What role does she play in reviewing the reports?

Assist. Treas.: At this point, just if I have specific questions.

Helen Eisner: Okay.

Assist. Treas.: That first year when I was doing it on my own, I would make sure that she would check everything just to clarify that I did everything right.

Helen Eisner: Okay. If you can go through generally for us the process of accounting for campaign expenses and disbursements. I know you've talked to us about information that's sent to you eventually, but what is the campaign's overall process for accounting for disbursements?

Assist. Treas.: Can you ask the question again?

Helen Eisner: Sure. You were talking about receiving statements and information that you need as far as putting together the FEC reports. If you can explain to us, generally, what the campaign's process is for accounting for disbursements and expenses.

Assist. Treas.: Basically, when charges come through, or bills of any sort, Bob and Jason basically are the first line of that. They look at the charges and Bob agrees if it's an expense that can go out and the Treasurer then would write the checks for those expenditures. They're the ones that approve all of the charges and all of the expenditures.

Helen Eisner: How do they receive information about the charges or expenditures?

Assist. Treas.: Most things come through the P.O. box.

Helen Eisner: Break that down for me a little bit more. What are the things that would come through the P.O. box? What types of information about expenditures?

Assist. Treas.: If there was a bill, if there was a campaign year and they needed campaign t-shirts, the bill would come or printing or any of that nature would come. The bill would be sent to the P.O. box and then they'd pick that up and approve if that was an expense that was okay. At that point, Jason again would write the check and send it off.

Helen Eisner: Okay. How do you know, once you receive the information, whether or not an expenditure was given? Heidi, we just want to make sure you're still with us here. We had a little bit of interference.

Assist. Treas.: Static. Yeah.

Helen Eisner: Did we lose you? Okay. Let's pause the recording.

Paul Solis: We'll pause the recording.

Helen Eisner: Okay, this is Helen Eisner back on the record here with Campaign Assist. Treasurer. The call had dropped for a moment, but we do have Ms. Abegg back on the phone with us. We'll go back into the interview. We were asking you about the process for accounting for different expenditures and I think I was asking you how you know if you've received approval for any particular expenditure.

Assist. Treas.: It's been approved if it's gone through Jason. If it get sent to me, it was approved. On certain things, it does have Bob's initials, but obviously there's a few things that a check was written and it's a normal expense and it doesn't have his initials on it because it's a monthly thing that we always pay.

Helen Eisner: Right.

Assist. Treas.: But obviously all of the other ones, for the most part, have his initials on them. But if it's gone through Jason, it's been sent out, it's been through that approval process.

Helen Eisner: Okay. Besides Mr. Griffitts and Jason Brown, is there anyone else who would be involved in that process? Are those the only two individuals?

Assist. Treas.: Not to my knowledge. I don't ever go into the office so I don't know what is done there. I don't know specifically.

Helen Eisner: What about Mr. Griffitts? When you say "go into the office," is he in the office working with Mr. Brown?

Assist. Treas.: No, Jimmy's office in Knoxville, or in DC if they're ever- I'm not a part of those conversations, is my point.

Helen Eisner: Understood. When you say "Jimmy's office in Knoxville," is that where Mr. Griffitts works in the Knoxville district office or is that another office?

Assist. Treas.: Again, I really don't know where specifically his office is because I don't ever go to the office.

Helen Eisner: Understood.

Assist. Treas.: I don't want to speculate.

Paul Solis: Do you know if he has an office?

Assist. Treas.: I don't know.

Paul Solis: If you had to-

Assist. Treas.: If I have to guess, he works in Jimmy's office in Knoxville.

Paul Solis: When you have to communicate with him in some way, make a phone call, how do you do that?

Assist. Treas.: Just through phone. Actually, I take that back. I used to take thank you notes out to Jimmy's office and Bob was there. That would be Bob's office is. Sorry. Process of elimination.

Paul Solis: Again, to just reiterate Helen's question, you say Jimmy's office. Is that the Knoxville Congressional District office?

Assist. Treas.: Yes.

Helen Eisner: Okay. We've gone through the approval process, but who is authorized to make disbursements? Besides the approval process, who can write checks or make any other payments on behalf of the campaign?

Assist. Treas.: From my knowledge, I know Jimmy is and Bob and Jason. I think once or twice in the past, I have received something that Lynn has written, his wife.

Helen Eisner: Okay.

Paul Solis: Is that the Congressman's wife?

Assist. Treas.: Yes.

Helen Eisner: Does the campaign have a bank account?

Assist. Treas.: Yes.

Helen Eisner: Okay. Just what institution is that at? Do you know the bank?

Assist. Treas.: BB&T.

Helen Eisner: Okay. Who can make withdrawals from that account?

Assist. Treas.: I don't know.

Helen Eisner: Okay. But when you've seen checks written, it's the individuals that you just named?

Assist. Treas.: Yes.

Helen Eisner: Okay. Can you make withdrawals from the bank account?

Assist. Treas.: I don't think so.

Helen Eisner: Okay. What about credit cards? What credit cards does the campaign have?

Assist. Treas.: American Express.

Helen Eisner: Whose name is that in?

Assist. Treas.: Congressman Duncan.

Helen Eisner: Is that just one account or are there multiple credit card accounts?

Assist. Treas.: There are two cards on that account.

Helen Eisner: Who are the two ... What are the two cards?

Assist. Treas.: Do you mean the numbers or-

Helen Eisner: No, not the numbers. Sorry. That's okay. We don't need to know that. Specifically, there are two cards. Why are there two cards?

Assist. Treas.: There's one that Jimmy uses and there's one that his son uses.

Helen Eisner: When you say his son, which son?

Assist. Treas.: John Duncan.

Helen Eisner: Okay. Those are the only two individuals who can use the cards, the Congressman and his son, John Duncan. Okay.

When does John Duncan use the card?

Assist. Treas.: When it's campaign related. For example, he has ... I'm trying to think off the top of my head what would be some ... I mean whenever it's campaign related, he uses the card.

Helen Eisner: Okay.

Paul Solis: How do you know that?

Assist. Treas.: I do call and check and see. I get explanations of what things are for.

Helen Eisner: You call John Duncan to check?

Assist. Treas.: Mm-hmm (affirmative).

Helen Eisner: What is that process. Just explain to us. Is this monthly you have a phone conversation with him or how does that work?

Assist. Treas.: Mm-hmm (affirmative).

Helen Eisner: Yes.

Assist. Treas.: Actually sometimes it's just text. I'll say, "What are these charges for? I need explanations for."

Helen Eisner: How long has he had a credit card for the campaign?

Assist. Treas.: Off the top of my head, I do not know. I honestly have no idea.

Paul Solis: How long have you been checking with him, sending texts or communicating with him about charges? How many years back would you say?

Assist. Treas.: When he started working for the campaign, I know for sure ... I honestly don't know an exact date.

Paul Solis: Have you been doing this for the past two years, three years?

Assist. Treas.: Two years for sure, yes.

Helen Eisner: You said phone conversation –

Assist. Treas.: Three years, yes. Again, I'm a very specific person. I'd like to give you specific dates, I just on the top of my head, don't know.

Paul Solis: That's okay.

Helen Eisner: We only want you to tell us what you know. I understand that.

You said that you have phone conversations. Is it always by phone? How do you communicate with him about those specific charges?

Assist. Treas.: Either phone or by text.

Helen Eisner: I'm actually going to show you the first document here, going to be showing you more documents. I'm going to read what's called the bates number. It's just so we can track what document we provided you for the transcript. This AMEX_1119-1128. I'll give you a copy of it. You can feel free to take as detailed a look as you want, but I'm going to sort of direct your attention towards a very straight forward question and I will let Heidi know that the closing date on this is August 23, 2017. That's the statement that we're looking at. It's a 10 page document.

You had mentioned that there were two separate cards. I am happy to give you a moment to look it over if you'd like that.

On page 3 of the statement which is AMEX_1121, I see there it says under New Charges, there are two accounts listed. One for John J. Duncan and one for John J. Duncan, Jr. Are those the two accounts that you were referring to?

Assist. Treas.: Yes, ma'am.

Helen Eisner: Which one is the one for the Congressman and which one is the one for his son, John Duncan?

Assist. Treas.: The Congressman would be John J. Duncan and his son would be John J. Duncan, Jr.

Helen Eisner: Okay. I've usually seen him referred to as John –

Assist. Treas.: That's interesting because his son is really the third, John J. Duncan, III.

Paul Solis: Do those numbers next to the names give you any indication to specify what card or what account with what individual? I realize it's difficult to probably remember but if those numbers today mean anything to you?

Assist. Treas.: They don't mean anything to me. I've always known that the first ones are the Congressman's and the second one is for his son.

Helen Eisner: I think that's actually the only question we have about this document.

Assist. Treas.: Okay.

Helen Eisner: I guess I'll mention that the statement, as you had said earlier, is in, the account is in the name of the Congressman. You can see from the first page it says John J. Duncan. That's AMEX_1119. That's the Congressman as far as the first page of the statement and just the overall account appears to be in the name-

Assist. Treas.: Oh, at the top?

Helen Eisner: ... of John J. Duncan. Is that the Congressman?

Assist. Treas.: Yes.

Helen Eisner: Okay. Does the Congressman see these statements?

Assist. Treas.: I am not sure.

Helen Eisner: Okay.

Assist. Treas.: I'm unaware if he does or don't.

Helen Eisner: You mentioned that one of the accounts, the credit is his account, when he makes expenditures, does he provide any information about those expenditures?

Assist. Treas.: If I have questions, I call Bob.

Helen Eisner: Bob? Okay. Another document-

Assist. Treas.: Then, if he has questions, he asks the Congressman.

Helen Eisner: You would ask Bob and then Bob Griffitts would ask the Congressman directly?

Assist. Treas.: Yes.

Helen Eisner: How often does that happen that there are questions?

Assist. Treas.: Every report.

Helen Eisner: Every report, okay. What about Jason Brown? What role does he play when there are questions about the American Express transactions?

Assist. Treas.: I am unaware of that. That's one thing that Bob Griffitts usually initials and Jason pays.

Helen Eisner: Okay.

Assist. Treas.: Then I know the rules and regulations more than Jason does, so I'm the one that brings up the questions if there's a questionable charge.

Helen Eisner: I'm going to show you another document which is DFC_0453 through 0460. Here's the copy of it. Again, a fairly discreet question but take as much time as

you want to look it over. This is American Express statement with a closing date of August 23, 2013.

Assist. Treas.: Okay.

Helen Eisner: On the first page of the packet here, of the statement, I see it says, and this is handwritten, "Okay per JJD". Who is JJD?

Assist. Treas.: Congressman Duncan.

Helen Eisner: Who would have written that notation?

Assist. Treas.: Bob Griffitts.

Helen Eisner: Is that sort of the process you were explaining that Bob Griffitts-

Assist. Treas.: Yes.

Helen Eisner: Bob Griffitts would have written this after a conversation with the Congressman or some type of discussion with him? Don't want to-

Assist. Treas.: I don't know 100%.

Helen Eisner: Okay.

Assist. Treas.: But that would be my understanding.

Paul Solis: Is this something you typically see, a handwritten notation from Bob with an indicator like that, "Okay per JJD"? Is this something that you would commonly see?

Assist. Treas.: I would see it some.

Paul Solis: Not all statements would have that notation?

Assist. Treas.: Sometimes it would just have his initials on it.

Paul Solis: Whose initials?

Assist. Treas.: Bob Griffitts' initials.

Paul Solis: Would every statement have some notation by Bob, either with his initials or like this document with "Okay per JJD"?

Assist. Treas.: Every credit card statement or just every bill in general?

Paul Solis: Either, so both.

Assist. Treas.: No.

Paul Solis: The first question is the credit card statements, would they all have a notation on them?

Assist. Treas.: Most times, but not always?

Paul Solis: Other bills?

Assist. Treas.: Again, most times but not ... I mean sometimes but not always. Again, if it was a normal monthly bill, obviously, like that it's been going on for years, sometimes I would not see an initial on it. Sometimes I would but I can't say 100% every time.

Helen Eisner: Okay. This document that we were showing you, starting with DFC_0453, when it says "Okay per JJD" on the front, what does that mean?

Assist. Treas.: I take that as it's been approved. For example, this specifically has "JJD to pay" because it ended up being a personal expense, and so he actually paid out of his personal pocket for at least those two right there. He paid for those, so when we paid the bill, the campaign didn't pay the full amount.

Helen Eisner: Okay. And what you're referring to is DFC_0456, that's page four of the statement? Is that what you're looking at, the handwritten notes on that page?

Assist. Treas.: Yes.

Helen Eisner: Okay.

Assist. Treas.: The bottom two where it says "JJD to pay."

Helen Eisner: Okay. Just so I understand overall, so you see the statement that says "Okay per JJD" and sometimes there are handwritten notes on the inside and that informs you of how to treat certain transactions?

Assist. Treas.: Yes.

Helen Eisner: Okay.

Assist. Treas.: Like I mentioned, every report, I'm communicating with the campaign, with Bob and with Jason. But that's just to try to help clear up up-front what it's been approved for or what the expense is for.

Helen Eisner: Okay. You had mentioned earlier, you're the one who really knows the FEC rules and the process. When it comes to American Express statements, what is it that you're looking for as far as the FEC rules?

Assist. Treas.: Can I add something from earlier?

Helen Eisner: Absolutely.

Assist. Treas.: Even though I was trained by my mother, I also have gone to FEC training sessions as well to help further my knowledge. I didn't say that in my background earlier.

Helen Eisner: Oh, okay. Sure.

Assist. Treas.: Basically, just all of the rules and regulations, seeing if an expense is actually campaign-related-

Helen Eisner: Okay.

Assist. Treas.: -versus personal-related.

Helen Eisner: When would you itemize a particular expenditure here, on the FEC report?

Assist. Treas.: If in FEC file, F-E-C File, I'm reporting, you actually can ... If it's a credit card statement, you can split it and then it automatically itemizes things that are over $200 on the report, but you can enter each thing individually. The program actually does that for you, so I list every item. I think it's better to list it than to it actually not be listed. I mean, if it wasn't to meet that $200 threshold.

Helen Eisner: Okay. I think we're done with that document actually-

Paul Solis: Heidi –

Helen Eisner: -unless you had another question?

Paul Solis: Heidi, are you still there?

Heidi Abegg: I'm here.

Paul Solis: Okay.

Helen Eisner: Okay. The next document I'm going to show you is JD 0018 through 0019. I will give you a chance to look this over. This is an email chain, mostly on October 6th, 2014. The email addresses involved are from John Duncan. Can you confirm to us whether that is the Congressman's son John Duncan or that would be the Congressman himself?

Assist. Treas.: That would be the Congressman's son.

Helen Eisner: Okay. And then is that your email address that's for Campaign Assist. Treasurer?

Assist. Treas.: Yes.

Helen Eisner: Okay. Okay, and just let me know whenever you're ...

Assist. Treas.: I'm ready.

Helen Eisner: Okay. The communication sort of at the bottom, it runs over to the second page of this, so on to 0019, is a discussion of certain credit card expenses, transactions.

Assist. Treas.: Yes.

Helen Eisner: You say, "I am entering data for the FEC report and I'm working on the credit card statement itemization for the card that you have. Either I need you to send me copies of the receipts so I can figure out the correct itemizations of each purchase, or I need you to explain each purchase so I can list the required

descriptions." I think you were talking about this a little bit before, but how often is the process that you would have John Duncan sort of explain to you the purpose of the transaction versus receiving receipts?

Assist. Treas.: Well, most things, I receive receipts for. With ... Sorry, I was trying to read what that said at the bottom. And then some things are turned in to Jason report ... I mean receipt-wise. With it being on the ... Excuse me, I'm ... With it being on the credit card receipt, explanations also are ... They're also the same thing, or the receipt is the same thing.

Helen Eisner: Can you sort of explain –

Assist. Treas.: I'm sorry, I trying to figure out how to word it.

Helen Eisner: Yeah. I mean, maybe I can reword my question.

Assist. Treas.: Okay.

Helen Eisner: I think the discussion that you're having here, and correct me if I'm wrong, with John Duncan, is either let me know what these transactions were or-

Assist. Treas.: Correct.

Helen Eisner: -provide the receipts. I guess my question is how often is the process that you receive receipts versus receiving explanations? Which is more typical as far as understanding the transactions?

Assist. Treas.: More typical is explanation.

Helen Eisner: Okay. Is that just with John Duncan or with the Congressman as well?

Assist. Treas.: Are you referring just to the credit card –

Helen Eisner: Just to the credit card.

Assist. Treas.: It's more explanation.

Helen Eisner: Okay. How often do you see receipts?

Assist. Treas.: I receive receipts in all packages.

Helen Eisner: Okay.

Assist. Treas.: Are you still referring to this-

Helen Eisner: Still to the credit card and just receipts-

Assist. Treas.: Receipts –

Helen Eisner: -related to the credit card transactions, I should clarify. How often do you receive receipts related to the credit card transactions?

Assist. Treas.: I receive some but not all.

Helen Eisner: Okay.

Assist. Treas.: Actually, I don't receive very many receipts when it comes to the credit card.

Helen Eisner: Okay. So-

Assist. Treas.: How often, I don't ... I mean, every month, I get receipts. But what I'm saying is ... Are you asking percentage-wise or-

Helen Eisner: Give us a percentage, just generally. Are you saying most of the time, you receive an explanation?

Assist. Treas.: Pretty much, yes.

Helen Eisner: Okay. Is there any type of policy in the campaign itself about people keeping receipts for credit card transactions?

Assist. Treas.: I'm not aware of the exact ... I mean, they try to get receipts for everything. It's ... I'm not really sure how to answer that question.

Helen Eisner: If there's no policy or no requirement to keep receipts, that's fine if that's the answer.

Assist. Treas.: I mean, obviously, we ask for as many receipts as possible.

Helen Eisner: Okay.

Paul Solis: I mean, has it ever been explained to you that there is a policy about that, that Bob or Jason or the Congressman has explained to you sort of an informal rule about it or something like that?

Assist. Treas.: From Bob's words, all receipts are supposed to be turned in to Jason.

Helen Eisner: Okay. Bob's words to you or to anyone else?

Assist. Treas.: In conversations, any time that I've brought up reminding I need receipts, he's said that everybody is supposed to turn in receipts to Jason.

Helen Eisner: Okay. Who's the everybody in that situation?

Assist. Treas.: Well, I mean, Jimmy and Bob and John.

Helen Eisner: Okay. And then how often do they turn in all receipts to Jason?

Assist. Treas.: I don't know that exact answer.

Helen Eisner: Okay. Just an approximate ... I realize you don't know the exact answer, but would you say most of the time or most of the time, they do not turn in all receipts?

Assist. Treas.: I don't-

Helen Eisner: Okay.

Assist. Treas.: I have not been to Jason's office, inside to see his files.

Paul Solis: But you receive this package from Jason, right?

Assist. Treas.: Correct.

Paul Solis: In it, are there receipts?

Assist. Treas.: There are some.

Paul Solis: There are some, but not all corresponding to the credit card statements?

Assist. Treas.: Correct.

Paul Solis: And then, do you ever make requests to him?

Assist. Treas.: Yes.

Paul Solis: Okay and does he then provide you with more receipts, or sometimes no ... how does that work?

Assist. Treas.: Sometimes I get more ... it's my understanding that there aren't receipts for all of these. And it was my understanding that this counts as a receipt if there's an explanation.

Helen Eisner: And then, if there's an explanation, are you referring to the type of conversation that you had in this email with John Duncan?

Assist. Treas.: Yes, for any of the expenses that I have questions about.

Helen Eisner: Okay. Once you received the statements out of the monthly packet, what happens to those documents after you've completed the FEC reporting process, what do you do with them?

Assist. Treas.: I have them filed.

Helen Eisner: Okay, and where are they filed?

Assist. Treas.: The last two years are filed at my current residence. And then the ones above that are in storage ... the older ones, so they're kept ... honestly, I think we have them probably back like 10 years.

Helen Eisner: Okay.

Assist. Treas.: But Jason keeps records, has copies, and I have copies. So we both have copies of all of these ... or all of the records.

Helen Eisner: And for the last two years that you are maintaining, when you do receive receipts, do you ... to those receipts get placed into those records, as well?

Assist. Treas.: Mm-hmm (affirmative).

Helen Eisner: You do? Okay.

Assist. Treas.: I have binders with all of the documents that I have received, or that I have received for these reports.

Helen Eisner: I'm sure that's a lot of binders. Okay. And then, again, sort of an FEC-specific type of question, how do you determine the purpose statement to put into the FEC report, once you've looked at the American Express credit card transaction?

Assist. Treas.: You mean, the description?

Helen Eisner: Yes.

Assist. Treas.: We were told that you ... the more information that you can provide, the better. And obviously, if it's a basic expense, but if it's a fundraising expense, you know, we try to add what specific fundraiser expense, like you know, supplies or what not. So basically, just trying to be as clear as possible what the expenses were for.

Helen Eisner: Okay. If you have questions about that, as far as the description, who do you ask, as far as what to put into the description section of the FEC report?

Assist. Treas.: I mean, they have a help line, you can call and ask questions.

Helen Eisner: Okay.

Assist. Treas.: And I've also studied other people's reports, and nope, not like certain expenses are not as ... they're not uniform ... like you know, some people might say it one way, somebody might say it another way, but they still explain the same thing. And the whole point of ... that I remember learning was that, the FEC is set up to, for ... so that the general public could look in and see what those ... that money was spent for. And if you are clear of what that expense was for, then the general public can see you know, what that money was spent for.

Helen Eisner: If you do have a question, besides the reference to the FEC materials as far as how to describe it, but a question about a particular expenditure and how to describe it in the FEC report, what conversations have you had with Bob Griffitts or Jason Brown about how to describe an expenditure in the FEC report?

Assist. Treas.: It doesn't happen much ... so I mean, I've asked their opinion, and most times they ... that I've asked Bob that opinion, he's referred me back to the person that trained me, just because ...we're more in ... we study that more, than he does-

Helen Eisner: Okay.

Assist. Treas.: ... the actual definition of what that ... But, again I mean, if I'm clear about what the money goes towards, that's the whole point, is being ... transparent. I mean, the point is to try to be honest and transparent of what that money went towards.

Helen Eisner: If you could help us understand, just kind of narrowly, what the process is when you receive travel-related expenditures. How is that any different? What's the process for approving travel-related expenditures by the campaign committee?

Assist. Treas.: If it's a travel-related expense, I contact Bob Griffitts, or I am ... to see what that expense was for, specifically ... and ask him how it's campaign-related.

Helen Eisner: Okay. And is it just Bob Griffitts, or is anyone else involved when it's travel-related?

Assist. Treas.: If it was on John's bill, I would ask him what that specific one was for, because he knows what that would be for.

Helen Eisner: And then, once you ask John, do you then ask Bob, as well, about an expenditure that was on John Duncan's credit card statement, or the portion of the credit card statement for his account, or do you just refer-

Assist. Treas.: I have ... not every time. There's ... again, this goes through Bob to get approved, and there's a few of them that are yearly, that it's the same thing he's going to that's campaign-related, and it's been approved before. So, I do ask but not every single time.

Helen Eisner: Okay. And is there any type of advance permission required for travel expenditures?

Assist. Treas.: Advance, what do you mean?

Helen Eisner: In advance getting any type of permission before that type of expenditure is made.

Assist. Treas.: I don't know the answer.

Helen Eisner: Okay.

Assist. Treas.: I would assume, just because they talk about everything, I would assume, but I am not in that conversation so I don't know.

Helen Eisner: Okay.

As far a travel, are there any other differences in the process that you go about, as far as looking at expenditures, and reporting them to the FEC, is there anything different about travel?

Assist. Treas.: Just that I ask that, if it's campaign-related, I mean any expense has to be campaign-related.

Helen Eisner: Okay, and what about ... sorry go ahead.

Assist. Treas.: Oh, I don't know how's ... that's all I do, I mean, that's what you weigh everything by.

Helen Eisner: And what about as far as records, receipts, invoices, are there any different requirements for providing invoices or receipts, when travel is involved?

Assist. Treas.: Not to my knowledge.

Helen Eisner: Okay.

Moving on to a slightly different topic, you talked a little bit about ... we talked about, you know, the fact that you don't live in Knoxville, so I know that. It's not typical for you to go to some of the offices where people are working. But, where does the campaign have offices?

Assist. Treas.: There is one on Kingston Pike ... I don't know the exact address, I can tell exactly where it is, what it's across from, where I mean ... I don't know the exact address.

Helen Eisner: Okay.

Assist. Treas.: It's at the corner of Papermill ... it's across from P. F. Chang's ... I don't the exact address.

Helen Eisner: Is it 6906 Kingston Pike-

Assist. Treas.: I don't know.

Helen Eisner: That's fine. Okay, and the one that you're referring to, what is it, have you been there?

Assist. Treas.: I've driven by there, but I've never been there.

Helen Eisner: Okay.

And how do you know that the campaign has an office-

Assist. Treas.: Actually, I am sorry. There was one time I dropped off Thank You notes to John there.

Helen Eisner: It's okay.

Assist. Treas.: I forgot about that, so I'm sorry.

Helen Eisner: When was that, approximately?

Assist. Treas.: Three years ago, maybe?

Helen Eisner: Okay.

Besides that office, where else has a campaign had office space?

Assist. Treas.: Since 1988 ... I haven't been involved with campaign though. I mean obviously, it's ...

Helen Eisner: Well let’s talk about during that period of time that you've been involved, you started doing work for the campaign on a volunteer basis in about 2009, in 2011 you came onto payroll, as you described it. From 2009 on, where have you know the campaign to have office space?

Assist. Treas.: That one, specifically, I think there was one down closer towards Farragut. I'm sorry, before they moved there it was further west but that was for a very short time.

Helen Eisner: Okay.

Assist. Treas.: It was just a few months so I don't ... It was very short.

Helen Eisner: That was before the one that you dropped off the-

Assist. Treas.: Mm-hmm (affirmative).

Helen Eisner: Who works at that office space?

Assist. Treas.: I don't know because, like I said, I only dropped off that one package, the thank you notes to John. I don't know who works in that space.

Helen Eisner: The time you dropped off the thank you notes, who was working there?

Assist. Treas.: He came outside. I didn't even go inside.

Paul Solis: He is the Congressman's son, John Duncan?

Assist. Treas.: Correct.

Helen Eisner: You're pretty familiar with campaign transactions, who else besides yourself, Bob Griffitts you mentioned, Jason Brown, who else is employed by the campaign?

Assist. Treas.: I do know he has some contract workers during election time that help with events but they're not on a monthly basis.

Helen Eisner: Where do they work when they do perform work?

Assist. Treas.: For the most part, it's at events. It's at functions.

Helen Eisner: Do they work from an office?

Assist. Treas.: Not that I'm aware of. Again, it's mostly like outside work.

Helen Eisner: Besides John Duncan, the Congressman's son, have you known anyone else to work in the office where you dropped off the thank you notes?

Assist. Treas.: Again, I don't know. Again, because I've never been inside. I don't know anything about that.

Helen Eisner: Okay, what about Bob Griffitts, do you know if he works from the office space that you described?

Assist. Treas.: I can't ... I really don't know.

Helen Eisner: Do you know why ... I think you mentioned there was an office that was further west. Do you know why that office was acquired? Sorry, just for the recording.

Assist. Treas.: No.

Helen Eisner: What conversations were you involved in at the time that they started to pay rent for the office, about the need to rent office space?

Assist. Treas.: I'm pretty sure it was a campaign year. When you have campaigns you have places that people come and pick up yard signs and stuff like that. That, obviously, was a legitimate expense. You have a place for, you know, their headquarters.

Helen Eisner: That office, the one that was further west, do you know if there were yard signs?

Assist. Treas.: I don't. I'm just saying during an election year, you know, you've got a space that people come, volunteers come, pick up yard signs and whatnot. Most campaigns that I've known about have headquarters, and I'm pretty sure that was a campaign year.

Helen Eisner: Was that considered the headquarters of the campaign?

Assist. Treas.: I'm assuming it was but I don't know 100%.

Helen Eisner: Did you ever send any packages to those addresses? That's a no, sorry-

Assist. Treas.: No. I'm sorry.

Helen Eisner: No problem. What about did you receive packages that were sent from those addresses.

Assist. Treas.: Uh uh. (Negative)

Helen Eisner: No. What knowledge do you have of the process of negotiating a contract, a lease, for those two offices for that space?

Assist. Treas.: I'm sorry, can you ask the question again?

Helen Eisner: What can you tell us about the process of negotiating for a lease for that office space, for both of those office spaces?

Assist. Treas.: I wasn't involved with it. I don't know what the process was.

Helen Eisner: Have you seen those offices? Have you seen those leases? I'm sorry, the leases for the rental space?

Assist. Treas.: No.

Helen Eisner: Do you know how much they pay on a monthly basis for rent?

Assist. Treas.: It's around $600.

Helen Eisner: Okay, so $600 a month, approximately.

Assist. Treas.: Approximately. I'm pretty sure that's the number.

Helen Eisner: What about late fees or late charges, how often has the campaign committee been assessed any type of late charges?

Assist. Treas.: For rental?

Helen Eisner: Yes, for rental payments.

Assist. Treas.: I haven't paid any late fees for rental.

Helen Eisner: Okay.

Assist. Treas.: Or I haven't reported any late fees for rentals.

Helen Eisner: You've mentioned John Duncan, the Congressman's son, a few times. What specifically is his role for the campaign committee?

Assist. Treas.: I don't know his job title.

Helen Eisner: Does he have a job title?

Assist. Treas.: I just know he works for the campaign. I don't know his job title.

Helen Eisner: What are his responsibilities? When you say he works for the campaign, what does he do?

Assist. Treas.: I know he works a lot with ... Any time on elections he works with helping to put together all the events that I know for sure are locally. I know that he helps with a lot of communication with ... I'm trying to think. What else did he?

I know that he has meetings a lot with ... And I know that he goes to like all of the events, like functions. He helps represent the Congressman in Knoxville. That would probably be his biggest thing, is when, he helps represent, if the Congressman can't go to an event he goes in his place to represent, to show support in the community.

Helen Eisner: Do you know approximately how long he's held that position or that role for the campaign?

Assist. Treas.: I don't know the specific year but it would be around possibly three to four years. Again, I don't know. I'd have to look at my books to know the specific date.

Helen Eisner: Do you know why he was hired?

Assist. Treas.: He knows the community. He knows the ... He's been a part of campaigns his whole life, so that he's an expert in the field. He just was an integral part of the campaign.

Helen Eisner: Why was he hired at the time that he was hired, which I believe was approximately mid-2013? Does that timeframe make sense to you? I know you said about three or four years.

Assist. Treas.: That timeframe ... I would be three or four years, so that would be about, yeah, around there.

Helen Eisner: Do you know why he was hired during that timeframe? Sorry, that's-

Assist. Treas.: I'm sorry, no, I don't know.

Helen Eisner: How did you find out that he was hired?

Assist. Treas.: I was told by Bob Griffitts that he was hired.

Helen Eisner: What did Bob Griffitts say to you about the reason that he was hired?

Assist. Treas.: He didn't give me a reason. I don't usually question the Chief of Staff on his reasoning for hiring employees. I don't feel like that was part of my job title.

Helen Eisner: What was that conversation then? The conversation you had with Bob Griffitts, what was that conversation about?

Assist. Treas.: Just that John Duncan was going to be coming on to staff to work for the campaign.

Helen Eisner: Okay. Who played a role in determining his salary when he was hired?

Assist. Treas.: I do not know.

Helen Eisner: Okay. Do you know what his salary is?

Assist. Treas.: It's fluctuated. When he started or in the past few months or what it is now or

Helen Eisner: Actually, if you could just kind of describe to us the fluctuation that you mentioned.

Assist. Treas.: I don't remember the exact numbers when he started but I do know that it went up during the campaign year. That's why I wish I had my books in front of me.

Helen Eisner: Instead of referencing the numbers, if you could sort of explain to us the reasons for the fluctuations, instead of the specifics. It seems that you remember some fluctuations, you mentioned a campaign year. What were the other fluctuations?

Assist. Treas.: Oh, that's ... I don't know how to answer that. I just know that the numbers were changed a few times, I don't ...

Helen Eisner: Okay. I guess, then, more specifically, what can you tell us about the reason for the changes? You'd mentioned one, which was a campaign year. Is there anything else that you know about the changes, themselves, and why they occurred?

Assist. Treas.: Uh-uh (negative).

Helen Eisner: No? Okay.

Assist. Treas.: I don't know.

Helen Eisner: Does he keep timecards or any other accounting for the number of hours that he works?

Assist. Treas.: Not that I'm aware of. I mean, I don't know. I've never seen anything.

Paul Solis: How are you aware to make a disbursement or report a disbursement for his salary?

Assist. Treas.: My job is not to decide on the amount. My job is to report what the campaign has chosen to pay.

Paul Solis: Right. That's my question, is how are you informed about that decision to pay him a certain salary? Who tells you that?

Assist. Treas.: Back to the whole process, when a check is written, that goes through Bob and through Jason. That's the first step of the approval process. Once I was informed up front that he was going to be on staff as a campaign worker, they make the decisions. I just report.

Paul Solis: It would be a check payable to John Duncan, and then it would be sent to you?

Assist. Treas.: I get copies of all of the checks that were written.

Helen Eisner: What is American Public Strategies?

Assist. Treas.: That is his company, John Duncan's company.

Helen Eisner: What is that company?

Assist. Treas.: I do not know.

Helen Eisner: Do you know when they were formed?

Assist. Treas.: I do not know.

Paul Solis: How do you know it's John Duncan's company?

Assist. Treas.: I was informed that it was.

Paul Solis: By whom?

Assist. Treas.: I don't remember who told me.

Helen Eisner: At some point, the campaign started paying American Public Strategies. Why did they start paying American Public Strategies?

Assist. Treas.: Because that was his company. I don't know.

Helen Eisner: That's fine. Does anyone else work for American Public Strategies?

Assist. Treas.: Not to my knowledge.

Helen Eisner: Where is American Public Strategies based?

Assist. Treas.: I do not know.

Paul Solis: When you would see any type of disbursement or copies of checks cut to American Public Strategies that would come to you, did you ever ask Bob or anyone else about what they were for?

Assist. Treas.: Again, it was a monthly bill. It had been approved the first time. I just kept paying it, because it was an approved expenditure.

Helen Eisner: I'm going to show you, move on from that document, actually, a copy of an FEC report. This is a report that, it's the most recent report, I believe. It was filed October 15, 2017. What I've provided is, it's a 37 page report. I provided the first page, so you can see where it came from, and also page 25. There you go.

Assist. Treas.: Okay.

Helen Eisner: In this form, page 26 is the page that I've provided. There are two disbursements to American Public Strategies there. The mailing address is 6906 Kingston Pike. Do you know why that was the mailing address for American Public Strategies?

Assist. Treas.: I do not.

Helen Eisner: Who would have provided you that address information?

Assist. Treas.: Sorry, I'm trying to think back. I honestly don't remember.

Helen Eisner: Would it be the same sort of people that you've been talking about, Jason Brown, Bob Griffitts? Would this have come directly from John Duncan?

Assist. Treas.: I honestly, I don't remember. I'd like to give you an answer, I really just don't remember.

Helen Eisner: As we understand it, this address, 6906 Kingston Pike, I know you didn't remember exactly the address of one of the campaign offices, but as we understand it, this is the address where the campaign has been paying rent and currently pays rent to lease office space. Is there any reason that the disbursement would have gone to the same address where the campaign leases office space?

Assist. Treas.: Maybe. My only guess would be that that company didn't have a mailing address, and I knew that he worked at that location. You have to have a mailing address to put to submit, would be my, if I have to guess.

Helen Eisner: Have you had any conversations about what mailing address to use for American Public Strategies?

Assist. Treas.: Again, my guess is probably that I didn't have an address, and I didn't get an answer. To submit the report on time, I used that same address, would be my guess.

Helen Eisner: If it's been being used for a period of years, does that change your answer in any way, that that's the same address that has been used for American Public Strategies?

Assist. Treas.: Again, I really don't know. Because every time you submit a report, you don't put a new address in. It's in your database. It pulls up. It might have been something that I didn't notice to re-ask.

Helen Eisner: That's fine. If you don't know the answer, that's okay. I want to move on to a different topic. What is Club LeConte? Have you heard of Club LeConte?

Assist. Treas.: Yes.

Helen Eisner: What is it?

Assist. Treas.: It is a restaurant where you can hold fundraisers and events. They do have personal dining, but you can also hold events, and have meetings, and whatnot. On a side note, I've been to a number of functions there.

Helen Eisner: What functions have you attended there?

Assist. Treas.: Fundraisers for non-profit organizations.

Helen Eisner: Can you go to the restaurant, anyone could go to the restaurant, or do you have to have special access to go to the restaurant or go to an event there?

Assist. Treas.: My understanding is you have to be a member.

Helen Eisner: How does the campaign use Club LeConte?

Assist. Treas.: From my understanding, they've used it for lunch meetings and a few other small events with groups of people related to the campaign.

Helen Eisner: Have you attended any of those events?

Assist. Treas.: Uh-uh (negative).

Helen Eisner: How does the Congressman use the club?

Assist. Treas.: Again, from my understanding, it has to do with, he has lunch meetings and ...dinner meetings at that location.

Helen Eisner: Okay. What about for reasons that aren't related to the campaign? How does the Congressman use the club?

Assist. Treas.: I don't know his personal use there.

Helen Eisner: Looking at the FEC disbursements, there are disbursements for dues expenses. What are those expenses?

Assist. Treas.: To be able to use, to dine there and have board meetings. It is a location that a lot of business people have a membership because it is very ... to have more professional meetings.

Helen Eisner: And you need a membership to have access to the club, to have those meetings?

Assist. Treas.: It's my understanding that you do.

Helen Eisner: Okay. How did you come to that understanding?

Assist. Treas.: Just knowledge of what it is.

Helen Eisner: When you receive information about the club in order to approve an expense, what form does that information come in?

Assist. Treas.: I do get receipts, or the bills attached to their ... the checks that they wrote.

Helen Eisner: And who provides those receipts?

Assist. Treas.: Well, the receipt is mailed to the P.O. box. It's then approved and then the check is sent out, and then I get copies of both of those.

Helen Eisner: Okay, so that that's an expense where the check is already written when it comes to you?

Assist. Treas.: Correct.

Helen Eisner: Correct. What events have you attended at Club LeConte that were organized by members of the Congressman's family?

Assist. Treas.: I've never been to one.

Helen Eisner: Okay. What ... besides attending, what events do you know about that have been organized by members of the Congressman's family, that have been held at the club?

Assist. Treas.: I do not know.

Helen Eisner: Okay. Would you receive invoices about an event that was organized by the Congressman's family?

Assist. Treas.: The only thing that I get is, again, that statement, and that it was approved. I don't know family-wise, I don't know what they do there.

Helen Eisner: Okay. Let me show you a document. This is CLC0152. I'll give you a moment to take a look at it.

Assist. Treas.: Okay.

Helen Eisner: Have you seen any of this information before, any of these invoices?

Assist. Treas.: I’ve seen invoices similar to this, yes.

Helen Eisner: What about this specific invoice?

Assist. Treas.: I don't remember seeing this one.

Yeah, again, I wish I had my books in front of me because honestly I don't remember seeing this one in my books.

Helen Eisner: Okay. At the top it says Lynn Duncan's baby shower brunch, and it says July 16, 2016. Do you know what that brunch was?

Assist. Treas.: I do not.

Helen Eisner: And what conversations have you had about any type of baby showers that were held at Club LeConte?

Assist. Treas.: I haven't.

Helen Eisner: Have you seen any records about any baby showers or engagement parties or wedding showers held at the club?

Assist. Treas.: Mm-hmm (negative).

Helen Eisner: And have you had any conversations with anyone about baby showers, wedding showers, engagement parties held at the club?

Assist. Treas.: Mm-hmm (negative).

Helen Eisner: Okay.

Paul Solis: That's a no?

Assist. Treas.: I'm sorry, no. No, I have not seen that one.

Helen Eisner: Okay. If a receipt came in to the campaign committee, it would go to the P.O. box, Jason Brown, Bob Griffitts, would see information, you would get the check and potentially an invoice from the club-?

Assist. Treas.: Yes.

Helen Eisner: But you might not see a receipt like this?

Assist. Treas.: I will add, every once in a while I do get something like the Club LeConte receipt or a bill, and it'll say past due, and I wouldn't have gotten on the month before-

Helen Eisner: Okay.

Assist. Treas.: And so it's ... I don't get the full explanation of what it is, so ... yeah, I didn't see this one, the actual breakdown.

Helen Eisner: When it says past due, what do you do in that situation?

Assist. Treas.: I mean, it was paid. It, again ... sorry, I'm just trying to think about the last time one of these came through. So sometimes there's two months on a statement that I

get, and I just use it like it would be a normal ... I guess sometimes, to be honest, I guess sometimes with a few of these that I get on a regular basis, I don't ask specifically each one.

Helen Eisner: Okay.

Assist. Treas.: Which is wrong on my part. I should, but on a regular charge that's been approved, it happens on a regular basis. I sometimes just file it like it was ... or report it like it was the last month.

Helen Eisner: So at that point the payment has already been made? So you're taking in the records, so you can report it, but the payment was already made?

Assist. Treas.: Yes.

Helen Eisner: Okay. Understood. We can move on from that. Do you have any more questions about that -

Moving on to a slightly different topic-

Paul Solis: I guess I would just confirm is that the way it always works with Club LeConte charges? The situation you described where the payments already been made. You're just receiving copies of that payment?

Assist. Treas.: Yes, with every payment, everything I get has already been paid. I get copies of everything at the end. I'm the last line of the-

Paul Solis: Right. Okay.

Assist. Treas.: I have never once approved a charge.

Helen Eisner: Understood. We've seen, looking at FEC reports, there are certain disbursements for gift expenses? What's the process when you receive information about an expenditure made by the campaign for a gift expense? What do you receive, and how do you usually process that type of expense?

Assist. Treas.: I tend to ask who the gift was for, and it's for a constituent, and my knowledge is that is allowed by the FEC.

Helen Eisner: Okay. And who provides you information about who received the gift?

Assist. Treas.: I usually ask ... I usually ask Bob who ... or I ask the campaign who the gift expense was for.

Helen Eisner: Okay, and how often does the campaign make gift expenditures for constituents?

Assist. Treas.: Maybe a few times a year. I know it's not monthly. My guess would be a few times a year.

Helen Eisner: What's the reason that those particular constituents receive gifts?

Assist. Treas.: I do not know.

Helen Eisner: Okay. I'm going to provide you one specific example. Let me just go through my documents here and get to the right one. We're jumping to AMEX_0872 through 0879. This is an American Express statement from July 23, 2015. Specifically, I'm going to point you towards page 0876, and on that page there is an expenditure from July 21st, 2015 at Toys "R" Us for $217.97. Just focusing just on that expenditure, do you know what that expenditure was?

Assist. Treas.: I don't. It's all in my notes-

Helen Eisner: Okay.

Assist. Treas.: -in my book. I don't-

Helen Eisner: I have another document to show you in combination with that, which might be helpful. That document is JD_0175 through 0177. Take a minute and take a look at that.

Assist. Treas.: Okay.

Helen Eisner: You mentioned some information might be in your notes. What notes are you referring to when you ...

Assist. Treas.: When I have questions, I usually write ... especially with the American Express. When I call, I write down next to that who ... explanations on all of my documentation.

Helen Eisner: Okay. On the American Express statements that you keep for records, your notes are on those?

Assist. Treas.: Mm-hmm (affirmative).

Helen Eisner: Okay. Do you also save a blank copy of the same statement, or would the records just include the one that has your notes on it?

Assist. Treas.: It would just include the one with my notes on it.

Helen Eisner: Okay. Did you have a chance to look over that second document I provided?

Assist. Treas.: Mm-hmm (affirmative).

Helen Eisner: At the top of this email chain, it's ... This is really a receipt from Toys "R" Us, and then there's an email communication that is from John Duncan. I believe that is the Congressman's son's email address? Is that correct? Okay.

This says, "From John Duncan. This was for mom when she did the shower for Amber Greaves." Do you know who Amber Greaves is?

Assist. Treas.: I do not.

Helen Eisner: Okay. Is Greaves a name ... any other members of the Greaves family, any -

Assist. Treas.: Is it a family name?

Helen Eisner: Well, her last name is Greaves. Are you familiar with any other Greaves? No? Okay. I'm sorry, if you could just say -

Assist. Treas.: Oh, I'm sorry. I'm a very visual person, so-

Helen Eisner: No, no. I understand, just want to make sure we get it for the recording.

Assist. Treas.: I feel like I've heard the name before but, again, I deal with names all time so I don't know if it ... I personally don't know a Greaves.

Helen Eisner: Okay. And any shower that was thrown by Lynn Duncan during this time period, July 2015? Are you familiar with any shower? Again, I'm having you-

Assist. Treas.: Oh. I mean, I don't know any of the specifics of it.

Helen Eisner: Okay. Do you know anything generally about it?

Assist. Treas.: I'm sure I wrote this name down when I asked who the expense was for, but I don't know specifics of the shower.

Helen Eisner: Okay. That's fine. I'm going to keep moving on here unless ... Paul, feel free to break in if you have any questions. I'm going to show you another document, moving on from those. This is AMEX_0926 through 0936. This is, again, an American Express statement from closing date ... let's see, January 22nd, 2016. I'm going to, again, ask you about a specific transaction but feel free to take as much time as you need to look it over.

Assist. Treas.: Okay. Which one do you have in question?

Helen Eisner: So the question is on page AMEX_0928, which is page three.

Assist. Treas.: Okay.

Helen Eisner: There is a disbursement ... or a, sorry, transaction at “Litton's Direct to You” for $2,991.92. And then as a follow-up to that, I have an FEC report, which is dated April 15th, 2016. It's two pages again. I have the first page up so you can see what it is but just the relevant portion. It's a 42-page report in total, it's page 25.

Assist. Treas.: Yes.

Helen Eisner: That shows the disbursement for Litton's for that amount. It says-

Assist. Treas.: Catering expense?

Helen Eisner: Yeah. Do you know what that was?

Assist. Treas.: Well, Litton's is a restaurant. They cater food to events, and so it was ... I don't know the specific event. Again, it would be on my notes. I don't know specifically

off the top of my head, but ... 12/29 ... I mean, I do know they have a Christmas party around Christmas time.

Helen Eisner: Okay. Was there any point in time when this particular disbursement for the reporting was amended or changed?

Assist. Treas.: You mean on this bill?

Helen Eisner: Yes, for this FEC report.

Assist. Treas.: I honestly don't remember. I ...

Helen Eisner: If not, that's fine.

Assist. Treas.: I wouldn't think so, but I don't know.

Helen Eisner: Okay.

Assist. Treas.: I don't know off the top of my head.

Helen Eisner: Okay. That's fine, we can move on from that expense. How often does the campaign committee ... or do you see receipts related to travel for the Congressman's family?

Assist. Treas.: I do know that ... How often? I'd say a few times a year.

Helen Eisner: Okay. What are the circumstances when the family travels?

Assist. Treas.: Well, most of what I see ... that it would be for John Duncan, the son, because he works for the campaign and he goes to certain functions that he needs the travel expense for.

Helen Eisner: Okay. When you see an expense, has it already been written out and approved, related to travel? And that's a, sorry, yes?

Assist. Treas.: Yes.

Helen Eisner: Okay. When John Duncan travels, where does he travel?

Assist. Treas.: Sometimes he travels to D.C., and I know specifically ... I think in August, he went to Nashville to an event.

Helen Eisner: What was that event?

Assist. Treas.: It was the Statesmen Dinner, where he was representing the Congressman.

Helen Eisner: Okay. Have you ever raised any concerns about travel conducted by John Duncan?

Assist. Treas.: In regards to travel expenses, he's always explained to me how it's campaign-related.

Helen Eisner: Okay. And those were conversations that you had with John Duncan?

What about conversations with Bob Griffitts about travel by the family? Have you ever raised any concerns in those conversations?

Assist. Treas.: Yes.

Helen Eisner: Okay. Can you tell us about what circumstances you've raised concerns in?

Assist. Treas.: Just stressing the point that everything that the family spends needs to be campaign-related, that it all boils down to that.

Helen Eisner: Can you give us specific examples of when you have raised concern?

Assist. Treas.: For example, during ... not the last campaign, but there was a lot of gas expenses on his credit card and that is still a travel ... Well, it's not a travel expense but it ... and just basically saying, "What are these for?" And they're for putting up yard signs. But just basically saying, "You need to make sure that they are sticking with campaign and that they're not being used for personal use."

Helen Eisner: When you say "on his credit card," is that on John Duncan's credit card or on the Congressman's credit card?

Assist. Treas.: On John Duncan's credit card.

Helen Eisner: The conversations you had were with Bob Griffitts or with-

Assist. Treas.: Yes.

Helen Eisner: -John Duncan? With Bob Griffitts, okay.

Assist. Treas.: And usually I tell John too as well. I tell both parties.

Helen Eisner: And what was their response to your concern?

Assist. Treas.: Bob always said, "I understand. I'll make sure that it happens."

Helen Eisner: Okay. Besides gas expenses, on what other occasions have you raised concerns about family travel expenditures paid for by the campaign?

Assist. Treas.: Sorry, I'm going backwards on certain ... All of the ones this year have been addressed that they were events associated with the campaign.

Helen Eisner: Okay, and then besides this year.

Assist. Treas.: I'm sorry. Like I said, I'm working backwards.

Helen Eisner: Oh, you're working backwards. I'm sorry. I'll let you.

Assist. Treas.: With travel, really the only one that was a red flag to me was all of the gas expenses, but that was just, again, during that campaign year. That was confirmed that that was just for putting up yard signs and ... and going to events.

Helen Eisner: Okay. You said with travel, were there any other expenses that you raised concerns about besides travel?

Assist. Treas.: Yes.

Helen Eisner: Okay, and what were those specific examples?

Assist. Treas.: A lot of the food expenses.

Helen Eisner: Food expenses by who?

Assist. Treas.: By John.

Helen Eisner: And during what time period?

Assist. Treas.: Just since I started to notice. I don't know the exact time period. I just know that, that was always a concern.

Helen Eisner: What was concerning to you about the food expenses?

Assist. Treas.: That there were a lot of food expenses on his bill ... his credit card statement.

Helen Eisner: And who did you talk to about those concerns?

Assist. Treas.: I've talked to them, to John and to Bob.

Helen Eisner: What were you told ... let's start with by John?

Assist. Treas.: Basically, in a nutshell, I was told that he was taking ... They were business meetings.

Helen Eisner: Okay.

Paul Solis: What kind of business?

Assist. Treas.: That's about all I got.

Paul Solis: From Bob and John or individually?

Assist. Treas.: Yes. Both.

Helen Eisner: Okay.

Paul Solis: How did they communicate this to you?

Assist. Treas.: Over the phone.

Paul Solis: If you're seeing these types of charges, again, this is specifically on the credit card that's popping up, right, these meal expenditures, and you're having these concerns about John's expenditures, did you have the same concerns about the other credit card and the other account with the Congressman?

Assist. Treas.: I did not.

Paul Solis: Why would you have concerns about the expenditures with John but not the Congressman about how meals were being expended on the card?

Assist. Treas.: That's a vague question. I don't know.

Paul Solis: Was there something concerning about John's role in the campaign or the amount of work he was doing, anything like that?

Assist. Treas.: Again, I wasn't around to see. I don't know. Can I take a break?

Paul Solis: Yes.

Helen Eisner: You can.

Assist. Treas.: Can I take a breather?

Helen Eisner: We'll pause the recording.

Okay. This is Helen Eisner. We had paused the recording for a moment so Campaign Assist. Treasurer could speak with her counsel, and now we're back on the recording.

Paul Solis: Before we took a break, I believe the last question I asked you was recounting some of the things you responded to Helen's question regarding concerns you had raised, specifically for example, meal charges by John Duncan. My question to you was, Was there something specific about John's credit card expenditures that gave you reason to have concern as opposed to the Congressman's? What specifically about his charges gave you concern?

Assist. Treas.: Part of the reason I needed to take a break, it was felt like a very vague question. I do better with very specific questions. I guess there were a few charges that were questionable or that were red flags for me.

Paul Solis: Okay. Can you elaborate on that further? Why were they red flags?

Assist. Treas.: I had observed that they were used for personal use.

Paul Solis: And how did you come to that determination ... that observation?

Assist. Treas.: One night I was out and saw him and his wife at dinner, and then that charge ended up on the credit card statement.

Paul Solis: Okay. Where did that meal take place, that sighting of he and his wife?

Assist. Treas.: Again, I can picture it; the name's going blank. Going all of his credit card statements.

Paul Solis: It's a restaurant in Knoxville?

Assist. Treas.: Yes. Aubrey's.

Paul Solis: Did you just see him on one occasion?

Assist. Treas.: And then an anniversary dinner showed up on the credit card statement.

Paul Solis: And how do you know it was an anniversary dinner?

Assist. Treas.: Because I saw pictures on Facebook of them at dinner at that place and then the charge showed up on that exact date.

Paul Solis: Are there other examples of Aubrey's or other places where it was confirmed?

Assist. Treas.: Those are the only two that were confirmed.

Paul Solis: Okay.

Helen Eisner: Where was the anniversary dinner restaurant? Was that Aubrey's as well?

Assist. Treas.: That was Ruth's Chris.

Helen Eisner: And regarding those two charges, what conversations did you have with John Duncan about those charges?

Assist. Treas.: I brought them up with Bob.

Helen Eisner: What did Bob say?

Assist. Treas.: That they won't happen again.

Paul Solis: Did charges at Aubrey's appear afterwards?

Assist. Treas.: Yes. And, again, I asked for credit card ... or, again, I asked for credit card statements and I never ... I mean, not credit card statements ... receipts and John was supposed to send them to me and I still have never gotten one to this date.

Paul Solis: Other than those two confirmed instances that you just brought up, were there other charges even after you discussed this with Bob that would come up on the credit card statement that you would question whether they were personal in nature?

Assist. Treas.: Those are the only two that I personally observed.

Paul Solis: Okay. Other than direct observation though, did other charges come up that you had questions over?

Assist. Treas.: Well, that caused me to question ... charges in general. But ...

Paul Solis: Did you ever raise the concerns with John himself?

Assist. Treas.: Yes.

Paul Solis: And what was his response?

Assist. Treas.: I didn't on those two specific occasions, but in general I said, "I need receipts of every expense you have and tell me who you're taking to lunch, for those lunch

meetings," and I still have not ... And I've asked many times and I still haven't gotten them.

Helen Eisner: Over what period of time are we talking about for asking?

Assist. Treas.: Few years.

Helen Eisner: And how often do you ask for receipts?

Assist. Treas.: Every few months.

Helen Eisner: And how often has he provided receipts?

Assist. Treas.: Never.

Helen Eisner: What conversations have you had with Bob Griffitts about that?

Assist. Treas.: He says that he's turning them into Jason and that he's supposed to be, but that's about as far ... but, again, I have never seen one.

Paul Solis: What does the Congressman know about this?

Assist. Treas.: I honestly never talked to the Congressman about any of ... I don't have any communication with the Congressman directly. I go through those lines of communication.

Paul Solis: Are you aware at all through those lines of communication that the Congressman knows about some of these charges made by his son?

Assist. Treas.: I honestly don't know. I probably talk to him once, maybe twice a year, or see him at functions once or twice a year.

Paul Solis: This is the Congressman you're talking about? Yes?

Assist. Treas.: Yes. That's- I don't ever talk to him about ... We never talk about campaign stuff.

Paul Solis: Is there any charges that come from John's credit card where you receive receipts documenting the expense?

Assist. Treas.: No.

Helen Eisner: What do you know about John Duncan's personal financial situation?

Assist. Treas.: Like, his finances?

Helen Eisner: His finances.

Assist. Treas.: Other than what he gets paid by this campaign, that's the only thing I know that has to do with his finances.

Paul Solis: Does he draw an income from American Public Strategies?

Assist. Treas.: I would assume so.

Paul Solis: Why would you assume that?

Assist. Treas.: Because that's his company.

Paul Solis: I believe we, excuse me if we reiterate this question, but do you know what the company does?

Assist. Treas.: I do not.

Helen Eisner: Do you know whether the Congressman had any involvement in the establishment of American Public Strategies?

Assist. Treas.: I don't know what the communication is between them. I don't know.

Paul Solis: At this point, have you just stopped asking for receipts from John's credit card expenses?

Assist. Treas.: I bring it up every few months, or about the time the report's due and I'm getting all of my last-minute stuff together.

Paul Solis: What is the response from Bob or Jason or John?

Assist. Treas.: They're just not there, that I know about. I mean, nobody sends them to me, even when I ask.

Paul Solis: Okay. Do they ignore your requests, or do they have any type of response for them?

Assist. Treas.: I'm pretty much told it's supposed to be happening. That's about all I get.

Helen Eisner: Did any of your requests come in email form?

Assist. Treas.: I don't believe so. I think there might have been a few text messages, but no emails.

Helen Eisner: Do you have those text messages?

Assist. Treas.: Probably not, unless I could get my old phone to work. It might be on there, but the screen went out and I have a really, really old phone that I'm using now.

Helen Eisner: Sure.

Assist. Treas.: I'm trying to think ... It's been, that I've had for a few months using ... My other one is in my car, cracked. You can't see the screen.

Helen Eisner: I think we'd ask you after the interview is over ...

Assist. Treas.: I'm saying, I don't know.

Helen Eisner: You don't think that they'll ... If there's any way that they exist and you can provide them to us, we'd like them. We understand if the records don't exist, but

to the extent there are text messages that memorialize any communication about the receipts from John Duncan, we'd like to receive a copy of those.

Assist. Treas.: I'd love to help you. I don't, like literally, my phone screen. Unless somebody wants to pay to fix my phone.

Paul Solis: Sure, sure. For the time being, we'll just put it as, maybe we'll make a formal request, but from this point on, I guess we just ask that should the screen be repaired in some way or whatever, just don't delete them.

Assist. Treas.: Right.

Paul Solis: Just hold them. We can follow up later with your attorney about that issue.

Assist. Treas.: Okay.

Paul Solis: Just apart from the meals and all the receipts that you've requested for John's expenses, I mean, does this thing also include things like travel as well? Where you've asked, "Why was he doing that? What was the purpose of the travel?" Have you asked questions like that?

Assist. Treas.: Well I have, again, I ask what he was traveling for, and I've just been told what it was for. Usually he tells me the event that it was for and then I basically ... It's usually, it's always campaign related, but he just usually has to give me a few explanations of what it was for. Doesn't break it down.

Paul Solis: Is there anything besides travel and meal expenditures that he's using the card for? Just generally if you can recall.

Assist. Treas.: I'm just looking at, really quickly, I mean ... He does printing and mailing sometimes, or mailing sometimes.

Paul Solis: These gifts for constituents, does that all come from the Congressman's card, or is that ever his card?

Assist. Treas.: It's usually the Congressman's card. Every once in a while he puts it on his card.

Paul Solis: Ever receive receipts for those charges?

Assist. Treas.: I do not.

Paul Solis: Okay.

Helen Eisner: I'm going to ask you a few specific questions then and show you a few more documents. We're hoping to not take up too much more of your time. We just want to try to get through these final points. Was there something that you wanted to add looking at that document?

Assist. Treas.: Cell phone.

Helen Eisner: Cell phone bill? That's on John Duncan's credit card? What can you tell us about that cell phone account?

Assist. Treas.: That he uses it for the campaign, is what I've been told.

Helen Eisner: Who told you that?

Assist. Treas.: I don't remember specifically.

Helen Eisner: Have you ever received an invoice or receipt for that cell phone?

Assist. Treas.: It's just on the credit card statement.

Helen Eisner: Does anyone else have a cell phone that's paid for by the campaign?

Assist. Treas.: Not to my knowledge. I don't report any of that ... It doesn't go through the credit card statement or the bank statement, so no.

Helen Eisner: Okay. I'm going to show you a credit card statement AMEX_0649 through 0652. This is closing date September 22, 2013. Again, I'm going to ask you about a specific transaction here, which is on page three, which is 0651 bates number. The transactions were from August 24th, 2013. Specifically, there's a British Airways transaction. Do you know what that is?

Assist. Treas.: I don't remember.

Helen Eisner: It says, "Passenger name John James Duncan the third." Do you recall John Duncan flying internationally during that time period? The charge below it is at a hotel in Edinburgh. Does that refresh your memory at all about this travel?

Assist. Treas.: No. I'd have to look at my notes. I'm sorry. I really don't remember.

Helen Eisner: That's fine.

Paul Solis: Do you know if there was any Duncan for Congress campaign event or anything going on in the UK during 2013?

Assist. Treas.: No, I don't remember. Wish I had my notes in front of me. I don't know.

Helen Eisner: Okay. This is an FEC report filed January 21, 2017. It's a 14-page report. I'm just providing you with the first page and then page nine, so that's the second page there. On page nine there's disbursement to the Best Western Pentagon for $4,405.40. What do you know about this particular disbursement?

Assist. Treas.: What year is this?

Helen Eisner: This was ... I can actually be more specific to help you out here. This was November 2016 was the disbursement. As we understand it, it was for payment for hotel rooms in January 2017 in Washington DC.

Assist. Treas.: That would have been for the inauguration hotel rooms.

Helen Eisner: Who stayed in those hotel rooms?

Assist. Treas.: I do know there was some family but I don't know who specifically.

Helen Eisner: Did you see any invoices related to this stay? Or hotel records?

Assist. Treas.: I don't believe I received receipts for those.

Paul Solis: How do you know it was family?

Assist. Treas.: Because I feel like when I asked about this one, they told me it was for hotel rooms for the inauguration and I knew that some family members were going to the inauguration and so-

Paul Solis: How did you know that?

Assist. Treas.: Facebook.

Paul Solis: So you saw on the family members' Facebook accounts that they were attending the inauguration?

Assist. Treas.: Yes.

Paul Solis: Did you raise any concerns about that?

Assist. Treas.: I did not.

Helen Eisner: Do you know if any individuals who stayed in the hotel rooms were not members of the family?

Assist. Treas.: I'm not sure.

Helen Eisner: Based on the-

Assist. Treas.: I mean I can assume. I mean I can guess but I don't know. I mean I don't think that's ... I don't know the exact answer.

Helen Eisner: Okay. In this process, it's fine for you to guess or tell us based on your knowledge of looking at Facebook. You know, your understanding of who might have stayed in the hotel rooms.

Assist. Treas.: I mean it could have been some people that had worked for the campaign that have been ... Helped, supporters that have helped run, like help out throughout the years. I do know in the past that he has done that. But I don't know specifically.

Helen Eisner: What was happening in the Facebook photos that you viewed?

Assist. Treas.: I think I just saw one or two pictures of the family members at the inauguration on Facebook.

Helen Eisner: Okay.

Paul Solis: Then how did you become aware then that it correlated to the expense that you were given?

Assist. Treas.: Well, like I said, I don't know 100% sure who that's for.

Paul Solis: But you just saw the expenditure or the bill from the hotel, you saw the Facebook pictures and then you made that connection yourself?

Assist. Treas.: With your question at hand, yes.

Paul Solis: Okay.

Helen Eisner: Which members of the family did you see?

Assist. Treas.: So I am trying to like in my head look back ... I mean part of me is thinking it was all of the kids, but I don't know.

Helen Eisner: Sure. What about grandchildren? Were there grandchildren present?

Assist. Treas.: Probably.

Helen Eisner: But based on your viewing of photos of the event.

Assist. Treas.: Again, I don't sit there and analyze pictures. I just like ... You see a million of them ... I was like I-

Helen Eisner: Understood. What about an individual named Roger Rhodes? Do you know who that is?

Assist. Treas.: Mm-mm (negative). Do not.

Helen Eisner: What about Michael Strickland?

Assist. Treas.: I know who that is.

Helen Eisner: Was he present in those photos?

Assist. Treas.: I don't remember seeing him in those photos.

Helen Eisner: Was he at the inauguration?

Assist. Treas.: I have no idea.

Helen Eisner: Who is he?

Assist. Treas.: Mike Strickland owns Bandit Lites, which is a worldwide event lighting company that's based out of Knoxville Tennessee.

Helen Eisner: What is his relationship with the Congressman?

Assist. Treas.: I know he's donated to the campaign. That's the only relationship I know. He's definitely not family. But I know that I have reported his, some donations in the past. Or contributions. Correct.

Helen Eisner: There-

Paul Solis: You had mentioned ... Just real quick, Helen. You had mentioned that you know that the Congressman, and correct me if I'm wrong at all, you know that the Congressman had taken supporters on trips or taken them somewhere where there might be a hotel expense for supporters. I believe you said that. Is that correct?

Assist. Treas.: I do know of one time. Yes.

Paul Solis: What time was that?

Assist. Treas.: It was probably a year or two years ago. It was people that had been very integral in his campaign. I know that, but I don't know ... But specifically, yes, I know of one time.

Paul Solis: Where did they go?

Assist. Treas.: Like it was around ... Oh, I can't ... I wish I had my notes.

Paul Solis: That's okay. Just the best you can. Is it The Greenbrier?

Assist. Treas.: Possibly.

Helen Eisner: In West Virginia?

Assist. Treas.: That sounds familiar. But, sounds familiar. I can't-

Helen Eisner: Even without knowing the name, what was this location? What was the location that they attended? Was it a city, the country? Where were they going?

Assist. Treas.: All I know, I mean it was supposed to be a nice hotel. That's all I know.

Helen Eisner: What were they supposed to do at the hotel?

Assist. Treas.: I don't know.

Paul Solis: You said that's all you know is it's a nice hotel. How do you know that?

Assist. Treas.: Well, it was ... I heard it was a popular hotel like ...

Paul Solis: Who did you hear that from?

Assist. Treas.: And then probably when I pulled up the address off the website, it looked nice. I don't ...

Paul Solis: Okay so you recall going to the website of this place? Okay.

Assist. Treas.: Because I would have needed the address for the reports.

Paul Solis: Did you ask any questions about the expenses related to this trip?

Assist. Treas.: I did ask what it was for and was told that that was an expense that they had agreed or that the campaign had approved.

Paul Solis: Who did you ask about it?

Assist. Treas.: I had asked Bob.

Paul Solis: Did you receive any records related to the expenses there? No. That's a "no"?

Assist. Treas.: No. Just the credit card statement.

Helen Eisner: Let me actually just show you. This is an FEC statement filed July 14th 2015. It's 54 pages. We're providing the first page again, and then pages 21 through 22. If you could look at pages 21 and then really page 22, there's a $12,440.60 expense in, this was December 17th 2014. Is this the location that you were referring to?

Assist. Treas.: Yes.

Helen Eisner: Okay.

Paul Solis: Has there been any other instances that you can recall, of something like this?

Assist. Treas.: Since I've been doing this other than the inauguration? Not that I know of. I mean and since I've been doing these? No.

Helen Eisner: Did you have any conversations with Mr. Griffitts or anyone from the campaign about how to report the Best Western or Greenbrier to the FEC?

Assist. Treas.: How to report?

Helen Eisner: We talked earlier about descriptions. Was there any conversation about how to report description of those disbursements to the FEC?

Assist. Treas.: From what I remember, I just asked what they were for.

Helen Eisner: Okay.

Paul Solis: And the response was what?

Assist. Treas.: That it was a travel expense for ... They were taking some of their people that had been integral in their campaign throughout the years.

Paul Solis: Do you know if any family attended?

Assist. Treas.: Yes.

Paul Solis: How do you know that?

Assist. Treas.: I think I might have seen it on Facebook. I don't know exactly how I know but-

Paul Solis: Okay, and what family members, that you can recall, attended that trip to the Greenbrier?

Assist. Treas.: Specifically, I don't know.

Paul Solis: Okay.

Assist. Treas.: But-

Paul Solis: What about generally? You said you know some family attended so, which ones? The best you can recall.

Assist. Treas.: I would think his kids did.

Paul Solis: The Congressman's kids?

Assist. Treas.: Yes.

Paul Solis: But you're not able to recall specifically, which one of the kids would have been there?

Assist. Treas.: If you're asking me to speculate-

Paul Solis: Well, I'm not. You just when I asked you if there were family there, you said, "yes". I asked you how you knew that. You said, "I assume it's from Facebook." So I'm just asking, the best you can recall via those pictures or the information you saw on Facebook, how you were able to understand that it might have been his children.

Assist. Treas.: Actually the more I think about it, I think with that one I definitely did ask. I asked because that was such a big charge, I think I did ask my mom about that one. Again, who had trained me, and she seems to know everything about ... And I think she also told me the whole family was going.

Paul Solis: Did she say to you how she knew that?

Assist. Treas.: No.

Paul Solis: Do you know how she knew that? You said she seems to know everything. I'm wondering how she would know that.

Assist. Treas.: Well, she's the Congressman's sister, so she knows the family. And she talks, she just she knows everything like-

Paul Solis: Did she go to the Greenbrier?

Assist. Treas.: She did not.

Paul Solis: Did she specify to you, which children went?

Assist. Treas.: I think all of the kids went and that's just again, I don't know 100%. I just understand.

Paul Solis: Okay.

Helen Eisner: Besides the specific expenditures that we've talked about, are there any other specific expenditures that you have been concerned about regarding personal use?

Assist. Treas.: Well I do know there was one expense, but when I after going to training found out that it was considered personal use and they immediately took that off the ... But because I think in the past it was allowed and then it wasn't. It might have been a new thing and I know for a fact they immediately took that one off.

Helen Eisner: And what was that?

Assist. Treas.: It was tickets to a sporting event, which they would give out to constituents. But I do know that that was-

Helen Eisner: When you say, "took it off", do you mean-

Assist. Treas.: They stopped using campaign money for it.

Helen Eisner: They stopped doing that. Okay.

Assist. Treas.: Like that was very, a very quick turnaround like-

Helen Eisner: Who made that decision to stop?

Assist. Treas.: All I know is I communicated with Bob and he said, "Oh, we don't want to do anything that is not ethical," and it never came across my ... It was never on any statements after that point.

Paul Solis: So after you went to the training, you relayed the information you learned at the training to Bob? Is that a "yes"?

Assist. Treas.: Yes.

Helen Eisner: Any other expenditures?

Assist. Treas.: Not that I can think of off the top of my head.

Helen Eisner: What conversations have you had with the Congressman about the OCE's investigation? About our office's investigation.

Assist. Treas.: Zero.

Helen Eisner: Okay. What about-

Assist. Treas.: I didn't even know it was happening until I got the email from Heidi-

Helen Eisner: Okay.

Assist. Treas.: ... which kind of made me feel like I was in the dark. Like they didn't have-

Paul Solis: We won't get into the-

Assist. Treas.: No I-

Paul Solis: ... communication from your lawyer but just who have you talked to besides your lawyer about our investigation?

Assist. Treas.: I obviously have mentioned it to my mom, because I wanted some advice on you know, because she has trained me for all of this and she's my mom. I mean ...

Paul Solis: Okay.

Helen Eisner: And anyone else besides your mother?

Assist. Treas.: Mm-mm (negative)

Helen Eisner: And has anyone tried to contact you, of course attorneys aside, about the Office of Congressional Ethics investigation?

Assist. Treas.: Mm-mm (negative).

Helen Eisner: Is there anything else you think that we should know?

Assist. Treas.: Nope.

Helen Eisner: Just final point, we ... Oh, go ahead.

Assist. Treas.: Actually no that was already addressed. Sorry. We're good.

Helen Eisner: Okay. Final point. We certainly, you know, understand conversations with counsel, but to the extent that you can keep this review confidential, it just protects everyone's interests, so we do appreciate that and looking forward, just keeping confidential the questions that we asked here today.

Assist. Treas.: Okay.

Helen Eisner: Well, thank you for your time. Really appreciate it. We're going to turn off the recording now.

EXHIBIT 9

Transcript of Interview of Rep. Duncan's Son A

November 6, 2017

Review No. 17-2646

Helen Eisner: Okay, this is November 6, 2017. This is review 17-2646. Speaking is Helen Eisner from the Office of Congressional Ethics. I'm joined by Investigative Counsel Jeffrey Brown. We are here with Rep. Duncan's Son A ("Son A"), and his counsel, Heidi Abegg. We have given Son A a copy of the False Statements Act and he has signed the acknowledgement form. Is it okay to refer to you as Son A?

Son A: Yes.

Helen Eisner: Okay. I'm just going to put this in the middle here. Heidi, do let us know if we need to call anyone else in as counsel on the phone. Want to start with some background questions. Where are you currently employed?

Son A: I'm working still for my dad's campaign and then I also do some real estate work on the side for Exit Realty here in town.

Helen Eisner: Okay. I just want to take both of those ... Just sort of parse those out, so for the real estate company, you said Exit?

Son A: Yes.

Helen Eisner: Okay. How do you spell that?

Son A: E-X-I-T.

Helen Eisner: Oh it's just Exit. Okay. What is your role for them?

Son A: I'm a realtor.

Helen Eisner: How long have you been a realtor at Exit Real Estate?

Son A: I got my license a little over a year ago but I've been with Exit for just a few months.

Helen Eisner: Okay. Where were you previously?

Son A: With Realty Executives.

Helen Eisner: How does it work? Are you a contract employee?

Son A: Yeah, yes, just a complete independent contractor and so ...

Helen Eisner: Understood.

Son A: It's pretty much nights and weekends and occasionally I might have to go to a training class or a closing during the day but that's ... Eventually I'd like it to be more of a full-time job but so far it's just been part-time.

Helen Eisner: Okay. You mentioned your dad's campaign. That's Duncan for Congress?

Son A: Yes.

Helen Eisner: Okay. What is your role with Duncan for Congress?

Son A: Yes, I've been the campaign manager.

Helen Eisner: For how long?

Son A: Since July of 2013.

Helen Eisner: We've talked about Exit Real Estate and your real estate license, campaign manager role. Prior to that, where were you working?

Son A: Before July-

Helen Eisner: Yes.

Son A: -13, I was in the Knoxville County Trustees office.

Helen Eisner: What was your position there?

Son A: I was the Trustee.

Helen Eisner: Okay. What period of time was that?

Son A: That was from September 2010 through July 2013.

Helen Eisner: Okay. You became campaign manager for Duncan for Congress in July of 2013. Prior to that, did you have any other type of role or position with the campaign committee?

Son A: Yeah, I was always helping out. Never had an official title or anything but was always involved in some aspect of the campaign.

Helen Eisner: Okay. Can you explain that to us a little bit more? I understand this is your father's campaign but what did it mean to be helping out?

Son A: Really just volunteering and doing anything I could to help his campaign.

Helen Eisner: Okay. Would you attend events?

Son A: Yes.

Helen Eisner: How often?

Son A: It's hard to say. Sometimes it would be more frequent than others and then also in 2010, I was in my own campaign too and there for a while I was attending events for myself rather than him. Just always kind of in the matter of how much I'm needed to ... How much he's asked me to do.

Helen Eisner: Okay. That's your father, how much he asked you to do?

Son A: Mm-hmm (affirmative).

Helen Eisner: What about for the campaign's leadership PAC, which is the Road to Victory PAC. What positions have you held for Road to Victory?

Son A: I was in charge of doing the reports and actually don't know the dates that I would've done those for but there was a period of time for a few years I would do the reports.

Helen Eisner: Do you know sort of approximately what that time frame was?

Son A: It would've started around '05 or '06 and it would've gone up until the time I went into office.

Helen Eisner: Until about 2010?

Son A: Mm-hmm (affirmative).

Helen Eisner: Okay. Why did you leave that position for Road to Victory ... From the position of doing the reports for Road to Victory?

Son A: I think there's just a ... I had a lot going on with my own stuff and campaign related work. I still was doing the PAC reports for a few months after I went into office but eventually I think it was just something that I wanted off my plate.

Helen Eisner: Okay. When you say doing the reports, do you mean the FEC reports?

Son A: Yes.

Helen Eisner: Okay. What is American Public Strategies?

Son A: It's a company that I had started shortly after I started working on the campaign and so it's a sole proprietorship or a d/b/a company. As I started it, I had in mind that I would try to take on all kinds of different clients and build up a business that way. Eventually pretty much just totally been focused on my dad's campaign with it and haven't really developed it like I had planned on it one time.

Helen Eisner: What was the goal as far as the type of work you'd be doing with the clients through American Public Strategies?

Son A: Really just consulting and political work and that sort of thing. I thought too about doing government relations work as well and never really got that developed.

Helen Eisner: Okay. Would the clients have been focused in Knoxville or where were you targeting as far as the political consulting or government relations work? Where would the focus have been geographically?

Son A: Yeah, it would've been around here.

Helen Eisner: Okay. Approximately when was that entity formed?

Son A: Sometime in 2013.

Helen Eisner: Who did you work with to form American Public Strategies?

Son A: Really just myself.

Helen Eisner: Were you planning on working with anyone, partners, or other employees?

Son A: Not at that point. I talked to like a friend of ours, a lawyer in town, Jeff Hagood. We had talked about doing different things together which never really materialized but we had talked about doing some things. Then in a little bit later on, I started doing a little bit of work with a man in North Carolina named Gordon Myers. That wasn't through American Public Strategies. He has a company called GSM & Associates, but American Public Strategies was all just me on my own.

Helen Eisner: Okay. What is GSM & Associates?

Son A: Gordon had been real estate for most of his career but he had also been a fundraiser and really more of a democratic fundraiser. He had started doing some government relations work and so I met him here in town. We started talking about working together in pursuit of some things but it didn't' really last that long.

Helen Eisner: Okay. What period of time was that?

Son A: That would've been in 2015.

Helen Eisner: American Public Strategies, what is its current status?

Son A: Status as far as?

Helen Eisner: Is it active?

Son A: Yes, I'm still operating it with the campaign.

Helen Eisner: Does it have any other clients?

Son A: Yeah, there is a ... So I've done some work for a company called NPI Business Solutions in town and now there's ... It's actually an embroidery company as well as a property management group that I'm going to be doing a little bit of work for.

Helen Eisner: Okay.

Son A: And, neither of those ... It's not really politically related like as the intention when I started the company and so it's more sales driven, I guess

Helen Eisner: Okay. Sales driven.

Son A: Mm-hmm (affirmative).

Helen Eisner: And where is American Public Strategies based?

Son A: Out of my house.

Helen Eisner: Okay. So when you perform work for American Public Strategies do you perform it at your house?

Son A: Yeah I will, except for the campaign work. I would be at the campaign headquarters.

Helen Eisner: Okay.

Son A: There hadn't been a whole lot of work unrelated to the campaign from American Public Strategies to this point, so.

Helen Eisner: So in approximately in July 2013 you said that's when you started working for the campaign committee as campaign manager. How did that come about?

Son A: My dad had talked about it for a while, so at that point he already had somebody running full time against him at 2014 and just kind of based on the political environment, he felt he was going to have to step up his campaign operation someway and so he started talking to me about taking over and heading it up.

Helen Eisner: Okay. And how long were you looking for work before you came on as campaign manager?

Son A: I had been in the trustee's office and was leaving and so I hadn't really done any job interviews or anything like that and so he had approached me with that idea that sounded like something that I really could get passionate about.

Helen Eisner: Had your dad been interviewing any other candidates?

Son A: Not that I know of.

Helen Eisner: Was anyone else besides your father, the Congressman, involved in the process of hiring you to work for the campaign committee?

Son A: He's the only one that I had talked to about it specifically. I know that he had talked to Bob Griffitts.

Helen Eisner: Okay. Do you know what he talked to Bob Griffitts about?

Son A: No. Just right before I started and he had mentioned to me at one point, he said, "I had talked to Bob about it and Bob was fine with everything".

Helen Eisner: Did you have a contract? An employment agreement for the position?

Son A: No.

Helen Eisner: How was salary set?

Son A: It was just set at $6,000 a month, originally.

Helen Eisner: And how is that determined?

Son A: It was ... I know we had talked about what other campaigns were paying consultants and different things that ... my dad had said several times and he would talk about specific consultants that he knew and would say, "Yeah I think you could do a better job than he does and he's getting this" which were kind of higher amounts and so he just kind of settled in on $6,000.

Helen Eisner: So, he looked specifically at what other consultants were earning for work on behalf of other campaigns?

Son A: Yeah and I know ... I don't know how exactly he looked but I know some of them had been mentioned in articles and that sort of thing.

Helen Eisner: Do you know the names of any of those consultants that he was ... doing that assessment in comparison to you?

Son A: One, who he specifically talked about was Tom Ingram, who's here in Tennessee

Helen Eisner: Did you or your father, the Congressman, have any conversations with the Committee on Ethics about your hiring?

Son A: I know I did not.

Helen Eisner: And in your position do you have to keep track of your hours or log your time in any way?

Son A: No.

Helen Eisner: How many hours a week do you work for the campaign committee?

Son A: Every week is kind of different and there’s definitely cycles, so it’s hard to put a specific hour on it, but it’s definitely been full time work.

Helen Eisner: Full time since July 2013?

Son A: Yeah

Helen Eisner: And consistently full time?

Son A: Well there were definitely be periods where it's less busy than other times, but there will be periods come up where it's every night I'm going to things in addition to the business hours during the day and weekends too.

Helen Eisner: Do you go to the campaign office every day?

Son A: Yes.

Helen Eisner: Okay

Heidi Abegg: Can we patch Dave in?

Helen Eisner: Oh yes. Let's just pause the recording while we do that.

Okay. This is Helen Eisner. We had paused the recording momentarily and counsel David Goch has now joined the call and we'll continue the interview. We were talking about how many days a week you go to the campaign office and you said every day.

Son A: Yeah. Every day Monday through Friday

Helen Eisner: Monday through Friday.

And when you're performing work for the other clients you mentioned on behalf of American Public Strategies when does that work occur?

Son A: It would ... There hasn't really been a lot of work that has been done, but it would be done from my house or their office outside of the campaign.

Helen Eisner: Okay. Why do you perform your work on behalf of the campaign committee from an office? Why wouldn't you perform that work from your home as you do with other American Public Strategies clients?

Son A: My dad had always liked the idea of having a permanent political office that was open and I know his dad had an office in West Knoxville at one point and he had been in office and so he's just always liked the idea of a separate campaign office to handle anything political in addition to his official office.

Helen Eisner: Okay.

Jeff Brown: Does the Congressman work out of that office ever?

Son A: Yeah he has ... so we have within the office there's two small offices and so one office is for me and one is for him to come into, which he does occasionally and then we have a conference table where we'll have meetings every now and then.

Helen Eisner: Who else from the campaign committee works out of that office?

Son A: Just me on a day in day out basis and there's been times in the campaign where we've had volunteers to come in and do specific things.

Helen Eisner: Who else from the campaign committee do you work with?

Son A: Yes, so it's primarily day in and day out it's just me.

Helen Eisner: Okay. Who are the other employees of the campaign committee?

Son A: Well you got Jason Brown, he's the Treasurer and Courtney Massey, Kohlhepp is in charge of doing the reporting.

Helen Eisner: What about Bob Griffitts?

Son A: Yeah Bob has done political work over the years too.

Helen Eisner: Okay, and did they ever work from that office?

Son A: Um, Bob will come in occasionally for meetings or to discuss things, and so he's probably the only one on that list that's done anything there.

Helen Eisner: Okay.

Jeff Brown: Before July of 2013 when you came on, who was primarily running campaign related activities?

Son A: I would say, probably, it would have been Bob and my dad.

Jeff Brown: Okay, when you came on did you absorb any of Bob's responsibilities?

Son A: Yeah, I think so. And I, I definitely still, and you know, when there's decisions to be made I'll still talk things over with Bob. He's still very much involved but I think I have absorbed anything that he was doing.

Helen Eisner: I want to just show you a document. This is JD_0067, and it's a document that you produced to our office and when I say the number that's just sort of an identification number so we know what we're referring to. I will give you a moment to look at this.

So the subject is “Duncan for Congress Insurance Proposal” and in the first sentence there you say, and let me just confirm that this is your email address, is this your personal email address?

Son A: Yes, yes.

Helen Eisner: Okay.

You say, well, the second sentence I'll actually read, "The Campaign Manager had mailed a check a while ago but it never cleared. I'm not sure what address he sent it to.” Who is the Campaign Manager you're referring to there?

Son A: Yeah, I think that would have been a, I probably would’ve meant to say the Campaign Treasurer.

Helen Eisner: Okay. Yeah, I'm just trying to get a sense, cause I'm not sure what the formal titles were. It seems like there were a lot of people involved in different degrees. But, you would have been referring to the Treasurer there?

Son A: Yeah, I would say.

Helen Eisner: Okay, and that would have been Jason Brown?

Son A: Yes.

Helen Eisner: When, in your work for the campaign, who did you report to?

Son A: Yeah, I would say I reported to my dad.

Helen Eisner: Okay. And how often would you talk to your dad about campaign related issues?

Son A: Probably... daily to at least every few days. Pretty often.

Helen Eisner: And in what form would you have those conversations.

Son A: Yeah, either over the phone or one on one conversations.

Helen Eisner: Initially, I think for the first few months, when you were employed, the FEC disbursements seemed to go to you directly. And at some point I believe in about November of 2013 they started going to American Public Strategies. Why did that change occur?

Son A: Yeah, so it had always been my intention to start the company and so I think initially I started working just on my own. Then once I had it set up, I just told them to start making the checks to the company instead of me.

Helen Eisner: Why? Why did it make a difference to send them to you verses to the company?

Son A: Because um, like I said, the company I had the idea of doing more political work, I tried to get other clients that I thought it would be more professional and legitimate to do it under our company name rather than just my name.

Helen Eisner: Okay. Did the campaign have any type of contract with American Public Strategies?

Son A: Not written.

Helen Eisner: Was there an informal, not written, was there another type of contractor agreement?

Son A: Yeah, yes I mean any kind of agreement would have just been verbal.

Helen Eisner: Okay.

I'll show you another document, this is JD_0090-0091. Again, this is a series of emails that I believe you provided to our office, here you go. I will give you a moment to take a look at that.

So, I just want to go through some of this, this second email between you and I think you confirmed earlier that that was your email address and Jason Brown, the Campaign Treasurer. Was this the first communication you'd had with Jason about the need for campaign office space?

Son A: I'm not sure.

Helen Eisner: Okay, in the...

Son A: I would assume it's not, just since I start out, "The office space just needs to be small", that would imply that I guess that we'd at least talked on the phone.

Helen Eisner: Okay. Why did the office space need to be small?

Son A: Yeah, just you know because if it were just me working out of it day in and day out we didn't need some huge facility.

Helen Eisner: Okay. You said, right after that you said, "I'm pretty open to about anything but would prefer it to be out west." Why would you prefer it to be out west?

Son A: Yeah, I think, so West Knoxville's sort of the population center of the county or of this area.

Helen Eisner: Okay.

Son A: So, I think it makes sense to have the campaign office there. As opposed to being in a rural part or...

Helen Eisner: On the next page in this exchange you mention "I am going to be partnering with Jeff Hagood on some consulting," and I think you were discussing that earlier. I think, correct me if I'm wrong but you said that never really came to fruition?

Son A: No.

Helen Eisner: And you say, "He has room in his office at River View but I'd prefer to be on my own and out west." Did Jeff Hagood offer you office space?

Son A: Yeah, well, so, so in talking about his consulting, his idea of us working together and so he had mentioned there would be space for me to work out of his office to do the consulting. So what I would have been talking about here, I thought that could be a short term fix for the campaign office as well, but uh...

Helen Eisner: So you might've done campaign work out of Jeff Hagood's office? Is that...

Son A: Yeah, I think that's, and I really don't even remember this too much. But I think that's what I would've been implying here.

Helen Eisner: Okay. In the first sentence of that paragraph you say, "The space will be leased from dad's campaign and I would do some work for him out of it." You say, "I would do some work for him out of it." Was there other work that you planned on doing in that office space?

Son A: No, at this time it would've only been campaign work and I'd talked to my dad a few times back then when we talked about whether I'd build the company up and take on different clients. And he said that if that ever came to fruition that we would need to discuss my company sharing a portion of the rent if I wanted to use the office for anything else, besides the campaign. And so we did have that conversation.

Helen Eisner: Did you have that conversation... when did you have that conversation?

Son A: Yeah, just, that would've been in 2013 right on the front end.

Helen Eisner: Okay. Did you ever need to follow up on that conversation...

Son A: No.

Helen Eisner: ... with regards to performing work for other clients from that space.

Son A: No.

Helen Eisner: Okay. We've been talking about office space but I just want to clarify that in July 2013 when you started working, where was the office space that you started working from?

Son A: Yeah, so originally the campaign headquarters was on Center Park Drive.

Helen Eisner: That's the 111 Center Park Drive?

Son A: Yes.

Helen Eisner: And why was that property selected?

Son A: As you can see in these emails, I was looking at different space with Jason, and so we had actually gone and physically had showings at several locations. And then he had mentioned somewhere along the way, he said hey, you know, we manage this building, would be able to get you a pretty good price. It was about half price or maybe a little more than half of some of these others that we were looking at. And yeah, Jason also said, no pressure or anything but you're welcome to look at it, but he was careful also not to try to force anything on us.

Helen Eisner: And was it just Jason who was involved in the process, or was anyone else, any other brokers involved in the process of finding that property?

Son A: Yeah, it just would have been him. As you can see in this email, there for a while I was calling just the listing agents that had different office spaces listed.

Helen Eisner: You said that Jason said they would be able to give you a pretty good price. Why was that?

Son A: I think it was because they would manage the property, so they were in control of the pricing, where you know a lot of these others the prices would just be set by an owner that we may not have known.

Helen Eisner: How much more expensive were the other properties that you were looking at?

Son A: I don't remember the specifics, but it seems like some of them were double or nearly double the price of the campaign office.

Helen Eisner: And is that for the same amount of space or more space, less space?

Son A: Yes. Yeah, a lot of them were actually less space than the first office.

Helen Eisner: Were they in similar locations?

Son A: Mm-hmm (affirmative).

Helen Eisner: So you ended up acquiring property at 111 Center Park Drive. Do you know what the market value was of that property?

Son A: No.

Helen Eisner: Was it more than what the campaign ended up paying?

Son A: Yeah, I don't know. I mean my guess is that they probably would have been able to rent it out for more than what we were paying. I think we got a pretty good deal out of it.

Helen Eisner: Were there any other terms of that contract that gave you a deal or a discount on?

Son A: Not that I know of.

Helen Eisner: Did the campaign committee have to pay a security deposit for the property?

Son A: I don't remember.

Helen Eisner: Do you remember any conversations about security deposit?

Son A: No.

Helen Eisner: Who paid the rent?

Son A: Jason would have paid the rent.

Helen Eisner: Let me just make sure I understand. Jason had some type of ownership connection, or some type of business relationship with the property at 111 Center Park Drive. Did he profit in any way from the rental at that property?

Son A: I'm not sure.

Helen Eisner: What about Brian Brown? Was he involved in this process?

Son A: So Brian, I think had more of an active role as the property manager.

Helen Eisner: And how often would you interact with Brian?

Son A: Very rare. I mean, I would see him around and say hello every now and then, but I never had much interaction with him.

Helen Eisner: So Jason was responsible for paying the rent.

Son A: Mm-hmm (affirmative).

Helen Eisner: Do you know if he paid the rent on time?

Son A: I'm assuming that he did, but I never really was involved in that.

Helen Eisner: Did you ever have any conversations about late payments or late charges that the campaign incurred?

Son A: No.

Helen Eisner: Did you ever have any conversations with the property manager about late payments for the rental property?

Son A: No.

Helen Eisner: Do you know if any late payments were waived for the campaign committee?

Son A: Not sure.

Helen Eisner: The office eventually moved. What was the new location for the office?

Son A: The new location is 6906 Kingston Pike.

Helen Eisner: And why did the office move?

Son A: Jason told me that they had that space available and I liked the idea of a location there even better than the original one because Kingston Pike is kind of the main road of Knoxville, and so it's an even more central location for people to come to.

Helen Eisner: Why was that important?

Son A: I think during the campaign when people are coming by to get yard signs and bumper stickers and that sort of thing, you want to be in a really good location.

Helen Eisner: So how would people know to come to that office for yard signs and bumper stickers?

Son A: We would put a sign out, just during those months of the campaign, it actually would say "headquarters" on it, but it was a big 4x4 sign that would sit out at the road. The other times of the year, besides those few months where you're kind of running the campaign to the general public we would take the sign down.

Helen Eisner: Did more people end up coming to that second office space for yard signs and bumper stickers than to the other office space?

Son A: I don't know. For one thing, so we moved into that office after the primary of '14 was over, and so the '14 primary was when we were really making more of a push for signs than before, but I know a lot of people came in '14 and would complain about the office being maybe a little harder to find, so we were happy to get that Kingston Pike location.

Helen Eisner: Besides the sign that you sort of described to us that was up around election season, was there any other signage outside the office that indicated it was Duncan for Congress office space?

Son A: No.

Helen Eisner: And why not?

Son A: I think we just didn't really feel the need to advertise it, except for those few months of the real active part of the campaign.

Helen Eisner: And during that active part of the campaign, who else worked in that office space?

Son A: It would primarily be volunteers. We did have a lady named Phyllis Severance who we paid a little bit to work, and Jane Lowe would come in just about every day, and then just various people here and there would come in. But Phyllis and Jane were the main two.

Helen Eisner: And you said Jane Lowe was in about every day. How often was Phyllis Severance in the office?

Son A: She was probably every day, as well.

Helen Eisner: And was that during that period of time before the 2014 election or the 2014 primary?

Son A: Mm-hmm (affirmative). Yes.

Helen Eisner: So before the primary or until the general election, as well?

Son A: Yeah, the primary.

Helen Eisner: Getting back to the office space itself. So the office moved to 6906 Kingston Pike. What was the process of negotiating the rental terms for that new property?

Son A: I don't really remember.

Helen Eisner: Do you know who was involved in it?

Son A: Yeah, I know Jason was. And I think I do remember Jason mentioned it would be around the same price, or the same price.

Helen Eisner: Was it a bigger space or a smaller space?

Son A: It was probably a little bit smaller.

Helen Eisner: Was that a full-occupancy building or were there a lot of other tenants in that building?

Son A: Yes.

Helen Eisner: Okay. Why did Jason say it would be the full price? Was there any other conversation about that? Or the same price, I'm sorry.

Son A: Yeah, I don't know.

Helen Eisner: Okay. Did Jason mention any types of deals or discounts related to the rental amount?

Son A: Not to me.

Helen Eisner: Okay. Do you know what other tenants in the building were paying?

Son A: No.

Helen Eisner: Has your rent increased at all during the time period that the campaign has occupied that space?

Son A: Not that I'm aware of.

Helen Eisner: Okay. Was there any discussion of that at the time you entered the lease?

Son A: No.

Helen Eisner: Okay. What about since you've rented that property? Has there been any discussion of increasing the rent?

Son A: No.

Helen Eisner: Okay. Was there any decision not to increase the rent? So, the option came up for renewal? Actually, I should ask. Let me ask that question, Ed. After a year, did you have to renew the lease?

Son A: I don't remember ever renewing it.

Helen Eisner: Okay so, who would've been responsible for renewing the lease?

Son A: Yes. I'm assuming Jason would've been involved with that.

Helen Eisner: Okay.

Son A: The office space has been used as the campaign headquarters for other campaigns too, just because of that location. I know there's been a senate campaign out of there and a governor's campaign then we had a state rep campaign down the hall last year.

Helen Eisner: For that space, what is your knowledge or awareness of any late fees for late rental payments?

Son A: I'm not sure.

Helen Eisner: Okay. So, Jason would've handled all of that? It was also Jason who was involved in negotiating the terms?

Son A: Yes.

Helen Eisner: Was Brian Brown involved in that as well for that property? 6906.

Son A: Yeah. Brian will manage the property.

Helen Eisner: Okay. Was Brian involved in the lease and crafting the lease for that property?

Son A: I'm guessing he was but, I wasn't involved in those discussions.

Helen Eisner: Okay. At the campaign office, is there telephone service?

Son A: Not currently. There has been. I guess at the old office we had several phone lines.

Helen Eisner: At 111 Center Park Drive?

Son A: Yes.

Helen Eisner: Okay. Then at 6906, is there phone service there?

Son A: No, it's my cell phone.

Helen Eisner: Okay. That's a campaign funded cell phone?

Son A: Yes.

Helen Eisner: What company is that funded through?

Son A: Through the campaign.

Helen Eisner: I'm sorry, what telephone company do you receive your cell phone service through?

Son A: Through AT&T.

Helen Eisner: Okay. Who else from the campaign receives AT&T service through that account?

Son A: Yeah. We have the internet connected through the hotspot and then my wife ... I have her phone on that account too.

Helen Eisner: Okay. That's a cell phone?

Son A: Yes.

Helen Eisner: Okay. There are two cell phones on that AT&T account?

Son A: Yes.

Helen Eisner: How do you use your cell phone on that account?

Son A: I use it for any phone calls that need to be made.

Helen Eisner: Is that for campaign related calls?

Son A: Yes.

Helen Eisner: What about for non-campaign related calls? Do you use that cell phone?

Son A: Yes. I'll receive personal calls on it.

Helen Eisner: Okay. What about your wife? Does she receive personal calls on that phone?

Son A: Yeah, she will.

Helen Eisner: Okay. How is that phone account paid for?

Son A: Yeah. Through the campaign.

Helen Eisner: Okay. Do you personally receive invoices each month for the cell phone? Who receives them?

Son A: I know it's just been on a reoccurring payment.

Helen Eisner: Okay.

Jeff Brown: Is that the only cell phone that you and your wife have?

Son A: No. I actually I have another phone that I can use for, I guess, other business related matters but ...

Jeff Brown: Is that a cell phone?

Son A: Yes.

Jeff Brown: Okay. Is that other phone used for anything personal?

Son A: Yeah, from time to time. Most of the personal calls I get will be on this.

Jeff Brown: AT&T?

Son A: Yes.

Jeff Brown: Original? Okay.

Helen Eisner: When you receive calls related to your real estate business and your work as a realtor, which phone do you receive calls to for that type of work?

Son A: Yeah. I've actually been trying to make sure that everything is switched over where that campaign number isn't going to be out there. I know it did get put on a few things here and there but I've been trying to fix that.

Helen Eisner: Okay. We will make sure that if any information were to ever become public, that we would redact this, but can you tell us what that personal phone number is?

Son A: Yeah, on the other number?

Helen Eisner: The AT&T account number that is on the ... that is paid for by the campaign.

Son A: Oh. It's [redacted].

Helen Eisner: [redacted]?

Son A: Yes.

Helen Eisner: Okay. We've looked at some of the FEC disclosures for the campaign committee and you can see that when you receive ... Well, I guess the salary that is paid to American Public Strategies, the address for that salary goes to ... Well, currently it goes to 6906 Kingston Pike. Previously, it went to 111 Center Park Drive. Why did it go to those addresses?

Son A: Yeah. I'm not sure. I think, just because I would've been there during business hours. Yeah, they probably used those addresses, but yeah, I think it should have been my home address listed.

Helen Eisner: Okay.

Jeff Brown: They being who? They should've used?

Son A: Courtney.

Jeff Brown: Okay.

Helen Eisner: What is Courtney's role with the campaign committee?

Son A: She would prepare the FEC reports.

Helen Eisner: Okay.

Jeff Brown: Have any American Public Strategy meetings been held out of either of the campaign offices?

Son A: No.

Helen Eisner: When you need to make purchases on behalf of the campaign in your role as campaign manager, what's the process? How do you make purchases on behalf of the campaign?

Son A: Yeah. I have an American Express card that I can make purchases with and then I can also call Jason and ask for a check for different things.

Helen Eisner: Okay. The American Express card, how long have you had that credit card?

Son A: From the time I started working with the campaign.

Helen Eisner: From July 2013?

Son A: Yes.

Helen Eisner: Okay. Did you have an American Express credit card linked to the campaign that you could use before that point in time?

Son A: No.

Helen Eisner: Okay. Who else has a campaign credit card?

Son A: I know my dad does. Bob Griffitts may. I'm not sure. I know he did at one point.

Helen Eisner: When you need to make expenditures with the credit card, is there a preapproval process? Do you need to get any type of prior approval before making a purchase?

Son A: No.

Helen Eisner: What is the process? What do you do when you make a credit card expenditure? How is it accounted for?

Son A: Yeah. I think it ... and I know my kind of weak spot has been hanging onto receipts and documenting everything, but typically if a purchase is made and then the statement would come, and then I might get a phone call from Courtney or something asking what these charges were.

Helen Eisner: You said your weak spot. What do you mean by that?

Son A: Yeah. I know that I ... I'm not the best at, or haven't been you know as good as I should be at hanging onto receipts and documenting exactly what everything is for.

Helen Eisner: Is there a campaign policy that requires you to have receipts?

Son A: No, there's not a written policy.

Helen Eisner: Okay. Why would you ... In what circumstances would you need to have receipts?

Son A: Yeah. I know that documentation is preferred for everything.

Helen Eisner: Okay. You said Courtney might call you? How often would Courtney call you related to those receipts?

Son A: It would be whenever she would be doing the reports.

Helen Eisner: What would she ask you in those phone calls?

Son A: Yeah. She might ask what a specific charge was and what something was for.

Helen Eisner: Has she ever raised concerns with you about particular charges?

Son A: Well, she would just ask questions, I think, about what a specific charge might be.

Helen Eisner: Were there any times when Courtney asked you whether a particular charge was campaign related?

Son A: I don't know if specifically she asked if the charge was campaign related or not. She might ask for clarification on what exactly that charge was for.

Helen Eisner: Has she ever asked you to provide a receipt to prove that a charge was campaign related?

Son A: I don't know.

Jeff Brown: How often would you have conversations with Courtney?

Son A: Yep. Probably every few months, I'd say, how she would be doing the reports.

Jeff Brown: What's the process for Courtney getting the materials that she needs in order to prepare those reports?

Son A: Yeah. Jason would be, I guess, ahead of Courtney so Jason would keep track of the documentation and that sort of thing and then send it to Courtney, and then I guess Courtney would check with me if there were questions about anything.

Helen Eisner: When you collect receipts, when you do have the receipts, who do you provide those to?

Son A: Yeah. I'll give those to Jason.

Helen Eisner: Jason. Okay. Has Courtney asked you for receipts?

Son A: Yeah, actually she did it one time and so I was always a little bit confused at whether I should send it to Jason or to Courtney, and I know there has been talk about that Courtney may not be doing the reporting much longer, and so I pretty much still kept sending them to Jason over Courtney.

Helen Eisner: How long has there been talk that Courtney might not be doing the reporting much longer?

Son A: For a while.

Helen Eisner: Just ... If you can be more specific, a period of months or years?

Son A: Probably more like years and the change never really took place.

Helen Eisner: When Courtney asked you for receipts, have you ever provided Courtney receipts directly?

Son A: I don't know. Yeah, I'm sure I probably have at some point or I may say, "Well, Jason has those or ..." I don't know.

Helen Eisner: Did Jason ever ask you to provide him with the receipts instead of providing them to Courtney?

Son A: Yeah, I don't know if he specifically said, "Give these to me and not Courtney." Yeah, I don't know.

Helen Eisner: What did he say?

Son A: Yeah. I don't really remember these ...

Helen Eisner: Do you know when that conversation might've happened?

Son A: No.

Helen Eisner: Okay.

Jeff Brown: Can we go back to Courtney? Why has there been discussion about her maybe not performing the FEC responsibilities.

Son A: I know my dad had mentioned it to me several times probably over the past couple of years and I don't know all the reasons. I think a big part of it may be that she relocated to Texas.

Jeff Brown: What do you understand her role to be relative to Jason's?

Son A: Yeah. I think Jason does the day-to-day functions of a treasurer and is the one writing checks and depositing them into the bank account, and then Courtney is in charge of the actual reporting for compliance.

Jeff Brown: It's Courtney who has to be able to provide descriptions, FEC descriptions for whatever disbursements the campaign might make. Is that accurate?

Son A: Yes.

Jeff Brown: If Courtney is confused about any of that, who does she call?

Son A: Yeah. I know she's called me before and has probably called Jason.

Jeff Brown: Has she ever raised any concerns about any of the expenditures that she sees on the American Express bill?

Son A: If she has, it hasn't been to me directly other than maybe asking for clarification on what something was.

Jeff Brown: What about him directly?

Son A: Just someone else?

Jeff Brown: Yeah. Are you aware of Courtney complaining that she can't do her job because she doesn't have receipts or something like that?

Son A: No.

Helen Eisner: What about Bob Griffitts? What role does he play in this process of looking at the credit card transactions?

Son A: I'm not sure. I think Bob would ... I don't know if he always does, but I know at least sometimes he'll look over the statements too.

Helen Eisner: Okay. Has Bob Griffitts ever asked you to provide receipts for a credit card transaction?

Son A: Yes. Jason has said to me a few times "Bob was asking if we had receipts on this or that."

Jeff Brown: I'm stuck a little bit on ... Even if the receipts are provided, with respect to the Amex bill, they may or may not provide much more detail. Are there notations along with the receipts that explain what the charges are for? I'm assuming there's some receipts that don't provide detailed explanations of what all the charges were. Is there a practice or is it just the practice –

Helen Eisner: Okay this is Helen Eisner back on the record speaking with Son A in review number 17-2646. It's November 6, 2017. We had a prior recording that cut off and now we are back on the record.

Jeff Brown: Son A I think I was asking you, what is the process for providing receipts to Jason or Courtney? And providing explanations for what a purchase was?

Son A: Yeah and that's what we ... yeah and I'm sure we should have developed more of a standard or fine-tuned process. But it's been very informal and so I may just have a stack of receipts and then every so often just go drop them off at Jason's office. Yeah that's about it.

Jeff Brown: Would you ever see the AMEX bills?

Son A: I have occasionally, but actually not regularly.

Jeff Brown: Were there any occasions on which you made personal charges on that and then reimbursed the campaign? You know, for accidental usage on the card?

Son A: No

Helen Eisner: I want to kind of get into some specifics of that. Well actually if you could describe to us, generally what are the category of purchases that you make when you use the credit card?

Son A: So there'd be supplies for the office. And that's included ink cartridges for the printer or paper, postage, that sort of thing. Then there's been times when we were doing the yard signs really heavy. With the 4 x 4's and 4 x 8's. Seemed like we kept having to run to Lowe's or Home Depot or different hardware stores and getting these big posts and zip ties and that sort of thing. And there's been plenty of meals on there.

Helen Eisner: What about gas expenditures? Is that something that you would use the credit card for?

Son A: Yeah and it's been kind of rare but particularly when we were doing the yard signs. We would ... So I was pretty much driving a truck every day that we were only using for yard signs and just driving around the district constantly and going through gas. And so I would just fill it up on those days.

Helen Eisner: Okay. What about any expenditures for gas besides that type of driving. Any other expenditures for gas?

Son A: Yeah there may have been a few times. When if it was just campaign related. But I know we've done mileage reimbursements for the longer travel.

Helen Eisner: Did Courtney ever ask you to provide receipts related to gas expenditures or mileage?

Son A: Yeah I know she ... I do remember her asking about the gas. There were a lot of gas charges back during that campaign. And I know at one time she had said she doesn't remember seeing any gas charges like this in the past. And I do remember her asking about that.

Helen Eisner: And did you provide her with receipts related to those expenditures?

Son A: Yeah no I'm not sure, you know I really had receipts.

Helen Eisner: And were all those gas expenses related to the campaign?

Son A: Yes.

Helen Eisner: What about meal expenditures? How often do you purchase meals, restaurants, lunch, dinner using the campaign credit card?

Son A: Yeah it's been pretty often. And that's something my dad's always encouraged me to take people out to eat. And so that's been pretty regular the whole time.

Helen Eisner: And who are the people that you're taking out to eat on those occasions?

Son A: He said pretty much anybody that could be helpful politically anytime.

Helen Eisner: Okay.

Son A: And he's said on occasion it's fine if it's just me and Jennifer to go to some different restaurants where we're going to be either talking to different people about the campaign or about the political issues and building relationships that way.

Helen Eisner: Can you explain that to me? So, Jennifer is your wife?

Son A: Yes.

Helen Eisner: So what is that type of meal? You and your wife go to dinner and then what happens?

Son A: Well, yes so we might go to just a different restaurant where we know we're going to be running into a lot of people and making connections or having conversations about politics, or my dad, or the campaign and that sort of thing.

Helen Eisner: Do you know in advance who you're going to run into at those restaurants?

Son A: No.

Helen Eisner: And your father the Congressman has told you that you should engage in that type of conduct?

Son A: Yeah he said on occasion that he thinks that's fine and I think and really that's been just as effective as going to some of these republican dinners where you may see the same people every time. And so it seems like we've met a lot of different people that way.

Jeff Brown: What sort of restaurants?

Son A: Just different restaurants around town.

Jeff Brown: Such as?

Son A: I don't know. I go to Aubrey's restaurant a lot and so then the large majority of those are with other people, but that's a place where you're always going to see a lot of people there.

Helen Eisner: Any other restaurants?

Son A: Yeah well there's a, as we talked about earlier, there's lot of restaurants around Knoxville.

Helen Eisner: Okay. So, how many times would you say that ... How many times a month do and your wife go out to dinner with that expectation that you might run into people who are constituents and then pay for that with the campaign credit card?

Son A: I don't even know, probably not even monthly. So it's rare that it would be just us.

Helen Eisner: Okay. How many times has that happened?

Son A: I'm not sure.

Helen Eisner: Okay. Would it be more than 10?

Son A: Yeah I'd say probably more than 10.

Helen Eisner: For that type of meal where you and your wife go out to dinner, has Courtney ever asked you for receipts about those meals specifically?

Son A: No, and I don't really know that Courtney's ... yeah I don't think she has.

Helen Eisner: Okay. Did Courtney ever run into you at a restaurant, where you and your wife were dinning alone, without other people and then ask you about that expenditure?

Son A: No.

Helen Eisner: Okay. Have you ever gone out for a special occasion, lunch or dinner, at a restaurant with the expectation that you might run into other constituents?

Son A: Yeah, special occasions meaning like?

Helen Eisner: Like an anniversary or a birthday?

Son A: Yeah, and not so much with that expectation. I did have a birthday dinner that was the same week of the 2014 primary. And so we went to Ruth's Chris and the way that one came up is me and Jennifer were driving around taking up all the yard signs for the days after the election. And my dad had said, "well take her to Ruth's Chris as a thank you." And so we thought well wait a couple of days and just make that the birthday. I think that's the only special occasion I remember doing that.

Helen Eisner: And did anyone request receipts related to that particular dinner?

Son A: I don't know

Helen Eisner: What about Courtney did you have any conversations with her related to that dinner?

Son A: Not that I remember.

Helen Eisner: What month is your birthday?

Son A: August

Helen Eisner: What about the cell phone that we're talking about ... We were talking about earlier, and the AT&T account. Has anyone requested more information from you about that account and how it's used from the campaign?

Son A: Yeah I mean ... I know Jason had asked for receipts early on when we first started.

Helen Eisner: When you first started...

Son A: With the campaign.

Helen Eisner: In 2013?

Son A: Yes. So I don't know that I've really been asked for the AT&T receipts.

Helen Eisner: Okay. So when Jason asked for receipts, was that still at the time that there was a landline at 111 Center Park Drive? Or was that after that period of time?

Son A: I don't know. Yeah it may have been ... Yeah, I really don't know.

Helen Eisner: Okay. What is your father's awareness, the Congressman, of the fact that you have that AT&T account, and that it's paid for by the campaign committee?

Son A: Yeah, no. He's aware of it.

Helen Eisner: How often do you travel on behalf of the campaign?

Son A: It just all sort of depends. But not very often.

Helen Eisner: Okay.

Son A: Well except ... There's local travel all the time. As far as going around maybe to the different counties. But overnight travel's not that common.

Helen Eisner: Are there any special rules when it comes to travel, out of state, as far as getting advanced approval for any type of expenditure?

Son A: No, we don't have any standard procedures and writing or anything.

Helen Eisner: And if you were to ... If there was a reason for campaign travel out of the state, would you use your credit card? Or is that something that you ... How would that be paid for?

Son A: Yeah, it would probably be done with a credit card.

Helen Eisner: Okay. And, do you save receipts or invoices related to that type of travel?

Son A: No, I've been pretty bad about that.

Helen Eisner: Okay.

Son A: I may have saved a few and ...

Helen Eisner: After you return from travel, does anyone ask you for those receipts or invoices?

Son A: Yeah, no, Jason has asked before.

Helen Eisner: Okay. And have you been able to provide Jason with those receipts or invoices on any occasions?

Son A: Yeah I'm sure whatever I've ... And some hotel receipts and stuff, which I've typically I'd be emailed, and so that's an easy record to send over.

Helen Eisner: Okay. I'm going to ask you a question, this is AMEX_0203 through 0212. This is an American Express bill with a closing date of November 22, 2009. The page that I want to draw your attention to is 0206, which is the fourth page of that packet. Towards the bottom there's a charge. November 18, 2009 for a flight on U.S. Airways to LaGuardia Airport. Do you know why you traveled to New York in 2009? It looks like the date of departure is listed as December 11. So, looks like the travel itself occurred in December of 2009.

Son A: Yeah, that, I guess, would have been an NRCC fundraiser in New York.

Helen Eisner: Okay. And what was the reason that you attended that fundraiser?

Son A: Yeah, just to accompany my dad.

Helen Eisner: And what events did you participate in during the fundraiser?

Son A: Yeah, I really don't remember. I know there would have been dinners, and receptions, and that sort of thing but I ... Yeah, I don't specifically remember that many details.

Helen Eisner: Above this purchase there's another purchase for Lindsay Duncan. Is that a relative of yours?

Son A: Yes, that's my ex-wife.

Helen Eisner: Okay, and why did she travel to New York during the 2009 event?

Son A: Yeah, the same reason as me. Just to accompany my dad to ...

Helen Eisner: Did you participate in events during the whole trip to New York? Or were there, related to the NRCC fundraiser, was there any time you were participating in events without ... That were not sponsored by the NRCC fundraiser?

Son A: Yeah, no, we would have had our down time, or free time. Wouldn't be tied up with the fundraiser the whole time but-

Helen Eisner: And what did you do during your down time in New York?

Son A: Yeah, I think we just walked around and explored.

Jeff Brown: Did Lindsay attend NRCC related events as well?

Son A: Yeah, I think ... Yeah, she would have gone to anything that I would have.

Helen Eisner: Did you attend any NRCC fundraising events in other years, besides 2009? In New York, I should be specific.

Son A: Yeah, that's ... I know my parents have sometimes. That's, I think, the only one I've been to.

Helen Eisner: Okay. Let's see ... Another document is AMEX_0265 through 0272. This is an American Express statement with a closing date of August 23, 2010. There you go. And the page that I want to draw your attention to is 0268, which is the fourth page. So towards the bottom there are charges for U.S. Airways on August 16, 2010. You can see it says your name, Son A, also Lindsay Duncan, and the date of departure is August 21, 2010. It looks like the destination there is listed as Bozeman, Montana. Do you know what that trip was?

Son A: Yeah, that's just a trip that we had taken, with several friends.

Helen Eisner: Okay. Was there a campaign purpose for the trip?

Son A: It wasn't to go to any kind of campaign event or anything, but ... I know we had used frequent flier miles, and I'm ...

Helen Eisner: What did you do when you were in Montana?

Son A: Yeah, that was more of a trip with some other couples.

Helen Eisner: Okay. And did you stay in Bozeman, or did you travel elsewhere?

Son A: We stayed in Big Sky.

Helen Eisner: Okay. Was it a ski ... Well, I guess this was August so it wasn't ski season but ... So, it was in Big Sky.

Did you have any conversations with your father about that trip and who would pay for it?

Son A: Yeah, I don't remember.

Helen Eisner: Okay. What about the campaign manager at the time?

Son A: Yeah, not that I know of.

Helen Eisner: Okay. There's another document, AMEX_0649 through 0622. This is an American Express statement with a closing date of September 22, 2013. There's a copy of that. The third page is the page that I want to ask you about, which is 0651.

Did you travel in ... I guess that would have been August 2013 to United Kingdom, or to Scotland?

Son A: Yes, I did.

Helen Eisner: Okay. And what was that trip?

Son A: That was dealing with my dad on a CODEL.

Helen Eisner: Okay. And so it was a congressional delegation trip?

Son A: Yes.

Helen Eisner: How was your airfare paid for, for that trip?

Son A: Yeah, I think it was paid for by some ... I think the Scottish government.

Helen Eisner: Okay.

Son A: I'm not completely positive.

Helen Eisner: Did anyone else accompany you on that trip besides your father?

Son A: No. Well, other that we were with the delegation.

Helen Eisner: Other members of the delegation. But any members of your family?

Son A: No.

Helen Eisner: Okay. So that was a House of Representatives funded of CODEL to the United Kingdom?

Son A: I think this one was actually funded by the Scottish government rather than the House.

Helen Eisner: Oh, I'm sorry. You did say that. By the Scottish government, Okay, I understand.

Did you stay at this hotel, the now, I'm not going to be able to pronounce that correctly, but I think that's a hotel in Edinburgh, it seems to indicate?

Son A: Yes.

Helen Eisner: And at that time, did you have a campaign credit card?

Son A: I probably did.

Helen Eisner: So it looks like this is September of 2013. So, that was during the period of time when ... Previously to that, during the period of time in August, 2010, when you went to Montana, Did you have a campaign credit card, or any type of card?

Son A: No.

Helen Eisner: Okay. At that point in time, were you using your father's credit card for any types of purchases?

Son A: No.

Helen Eisner: Okay. So who would have made those purchases on that credit card?

Son A: Yeah, I'm not sure. I think it would have ... And I was surprised to see those on there, but I think it probably would have been tied to his frequent flyer miles someway.

Helen Eisner: Okay.

Son A: But I'm not sure how exactly that would have happened.

Helen Eisner: Did you use his frequent flyer miles for that travel?

Son A: Yes.

Helen Eisner: Okay. As far as this charge for ... At the ... It's $10.48, but do you know what that was for?

Son A: Yeah, I don't.

Helen Eisner: Okay. What about the charge above for the $62.46? Do you know what that was for?

Son A: I'm not sure.

Helen Eisner: Okay. I have another American Express statement to show you. This is AMEX 0696 through 0703. And it has a closing date of February 20, 2014. And the page I want to show you is 0699. Of course, always feel free to take your time and take a look at everything. But, the questions I have will be on that page, 0699.

So, there's a flight there to Washington. You can see. Where it says, "Son A Duncan" would that have been you or your father?

Son A: That would be me.

Helen Eisner: Okay. And then Jennifer Duncan, I think you said, is your wife. Is that correct?

Son A: Yes.

Helen Eisner: Okay. And why did you fly to Washington D.C. in this period of time? It looks like the departure was March, 2014.

Son A: Yeah, I think that that would have been for the CPAC Convention in Washington.

Helen Eisner: Okay. And what was your role in the CPAC? Or what was your reason for attending?

Son A: Yeah, just to go and make potential connections. And, talk to different campaign vendors and see the speeches on policies from people that were clearly running for higher offices.

Helen Eisner: And did your wife also attend the CPAC Convention?

Son A: Yes.

Helen Eisner: Okay. And what was the reason that she attended?

Son A: The same as me.

Helen Eisner: Okay. And she attended ... Was she an official, registered attendee of the conference?

Son A: Yes.

Helen Eisner: Okay. And where did you stay when you were there?

Son A: I know we've gone twice. And I know there was ... So one year we stayed at ... Which was probably this year. So I think we stayed at the venue just for part of the time, and then we stayed at the W Hotel one night.

Helen Eisner: Okay.

Son A: Is that what you're asking about?

Helen Eisner: Yeah, just where you stayed. Is that 2014, would have been the W Hotel one night and at the venue for one night? Or are you talking about 2017?

Son A: No. Yeah, it would have been a few years ago where ... So we were kind of last minute people. I know the hotel was full. So then we saw the W was even like a cheaper rate than where the event was, so we did like a night there, and then maybe one or two nights. I don't remember how long we were there. And I know the next year we went back, and that year we ended up staying at I think out at the Crowne Plaza in Arlington.

Helen Eisner: Okay.

Son A: And just driving in. And it was a whole lot cheaper than ...

Helen Eisner: What role does your wife, Jennifer, play for the campaign committee?

Son A: She ends up doing a lot of different ... She basically is involved in ... I mean, not everything I'm involved with, but, you know, with a lot of it. And so she's definitely played a big role.

Helen Eisner: Okay. We'll move on from that document. This is DFC_1292. So this is really just a copy of two checks, and the second check was written out to you for $541. The memo says, "Mileage reimbursement" and then the notation below says, "Mileage trip to D.C. White House Christmas party." And it looks like this was 2016. Did you attend the White House Christmas party in 2016?

Son A: Yes.

Helen Eisner: Okay. And who asked you to attend?

Son A: My dad.

Helen Eisner: Okay. And did you attend alone, or who else attended?

Son A: Jennifer also attended.

Helen Eisner: Did your father attend?

Son A: Yes.

Helen Eisner: Okay. How did you get there?

Son A: We would have driven.

Helen Eisner: Driven. Okay. Was the reason you went to Washington to attend the Christmas party? Or was there any other reason for that particular trip?

Son A: Yeah, I think that ... I don't remember exactly what else we did, but I mean, that definitely would have been the primary reason.

Helen Eisner: Okay. And why did your father want you to attend that Christmas party?

Son A: Yeah, I think just to have the opportunity to go and meet all the people that are there and just the experience of it all.

Helen Eisner: Okay. Where did you stay when you were there in December, 2016?

Son A: I think we stayed at his apartment.

Helen Eisner: Okay. And that's your father's apartment?

Son A: Yes.

Helen Eisner: Okay. In January of this year, for inauguration, it looks like there were some hotel charges related to ... the campaign had some hotel charges related to inauguration. What was your role in organizing the hotel stay during inauguration?

Son A: Yeah. I'm pretty sure I actually ... I would've been the one to book them. I know I'd talked to my mom about ... We looked at different hotel options, and so I know we stayed at the Best Western, which is actually next to the apartment there that I'm ...

Helen Eisner: Okay.

Son A: But it was ... so I guess right after election night, then ... Yeah. She had called and said, "Well, we better book a block of rooms because these would go…" We actually sort of misread the excitement around the convention. We thought that everything would fill up pretty quickly and that it was necessary to reserve the rooms. And then it turned out that a lot of people ended up canceling their reservations that they had made before the election, so they weren't as hard to come by as we thought. But at the time, the Best Western I know was the cheapest.

Helen Eisner: Okay. And you booked the rooms yourself?

Son A: Yes.

Helen Eisner: Okay. Who did you book the rooms for?

Son A: We booked, I think five rooms total. I'm not really sure when we initially booked that we even knew exactly who was going to come. I know that there had been talk about different people from the district who were going to stay there and then plans had changed. But I know it ended up being just us and my brother Zane and my sister, Tara, and her family and Roger Rhodes, who is my father-in-law, and then Mike Strickland and Allison Burchett.

Helen Eisner: Okay. What was the reason for your attendance at inauguration?

Son A: My dad would ... Yeah, he hosted an open house and a breakfast, so both before and after the inauguration, and so he wanted to have the family members there to greet everybody from the district who was coming in.

Helen Eisner: Okay. What did you ... You ended up attending that-

Son A: Mm-hmm (affirmative).

Helen Eisner: -event? Where did that take place?

Son A: That was at the Rayburn Building.

Helen Eisner: Okay. How long did you stay at that event?

Son A: I'm not sure. I know we got there really early that morning. Yeah, there would've been like the morning portion and then we went to the inauguration festivities and then went back there for a few hours afterwards.

Helen Eisner: Okay. What other campaign-related events occurred during that weekend?

Son A: Yeah. I know there were just different events going on throughout town that different people were going to. I guess that my dad's open house would've been the only, like official campaign event.

Helen Eisner: Okay. At some point during the weekend, was there a dinner at the Prime Rib restaurant?

Son A: Yes.

Helen Eisner: Okay. Who attended that dinner?

Son A: Yeah, I don't remember ever ... I mean, I think it was our whole group, and then I know there was another group separately from Knoxville who was in at the same time at the restaurant.

Helen Eisner: Was that coordinated?

Son A: No.

Helen Eisner: Okay. Did Michael Strickland and Allison Burchett attend that dinner?

Son A: I think they did. I'm ...

Helen Eisner: Okay. What is the relationship between the Congressman and Michael Strickland?

Son A: Yeah. I mean, they get along and are friends ... I don't think they've known each other a particularly long time but, yeah, he's definitely been a good supporter.

Helen Eisner: Why was he invited to stay in the Best Western hotel room?

Son A: It would've been from my mom, and so I'm not completely ... Well, I mean, I think just because of their support for my dad.

Helen Eisner: Okay. Did the campaign committee end up paying for his room?

Son A: I think that they reimbursed the campaign for the room.

Helen Eisner: Why do you think that?

Son A: I think just because he probably didn't want to be taking anything from the campaign.

Helen Eisner: Do you have specific knowledge that he did reimburse the campaign for the room?

Son A: Yeah, so I don't know if it was ... and it may have been a contribution, but I don't remember the specifics. But I remember there was some sort of reimbursement, it seems like.

Helen Eisner: Okay. What about Mr. Rhodes? Why did he attend the inauguration?

Son A: Yeah. So he was up there anyway. He was going be going, and he had a room booked like way outside of town. My sister, Whitney, and Jason decided not to go and so we had one open up and so offered it to him. He stayed, and he offered to reimburse for it. I think my mom said that wasn't necessary.

Helen Eisner: Okay. Did he attend the event at the Rayburn Building that-

Son A: Yes.

Helen Eisner: Okay. Did he attend the dinner at the Prime Rib?

Son A: Yes.

Helen Eisner: Was he there alone or was he with anyone?

Son A: He was there alone.

Helen Eisner: Okay. Did you receive any invoices related to the Best Western stay?

Son A: Yeah. I know I was looking for them when I was putting things together. I think I submitted the emails I had. I don't know that I saw invoices afterwards.

Helen Eisner: Okay. Did anyone from the campaign ask you for invoices or bills related to the Best Western stay?

Son A: I'm not sure.

Helen Eisner: Okay. We've also seen records of travel in December 2014 to the Greenbrier Resort in West Virginia. What was that trip?

Son A: Yeah. See, that was after the election. My parents wanted to have a sort of weekend to say thank you to some of the people who had worked the hardest or done the most in the election.

Helen Eisner: Okay. Who ended up attending the Greenbrier?

Son A: Yeah. It was our family and then Clarence Sexton, who's the Pastor at Temple Baptist Church, and his wife and Jane Lowe, Brian Debusk and his family, Bob and Barbara Griffitts, and Mike Strickland and Allison.

Helen Eisner: How were those people selected to attend that trip?

Son A: Yeah, my parents.

Helen Eisner: Okay. What was it about them, to the best of your understanding, that they had done ... the people your parents selected to attend?

Son A: Yeah. I think they just felt like those were sort of the people who had, in their mind, I don't know, done the most or at least gone far above and beyond.

Helen Eisner: Clarence and Evelyn Sexton, are they friends of your parents?

Son A: Yeah, they're friends. I don't know how often they're really hanging out.

Helen Eisner: Okay.

Son A: But yeah, everybody there would have been a friend in some form.

Helen Eisner: Okay. Somebody who your parents would socialize with outside of the campaign?

Son A: Yeah. I don't know. It's hard to say. My dad has always said that he's campaigning in everything he does, but I think he's legitimately friends with the Sextons for sure.

Helen Eisner: Okay. And what about with Brian Debusk and, I believe, his wife who attended?

Son A: Yeah. They are also friends.

Helen Eisner: Okay. So he was friends with everyone else? Is that correct?

Son A: Yeah. And some more so than others in different types of relationships.

Helen Eisner: Sure. How many nights were you there at the Greenbrier?

Son A: I think it was just two.

Helen Eisner: Okay.

Son A: Not sure.

Helen Eisner: So who else from your family attended?

Son A: It would have been me and Jennifer and Zane and Holly and Whitney and Jason and their girls and Tara and Bryn, and their kids.

Helen Eisner: And did your children attend as well?

Son A: No.

Helen Eisner: And just so you know, anytime children's names are mentioned, we'll make sure to redact any information.

Son A: Yeah. Ours weren't born yet.

Helen Eisner: Oh, okay. So they probably weren't there. Okay. And so during the period of time that you were there, what types of events took place? If you could just give us a sense of what activities occurred, what you were doing when you were there.

Son A: We had dinners each night. Do your records ... Were we there two or three?

Helen Eisner: My understanding is it was about three nights. I don't know if everyone stayed the same amount of time, but it looks like it was December 14 through December 17, 2014.

Son A: Yeah. I think that I was only there for two nights, but I know there were dinners each of those nights and then we would ... See the dinners were the only formal, set thing where the whole group would be together. Yeah, I remember one night there were speeches and that sort of thing, but most of the day it was just loose.

Helen Eisner: Okay. And what did you do, yourself, during the day?

Son A: I don't really remember everything. I think it was just a lot of exploring and I remember spending a lot of time with my dad, talking. And we had a breakfast with my parents and some of the other people that were there.

Helen Eisner: Okay. Had you been to the Greenbrier previously?

Son A: Yes.

Helen Eisner: Okay. And on what occasions?

Son A: Yeah. I don't really remember a specific occasion.

Helen Eisner: Okay. What about, have you ever golfed there separately from this trip?

Son A: No.

Helen Eisner: Okay. How was this trip paid for?

Son A: It was from the campaign.

Helen Eisner: And how do you know that?

Son A: I guess that I don't know that I know specifically. I don't think I was the one that booked the rooms or paid for it, but it was understood it was a campaign, campaign trip.

Helen Eisner: Who do you think did book the rooms?

Son A: I'm not sure.

Helen Eisner: Okay. Were you told at any point by your father or your mother that everything was paid for? If you could just explain that to us, how payment was discussed.

Son A: I don't really remember.

Helen Eisner: Okay. When you were there, did you pay for anything personally?

Son A: Yeah. I think we would have paid for things in the gift shop. I remember my wife bought some boots at one of the stores there.

Helen Eisner: Okay.

Son A: But we wouldn't pay for food or anything.

Helen Eisner: Let me show you GB_0053 through 0064. Here you go. This is the, looks like the guest folio; it's a 12 page document related to that stay, arrival December 14, 2014 through December 17, 2014. Have you seen this before?

Son A: No.

Helen Eisner: Okay. And just let me know when you've had a chance to-

Son A: Oh, yeah.

Helen Eisner: Okay. So it's the fifth page of the packet, it's GB_0057. I wanted to ask you about some of the transactions there. For example, on, so this is December 15, 2014, there is a $494.87 transaction at the Greenbrier Spa and Salon. It says from Son A Duncan. Do you know if that was you or your father?

Son A: I definitely don't remember it being me.

Helen Eisner: Okay. Is it possible it was your wife?

Son A: Yeah, I'm not sure.

Helen Eisner: Okay. Did anyone attend the Greenbrier Spa and Salon during their time there?

Son A: Not that I'm aware of.

Helen Eisner: Okay. What about golf? Did you participate or play golf in any way when you were there?

Son A: No.

Helen Eisner: Not during that trip?

Son A: No.

Helen Eisner: Okay. So the charges through 6204, I see Son A Duncan, and I realize you and your father have the same name. Would that not have been your room? If that was a golf charge, would that have been someone else's room?

Son A: Yeah, I'm not sure.

Helen Eisner: All right. What about bowling? Did you participate in any type of bowling when you were there?

Son A: Yeah, I don't remember bowling either.

Helen Eisner: Did you partake in any activities or any of the amenities that the hotel offers during the trip?

Son A: Yeah. I mean we ate and I was there at the restaurants and we did a Bunker Tour.

Helen Eisner: What about Fizzy's Land of Oz? Do you know what that is?

Son A: No.

Helen Eisner: On the next page there are charges at Twelve Oaks. What is Twelve Oaks?

Son A: I'm not sure.

Helen Eisner: Okay. I see, just for comparison sake, a little further up on that page, there's another ... You go to transportation valet parking, there's a transaction here that says Son A Duncan, 2174. Do you know if that was your room number or it was room number 6204? Does any of that refresh your memory?

Son A: No, it doesn't.

Helen Eisner: Okay. Did you drive to the hotel?

Son A: Yes.

Helen Eisner: Okay. You would've parked there as well?

Son A: Yes, we would've.

Helen Eisner: Okay. Does the hotel have a casino?

Son A: Yes.

Helen Eisner: Okay. Did you go to the casino while you were there?

Son A: Yeah, I know one of the nights we ... There was a big group that went.

Helen Eisner: Did your father go to the casino as well?

Son A: Not that I remember.

Helen Eisner: Okay. Does the casino have a bar?

Son A: Yeah. I think they had like a bar in a restaurant. Actually, I know my dad, I think would've eaten in the restaurant there.

Helen Eisner: Okay. At the casino, how was that paid for as far as the gambling itself?

Son A: Oh, yeah just with our personal money.

Helen Eisner: Okay. What about the bar expenses? How was that paid for?

Son A: I'm not sure.

Helen Eisner: Did Zane go golfing during his time at the Greenbrier?

Son A: Yeah, I don't know. I know it was pretty cold so I'm not-

Helen Eisner: Yeah.

Son A: Not sure that any people would've been golfing.

Helen Eisner: Okay. What about this Greenbrier on Ice? Do you know what that is?

Son A: No. I think they have an ice skating rink set up so I'm guessing that, that ... I don't know if that would be a show or the actual ice skating or what.

Helen Eisner: Okay. During the day, did you spend time with any of the friends who were invited?

Son A: Yeah, I mean we would ... Yeah, just visit.

Helen Eisner: Okay.

Son A: Kind of with everybody.

Helen Eisner: What were the guests doing, the friends who were invited. What were they doing during the day?

Son A: Yeah, I think everybody was just sort of on their own and just kind of doing whatever they wanted to do.

Helen Eisner: Okay.

Jeff Brown: Did they have an understanding that whatever or sort of activities they were doing would be paid for by the campaign as a thank you?

Son A: I don't really don't know.

Helen Eisner: Okay. After the trip, what conversations did you have with Jason Brown about payment for the Greenbrier expenses?

Son A: I'm not sure that I had any.

Helen Eisner: Okay. What about with Courtney? Did you have any conversations with her?

Son A: Yeah, I don't think so.

Helen Eisner: Okay. Do you know if the campaign committee paid for the entire trip to the Greenbrier?

Son A: Yeah, I don't know how much of this would've been campaign funded or if any of this would've been reimbursed from my parents or whoever but ...

Helen Eisner: Okay. Slightly different question. Well, actually very different question. We're almost done. You had talked earlier about the period of time, I think you said from 2006 to about 2010, when you had worked for the Road to Victory PAC?

Son A: Mm-hmm (affirmative).

Helen Eisner: Are you aware that in 2016, the Road to Victory PAC filed documentation with the FEC noting that there was a $37,000 cash correction?

Son A: Yes.

Helen Eisner: Approximately $37,000.

Son A: Mm-hmm (affirmative).

Helen Eisner: What do you know about that variance and cash correction?

Son A: Yeah, I don't really know a whole lot. I know that Zane was kind of the one ... I think working with Heidi to get that straightened out.

Helen Eisner: Do you know what resulted in the variance?

Son A: No.

Helen Eisner: Okay. During your time working for the PAC, what was your knowledge of any receipts or contributions that came into the committee, to the PAC that were not reported to the FEC?

Son A: Yeah, I'm ... So I wasn't aware of anything was not being reported.

Helen Eisner: Okay. Who would've been aware of that?

Son A: I don't know. I think that from my understanding and I think the problem when I was doing the reports also would've been that I'm ... I never saw the actual bank statements and so I think I would just be getting lists, either lists or copies of checks from either the treasurer at the time or Don, who was just in here.

Helen Eisner: Don was involved in the PAC at that point in time?

Son A: Yeah, I don't know that he had an official role but he was always involved in some of the fundraisers or writing checks as contributions.

Helen Eisner: Don would've seen the bank statements for the Road to Victory PAC?

Son A: I don't know really what level of involvement he had. I know the treasurer during that time was Christopher Hogan.

Helen Eisner: Okay. Did he have access to the bank accounts?

Son A: Yes.

Helen Eisner: Did you coordinate with him as far as FEC disbursements and receipts and reporting?

Son A: Yeah and that's one thing that we should've done a better job on. I would get a list or copies of checks every month and then would do the report.

Helen Eisner: Okay. In 2006, based on the information we've seen, it seems like there was a substantial amount or substantial number of disbursements that were not reported to the FEC. When did you come to realize that those had not been reported to the FEC?

Son A: Yeah, really not until years later when Zane said something.

Helen Eisner: Okay. Those disbursements, were any of them used for purposes that were not related to the PAC or the campaign?

Son A: Not to my knowledge.

Helen Eisner: Okay. To your knowledge, have any funds from the Road to Victory PAC been used for personal use and not for campaign purposes?

Son A: No.

Helen Eisner: What about from the campaign committee to your knowledge, have funds from the campaign committee been used for personal use?

Son A: No.

Helen Eisner: Okay. Besides counsel, who else have you spoken with and I know you talked a little bit about this, but who else have you spoken with about our investigation?

Son A: Just members of my family and that would really be it.

Helen Eisner: Has anyone relayed to you any questions that we asked them during our interviews?

Son A: No.

Helen Eisner: Okay. Has anyone given you a narrative as far as how to answer our questions?

Son A: No.

Helen Eisner: Okay. What conversations have you had with your father about the review?

Son A: Very few and I'm ... it's actually been a little frustrating. I've been kind of wanting to talk more but we just haven't talked much about it at all.

Helen Eisner: Okay. As far as searching for records and response to our request, what was the process that you went through to find those records?

Son A: Just going through any ... Basically anything that I can find that I thought would answer the question.

Helen Eisner: Okay. That would be from your personal records?

Son A: Yes.

Helen Eisner: Okay. Based on the questions we've asked here today, is there anything else that you think we should know?

Son A: I don't think so.

Helen Eisner: Okay. Alright, we'll go ahead and thank you for your time and stop the recording.

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

ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 11-27-17

EXHIBIT 10

From: **John Duncan** [redacted]
Subject: Re: Mailing List?
Date: May 6, 2014 at 1:13 PM
To: Charley Sexton [redacted]

JD

Looks good to me.

Sent from my iPhone

On May 6, 2014, at 12:00 PM, Charley Sexton <[redacted]> wrote:

> Hi John:
>
> Here is the final list for mailing. They manually removed the duplicate home addresses.
>
> Please review and let us know if this list is OK to use.
>
> Thanks!
>
> Charley
>
> Begin forwarded message:
>
> **From:** Russell Printing Options | Steve Lowery <[redacted]>
> **Subject:** RE: Mailing List?
> **Date:** May 6, 2014 at 11:40:58 AM EDT
> **To:** 'Charley Sexton' <[redacted]>
>
> Charley,
>
> We have manually removed the duplicates by street address, so this trimmed the list down some. Please have him look this over and advise if it's OK to use.
>
> Thanks,
>
> Steve
>
> Begin forwarded message:
>
> **From:** John Duncan <[redacted]>
> **Date:** May 6, 2014 at 10:43:58 AM EDT
> **To:** Charley Sexton <[redacted]>
> **Subject: Re: Mailing List?**
>
> Thanks Charley! That would be fine to proceed. It's ok to remove those who have run out of state.
>
> I also noticed a few duplicate addresses from the two lists. Is there an easy way to take those out?
>
> Sent from my iPhone
>
> On May 6, 2014, at 10:31 AM, Charley Sexton <[redacted]> wrote:
>
> > Hi John:
> >
> > Revised mailing lists from the printer are attached. See his

Revised mailing lists from the printer are attached. See his comments below.

Let me know if you want us to proceed with the good list.

Thanks - Charley

Begin forwarded message:

> **From:** Russell Printing Options | Steve Lowery
> <[redacted]>
> **Date:** May 6, 2014 at 10:02:12 AM EDT
> **To:** 'Charley Sexton'
> <[redacted]>
> **Subject: RE: Mailing List?**
>
> Good morning, attached is the final sorted mailing list and the list of bad addresses. Most of these can probably be corrected if someone wants to look them up. Since we are mailing these out first class, some of the bad ones could possibly be delivered. They will get any back that can't be delivered. We run NCOA on the list and there are 17 people on the good list who have moved out of state. Do you want those removed? Please let me know how he wants to proceed.
>
> Thanks,
>
> Steve
>
> ---
>
> Begin forwarded message:
>
> > **From:** John Duncan
> > <[redacted]>
> > **Date:** May 6, 2014 at 9:17:13 AM EDT
> > **To:** Charley Sexton
> > <[redacted]>
> > **Subject: Re: Mailing List?**
> >
> > Charley,
> >
> > Attached is the mailing list. This is taken from public campaign records and some of the info is old. Please have them use whatever system they have to verify the addresses. I'm sure it is going to kick out a bunch of them

going to kick out a bunch of them.

I've also attached your A list. I took out some names of people who I don't believe would be interested as well as most of the elected officials (my Mom really doesn't want them there).

Once they whittle this down, take out duplicates, etc, let me know how many names we have. I have another list, which is a little more political (but not donor types) that I can pull some additional names from.

Thanks,
John

On Mon, May 5, 2014 at 1:09 PM, Charley Sexton <[redacted]> wrote:

> 10-4. Thanks!
>
> On May 5, 2014, at 12:32 PM, John Duncan <[redacted]> wrote:
>
> > Thanks. I will send you the list late this afternoon/tonight
> >
> > Sent from my iPhone
> >
> >> On May 5, 2014, at 11:59 AM, Charley Sexton <[redacted]> wrote:
> >>
> >> Hey John:
> >>
> >> Hope you had a good weekend!
> >>
> >> Just checking in on the mailing list for the kickoff invitation. The invitations are printed and ready to go.
> >>

>> Attached is a copy of our A-list that Bob wanted us to send you.
>>
>> Please let me know if you have any questions.
>>
>> Thanks!
>>
>> Charley
>>
>> <A Only.xlsx>

<Duncan mailer corrected list.xlsx>

<Duncan mailer bad address list.xlsx>

<Duncan list 2.xlsx>

EXHIBIT 11

From: **John Duncan** [redacted]
Subject: Re: Hole Sponsor Sign
Date: May 25, 2016 at 4:36 PM
To: Charley Sexton [redacted]

JD

Great! Here are the sponsors:

DeRoyal Industries
Jan & Randy Greaves
Gulf & Ohio Railways
Colonial Freight System
The Sharp Companies
Denark Construction
Jewelry Television
Matlock Tire Companies
First Commercial Real Estate
Graham Corporation
NISUS
Jack Amyx
Cannon & Cannon, Inc.
S.G. Walker
Buddy's Bar-B-Q
James A. Haslam II
Mayor Tony Aikens
Realty Executives
Blalock Companies
Dr. Leonard Brown
Stowers Machinery

Sent from my iPhone

> On May 25, 2016, at 4:05 PM, Charley Sexton <[redacted]> wrote:
>
> Sure. I think we can do that. Can you send me the list of hole sponsors today?
>
> Charley
>
> > On 5/25/16, 4:03 PM, "John Duncan" <[redacted]> wrote:
> >
> > It's probably too late to do this but last time we had a sign that listed all of the hole sponsors. I think you probably designed it.
> >
> > Do you think it would be possible to get one printed by Friday morning?

EXHIBIT 12

From: **John Duncan** [redacted]
Subject: Re: Radio ads
Date: October 19, 2016 at 3:12 PM
To: Charley Sexton [redacted]

JD

This looks good. Will you need the check by noon tomorrow?

On Oct 19, 2016, at 2:47 PM, Charley Sexton <[redacted]> wrote:

> Hi John:
>
> Attached is a PDF of the media buy for Hallerin, Phil and Jack Ryan's shows. The run is for 3 spots per day Monday-Friday for each show.
>
> We need to book these by noon tomorrow to start running them Monday.
>
> If you like the look of the schedule, please have the campaign a check to us for the total amount so we can pre-pay the stations.
>
> I'll call you to discuss.
>
> Thanks!
>
> Charley
>
> > On Oct 19, 2016, at 9:54 AM, John Duncan <[redacted]> wrote:
> >
> > Thanks. That one would be great. He said he'd probably want to do $1,500 each w HHH and Phil and then do $1,000 w Jack.
> >
> > Sent from my iPhone
> >
> > On Oct 19, 2016, at 9:46 AM, Charley Sexton <[redacted]> wrote:
> >
> > > Hi John:
> > >
> > > I placed the ads we produced two years ago in this Dropbox folder:
> > >
> > > https://www.dropbox.com/sh/wf896cv28vjvp35/AADVKvuTgXWN3tCazSFnTjvVa?dl=0
> > >
> > > The one labeled "General Election 30.wav" may work. The others have your dad saying the dates of last election's early voting and election day. So we would need to edit out that part or record a new ending.
> > >
> > > Take a listen and let me know what you think.
> > >
> > > We will begin working on the ad buy. I will send that for you to take a look at as soon as it is ready.
> > >
> > > Thanks!
> > >
> > > Charley
> > >
> > > > On Oct 19, 2016, at 9:34 AM, John Duncan <[redacted]> wrote:
> > > >
> > > > Charley,
> > > >
> > > > My Dad decided yesterday that he would like to do some very limited radio advertising. He was wondering if we could use any of the ads than ran two years ago instead of going and cutting a new one. Do you still have those?
> > > >
> > > > He said he only wants to spend around $4,000 and would just want them to run on Hallerin Hill and Phil Williams shows plus a few with Jack Ryan.
> > > >
> > > > Let me know if this could work.
> > > >
> > > > John
>
> <Duncan Ad Buy 2016 - General.pdf>

EXHIBIT 13

CENTER PARK SQUARE
111 CENTER PARK DRIVE
KNOXVILLE, TN 37922

OFFICE LEASE

THIS LEASE made and entered into as of this 17th of July 2013, by and between Keenland Heights, L.L.C., hereinafter referred to as "Landlord", and Duncan for Congress, hereinafter referred to as "Tenant".

WITNESSETH, THAT:

1.00 PREMISES: Landlord hereby leases to Tenant, and Tenant hereby leases from Landlord, a suite of offices consisting of Suite 1200, hereinafter referred to as "Premises," in the Center Park Square, which property is hereinafter referred to as "The Building".

2.00 TERM: The term of this Lease shall commence on August 1, 2013 and shall terminate twelve months (12) from the Commencement Date; which shall be July 31, 2014.

3.00 RENT:

3.01 For and during the term of this Lease, Tenant shall pay base annual rent to Landlord at the address set forth herein, or to such other person or such other place as directed from time-to-time by notice to Tenant, without demand, deduction or offset. Base rent shall be paid in advance in equal monthly installments on the first day of each month, as follows:

(a) For the period from August 1, 2013 through July 31, 2014, the annual base rental shall be $7,200.00 payable in equal monthly installments of $600.00 each beginning on August 1, 2013. Tenant shall deposit $600.00 as payment for August 2013 at the time of full execution of this Lease.

3.02 For the fiscal year 1/13 through 12/13 and for each fiscal year thereafter, Tenant shall pay to Landlord as additional rent, without deduction or offset, Tenant's pro rata share of any increases in the operating expenses of The Building over $4.50/sq.ft. The total leasable square feet in The Building is 18,588, and the Tenant's pro rata share is agreed to be 5.08%.

(a) Operating expenses include all amounts incurred in the operation, repair and maintenance of The Building, including, without limitation, cost of repairs and general maintenance; salaries, wages and fringe benefits of employees engaged in the operation and maintenance of The Building, including payroll taxes, Social Security taxes, workmen's compensation insurance, and any other taxes which may be levied on such wages and salaries; utilities, including electricity, gas, water, sewer, and utility taxes; insurance premiums; landscaping; parking lot repair, patching, sweeping, striping and paving; building and cleaning supplies; management fees; service contract with independent contractors; telephone and telegraph; advertising; all taxes and assessments (excluding income taxes) and governmental charges levied on or charges against the real estate and any other taxes and assessments attributable to The Building or its operation, and all other expenses in connection with the operation of The Building.

3.03 Tenant shall pay additional rent within thirty (30) days following notice thereof by Landlord. All cost and expenses which the Tenant assumes or agrees to pay to Landlord pursuant to this Lease shall be deemed Additional Rent and, in the event of non-payment thereof, Landlord shall have all the rights and remedies herein provided for in the case of non-payment of rent.

3.04 If Tenant fails to pay by the tenth of any month, any sum payable hereunder, a late fee of ten dollars per day may be added to said payments within the discretion of Landlord, together with a late charge of one hundred dollars ($100.00) per each occurrence so overdue to cover the extra expense involved in handling such delinquency (not as a penalty) shall be paid by Tenant to Landlord at the time of payment of the delinquent sum. Further, acceptance of any partial payment toward rent and additional charges is merely a partial payment on account and such acceptance does not constitute an accord and satisfaction or a waiver by the Landlord to collect the balance due. Further, acceptance of any overdue amount absent the late fee shall not be or be deemed to be a waiver of the right to demand and receive the stated late fee. Nothing in this paragraph shall be deemed to create any grace period for payment of amounts set out herein nor a waiver of Landlord's right to declare a default if any payment is not received when due. In the event payment is not tendered within five days after notice is given that rent is late, the Landlord may, at their option, declare this Lease to be in default.

3.05 If any check tendered by or on behalf of Tenant in payment of any sum due under this Lease is dishonored and returned to Landlord for any reason whatsoever, Tenant shall be charged as Additional Rent the sum of One Hundred Twenty Five Dollars ($125.00) per check. Tenant shall promptly replace any such check with a check, which is the direct obligation of a bank representing immediately available funds. If not paid by Tenant within ten (10) days after notification to Tenant of the dishonored check, said One Hundred Twenty Five Dollar ($125.00) charge shall be subject to late charges. In the event two (2) or more checks tendered by or on behalf of Tenant are dishonored and returned for any reason whatsoever during any twelve (12) month period, all future payments by Tenant shall be made with checks that are the direct obligation of a bank representing immediately available funds.

4.0 SECURITY DEPOSIT:

INTENTIONALLY OMITTED

5.00 CONSTRUCTION AND ACCEPTANCE OF PREMISES:

5.01 Landlord shall, at its own cost and expense, make only the alterations and improvements, if any, set forth on Exhibit "A" attached hereto and made a part hereof.

5.02 Landlord shall not be subject to any liability if Landlord shall be unable to give possession of the Premises on the commencement date of the term hereof because the alterations and improvements set forth on Exhibit "A" have not been substantially completed due to the holding over or retention of possession by any tenant or occupant, or for any reason beyond Landlord's immediate control. Under such circumstances the rent payable hereunder shall not commence until such time as the alterations and improvements set forth on Exhibit "A" attached hereto are completed. Any delay in possession hereof shall in no way affect the validity of this Lease or the obligations of Tenant hereunder, or be construed to extend the term of this Lease.

5.03 By its occupancy of the Premises, Tenant acknowledges that it has examined the Premises and agrees that the same are in good, clean and acceptable condition and repair, and all alterations and improvements, if any, required to be made by Landlord have been substantially completed.

6.00 SERVICES TO BE FURNISHED BY LANDLORD:

6.01 Landlord shall provide the following services:

(a) Air-conditioning at a temperature of approximately 72 degrees Fahrenheit at 50 % relative humidity during summer operations and at a temperature of approximately 68 degrees Fahrenheit during the winter operations.

(b) Electric current for small desk-top office machines, illumination and general lighting purposes.

(c) Hot and cold water for lavatory and toilet purposes.

(d) Grounds care including the sweeping of walks and parking areas and the maintenance of landscaping in an attractive manner

6.02 Landlord shall not be liable for any temporary interruption of services, nor for damage by reason thereof, nor shall Tenant be entitled to any abatement or reduction of rent nor entitled to claim a constructive eviction by reason thereof. Landlord shall, however, exercise due diligence to restore any such interrupted service after Tenant notifies it of such interruption.

6.03 Landlord shall, at its expense, make all necessary repairs and replacements, excepting those necessitated by the actions of Tenant, or of Tenant's employees and invitees to the exterior of building; air conditioning equipment; and plumbing. Landlord reserves the right, at any time, without abatement of rent, to enter and inspect, run wires, tubes and other conduits through, and make repairs, alterations, and additions to the Premises, as may be deemed necessary by Landlord for the safety, preservation, or restoration of The Building or for the safety or convenience of other tenants thereof. Such repairs, alterations, or additions shall be made in such a way as to not substantially interfere with Tenant's use of the space. Landlord shall in no event be liable for any damage(s) or claims therefor whatsoever to person or

property because of the making of or failure to make the above repairs but shall only be responsible for the actual cost of such repairs as it has hereby agreed to make necessitated by the actions of Tenant, or of Tenant's employees and invitees.

7.00 CARE AND USE OF PREMISES:

7.01 Tenant shall keep and maintain the Premises in good order and condition, and surrender it upon termination of this Lease in as good condition as received, ordinary wear and tear excepted.

7.02 The Premises may only be used as a business office and the Tenant shall not at any time use or occupy the Premises in violation of the certificate of occupancy issued for The Building of which the Premises forms a part. The statement in this Lease of the nature of the business to be conducted by the Tenant in the Premises does not constitute a representation or guaranty by the Landlord that such business may be conducted in the Premises, or is lawful or permissible under the certificate of occupancy issued for The Building, or is otherwise permitted by law.

7.03 The Tenant shall comply with all laws and regulations of the federal, state, county, and municipal authorities applicable to the business to be conducted by the Tenant in the Premises.

7.04 The Tenant shall conduct its business in such a manner, both as regards noise and other nuisance, as will not interfere with, annoy, or disturb any other Tenant in the conduct of its business, or the Landlord in the management of The Building.

7.05 The Tenant shall not keep within the Premises any article of dangerous, inflammable, or explosive character which increases the danger of fire upon the Premises, or which would be deemed "hazardous" or "extrahazardous" by any responsible insurance company.

7.06 The sidewalks, entrances, vestibules, corridors, and halls shall not be obstructed or encumbered by the Tenant or used for any purpose other than ingress and egress to and from the Premises.

7.07 All plate and other glass used in the interior or exterior and on the doors of the Premises is at Tenant's risk, and, if broken, shall be replaced by Tenant at Tenant's expense. Tenant shall use electrical outlets for appliances and lamps only, and shall not connect any lamp(s), appliance(s), or other device(s) to such outlet in excess of 3 amps on the aggregate per such outlet. Telephone wiring and telephone arrangements, signal, and intercom systems shall be Tenant's responsibility and at Tenant's cost. Any special electrical requirements to provide for Tenant equipment or Tenant's use shall be the sole responsibility of Tenant.

7.08 Landlord reserves the right to promulgate reasonable rules and regulations governing the use of parking areas, common areas, accommodation areas, and The Building for the best interest of the Tenants of The Building, which rules and regulations shall be binding upon Tenant upon the delivery of a copy thereof to Tenant, and Landlord may amend and change said rules and regulations from time-to-time, likewise effective upon delivery of copy thereof to Tenant.

7.09 Tenant acknowledges that this is a "No Smoking" Building and that any smoking within the leased premises or the interior common areas of the Building shall constitute a default under the Lease, and Landlord shall have the right to terminate the Lease immediately.

7.10 The Tenant shall not keep within the Premises any animals. If any animals are brought into the Premises, the Landlord shall have the right to terminate the Lease immediately.

8.00 PARKING: Tenant, Tenant's employees and invitees shall have the non-exclusive right to the use of the parking area adjacent to The Building. Landlord reserves the right to designate certain parking spaces as reserved spaces as long as six or more spaces remain not designated as reserved, on the south side of the building, for this tenant's use and (unless such spaces are reserved for Tenant) Tenant agrees not to use any such spaces. Landlord may tow or remove, at Tenant's cost, any vehicles belonging to Tenant, its employees, agents or invitees, which may be parked in an unauthorized manner or space. No charge as Landlord may see fit to make to govern the unauthorized use of parking areas by persons for purposes other than that confined solely to The Building business, provided, however, that such

charges, if any shall be determined by Landlord from time-to-time in good faith, and for the purpose of discouraging the misuse of such parking area. All parking shall be subject to rearrangement under rules and regulations of Landlord.

9.00 HOLD HARMLESS: Tenant agrees that in any property or assets brought into the leased premises of the Tenant by the Tenant, Tenant's employees and invitees shall be at the sole risk and hazard of the Tenant, or those claiming by, through or under it, and Landlord shall not be liable for any damage thereto from any cause whatever, and Tenant shall and hereby covenants and agrees that it will at all times during the term of this Lease indemnify, protect, defend and save harmless Landlord from and against any and all claims, costs, charges, liabilities or attorneys' fees arising from damage or injury, actual or claimed, of whatsoever kind or character and howsoever caused or originated, to property or persons, occurring in, on or about the Premises related to the Tenant's assets.

10.00 DESTRUCTION BY FIRE OR OTHER CASUALTY: If during the term of this Lease the Premises are damaged by fire or other casualty, not occurring through the actions of Tenant, or the invitees, agents, servants, or employees of Tenant, and as a result thereof the Premises are rendered wholly unfit for occupancy, and if the same cannot be repaired within one hundred twenty (120) days after such damage, this Lease shall terminate as of the date of such damage and immediately surrender the term and the Premises to Landlord, and thereupon Landlord may enter upon and repossess same; if such damage can be repaired within the aforesaid period of one hundred twenty (120) days after occurrence, Landlord may enter upon and repair same without affecting this Lease, but the rent hereunder shall be apportioned or entirely suspended as shall be equitable and right while such repairs are being effected; if said Premises be so slightly damaged by such fire or other casualty as not to be unfit for occupancy, Landlord shall repair same with reasonable promptness and the payment of rent shall not be affected thereby. In case of such occurrence, whether this Lease is thereby terminated or not, Tenant shall remove all of the rubbish and debris of Tenant's property at Tenant's cost and within five (5) days after written request by Landlord, and, if this Lease is not thereby terminated, Tenant shall not do anything to hinder or delay Landlord's work or repair, and will cooperate with Landlord in such work. Landlord shall not be liable for inconvenience to Tenant by making repairs to any part of the Premises of The Building nor for the restoration of any improvements made by Tenant nor for the restoration of any property of Tenant.

11.00 DEFAULT AND TERMINATION: All rights and remedies of Landlord herein enumerated shall be cumulative and none shall exclude any other right or remedy allowed herein or by law.

11.01 If Tenant defaults in the payment of rent as and when the same becomes due, then and in any such event, Landlord may at any time thereafter during the continuance of such default, without demand or notice, if Landlord so elects but not otherwise, either terminate this Lease and Tenant's right to possession of the Premises or, without terminating this Lease, terminate Tenant's right to possession of the premises. In the event that Landlord shall be required to engage legal counsel for the enforcement of any of the terms of this Lease, whether such employment shall require institution of suit or other legal services deemed necessary to secure compliance on the part of Tenant, Tenant shall be responsible for and shall promptly pay to Landlord said attorneys' fees and any other expenses incurred by Landlord as a result of such default. These provisions shall survive the termination of this Lease.

11.02 If Tenant abandons the Premises or otherwise defaults in the prompt and full performance of any other obligation contained in this Lease or any rules and regulations established by Landlord and if such default is not remedied or prompt and full performance is not accomplished by Tenant or Tenant has not promptly instituted and is vigorously pursuing such remedies as are necessary to remedy such default within ten (10) days after notice by Landlord, then and in any such event, Landlord may, at any time thereafter during the continuance of such default, if Landlord so elects but not otherwise, terminate this Lease and Tenant's right to possession of the Premises or, without terminating this Lease, terminate Tenant's right to possession of the Premises.

11.03 Upon any termination of this Lease, whether by lapse of time or otherwise, or upon any termination of Tenant's right to possession without termination of this Lease, Tenant shall surrender possession and vacate the Premises and deliver possession thereof to Landlord, and Tenant hereby grants to Landlord full and free license to enter into and upon the Premises in such event with or without process of law, and to repossess the premises and to expel or remove Tenant and any others who may be occupying or be within the Premises and to remove any and all property therefrom using such force as may be necessary, without being deemed in any manner guilty of trespass, eviction or forcible entry or detainer, and without relinquishing Landlord's right to rental or any other right given to Landlord hereunder or by operation of law.

11.04 If as a result of Tenant's default, Landlord elects to terminate Tenant's right to possession only, without terminating the Lease, Landlord may, at Landlord's option, enter into the Premises, remove Tenant's signs and other evidences of tenancy, and take and hold possession thereof as provided herein without such entry and possession terminating the Lease or releasing Tenant, in whole or part, from Tenant's obligation to pay the rental hereunder for the full term. Upon and after entry into possession without termination of the Lease, Landlord may, but need not, relet the Premises or any part hereof, for any use, and upon such terms as Landlord, in Landlord's sole discretion, shall determine. If the consideration collected by Landlord upon any such reletting for Tenant's account is not sufficient to pay the full amount of the rental and additional rental reserved in this Lease, then Tenant shall pay to Landlord the amount of any deficiency upon demand. If the consideration so collected is in excess of the rental and other amounts due hereunder, Tenant shall not be entitled to any excess.

11.05 Any and all of Tenant's property which may be removed from the Premises by Landlord pursuant to the provisions of this Lease or of law, may be handled, removed and stored by Landlord at the risk, cost and expense of Tenant. Tenant shall pay to Landlord, upon demand, any and all storage charges for storage of such property so long as the same shall be in Landlord's control. Any such property of Tenant not remove from the premises or retaken from storage by Tenant on or before the date upon which Tenant's right to possession has terminated, however terminated, shall be conclusively deemed to have been forever abandoned by Tenant, and shall become the sole and absolute property of Landlord.

11.06 If Tenant is adjudicated to be a bankrupt or is found to be insolvent in any court of record, or if a receiver or trustee for the benefit of its creditors is appointed, then Landlord, at Landlord's sole option, may terminate this Lease without notice and shall be entitled to damages as provided by law or by the terms hereof. Neither this lease nor any interest herein, nor any estate hereby created in favor of Tenant shall pass by operation of law under any State of Federal insolvency or bankruptcy act, to any trustee, receiver or any other person whomsoever without the express written consent of Landlord. Any violation of this provision shall constitute a breach of this lease.

11.07 If Tenant should default under the terms of this Lease, and if such default is not cured in accordance with the terms hereof, Landlord shall be entitled to recover from Tenant interest at the highest rate allowed by law on any amounts due to Landlord and all reasonable costs, charges, expenses and attorneys' fees incurred in connection therewith and in connection with Landlord's remedies undertaken on account of such default, whether or not suit be brought to enforce or collect same.

12.0 CONDEMNATION:

12.01 If The Building or any portion thereof which includes a substantial part of the Premises or which prevents the economical operation of The Building shall be taken or condemned by an competent authority for any public or quasi-public use or purpose, the term of this Lease, and the term and estate hereby granted shall end upon, and not before, the date when the possession of the part so taken shall be required for such use or purpose and without apportionment of the condemnation award. Tenant shall have no right to share in such award, provided, however, if Landlord elects to make comparable space available to Tenant under the same rent and terms as herein provided, Tenant shall accept such space and this Lease shall then apply to such space. If the Lease is terminating, current rent shall be apportioned as of the date of such termination.

12.02 If any condemnation proceeding shall be instituted in which it is sought to take or damage any part of The Building or the land under it which does not include a substantial part of the Premises and which does not prevent the economical operation of The Building, or if the grade of any street or alley adjacent to The Building is changed by any competent authority and such partial taking or change of grade makes it necessary or desirable to remodel The Building, Landlord shall have the right to cancel this Lease upon not less than ninety (90) days notice prior to the date of cancellation designated in the notice. No money or other consideration shall be payable by Landlord to Tenant for the right of cancellation and Tenant shall have no right to share in the condemnation award or in any judgment for damages caused by the partial condemnation or the change of grade.

13.0 TENANT'S ALTERATIONS AND/OR IMPROVEMENTS:

13.01 The Tenant shall not make or provide any alterations and improvements other than as may be set forth on separate Exhibit attached hereto. In no event shall Tenant make any alterations and/or improvements without the prior written consent of the Landlord of plans and specifications of such alterations and/or improvements

submitted to Landlord by Tenant, and without the written consent of Landlord of the licensed contractor or contractors to be engaged by Tenant to perform the work.

13.02 With Landlord's prior written consent and subject to such reasonable regulations as Landlord shall impose, Tenant may enter the Premises prior to the commencement of the term of this Lease during normal working hours for the purpose of performing leasehold improvement work other than the work herein agreed to be performed by Landlord. All such work shall be performed in such manner and at such times so as to cause no delay in the work being performed by Landlord. Tenant shall reimburse Landlord and Landlord's contractors for all costs or expenses that may incur in connection with Tenant's work.

13.03 Tenant, after completion of the alterations and/or improvements indicated on the separate Exhibit, if any, shall not make any further alterations, improvements or changes in the Premises without the prior written consent of the Landlord.

13.04 Any changes, alterations or improvements made by Tenant as provided for in this Paragraph shall be made subject to the following conditions:

(a) No changes or alteration shall at any time be made which shall impair the structural soundness or diminish the value of The Building or the Premises.

(b) No Change or alteration shall be undertaken until the Tenant shall have procured and paid for all required municipal and other governmental permits and authorizations of the various municipal departments and governmental subdivisions having jurisdiction.

(c) All work done in connection with any change or alteration shall be done in good and workmanlike manner and in compliance with the building and zoning laws and with all other laws, ordinances, orders, rules, regulations, and requirements of all Federal, State and municipal governments, and the appropriate departments, commissions, boards and officers thereof and in accordance with the orders, rules and regulations of the Board of Fire Underwriters or any other body now or hereafter constituted exercising similar functions, and the Tenant shall procure certificates of occupancy and other certificates if required by law.

(d) At all times, when any change or alteration is in progress, there shall be maintained at the Tenant's expense, workmen's compensation insurance in accordance with law covering all persons employed in connection with the change or alteration, and general liability insurance for the mutual benefit of the Tenant and the Landlord expressly covering the additional hazards due to the change or alteration.

13.05 All alterations, additions or improvements, including, without limitation, light fixtures, paneling, and built-in cabinets, at any time placed upon the premises by Landlord or Tenant, are and shall be deemed to become part of the realty and the sole and absolute property of Landlord and at the end or other termination of this Lease shall be surrendered to Landlord. Notwithstanding the foregoing, any trade fixtures, machinery and equipment, movable partitions, furniture and furnishings installed by Tenant shall remain the property of Tenant, and Tenant shall, if not in default hereunder, be entitled to remove the same or any part thereof to the extent the same may be removed without damaging the Premises or with Tenant repairing any damage to the Premises occurring incident to such removal during the term hereof or upon termination for any reason. Any such fixtures, machinery and equipment, movable partitions, furniture or furnishings not removed at the date of termination, shall be deemed abandoned by Tenant and shall become the sole and absolute property of Landlord. In all events, Tenants shall be liable for any damage to the Premises resulting from removal of any property belonging to Tenant, including, without limitation, the cost of removing it.

13.06 If any lien shall be filed against the Premises of The Building, then the Tenant shall cause the same to be discharged or transferred to bond in a manner as provided by law within ten (10) days after the filing of the lien by the lienor upon the public records. Failure to do so shall constitute default hereunder. The Tenant agrees to indemnify and save harmless the Landlord from any and all expenses expenditures or otherwise, including attorney's fees, for breach of this provision.

14.00 MISCELLANEOUS

14.01 This Lease shall be binding upon and inure to the benefit of the respective heirs, legal representatives, successors and assigns of the Parties.

14.02 Whenever the word "Landlord" is used herein it shall be construed to include the successors and assigns of the Landlord; and the word "Tenant" shall include the successors and assigns of the Tenant, and the words Landlord and Tenant shall include single and plural, individual or corporation, subject always to the restrictions herein contained, as to subletting or assignment of this Lease, provided, however, in the event of any sale of The Building by Landlord, Landlord shall be relieved of any liability under any and all of its covenants and obligations contained in or derived from this Lease arising out of any act, occurrence or omission occurring after the consummation of such sale, and the purchaser shall be deemed, without any further agreement between the parties and any such purchaser, to have assumed and agreed to carry out any and all of the covenants and obligations of Landlord under the Lease.

14.03 Tenant for itself and its successors, assignees and subleases agrees that it will not assign, sublease, mortgage, pledge or otherwise transfer or encumber this Lease or any interest therein, or sublet the whole or any part of the Premises without obtaining on each occasion the written consent of the Landlord. Such consent may be conditioned on the agreement of any transferee to be bound by the provisions of this lease. Neither assignment, sublease, mortgage, pledge or other transfer or encumbrance with Landlord's consent, nor any amendment or modification of this Lease after such transfer, shall release Tenant or any successor, assign or person holding under Tenant from any of its obligations under this Lease, including the obligation to obtain consents.

(a) If the Tenant retains possession of the Premises or any part thereof after the termination or expiration of the term or any extension thereof, by lapse of time or otherwise, Tenant shall pay Landlord rent at double the rate payable for the year immediately preceding said holdover, computed on a per-month basis, for the time Tenant thus remains in possession. The provisions of this Section do not waive Landlord's right of re-entry or any other right hereunder. Any retention of possession of the Premises after the termination or expiration of the term or any extension thereof, shall not be considered as a tenancy of any kind unless otherwise agreed to by both parties.

14.04 Tenant shall, without charge at any time and from time to time, within ten (10) days after request by Landlord, certify by written instrument, duly executed, acknowledged and delivered:

(a) That this Lease is unmodified and in full force and effect (or, if there has been modification), that the same is in full force and effects as modified and stating the modifications.

(b) Whether or not there are then existing any set-off or defenses against the enforcement of any of the agreements, terms, covenants or conditions hereof upon the part of Landlord to be performed or complied with (and, if so, specifying the same); and

(c) The dates if any to which the rental(s) and other charges hereunder have been paid in advance.

14.05 This Lease may be amended or modified by agreement of the parties. No amendment or modification of this Lease shall be effective unless evidenced by an agreement in writing signed by Landlord and Tenant.

14.06 Except as provided otherwise in this Lease, Landlord shall be excused from performing any obligation under this Lease, and any delay in the performance of any of Landlord's obligations under this Lease shall be excused, if and so long as the performance of the obligation is prevented, delayed or otherwise hindered by acts of God, fire, earthquake, floods, explosion, acts of the elements, war, riots, mob violence, inability to procure or a general shortage of labor, equipment, facilities, materials or supplies in the open market, failure of transportation, strikes, lockouts, actions of labor unions, condemnation, court orders, laws or orders of governmental or military authorities or any other cause whether similar or dissimilar to the foregoing, not within the control of such Landlord.

14.07 Every notice required or agreed to be given hereunder shall be in writing and shall be deemed duly served for all purposes if given by personal service upon Landlord, or upon Tenant, or by mailing a copy thereof by certified mail, return receipt requested, postage paid, addressed to Landlord at the place where rent is payable, as designated on page of this lease or at such other place(s) as Landlord may designate in writing from time to time, and to Tenant by mailing a copy thereof by certified mail, return receipt requested, postage prepaid, addressed to Tenant at the Premises.

14.08 This Lease shall be subject and subordinate to any mortgage or deed of trust that Landlord may hereafter at any time elect to place on The building and the Premises, and to all advances already made or that may be hereafter made on account of any such mortgage or deed of trust, to the full extent of the principal sums secured thereby and interest thereon. Tenant shall, on request by Landlord, execute any documents that may be required to subordinate this Lease or Tenant's interest in this Lease to any mortgage or deed of trust which Landlord may elect to place on the Premises. If Tenant fails to execute said documents within five (5) days after notice thereon, then Landlord is hereby irrevocably appointed as Tenant's attorney in fact for the purpose of executing such documents in the name of Tenant and as the act and deed of Tenant.

14.09 Tenant shall not do any act or thing to cause a disturbance or interfere with the other Tenants, or affect the Landlord in its operation and maintenance of The Building.

14.10 No sign, pictures or advertisement or notice shall be displaced, described, painted or affixed on any part of the outside or inside of the Premises or The Building, or parking areas in and about The Building, including the glass of doors, or on the directory board of The Building unless the color, size, style and material shall be first consented to in writing by Landlord. Tenant may at its own expense, and subject to the approval of Landlord, provide a "Directory Strip" to be placed in the outdoor directory upon which the Premises is located; and a modest door sign, which conforms in size, color and style to the other door signs on the same floor as the Premises. No "For Rent" signs shall be displaced by Tenant and no showcases or obstructions, signs, flags, statuary or any advertising devices whatever shall be placed in front of The Building or in the passageways, halls, lobbies or corridors by Tenant, and Landlord reserves the right to remove all said showcases, obstructions, signs, flags, statuary, advertising devices and all signs other than those provided for, without notice to Tenant and at Tenant's expense.

14.11 Upon Tenant's paying the rent reserved hereunder and observing and performing all of the covenants, conditions, and provisions on Tenant's part to be observed and performed hereunder, Tenant shall have quiet possession of the Premises for the entire term hereof, subject to all of the provisions of this Lease.

14.12 The Landlord reserves the following rights: (a) to change the name or street address of the Premises and The Building without notice or liability of the Landlord to the Tenant; (b) during the last ninety (90) days of the term or any part thereof, if during or prior to that time the Tenant vacates the Premises, to decorate, remodel, repair, alter or otherwise prepare the Premises for reoccupancy; (c) constantly to have pass keys to the Premises; (d) to grant to any one the exclusive right to conduct any particular business or undertaking in The Building; (e) to enter the Premises at all reasonable hours for inspections, repairs, alterations, or additions to the Premises or The Building; (f) to exhibit the Premises to others; (g) to display "For Rent" signs; and (h) to enter for any purpose whatsoever related to the safety, protection, preservation or improvement of the Premises or The Building or the Landlord's interest, without being deemed guilty of any eviction or disturbance of the Tenant's use and possession and without being liable in any manner to the Tenant.

14.13 No waiver by Landlord of any provision of this Lease shall be deemed to be a waiver of any other provision hereof or of any subsequent breach by Tenant of the same or any other provision. Landlord's consent to or approval of any act by Tenant requiring Landlord's consent or approval shall not be deemed to render unnecessary the obtaining of Landlord's consent to or approval of any subsequent act of Tenant, whether or not similar to the act so consented to or approved. No act or thing done by Landlord or Landlord's agents during the term of this Lease shall be deemed an acceptance of a surrender of the Premises, and no agreement to accept such a surrender shall be valid unless in writing and signed by Landlord. No employee of Landlord or of Landlord's agents shall have any power to accept the keys to the Premises prior to the termination of this Lease, and the delivery of the keys to any such employee shall not operate as a termination of the Lease or a surrender of the Premises.

14.14 This Lease contains all of the agreements of the parties hereto with respect to any matter covered or mentioned in this Lease and no prior agreement or understanding pertaining to any such matter shall be effective for any purposes.

14.15 Each and every covenant and agreement contained in this Lease shall for all purposes be construed to be a separate and independent covenant and agreement, and the breach of any covenant or agreement contained herein by either party shall in no way or manner discharge or relieve the other party from its obligation to perform each and every covenant and agreement herein.

14.16 Tenant agrees that at the sole discretion of Landlord for the benefit of the management, maintenance and operation of The Building and Premises and services rendered, rules and regulations will be established by the Landlord and the Tenant covenants to abide by all such rules and regulations that shall be now or hereafter in effect from time to time during the term hereof. Nothing in this Lease contained shall be construed to impose upon Landlord any duty or obligation to enforce the rules and regulations or terms, covenants or conditions in any other lease, as against any other Tenant and Landlord shall not be liable to Tenant for violation of the same by any other Tenant, its servants, employees, agents, visitors or licensees.

14.17 If Tenant is composed of more than one person, then all notices given may be given to any one or more of such persons as Landlord may elect; the duties and obligations of Tenant hereunder shall be joint and several; the singular shall be deemed to include the plural and the neuter the masculine or feminine where the context so requires. The headings used in this Lease are for convenience only and do not constitute a part of this Lease and are not to be used to construe this Lease. The entire agreement of the parties and all prior negotiations are merged into and contained in this Lease.

14.18 Tenant shall maintain with respect to the leased premises and the property, of which the leased premises are a part, comprehensive public liability insurance in the amount of ($1,000,000). Tenant shall deposit said policy (or certificate thereof) with Landlord prior to the date of any use or occupancy of the premises by Tenant. Said policy shall name Landlord and Tenant as insureds and shall bear endorsements to the effect the insurer agrees to notify Landlord not less than 30 days in advance of any modification or cancellation thereof.

14.19 This lease should be governed by the laws of the State of Tennessee and shall be performed in accordance with the rules and regulations of Knox County, Tennessee.

IN WITNESS WHEREOF, the parties have executed this Lease, consisting of pages 1 through 9 and Exhibit A the day and year first above written.

WITNESS TO LANDLORD: [redacted]

LANDLORD:

Keenland Heights, L.L.C.

By .....

MAKE RENTAL CHECKS PAYABLE TO:

Keenland Heights, L.L.C.

Address for rent payments and notice:

318 Erin Drive, Suite 11

Knoxville, TN 37919

865-985-0046

WITNESS TO TENANT: [redacted]

TENANT: Duncan for Congress

By [redacted]

Its Treasurer

Exhibit "A"

1. No improvements to be made.

17-2646_0298

SI_0014

EXHIBIT 14

OFFICE LEASE

THIS LEASE, made as of the 19th day of **August 2014** between **Sage Investment Company,** a Tennessee General Partnership ("Lessor") and **Duncan for Congress** ("Lessee").

ARTICLE 1

Premises and Term.

Lessor hereby leases to Lessee and Lessee hereby leases from Lessor that certain space known as **Suite 102** ("Premises") in the building located at **6906 Kingston Pike** ("Building") , 6906 Kingston Pike, Knoxville, Tennessee 37919 ("Property"), subject to the provisions herein contained.

The original term ("Term") of this Lease shall be for a period of one (1) year from the commence date of **September 1, 2014** ("Commencement Date"), and rent shall commence on that date. If the commencement date is on a day other than the first day of the month, then the term shall commence on the first day of the month next succeeding. However, the Lessee shall pay rent for the fractional month on a per diem basis (calculated on the basis of a thirty day month) until the first day of the month when the term commences, and thereafter the rent shall be paid in equal monthly installments in advance on the first day of each month during the term of this Lease.

See Exhibit A attached hereto for floor plan layout.

ARTICLE 2

Base Rent.

Lessee shall pay to Lessor monthly Base Rent payable in advance on or before the first (1st) day of each calendar month during the Term, without notice or demand, without right of set off, counterclaim or deduction. The Base Rent shall be payable monthly, and for the agreed base rental (the "Base Rent") as follows:

Term	Annually	Monthly
9/1/14-8/31/15	$7,200.00	$600.00

ARTICLE 3

Additional Rent.

In addition to the Rent called for herein, in the event the Operating Expenses (as defined below) for any calendar year during the original term or any holdover or renewal period should exceed **Four Dollars ($4.00)** per square foot for the rentable area contained in the Building, Lessee agrees to pay Lessor Lessee's Proportionate Share (as defined below) of such excess for the immediately preceding calendar year within thirty (30) days after receipt by Lessee of a statement from Lessor for such excess ("Additional Rent"). If this Lease should commence or terminate on other than the first or last day of a calendar year, Operating Expenses shall be computed on the basis of a full calendar year and appropriately prorated. Notwithstanding any termination of this Lease prior to the end of any calendar year, the Lessee shall remain liable for any Additional Rent applicable to the calendar year when such termination occurs.

For the purposes of this Lease, the following definitions shall apply:

1. "Lessee's Proportionate Share" shall mean the percentage that the rentable area then lease by the Lessee in the Building bears to the total rentable area contained in the Building. For purposes of calculating said additional rental, it is agreed that Lessee occupies approximately **720** square feet out of a total **16,268** net rentable square feet in the entire complex and that the percentage of space occupied by Lessee is **4.43%**.

2. "Operating Expenses" shall mean all expenses, taxes, costs and disbursements of every kind and nature that Lessor shall pay or become obligated to pay because of or in connection with the ownership, maintenance and/or operation of the Building computed on the accrual basis, but shall not include the cost of individual Lessee improvements, leasing commissions, or the replacement of capital investment items and new capital improvements unless such items

and/or improvements result in the operating efficiency of the Building being increased, in which latter event the cost shall be spread the period necessary to recover the cost of such improvements from the increased efficiency. By way of explanation and clarification, but not by way of limitation, these Operating Expenses will include the following:

a. All supplies and materials used in operation and/or maintenance of the Building.

b. Cost of all utilities, including water, sewer, electricity and gas used by the Building and not charged directly to another Lessee.

c. Cost of building management, janitorial services, accounting and legal services, trash and garbage removal, servicing and maintenance of all systems and equipment, including but not limited to plumbing, heating, air conditioning, ventilating, lighting, electrical, security and fire alarms, fire pumps, fire extinguishers and hose cabinets, mail chutes, guard service, painting, window cleaning, landscaping and gardening.

d. Cost of casualty and liability insurance applicable to the Building and Lessor's personal property used in connection therewith.

e. All impositions, taxes, assessments (special or otherwise), water and sewer charges and rents, and other governmental liens or charges of any and every kind, nature and sort whatsoever, ordinary and extraordinary, foreseen and unforeseen, and substitute therefor.

3. Within ninety (90) days following the end each calendar year during the Term hereof, Lessor shall submit to Lessee a statement showing the amount that should have been paid by Lessee with respect to Operating Expenses for the past calendar year. Within thirty (30) days after receipt by Lessee of said statement, Lessee shall have the right in person to inspect Lessor's books and records, at Lessor's office, during normal business hours, after four (4) days' prior written notice, showing the Operating Expenses for the Building for the calendar year covered by said statement. Lessor agrees to maintain accounting books and records in accordance with generally accepted accounting principles. Said statement shall become final and conclusive between the parties, their successors and assigns as to the matters set forth therein unless Lessor receives written objections with respect there to within said (30) day period. Any balance shown to be due pursuant to said statement shall be paid by Lessee to Lessor within thirty (30) days following Lessee's receipt thereof. Anything herein to the contrary notwithstanding, Lessee shall not delay or withhold payment of any balance shown to be due pursuant to the statement rendered by Lessor to Lessee, pursuant to the Terms hereof, because of any objection that Lessee may raise with respect thereto, and Lessor shall immediately credit any overpayment found to be owing to Lessee against Lessee's Proportionate Share of Operating Expenses for the then current calendar year (and future calendar years, if necessary) upon the resolution of said objection or, if by reason of any termination of the Lease no such obligation exists, Lessor shall refund any overpayment to Lessee.

4. It is further understood and agreed between the parties hereto that any charges against the Lessee by the Lessor for services or work done on the Premises by order of the Lessee or otherwise accruing under this Lease shall be considered Additional Rent due and shall be included in any lien for Rent due and unpaid.

5. If Lessee fails to pay by the first of any month, any sum payable hereunder, a late fee of ten dollars per day may be added to said payments within the discretion of Lessor, together with a late charge of one hundred dollars ($100.00) per each occurrence so overdue to cover the extra expense involved in handling such delinquency (not as a penalty) shall be paid by Lessee to Lessor at the time of payment of the delinquent sum. Further, acceptance of any partial payment toward rent and additional charges is merely a partial payment on account and such acceptance does not constitute an accord and satisfaction or a waiver by the Lessor to collect the balance due. Further, acceptance of any overdue amount absent the late fee shall not be or be deemed to be a waiver of the right to demand and receive the stated late fee. Nothing in this paragraph shall be deemed to create any grace period for payment of amounts set out herein nor a waiver of Lessor's right to declare a default if any payment is not received when due. In the event payment is not tendered within five days after notice is given that rent is late, the Lessor may, at their option, declare this Lease to be in default.

6. The phrase "Additional Rent" shall also refer to all other amounts payable by Lessee to Lessor pursuant to this Lease.

ARTICLE 4

Use of Premises.

The Premises shall be used for general office purposes and for no other purpose. Lessee covenants and agrees not to commit or permit any waste whatsoever on the Premises and to allow no nuisance to exist thereon and in its occupancy and use of the Premises to comply with all the laws and ordinances of the city of Knoxville, Knox County, the State of Tennessee, and constituted authority pursuant thereto. Lessee agrees that to the extent it is responsible for the care and condition of the Premises, it will comply with rules, requirements and regulations of the City of Knoxville, Knox County and the Office of the State Fire Marshal, including but not limited to providing, placement and maintenance of fire extinguishers, use of wiring and wiring devices, and all connections to electrical outlets, the management of trash and other hazardous or flammable materials, the keeping of exits, and the like. Lessee shall not make any use of the Premises which may or does cause an increase in the insurance rate upon the Building and to promptly upon notice cease and desist from any such use in the event of threatened or actual increase in such rate or premium. Except for such cleaning and maintenance as are the responsibility of Lessor, and except for the obligation of the Lessor to keep the Premises in good general repair, Lessee covenants and agrees to keep the Premises in a reasonable, neat, clean and orderly condition, not to mark, deface or damage the walls, floors, ceilings or other interior surfaces or parts of the Premises; to make necessary attachment of items of decoration such as but not limited to wall coverings, curtains, carpeting, pictures, screens, painting and the like, or installation of equipment, furniture or fixtures only in compliance with reasonable standards and methods directed by Lessor and only after notice to, consultation with, and approval of the plans therefore by Lessor, which approval may be withheld if such modifications would be damaging to the Building, would unreasonably increase the expense to Lessor of preparation of the space for future Lessees or would be so out of keeping with the character of the Building as to damage its reputation and value. Further, Lessee agrees not to tamper with or abuse any mechanical equipment including heating and air conditioning controls and equipment and plumbing fixtures and to promptly notify Lessor in the event of any defect or malfunction in the operation of the same.

ARTICLE 5

Assignment.

Lessee shall not transfer, assign, or sublet the Premises in whole or in part by any means whatsoever, including transfer of the ownership, control or management of the Lessee, without the express written consent of Lessor, which consent, however, shall not be unreasonably withheld. Should any such transfer, assignment or change in the ownership, management or control of Lessee accomplished by decree of court, court sale, sale by receiver or trustee in bankruptcy, mortgage, encumbrance, levy, or otherwise, the withholding of such consent by the Lessor shall in no case be deemed unreasonable. Any assignment or subletting accomplished with the written consent of Lessor shall be only upon the undertaking of the sublessee, assignee or transferee to pay the rent and keep the covenants of this Lease and shall not relieve Lessee herein from liability for the same.

ARTICLE 6

Use of the Common Area.

Lessee understands that the lawns, walks, plaza and courtyards are designed to provide an attractive appearance to visitors, light, air, sound control, and an aesthetically pleasing view from the suites overlooking the same, and to be reasonably used and enjoyed by Lessee, its employees, guests, customers, clients and invitees in a manner consistent with their design capabilities and intended purpose and subject to the reasonable requirements an limitations of Lessor, the rules and regulations promulgated pursuant to this Lease, and in every case without disturbance or offense to other lessees of the Building. Accordingly, Lessee for itself, its employees, guests, customers, clients and invitees agrees that such common areas will be used with courtesy and consideration for other lessees and fully in accordance with the requirements, limitations, rules and regulations of Lessor.

Signs and Markers.

Lessee shall be entitled to be listed on such directory as may be provided by Lessor at the entrance to the Building and on the directory for the Building, such listing shall conform to the

general design of the Building directory, but may include Lessee's business or trademark, logo, or other distinctive devise or design, provided the same will fit in the space available otherwise Lessee's listing and provided the same is not, in the opinion of Lessor, incompatible with or in conflict with the otherwise uniform design of such Building directory. Lessor shall design, provide and install a uniform system or suite door markers. Lessee may have its business or trademark, logo, or other distinctive device or design incorporated therein, provided the same is not, in the opinion of Lessor, incompatible with or in conflict with the otherwise uniform design. Lessee shall not otherwise without the written consent of Lessor, place or fix any sign, symbol or marker on or about the Premises or the Building.

Parking.

Lessee is granted the right to the use of a fair and equitable portion of the available parking spaces surrounding the Building for the use of its employees, guests, clients, customers and invitees, subject to such reasonable requirements, rules, and regulations as Lessor may uniformly apply without discrimination as to the use, number, and assign spaces to Lessees and their employees, reserving a reasonable number for visitors and guests and to enforce the use of the same. Lessee agrees to supervise the use of all such parking areas and parking spaces by its employees, guests, customers, clients and invitees in accordance with the rules, regulations and requirements of the Lessor. Lessee understands that it is of paramount importance to Lessor that unauthorized parking and violation of such rules, regulations and requirements be prevented and corrected and accordingly, Lessee for itself, its employees, guests, customers, clients and invitees agrees that Lessor shall have the right to take, move, impound, and tow away automobiles and other vehicles blocking streets and aisles, parked in unauthorized areas, parked in unauthorized spaces or otherwise improperly parked. Lessee appoints Lessor as Lessee's agent so to do and Lessee for itself, its employees, guests, customers, clients and invitees agrees to indemnify and hold harmless Lessor from all claim, loss or liability arising from Lessor's exercise of this power.

ARTICLE 7

Obligation of Lessor to Maintain and Repair.

Lessor shall keep and maintain the Premises and the Building, together with all appurtenant areas in which Lessee shall have rights, in good repair and leaseable condition throughout the term of this Lease. If any portion of the Premises shall be in need of repair, Lessor shall promptly repair the same, provided, however, Lessor shall not be obligated to pay for any such repairs rendered necessary by the negligence or willful act of Lessee, its agents, employees, customers, clients and invitees, which repairs shall be at the expense of the Lessee. Lessor shall not be responsible for non-repair until notice in writing of the condition requiring repair is given to Lessor by Lessee and Lessor thereafter given a reasonable length of time in which to make such repairs. Lessee understands and agrees that all parts of the Premises specifically including but not limited to floor coverings, wall coverings or coatings, plumbing fixtures except faucet washers, heating equipment except air filters, and lighting fixtures and ceiling tile except fluorescent tubes, are of such design, quality and so installed as to endure for the Lease Term and any extensions and renewals hereof which may be herein provided and Lessee shall not expect or require any interior refurbishing, remodeling, painting or redecorating during the term of this Lease and such extensions or renewals, if any.

Janitor Service.

Lessor shall furnish janitorial service reasonably necessary for Lessee's use and enjoyment of the Premises. The standard of service furnished shall at all times be equal to that prevailing in first-class office buildings in the area in which the Premises are located. A list of those operations and frequencies covered by Lessor's janitorial policy shall be furnished to Lessee from time to time. Lessee understands that janitorial service may be provided by an independent contractor under contract with Lessor, that there will be no resident janitor on the Premises for special and unusual service, and that such service provided by Lessor will not cover or purport to cover the prompt removal of ice, slush or snow from the sidewalks or parking areas.

Services Provided By Lessor.

The Lessor shall provide the following services without cost to the Lessee except as otherwise provided herein with respect to electricity:

1. Except on Saturdays, Sundays, and holidays, Janitorial services and customary cleaning in

and about the Premises;

2. Heat and air conditioning daily whenever same shall be required for the comfortable occupancy of the Premises;

3. Water from City mains drawn through fixtures installed by the Lessor for drinking and toilet purposes as is customary for office use; and

4. Electricity as required for lighting, operation of small office machines, etc. If Lessee should install equipment using large quantities of electricity, Lessor reserves the right to refuse such service or to adjust the Rent and/or Additional Rent in accordance with the estimated increased electrical consumption. The use of portable heaters is expressly prohibited, except in the event of breakdown of the heating system, and then only upon specified approval of Lessor. Lessee will be billed and agrees to pay Lessor's estimated charges for use of portable heaters by Lessee or any person in its employee.

The Lessor does not warrant that any of the services above mentioned will be free from interruptions caused by repairs, renewals, improvements, alterations, strikes, lockouts, accidents, inability of the Lessor to obtain fuel or supplies, or any other cause beyond the reasonable control of the Lessor. Any such interruption of service shall never be deemed as (A) eviction or disturbance of the Lessee's use and possession of the Premises or any part thereof, (B) render the Lessor liable to the Lessee for damages, or (C) relieve the Lessee from performance of the Lessee's obligations under this Lease; provided, however, that Lessor will at all times use reasonable efforts promptly to remedy any situation that might interrupt such services.

ARTICLE 8

Insurance.

Lessee, at Lessee's sole cost, shall be responsible for obtaining such insurance as it may deem advisable for all of Lessee's personal property, furnishings, fixtures, equipment, inventory and merchandise located in the Premises, and all Lessee improvements and fixtures installed in the Premises.

During the term of this Lease, Lessee at its sole cost, shall carry comprehensive public liability insurance, including property damage, insuring Lessor and Lessee, as their interest may appear, against liability for injury to persons or property occurring in or about the Leased Premises or arising out of the ownership, maintenance, use or occupancy thereof. The liability under such insurance shall not be less than $1,000,000 Combined Single Limit for both Bodily Injury and/or Property Damage or any higher amount that may be required by Lessor's insurance carrier. Upon request, Lessee will furnish evidence of this insurance to Lessor. Lessee's insurance policies will include a provision that Lessor is to receive at lease ten (10) days advance notice of policy cancellation.

Lessor, at Lessor's cost, shall be responsible for obtaining all risk, fire and extended coverage insurance on the Building. Lessor will carry no insurance on the property of Lessee.

Waiver of Subrogation.

Lessor and Lessee each hereby release the other to the extent of the applicable insurance coverage from any and all liability or responsibility to the other (or anyone claiming through or under them by way of subrogation or otherwise) for any loss or damage to property of such party cause by fire or any of the extended coverage or supplementary contract casualties actually insured against, event though such fire or other casualties actually insured against shall have been caused by the fault or negligence of the other party, or anyone for whom such party may be responsible.

Indemnity.

Lessee agrees that Lessor shall not be liable for any injuries to Lessee, its agents, officers, servants, employees, guests, or their property caused by any act of negligence of the Lessee, its agents, officers, servants, or employees, occurring on, about, or because of the leased property and Lessee agrees hereby to assume the risk of any such loss and to save Lessor harmless therefrom.

Fire and Casualty Loss.

If the leased Premises are damaged by fire or other casualty, (excluding damage caused by the act or neglect of Lessee except for the extent covered by Lessor's fire and extended coverage insurance) Lessor shall promptly commence to repair and restore the same and have a reasonable length of time within which to do so. To the extent the Premises are rendered partly or wholly unLesseeable in the meantime, Lessee shall be entitle to abatement of a fair and just portion of all of the rent during the period of repair and restoration. If such damage or destruction be total or so extensive that the proceeds of Lessor's fire and extended coverage insurance are insufficient to pay for the same and Lessor is unable or unwilling to make up the difference or if such loss or damage is caused by casualty not insured against, both Lessor and Lessee shall have the right to terminate and cancel this Lease upon written notice to the other. In the event of such termination, rent shall be prorated to the date of loss. This provision contains the sole remedy of Lessee for disruption to its business in the event of such loss. The foregoing to the contrary notwithstanding, if any loss, damage or destruction causes the City of Knoxville or any duly constituted appointed authority to require that restoration and/or repair be of a building or portion of a building substantially different in form, design, construction, arrangement or with more or different parking requirements, Lessor may treat such requirement as being evidence of total destruction and give Lessor alone the right to terminate and cancel this Lease. Any time period within which Lessor shall have to make repair or restoration shall be extended by such time as Lessor shall find necessary to negotiated with its insurance carrier and actually receive the proceeds of the insurance coverage and thereafter to negotiate with the contractor for construction, the measure accordingly being that reasonable period of time within which a contractor at normal prices and not on forced contract shall require to accomplish such repair or restoration. Lessor shall have no obligation to repair or restore modifications, improvements, or items of decoration made by Lessee. Lessee agrees to carry, keep in force, and pay the premium upon, its own policy of fire and extended coverage insurance covering contents including but not limited to furniture, fixtures and equipment.

Condemnation.

If any whole or any part of the Premises, the Building shall be taken for any public or quasi public use under any statute or by any right of condemnation or eminent domain, the Lease Term and all rights of Lessee hereunder shall immediately cease and terminate and Lessee shall have no claim against Lessor for the value of the unexpired term hereof. Lessee shall not be entitle to any part of Lessor's settlement or condemnation award. Nothing herein shall prevent Lessor from negotiating a private sale to a condemning authority under threat of condemnation and such sale shall be deemed to take place under this provision of this Lease. However, this provision of this Lease shall not apply to minor street widening or curb and gutter work or utility easements, or other minor taking that does not substantially interfere with Lessee's use and enjoyment of the Premises in which case there shall be no right to termination by either party. In such event, Lessor shall be entitled to the entire condemnation award. Nothing in this provision shall prevent Lessee from recovering from any condemning authority its individual and separate damages by way of moving expenses and damages for interruption to an necessary relocation of its business; however, Lessee shall have no right to any such damages as constitute a share of or an interest in the entire fee simple ownership to which Lessor would otherwise be entitled.

ARTICLE 9

Default.

If Lessee should (1) fail to pay any installment of rent, additional rent or share of operating costs within (5) days after the same becomes due and without necessity for notice that the same is due or (2) be in default of or violate any covenant, agreement, condition, or undertaking contained in this Lease and not cure the same within thirty (30) days after notice hereof, or (3) abandon the Premises, or (4) if proceedings in bankruptcy under any chapter whatever be filed by or against Lessee, receiver be appointed for Lessee or its business or assets, or trustee be appointed for Lessee under any plan or reorganization filed in bankruptcy in any court in the United States, then Lessor shall be entitled immediately to terminate this Lease by written notice addressed to Lessee and Lessor may thereafter reenter the Premises with or without process of law take possession thereof expelling Lessee and all other persons occupying the Premises without prejudice to any right or remedy of Lessor for recovery of rent or action or remedy for breach of covenant. Lessor shall have a lien upon all fixtures and other property of Lessee found in the Premises to secure the payment of rent, damages, attorney's fees, and costs. Lessor may enter such Premises by force and take, remove, store and otherwise proceed against such property using only such care as may be required of an bailer, consignor, or other person to whom Lessee may in turn be liable. Lessor

shall have the right to relet the Premises for the remainder of the term at the best rate obtainable for the account of Lessee, who shall remain liable for any deficiency, plus the additional costs of reletting and damages and attorney's fees as herein provided. In the event of Lessee's failure to pay any amount to any third person in accordance with or as required by this Lease, Lessor may do so without effect in the event of default, have and recover upon demand of Lessee like amount with interest from the date of advance at the maximum legal contract rate of interest then in effect, failure of Lessee in the payment of which shall itself constitute an event of default.

Remedies.

No remedy herein or otherwise conferred upon or reserved to Lessor shall be considered exclusive of any other remedy but the same shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute, and every power and remedy given by this Lease to the Lessor may be exercised from time to time and as often as occasion may arise or as may be deemed expedient. No delay or omission of Lessor to exercise any right or power arising from any default shall impair any such right or power or shall be construed to be a waiver of any such default or in acquiescence therein. No waiver or any breach of any of the covenants of this Lease shall be construed or held to be a waiver of any other breach no waiver, acquiescence in or consent to any further or succeeding breach of the same covenant. Neither the rights herein given to receive, collect, sue for, or distrain for any rent or rents or to enforce the terms, provisions, and conditions of this Lease or to prevent the breach of nonobservance thereof or the exercise of any such right or of any way affect, impair, or toll the right or power of Lessor to declare the term herein granted ended and to terminate this Lease as otherwise herein provided.

Possession.

At the expiration of the term or any extension thereof or upon the expiration of tenancy for any cause or upon rightful cancellation or termination by Lessor, Lessee will peaceably and quietly yield up and surrender the Premises to Lessor in as good and Lesseeable condition as the same were at the beginning of Lessee's occupancy, reasonable wear and tear, any condition that Lessor is obligated hereunder to repair or correct, and which has not been caused by Lessee, excepted.

Holdover.

If Lessee shall continue to occupy and remain in the Premises at the expiration of the Term, and prior thereto a renewal thereof has not been negotiated, then it is agreed between the parties that in such event such possession by Lessee shall be considered as a month-to-month tenancy and subject to the same covenants and conditions as originally written herein, except that the monthly Rent during such hold over period shall be one hundred fifty percent (150%) of the Rent for the last month of the Term of this Lease. No extension of this Lease, other than for month to month, shall be valid unless expressly stipulated in writing by Lessor. If the Lessee shall hold the Premises or refuse to give possession thereof after the termination of this Lease by lapse of time or otherwise, and after having receive thirty (30) days notice to vacate, then Lessee agrees to pay, in addition to Rent, all damages, consequential as well as direct, sustained by Lessor by reason of the Lessee's retention of possession.

Lessee's Rights of Removal.

At the end of term or upon termination of this Lease, Lessee shall have the right to remove all of its personal property, including but not limited to, furniture, business equipment, professional furniture, equipment, trade fixtures, and any other items which have not become a fixture to the real property, provided the Premises are otherwise left in neat, clean and safe condition, free of damage.

ARTICLE 10

Mechanics' Lien.

Lessee shall have no power, authority or right hereunder to incur or create any obligation with respect to the Premises which shall create or constitute a mechanics' or material men's lien against the right, title, or interest of Lessor. Notice is hereby given to all persons furnishing labor or materials for any construction, repair, or improvement on the Premises for the account of lessor under contract with Lessee that any liens therefore shall attach only to the leasehold interest of Lessee and be subject and subordinate to all of the rights of the Lessor under this Lease.

Attorneys' Fee.

Lessor and Lessee both agree each to pay the reasonable attorneys' fees of the other and all costs should it become necessary for the other to employ an attorney to enforce any right given upon default by the other of any term, condition, or obligation of this Lease and, in the case of the Lessor, to collect any of the rents or costs agreed upon to be paid or to obtain possession of the Premises; provided, however, that obligation for such fees and costs shall depend upon the party incurring or employing the same being successful in the enforcement or collection effort undertaken therefore and further provided that there shall be no obligation for attorneys' fees and costs incurred until after a reasonable period for good faith negotiations nor for the cost of legal counsel during such period of negotiations.

Subordination.

This Lease shall be subordinate to any mortgage now or hereafter placed upon the Property of which the Premises are a part and to any and all renewals, replacements and extensions of the same and Lessee shall upon request of Lessor execute promptly any instrument which may be necessary in the opinion of Lessor or Lessor's lender to evidence such subordination to the lien of any present or future mortgage or mortgages upon the Property, provided that the holder of any such mortgage shall enter into written agreement with Lessee to the effect that in the event of foreclosure or conveyance in lieu of foreclosure, the rights of Lessee hereunder shall not be disturbed so long as Lessee shall not be in default hereunder, shall attorn to the mortgagee of the purchaser under foreclosure, or conveyance in lieu thereof, and shall observe and perform all of the terms and conditions of this Lease. The word "mortgage" as used herein shall include deeds of trust or other instruments of similar import and effect.

Force Majeure.

In the event Lessor or Lessee shall be delayed, hindered in, or prevented from the performance of any act required hereunder by reasons of strikes, lockouts, labor disputed, inability to obtain labor or materials, failure of power of other utilities, governmental laws, restrictions, regulations, or controls, war, riot, civil commotion, insurrection, armed conflict, act of God, casualty or other condition or event beyond the reasonable control o the party obligated to perform, then such delay or failure shall not be a breach of this Lease, but with relief only to the extent occasioned by such event; however, this provision shall not apply to or extend the time for the payment by Lessee of any rent, cost or charges required to be paid under this Lease and provided further that the party seeking the benefit of this provision shall in any event be obligated to remedy a failure to perform caused by force majeure in a diligent manner of this provision shall be of no avail.

Estoppel Certificate.

Lessee agrees at any time and from time to time upon not less than ten (10) days prior notice by Lessor to execute, acknowledge, and deliver to Lessor or another at Lessor's direction, a statement in writing certifying that this Lease is unmodified and in full force and effect (or, if there have been modifications, that the same is in full force and effect as modified and stating the modifications), stating the dates to which periodic rent and any other charges due under this Lease have been paid and stating whether or not to the best knowledge of Lessee there exists any default in the performance of any covenant, agreement, term, provision or condition contained in this Lease and if so specifying, it being intended that any such statement delivered pursuant hereto may be relied upon by Lessor and by any mortgagee, assignee or other person to whom Lessor has made representations concerning this Lease.

Lessor Financing.

Lessee understands that the Property and the Building of which the Premises are a part is subject to long-term mortgage financing based upon expected rent flow and that uninterrupted payment of rents by Lessees is essential. Accordingly, Lessee agrees that no breach of covenant or violation of any provision of this Lease will entitle Lessee to withhold payment of rent but give rise to separate cause of action against Lessor only; that Lessee will acknowledge and honor any and all rent assignments made by Lessor and execute any acceptance of said assignments required by any assignee; that any lender succeeding to the interest of Lessor by foreclosure, or any other method of realizing upon security, shall be entitled to enforce each and every covenant of this Lease without defense by set-off, counter-claim, cross-action, or otherwise by Lessee on account of any breach by Lessor or because of rents paid in advance of the requirements of this Lease or for

damage or security deposits paid to Lessor; and that Lessee will, if requested by any such lender, nevertheless from time to time notify lender of any breach of covenant or conditions by Lessor, giving lender sufficient time to realize upon its security, succeed to possession, and cure such default before any termination or claim or attempt at termination of this Lease by Lessee for such default by Lessor.

Rules and Regulations.

Lessor shall have the right to promulgate, post, distribute, and enforce reasonable and uniform rules and regulations in regard to the Property, which, with all changes and additions thereto shall be kept and observed by Lessee, its agents, employees and permitees.

Warranty.

Lessor warrants that it has good title to the Premises and the lawful right to make this Lease, that the Premises are free from all encumbrances except recorded mortgage as provided for hereinabove, real estate taxes which are elsewhere treated in this Lease and all easement, restrictions, and conditions of record, that Lessor will keep Lessee in quiet possession of the Premises throughout the term hereof and defend the leasehold interest of Lessee against the claims of all persons whomsoever, provided, however, the Lessee should be and remain a good and faithful Lessee of Lessor under the terms of this Lease.

Security Deposit.

As additional security for the full and prompt performance by Lessee of all its obligations hereunder, Lessee has, upon execution of this Lease, paid to the Lessor the sum of **$N/A** (the "Deposit"), which Deposit may be applied by Lessor for the purpose of curing any defaults of Lessee under this Lease. If Lessee has not defaulted hereunder or if Lessor has not applied the Deposit to such default, then the Deposit or any portion thereof not so applied by Lessor shall be refunded to Lessee without interest upon vacating the Premises.

Brokerage.

Lessee represents and warrants that it has dealt with no broker, agent or other person in connection with this transaction and that no broker, agent or other person brought about this transaction, other than **Schaad Brown Real Estate** (if the foregoing blank has not been completed, the word "None" shall be deemed to have been typed therein) and Lessee agrees to indemnify and hold Lessor harmless from and against any claims by any other broker, agent or other person claiming a commission or other form of compensation by virtue of having dealt with Lessee with regard to this leasing transaction. The provisions of this paragraph shall survive the termination of this Lease.

Notices.

All notices or demands required or permitted under this Lease shall be in writing and shall be deemed to be properly served upon being deposited in the mail, if sent by registered or certified mail, addressed to the Lessor and mailed to Sage Investment Company, c/o Schaad Brown Real Estate, P.O. Box 51572, Knoxville, TN 37950; and to the Lessee at its office in the Premises.

IN WITNESS WHEREOF, this Lease has been executed as of the day and year first above written. The parties hereto each intended to be legally bound as provided herein.

LESSEE:

Duncan for Congress

By: [redacted]

Its: Treasurer

Tim Dunaway
Witness

LESSOR:

Sage Investment Company, a Tennessee General Partnership

By: [redacted]

Its: General Partner

Tim Dunaway
Witness

Exhibit "A" to Office Lease

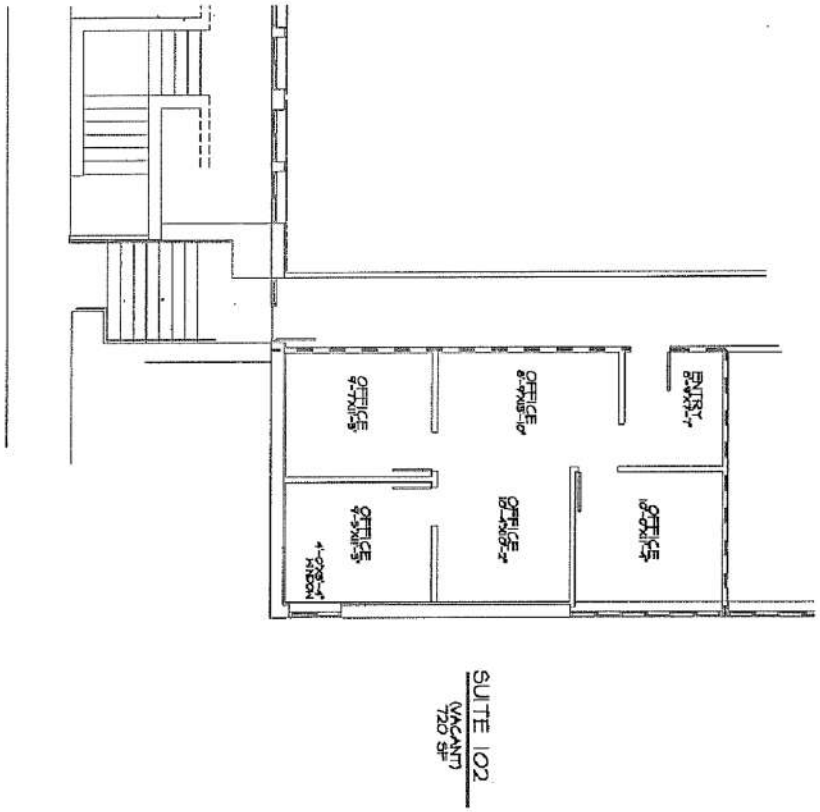

Exhibit "B" to Office Lease

The following maintenance items are to be completed by Lessor prior to lease commencement:

1. The Lessor shall paint the walls, doors and trim of Suite 102.

EXHIBIT 15

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [redacted]

New Balance	**$6,987.15**
Please Pay By‡	**11/07/14**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

See Page 9 For A Notice Of Changes To The Membership Rewards Program Terms & Conditions

Membership Rewards® Points
Available and Pending as of 09/30/14
131,298
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$3,743.09
Payments/Credits	-$3,743.09
New Charges	+$6,987.15
Fees	+$0.00
New Balance	**$6,987.15**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
11/07/14

Amount Due
$6,987.15

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$3,743.09
Credits	$0.00
Total Payments and Credits	**-$3,743.09**

Detail *Indicates posting date

Payments			Amount
10/18/14*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,743.09

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$4,938.66
JOHN J DUNCAN JR [redacted]	$2,048.49
Total New Charges	**$6,987.15**

Detail *Indicates posting date

JOHN J DUNCAN
Card Ending [redacted]

			Amount
09/24/14	THE I MARKET #791 00FARRAGUT 9999999999	TN	$86.46
09/24/14	MIMIS CAFE 103 00000KNOXVILLE 8665664647 Description RESTAURANT CHARGES	TN	$98.71
09/25/14	WAL-MART SUPERCENTERKNOXVILLE DISCOUNT STORE	TN	$263.18
09/25/14	EL PARAISO MEXIC EL BEAN STATION 8659930369 TIP $5.00	TN	$40.77
09/26/14	WHITE HOUSE HIST ASSWASHINGTON 202-737-8292 Description CONTRIBUTIONS/DONAT	DC	$1,227.50
09/26/14	COX & WRIGHT GROCERYRUTLEDGE 8658283883	TN	$22.24
09/29/14	WASABI JAPANESE STEAKNOXVILLE 865-584-4898 FOOD $81.81 TIP $11.19	TN	$93.00
09/29/14	WASABI JAPANESE STEAKNOXVILLE 865-584-4898 FOOD $99.82 TIP $13.18	TN	$113.00

Continued on reverse

Detail Continued *Indicates posting date

		Amount
10/01/14	AUBREYS KNOXVILLE TN 8655881111	$101.00
10/02/14*	MEM RWDS ANNUAL PROGRAM FEE GOODS AND SERVICES	$40.00
10/03/14	BRAVO KNOXVILLE KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $73.95 TIP $11.05	$85.00
10/08/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $166.33 TIP $25.00	$191.33
10/10/14	SHONEY'S OF KNOX 000KNOXVILLE TN 8656906331 Description RESTAURANT CHARGES	$39.35
10/11/14	WEISS BABY 865-671-4242 865-671-4242	$143.66
10/13/14	WOODSON BEND RESORT BRONSTON KY PUBLIC GOLF COURSE	$145.00
10/14/14	TRH TURKEY CREEK TURKEY CREEK TN 8653929150	$51.41
10/15/14	RAFFERTY'S #61 0053 KNOXVILLE TN 865-539-1323 Description FOOD/BEVERAGE	$117.05
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$258.00

Continued on next page

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [redacted]

Detail Continued *Indicates posting date

		Amount
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$238.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$198.00
10/20/14	TRANSACTION PROCESSED BY AMERICAN EXPRESS Goods/Services	$198.00

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
09/22/14	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE	$10.91
09/23/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $27.38 TIP $5.00	$32.38
09/24/14	AUBREYS KNOXVILLE TN 8655881111	$39.43
09/25/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $187.69 TIP $30.00	$217.69
09/25/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$232.39

Continued on reverse

Detail Continued *Indicates posting date

		Amount
09/25/14	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER	$8.55
09/26/14	CHICK-FIL-A #00507 0KNOXVILLE TN 8655880100	$14.29
09/28/14	WEIGELS #23 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$51.98
09/29/14	FOODSERVICEWAREHOUSEGREENWOOD VILLAGE CO COMM EQUIPMT	$225.02
10/06/14	PAPA JOHN'S #00068 KNOXVILLE TN FAST FOOD RESTAURANT	$55.66
10/07/14	WEIGELS #37 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$19.28
10/07/14	WEIGELS #37 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$9.80
10/08/14	XPEDX LLC KNOXVILLE TN 513-965-2733	$497.84
10/08/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $22.99 TIP $4.00	$26.99
10/08/14	AUBREYS KNOXVILLE TN 8655881111	$51.80
10/09/14	WEIGELS #15 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$54.91
10/15/14	AUBREYS KNOXVILLE TN 8655881111	$46.24
10/16/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$68.34
10/17/14	WEIGELS #15 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$73.53
10/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$242.62
10/22/14	BRAVO KNOXVILLE KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $46.93 TIP $11.00	$57.93

Continued on next page

Detail Continued

*Indicates posting date

			Amount
10/23/14	MSFT *OFFICE0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91

Fees

	Amount
Total Fees for this Period	**$0.00**

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$120.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further Important Information regarding your account

Current APR
The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [redacted]

Important Notice About a Change to Membership Rewards® Program Redemption Options

Delta SkyMiles Program Transfer Allowance

Effective January 1, 2015, Delta is making a program-wide change limiting the number of points that can be transferred into a SkyMiles account from any partner loyalty program, including the Membership Rewards Program. As a result, there will be 2 important changes that will limit the total number of Membership Rewards points that you can redeem for Delta SkyMiles: (1) the total number of Membership Rewards points that can be transferred out of any Membership Rewards account into one or more Delta SkyMiles accounts will be limited to 250,000 points per calendar year, and (2) the total number of Membership Rewards points that can be transferred *into* any individual Delta SkyMiles account will be limited to 250,000 points per calendar year. (A "calendar year" is 12:00 am MST Jan 1 through 11:59 pm MST Dec 31). To view additional information regarding these changes, please visit membershiprewards.com/delta or call 1-800-AXP-EARN (1-800-297-3276) or the number on the back of your Card.

As a reminder, through December 31, 2014, you may transfer a maximum of 999,000 points to a single SkyMiles account on any given day.

The detailed change to Membership Rewards Program Terms can be found below.

Detail of the Change

The terms of the Membership Rewards program are subject to change in accordance with the program's Terms & Conditions. This notice formally amends the Terms & Conditions as described below. Any terms in the Terms & Conditions conflicting with this change are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice and file it for future reference. If you have any questions about this change, please call the number on the back of your Card.

Effective January 1, 2015, the **Who can transfer points** subparagraph of paragraph 1 of the "Using Points" section of the Membership Rewards Program Terms & Conditions is amended by inserting the following sentence at the end thereof:

"You can only transfer 250,000 Membership Rewards points per calendar year into the Delta SkyMiles Program."

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 131,298

Points Earned this Period 3,708

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary
September 1, 2014 - September 30, 2014

Opening Points Balance	127,590
Points Earned this Period	+3,708
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**131,298**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail
September 1, 2014 - September 30, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	856	0	856
Add'l Traditional Gold XXXX-XXXXX[redacted]	2,852	0	2,852
Total	**3,708**	**0**	**3,708**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 16

American Express® Traditional Gold Card

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
05/23/10

001 003 03067 R03NWEOL 0 1 4 0 37901 377

Previous Balance $	Payment Activity $	New Activity $ Inc. Adjustments	New Balance $
1,951.63	-1,951.63	+3,228.98	3,228.98

Please Pay By 06/07/10

BG

Please refer to page 4 for important information regarding your account

NAME CHANGE TO AMERICAN EXPRESS® TRADITIONAL GOLD CARD

Your Card has a new name. Effective immediately, your Card is called simply the American Express® Traditional Gold Card. The name is new, and you will still enjoy all the same service, benefits and rewards as before. You will see this new name reflected on your paper and online statements going forward. You will receive a new Card on the Card's regularly scheduled expiration date.

To manage your card account online or to pay your bill, please visit us at **www.americanexpress.com.** For general servicing or additional contact information, please see the reverse side of this page or call the number on the back of your card.

Activity

* Indicates posting date

		Amount $
05/16/10*	PAYMENT RECEIVED ACH - THANK YOU	-184.01
05/16/10*	PAYMENT RECEIVED - THANK YOU	-1,767.62
Total of Payment Activity		**-1,951.63**

Due in Full Activity for JOHN J DUNCAN

Card XXXX-XXXX[redacted]

		Amount $
04/14/10	WILLIAMS-SONOMA E-COHOME FURNISH 325832020000000037901	324.74
04/22/10	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI	79.75
04/24/10	FOOTHILLS MILLING COMARYVILLE 865-679-2272	327.87
04/27/10	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI	53.00

Please fold on the perforation below, detach and return with your payment

Continued on Page 3

Due in Full continued

		Amount $
04/27/10	OLIVE GARDEN #1262 0FALLS CHURCH 7036717507	13.39
04/28/10	T G I FRIDAY'S C792 WASHINGTON RESTAURANT FOOD/BEVERAGE 14.68 TIP 1.32	16.00
04/28/10	DC NATIONAL CAB COMPWASHINGTON 202-269-1234	25.00
05/01/10	DENNY'S #2232 000000LEXINGTON 8592331874	22.05
05/03/10	MARRIOTT 33736LEXRSTLEXINGTON Arrival Date Departure Date 04/30/10 05/02/10 00000000	678.26
05/03/10	BRAVO KNOXVILLE KNOXVILLE RESTAURANT FOOD/BEVERAGE 42.07 TIP 7.93	50.00
05/06/10	PARADIES #391 WASHINGTON CARD & SOUVENIR STORE	15.74
05/06/10	BED BATH & BEYOND 65TOTOWA 973-785-4333	105.46
05/07/10	KANPAI TOKYO KNOXVILLE RESTAURANT	107.00
05/11/10	PF CHANG'S #9923 306KNOXVILLE 1111111111 FOOD/BEVERAGE 103.40 TIP 20.00	123.40
05/11/10	Inn on Biltmore Esta(828)225-1608 0020961117 37902 Lodging	209.00
05/14/10	BED BATH & BEYOND 65TOTOWA 973-785-4333	144.17
05/14/10	TEXAS ROADHOUSE #206KNOXVILLE 8655844150 Description Price FOOD AND BEVERAGE 150.00	150.00
05/17/10	DELTA AIR LINES NORWALK CT DELTA AIR LINES From: To: Carrier: Class: KNOXVILLE TN ATLANTA GA DL LC WASHINGTON NAT'L D DL LC CINCINNATI OH DL LC KNOXVILLE TN DL LC Ticket Number:[redacted] Date of Departure: 06/07 Passenger Name: DUNCAN/ZANE JOSEPH Document Type: PASSENGER TICKET	489.30
05/19/10	FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI	88.95

Total of Due in Full Activity for JOHN J DUNCAN **3,023.08**

Continued on reverse

Due in Full continued

Amount $

Due in Full Activity for JOHN J DUNCAN JR

Card XXXX-XXXX[redacted]

05/11/10	WEST TOWN MALL 9805 KNOXVILLE		205.90
	8656934731		
	Description	Price	
	SPECIALTY RETAIL ST	205.90	

Total of Due in Full Activity for JOHN J DUNCAN JR 205.90

Total Due in Full Activity 3,228.98

Important Notice

Information on Flexible Payment Features

You may have access to one or more Flexible Payment Features as part of your Card account. The current Annual Percentage Rates (APRs) and Daily Periodic Rates (DPRs) for the Flexible Payment Features are as follows:

Please refer to page 2 for further important information regarding your account

For Sign & Travel®, the APR is 15.24%, the DPR is 0.0417%

Sign & Travel, the APR is 15.24%, the DPR is 0.0417%

EXHIBIT 17

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 08/23/13

Account Ending [redacted]

New Balance	**$2,745.16**
Please Pay By	**09/07/13**

Membership Rewards® Points
Available and Pending as of 07/31/13
84,215
For up to date point balance and full program details, visit **membershiprewards.com**

See page 2 for important information about your account.

Account Summary

Pay In Full Portion		
Previous Balance		$7,206.67
Payments/Credits		-$7,206.67
New Charges		+$2,745.16
Fees		+$0.00
New Balance	=	$2,745.16

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$7,206.67**
Payments/Credits	-$7,206.67
New Charges	+$2,745.16
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$2,745.16**

Days in Billing Period: 31

OK PERJJ

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
09/07/13

Amount Due
$2,745.16

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

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Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 08/23/13

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$7,206.67	$0.00	-$7,206.67
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$7,206.67**	**$0.00**	**-$7,206.67**

Detail

*Indicates posting date

Payments			Amount
08/18/13*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$7,206.67

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$1,798.33	$0.00	$1,798.33
JOHN J DUNCAN JR [redacted]	$946.83	$0.00	$946.83
Total New Charges	**$2,745.16**	**$0.00**	**$2,745.16**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
07/24/13	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$83.00
07/29/13	CALHOUN'S 104 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $74.02 TIP $10.00	$84.02
07/31/13	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$78.00
07/31/13	RT'S RESTAURANT ALEXANDRIA VA 703-684-6010	$644.10
08/01/13	US AIRWAYS 800-428-4322 AZ US AIRWAYS From: KNOXVILLE To: WASHINGTON NATIONA KNOXVILLE N/A N/A Carrier: US US YY YY Class: K W 00 00 Ticket Number: [redacted] Date of Departure: 08/17 Passenger Name: DUNCANIII/JOHNJ Document Type: PASSENGER TICKET	$360.80
08/11/13	CONNORS STEAKHOUSE 5KNOXVILLE TN 8659660396 FOOD/BEVERAGE $401.57	$401.57

Continued on reverse

Detail Continued

		Amount
08/12/13	AUBREYS RESTAURANT KNOXVILLE TN 8656910504	$71.84
08/15/13	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description · RESTAURANT CHARGES	$50.00
08/16/13	US AIRWAYS 800-428-4322 AZ US AIRWAYS From: N/A To: N/A N/A N/A N/A Carrier: YY YY YY YY Class: 00 00 00 00 Ticket Number: [redacted] Passenger Name: DUNCANIII/JOHN Document Type: EXCESS BAGGAGE	$25.00

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
07/23/13	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE OFFICE Supplies	$72.58
07/24/13	COSTCO WHSE #1116 00FARRAGUT TN 9999999999 Furniture for Camp. Hdqt.	$338.63
07/26/13	HOMEGOODS #359 000008008880776 8008880776 GENERAL MDSE Furniture for Campaign Hdqt.	$183.50
07/29/13	ROSS STORES 01116 11KNOXVILLE TN FAMILY CLOTHING " " " "	$65.54
08/01/13	RADIOSHACK COR119834KNOXVILLE TN 000-0000000 Computer Equip.	$24.01
08/06/13	RT'S RESTAURANT ALEXANDRIA VA 703-684-6010 JJD TO PAY	$62.57
08/07/13	MORTON'S OF CONNECTIWASHINGTON DC RESTAURANT JJD TO PAY	$200.00

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

Continued on next page

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2013 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2013	$85.00
Total Interest in 2013	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Sign & Travel - POS	09/23/2011		18.24% (v)	$0.00	$0.00
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Important Notice

Information on Pay Over Time Features

Please refer to page 2 for further important information regarding your account

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

For Sign & Travel - POS, the APR is 18.24% (v).
For Select & Pay Later, the APR is 18.24% (v).

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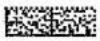

Membership Rewards®
Monthly Statement and Program News

rewards

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 84,215

Points Earned this Period 7,206

Account Summary July 1, 2013 - July 31, 2013

Opening Points Balance	77,009
Points Earned this Period	+7,206
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**84,215**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail July 1, 2013 - July 31, 2013

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	3,973	0	3,973
Add'l Traditional Gold XXXX-XXXXX[redacted]	3,233	0	3,233
Total	**7,206**	**0**	**7,206**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

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EXHIBIT 18

B6

Gold Card®
Statement of Account

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
12/22/09

Previous Balance $	Payment Activity $	New Activity $ Inc. Adjustments	New Balance $
7,302.00	-1,544.07	+8,440.11	14,198.04

Please Pay By 01/06/10
Amount Due Includes:
Past due amount $5,757.93

Please refer to page 5 for important information regarding your account

Your account is past due. Please pay the past due amount immediately. Future late payments may result in an increase in your APR on your Flexible Payment Account. Pay your bill online anytime, anywhere at **www.americanexpress.com/paybill.**

Your membership will be renewed next month. Please refer to the Renewal Notice on Page 5

To manage your Card account online or to pay your bill, please visit us at **www.americanexpress.com.** For additional contact information, please see the reverse side of this page.

WELCOMED AT A **DAY SPA** OR **DEPARTMENT STORES.**

REMEMBER TO USE YOUR AMERICAN EXPRESS® CARD FOR A LITTLE INDULGENCE OR TO FINISH YOUR HOLIDAY SHOPPING AT GREAT PLACES LIKE RED DOOR SPAS, LANDS END', KOHL'S AND SPORTS AUTHORITY. EXPLORE MORE GREAT PLACES YOUR CARD IS WELCOMED AT AMEXNETWORK.COM/WELCOME10

Activity

* Indicates posting date

		Amount $
12/13/09*	PAYMENT RECEIVED - THANK YOU	-1,544.07

Due in Full Activity for JOHN J DUNCAN
Card XXXX-XXXX[redacted]

			Amount $
11/24/09	THE CHOP HOUSE 54292KNOXVILLE		58.47
	8655312467		
	TIP	8.00	

Continued on Page 3

Please fold on the perforation below, detach and return with your payment

Do not staple or use paper clips

Payment Coupon

Account Number [redacted]

Please Pay By: 01/06/10

To Pay by Computer, visit: americanexpress.com/pbc.

Enter account number on all documents.
Make check payable to American Express.

See Finance Charges section on reverse side for a description of when additional Finance Charges are not assessed on Features.

Check here if address or phone number has changed. Note changes on reverse side. ☐

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Amount Due $14,198.04

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Due in Full continued

		Amount $
11/25/09	LITTONS MARKET RESKNOXVILLE RESTAURANT FOOD/BEVERAGE 79.91 TIP 10.00	89.91
11/25/09	STEAK N SHAKE 3702 0KNOXVILLE 3172231430 Description RESTAURANT CHARGES	19.33
11/27/09	MALONE'S HAMBURG LEXINGTON RESTAURANT FOOD/BEVERAGE 249.35	249.35
11/29/09	CRACKER BARREL 77 LEXINGTON RESTAURANT	44.32
11/29/09	BEST WESTERN REGENCYLEXINGTON 859-293-2202	149.72
11/29/09	BEST WESTERN REGENCYLEXINGTON 859-293-2202	149.72
12/02/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI	57.20
12/02/09	CAFE ITALIA 65000000ARLINGTON 7035212565 TIP 12.00	115.88
12/03/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI	30.10
12/04/09	SHUBERT THEATER SHUBNEW YORK MEMPHIS DEC 4 (800)543-48	243.00
12/05/09	SARDI'S 000000000000NEW YORK RESTAURANT FOOD/BEVERAGE 47.09 TIP 5.00	52.09
12/05/09	Waldorf Astoria RoomNew York (212)355-3000	77.43
12/06/09	EUROPA CAFE EUROPA CNEW YORK RESTAURANT	98.00
12/08/09	Waldorf Astoria HiltNew York Arrival Date 12/04/09 Departure Date 12/07/09 00000000 LODGING	19.60
12/08/09	Waldorf Astoria HiltNew York Arrival Date 12/04/09 Departure Date 12/07/09 00000000 LODGING	165.30
12/08/09	NRCC E NRCC E WASHINGTON 202-479-7000	655.00
12/10/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI	201.95

Continued on reverse

Due in Full continued

			Amount $
12/12/09	DMS TICKETS 02810013MANALAPAN		534.04
	7324090144		
	Description	Price	
	SPECIALTY RETAIL ST	534.04	
12/12/09	SAKS FIFTH AVENUE NYNEW YORK		171.99
	2129402818		
	Description	Price	
	RESTAURANT	146.95	
	GRATUITIES	12.00	
12/12/09	THE POST HOUSE NEW YORK		290.93
	RESTAURANT		
	FOOD/BEVERAGE	265.93	
	TIP	25.00	
12/13/09	BORDERS BKS&MU002005NEW YORK		28.30
	212-9806785		
12/13/09	THE BREAD FACTORY CANEW YORK		9.62
	212-355-5729		
12/13/09	OMAHA STEAKS INC OMAOMAHA		1,000.74
	800-2289872		
12/13/09	LOEWS HOTELS THE REGNEW YORK		153.62
	Arrival Date	Departure Date	
	12/11/09	12/13/09	
	00000000		
	LODGING		
12/13/09	LOEWS HOTELS THE REGNEW YORK		1,306.13
	Arrival Date	Departure Date	
	12/11/09	12/13/09	
	00000000		
	LODGING		
12/14/09	OMAHA STEAKS INC OMAOMAHA		76.98
	800-2289872		
12/17/09	THE CHOP HOUSE 54292KNOXVILLE		37.34
	8656871330		
	TIP	5.00	
Total of Due in Full Activity for JOHN J DUNCAN			**6,086.06**

Due in Full Activity for JOHN J DUNCAN JR
Card XXXX-XXXX[redacted]

11/23/09	FRESH MKT-011 KNX 54KNOXVILLE		81.22
	8655848699		
	Description	Price	
	GROCERY STORES, SUP	81.22	
11/23/09	FRESH MKT-011 KNX 54KNOXVILLE		16.35
	8655848699		
	Description	Price	
	GROCERY STORES, SUP	16.35	
12/01/09	RUBY TUESDAY #3131 0KNOXVILLE		24.94
	8003250755		
	Description		
	RESTAURANT CHARGES		
12/04/09	DOWNTOWN GRILL & BRELOCATION		23.74
	RESTAURANT		
	FOOD/BEVERAGE	19.74	
	TIP	4.00	
12/09/09	TLF*PUGH'S FLOWERS 18004212815		116.84
	8004212815		
	FLORISTS		
12/14/09	EVENT RENTALS INC 00KNOXVILLE		1,630.42
	865-5310269		

Continued on next page

Due in Full continued

			Amount $
12/21/09	COPPER CELLAR 542929KNOXVILLE 8656733411 FOOD/BEVERAGE	460.54	460.54

Total of Due in Full Activity for JOHN J DUNCAN JR 2,354.05

Total Due in Full Activity 8,440.11

Important Notice

Renewal Notice

Your membership renews next month. The following account terms are in effect at time of renewal, unless otherwise indicated.

Please refer to page 2 for further important information regarding your account

Statement Information: The amount due on any statement is payable upon receipt of the statement and must be paid by the closing date of the next statement to keep your account current.

Annual Fee: The annual fee is $85.00 for the Basic Card. The annual fee is $35.00 for up to five Additional Cards on your Account and $35.00 for each Additional Card on your Account after the first five. You can avoid paying the annual fee by discontinuing your membership by calling the Customer Service telephone number on Page 2 when you receive the statement on which the fee is billed.

Grace Period for Purchases on Flexible Payment Features: 30 days on average if previous balance is paid in full, for enrollees in Sign & Travel® or Extended Payment Option Flexible Payment Features - otherwise, no grace period.

Method of Computing the Balance Subject to Finance Charge for Purchases on Flexible Payment Features: Average Daily Balance (including new purchases, excluding new purchases made on the Sign & Travel or Extended Payment Option Flexible Payment Feature by Cardmembers enrolled in such Features).

APR Information: The Annual Percentage Rates (**APRs**) and Daily Periodic Rates (**DPRs**) for each billing period may vary based on the applicable Prime Rate. The Prime Rate used to determine the variable **APRs** and **DPRs** is the Prime Rate published in *The Wall Street Journal* (a) on the first day of that billing period or (b) two days prior to the Closing Date of that billing period, whichever is higher. For either of those dates that is not a customary publication day for *The Wall Street Journal*, we will substitute the closest preceding customary publication day. Please see your Cardmember Agreement. Any promotional rate will terminate if you fail to pay the minimum amount due by the payment due date or upon any condition that causes a default or other penalty rate to apply to your account and then the applicable default or penalty rate will apply.

You may have access to one or more Flexible Payment Features as part of your Card account. Any **APRs** and **DPRs** listed below are applicable to the following as of the Closing Date of this statement.

Sign & Travel

Tier	Rate Description	APR	DPR
STANDARD	Prime + 11.99%	15.24%	0.0418%
DEFAULT	Prime + 23.99%	27.24%	0.0746%

EXHIBIT 19

Gold Card®
Statement of Account

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
02/19/10

Previous Balance $	Payment Activity $	New Activity $ Inc. Adjustments	New Balance $
1,351.93	-1,351.93	+2,690.63	2,690.63

Please Pay By 03/07/10

Please refer to page 4 for important information regarding your account

To manage your Card account online or to pay your bill, please visit us at **www.americanexpress.com.**
For additional contact information, please see the reverse side of this page.

Know how you spend at a glance.

Access your Year-End Summary through your Online Statement.
Download a snapshot in PDF or Excel. Analyze your annual expenses in pie or bar charts by categories like travel and restaurants. Remember that any charges posted to your account after December 31, 2009 will appear on your 2010 summary.

Learn more at americanexpress.com/yearendsummary

Activity

* Indicates posting date

		Amount $
02/12/10*	PAYMENT RECEIVED - THANK YOU	-1,351.93

Due in Full Activity for JOHN J DUNCAN

Card XXXX-XXXX[redacted]

		Amount $
01/22/10	THE CHOP HOUSE 54292KNOXVILLE	201.06
	8656871330	
	TIP 5.00	
01/25/10	RAFFERTY'S #61 80000KNOXVILLE	91.00
	8655391323	
	Description Price	
	FOOD AND BEVERAGE 91.00	
01/31/10	RUTH CHRIS STEAK HSEKNOXVILLE	1,312.87
	RESTAURANT	
	FOOD/BEVERAGE 1,312.87	

Continued on Page 3

Please fold on the perforation below, detach and return with your payment

Do not staple or use paper clips

Payment Coupon

Account Number [redacted]

Please Pay By: 03/07/10

Amount Due $2,690.63

To Pay by Computer, visit: americanexpress.com/pbc.

Enter account number on all documents.
Make check payable to American Express.

See Finance Charges section on reverse side for a description of when additional Finance Charges are not assessed on Features.

Check here if address or phone number has changed. Note changes on reverse side. ☐

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

G 5 4 0 37901 377
001 003 02460 R03NTEOM
09162 R03NTEOM 02460 0010Z. (2 45)

Due in Full continued

		Amount $
02/03/10	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI	49.30
02/04/10	BORDERS AIRPRT018902WASHINGTON 7034161590	27.30
02/04/10	BARNES & NOBLE 2867 ALEXANDRIA BOOK STORE	34.06
02/05/10	AUBREYS KNOXVILLE RESTAURANT	52.00
02/06/10	PIMENTO'S CAFE & MARKNOXVILLE 8655810350 Description Price FAST FOOD RESTAURAN 22.83	22.83
02/07/10	CRACKER BARREL #75 KNOXVILLE RESTAURANT	28.42
02/08/10	LITTONS MARKET RESKNOXVILLE RESTAURANT FOOD/BEVERAGE 397.06 TIP 69.94	467.00
02/09/10	Jason's Deli Knoxville 865-357-3672	39.77
02/12/10	THE CHOP HOUSE 54292KNOXVILLE 8656871330 TIP 6.00	44.24
02/15/10	PULEOSGRILLE WEST 7600KINGSTONP RESTAURANT	117.65
02/17/10	BOOKS A MILLIO003285DESTIN 3365849162	25.96
02/18/10	JIM N NICKS DESTIN 0DESTIN 8504245895 Description RESTAURANT CHARGES	33.65
Total of Due in Full Activity for JOHN J DUNCAN		**2,547.11**

Due in Full Activity for JOHN J DUNCAN JR

Card XXXX-XXXXX[redacted]

01/28/10	BRAVO KNOXVILLE KNOXVILLE RESTAURANT FOOD/BEVERAGE 54.47 TIP 8.00	62.47
02/02/10	LITTONS MARKET RESKNOXVILLE RESTAURANT FOOD/BEVERAGE 42.12 TIP 6.00	48.12
02/18/10	CALHOUNS- 105 542929KNOXVILLE 8656733355 TIP 4.00	32.93
Total of Due in Full Activity for JOHN J DUNCAN JR		**143.52**
Total Due in Full Activity		**2,690.63**

Continued on reverse

EXHIBIT 20

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 08/23/11

Account Ending [redacted]

New Balance	**$2,618.67**
Please Pay By	**09/07/11**

Membership Rewards® Points
As of 08/23/11
24,232

For details, please see your Membership Rewards page.

See page 2 for important information about your account.

See Page 6 for Important information regarding benefits underwritten by AMEX Assurance Company and Tokio Marine.

IT'S NOT JUST FOR
PLANES AND TRAINS.
YOUR AMERICAN EXPRESS® CARD IS WELCOMED
FOR CAR RENTALS AND AT GAS STATIONS.
HERTZ, EXXON AND MOBIL STATIONS WELCOME AMERICAN EXPRESS.
EXPLORE MORE GREAT PLACES TO USE YOUR CARD AT AMEXNETWORK.COM/WELCOME

Account Summary

Pay In Full Portion

Previous Balance		$3,809.68
Payments/Credits		-$3,809.68
New Charges		+$2,618.67
Fees		+$0.00
New Balance	=	$2,618.67

Pay Over Time Portion

Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total

Previous Balance	**$3,809.68**
Payments/Credits	-$3,809.68
New Charges	+$2,618.67
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$2,618.67**

Days in Billing Period: 32

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

BG

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
09/07/11

Amount Due
$2,618.67

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

ayments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to e credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also:) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a egotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does ot meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic ayments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept ayment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. ease do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on s without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

ermission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from our deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number nd check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we rocess your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your heck, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a raft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic ayment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you equest. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

ow We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we harge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance omputation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily ompounding of interest.*

aying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge you nterest on charges added automatically to a Pay Over Time balance, or to charges that were added to a Pay Over Time balance at your request in prior illing periods, if you pay the Account Total New Balance by the next Closing Date.

oreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **/e will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a articular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest nterbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on he date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

redit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the ate of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a heck for the credit balance within 30 days if the amount is $1.00 or more.

redit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your ccount may be reflected in your credit report.

ew York residents may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by alling 1-800-518-8866.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**	
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950	
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090	
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897	
Express Cash	1-800-CASH-NOW		

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

hange of Address
correct on front, do not use.

To change your address online, visit www.americanexpress.com/updatecontactinfo
For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
Please print clearly in blue or black ink only in the boxes provided.

reet Address
ity, State
ip Code
rea Code and ome Phone
rea Code and 'ork Phone
mail

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$3,809.68	$0.00	-$3,809.68
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$3,809.68**	**$0.00**	**-$3,809.68**

Detail

*Indicates posting date

Payments			Amount
08/16/11*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,809.68

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$2,379.00	$0.00	$2,379.00
JOHN J DUNCAN JR [redacted]	$239.67	$0.00	$239.67
Total New Charges	**$2,618.67**	**$0.00**	**$2,618.67**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
07/22/11	LITTONS MARKET RESKNOXVILLE TN		$35.23
	RESTAURANT		
	FOOD/BEVERAGE	$28.23	
	TIP	$7.00	
07/22/11	LITTONS MARKET RESKNOXVILLE TN		$102.29
	RESTAURANT		
	FOOD/BEVERAGE	$87.29	
	TIP	$15.00	
07/29/11	FREEDOMPAY WAYNE PA		$159.45
	888-495-0222		
	Description		
	BUSINESS SERVI		
08/01/11	JCPENNEY CATLG 9812 800-221-0827 OH		$103.14
	CATALOG MERCHANDISE		
	Description		
	CATALOG SALES		
08/03/11	KANPAI TOKYO KNOXVILLE TN		$173.91
	9999999999		
08/03/11	KANPAI TOKYO KNOXVILLE TN		$153.56
	9999999999		
08/04/11	PIMENTOS CAFE and MAKNOXVILLE TN		$50.15
	FAST FOOD RESTAURANT		
08/06/11	CALHOUN'S 107 KNOXVILLE TN		$126.33
	RESTAURANT		
	FOOD/BEVERAGE	$111.33	
	TIP	$15.00	

Continued on reverse

Detail Continued

			Amount
/08/11	LITTONS MARKET RESKNOXVILLE TN RESTAURANT FOOD/BEVERAGE $51.11 TIP $7.89		$59.00
/08/11	LITTONS MARKET RESKNOXVILLE TN RESTAURANT FOOD/BEVERAGE $131.37 TIP $16.63		$148.00
/08/11	LITTONS MARKET RESKNOXVILLE TN RESTAURANT FOOD/BEVERAGE $62.38 TIP $9.62		$72.00
/09/11	TSP*17288887766 800-219-4606 NV 8002194606		$218.25
/10/11	CRACKER BARREL #75 FKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES		$33.00
/12/11	RED ROBIN 711 TURKEYFARRAGUT TN 303-846-6000		$165.00
/12/11	GREEK'S BEARING GIFT423-745-2642 423-745-2642		$219.09
/13/11	PEI WEI #0204 Q02 30KNOXVILLE TN 4808883336 Description Price FAST FOOD RESTAURAN $9.01		$9.01
/13/11	GLASS BAZAAR, INC. 5KNOXVILLE TN 8655849072 Description Price GLASSWARE/CRYSTAL $257.84		$257.84
/14/11	BACK PORCH-DESTIN 65DESTIN FL 8508372022 TIP $7.57		$64.00
/16/11	BLOOM.WEDCHNL.COM 12MASON OH BLOOMINGDALE'S Quantity Description Price 3 FINE CHINA $135.00		$154.75
/20/11	MITCHELL'S FISH MA 5SANDESTIN FL 8506502484 TIP $8.50		$75.00

JOHN J DUNCAN JR
Card Ending [redacted]

			Amount
/02/11	HOUSE GIFT SHOP 0000WASHINGTON DC 2022253520 Description REFER TO RECEIPT		$41.16
/16/11	HOPS GRILL AND BAR 5ALEXANDRIA VA 7038379107 TIP $4.00		$26.19

Continued on next page

Detail Continued

			Amount
08/16/11	THE MONOCLE ON CAPITWASHINGTON 800-742-5030 Description FOOD/BEVERAGE	DC	$172.32

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2011 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2011	$110.00
Total Interest in 2011	$0.00

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign and Travel, the APR is 15.24% (v).

For Sign and Travel, the APR is 15.24% (v).

American Express® Traditional Gold Card

Notice of Change to Your Policy

We are making **Important Changes** to your insurance policies ("Policies") underwritten by AMEX Assurance Company.
This change becomes effective on the date indicated below, whether or not you receive a billing statement. This Notice formally amends your Policies, and any contrary or conflicting language in those Policies is replaced fully and completely. **All** terms of the Policies not amended herein remain in full force and effect.
This is an important Notice of changes to your Policies. You should carefully review these changes, share them with any Additional Cardmembers on your Account, and then keep this Notice for future reference. If you have questions regarding this Notice, please call the telephone number listed on the back of your American Express Card.

AMEX Assurance Company Address Change
Effective immediately, the address for the administrative offices of AMEX Assurance Company is:

AMEX Assurance Company
0022 N. 31st Avenue
Phoenix, AZ 85027

AMEX Assurance Company
P.O. Box 53701
Phoenix, AZ 85072-9872
(800) 437-9209

Applicable for American Express Baggage Insurance Plan, Employee Card Misuse Protection, Extended Warranty, Event Ticket Protection Plan, Purchase Protection, and Travel Accident Insurance. Effective immediately, the address for the claims administrative offices of AMEX Assurance Company is: P.O. Box 981553 El Paso, TX 79998-9920

Applicable for Residents of the State of New Hampshire for Travel Accident Insurance:
This is an accident only policy and it does not pay benefits for loss from sickness. Review your description of coverage carefully.
The following is hereby added to and made part of the Description of Coverage:

Description of Coverage is amended to reflect that Amex Assurance Company's Administrative Office is changed as noted above.

Index of Important Provisions:

Definitions - Page 1
Benefit Amounts - Page 2
Description of Benefits - Page 2
Exclusions - Page 3
Beneficiary - Page 3
Claims Provisions - Page 3
Termination or Cancellation - Page 4

The definition of **Covered Person** is hereby removed from the **DEFINITIONS** section in its entirety and replaced with the following:
"**Covered Person** means the Basic Cardmember, each Additional Cardmember, and each of these Cardmember's spouses (spouse includes person to whom the Insured Person is married or with whom the Insured Person has entered into a civil union under New Hampshire law) or Domestic Partners and dependent children, by blood or by law, under 26 years of age (dependent children include: your dependent children under 26 years of age, your dependent children 26 years or older who because of a handicap condition that occurred before the attainment of the limiting age, are incapable of self-sustaining employment and dependent upon You for lifetime care and supervision. Coverage will be extended for as long as such child is incapacitated, and dependent.). All Covered Persons must have a Permanent Residence within the 50 United States of America, the District of Columbia, Puerto Rico, or the U.S. Virgin Islands. All other persons are not Covered Persons under the Policy."

The definition of **Domestic Partner**, under section 2, items a and e are hereby removed in their entirety.
In the section relating to **Exclusions**, Exclusion #3 is deleted in it's entirety and replaced with the following:
"3. Illness, treatment or medical condition arising out of participation in a felony by or on behalf of the Covered Person and/or his/her beneficiaries;"

The definition of **Entire Fare** is hereby removed from the **DEFINITIONS** section in its entirety and replaced with the following:
"**Fare** means the cost of the full fare for a Covered Trip on a Common Carrier Conveyance that is charged to the Basic or Additional Cardmember's American Express Card and payable in full in U.S. dollars or combined with American Express Membership Rewards® Points or with Frequent Flyer Miles."

All references to "Entire Fare" throughout the document are hereby changed to "Fare".

A new section is added after the section relating to **Notice of Claims:**
"**Claim Forms**
When We receive notice of claim, We will furnish the claimant with forms for filing proof of loss. If the claimant does not get the forms within 15 days, proof of loss can be filed without them. The claimant must send Us a letter which describes the Occurrence, the character and the extent of the loss for which the claim is made."

In the **Proof of Loss** section, the following paragraph is added:
"We must receive written proof of loss within 90 days after the date of the loss or as soon as is reasonably possible. Failure to furnish such proof within such time shall not invalidate nor reduce any claim if it shall be shown not to have been reasonably possible to furnish such proof and that such proof was furnished as soon as was reasonably possible.
We will pay benefits immediately, within 60 days, upon receipt of Proof of Loss."

In the **Payment of Claims** section, the last sentence is deleted and replaced with the following:
"If a benefit not exceeding $1,000 is payable to an estate or a minor, We may pay such benefit to any relative by blood or with a connection by marriage to the Covered Person who is deemed by Us to be entitled. Any payment We make in good faith shall fully discharge Us to the extent of such payment."

A new section is added after the section relating to **Fraud**

"Incontestability

No statement made by a Covered Person can be used in a contest after the Covered Person's insurance has been in force two years during his/her lifetime. No statement the Covered Person makes can be used in a contest unless it is in writing and signed by the Covered Person. This provision shall not preclude the assertion at any time of defenses related to submission of a false or fraudulent claim based upon provisions in the Policy that exclude or restrict coverage."

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.
TAI-RDR1-NH-08/10

Applicable for the Residents of the State of Indiana:
Questions regarding your policy should be directed to:
AMEX Assurance Company
800-437-9209

If you (a) need assistance of the governmental agency that regulates insurance or (b) have a compliant you have been unable to resolve with your insurer you may contact the Department of Insurance by mail, telephone or email:

State of Indiana Department of Insurance
Consumer Services Division
311 West Washington Street, Suite 300
Indianapolis, IN 46204-2787
Consumer Hotline: 1-800-622-4461. In the Indianapolis Area 1-317-232-2395

Complaints can be filed electronically at www.in.gov/idoi
IN Notice 5/10

Tokio Marine Pacific Insurance Limited
For residents of Guam, Commonwealth of the Northern Marianas, the Federated States of Micronesia, The Marshall Islands, and the Republic of Palau, the insurance products that come as a benefit of your Cardmembership are underwritten by Tokio Marine Pacific Insurance Limited.

Membership Rewards®
Monthly Statement and Program News

MEMBERSHIP rewards®

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**24,232**
Points Earned this Period	**3,810**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

July 1, 2011 - July 31, 2011

Opening Points Balance	20,422
Points Earned this Period	+3,810
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**24,232**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing. Points Earned this Period may include Bonus Points.

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Where To Stop Before You Shop
Earn up to 10X points on 300+ brands at **membershiprewards.com/earn**

Points Transaction Detail

July 1, 2011 - July 31, 2011

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	3,541	0	3,541
Add'l Traditional Gold XXXX-XXXXX[redacted]	269	0	269
Total	3,810	0	3,810

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

Save 10% or More on Hot Merchandise

Find great deals on rewards like electronics, home, fashion and accessories and sporting goods.

Save 10% or more.

Visit **membershiprewards.com/merchandise specials** or call **1-800-AXP-EARN (297-3276)** and redeem points for hot rewards.

(MR Message 6762)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Continued on reverse

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Earn Up to 25,000 Membership Rewards® Points on an Abercrombie & Kent Extreme Adventure

Abercrombie & Kent
EXTREME ADVENTURES

With more than 20 adventures, Extreme Adventures takes you to regions around the globe, from pole to pole, Mongolia to Alaska. Book an Extreme Adventure Expedition and earn 20,000 points. Also earn 5,000 points on an Extreme Adventure Extension in conjunction with another trip or on its own.

Book now to earn up to 25,000 points on an Extreme Adventure through 12/31/11. Visit **membershiprewards.com/abercrombiekent** for more information or call A&K at **1-800-554-7016.**

(MR Message 6763)

Valid through 12/31/11. Promotion codes must be used at time of booking: Expeditions: EAMRE10C and Extensions: EAMRX10C. To be eligible to get bonus points, you must be enrolled in the Membership Rewards® program ("Program") at the time of purchase and you must charge your purchase on an eligible, enrolled American Express® Card. Bonus points will be credited to your Program account within 10-12 weeks after charges appear on your billing statement. Individual terms and conditions, as well as annual Program fees, apply for certain Card products. For more information on the Program, visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276).** Bonus IDs: 9671, 4824

Now 1,000 Membership Rewards® Points = 1,500 Hilton HHonors® Points

Hilton HHonors®

With a hotel for most every style, budget, and occasion, Hilton HHonors® lets you transform points into memories you can't help but share at more than 3,700 destinations worldwide. Begin redeeming your Membership Rewards points for one-night stays at a category three hotel starting at 17,000 points.

For more information, visit **membershiprewards.com/hilton** or call **1-800-AXP-EARN (297-3276).**

(MR Message 6767)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Redeem Membership Rewards® Points for Dell™ Certificates!

DELL

YOURS IS HERE. Dell allows you to create your own customized systems and save hundreds of dollars at the same time. Just redeem Membership Rewards® points for a Dell Certificate and use it when purchasing a new Dell Inspiron® notebook or desktop.

To start redeeming today, log on to **membershiprewards.com** or call **1-800-AXP-EARN (297-3276).**

(MR Message 6782)

Terms and conditions for the Membership Rewards Express® program apply. Visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276) for more information. Participating partners and available rewards are subject to change without notice.

Redeem Membership Rewards® Points This Fall for Shopping at Crate and Barrel

Crate&Barrel

At Crate and Barrel, you'll discover modern new classics in quality furniture and home accessories--plus, an exceptional collection of unique things to give and share. For the store nearest you, call **1-800-967-6696** or visit us at **www.crateandbarrel.com**

To start redeeming today, log on to **membershiprewards.com** or call **1-800-AXP-EARN (297-3276).**

(MR Message 6783)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Now, American Express turns your likes into the
THINGS YOU LOVE

You and your friends "like" and share many things on **Facebook**. Now, American Express presents deals and experiences for you based on those "likes" and interests. And, once you link your Card and add deals to your linked Card, all you have to do is use your linked American Express® Card. No coupons. No hassles. Just a credit on your statement, and savings in your pocket.

Visit **aexp.co/FBdeals** to get started!

Now Accepting American Express® Cards!

AMERICAN EXPRESS **Cards Welcome**

Voyage By Pascale - Your Caribbean and Mexico specialist for the discerning traveler. For information or reservations, call **1-866-312-1440** or visit **www.voyagebypascale.com**

Hunts Oyster Bar - Since 1941, specializing in raw Apalachicola oysters, steamed anyway you like them, as well as great seafood and steaks for dinner. **www.huntsoysterbar.com**

Destin Getaways - The ultimate in vacation rentals along the Emerald Coast of Florida. Whether you're looking for a house or condominium, we have it. **www.destingetaways.com**

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located on page 2 of your statement or the number that is on the back of your Card.

(CE 115901)

Save On Your Next Vehicle

Cardmembers save thousands with the American Express Auto Purchasing Program!

- Low, upfront prices in writing–before you arrive at the dealer
- Option to use your American Express® Card to help pay for your car
- A hand-selected network of dealers committed to friendly, attentive service

Why haggle over price? Visit www.amexnetwork.com/auto for great savings on the car you want.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 21

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 02/20/13

Account Ending [redacted]

New Balance	**$1,757.44**
Please Pay By	**03/07/13**

See page 2 for important information about your account.

Membership Rewards® Points
Available and Pending as of 01/31/13
67,604
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Pay In Full Portion

Previous Balance		$8,370.26
Payments/Credits		-$9,183.66
New Charges		+$2,570.84
Fees		+$0.00
New Balance	=	$1,757.44

Pay Over Time Portion

Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total

Previous Balance	**$8,370.26**
Payments/Credits	-$9,183.66
New Charges	+$2,570.84
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$1,757.44**

Days in Billing Period: 28

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
03/07/13

Amount Due
$1,757.44

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

001 004 02194 RO3NTE0F 0 1 K 0 37901 377
06972 RO3NTE0F 02194 0010Z. (2)
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Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**	
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950	
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090	
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897	
Express Cash	1-800-CASH-NOW		

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 02/20/13

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$8,370.26	$0.00	-$8,370.26
Credits			
JOHN J DUNCAN [redacted]	-$813.40	$0.00	-$813.40
Total Payments and Credits	**-$9,183.66**	**$0.00**	**-$9,183.66**

Detail

*Indicates posting date

Payments			**Amount**
01/25/13*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$6,729.67
02/18/13*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$1,640.59

Credits			**Amount**
01/23/13	JOHN J DUNCAN	AA REFUND 0910121 DALLAS TX AMERICAN AIRLINES	-$813.40

From:	To:	Carrier:	Class:
N/A	N/A	YY	00
	N/A	YY	00
	N/A	YY	00
	N/A	YY	00

Ticket Number [redacted]
Passenger Name: AA DUNCANJR/JOHN J
Document Type: SUPPORTED REFUND

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$2,416.90	$0.00	$2,416.90
JOHN J DUNCAN JR [redacted]	$153.94	$0.00	$153.94
Total New Charges	**$2,570.84**	**$0.00**	**$2,570.84**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
01/23/13	AA AIR TICKET SALE 0WASHINGTON NATL DC AMERICAN AIRLINES		$813.40

From:	To:	Carrier:	Class:
KNOXVILLE	DALLAS/FORT WORTH	AA	N
	LOS ANGELES INTERN	AA	N
	MONTEREY PENINSULA	AA	G
	LOS ANGELES INTERN	AA	G

Ticket Number: [redacted]
Date of Departure: 02/20
Passenger Name: DUNCANJR/JOHN J
Document Type: PASSENGER TICKET

Continued on reverse

Detail Continued

		Amount
01/23/13	EXPEDIA INC ATLANTA GA AMERICAN AIRLINES INC From: KNOXVILLE To: DALLAS/FORT WORTH / LOS ANGELES INTERN / MONTEREY PENINSULA / LOS ANGELES INTERN Carrier: AA / AA / AA / AA Class: N / N / G / G Ticket Number: [redacted] Date of Departure: 02/20 Passenger Name: DUNCANJR/JOHN J Document Type: PASSENGER TICKET	$813.40
02/04/13	FREEDOMPAY RADNOR PA 888-495-0222 Description BUSINESS SERVICES	$67.95
02/08/13	THE CHOP HOUSE 54292KNOXVILLE TN 8656871330 TIP $15.00	$130.70
02/10/13	OCEANAIRE #89 000000WASHINGTON DC 2023472277 Description RESTAURANT CHARGES	$385.00
02/11/13	HUDSON NEWS STERLING VA BOOK STORE	$4.19
02/12/13	PULEOS GRILLE NORTH KNOXVILLE TN 8656911960	$37.45
02/14/13	FREEDOMPAY RADNOR PA 888-495-0222 Description BUSINESS SERVICES	$30.00
02/17/13	MCALISTERS DELI 0089KNOXVILLE TN 865-769-5001 Description FOOD/BEVERAGE	$2.16
02/17/13	MCALISTERS DELI 0089KNOXVILLE TN 865-769-5001 Description FOOD/BEVERAGE	$19.65
02/18/13	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $98.25 TIP $14.75	$113.00

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
01/24/13	CROWNE PLAZA KNOXVILLE TN 8655222600 FOOD/BEVERAGE $25.96	$25.96
02/05/13	BISTRO AT THE BIJOU KNOXVILLE TN 8655440537 FOOD/BEVERAGE $14.91 TIP $4.00	$18.91

Continued on next page

JOHN J DUNCAN
Closing Date 02/20/13

Account Ending [redacted]

Detail Continued

			Amount
02/07/13	LITTONS MARKET RESKNOXVILLE TN RESTAURANT FOOD/BEVERAGE $37.88 TIP $5.00		$42.88
02/08/13	CRACKER BARREL #586 KODAK TN 8003339566 Description RESTAURANT CHARGES		$66.19

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2013 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2013	$85.00
Total Interest in 2013	$0.00

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign & Travel, the APR is 18.24% (v).
For Select & Pay Later, the APR is 18.24% (v).

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06974 R03NTE0F 02194

Membership Rewards®
Monthly Statement and Program News

MEMBERSHIP rewards®

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**67,604**
Points Earned this Period	**-5,174**

Account Summary

January 1, 2013 - January 31, 2013

Opening Points Balance	72,778
Points Earned this Period	-5,174
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**67,604**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Points Transaction Detail

January 1, 2013 - January 31, 2013

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Forfeited Points Due To Late Payment	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	1,555	0	-6,182 01/2013	-4,627
Add'l Traditional Gold XXXX-XXXXX[redacted]	0	0	-547 01/2013	-547
Total	**1,555**	**0**	**-6,729**	**-5,174**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

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(000(06975 R03NTEOF 02194

EXHIBIT 22

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 02/20/14

Account Ending [redacted]

New Balance	**$4,302.26**
Includes the past due amount of $1,737.08	
Please Pay By‡	**03/07/14**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

Your account is past due.

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **www.americanexpress.com/rewards** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $35.00 fee for each month of points you want to reinstate.

Membership Rewards® Points
Available and Pending as of 01/31/14
103,158
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$1,737.08
Payments/Credits	-$0.00
New Charges	+$2,565.18
Fees	+$0.00
New Balance	**$4,302.26**

Days in Billing Period: 28

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

OK
PER JJD

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 3/7/14

PAY TO THE ORDER OF American Express $ 4,302.26

Four Thousand Two & 26/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR 2/20/14 Statement [redacted]

Amount Due
$4,302.26

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

JOHN J DUNCAN
Closing Date 02/20/14

Account Ending [redacted]

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$1,072.55
JOHN J DUNCAN JR [redacted]	$1,492.63
Total New Charges	**$2,565.18**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
01/23/14	CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $42.61 TIP $7.39	$50.00
01/23/14	AUBREYS KNOXVILLE TN 8655881111	$102.33
01/24/14	PEI WEI #0204 QKNOXVILLE TN 480-888-3336 Description FAST FOOD RESTAURAN	$23.45
01/30/14	WASABI 0041 KNOXVILLE TN 865-678-0201 Description FOOD/BEVERAGE	$84.00
01/31/14	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$316.95
02/03/14	BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING	$100.00
02/04/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$37.90
02/07/14	PUELO'S GRILLE 00000KNOXVILLE TN 8654051767 Description RESTAURANT CHARGES	$163.00
02/07/14	BARNES & NOBLE 2838 KNOXVILLE TN BOOK STORE	$57.36
02/10/14	HOPS GRILL AND BAR 5ALEXANDRIA VA 7038379107 TIP $2.00	$18.04
02/11/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$31.70
02/12/14	PANERA BREAD #705 00BAILEYS CROS VA 7039981300	$24.10
02/14/14	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$63.72

Continued on reverse

Detail Continued

		Amount
	JOHN J DUNCAN JR Card Ending [redacted]	
		Amount
01/24/14	AUBREYS KNOXVILLE TN 8655881111	$34.96
01/29/14	AUBREYS KNOXVILLE TN 8655881111	$28.49
02/01/14	AUBREYS KNOXVILLE TN 8655881111	$56.43
02/02/14	COPPER CELLAR 102 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $51.44	$51.44
02/07/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$62.70
02/12/14	EXPEDIA INC BELLEVUE WA DELTA AIR LINES INC. From: KNOXVILLE To: ATLANTA HARTSFIELD / WASHINGTON NATIONA / ATLANTA HARTSFIELD / KNOXVILLE Carrier: DL / DL / DL / DL Class: X / X / X / X Ticket Number: [redacted] Date of Departure: 03/05 Passenger Name: DUNCAN/JENNIFER Document Type: PASSENGER TICKET	$374.00
02/12/14	EXPEDIA INC BELLEVUE WA DELTA AIR LINES INC. From: KNOXVILLE To: ATLANTA HARTSFIELD / WASHINGTON NATIONA / ATLANTA HARTSFIELD / KNOXVILLE Carrier: DL / DL / DL / DL Class: X / X / X / X Ticket Number [redacted] Date of Departure: 03/05 Passenger Name: DUNCAN/JOHN Document Type: PASSENGER TICKET	$374.00
02/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$510.61

Fees

	Amount
Total Fees for this Period	**$0.00**

Continued on next page

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$85.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

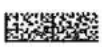
Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

Current APR
The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).



Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	103,158
Points Earned this Period	1,652

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary
January 1, 2014 - January 31, 2014

Opening Points Balance	101,506
Points Earned this Period	+1,652
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**103,158**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail
January 1, 2014 - January 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	684	0	684
Add'l Traditional Gold XXXX-XXXXX[redacted]	968	0	968
Total	**1,652**	**0**	**1,652**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 23

American Express® Traditional Gold Card

[redacted]

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

87-816/642

DATE 4/27/15

PAY TO THE ORDER OF American Express $ 3,332.42

Three Thousand Three Hundred Thirty-two & 42/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY 1-800- BANK BBT BBT.com

FOR 3/27/15 Statement

[redacted]

[redacted]

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care 1-800-327-2177
Pay by Phone 1-800-472-9297

See page 2 for additional information.

See Page 9 for Important Information about Your Reward Program and Account Benefits.

010740 1/6

JASON —
JIMMY APPROVED
THESE CHARGES.
B

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

AB 02 010740 81001 B 65 A

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
04/07/15

Amount Due
$3,332.42

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

17-2646_0378

DFC_0936

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 03/23/15

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$2,193.04
Credits	$0.00
Total Payments and Credits	**-$2,193.04**

Detail

*Indicates posting date

Payments			Amount
03/13/15*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$2,193.04

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$1,911.14
JOHN J DUNCAN JR [redacted]	$1,421.28
Total New Charges	**$3,332.42**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
02/20/15	MAGNOLIA GRILL OF FWFORT WALTON BEACH FL 8503020266 TIP $6.24	$55.00
02/25/15	OCEANAIRE OCEANAIRE WASHINGTON DC 1201 F STREET NW WASHING FOOD/BEVERAGE $186.18 TIP $23.82	$210.00
02/26/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$53.25
02/28/15	MISAKI JAPANESE STEAKNOXVILLE TN 8656913690 TIP $5.00	$235.80
03/03/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$41.00
03/04/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$92.00
03/05/15	TLF BROYLES FLORIST JONESBOROUGH TN 423-753-4211	$109.50

CAROLYN HOWARD

Continued on reverse

Detail Continued

		Amount
/08/15	CRACKER BARREL #423 MORRISTOWN TN 8003339566 Description RESTAURANT CHARGES	$20.59
/10/15	GONDOLIER 0023 HARROGATE TN 423-869-8036 Description FOOD/BEVERAGE	$118.03
/12/15	BEDBATH&BEYOND#1035 KNOXVILLE TN 865-966-9235 WEDDING GIFT - JOE MATLOCK	$192.25
/13/15	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$36.00
/14/15	RUBY TUESDAY #4657 0KNOXVILLE TN 8003250755 Description RESTAURANT CHARGES	$45.00
/16/15	CHILI'S 2 BAILEYS CROSSROADS VA John Terrier TIP $7.49	$64.00
/17/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$140.00
/18/15	THE CAPITAL GRILLE 8WASHINGTON DC 2027376200 FOOD/BEVERAGE $198.55 TIP $22.45	$221.00
/18/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$83.05
/22/15	FRESH MKT-021 FAR 54FARRAGUT TN 8656713377 Description Price GROCERY STORES, SUP $194.67	$194.67

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
/23/15	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE	$10.91
/23/15	PANERA BREAD #3830 0KNOXVILLE TN 8657694292	$17.23
/24/15	SOCCER TACO 10300100KNOXVILLE TN 865-310-2258	$30.09
/25/15	CROWNE PLAZA NATIONAARLINGTON VA Arrival Date Departure Date 02/25/15 02/25/15 00000000 LODGING	$420.35

Detail Continued

			Amount
02/26/15	GAYLORD NAT'L GAR PANAT'L HARBOR 601-965-2000	MD	$16.00
02/26/15	TMG041 WASHINGTON, 5ARLINGTON 7034168337 TIP	VA $15.00	$107.90
02/26/15	CADILLAC RANCH - DC OXON HILL 9522150660 Description RESTAURANT CHARGES	MD	$52.97
02/27/15	JACKSON 20 RESTAURANALEXANDRIA 703-549-6080 Description EATING PLACES	VA	$26.00
02/27/15	MS CRYSTAL CIT 1053 ARLINGTON 2010 CRYSTAL DRIVE ARLIN FOOD/BEVERAGE TIP	VA $106.94 $17.50	$124.44
02/27/15	GAYLORD NAT'L GAR PANAT'L HARBOR 601-965-2000	MD	$16.00
02/28/15	CROWNE PLAZA NATIONAARLINGTON Arrival Date / Departure Date 02/28/15 / 02/28/15 00000000 LODGING	VA	$143.00
03/03/15	AUBREYS RESTAURANT KNOXVILLE 8656910504	TN	$30.00
03/04/15	CASA DON GALLO 65000KNOXVILLE 8656921310 TIP	TN $10.00	$68.99
03/04/15	OFFICE DEPOT 000037 KNOXVILLE RETAIL 37919	TN	$16.30
03/13/15	NEWK'S CEDAR BLUFF NKNOXVILLE 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE	TN $21.25	$21.25
03/14/15	AUBREYS KNOXVILLE TN 8655881111		$77.88
03/18/15	AT&T*BILL PAYMENT 95DALLAS 800-331-0500 Description TELEPHONE SERVICE/E	TX	$228.14
03/19/15	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER		$2.92
03/23/15	MSFT *OFFICE 0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91

Continued on reverse

Fees

	Amount
otal Fees for this Period	**$0.00**

2015 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2015	$85.00
Total Interest in 2015	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

There is no pre-set spending limit on your Card
No pre-set spending limit does not mean unlimited spending. Purchasing power adjusts with your use of the Card, your payment history, credit record and financial resources known to us and other factors. Unless you have been previously notified otherwise, your Card has a no pre-set spending limit.

There is a limit to your Pay Over Time feature balance
Your Pay Over Time limit is $35,000.00. We may approve or decline a charge regardless of whether your Card account balance exceeds or does not exceed your Pay Over Time limit. You must pay in full all charges that are not placed into a Pay Over Time balance upon receipt of your billing statement.

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 03/23/15

Account Ending [redacted]

Notice of Important Change to Your Account Terms

We are making a change to your account terms, which are contained in the American Express Cardmember Agreement ("Agreement") governing your Account referenced in this notice. Any language in the Agreement contrary to or conflicting with the terms amended below is deleted in its entirety to the extent of the conflict. All terms of the Agreement not amended herein remain in full force and effect. We urge you and any Additional Cardmembers on your Account to read the below notice carefully and file it along with your Agreement in a safe place for future reference. The detailed change to your Cardmember Agreement can be found after the summary chart.

Important Change to Your Account Terms

We are increasing your Annual Membership Fee. The following is a summary of the change that is being made to your account terms. For more detailed information, please see the reverse side of this page.

We are increasing the annual membership fee to $95.00 beginning at your account renewal that occurs on or after June 23, 2015.

How to avoid the change: You have the right to reject this change. If you do reject the change, your account will be cancelled and you will not be able to use your account for new transactions. If you cancel, you will receive a prorated refund of your annual fee. **You must reject this change by calling us at 1-855-865-1451 or by calling us collect at 1-336-291-1361 no later than 5pm Eastern time on June 22, 2015.**

Revised Terms, as of June 23, 2015	
Annual Membership Fee	**$95.00**

ID 10148

See the reverse side for the detail of changes to your Cardmember Agreement.

Detail of Change to Your Cardmember Agreement

This notice amends the Cardmember Agreement (the "Agreement") as described below. We have the right to amend as described in the Agreement. Any terms in the Agreement conflicting with this change are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice, share it with Additional Cardmembers on your account, and file it for future reference. If you have any questions about this change, please call the number on the back of your Card.

Annual Membership Fee

Effective June 23, 2015, the *Rates and Fees Table* on page 1 of Part 1 of the Cardmember Agreement is amended by deleting the *Annual Membership Fee* row and replacing it with the following:

Annual Membership Fee	**$95.00**

2387

Important Information about the Membership Rewards® program
The value of Membership Rewards points varies depending upon how you choose to use them. You can get information regarding the value of points for various redemption options and learn about upcoming changes going into effect on June 28, 2015 by visiting www.membershiprewards.com/pointsinfo or calling the number on the back of your Card. Redemption options and point values can change at any time. Point values listed do not include discounts or other promotional offers which may be in effect from time to time.

Important Information About a New Personalized Travel Service
We're writing to tell you about a new Personalized Travel Service which gives you access to a team of Travel Professionals through the American Express Travel Representative Agency Network. Travel Professionals are ready to help with all your travel needs including booking worldwide destinations, reserving hotel rooms and transportation, and planning cruise and tour packages. Call 1-877-227-5819 to speak with a Travel Professional today.

Membership Rewards® Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**160,457**
Points Earned this Period	**2,191**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

February 1, 2015 - February 28, 2015

Opening Points Balance	158,266
Points Earned this Period	+2,191
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**160,457**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

February 1, 2015 - February 28, 2015

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	1,047	0	1,047
Add'l Traditional Gold XXXX-XXXXX[redacted]	1,144	0	1,144
Total	**2,191**	**0**	**2,191**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 24

Gold Card® Statement of Account

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
01/22/09

Previous Balance $	Payment Activity $	New Activity $ Inc. Adjustments	New Balance $
4,151.55	-4,151.55	+5,503.92	5,503.92

BG

Please Pay By 02/06/09

Please refer to page 4 for important information regarding your account

See Page 7 For An Important Privacy Notice

To manage your Card account online or to pay your bill, please visit us at **www.americanexpress.com.**
For additional contact information, please see the reverse side of this page.

Turn Everyday Bills into Rewards

Pay your everyday bills automatically with an eligible American Express® Card--and you can earn points, miles or cash back with each payment.

Terms, conditions and restrictions apply.

Enroll now at **americanexpress.com/billstopay**

Activity

* Indicates posting date

		Amount $
01/08/09*	PAYMENT RECEIVED ACH - THANK YOU	-336.00
01/08/09*	PAYMENT RECEIVED - THANK YOU	-3,815.55
Total of Payment Activity		**-4,151.55**

Due in Full Activity for JOHN J DUNCAN

Card XXXX-XXXXX[redacted]

			Amount $
12/23/08	LITTONS MARKET & RESKNOXVILLE	TN	78.03
	8656878788		
	FOOD/BEVERAGE	68.03	
	TIP	10.00	
12/29/08	REGAS 54292980148973KNOXVILLE	TN	73.06
	8656373427		
	TIP	8.00	

Continued on Page 3

Please fold on the perforation below, detach and return with your payment

Do not staple or use paper clips

Payment Coupon

Account Number [redacted]

Please Pay By: 02/06/09

To Pay by Computer, visit: americanexpress.com/pbc.

Enter account number on all documents.
Make check payable to American Express.

Amount Due $5,503.92

See Finance Charges section on reverse side for a description of when additional Finance Charges are not assessed on Features.

Check here if address or phone number has changed. Note changes on reverse side. ☐

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

04121 R03NVE00 01182 00102. (2

[redacted]

Due in Full continued

			Amount $
12/30/08	GREENBRIER HOTEL GREWHT SLPHR SPG WV Arrival Date Departure Date 12/29/08 01/04/09 00000000 LODGING CARDEPOSIT	TO BE PAID BY SSD	338.14
12/30/08	GREENBRIER HOTEL GREWHT SLPHR SPG WV Arrival Date Departure Date 12/29/08 01/04/09 00000000 LODGING CARDEPOSIT	TO BE PAID BY SSD	338.14
12/31/08	LITTONS MARKET & RESKNOXVILLE TN 8656878788 FOOD/BEVERAGE 50.78 TIP 7.50		58.28
01/01/09	CRACKER BARREL 83 KINGSPORT TN RESTAURANT		48.14
01/04/09	WENDY'S 0170 ABINGDON VA 4232475300 Description FAST FOOD REST		24.13
01/05/09	GREENBRIER HOTEL GREWHT SLPHR SPG WV Arrival Date Departure Date 01/01/09 01/04/09 00000000 LODGING	TO BE PAID BY SSD	3,769.85
01/15/09	FREEDOMPAY / ZIPTHRUWAYNE PA DIRECT MKTG MISC FOOD/BEVERAGE 34.05		34.05
01/15/09	TEXAS ROADHOUSE #203ALCOA TN 8659844140 Description Price FOOD AND BEVERAGE 63.76		63.76
01/16/09	COPPER CELLAR 542929KNOXVILLE TN 8656733411 TIP 20.00		152.52
01/19/09	AUBREY'S RESTAURANT POWELL TN RESTAURANT		52.00
01/22/09	Membership Renewal Fee		85.00
Total of Due in Full Activity for JOHN J DUNCAN			**5,115.10**

Due in Full Activity for JOHN J DUNCAN JR

Card XXXX-XXXX[redacted]

12/22/08	MARKET SQUARE KITCHEKNOXVILLE TN 865-546-4212 FOOD 14.58		14.58
01/15/09	OCEANAIRE WASHINGTONWASHINGTON DC RESTAURANT FOOD/BEVERAGE 334.24 TIP 40.00		374.24
Total of Due in Full Activity for JOHN J DUNCAN JR			**388.82**
Total Due in Full Activity			**5,503.92**

$1057.79

Continued on reverse

Important Notice

Information on Flexible Payment Features

You may have access to one or more Flexible Payment Features as part of your Card account. The current Annual Percentage Rates (APRs) and Daily Periodic Rates (DPRs) for the Flexible Payment Features are as follows:

For Sign & Travel®, the APR is 15.24%, the DPR is 0.0418%

Please refer to page 2 for further important information regarding your account

CustomExtras™

Shop with Peace of Mind

If your identity is stolen, it's a relief to know you always have a place to turn for assistance. Cardmembership means you have 24/7 support to help you resolve any identity theft issues and recover your good name if you suspect you've been a victim.

For more information, please visit **americanexpress.com/idtheft**

(CE 111471)

Terms and conditions apply.

Extended Warranty

Why is it that as soon as a manufacturer's warranty runs out, something always seems to happen?

When you use your American Express® Card for eligible purchases, membership extends your warranty up to one year.

For more information, please visit **americanexpress.com/extendedwarranty**

(CE 111445)

Terms and conditions apply.

Shop with Confidence

When something you buy is broken or stolen, it shouldn't be your problem. That's why if you use your Card for eligible purchases, they're protected from damage or theft for up to 90 days from the moment you buy them.

For more information, please visit **americanexpress.com/purchaseprotection**

(CE 111446)

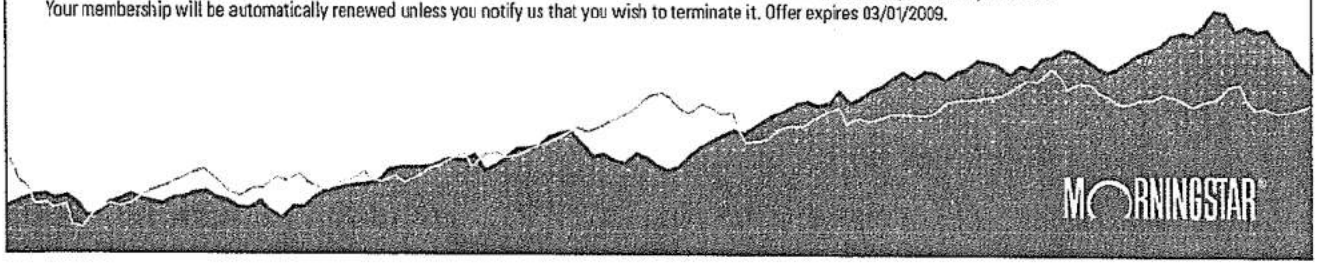
Terms and conditions apply.

Gain A Stronger Investment Edge.

Save up to $50 on a Morningstar Premium Membership.

Go to www.morningstar.com/50 or call 1-866-257-1401 and mention American Express.

Receive exclusive savings at www.morningstar.com/50 when you use your American Express® Card: $20 off a 1-year membership, $34 off a 2-year membership and $50 off a 3-year membership. We will not charge your Card for 14 days, so your trial is entirely free. If you continue your Morningstar Premium Membership past the trial period, your American Express Card will be billed for the subscription term you chose. Your membership will be automatically renewed unless you notify us that you wish to terminate it. Offer expires 03/01/2009.



Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Accept the Invitation of an Unforgettable Cruise

Holland America Line
A Tradition of Excellence

American Express
MARINER CLUB

Waking up in a new port of call. A host that can show you the best way to explore it. Discover a whole new side of yourself. At Holland America Line, it's a belief that each voyage should be as breathtaking as each destination. Holland America Line immerses its passengers in some of the best amenities at sea making the five-star cruise line one of the highest rated in the world. Plus, with the privileges and conveniences of a fully hosted cruise from the American Express Mariner Club, you can focus on what is truly important, exploring the multitude of landscapes with those around you.

Walk in the footsteps of ancient Incans on an exclusive tour of Machu Picchu. Mingle poolside at a private cocktail party as the sun sets over the coastline of Valparaiso. Or let your gracious host guide you to hidden markets along the Mediterranean. Simply ask for the Mariner Club when booking your cruise and a world of complimentary privileges will greet you along your journey.

Ship's Registry: The Netherlands. Mariner Host, shoreside events and cocktail parties contingent on minimum number of passengers and are subject to change. Mariner Club is not combinable with American Express Cruise Privileges.

American Express wants you to be aware that certain suppliers pay it commissions and other incentives for reaching sales targets or other goals, and may also provide incentives to American Express travel counselors. CST# 1022318-10, TA-002 Registered Iowa Travel Agency NV# 2001-0126, Washington UBI# 600-469-694, ML# 1192.
2008 American Express.

Contact your American Express Travel Professional at **1-877-297-5779** and mention promotion code **M5380001** to learn more about the Mariner Club and available Holland America Line sailings.

(CE 111468)

Book Your Cruise with American Express Travel

AMERICAN EXPRESS CARDMEMBER BENEFITS

Visit **americanexpress.com/cruisesale** for limited-time special offers from our cruise partners. You'll find upgrades, credits, savings and extras on travel near and far. Plus, you will receive the outstanding service and support you expect from American Express.

American Express wants you to be aware that certain suppliers pay them commissions as well as incentives for reaching sales targets or other goals, and from time to time may also provide incentives to the American Express travel counselors. American Express acts solely as the sales agent for travel suppliers and is not liable for the actions or inactions of such suppliers. CST# 1022318-10, ML# 1192, Washington UBI# 600-469-694, TA# 002 - Registered Iowa Travel Agency, NV# 2001-0126.

Go to **americanexpress.com/cruisesale** to find upgrades, credits, savings and extras on travel near and far.

(CE 111360)

Book Your Winter Getaway with American Express Travel

AMERICAN EXPRESS CARDMEMBER BENEFITS

Visit **americanexpress.com/wintertravel** to save on Flight + Hotel packages worldwide. Book confidently, knowing you will receive the outstanding service and support you expect from American Express.

American Express wants you to be aware that certain suppliers pay them commissions as well as incentives for reaching sales targets or other goals, and from time to time may also provide incentives to the American Express travel counselors. American Express acts solely as the sales agent for travel suppliers and is not liable for the actions or inactions of such suppliers. CST# 1022318-10, ML# 1192, Washington UBI# 600-469-694, TA# 002 - Registered Iowa Travel Agency, NV# 2001-0126.

Go to **americanexpress.com/wintertravel** to save on Flight + Hotel packages worldwide.

(CE 111359)

Now Accepting American Express® Cards!

AMERICAN EXPRESS CARDS WELCOME

Alta Lodge - Alta, Utah's traditional ski-in, ski-out lodge, with warm ambiance, personal service and fine dining, since 1939. For reservations, call 1-800-707-2582. **www.altalodge.com**

Factory Carpet Warehouse - Tile, wood, laminate, and carpet! Conveniently located at 6012 Clinton Hwy. or by phone at **865-689-6740. www.factorycarpetwarehouse.net**

Southern Graces SKYBOX - Experience the breathtaking panorama one of Knoxville's newest full-service bars on the 5th floor of the Sunsphere. **865-377-3619** for details.

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located on page 2 of your statement or the number that is on the back of your Card.

(CE 111398)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 25

Gold Card®
Statement of Account

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
08/23/09

037901 377 0360 001 003 00841 R03WE0L

Previous Balance $	Payment Activity $	New Activity $ Inc. Adjustments	New Balance $
2,332.09	-2,332.09	+2,783.15	2,783.15

BT

Please Pay By 09/07/09

Please refer to page 4 for important information regarding your account

To manage your Card account online or to pay your bill, please visit us at **www.americanexpress.com.** For additional contact information, please see the reverse side of this page.

Activity

* Indicates posting date

** Foreign Currency conversion rate is base rate plus 2.7%. See page 2 for details.

		Amount $
08/08/09*	PAYMENT RECEIVED - THANK YOU	-2,332.09

Due in Full Activity for JOHN J DUNCAN

Card XXXX-XXXXX[redacted]

		Foreign Spending	Amount $
08/07/09	FUNJET VACATIONS MILMILWAUKEE 800-558-3060		-545.33 Credit
07/25/09	FREEDOMPAY / ZIPTHRUWAYNE DIRECT MKTG MISC FOOD/BEVERAGE	37.90	37.90
07/25/09	TRAILHEAD STEAKHOUSEKNOXVILLE 8654480166 FOOD/BEVERAGE TIP	83.03 23.00	106.03
07/25/09	TIMBERS RESTAURANT TOWNSEND 865-776-3272 FOOD TIP	43.11 8.00	51.11
07/29/09	FREEDOMPAY / ZIPTHRUWAYNE DIRECT MKTG MISC FOOD/BEVERAGE	94.05	94.05
07/30/09	FREEDOMPAY / ZIPTHRUWAYNE DIRECT MKTG MISC FOOD/BEVERAGE	30.75	30.75

Please fold on the perforation below, detach and return with your payment

Continued on Page 3

Due in Full continued

** Foreign Currency conversion rate is base rate plus 2.7%. See page 2 for details.

		Foreign Spending	Amount $
07/30/09	OCEANAIRE WASHINGTONWASHINGTON RESTAURANT FOOD/BEVERAGE 290.24 TIP 35.00		325.24
07/31/09	REGAS 54292980148973KNOXVILLE 8656373427 TIP 25.00		297.91
08/01/09	FREEDOMPAY / ZIPTHRUWAYNE DIRECT MKTG MISC FOOD/BEVERAGE 35.00		35.00
08/02/09	40 Day Late Payment Fee		35.00
08/02/09	ETP-TV [redacted]@ETPTV CHARITABLE ORG		100.00
08/04/09	AGC OF AMERICA 0050 ARLINGTON 8002421766 Description CONTRIBUTIONS/		150.00
08/04/09	PF CHANG'S #9923 306KNOXVILLE 1111111111 FOOD/BEVERAGE 57.14 TIP 7.50		64.64
08/06/09	DILLARDS DEPT STORE NASHVILLE DIRECT MKTG MISC Description Price CHINA 110.00 DELIVERY FEES 12.95 SALES TAX 11.38 WEDDING GIFT		134.33
08/08/09	RUTH CHRIS STEAK HSEKNOXVILLE RESTAURANT FOOD/BEVERAGE 218.34 TIP 30.00		248.34
08/10/09	FEDERAL CITY CATERERWASHINGTON 202-408-9700		308.42
08/12/09	MCALISTERS DELI #115KNOXVILLE FAST FOOD RESTAURANT Description 109666		35.39
08/17/09	ST ANDREWS LINKS GOLF SHOP FIFE UK GOODS/SERVICES SSD To PAY	35.00 **Pounds Sterling	58.97
08/17/09	ST ANDREWS LINKS GOLF SHOPS LTD,ST ANDREWS GOODS/SERVICES	130.00 **Pounds Sterling	219.02

Total of Due in Full Activity for JOHN J DUNCAN **1,786.77**

Due in Full Activity for JOHN J DUNCAN JR

Card XXXX-XXXXX[redacted]

07/25/09	BEAN POT CNTRY STORECROSSVILLE BEAN POT CNTRY STORE		38.25
07/26/09	CRACKER BARREL 15 COOKEVILLE RESTAURANT		30.48
07/27/09	Renaissance9671ENASHNASHVILLE Arrival Date Departure Date 07/25/09 07/26/09 00000000 LODGING		137.34

Continued on reverse

Due in Full continued

** Foreign Currency conversion rate is base rate plus 2.7%. See page 2 for details.

		Foreign Spending	Amount $
07/27/09	Renaissance9671ENASHNASHVILLE		197.27
	Arrival Date 07/25/09	Departure Date 07/26/09	
	00000000		
	LODGING		
07/27/09	Renaissance9671ENASHNASHVILLE		197.27
	Arrival Date 07/25/09	Departure Date 07/26/09	
	00000000		
	LODGING		
07/27/09	LITTONS MARKET RESKNOXVILLE		164.76
	RESTAURANT		
	FOOD/BEVERAGE	144.76	
	TIP	20.00	
07/29/09	BABIES 'R' US KNOXVILLE		100.00
	CHILDREN'S CLOTHING	GIFT	
08/07/09	CRACKER BARREL 9 SWEETWATER		31.01
	RESTAURANT		
08/18/09	BABIES 'R' US KNOXVILLE		100.00
	CHILDREN'S CLOTHING	GIFT	
Total of Due in Full Activity for JOHN J DUNCAN JR			**996.38**
Total Due in Full Activity			**2,783.15**

Important Notice

Information on Flexible Payment Features

You may have access to one or more Flexible Payment Features as part of your Card account. The current Annual Percentage Rates (APRs) and Daily Periodic Rates (DPRs) for the Flexible Payment Features are as follows:

Please refer to page 2 for further important information regarding your account

For Sign & Travel®, the APR is 15.24%, the DPR is 0.0418%

Sign & Travel, the APR is 15.24%, the DPR is 0.0418%

EXHIBIT 26

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/10

Account Ending [redacted]

New Balance	**$9,005.74**
Please Pay By	**01/07/11**

JJD PMD $210.00 NY Tickets

See page

Your m... Renew... ...er to the

EXPLORE ... WELCOME

001 006 01547 R03NWE1E G100 37901 377

Membership Rewards® Points
As of 12/23/10
1,359

For details, please see your Membership Rewards page.

Account Summary

Pay In Full Portion		
Previous Balance		$6,101.20
Payments/Credits		-$6,101.20
New Charges		+$9,005.74
Fees		+$0.00
New Balance	=	$9,005.74
Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		+$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$6,101.20**
Payments/Credits	-$6,101.20
New Charges	+$9,005.74
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$9,005.74**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care 1-800-327-2177
Pay by Phone 1-800-472-9297

See page 2 for additional information.

JOHN J, DUNCAN, JR.
PH. 865-523-3772
800 MARKET STREET SUITE 110
KNOXVILLE, TN 37902

[redacted]

15-7434/2540

DATE JAN. 6, 2011

PAY TO THE ORDER OF AMERICAN EXPRESS $ 210,00

TWO HUNDRED TEN + 0/100 DOLLARS

CONGRESSIONAL FEDERAL 703.934.8500 800.491.2528

FOR [redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2648
KNOXVILLE, TN 37901

[redacted]

DATE JAN. 7, 2011

87-157/641
11601

PAY TO THE ORDER OF AMERICAN EXPRESS $ 8795.74

EIGHT THOUSAND SEVEN HUNDRED NINETY FIVE . 74/100 DOLLARS

BankEast
KNOXVILLE, TN

FOR PAYMENT [redacted]

17-2646_0403

DFC_0484

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/10

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$6,101.20	$0.00	-$6,101.20
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$6,101.20**	**$0.00**	**-$6,101.20**

Detail

*Indicates posting date

Payments			Amount
11/25/10*	JOHN J DUNCAN	PAYMENT RECEIVED ACH - THANK YOU	-$1,255.00
11/25/10*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,447.73
12/02/10*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$1,398.47

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$6,772.24	$0.00	$6,772.24
JOHN J DUNCAN JR [redacted]	$2,233.50	$0.00	$2,233.50
Total New Charges	**$9,005.74**	**$0.00**	**$9,005.74**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
11/22/10	PEI WEI #0204 Q02 30KNOXVILLE TN 4808883336 Description Price FAST FOOD RESTAURAN $35.78		$35.78
11/24/10	MCALISTERS DELI #109KNOXVILLE TN 865-966-1011 Description FOOD/BEVERAGE		$32.11
12/01/10	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI		$48.35
12/03/10	JASON'S DELI 8000002KNOXVILLE TN 8653573354		$47.36
12/07/10	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI		$44.00
12/08/10	NRCC E NRCC E WASHINGTON DC 202-479-7000		$1,300.00
12/09/10	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI		$30.00

Continued on reverse

002 006 1547 R03NWE1E G1 00 37901 377
10044 R03NWE1E 01547 (000(

Detail Continued

		Amount
12/10/10	CAFE FIORELLO 0046 NEW YORK NY RESTAURANT Description FOOD/BEVERAGE	$261.25
12/11/10	NYC TAXI MED 9V49 09NEW YORK NY 000-0000000	$12.36
12/11/10	NYC TAXI MED 2F59 09WOODSIDE NY 000-0000000	$25.20
12/11/10	NYC TAXI MED 9F48 Q1PATERSON NJ SALE/PURCHASE	$13.65
12/11/10	TM NY - RADIO CITY MNEW YORK NY TICKET AGENCY TICKETS 20101211 JJD to PAY	$210.00
12/11/10	SAKS FIFTH AVENUE NYNEW YORK NY 2129402818 Description Price RESTAURANT $84.40 GRATUITIES $10.00	$101.09
12/11/10	QUALITY MEATS NEW YORK NY RESTAURANT FOOD/BEVERAGE $255.04 TIP $25.00	$280.04
12/11/10	ROXY DELICATESSEN 01NEW YORK NY 212-921-3333 Description FOOD/BEVERAGE	$44.25
12/11/10	OXFORD CAFE OXFORD CNEW YORK NY RESTAURANT	$52.08
12/12/10	New York Palace HoteNew York NY Arrival Date Departure Date 12/10/10 12/12/10 00000000 LODGING	$22.85
12/12/10	DEL FRISCOS NEW YORK CITY NY RESTAURANT FOOD/BEVERAGE $510.51 TIP $55.00	$565.51
12/13/10	CONTINENTAL AIRLINES NEWARK NJ CONTINENTAL AIRLINES From: To: Carrier: Class: NEWARK NJ KNOXVILLE TN CO ED NOT AVAILABLE Ticket Number: [redacted] Date of Departure: 12/13 Passenger Name: DUNCAN /FIRST CHE Document Type: EXCESS BAGGAGE	$110.00
12/13/10	NYC TAXI MED 8D97 Q1HOPEWELL JUNC NY SALE/PURCHASE	$16.05
12/13/10	ALL TAXI MANAGEMENT LONG ISLAND CITY NY 718-361-0055 Description TAXI: 6N54 08:56 97 E 49th St 09:06 W 59 St New	$9.40

Continued on next page

Detail Continued

		Amount
12/13/10	SARABETHS NEW YORK NY FAST FOOD RESTAURANT FOOD/BEVERAGE $187.81 TIP $31.05	$218.86
12/13/10	ALL TAXI MANAGEMENT LONG ISLAND CITY NY 718-361-0055 Description TAXI: 1A54 10:15 W 59 St New 10:37 423 Broadway	$14.60
12/13/10	NYC-TAXI VERIFONE NYLONG ISLAND CITY NY 718-786-8585 Description TAXI: 9T12 15:25 15:44	$13.00
12/13/10	ARR MANAGEMENT CORP WOODSIDE NY 718-397-0504 Description TAXI: 1A44 14:25 155 W 56 St 14:35 49 W 35 St N	$10.20
12/13/10	TAXI-CHARGE.COM 800-222-8294 NJ TAXICAB & LIMOUSINE	$85.00
12/14/10	Waldorf Astoria HiltNew York NY Arrival Date Departure Date 12/12/10 12/13/10 00000000 LODGING	$438.41
12/14/10	Waldorf Astoria HiltNew York NY Arrival Date Departure Date 12/12/10 12/13/10 00000000 LODGING	$378.61
12/14/10	ART AND SOUL AT LIAWASHINGTON DC 202-638-1616	$309.57
12/16/10	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$33.25
12/16/10	LITTONS DIRECT TO YOKNOXVILLE TN CATERER	$1,560.00
12/18/10	PEI WEI #0204 Q02 30KNOXVILLE TN 4808883336 Description Price FAST FOOD RESTAURAN $27.97	$27.97
12/19/10	YE OLDE STEAK HOUSE KNOXVILLE TN 865-577-4369	$420.64

Continued on reverse

Detail Continued

		Amount
JOHN J DUNCAN JR Card Ending [redacted]		
		Amount
11/22/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$148.67
11/22/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$148.67
11/22/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$148.67
11/22/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$148.67
12/02/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$186.45
12/02/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$335.12
12/02/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$335.12
12/02/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$186.45
12/02/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$186.45
12/02/10	GAYLORD OPRYLAND HTLNASHVILLE TN Arrival Date Departure Date 01/14/11 12/31/99 00000000 LODGING	$186.45

Continued on next page

Detail Continued

		Amount
12/03/10	HOUSE GIFT SHOP 0000WASHINGTON DC 2022253520 Description REFER TO RECEIPT	$32.88
12/03/10	WAL-MART 0672 ALCOA TN GENERAL MERCHANDISE	$29.78
12/08/10	SMEAD LOT #0173 8000NASHVILLE TN 6158506463 Description Price PARKING LOT/GARAGE $10.00	$10.00
12/08/10	KENJO # 35 8663 KNOXVILLE TN 865-558-6126 Quantity Description Price 13 Unleaded Regul $2.86	$38.03
12/09/10	HERTZ CAR RENTAL KNOXVILLE TN Location Date Rental: KNOXVILLE TN 10/12/08 Return: KNOXVILLE TN 10/12/09 Agreement Number: [redacted] Renter Name: DUNCUN /JOHN	$47.74
12/10/10	CALHOUNS- 105 542929KNOXVILLE TN 8656733355 TIP $5.00	$64.35

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2010 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2010	$35.00
Total Interest in 2010	$0.00

Includes fees and interest charged for billing periods with closing dates on or after June 25, 2010.

37901 377 G1 O 0 004 006 01547 R03NWE1E
10046 R03NWE1E 01547 (000(

Continued on reverse

EXHIBIT 27

Response from The Greenbrier
Re: Review No. 17-2646
Date: 9/7/17

(1)
Guest names not found:
j. Dean Rice
k. Rebecca Massey
l. Courtney Kohlhepp
n. Don Walker
o. Jennifer L. Stansberry

Specific Charges identified in original request dated 8/25/17:
a. 1/12/13 $318.00 Golf Fee JJ Duncan
b. 10/19/14 $2,080 deposit for multiple rooms December 2014 visit
c. 10/25/14 $223 deposit for room December 2014 visit
d. 12/16/14 $347.40 Guest Folio – Brian Debusk
e. 12/17/14 $12,440.60 December 2014 visit multiple rooms
*additional detail provided below and in the enclosed documents

(2) The charges and reservations noted were not related to an event, conference, space rental or retreat.

Outline of Enclosed Documents:

January 1-4, 2009 Visit
John Duncan III
- ⇒ Deposit 1 paid $338.14 on 12/29/08 via AMEX ending [redacted] (screen print)
- ⇒ Confirmation # 11445105 (no document available)
- ⇒ Guest accounts of John Duncan III and John Duncan Jr. paid on 1/4/09 via AMEX ending [redacted] (folio)

John Duncan Jr.
- ⇒ Deposit 2 paid $338.14 on 12/29/08 via AMEX ending [redacted] (screen print)
- ⇒ Confirmation # 11445110 (no document available)
- ⇒ Guest account/no remaining charges (folio)

January 13-16, 2012 Visit
Mr. & Mrs. Zane Duncan,
- ⇒ Guest account of Zane Duncan paid $926.07 on 1/18/12 via VISA ending [redacted] (folio)
- ⇒ Confirmation #13082975 (no document available)

Mrs. Lynn Duncan
- ⇒ Guest account of Mrs. Lynn Duncan paid $1,741.57 via VISA ending [redacted] (folio)
- ⇒ Confirmation #13082974 (no document available)

January 11-14, 2013 Visit
Jason Brown, Zane Duncan, Chad Smith, John Duncan
- ⇒ Deposit paid $1,592.49 on 1-2-13 via VISA ending [redacted] (screen print)

⇒ Confirmation #13315304 (no document available)
⇒ Deposits transferred from #13315304 to Zane Duncan and John Duncan $530.83 each (screen print)
⇒ Guest account of Jason Brown paid $1,170.33 on 1-14-13 via AMEX ending [redacted] (folio)
⇒ Guest account of Zane Duncan paid $410.45 on 1-14-13 via Cash (folio)
⇒ Guest account of Chad Smith paid $229.08 on 1-13-13 via VISA ending [redacted] (folio)
⇒ Guest account of John Duncan paid $1,451.95 via VISA ending [redacted] (folio)
⇒ Golf Fee $318 paid on 1/12/13 via AMEX ending [redacted] (ticket & screen print)

April 17-20, 2014 Visit

Sandy Richards, Zane Duncan, Chad Richards

⇒ Deposit 1 on Sandy Richards paid $286.71 on 01-09-14 via MC ending [redacted] (screen print)
⇒ Deposit 2 on Zane Duncan paid $286.71 on 01-09-14 via MC ending [redacted] (screen print)
⇒ Deposit 3 on Chad Richards paid $286.71 on 01-09-14 via MC ending [redacted] (screen print)
⇒ Confirmation #'s 13482544, 13482546, 13482549 (confirmation letter dated 1-9-14)
⇒ Guest accounts of Sandy Richards, Zane Duncan, Chad Richards paid $4,010.23 on 4-20-14 via MC ending [redacted] (folio)
⇒ Portion of guest account for Zane Duncan paid $565.81 on 4-20-14 via VISA ending [redacted] (folio)
⇒ Portion of guest account for Chad Richards paid $438.39 on 4-20-14 via MC ending [redacted] (folio)

December 14-17, 2014 Visit

Congressman & Mrs. John Duncan

⇒ Confirmation #'s 13634487, 13634488, 13634489, 13634490, 13634491, 13634492, 13634493, 13634494, 13634495, 13639754, 13635445 (confirmation letter dated 10-25-14)
⇒ Summary of 11 deposits paid 10-19-14 through 10-25-14 totaling $2,303 via AMEX ending [redacted] (screen print)
⇒ Deposit 1 on Sen. & Mrs. John Duncan paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Guest accounts of Sen. & Mrs. John Duncan, John Duncan, Jason Brown, Zane Duncan, Brian Debusk, Michael Strickland, Bob Griffitts, Bryn Richardson, Tommy Lowe, Clarence Sexton (folio)

John/Jennifer Duncan paid $12,638.60 on 12-17-14 via AMEX ending [redacted] (folio)

⇒ Deposit 2 on Mr. & Mrs. John Duncan paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Guest Account/no remaining charges (folio)

Jason Brown

⇒ Deposit 3 on Jason Brown paid $258 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Guest Account/no remaining charges (folio)

Zane Duncan

⇒ Deposit 4 on Zane Duncan paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Guest Account/no remaining charges (folio)

Clarence Sexton

⇒ Deposit 5 on Clarence Sexton paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Guest Account/no remaining charges (folio)

Tommy Lowe

⇒ Deposit 6 on Tommy Lowe paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Portion of Guest Account of Tommy Lowe paid $63.93 via VISA ending [redacted] (folio)

Michael Strickland

⇒ Deposit 7 on Michael Strickland paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)
⇒ Guest Account/no remaining charges (folio)

Bob Griffits

⇒ Deposit 8 on Bob Griffits paid $198 on 10-19-14 via AMEX ending [redacted](screen print)
⇒ Guest Account/no charges (folio)

Bryn Richardson

⇒ Deposit 9 on Bryn Richardson paid $238 on 10-19-14 via AMEX ending [redacted](screen print)
⇒ Guest Account/no charges (folio)

Brian Debusk

⇒ Deposit 10 on Brian Debusk paid $223 on 10-25-14 via AMEX ending [redacted] (screen print)
⇒ Portion of Guest Account of Brian Debusk paid $347.40 via AMEX ending [redacted](folio)

Howard Phillips

⇒ Deposit 11 on Howard Phillips paid $198 on 10-20-14 via AMEX ending [redacted](screen print)
⇒ Deposit 11 on Howard Phillips refunded -$198 on 11-21-14 via AMEX ending [redacted](screen print)
⇒ Reservation Cancelled (screen print)

January 1-4, 2009 Visit

John Duncan III

⇒ Deposit 1 paid $338.14 on 12/29/08 via AMEX ending [redacted] (screen print)

⇒ Confirmation # 11445105 (no document available)

⇒ Guest accounts of John Duncan III and John Duncan Jr. paid on 1/4/09 via AMEX ending [redacted] (folio)

John Duncan Jr.

⇒ Deposit 2 paid $338.14 on 12/29/08 via AMEX ending [redacted] (screen print)

⇒ Confirmation # 11445110 (no document available)

⇒ Guest account/no remaining charges (folio)

December 14-17, 2014 Visit

Congressman & Mrs. John Duncan

⇒ Confirmation #'s 13634487, 13634488, 13634489, 13634490, 13634491, 13634492, 13634493, 13634494, 13634495, 13639754, 13635445 (confirmation letter dated 10-25-14)

⇒ Summary of 11 deposits paid 10-19-14 through 10-25-14 totaling $2,303 via AMEX ending [redacted] (screen print)

⇒ Deposit 1 on Sen. & Mrs. John Duncan paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest accounts of Sen. & Mrs. John Duncan, John Duncan, Jason Brown, Zane Duncan, Brian Debusk, Michael Strickland, Bob Griffitts, Bryn Richardson, Tommy Lowe, Clarence Sexton (folio)

John/Jennifer Duncan paid $12,638.60 on 12-17-14 via AMEX ending [redacted] (folio)

⇒ Deposit 2 on Mr. & Mrs. John Duncan paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no remaining charges (folio)

Jason Brown

⇒ Deposit 3 on Jason Brown paid $258 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no remaining charges (folio)

Zane Duncan

⇒ Deposit 4 on Zane Duncan paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no remaining charges (folio)

Clarence Sexton

⇒ Deposit 5 on Clarence Sexton paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no remaining charges (folio)

Tommy Lowe

⇒ Deposit 6 on Tommy Lowe paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Portion of Guest Account of Tommy Lowe paid $63.93 via VISA ending [redacted] (folio)

Michael Strickland

⇒ Deposit 7 on Michael Strickland paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no remaining charges (folio)

Bob Griffits

⇒ Deposit 8 on Bob Griffits paid $198 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no charges (folio)

Bryn Richardson

⇒ Deposit 9 on Bryn Richardson paid $238 on 10-19-14 via AMEX ending [redacted] (screen print)

⇒ Guest Account/no charges (folio)

Brian Debusk

⇒ Deposit 10 on Brian Debusk paid $223 on 10-25-14 via AMEX ending [redacted] (screen print)

⇒ Portion of Guest Account of Brian Debusk paid $347.40 via AMEX ending [redacted] (folio)

Howard Phillips

⇒ Deposit 11 on Howard Phillips paid $198 on 10-20-14 via AMEX ending [redacted] (screen print)

⇒ Deposit 11 on Howard Phillips refunded -$198 on 11-21-14 via AMEX ending [redacted] (screen print)

⇒ Reservation Cancelled (screen print)

EXHIBIT 28

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 11/21/14 Next Closing Date 12/23/14

Account Ending [redacted]

New Balance	**$3,177.44**
Please Pay By	**12/07/14‡**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

Membership Rewards® Points
Available and Pending as of 10/31/14
138,245
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$6,987.15
Payments/Credits	-$6,987.15
New Charges	+$3,177.44
Fees	+$0.00
New Balance	**$3,177.44**

Days In Billing Period: 29

See page 2 for important information about your account.

See Page 7 for Important Changes to Your Account Terms

See Page 9 for Important Changes to Your Agreement for Transferring Funds Electronically

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
12/07/14

Amount Due
$3,177.44

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**	
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950	
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090	
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897	
Express Cash	1-800-CASH-NOW		

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
P.O. BOX 981535 EL PASO, TX 79998-1535	P.O. BOX 650448 DALLAS TX 75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 11/21/14

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$6,987.15
Credits	$0.00
Total Payments and Credits	**-$6,987.15**

Detail

*Indicates posting date

Payments			Amount
11/13/14*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$6,987.15

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$2,077.22
JOHN J DUNCAN JR [redacted]	$1,100.22
Total New Charges	**$3,177.44**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
10/24/14	DEAD END BBQ - 2 542MARYVILLE TN 8652029973 TIP $7.00	$51.28
10/25/14	CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $166.33 TIP $25.00	$191.33
10/25/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/25/14 12/17/14 00000000 LODGING CARDEPOSIT	$223.00
10/27/14	AUBREYS KNOXVILLE TN 8655881111	$88.55
10/28/14	CHUY'S KNOXVILLE 000KNOXVILLE TN 2145592489 Description RESTAURANT CHARGES	$49.16
10/30/14	BURLINGTON COAT FACTKNOXVILLE TN 8656946021	$43.69
10/30/14	GLASS BAZAAR 865-584-9072 865-584-9072	$102.70
10/31/14	OLD TOWN GRILL - TAZ423-526-5766 USFC37879	$40.33

Continued on reverse

Detail Continued

		Amount
11/03/14	CRACKER BARREL #75 FKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$29.00
11/04/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $321.30 TIP $48.70	$370.00
11/06/14	CHEDDARS CASUAL CAFEALCOA TN 859-269-1966	$39.00
11/06/14	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$25.37
11/08/14	BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING	$100.00
11/08/14	THE UPS STORE 2381 KNOXVILLE TN OFFICE SUPPLY STORE	$22.99
11/08/14	WEISS BABY 865-671-4242 865-671-4242	$68.77
11/09/14	EL PARAISO MEXIC EL BEAN STATION TN 8659930369 TIP $3.59	$27.00
11/12/14	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$41.60
11/13/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$31.80
11/13/14	DOWN HOME RESTAURANTRUTLEDGE TN RESTAURANT FOOD $18.96	$18.96
11/14/14	INGLES MARKETS #91 0KNOXVILLE TN 8659664360	$239.80
11/15/14	COX & WRIGHT GROCERYRUTLEDGE TN 8658283883	$9.47
11/16/14	CALHOUN'S 107 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $235.92 TIP $27.50	$263.42

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
10/23/14	PREMIER PARKING TENNNASHVILLE TN 615-238-2250	$9.00
10/25/14	THE SUNSPOT KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $41.25 TIP $7.00	$48.25

Continued on next page

JOHN J DUNCAN
Closing Date 11/21/14

Account Ending [redacted]

Detail Continued

		Amount
10/28/14	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER	$22.42
10/30/14	OFFICE DEPOT 000037 KNOXVILLE TN RETAIL 37919	$69.91
10/30/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$91.80
10/31/14	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$13.12
11/01/14	WEIGELS #57 QKNOXVILLE TN 865-938-2042 Description GAS/SERVICES	$41.97
11/03/14	PILOT CORP 221 00221KNOXVILLE TN GAS STATION	$65.68
11/04/14	BOBS LIQUOR & WINE 8KNOXVILLE TN LIQUOR STORE	$57.45
11/04/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$76.89
11/05/14	RIVERVIEW GARAGE #00KNOXVILLE TN PARKING LOT & GARAGE	$3.00
11/05/14	MES*HOLIDAY INN WORLKNOXVILLE TN Arrival Date Departure Date 11/05/14 11/05/14 00000000 LODGING	$100.00
11/07/14	EVENT RENTALS INC 00KNOXVILLE TN 865-5310269	$150.00
11/09/14	AUBREYS KNOXVILLE TN 8655881111	$34.95
11/14/14	AUBREYS KNOXVILLE TN 8655881111	$78.00
11/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$237.78

Fees

	Amount
Total Fees for this Period	**$0.00**

Continued on reverse

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$120.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

Current APR
The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) Indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).

JOHN J DUNCAN
Closing Date 11/21/14

Account Ending [redacted]

Notice of Important Changes to Your Account Terms

We are making changes to the American Express Cardmember Agreement ("Agreement") and other terms governing your account referenced in this notice. A summary of the changes appears below. Changes to your Agreement can be found below under "Detail of Changes to your Cardmember Agreement." We urge you and any Additional Cardmembers on your account to read the below notice carefully and file it along with your Agreement in a safe place for future reference.

Important Changes to Your Account Terms

Important Notice Regarding Your Late Payment and Returned Payment Fees

The following is a summary of the changes that are being made to your account terms. For more detailed information, please see the Detail of Changes on the following page(s).

Revised Terms, effective for billing periods ending on or after January 1, 2015	
Late Payment Fee	Up to **$38**. However, if your account does not have a Pay Over Time feature or balance and you do not pay for two billing periods in a row, your fee will be **$38** or **2.99%** of the past due amount, whichever is greater.
Returned Payment Fee	Up to **$38**.

Summary of Other Changes	
Late Payment Fee Assessment Date	Effective for billing periods ending on or after January 1, 2015, if you do not pay the required payment by the Next Closing Date shown at the top of your billing statement, we will charge a late fee. Previously, you had to make the required payment within 10 days after the Next Closing Date to avoid the late fee. With this change, you will need to make the required payment by the Next Closing Date to avoid a late fee. As a reminder, your payment is still due upon receipt of your billing statement, or on the Payment Due Date if your statement includes a Pay Over Time balance. Your billing statement states the time and manner by which you must make your payment for it to be credited as of the same day it is received.
Determining the Prime Rate	We are clarifying that to calculate interest we use the Prime Rate published in the rates section of *The Wall Street Journal*.

See the following page(s) for the Detail of Changes

Detail of Changes to Your Cardmember Agreement

The terms of the account referenced in or with this notice are subject to change in accordance with the Cardmember Agreement (the "Agreement"). This notice formally amends the Agreement as described below. Any terms in the Agreement conflicting with these changes are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice, share it with Additional Cardmembers on your account, and file it for future reference. If you have any questions about these changes, please call the number on the back of your Card.

Late Payment Fees and Returned Payment Fees

Effective for billing periods ending on or after January 1, 2015, the *Rates and Fees Table* on page 1 of Part 1 of the Cardmember Agreement is amended by deleting the *Penalty Fees* row and replacing it with the following:

Penalty Fees	
• Late Payment	Up to **$38**. However, if your account does not have a Pay Over Time feature or balance and you do not pay for two billing periods in a row, your fee will be **$38** or **2.99%** of the past due amount, whichever is greater.
• Returned Payment	Up to **$38**.

Late Payment Fees and Late Payment Fee Assessment Date

Effective for billing periods ending on or after January 1, 2015, the *How Rates and Fees Work* section on page 2 of Part 1 of the Cardmember Agreement is amended by deleting the *Late Payment* sub-section in its entirety and replacing it with the following:

Late Payment	Accounts without a Pay Over Time Feature or Balance: Up to $38. However, if you do not pay the Amount Due for two billing periods in a row, your late fee will be $38 or 2.99% of the past due amount, whichever is greater. • Your first late fee is $27. This late fee will be charged if you do not pay the Amount Due on your billing statement by the Next Closing Date shown on that billing statement. • If you do this again within 6 billing periods, your late fee is $38 instead. • However, if you do not pay the Amount Due for two or more billing periods in a row, your late fee will be $38 or 2.99% of the past due amount, whichever is greater. • Your late fee will never exceed the Amount Due. Accounts with a Pay Over Time Feature or Balance: Up to $38. • Your first late fee is $27. This fee will be charged if you do not pay the Minimum Payment Due on your billing statement by the Next Closing Date shown on that billing statement. • If you do this again within 6 billing periods, your late fee is $38 instead. • Your late fee will never exceed the Minimum Payment Due. • Paying late may also result in a Penalty APR. See *Penalty APR for new transactions* and *Penalty APR for existing balances* above.

Returned Payment Fee

Effective for billing periods ending on or after January 1, 2015, the *How Rates and Fees Work* section on page 2 of Part 1 of the Cardmember Agreement is amended by deleting the *Returned Payment* sub-section and replacing it with the following:

Returned Payment	Up to $38. If you make a payment that is returned unpaid the first time we present it to your bank, the fee is $27. If you do this again within the same billing period or the next 6 billing periods, the fee is $38. However, the returned payment fee will not exceed the applicable Minimum Payment Due. A returned payment may also result in a penalty APR. See *Penalty APR for new transactions* above.

About your payments

Effective December 1, 2014, the *When you must pay* section of *About your payments* in Part 2 of the Cardmember Agreement is amended by inserting the following sentence after the last sentence:

"Each statement also shows a Next Closing Date."

Determining the Prime Rate

Effective immediately, the *Determining the Prime Rate* sub-section of the *About interest charges on Pay Over Time balances* section in Part 2 of the Cardmember Agreement is amended by deleting the first sentence and replacing it with:

"We use the Prime Rate from the rates section of *The Wall Street Journal*."

JOHN J DUNCAN
Closing Date 11/21/14

Account Ending [redacted]

Important Changes to Your Agreement for Transferring Funds Electronically

We are making changes to Your Agreement for Transferring Funds Electronically (the "EFT Agreement"). A summary of the changes can be found in the table below.

A copy of the new EFT Agreement can be found on the following pages. This EFT Agreement replaces any previous EFT Agreement you may have received, and contains important information regarding Electronic Funds Transfers. Please take time to familiarize yourself with the EFT Agreement and retain it for future reference.

Summary of Changes	
Limits on amounts and frequency of withdrawals	We are clarifying that you can only make 7 withdrawals in a single day, regardless of the dollar amount of the withdrawals.
Express Cash activity	We are clarifying that your Express Cash activity will be shown on your card account statement.
In case of errors or questions	We are clarifying that if we need more time to investigate after you have reported an error to us, we will credit your bank account within 10 business days.

See the following pages for your new EFT Agreement

Your Agreement for Transferring Funds Electronically

This *EFT Agreement* is between American Express Travel Related Services Company, Inc. and you, once you enroll in an Electronic Funds Transfer Service of ours (*service*) such as AutoPay, Pay By Computer, or Pay By Phone. This replaces any previous agreement you may have with us for the services.

Words we use in this agreement
In this EFT Agreement, *you* and *your* mean, in addition to the Basic Cardmember, any Additional Cardmembers who have enrolled in the service. *We*, *our*, and *us* mean American Express Travel Related Services Company, Inc. Your *card account* means the American Express card account. Your *bank* is the bank, securities firm, or other financial institution that holds your bank account. Your *bank account* is the bank account you use to pay for any transactions you make through the service. *Withdraw or withdrawal* means an electronic debit or deduction of funds from your bank account. Our *business days* are Monday through Friday, excluding holidays.

How Express Cash works
Express Cash enables you to withdraw cash from your bank account at participating automated teller machines (*ATMs*). If you enroll in Express Cash, we will issue or allow you to choose a Personal Identification Number (*PIN*). You must use this PIN along with your card when withdrawing cash from an ATM. Keep your PIN confidential.
Each time you withdraw cash using Express Cash, we will charge a fee of 3% of the amount of the transaction or $5, whichever is more. The amount of the transaction is the total of the:

- amount of the withdrawal or funds transfer,
- amount of goods or services received, and
- any fee charged by the ATM operator or network used for the withdrawal.

The amount of the transaction and the fee that we charge will be withdrawn from your bank account. For each withdrawal made in a foreign currency, we charge a fee of 2.7% of the converted U.S. dollar amount of the transaction. This fee will be withdrawn from your bank account. However, we do not charge this fee for ATM withdrawals made using cards issued on U.S. Consumer or OPEN Platinum Card or Centurion Card accounts. See *Converting charges made in a foreign currency* in Part 2 of the Cardmember Agreement.

If a transaction is not honored by your bank, we will charge the amount of the transaction and a fee of $38 to your card account, or we may collect them directly from you.

Limits on amounts and frequency of withdrawals
We apply the following limits to the amount that can be withdrawn in a 30-day period. In addition, there is a limit of 7 withdrawals in a single day (regardless of the dollar amount of such withdrawals). The ATM operator may also impose limits.

One from American Express®	$3,000 in a 30-day period
Zync Card®	$3,000 in a 30-day period
Green Card	$3,000 in a 30-day period
Gold Card	$8,500 in a 30-day period
Platinum Card®	$10,000 in a 30-day period
Centurion® Card	$10,000 in a 30-day period

You can get a receipt from the ATM each time you withdraw money from your bank account using Express Cash. Your monthly statement for your card account will show any Express Cash transactions in that billing period.

AutoPay, Pay By Computer, Pay By Phone
With these services, you can initiate electronic payments to your card account. When you do so, you allow us or our agent to draw a check on or initiate an automated clearing house (ACH) withdrawal from your bank account in the amount you authorize.
If your bank returns a check or ACH withdrawal unpaid the first time we submit it for payment, we may cancel your right to use the service. Your bank may charge you a fee if this happens.

How to stop AutoPay payments
If you have told us to make AutoPay payments from your bank account, you can stop any of these payments by calling us at 1-800-227-4669or writing to American Express, Electronic Funds Services, P.O. Box 981540, El Paso, TX 79998-1540 in time for us to receive your request at least 2 business days before the payment is scheduled to be made. We will tell you, at least 10 days before each payment, when it will be made and how much it will be. If we receive your request to stop one of these payments at least 2 business days before the payment is scheduled to be made and we do not stop it, we will be liable for your losses or damages.

Unauthorized transactions
Tell us AT ONCE if you believe your card or PIN has been lost, stolen or used without your permission, or if you believe that a transaction has been made without your permission. Calling is the best way of keeping your possible losses down. You could lose all the money in your bank account (plus your maximum overdraft line of credit, if applicable). If you tell us within 2 business days after you learn of the loss, theft or unauthorized use of your card or PIN, you can lose no more than $50 if someone used your card or PIN without your permission.
If you do NOT tell us within 2 business days after you learn of the loss or theft of your card or PIN, and we can prove we could have stopped someone from using your card or PIN without your permission if you had told us, you could lose as much as $500.
Tell us if you believe that someone has used or may use your card or PIN to use the EFT service without your permission. Call anytime at 1-800-528-4800 (or 1-336-393-1111 collect, if not in the U.S.). You may also write to us at American Express, Electronic Funds Services, P.O. Box 981532, El Paso, TX 79998-1532.

Improper transactions or payments
If we do not complete a transfer to or from your bank account on time or in the correct amount, according to this EFT Agreement, we will be liable for your losses or damages.
There are some exceptions. We are not liable:

- if, through no fault of ours, you do not have enough money in your bank account;
- if the transfer would go over the credit limit on any overdraft line you may have;
- if the ATM where you are making the transfer does not have enough cash;
- if the funds in your bank account were subject to legal process or other encumbrance that restricted the transaction;
- if circumstances beyond our control (such as fire or flood) prevented the transaction, despite our reasonable precautions; or
- if the terminal or system was not working properly and you knew about the breakdown when you started the transfer.

Privacy
We will disclose information to third parties about your transactions:

- when necessary for completing transactions;
- to comply with government agency or court orders; or
- as stated in our Privacy Notice, which covers your use of the services.

Arbitration
The Arbitration section, in Part 2 of the Cardmember Agreement, applies to this EFT Agreement and the services.

How to contact us about the services
You can call us at 1-800-IPAY-AXP for Pay By Phone questions, at 1-800-528-2122 for Pay By Computer questions, at 1-800-528-4800 for AutoPay questions, and at 1-800-CASH-NOW for Express

Cash questions. You may also write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531.

In case of errors or questions
If you think your statement or receipt is wrong, or if you need more information about a transaction on your statement or receipt, call or write us as soon as you can. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared. If you do not contact us because of certain circumstances (such as you are in the hospital), we may extend the 60-dayperiod for a reasonable time. When you contact us:

- tell us your name and account number.
- describe the error or the transaction you are unsure about. Explain as clearly as you can why you believe it is an error or why you need more information.
- tell us the amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within 10 business days after you called us. Within 10 business days after we hear from you we will determine whether an error has occurred. We will correct any error promptly.
However, if we need more time, we may take up to 45 calendar days to investigate. If we do take more time, we will credit your bank account within 10 business days for the amount you think is in error so that you will have use of the funds during the time it takes to complete our investigation.
If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your bank account for the amount you question.
We will tell you the results within 3 business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation. If we have credited your bank account and find no error, we will tell you when we will withdraw that amount from your bank account again.
You authorize us to withdraw this amount from your bank account. If your bank account does not have enough funds to cover this withdrawal, we can charge the amount to your card account or collect the amount from you. If this happens, we may cancel your right to use a service.

We may end the services
We, or any bank or financial institution that participates in the Express Cash service, may add to or remove any ATMs from the service. We may extend or limit the services at any location without telling you ahead of time.
Also, we may stop a service at any time.
We may cancel your participation in a service at any time. If we do, we will write to you, but we may not send you the notice until after we cancel. Also, we may refuse to authorize a transaction at our discretion.
We will end or suspend use of a service if:

- you do not use it for 18 months in a row,
- your card account is in default,
- your card account is cancelled or suspended,
- you cancel the authorization you gave your bank to pay for any transactions you make through the service, or
- your bank account is closed to withdrawals by us or our agents.

You may choose to stop using any service. If you do, you must write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531.

Assignment
We may assign this EFT Agreement to a subsidiary or affiliate at any time.

Note for Massachusetts residents

General disclosure statement: Any documentation given to you which shows that an electronic funds transfer was made will be admissible as evidence of that transfer and will constitute prima facie proof that the transfer was made.
Except as explained in this EFT Agreement, if you initiate an electronic funds transfer from your bank account, you cannot stop payment of the transfer.

Unless otherwise provided in this EFT Agreement, you may not stop payment of electronic funds transfers. Therefore, do not use electronic transfers for purchases or service unless you are satisfied that you will not need to stop payment.

Disclosure of bank account information to third parties: If you give us your written authorization to disclose information about you, your bank account, or the transactions that you make to any person, that authorization will automatically expire 45 days after we receive it.
Optional limit on obtaining cash: You can ask us to limit the total amount of cash that you may get from ATMs in a single day to $50. If you choose this option, we will take all reasonable steps to comply with your request.

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**138,245**
Points Earned this Period	**6,947**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

October 1, 2014 - October 31, 2014

Opening Points Balance	131,298
Points Earned this Period	+6,947
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**138,245**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

October 1, 2014 - October 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	4,898	**0**	4,898
Add'l Traditional Gold XXXX-XXXXX[redacted]	2,049	**0**	2,049
Total	**6,947**	**0**	**6,947**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 29

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/14 Next Closing Date 01/23/15

Account Ending [redacted]

New Balance **$22,285.27**
Includes the past due amount of $2,979.44

Please Pay By **01/07/15‡**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

Your account is past due.

Your membership will be renewed next month. Please refer to the Renewal Notice on **Page 6.**

Reminder: Starting with your next billing statement, if you do not make the required payment by the Next Closing Date shown on the statement, you will be charged a late fee.

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **www.membershiprewards.com/terms** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $35.00 fee for each month of points you want to reinstate.

Membership Rewards® Points
Available and Pending as of 11/30/14
141,422
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$3,177.44
Payments/Credits	-$198.00
New Charges	+$19,305.83
Fees	+$0.00
New Balance	**$22,285.27**

Days in Billing Period: 32

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
01/07/15

Amount Due
$22,285.27

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 12/23/14

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	$0.00
Credits	
JOHN J DUNCAN [redacted]	-$198.00
Total Payments and Credits	**-$198.00**

Detail

Credits			Amount
11/22/14	JOHN J DUNCAN	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 11/22/14 Departure Date 12/17/14 00000000 LODGING CARDEPOSIT	-$198.00

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$18,608.51
JOHN J DUNCAN JR [redacted]	$697.32
Total New Charges	**$19,305.83**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
11/21/14	MCALISTER'S #1156 00KNOXVILLE TN 865-769-5001 Description FAST FOOD RESTAURAN	$43.73
11/24/14	AUBREYS RESTAURANT KNOXVILLE TN 8656712233	$103.00
11/25/14	S&S CAFETERIA #34 02KNOXVILLE TN 865-584-5191 Description FAST FOOD RESTAURAN	$15.51
11/26/14	WASABI 0041 KNOXVILLE TN 865-678-0201 Description FOOD/BEVERAGE	$43.41
12/01/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$65.35
12/01/14	PEI WEI #0204 QKNOXVILLE TN 480-888-3336 Description FAST FOOD RESTAURAN	$14.17

Continued on reverse

Detail Continued

		Amount
12/02/14	LITTONS DIRECT TO YOKNOXVILLE TN 8656880429 Description Price BAKERIES $284.05	$284.05
12/02/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$47.55
12/02/14	WASABI JAPANESE STEAKNOXVILLE TN 865-584-4898 FOOD $62.16 TIP $10.00	$72.16
12/03/14	PAPA JOHN'S #00068 KNOXVILLE TN FAST FOOD RESTAURANT	$33.29
12/04/14	INGLES MARKETS #91 0KNOXVILLE TN 8659664360	$377.70
12/05/14	BUDDY'S BBQ OFFICE KNOXVILLE TN FAST FOOD RESTAURANT	$249.94
12/05/14	COSTCO WHSE #1116 00FARRAGUT TN 9999999999	$155.93
12/07/14	BLAZE PIZZA KNOXVI 5KNOXVILLE TN 8653351879 FOOD/BEVERAGE $94.56	$94.56
12/09/14	LITTONS DIRECT TO YOKNOXVILLE TN 8656880429 Description Price BAKERIES $3,025.57	$3,025.57
12/11/14	LITTONS DIRECT TO YOKNOXVILLE TN 8656880429 Description Price BAKERIES $122.37	$122.37
12/13/14	CINCO AMIGOS 865-986-6699 USFC37771	$38.85
12/15/14	APPLEBEE'S #408 0000304-425-3546 74024740 FOOD/BEVERAGE	$22.67
12/16/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 12/14/14 12/16/14 00000000 LODGING	$347.40
12/17/14	WALGREENS #7760 0000KNOXVILLE TN 8002892273 Description REFER TO RECEIPT	$278.43
12/17/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 12/14/14 12/17/14 00000000 LODGING	$12,638.60
12/18/14	YE OLDE STEAK HOUSE KNOXVILLE TN 865-577-9328	$495.27

Continued on next page

JOHN J DUNCAN
Closing Date 12/23/14

Account Ending [redacted]

Detail Continued

			Amount
12/19/14	CRACKER BARREL #149 DENTON 8003339566 Description RESTAURANT CHARGES	TX	$39.00

JOHN J DUNCAN JR
Card Ending [redacted]

			Amount
11/22/14	MSFT *OFFICE 0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91
11/26/14	THE EGG & I BEARDEN KNOXVILLE 303-768-8883 Description EATING PLACES, REST	TN	$25.85
11/28/14	CONNORS STEAKHOUSE 5KNOXVILLE 8659660933 TIP $8.00	TN	$46.34
12/02/14	STAPLES 00747 (800)333-3330 00747000206010 37922 DAB N SEAL ENV MOISTENER 2PK AVY 1X2 5/8 CLR LSR LBL 10SH SPLS 6FT USB 2.0 CABLE		$42.57
12/02/14	OFFICE DEPOT 000037 KNOXVILLE RETAIL 37919	TN	$142.68
12/04/14	AUBREYS KNOXVILLE 8655881111	TN	$49.97
12/12/14	NEWK'S CEDAR BLUFF NKNOXVILLE 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE $20.43	TN	$20.43
12/18/14	AT&T*BILL PAYMENT 95DALLAS 800-331-0500 Description TELEPHONE SERVICE/E	TX	$347.66
12/22/14	MSFT *OFFICE 0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91

Fees

	Amount
Total Fees for this Period	**$0.00**

Continued on reverse

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$120.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Renewal Notice

Your Account renews next month. The following terms will be in effect when your Account renews, unless we tell you otherwise. Please refer to Page 2 for more information about your Account, including How We Calculate Your Balance, Paying Interest, and Foreign Currency Charges.

Please refer to page 2 for further important information regarding your account

Payment Information: All charges made on this charge card, that are not included in a Pay Over Time balance, are due and payable when you receive your periodic statement.

Annual Membership Fee: The annual membership fee for your Account is $85.00. When you receive the statement in which the annual fee is billed, you can avoid paying the annual fee by calling the Customer Care phone number on Page 2 to cancel your Account.

APR Information: The Annual Percentage Rates (APRs) for each billing period may vary based on the Prime Rate. We use the Prime Rate published in *The Wall Street Journal* 2 days before the Closing Date of the billing period. *The Wall Street Journal* may not publish the Prime Rate on that day. If it does not, we will use the Prime Rate from the previous day it was published.

The Penalty APR will apply to a Feature if you make a late payment or a payment that is returned. If the Penalty APR is applied for either of these reasons, it will apply for at least 6 months. We will review your Account every 6 months after the Penalty APR is applied. The Penalty APR will continue to apply until you have made timely payments with no returned payments during the 6 months being reviewed.

You may have access to one or more Pay Over Time Features on your Account. The following APRs apply to the Features noted as of the Closing Date of this statement. (v) indicates variable rate.

Select & Pay Later

Rate Description	Transactions Dated From	To	Prime + Margin	APR
STANDARD	09/23/2011		Prime + 14.99%	18.24% (v)
PENALTY	09/23/2011		Prime + 23.99%	27.24% (v)

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**141,422**
Points Earned this Period	**3,177**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary November 1, 2014 - November 30, 2014

Opening Points Balance	138,245
Points Earned this Period	+3,177
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**141,422**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail November 1, 2014 - November 30, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	2,077	0	2,077
Add'l Traditional Gold XXXX-XXXXX[redacted]	1,100	0	1,100
Total	**3,177**	**0**	**3,177**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 30

Sen. & Mrs. John Duncan
[redacted]
Knoxville TN [redacted]
US

Block Code

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Group
Company
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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-14-14	Advance Deposit	Duncan John #6204=>Duncan John #2174		198.00
12-14-14	Advance Deposit	Brown Jason #6606=>Duncan John #2174		258.00
12-14-14	Advance Deposit	Duncan Zane #2171=>Duncan John #2174		198.00
12-14-14	Advance Deposit	Debusk Brian #5504=>Duncan John #2174		223.00
12-14-14	Advance Deposit	Strickland Michael #6187=>Duncan John #2174		198.00
12-14-14	Advance Deposit			198.00
12-14-14	Advance Deposit	Griffitts Bob #5204=>Duncan John #2174		198.00
12-14-14	Advance Deposit	Richardson Bryn #1037=>Duncan John #2174		238.00
12-14-14	Room Refreshments	Line# 6606 : CHECK# 27116 Minibar/Safe Usage Routed From Brown Jason Of Room #6606	13.55	
12-14-14	Advance Deposit	Lowe Tommy #5193=>Duncan John #2174		198.00
12-14-14	Greenbrier Shoppe/Newsstand	Line# 6204 : CHECK# 4711 Routed From Duncan John Of Room #6204	60.40	
12-14-14	The Candymaker	Line# 6606 : CHECK# 8551 Routed From Brown Jason Of Room #6606	19.93	
12-14-14	Draper's Cafe	Line# 5204 : CHECK# 5244 Routed From Griffitts Bob Of Room #5204	91.70	
12-14-14	Transportation\Valet Parking	Line# 6606 : CHECK# 9663 Routed From Brown Jason Of Room #6606	21.31	
12-14-14	Transportation\Valet Parking	Line# 2174 : CHECK# 9681	21.31	
12-14-14	Transportation\Valet Parking	Line# 6187 : CHECK# 9751 Strickland Michael #6187=>Duncan John #2174	21.31	
12-14-14	Draper's Cafe	Line# 5193 : CHECK# 5270 Routed From Lowe Tommy Of Room #5193	78.41	

Sen. & Mrs. John Duncan
[redacted]
Knoxville TN [redacted]
US

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Arrival	12-14-14
Departure	12-17-14
Room No.	2174
Folio No.	[redacted]
Cashier	

Date	Description		Debit	Credit
12-14-14	The Forum	Line# 2174 : CHECK# 7695	665.01	
12-14-14	Room Service	Line# 6187 : CHECK# 3500 Routed From Strickland Michael Of Room #6187	51.52	
12-14-14	Bowling	Line# 2174 : CHECK# 1558	14.62	
12-14-14	Twelve Oaks	Line# 2174 : CHECK# 6790	6.65	
12-14-14	Twelve Oaks	Line# 2174 : CHECK# 6794	21.89	
12-14-14	Package	Routed From Richardson Bryn Of Room #1037	263.00	
12-14-14	Historical Preservation Fund	Routed From Richardson Bryn Of Room #1037	9.95	
12-14-14	Sales Tax Room	Routed From Richardson Bryn Of Room #1037	14.37	
12-14-14	Resort Fee	Routed From Richardson Bryn Of Room #1037	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Richardson Bryn Of Room #1037	2.10	
12-14-14	Package	Routed From Duncan Zane Of Room #2171	223.00	
12-14-14	Historical Preservation Fund	Routed From Duncan Zane Of Room #2171	9.95	
12-14-14	Sales Tax Room	Routed From Duncan Zane Of Room #2171	14.37	
12-14-14	Resort Fee	Routed From Duncan Zane Of Room #2171	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Duncan Zane Of Room #2171	2.10	
12-14-14	Package		223.00	
12-14-14	Historical Preservation Fund		9.95	
12-14-14	Sales Tax Room		14.37	
12-14-14	Resort Fee		35.00	
12-14-14	Sales Tax - Resort Fee		2.10	

Sen. & Mrs. John Duncan
[redacted]
Knoxville TN [redacted]
US

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Group
Company
Page No. 3 of 12

Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-14-14	Package	Routed From Lowe Tommy Of Room #5193	223.00	
12-14-14	Historical Preservation Fund	Routed From Lowe Tommy Of Room #5193	9.95	
12-14-14	Sales Tax Room	Routed From Lowe Tommy Of Room #5193	14.37	
12-14-14	Resort Fee	Routed From Lowe Tommy Of Room #5193	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Lowe Tommy Of Room #5193	2.10	
12-14-14	Package	Routed From Griffitts Bob Of Room #5204	223.00	
12-14-14	Historical Preservation Fund	Routed From Griffitts Bob Of Room #5204	9.95	
12-14-14	Sales Tax Room	Routed From Griffitts Bob Of Room #5204	14.37	
12-14-14	Resort Fee	Routed From Griffitts Bob Of Room #5204	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Griffitts Bob Of Room #5204	2.10	
12-14-14	Package	Routed From Debusk Brian Of Room #5504	223.00	
12-14-14	Historical Preservation Fund	Routed From Debusk Brian Of Room #5504	9.95	
12-14-14	Sales Tax Room	Routed From Debusk Brian Of Room #5504	14.37	
12-14-14	Resort Fee	Routed From Debusk Brian Of Room #5504	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Debusk Brian Of Room #5504	2.10	
12-14-14	Package	Routed From Strickland Michael Of Room #6187	223.00	
12-14-14	Historical Preservation Fund	Routed From Strickland Michael Of	9.95	

Sen. & Mrs. John Duncan
[redacted]
Knoxville TN [redacted]
US

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
		Room #6187		
12-14-14	Sales Tax Room	Routed From Strickland Michael Of Room #6187	14.37	
12-14-14	Resort Fee	Routed From Strickland Michael Of Room #6187	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Strickland Michael Of Room #6187	2.10	
12-14-14	Package	Routed From Duncan John Of Room #6204	223.00	
12-14-14	Historical Preservation Fund	Routed From Duncan John Of Room #6204	9.95	
12-14-14	Sales Tax Room	Routed From Duncan John Of Room #6204	14.37	
12-14-14	Resort Fee	Routed From Duncan John Of Room #6204	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Duncan John Of Room #6204	2.10	
12-14-14	Package	Routed From Brown Jason Of Room #6606	283.00	
12-14-14	Historical Preservation Fund	Routed From Brown Jason Of Room #6606	9.95	
12-14-14	Sales Tax Room	Routed From Brown Jason Of Room #6606	14.37	
12-14-14	Resort Fee	Routed From Brown Jason Of Room #6606	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Brown Jason Of Room #6606	2.10	
12-15-14	Draper's Cafe	Line# 5504 : CHECK# 5418 Routed From Debusk Brian Of Room #5504	0.00	
12-15-14	Room Service	Line# 2171 : CHECK# 3518 Routed From Duncan Zane Of Room #2171	10.00	
12-15-14	Room Service	Line# 6204 : CHECK# 3524 Routed From Duncan John Of Room #6204	5.00	

Sen. & Mrs. John Duncan
[redacted]
Knoxville TN [redacted]
US

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Arrival	12-14-14
Departure	12-17-14
Room No.	2174
Folio No.	[redacted]
Cashier	

Date	Description		Debit	Credit
12-15-14	Main Dining Room	Line# 6187 : CHECK# 4452 Routed From Strickland Michael Of Room #6187	0.00	
12-15-14	Main Dining Room	Line# 1037 : CHECK# 4468 Routed From Richardson Bryn Of Room #1037	0.00	
12-15-14	Room Service	Line# 6606 : CHECK# 3529 Routed From Brown Jason Of Room #6606	10.00	
12-15-14	Main Dining Room	Line# 1037 : CHECK# 4513 Routed From Richardson Bryn Of Room #1037	0.00	
12-15-14	Room Refreshments	Line# 6204 : CHECK# 27131 Minibar/Safe Usage Routed From Duncan John Of Room #6204	3.39	
12-15-14	Cafe Carleton	Line# 6204 : CHECK# 9433 Routed From Duncan John Of Room #6204	31.89	
12-15-14	Greenbrier Spa/Salon	Line# 2171 : CHECK# 5557 Routed From Duncan Zane Of Room #2171	177.65	
12-15-14	Draper's Cafe	Line# 2174 : CHECK# 5474	90.37	
12-15-14	Draper's Cafe	Line# 2174 : CHECK# 5502	253.59	
12-15-14	Greenbrier Spa/Salon	Line# 6204 : CHECK# 5571 Routed From Duncan John Of Room #6204	494.87	
12-15-14	Golf	Line# 6204 : CHECK# 8135 Routed From Duncan John Of Room #6204	84.67	
12-15-14	Bowling	Line# 6204 : CHECK# 1561 Routed From Duncan John Of Room #6204	83.54	
12-15-14	Fizzy's Land of Oz	Line# 2174 : CHECK# 2764	67.75	
12-15-14	Fizzy's Land of Oz	Line# 2174 : CHECK# 2765	7.91	
12-15-14	The Candymaker	Line# 6606 : CHECK# 8610 Routed From Brown Jason Of Room #6606	3.21	
12-15-14	Advance Deposit	Sexton Clarence #4189=>Duncan John #2174		198.00
12-15-14	JTs	Line# 6204 : CHECK# 2147 Routed From Duncan John Of Room #6204	40.00	
12-15-14	Transportation\Valet Parking	Line# 6606 : CHECK# 9795 Routed	21.31	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
		From Brown Jason Of Room #6606		
12-15-14	Transportation\Valet Parking	Line# 2174 : CHECK# 9812	21.31	
12-15-14	Transportation\Valet Parking	Line# 4189 : CHECK# 9849 Sexton Clarence #4189=>Duncan John #2174	21.31	
12-15-14	Transportation\Valet Parking	Line# 6187 : CHECK# 9854 Strickland Michael #6187=>Duncan John #2174	21.31	
12-15-14	Greenbrier On Ice	Line# 1037 : CHECK# 9506 Routed From Richardson Bryn Of Room #1037	64.35	
12-15-14	Greenbrier On Ice	Line# 6606 : CHECK# 9508 Routed From Brown Jason Of Room #6606	75.07	
12-15-14	Prime 44 West	Line# 2174 : CHECK# 6527	3,337.49	
12-15-14	Lobby Bar	Line# 6204 : CHECK# 3619 Routed From Duncan John Of Room #6204	123.59	
12-15-14	Twelve Oaks	Line# 6204 : CHECK# 6914 Routed From Duncan John Of Room #6204	19.94	
12-15-14	Twelve Oaks	Line# 2171 : CHECK# 6903 Routed From Duncan Zane Of Room #2171	49.17	
12-15-14	Package	Routed From Richardson Bryn Of Room #1037	263.00	
12-15-14	Historical Preservation Fund	Routed From Richardson Bryn Of Room #1037	9.95	
12-15-14	Sales Tax Room	Routed From Richardson Bryn Of Room #1037	14.37	
12-15-14	Resort Fee	Routed From Richardson Bryn Of Room #1037	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Richardson Bryn Of Room #1037	2.10	
12-15-14	Package	Routed From Duncan Zane Of Room #2171	223.00	
12-15-14	Historical Preservation Fund	Routed From Duncan Zane Of Room #2171	9.95	
12-15-14	Sales Tax Room	Routed From Duncan Zane Of Room #2171	14.37	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-15-14	Resort Fee	Routed From Duncan Zane Of Room #2171	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Duncan Zane Of Room #2171	2.10	
12-15-14	Package		223.00	
12-15-14	Historical Preservation Fund		9.95	
12-15-14	Sales Tax Room		14.37	
12-15-14	Resort Fee		35.00	
12-15-14	Sales Tax - Resort Fee		2.10	
12-15-14	Package	Routed From Sexton Clarence Of Room #4189	223.00	
12-15-14	Historical Preservation Fund	Routed From Sexton Clarence Of Room #4189	9.95	
12-15-14	Sales Tax Room	Routed From Sexton Clarence Of Room #4189	14.37	
12-15-14	Resort Fee	Routed From Sexton Clarence Of Room #4189	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Sexton Clarence Of Room #4189	2.10	
12-15-14	Package	Routed From Lowe Tommy Of Room #5193	223.00	
12-15-14	Historical Preservation Fund	Routed From Lowe Tommy Of Room #5193	9.95	
12-15-14	Sales Tax Room	Routed From Lowe Tommy Of Room #5193	14.37	
12-15-14	Resort Fee	Routed From Lowe Tommy Of Room #5193	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Lowe Tommy Of Room #5193	2.10	
12-15-14	Package	Routed From Griffits Bob Of Room #5204	223.00	
12-15-14	Historical Preservation Fund	Routed From Griffits Bob Of Room	9.95	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
		#5204		
12-15-14	Sales Tax Room	Routed From Griffitts Bob Of Room #5204	14.37	
12-15-14	Resort Fee	Routed From Griffitts Bob Of Room #5204	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Griffitts Bob Of Room #5204	2.10	
12-15-14	Package	Routed From Debusk Brian Of Room #5504	223.00	
12-15-14	Historical Preservation Fund	Routed From Debusk Brian Of Room #5504	9.95	
12-15-14	Sales Tax Room	Routed From Debusk Brian Of Room #5504	14.37	
12-15-14	Resort Fee	Routed From Debusk Brian Of Room #5504	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Debusk Brian Of Room #5504	2.10	
12-15-14	Package	Routed From Strickland Michael Of Room #6187	223.00	
12-15-14	Historical Preservation Fund	Routed From Strickland Michael Of Room #6187	9.95	
12-15-14	Sales Tax Room	Routed From Strickland Michael Of Room #6187	14.37	
12-15-14	Resort Fee	Routed From Strickland Michael Of Room #6187	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Strickland Michael Of Room #6187	2.10	
12-15-14	Package	Routed From Duncan John Of Room #6204	223.00	
12-15-14	Historical Preservation Fund	Routed From Duncan John Of Room #6204	9.95	
12-15-14	Sales Tax Room	Routed From Duncan John Of Room #6204	14.37	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-15-14	Resort Fee	Routed From Duncan John Of Room #6204	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Duncan John Of Room #6204	2.10	
12-15-14	Package	Routed From Brown Jason Of Room #6606	283.00	
12-15-14	Historical Preservation Fund	Routed From Brown Jason Of Room #6606	9.95	
12-15-14	Sales Tax Room	Routed From Brown Jason Of Room #6606	14.37	
12-15-14	Resort Fee	Routed From Brown Jason Of Room #6606	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Brown Jason Of Room #6606	2.10	
12-16-14	Room Service	Line# 6606 : CHECK# 3601 Routed From Brown Jason Of Room #6606	10.00	
12-16-14	Main Dining Room	Line# 5504 : CHECK# 4688 Routed From Debusk Brian Of Room #5504	0.00	
12-16-14	Room Service	Line# 6187 : CHECK# 3604 Routed From Strickland Michael Of Room #6187	5.00	
12-16-14	Room Service	Line# 2171 : CHECK# 3620 Routed From Duncan Zane Of Room #2171	10.00	
12-16-14	Main Dining Room	Line# 2174 : CHECK# 4876	0.00	
12-16-14	Main Dining Room	Line# 1037 : CHECK# 4822 Routed From Richardson Bryn Of Room #1037	0.00	
12-16-14	Main Dining Room	Line# 5204 : CHECK# 4843 Routed From Griffitts Bob Of Room #5204	77.08	
12-16-14	Bunker Tour	Line# 6204 : CHECK# 7630 Routed From Duncan John Of Room #6204	67.73	
12-16-14	Greenbrier Shoppe/Newsstand	Line# 2174 : CHECK# 5061	16.94	
12-16-14	Cafe Carleton	Line# 2174 : CHECK# 9499	104.25	
12-16-14	Package	Routed From Lowe Tommy Of Room #5193	223.00	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-16-14	Historical Preservation Fund	Routed From Lowe Tommy Of Room #5193	9.95	
12-16-14	Sales Tax Room	Routed From Lowe Tommy Of Room #5193	14.37	
12-16-14	Resort Fee	Routed From Lowe Tommy Of Room #5193	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Lowe Tommy Of Room #5193	2.10	
12-16-14	Greenbrier Shoppe/Newsstand	Line# 2174 : CHECK# 5106	57.58	
12-16-14	Greenbrier Shoppe/Newsstand	Line# 2174 : CHECK# 5148	10.17	
12-16-14	JJ's	Line# 6204 : CHECK# 2163 Routed From Duncan John Of Room #6204	18.77	
12-16-14	Transportation\Valet Parking	Line# 4189 : CHECK# 9930 Sexton Clarence #4189=>Duncan John #2174	21.31	
12-16-14	Transportation\Valet Parking	Line# 6187 : CHECK# 9933 Strickland Michael #6187=>Duncan John #2174	21.31	
12-16-14	Main Dining Room	Line# 2174 : CHECK# 4971	715.86	
12-16-14	Package		223.00	
12-16-14	Historical Preservation Fund		9.95	
12-16-14	Sales Tax Room		14.37	
12-16-14	Resort Fee		35.00	
12-16-14	Sales Tax - Resort Fee		2.10	
12-16-14	Package	Routed From Sexton Clarence Of Room #4189	223.00	
12-16-14	Historical Preservation Fund	Routed From Sexton Clarence Of Room #4189	9.95	
12-16-14	Sales Tax Room	Routed From Sexton Clarence Of Room #4189	14.37	
12-16-14	Resort Fee	Routed From Sexton Clarence Of Room #4189	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Sexton Clarence Of Room	2.10	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
		#4189		
12-16-14	Package	Routed From Griffitts Bob Of Room #5204	223.00	
12-16-14	Historical Preservation Fund	Routed From Griffitts Bob Of Room #5204	9.95	
12-16-14	Sales Tax Room	Routed From Griffitts Bob Of Room #5204	14.37	
12-16-14	Resort Fee	Routed From Griffitts Bob Of Room #5204	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Griffitts Bob Of Room #5204	2.10	
12-16-14	Package	Routed From Strickland Michael Of Room #6187	223.00	
12-16-14	Historical Preservation Fund	Routed From Strickland Michael Of Room #6187	9.95	
12-16-14	Sales Tax Room	Routed From Strickland Michael Of Room #6187	14.37	
12-16-14	Resort Fee	Routed From Strickland Michael Of Room #6187	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Strickland Michael Of Room #6187	2.10	
12-16-14	Package	Routed From Duncan John Of Room #6204	223.00	
12-16-14	Historical Preservation Fund	Routed From Duncan John Of Room #6204	9.95	
12-16-14	Sales Tax Room	Routed From Duncan John Of Room #6204	14.37	
12-16-14	Resort Fee	Routed From Duncan John Of Room #6204	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Duncan John Of Room #6204	2.10	
12-17-14	American Express XXXXXXXXXXX[redacted]	EXP		12,638.60

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-17-14	Main Dining Room	Line# 5193 : CHECK# [redacted] Routed From Lowe Tommy Of Room #5193	0.00	
12-17-14	Room Service	Line# 6204 : CHECK# [redacted] Routed From Duncan John Of Room #6204	5.00	
12-17-14	Greenbrier Shoppe/Newsstand	Line# 6204 : CHECK# [redacted] Routed From Duncan John Of Room #6204	85.80	
12-17-14	Main Dining Room	Line# 2174 : CHECK# [redacted]	0.00	
		Balance Due	0.00	

Guest Signature

I agree to remain personally liable for the payment of this account if the corporation or other third party fails to pay part or all of these charges.

"Thank you for helping to preserve the history of The Greenbrier."

EXHIBIT 31

Mr. & Mrs. Brian Debusk
c/o Congressman John Duncan
US

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Arrival 12-14-14
Departure 12-16-14
Room No. 5504
Folio No. [redacted]
Cashier

Date	Description		Debit	Credit
12-14-14	Transportation\Valet Parking	Line# 5504 : CHECK# [redacted]	100.48	
12-16-14	Transportation\Valet Parking	Line# 5504 : CHECK# [redacted]	246.92	
12-16-14	American Express XXXXXXXXXXX[redacted]	EXP		347.40
		Balance Due	0.00	

Guest Signature

I agree to remain personally liable for the payment of this account if the corporation or other third party fails to pay part or all of these charges.

"Thank you for helping to preserve the history of The Greenbrier."

EXHIBIT 32

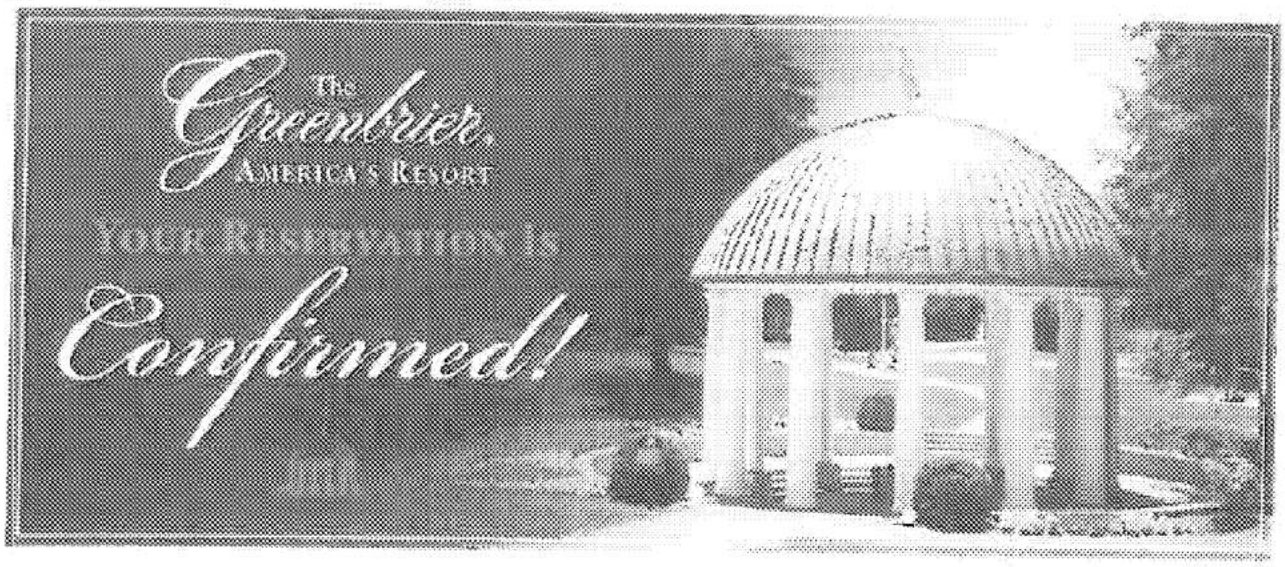
Deskins, Andrea

From: Venable, Teri [redacted]
Sent: Friday, September 01, 2017 3:18 PM
To: Deskins, Andrea
Subject: here are 9 of them all sent to one person

Expand All Messages Expand All Messages

Outbound Email
10/25/201 :19 PM

Cynthia Glover [redacted]
Subject: The Greenbrier-Your Confirmation



Dear congressman & Mrs. John Duncan,

Thank you for choosing The Greenbrier for your 12/14/2014 to 12/17/2014 visit. The following accommodation has been arranged for your visit. If further assistance is required, our Personal Hospitality Specialists stand ready to assist you with any of your advance arrival requests. Please do not hesitate to contact us to ensure this visit exceeds your expectations. A warm welcome awaits you at The Greenbrier.

Confirmation Number is 13634487 **Congressman & Mrs. Duncan**
Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received: $198.00

Confirmation Number 13634488 **Mr. & Mrs. John & Jennifer Duncan (12/14 to 12/17)**
Rate Details:Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received $198.00

Confirmation Number 13634489 Mr. & Mrs. Jason & Whitney Brown (12/14 to 12/16)
Rate Details:Bed & Breakfast Package Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $285.00
Room Type: Superior Room With Two Double Beds
Deposit Received $258.00

Confirmation Number 13634490 Mr. & Mrs. Zane & Hallie Emmon (12/14 to 12/16)

Rate Details:Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received $198.00

Confirmation Number 13634491 **Mr. & Mrs. Clarence & Evelyn Sexton (12/15 to 12/17)**
Rate Details:Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received $198.00

Confirmation Number 13634492 **Mr. & Mrs. Tommy & Jane Lowe (12/14 to 12/17)**
Rate Details:Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received $198.00

Confirmation Number 13634493 **Mr. & Mrs. Michael & Allison Strickland (12/14 to 12/17)**
Rate Details:Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received $198.00

Confirmation Number 13634494 **Mr. & Mrs. Bob & Barbara Griffitts (12/14 to 12/17)**
Rate Details:Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With King Bed
Deposit Received $198.00

Confirmation Number 13634495 **Mr. & Mrs. Bryn & Tara Richardson (12/14 to 12/16)**
Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $263.00
Room Type: Superior Room With Two Double Beds
Deposit Received: $238.00

Confirmation Number 13639754 **Mr. & Mrs. Brian Debusk (12/14 to 12/17)**
Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With Two Double Beds
Deposit Received: $223.00

Confirmation Number 13635445 **Mr. & Mrs. Howard Phillips (12/14 to 12/17)**
Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: $223.00
Room Type: Superior Room With Two Double Beds
Deposit Received: $198.00

Dress Code: At The Greenbrier, we are proud of our time honored traditions. Thank you for helping us uphold these traditions that have meant so much to generations of guests. www.greenbrier.com/DressCode

Deposit Policy: Your deposit is applicable to the fulfillment of your designated length of stay. The deposit will be refunded if notice of cancellation or change in dates is received by The Greenbrier 14 days prior to arrival date.

Resort Fees and Taxes: A daily Resort Fee of $35.00 per room per night is added to your account. West Virginia State tax of 6%, 3% occupancy taxes and 6.5% Historic Preservation Fund are applied to each account. Valet parking option is available at $20.00 per night. Pets are welcome in our pet-friendly cottages, please inquire about rates and amenities should you wish to bring your pet.

Historic Preservation Fee: The Historic Preservation Fund (HPF) is collected to preserve and protect landscapes, buildings and amenities that have played a meaningful role in The Greenbrier's past while carefully planning the continuous improvements for the future. We want future generations to be able to experience and discover their own connections to The Greenbrier as well.

For more information, please visit: www.greenbrier.com/HPF

IT'S NEVER BEEN EASIER TO GET HERE
United offers daily, nonstop flights from Washington DC (Dulles International Airport, IAD). Island Air (operated by Silver Airways) offers daily, nonstop flights from Atlanta, GA (Hartsfield-Jackson International Airport, ATL). And for your convenience, these flights allow easy daytime connection for guests visiting us from across the country. In addition, you can book your flights, check flight status or check in for your flight with United.
You may also travel by train with Amtrak. If you have any questions or need assistance before you arrive, please contact us at (866) 319-4322.

Check-Out Time: 11:00 A.M. It may not always be possible to have rooms available for check in prior to 4:00 P.M
Check-In Time: 4:00 P.M. Should there be a delay, all of the facilities of the Resort are at your disposal.

If you would like to get your Greenbrier gear now, visit our online store at www.greenbrier.com/homebase where you can find a great assortment of exclusive Greenbrier items

Whether you are looking for a new golf shirt, specialty food items, or a souvenir for the Greenbrier lover in your life, The Greenbrier Online Store is the place to go.

For Dining or Activity reservations, please call 1-855-453-4858

Sincerely,

Cynthia Glover
Personal Hospitality Specialist
The Greenbrier
300 W Main St
White Sulphur Springs, WV 24986
www.greenbrier.com

Enjoy The Ball Game !!!! I look forward to your visit.

EXHIBIT 33

Transcript of Interview of Rep. Duncan's Spouse

November 5, 2017

OCE Rev. 17-2646

Helen Eisner: Okay. Speaking is Helen Eisner from the Office of Congressional Ethics. I'm joined by Jeff Brown, also from the office. We are here with Rep. Duncan's Spouse on November 5, 2017. She is joined by her counsel Heidi Abegg. This is review 17-2646. We've given Rep. Duncan's Spouse a copy of the False Statements Act, and she has signed the acknowledgment form. With that, I think we'll go ahead and get started. Let me see if I can place this centrally here. I just want to ask you some background questions first. Are you currently employed?

Spouse: No, I'm retired.

Helen Eisner: Okay. What was your profession when you were employed?

Spouse: Well, I was first on the Board of Trustees at Lincoln Memorial University, but I was Director of Major Gifts. Not being from here, you don't really know what that is, but years ago it was a very tiny rural college, private college. Pete DeBusk is the Chairman, and I think there was a couple hundred students, something like that. It just exploded. We have a medical school. We have a vet school. We have a nursing school. We have a law school. We're building another medical school. Anyway, for 15 years I was there and I'm currently on their Board of Trustees.

Helen Eisner: Okay. For Duncan for Congress, are you familiar with Duncan for Congress?

Spouse: Uh-huh (affirmative).

Helen Eisner: Okay. Do you play any type of role for Duncan for Congress or for the campaign committee?

Spouse: Well, years ago, when Jimmy was first elected 30 years ago, you get all kinds of volunteers, everybody wanting to hang on, but he won by such great margins all these years. Everybody just said, "Oh, well he's going to win," and all that, so our whole family has had to step up. While Jimmy was in DC, I would do his speaking engagements at all the professional clubs during the week and that sort of thing. I had a stroke three years ago and it affected my eyesight and my balance. I can't drive at night and get out like I used to do, so John took over what I was doing for 27 years.

Helen Eisner: Okay. When you say John, just of the recording to be specific-

Spouse: John Duncan III, my son.

Helen Eisner: Your son? Okay. At this point, are you performing any type of work for the campaign committee on a volunteer basis?

Spouse: Well, if they ask me to do something, of course, I would, but like I say, I can't drive at night and my balance is such I don't guess they want me anymore.

Helen Eisner: Sure. Understood. How familiar are you in, understanding the background of sort of what you used to do for the campaign committee and what you do at this point.

How familiar are you with the campaign's operations with the work that it does and the type of activities that it takes on?

Spouse: Well, I just know that it's totally separate from the congressional office, so that's why we have a campaign office because we can't bring any of the stuff into the office. From time to time fundraisers are held in various places. Not very many. I know this is hard to believe, but in 30 years, my husband has never asked one person for a contribution. They just come in. He usually does one large one in DC and maybe one down here during election cycle, and then breakfast ones in DC at other times, but he's never had to ask. That's a good thing, I guess.

Helen Eisner: Sure. As far as your knowledge of the separation you described between the congressional office and the campaign office, do you know the employees are for the campaign office?

Spouse: It's my son. He's the only one there, and then Jason Brown is the treasurer. John is the only one there all the time.

Helen Eisner: All right. When you say there, where exactly?

Spouse: Where is it located?

Helen Eisner: Yes.

Spouse: It's on Kingston Pike. I don't know what the address is, but it's right in the center part of town. There's lots of other offices there. I don't know the address.

Helen Eisner: Is it in an office park or near other offices?

Spouse: There's a lawyer in there. The State of Tennessee has space in there. I don't really know everything in there, but it's down across from P.F. Chang's on Kingston Pike.

Helen Eisner: Have you been to the campaign office yourself?

Spouse: Yes. Yes.

Helen Eisner: How big of a space is it?

Spouse: You walk in and there's a little waiting area, and then there's a larger part, and then there's maybe two other smaller offices. My husband goes there to sign thank you letters and things like that. We store all this, I call it junk, but it was at our house for so long. After our kids got married and moved out, that house was just too big and so we sold it. We have a much smaller house, and I just have nowhere to put this stuff. 10:00 at night somebody would be calling up, "Oh, can you bring signs to such and such," and I don't do that. It's at the campaign office. You go or call John and he'll bring them to you.

Helen Eisner: The signs that used to be in storage at your house, they're now at the campaign office?

Spouse: Yeah. Just everything pertaining to the campaign is there. We were renting facilities and it was here, there, everywhere, so this way it's all in one place.

Helen Eisner: Okay. The time that you mentioned, at least once, that you went to the campaign office, what was the reason that you went there?

Spouse: Oh, I don't know. I've been more than once.

Helen Eisner: Okay.

Spouse: I've been there to take checks that have come in the mail. I've been there to get yard signs. Just different things related to the campaign because, like I said, we can't keep that in the office.

Helen Eisner: You mentioned John, your son. It's hopefully okay to refer to him by that.

Spouse: Yeah.

Helen Eisner: Does he work there in that office?

Spouse: Yes.

Helen Eisner: Okay. Besides him, does anyone else work in that office?

Spouse: No. He has run Jimmy's last campaigns, the last two campaigns.

Helen Eisner: Okay. What about Jason Brown? You said he's the treasurer.

Spouse: He's the treasurer, uh-huh (affirmative).

Helen Eisner: Where does he work?

Spouse: He owns his own company. It's called Schaad Brown, and he works there.

Helen Eisner: When he's working on campaign treasurer responsibilities, where does he perform that work?

Spouse: Well, I'm not there, but I assume at his office or at his home. Jason builds. He's in commercial real estate, and I don't know if you've noticed all the Dollar General stores popping up. He builds all those, so he's busy.

Helen Eisner: Oh, got it. You've talked about the yard signs and different items that are stored in that office, besides that type of work regarding storage and making sure that people can get signs when they need them, what other type of responsibilities does John Duncan III have for the campaign?

Spouse: Well, I don't know how much you know about our campaign, but every other year forever ... My father-in-law grew up about an hour from here. Dirt poor. One of

12 children. Two of them died. He hitchhiked to Knoxville with $5.00 in his pocket and a Sears Roebuck scholarship to the University of Tennessee. After he graduated there, he went to law school, and that's when my husband was born. When my husband was six weeks old they moved to Knoxville, which is over 70 years ago. My father-in-law was law director, went on to become mayor, and then he ran for Congress.

He started it's called the Duncan Family Barbecue. It's a huge event. We had like 15,000 people last time. Lee Greenwood came and sang. It's open to the public. It's all free, so we have so much stuff that goes along with that stored there. Leftover paper plates and carpets that they put down. Just all kinds of stuff. I got off track. What ...

Helen Eisner: I'll bring you back to the-

Spouse: Oh, what does he do? Oh, okay. Number one, he plans and does that whole event. Like I say, it's like 15,000 people, so that entails getting volunteers to serve the food. Getting all the entertainment, the bands. President Bush came one time. Different people come, but it's not set up for that. It's just a thank you from the Duncan family for all the support that they've given. People expect it and love it, and so this will be the first time we haven't done it in 55 years.

Helen Eisner: Oh, wow. What time of year does that take place?

Spouse: It's not going to happen because ...

Helen Eisner: Oh, this is the first year.

Spouse: ... Jimmy announced he's not running.

Helen Eisner: Okay. Previously those past-

Spouse: It's usually about a week before the election.

Helen Eisner: Okay.

Spouse: And, he does that. He writes speeches for Jimmy. He does research. He goes around and does all the stuff that I can't do anymore. And he speaks, all the time to different you know civic groups. And you'd kind of have to know this area. This is probably different from most congressional things. But, Jimmy's name recognition is tremendous here. And, he's so loved. And everybody thinks they know us, although we may not know them. So they kind of. We're invited to everything going on in this city.

But one thing, Jimmy's father started was going to the funeral home for people. And, they expect it. Well, when Jimmy's in D.C. during the week of course he can't go. So, John does you know all of that for him. Eagle Scout ceremonies.

Helen Eisner: Just going to pause it.

Spouse: In fact.

Helen Eisner: Pause the recording for a moment.

Okay, just momentarily paused the recording. And we are back on record here with Rep. Duncan's Spouse. Okay.

Spouse: Another, thing he does other than going to the funeral home almost every night of the week because we know so many people. He does Eagle Scout ceremonies, which are very important to Jimmy because he was a scout leader and founded a troop. And so usually, every Sunday there are four or five of those. To go, there's just no way you can fit, one person can physically you know cover all that. So, he does a lot of that. Yesterday he spoke to a group of doctors out at UT hospital. And they were honoring veterans. The night before that, he went to the Mission of Hope, which it's a nonprofit for the Appalachian region. This is a very poor area. And, I personally support them, it's a good cause. So, he went to that. And, it's just numerous things. And, I don't know if this something that you're interested in or not.

But, back almost 30 years when Jimmy first ran several people suggested to him that he should hire this certain political consultant. And, Jimmy was the criminal court judge before he went to Congress. And, I guess they thought he didn't know what he was ... How to do it. But, anyway we hired this guy and, this is mind you 30 years ago. Was 15,000 a month, and at the same time he was also working for Lamar Alexander, and then he worked for Bob Corker. And then, Bill Haslam. So, he was making 55,000 a month. And-

Helen Eisner: And what was this individual's name? Just so we have that.

Spouse: Oh, just a minute. He's still there. Ingram, Tom Ingram.

Helen Eisner: Okay.

Spouse: And, I mean he's a very good man. And very good at what he does. But, like John does the nitty gritty; like I say speaking at all these things. He would physically put up yard signs. And then, the big signs. And, you know that guy didn't want to that; he just wanted to give advice. So, you know we just needed somebody that would ... To do some work, instead of just-

Helen Eisner: Okay.

Spouse: ... advice. And John was a lot cheaper.

Helen Eisner: And, oh go ahead.

Jeff Brown: I was just going to say, when did Tom ... How long did he work for you?

Spouse: Well, after a month we told him that we didn't need him.

Jeff Brown: Okay.

Spouse: Cause he didn't.

Helen Eisner: And, so when was that period of time? That-

Spouse: 1988.

Helen Eisner: 1988. Okay.

Spouse: I don't know what month it was, but the campaign was you know wild. It was wild. So, I don't know; I'd say after August. But we've run 17 elections so that's a lot.

Helen Eisner: So, from that time until John Duncan III started performing responsibilities for the campaign. Who took on that role?

Spouse: Well, I did all the speaking and you know going to all these little things at night. And sometimes, I'd drive a 100 miles to speak to ten people. But Jimmy is known for his constituent service, and everybody wants a piece of him. And, you know the minute he lands at the airport. You know somebodies always there. Can you do this? You know can you do that? But I just can't-

Helen Eisner: Sure.

Spouse: ... do that anymore.

Helen Eisner: What about Bob Griffitts, did he play any type of role in the campaign?

Spouse: Bob, is Jimmy's chief of staff. And, he is not in the campaign. Although, as chief of staff he goes everywhere just about when Jimmy. You know, they go to all the functions when Jimmy's in town. And, you know all that. But, like I say Bob is mostly in the congressional office.

Helen Eisner: Okay. And, was that true before John Duncan III was hired to perform his role for the campaign? Has that always been true for-

Spouse: Well, I know at one time Jimmy paid him 500 dollars a month, so there never would be any accusation that he is on the congressional payroll and he is doing political stuff. But, everything is political when you get right down to it. Especially in this town. Because I had three of the cleanup men speak to me as I walked in the door.

Helen Eisner: Sure.

Spouse: And, I mean that makes me feel good. You know.

Helen Eisner: Kind of a slightly different question. Your other son Zane, what role does he play for the Road to Victory PAC?

Spouse: Okay, he serves on the parole board. For the Governor.

Helen Eisner: Okay.

Spouse: And, he did the forms and everything. But when he was appointed to that job by the Governor, you're not supposed to have any other income. And so Hallie, his wife does that now. She's great. You know at doing it. So there would be no question as to Zane securing other income. So.

Helen Eisner: Okay.

So, during the time. And I know, you've said that your role for the campaign has diminished a little bit in recent years.

Spouse: I mean, I still go to things. And, I still go with him and as his wife. But, I just don't get out of here at midnight by myself in the car out in some of these little-

Helen Eisner: Sure.

Spouse: ... country roads. I can't do that.

Helen Eisner: So, in the work that you do perform or have performed for the campaign. Volunteer basis or what not, when you've had to make a purchase or an expenditure on behalf of the campaign. What is that process, if you kind of walk us through that?

Spouse: Okay.

The only thing I have ever. Not me personally, but taken from the campaign. Are like weddings gift, baby shower gifts. Like I say, we are invited to everything. And last, year we got 54 high school graduation invitations. And, so I guess I'm kind of the buffer. Because, some of those go to the office; some of 'em go to our house. And, those young kids; they don't know who half people are. So, I kind of decide who would we need to buy for. And then we don't. I mean some people I don't even have a clue who they are.

Helen Eisner: And so, when you're making that decision. How do you deicide?

Spouse: Well, first of all. If, I'd ever heard of them. And, we get people I've never heard of; and I've asked Jimmy before "Do you know so and so?" He's, oh back when I was a judge, I had someone on a jury by that last name. So I just toss that one.

Helen Eisner: Okay.

Spouse: But, we like I say; have so many people that've helped in political campaigns over the years. And, everything. And if it's somebody that's been very active for us,

then I say yes. But, it's never any huge amount. Usually, about a 100 for a wedding gift; like what I tried to do was get like a five place setting of their china or something like that. Instead of some tacky something that they wouldn't keep. So, I mean that's not all I've done but mainly that's.

Helen Eisner: Okay, and do you purchase these items yourself?

Spouse: Sometimes I do them online. Sometimes, I do it myself.

Helen Eisner: Okay, and do you use a credit card or check? How do you-

Spouse: Well I-

Helen Eisner: ... purchase them.

Spouse: Usually the campaign credit card, is what I would put that on.

Helen Eisner: And what credit card is that?

Spouse: It's an American Express.

Helen Eisner: And do you have your own credit card-

Spouse: For the campaign.

Helen Eisner: ... with your name on it. For the campaign?

Spouse: No, no.

Helen Eisner: Okay, so whose name?

Spouse: Jimmy's name.

Helen Eisner: Jimmy's name. The Congressman's name?

Spouse: Yep.

Helen Eisner: Okay, and do you ask him for the card when you needed to use it-

Spouse: Yeah.

Helen Eisner: ... for that type of purpose.

Spouse: Yep, yep.

Helen Eisner: And what conversation would you have with the congressman at that point about the gift?

Spouse: He'd say just get it, I don't have time to fool with it. I mean, you know.

Helen Eisner: Right.

And then once you make the purchase, is there any other process that you have to go through? To speak with the treasurer, or anything else?

Spouse: I just always, you know give the receipt. And say, this was for so and so for such and such.

Helen Eisner: Okay, and who do you provide the receipt to?

Spouse: Well, sometimes Jason Brown and sometimes John. Just depends on who I see first.

Helen Eisner: Okay. Do they always ask you for a receipt or do you always provide the receipt? I know it's probably hard to remember.

Spouse: There were probably times I haven't, but I've got a pretty good memory, and I know when we sent 1,000 pages. Jason did, of stuff. He called me a couple times, and he would say, "Now, who was this for?" He just was amazed. He said, "I can't believe you remembered that." I did. Everything that he asked me, he said, "Well, oh, yeah. Here it says right here on the receipt."

Helen Eisner: Okay. How many times a year would you say you purchased that type of gift?

Spouse: Well, it just ...

Helen Eisner: Approximately.

Spouse: ... depends on when the invitations come. They come in 12 months a year.

Helen Eisner: If you had to give a range, because I understand it's impossible to say specifically, but ...

Spouse: Like I said, we had 54 high school graduation invitations. That's just one time. People get married. People have babies. I don't know. I'd say 50 times a year.

Helen Eisner: 50 times a year?

Spouse: I don't know for sure, but I'm just throwing that out. It's a lot.

Helen Eisner: Okay.

Spouse: Because everybody thinks they know us.

Helen Eisner: Let me actually start to show you some documents that we can talk about, and Jeff, I'm going to go to number five here. Actually, number six, I think. We're going to provide you documents, make sure you have enough time to look these over in case you're not familiar with them. Just for the record, this is JD_0175 through 0177.

Spouse: So you wanted to know what these are?

Helen Eisner: Actually, my question is ... This looks like it's a Toys "R" Us ...

Spouse: Yeah.

Helen Eisner: ... receipt. At the top, there is an e-mail where the-

Spouse: Well, Babies "R" Us and Toys "R" Us are the same, so a lot of times when I'd have to go to a shower or couldn't physically go, I would just get a gift card ...

Helen Eisner: Okay.

Spouse: ... from there. That was just the easiest.

Helen Eisner: It looks like in this situation there were actual items that were purchased.

Spouse: Okay. I don't have my reading glasses on.

Helen Eisner: Do you need to get your glasses?

Spouse: Oh, no. These are for driving. I don't think I have my reading…

Helen Eisner: It's not directly relevant to the question I'm going to ask you, but just because you were curious I'll let you know that it was in total, I believe ...

Heidi Abegg: They're not that strong, but do you want to try them.

Helen Eisner: ... a $217.97 purchase. Like you said, Babies "R" Us. Looks like it's mostly a monitor. There's a bottle warmer and a wipes warmer.

Spouse: Okay.

Helen Eisner: The top of this, this is an e-mail and it looks like the e-mail is the receipt and then it was forwarded. There's an e-mail with John Duncan, who if you could actually confirm for us the e-mail address at the top [redacted]

Spouse: Mm-hmm (affirmative).

Helen Eisner: Is that your son John?

Spouse: Mm-hmm (affirmative).

Helen Eisner: Okay. What this says is, "This was for mom when she did the shower for Amber Greaves."

Spouse: Right.

Helen Eisner: Can you just tell us who Amber Greaves is?

Spouse: Okay. Amber Greaves' parents are two of our biggest supporters. They're from Texas originally. She was a judge in Texas and moved here.

Helen Eisner: Okay.

Spouse: Amber served as an intern for Jimmy in his congressional office. Plus, she's worked not on a full-time and not for any pay, but at different things here. In fact, I just had lunch with her mother the other day. Her brother works for Jeff Sessions in Washington. They're very political.

Helen Eisner: Did you throw a shower for her?

Spouse: Yes.

Helen Eisner: Okay. This e-mail is from August 14, 2015. Do you remember approximately if it was around that time period?

Spouse: I remember exactly where it was. It was at Club LeConte, and it was just a brunch, just real low key brunch. That whole family has just been so great to us, and worked so hard, and contributed every election to us that I wanted to just have her and some of the other young girls that had worked for us at this lunch.

Helen Eisner: Approximately how many people attended that lunch?

Spouse: That's probably three years ago.

Helen Eisner: Again, just a range.

Spouse: 20-something. I'm guessing. I don't know.

Helen Eisner: Who else that had worked on the campaign would've attended?

Spouse: Dina. Let's see. What is her husband's name? She's married since then. Dina Sampson. No, that's who her husband works for, Sampson. Morton. Dina Morton would've been there. Her sister, Shelby. I could probably go back and find the guest list if you want to have that.

Helen Eisner: Were her parents there?

Spouse: Yeah. Her mother.

Helen Eisner: Her mother?

Spouse: Her father died.

Helen Eisner: Okay.

Spouse: Yeah, her mother was there.

Jeff Brown: You mentioned her parents. What are their names?

Spouse: Jan Greaves and Randy Greaves.

Jeff Brown: You mentioned they've contributed. Have they played any other sort of role in the campaign?

Spouse: Workers. Just dog work that nobody else wanted to do.

Helen Eisner: What about any other members of your family? Was anyone else in attendance at the shower?

Spouse: At that shower?

Helen Eisner: Yes.

Spouse: They have been present at a lot of things, but I'm not sure. Probably my daughter Whitney, she's about as non-political as they come. She hates it, but she has worked with Amber on various jobs.

Helen Eisner: Are they friends outside of ...

Spouse: Well, Amber lives in Texas now, so they don't really see each other. Yes, they're friends.

Helen Eisner: Okay.

Spouse: We're friends with their whole family. Jan, well, you don't want to hear all this, but her baby died at 18 months old of leukemia, so she's the one that set up the bank for the whole country for a match. When Jimmy's law partner developed leukemia we were trying to find him a match, but we couldn't. They're just great people, and they've done so much for so many. Like I said, Jan was a judge out in Texas before she moved here.

Helen Eisner: Okay.

Jeff Brown: When did Amber move to Texas?

Spouse: Well, after she got married. She married a guy in medical school, so they were in Birmingham Alabama, and then they moved somewhere else, so within the last year I'd say. He's doing his residency down there.

Jeff Brown: Okay.

Helen Eisner: I'm going to actually show you another document, and this is DFC_0909 through 0911. It's going to look like a lot of pages. I'm just going to ask you about one page, but I want you to have the complete set just so you could see where this is coming from. This is an American Express bill with a closing date of March 23, 2012. Give you a moment to look at it.

Spouse: Five years ago.

Helen Eisner: The only page I'm going to ask you about it 0902, which is the third page in the document.

Spouse: Did you say two?

Helen Eisner: It's actually 0902. You can see it at the bottom.

Spouse: Yeah.

Helen Eisner: It's what we call the Bates number.

Spouse: Yup.

Helen Eisner: This is a record that we received from the campaign committee. You can see on February 24, 2012, there's a handwritten notation next to a purchase at Personal Yours. The notation says, "Greaves shower".

Spouse: That was the gift that I bought from this local place here.

Helen Eisner: This was in 2012, so it looks like this was about three years prior to ...

Spouse: Oh, wait.

Helen Eisner: ... the shower that we have been discussing.

Spouse: Wait a minute. Wait a minute. I didn't look at the date. What was the date on that?

Helen Eisner: So for the previous purchase?

Spouse: The one you were asking me about that I said was at Club LeConte.

Helen Eisner: Sure, so that was related to a baby shower that looks like it was in 2015.

Jeff Brown: -2015

Helen Eisner: July of 2015. And you can see to Toys R Us, Babies R Us -

Spouse: - Now this was ... I don't know positive, but this might have been when she got married. I don't know.

Helen Eisner: Did you throw her a shower when she got married as well?

Spouse: I don't remember if I did or not.

Helen Eisner: Okay. If she had her own shower -

Spouse: I would been invited and gone to it, most definitely.

Helen Eisner: Okay.

Spouse: I still have my right mind, but I have had a stroke and this was five years ago.

Helen Eisner: Sure. Yeah, it's been a few years. Just trying to understand.

Spouse: Well I promise you and swear before you and everybody, I've never taken one penny from this campaign nor has any family member taken that wasn't justified.

Helen Eisner: And that exactly ... We want to hear all the facts and understand the reason for expenditures.

Spouse: Well, I've run through five cars with over 200,000 miles apiece and I was reading last week when I was down in Florida that somebody out of their campaign had bought two cars. And I thought, I've never been reimbursed for any of that. I can name at least five cars that I've just had to trash going to all these things. Most campaigns do not do things to the level that we do. My husband is known for his constituent service. And like I say, everybody in this town knows us. He's lived here 70 years and they just expect to us to go and be at everything. In fact, I've got three events to do tonight. So this never ends.

Helen Eisner: Sure. The cars that you mentioned, how were those cars purchased?

Spouse: Out of my checkbook.

Helen Eisner: Okay. Your personal?

Spouse: Personal, yes.

Helen Eisner: Okay.

Jeff Brown: Jan and Randy Greaves, do you or the Congressman have a relationship with them outside of the campaign?

Spouse: Well, they're getting a divorce right now. So I do her. She's still here. I don't know where he is. But they're going through a divorce. And I like I say, their son Travis also worked as an intern and he works for Jeff Sessions now. He's the top deputy for them.

Helen Eisner: And how often during the period that you've known them, did you socialize with them as a couple or individually?

Spouse: You mean just the four of us?

Helen Eisner: Well, I guess we can start with just a relationship with Jan. How often would you see her?

Spouse: Well, her mother just passed away out in Texas. So for the last couple of years, she's been helping to take care of her mother. So she's been back and forth and not here on an everyday level. But we both are involved in the same activities in town and we're just very involved, so we see each other all the time. And if we're out in some meeting or something, she'll say, "Have you had lunch?" And I'll say, "No." We may have lunch or ... Like that. We have nine grandchildren, so she always wants to see pictures of them and I'll gladly show.

Helen Eisner: Okay. And as far as the other individuals you mentioned you might buy a graduation gift for or a wedding shower gift for, do you have the same type of

relationship with those individuals that you have with someone like Amber Greaves?

Spouse: Well, it just depends. For instance, I have four children and we chose to stay here instead of move to D.C. when Jimmy went to Congress so we could keep their lives as normal as possible. So they have gone through school with some of these kids the whole time. And of course when they get married or whatever, they send an announcement. I just put my foot down. I don't let my kids do that. They're only allowed to send grandparents and very close friends. I think it just makes it look like you want a gift. So I never allowed my kids to that, but there's not a day that goes by that we don't get a request for something.

Jeff Brown: How do you ... You talked about sort of everybody kind of thinks they know Duncan. And how do you distinguish when an invitation comes in?

Spouse: Like I said earlier, if I had heard of that person before, if I know that they've worked for free on our campaigns, or if they've done an open house for us. Everything to me around here is interwoven. I mean, everything is political. And everybody knows who we are and expect us to be there, but I under no circumstances buy gifts for everybody. You just can't. But I bet out of my own pocket, I have spent a hundred thousand dollars on ... I buried somebody. They didn't have the money to bury their son. They came to me and asked for that. I did that. I mean, just all kinds of stuff. And I wasn't brought up with a lot of money. And my dad always stressed, he said, "The bible says to whom much is given, much is required." So I was just brought up being a giver. And I enjoy doing it when I can, obviously you can't give to the whole world. But, I've probably spent at least a hundred thousand dollars. That's why I worked.

Helen Eisner: You mentioned earlier the shower that you threw was at Club LeConte. What is Club LeConte?

Spouse: It is a restaurant on the 27th floor of the bank building. You can probably see it from here. And it's just real nice and you can look out and see a view of the city. And it can accommodate as few or as many people as you want. A lot of people get married up there or different things. But, it's just a nice place here in town.

Helen Eisner: And is it just a restaurant? Or does it have private meeting space? Or any other types of services?

Spouse: We go there and eat dinner. They have a good buffet for lunch. It's just ...

Helen Eisner: If you want to go there, do you have to be a member of the club or can anyone go?

Spouse: I think in the beginning, you did. I'm not sure. But I know people that go there that aren't members, so ...

Helen Eisner: And are you a member of the club?

Spouse: Yes. Yes.

Helen Eisner: And is it you or do you have a joint membership?

Spouse: A joint.

Helen Eisner: With the Congressman?

Spouse: Yes.

Helen Eisner: Okay, what about any other members of your family? Are any other family members at the club?

Spouse: I don't know if Jason and Whitney are or not. I doubt it.

Helen Eisner: And besides being able to attend, go to the restaurant, and have meals there, are there any other types of benefits of membership?

Spouse: It is just a sort of who's who of Knoxville that goes there. And you can go ... I don't what the club is, but there's one in Washington that you can go to. I know that there's one in Birmingham. There's one ... Yeah, it's not that great.

Helen Eisner: Have you ever been to those other clubs?

Spouse: I went to the one in Birmingham years ago. In fact, we were down for the Tennessee Alabama football game and one of the fellows that worked in my husband's law office parents lived down there. And they took us there for dinner, but that's many years ago. Jimmy was still practicing law then.

Helen Eisner: Okay. And what about the Congressman? How does he use the club?

Spouse: Well, he has meetings. I know one time ... Like I say, you would have to know the area here, but it's very poor. And so he thought it would be nice to take some children from its called Sarah Moore Greene, which is Afro-American school here in town. And he wanted to take them there for lunch. And they had a little class at school. The teacher taught them to put the napkin in their lap and all that. And we see those kids to this day and they never forgot it. And I remember he did that. I don't know. Some of these outer county schools ... I mean there's probably not even a restaurant in the town. They had a reading contest or something and I know he took the winners of that. But it's to promote and let them see there is other things in life. I know, I worked for Boys and Girls Club before I did for LMU and every year, I selected, or not me personally, but one student from each of the different Boys and Girls Clubs, and 16 of them here. And I personally took them to Washington. And these kids have never left the projects. And I made one bad mistake. I thought, "Oh, I better look and see if they have enough underwear" or whatever. So I told them to bring their clothes two days before to me. Well,

they brought them in garbage bags. They didn't have any luggage or anything. So I got a local store here to donate that, and it just evolved. And then we went to New York and DC, but they stayed at my house that we used to have in Washington, and I had all those kids there. And Ruby Tuesdays is headquartered here, and they would give me gift certificates for them to eat some of their meals at their restaurants while they were in Washington. There was one place close to our house.

Helen Eisner: That's great. Just kind of bringing you back to the Club a little bit. So how often do you and your husband have a meal at the Club?

Spouse: I'd say once a year, stretching it.

Helen Eisner: Okay. You described to us some of the events, what types of campaign events have been held at the Club?

Spouse: Well, I think several fundraisers maybe. Well, like I said, everything that's basically campaign though like taking those kids there. I mean, that's reaching out. But like I said, as far as just the two of us going there for dinner, no. I'd rather going to ... There's a little drive-through thing that they wait on you in your car and get a hot dog than fool with all that, but I mean, it is a nice place.

Helen Eisner: Okay. Well, it might be helpful to show you a few documents and talk about a few specific events.

Spouse: Okay.

Helen Eisner: So we'll just start handing out these documents. This is a CLC_0152. I'll provide you each a copy of that. There you go. So this is a Banquet Event Order at the top. You can see the receipt as well. And the top of the document says, "Rep. Duncan's Spouse's Baby Shower Brunch." Do you know what this event was?

Spouse: Okay. What is the date?

Helen Eisner: So the receipt looks like it's dated July 16, 2016.

Spouse: Okay. That sounds like Amber's.

Helen Eisner: So the Amber baby shower we looked at previously. I believe was in 2015, July 2015.

Spouse: Okay. This was what?

Helen Eisner: Exactly a year later, July 16, 2016.

Spouse: Well, I know her little boy just had a birthday so. Okay. This could be, and I can call her and find out. The Fulmers, Coach Fulmer who is the football coach here. They have three girls, and they all three had babies. And Phillip, the dad of these,

last election did a bunch of robo calls for us. They worked in the campaign. They put up signs. They did everything so that could possibly be-

Helen Eisner: Was there any other shower that comes to mind that could have potentially occurred.

Spouse: Well that's what I said, that could have been one of the Fulmer girls, but-

Helen Eisner: And were you involved in organizing an event for one of the Fulmer children for a baby shower?

Spouse: Yeah. I did it all.

Helen Eisner: It was at Club LeConte?

Spouse: I know all those people up there, and I just call up and say, "I'm going to have this baby shower." And they have a wonderful brunch, a buffet type thing. And it's the cheapest thing you can do there, but it's really, really nice. So I do the same thing every time is just do that breakfast buffet, do it 11:00, 11:30 something like that. And then I would just buy some cheap flowers and put it on the table, and that was it.

Helen Eisner: And who from the club you would you have worked with?

Spouse: Well, I was just looking here. It's says, "Tricia, charge for 30." I don't know. They change who's in charge of that every minute, and I don't even know who this Tricia is.

Helen Eisner: Okay.

Spouse: Like I said, they all know me up there but-

Helen Eisner: Do you know why she would have said charge for 30? It looks like at the top, "Estimated number of people is 35 to 40."

Spouse: Well, I probably only had 30 come.

Helen Eisner: Okay.

Spouse: So they actually gave me a deal.

Helen Eisner: And how was this event paid for?

Spouse: On the account at the Club LeConte.

Helen Eisner: Okay. And how is the account at Club LeConte paid for?

Spouse: It's through the campaign.

Helen Eisner: So everything through Club LeConte is through the campaign?

Spouse: Well, I don't know that everything is, but this was.

Helen Eisner: Okay. And why was this paid for by the campaign?

Spouse: Because it was campaign related.

Helen Eisner: Okay. And can you explain that to us a little bit.

Spouse: Well, I just did. If this is the Fulmers-

Helen Eisner: Okay.

Spouse: Coach Fulmer did robo calls for my husband. He put up yard signs for my husband. They had a big sign in their yard. They were some of our biggest supporters and did everything for nothing. And so-

Helen Eisner: It might be helpful to look at another event. This is CLC_0228 through 29. Just take a second to look at that. So the second page of this, and feel free if you need more time to look it over. It says event Duncan Bridal Brunch and question for you is what was this event? And I can tell you that the date at the top of that second page says-

Spouse: Yeah. That's the brunch I was telling you about.

Helen Eisner: And-

Spouse: The breakfast brunch.

Helen Eisner: But so this is June 20, 2015, so which brunch ... So this is a year before the one we were just discussing, which was in 2016.

Spouse: Well, I don't know, but I can try to find out. I didn't know that I was going to be asked things that happened five years ago?

Helen Eisner: And again, we're just asking you to the best of your knowledge.

Spouse: Well, I know, but could you remember where you ate lunch five years ago?

Helen Eisner: Potentially not, again, just want to know what you know.

Spouse: Like I said, I have never ever done anything that wasn't honest and above board and political.

Helen Eisner: There's an email address on here for [redacted] Do you know why his email address is on this invoice?

Spouse: I don't know unless ... I don't know unless it was just something they just had on their records. I don't know.

Jeff Brown: Rep. Duncan's Spouse, how about Beverly Kerr?

Spouse: She is the best pianist in town.

Jeff Brown: Okay. Does she work at Club LeConte?

Spouse: No. But I hired her to play while everybody was just kind of milling around, and she's not professional, but she should be. She's great.

Jeff Brown: Do you have a relationship with her outside of the piano-

Spouse: We go to church together.

Jeff Brown: Okay.

Spouse: And I took her some homemade soup when she was dying. She didn't die so I guess my soup cured her. But she lives in Alcoa, so she doesn't...

Jeff Brown: Okay. Did she do that at Club LeConte frequently or other places –

Spouse: She plays everywhere. Everybody wants her. She plays for weddings, she plays for funerals, she is just known as the best.

Jeff Brown: Okay.

Spouse: Around, and she's really good.

Jeff Brown: I think Helen has a couple more of these, just to jog your memory about what there for.

Helen Eisner: Again, ...

Jeff Brown: There getting older in date, so if you don't remember, please just look to the best of your recollection.

Helen Eisner: So this is CLC_0211. I'll give you a copy of that, here we go. Looks like as Jeff mentioned, we're going back in time here. This is July 26, 2014. The top it says, Allison's Bridal.

Spouse: Okay, that's Allison Fulmer.

Helen Eisner: Okay. So, that's one of the ...

Spouse: The three girls I was telling you about, yes. Coach Former was the football coach here for a while.

Helen Eisner: So the event that we were talking about earlier, would that of been held for a different daughter?

Spouse: It could have been, I call their mother and find out when they got married, I don't remember. I don't even remember when my own kids got married.

Helen Eisner: I think another document that kind of corresponds with that is DFC_0284. You can hang on to the one that you're currently looking at. Provide this to you. So as you can see, there are some charges on this invoice, which are July 26, 2014, which is the same time period as Allison's bridal brunch. And the question is really looking at-

Spouse: What the 800 dollars is for?

Helen Eisner: Well, sure. If you can explain that for us.

Spouse: There was several of us that went in on that. Starr Bragg is the name of one of the girls ...

Helen Eisner: And how do you spell that, is that S-t-?

Spouse: S-t-a-r-r-, Bragg, B-r-a-g-g-. Her husband is a doctor here. This, these people I think are both dead, but they used to be baby sitters and stuff of this Allison Fulmer. They wanted to help pay for the shower and so she just made that out to me.

Jeff Brown: Just for the record, you're referring to the AC Roe and HY Roe?

Spouse: Uh huh.

Jeff Brown: Okay.

Spouse: Yeah, they're friends of Vicki Fulmer the mother of that girl.

Helen Eisner: Okay. And this would of again, been invoiced to the club, or correct me if I'm wrong.

Spouse: Well I don't get the invoices, so I don't know.

Helen Eisner: So how would this event been paid for?

Spouse: Oh. Well right here it says, it's from the campaign, but I only paid one third.

Helen Eisner: Okay.

Spouse: These people, I know that one is dead now, and Starr Bragg, and she just said that was splitting it three ways.

Jeff Brown: The event that was, I apologize if I misunderstood a little, the event is for Allison, Starr was somebody who was helping to –

Spouse: Starr Bragg is another individual, an adult.

Jeff Brown: Right. Okay. Had nothing moved, they weren't celebrating, nobody was celebrating Starr, she was helping-

Spouse: No, Starr was helping pay for it.

Jeff Brown: Okay, thank you.

Spouse: Sorry.

Jeff Brown: I think that was me.

Helen Eisner: I don't mean to keep going back in time here, but I have to. Here's another document.

We are back on the record with Rep. Duncan's Spouse, here. I was about to provide CLC_0198 through 0199. Put this in a dry spot over here.

Jeff Brown: We've got some hair dryers upstairs . . .

Helen Eisner: I should say, we'll actually be taking the documents back from you at the end of the interview, so if they get wet, nothing to worry about. So on the second page of this document, the document reads Club LeConte function sheet, the date is October 25, 2013. The event title is Cindy Whitt and John Wall engagement.

Spouse: Yes.

Helen Eisner: Who are those individuals?

Spouse: Cindy Whitt is one of my husband's biggest supporters. I'm embarrassed to say, they're now divorced. Her husband had died, and she wasn't Donald Trump rich, but thought he saw money signs, and so he went after her, and anyway but she is vice president of LMU.

Helen Eisner: Okay. How long have you known her?

Spouse: 25 years, 20 years, long time.

Helen Eisner: Okay. How would you describe your relationship with her?

Spouse: Anything I needed done, she would be there. She helped me address invitations to a reception one time. She took a bunch of yard signs, and physically herself, you know put them up. She always willing and eager to help. I guess because she was alone, she had a lot of time on her hands.

Helen Eisner: What about besides the campaign relationship, any type of personal relationship?

Spouse: Yeah I still see, in fact I spoke to her yesterday, because we are going to an event Thursday night at Cherokee Country Club with 800 other people to honor Pete Debusk, who was the chairman of the board of LMU, also owns DeRoyal Industries, he is a billionaire and he owns the world's largest medical supplies. I don't know if you've heard of him or not, but like when you have surgery, and they have the throw away surgical supplies, that's his. The boot when you hurt your foot, with the Velcro hemmed in the back.

Helen Eisner: Okay. So what this event?

Spouse: It was an event for their engagement.

Helen Eisner: And that was again, held at Club Leconte?

Spouse: Mmm hmm.

Helen Eisner: Okay. And how was it paid for?

Spouse: We only have one account there.

Jeff Brown: It says guarantee 80 people.

Spouse: Guarantee what?

Jeff Brown: Guarantee 80 people, does that sound about right on size?

Spouse: I know we sent invitations, there were a lot there, I was surprised that that many came. I don't know how many people were there.

Helen Eisner: Jeff I'm thinking, do you have this one.

Jeff Brown: Yup. Well, you know we can just, why don't we do the Washburn School, and I just ask her about this.

Helen Eisner: So CLC_0191, this is May 10, 2013. The event title is Washburn School luncheon.

Spouse: Okay that was in May; that would have been my husband.

Jeff Brown: What is the Washburn School?

Spouse: It's a little school in the middle of nowhere, it's probably one of those-like you took the, the little black students. Now I don't know. That is in, I guess Granger County, which is part of his district. So I don't know what that was for cause I didn't book it and ...

Helen Eisner: Denise Lambert is listed as the contact...

Spouse: Okay.

Helen Eisner: Who is that?

Spouse: She is my husband's scheduler. But...so it had to be something related to...his job when I didn't do that one so...

Jeff Brown: Do you have anything else –

Helen Eisner: No.

Jeff Brown: Okay. Who is Ms. Walls? It looks like maybe there's an event at Club LeConte for Ms. Walls.

Spouse: Oh, Nancy Walls? Is that what it is?

Jeff Brown: I can pull the document for you.

Spouse: Oh, I'll give you her phone number.

Jeff Brown: A surprise birthday for Ms. Walls.

Spouse: She turned 90.

Jeff Brown: Okay.

Spouse: She is Jimmy's biggest supporter in the whole world. And she tells everybody. She hasn't done it lightly but, she will call you at least 20 times a day. And her husband, was head of the geology department at the University of Tennessee for over 50 years. And...this still...I know this is being recorded, so I shouldn't say but, she likes to talk. And she called Jimmy on his birthday, this past...she always does July 21st...I mean her mind is sharp as a tack.

Jeff Brown: Do you guys recall throwing her a little party at Club...

Spouse: Yes, yes, yes.

Jeff Brown: What was that?

Spouse: What you mean; what was it?

Jeff Brown: It looks like, maybe it was like in 2013 or something like that?

Spouse: Yes, it was her 90th birthday.

Jeff Brown: It was her 90th birthday?

Spouse: Yeah, yeah.

Jeff Brown: Okay. And you...she's a big supporter. Do you guys have a relationship with her outside of the campaign at all?

Spouse: Well, I don't ever see her now. I spend most of my time at the lake. We have a house an hour from here. And I have trouble, as I said, with steps and so that's just contingent to me; plus it's on the water and I like to stay there. So...

Helen Eisner: What about previous to that? When you weren't living at the lake as consistently, how often would you see Ms. Walls?

Spouse: Well, like I said, she'd call me about every day.

Helen Eisner: Okay.

Spouse: Along with half of Knoxville. But sometimes I'd feel sorry for her because she never had children and I would take her to the doctor...you know things that she

needed. I just tried to be helpful. One time I remember cleaning out her closet...she loves to shop so she goes every day. And she had 126 suits with the tags still on them. And so, I organized her closet. That's love.

Helen Eisner: I want to ask you about a slightly different topic...

Spouse: Okay.

Helen Eisner: Which is the Knoxville Symphony League. What is your relationship to that entity, what can you tell us about it?

Spouse: Okay, the Knoxville Symphony League is a branch of the Knoxville Symphony Orchestra. And they have a Symphony League. I think dues are like $50 a year, something like that. I don't even know if I paid my dues last year or not but, I was a member of that and would go to different luncheons and things that they provided. Like I said, in campaigns everything intertwines...everything you do so...

Jeff Brown: How...you said you have to pay a membership fee. How long have you been a member for?

Spouse: I don't know...10 years or so. I don't really know.

Jeff Brown: And the purpose of being in the league is...is what?

Spouse: My husband thought it would be good, get to know some new people...and, you know, that normally we wouldn't do and the lady, at the time, that asked me to join, her husband used to be superintendent of schools here. He since died and she's in a nursing home. And they are opposite political party but very nice people and she was just trying to get some new members in. I guess it was hard and asked me to come so...

Jeff Brown: What's the demographic of the league?

Spouse: I'll tell you I don't go, hardly, at all. How many members make up a political party or what?

Jeff Brown: No, just...is it young? Is it old?

Helen Eisner: Who's the typical member?

Jeff Brown: Is it women, is it men?

Spouse: No men, that I know of. I've never seen a man there. Mostly my age and up.

Jeff Brown: Okay, and what sort of...you mentioned social events. I have to imagine there's some related to the music...

Spouse: Yes, and they do events to raise money, for different charities and things, in the area. But, I haven't been lately.

Jeff Brown: Were you more substantially involved at any point?

Spouse: Well I would go and...

Jeff Brown: To the meetings?

Spouse: They'll let you do as much as you want to.

Jeff Brown: I did want to ask about something you just touched on a minute ago.

Spouse: Okay.

Jeff Brown: It also relates back to one of the things we were talking about earlier. You mentioned you sort of...your responsibilities with the campaign sort of tapered off, when you had your stroke.

Spouse: Yeah.

Jeff Brown: Just in and around, what time frame was that?

Spouse: When did I have my stroke?

Jeff Brown: Yeah.

Spouse: It's exactly...it'll be three years this new years' eve.

Jeff Brown: Okay. And is that...that's around the time that your son John came on to work.

Spouse: Yeah, well we decided to have some help cause I couldn't do it.

Jeff Brown: Okay.

Spouse: And I worked really hard to get back to where I am now. It was tough.

Jeff Brown: Is that right around the time that he came on to the campaign full-time?

Spouse: Well he's always...both my boys have always worked all campaigns. Zane was two when Jimmy went to Congress and we'd always have a case of diapers in the back of the car. But the boys have always loved it and their dad loved them going places with them. One time they were filming a commercial. I wasn't there but...John yells out: "Dad, Zane just went peepee." And that was while they were filming a live commercial. I said y'all should have left it in there and people would've liked it but, my girls really don't like it. But the boys do.

Jeff Brown: I've got a little one around that age who's doing some of those things right now.

Spouse: Oh yeah.

Jeff Brown: So I'm familiar. With your husband deciding not to run again, I suspect John's responsibilities are sort of, tapering off?

Spouse: Yes, he is being paid half of what he was but yet he is still really doing more work. But, he is...and I don't know if you're aware, my husband has cancer. And it just makes me so mad that he is having to go through this for no reason whatsoever.

Jeff Brown: Is John transitioning to something? Some other sort of work? Or does John have other work?

Spouse: He has some company.

Jeff Brown: Okay.

Spouse: Plus he has his real estate license.

Jeff Brown: Okay.

Spouse: And he is starting up this new company. But he's...it's kind of on hold right now because, like I said, I just can't do this.

Helen Eisner: What's the new company he is planning on starting off?

Spouse: I'll let him tell you about that.

Helen Eisner: So we'd actually prefer if you could tell us.

Spouse: Well I don't know.

Helen Eisner: Oh, if you don't know, that's fine.

Spouse: I mean I know it has to do...it's medical.

Helen Eisner: Okay.

Spouse: And Dr. Phil on T.V. has a company...you're going to think I'm nuts cause I don't know how to describe what you do but, you can get on the computer and talk to a doctor. Instead of physically going in. If you're 90 years old and can't walk and whatever, and have a question for a doctor. It's...sound like a good thing but...

Jeff Brown: I met John also...had a company American Public Strategies, is...

Spouse: He still does.

Jeff Brown: We'll obviously be chatting with him about that as well. Is that something he is working on now as well?

Spouse: Yes. It's winding down. I should just keep my mouth shut but I just think this whole thing...and I know you're doing your job and I'm certainly not fussing. But, I just think it's wrong that somebody can file a complaint, and we don't know who it is, or what it's about. And I do know who wrote those articles for the newspaper, and it's totally political. This guy has been running for 20 years for this job and it's just not right.

Jeff Brown: Well I will say, we really appreciate you taking the time to come and answer some of the questions, like you said.

Helen Eisner: You know, I'm happy to have conversations offline about any concerns that you have; and about our process.

Spouse: Well, no, I'm not.

Helen Eisner: I understand. I completely understand. What I don't want to do is take up too much of your time unnecessarily.

Spouse: Oh I'll be here...I'll stay five days if I can...you know...

Helen Eisner: We'll try to get home to D.C. at some point.

Spouse: I like it here much better.

Helen Eisner: We might, definitely. But I just want to kind of run through a few more topics.

Spouse: Sure.

Helen Eisner: And, we want to move on as quickly as we can.

Spouse: Okay

Helen Eisner: And, you did mention that you had some events to go to, tonight.

Spouse: Oh, always.

Helen Eisner: I actually want to talk to you about some travel, I know there's been a change in your role and responsibilities, but over the course of the campaign in your work, how often would you travel on behalf of the campaign?

Spouse: Not unless I had to.

Helen Eisner: When would you have to?

Spouse: Well, I'd always go to the First Lady's Luncheon. I didn't go for 8 years, and that speaks for itself, I guess. And, in the olden days I'd go up for some of his fundraisers and stuff. But when I was working, myself, I mean, I got 10 vacation days a year and I sure didn't want to, I'd rather be at the beach than in DC at a boring something.

Helen Eisner: What about other members of your family? How often did they travel on behalf of the campaign?

Spouse: More than I do. I don't know, I don't keep their schedules. With four of them, I don't know.

Helen Eisner: Okay.

Spouse: I know Jimmy wanted everybody that could to go to the Inauguration, and that was such a mess because everybody wanted to go. And, each Congressman, I forget now how many tickets they got, but it wasn't many. I want to say like 126 or some weird thing. Well, we had 1200 requests. So, we were begging and borrowing tickets from anybody we could, and all of these people were going to be there. And so Jimmy said, "I need you to go up and work."

So, all of them came before the actual swearing in and all of that stuff and we just visited with him. In fact, night before last, I saw this man who said, "Oh, my daughter loved talking to you at the Inauguration event." And said, "Oh, by the way, she got into law school. Once again, that is campaign, and that is everybody thinks they know us. And that is the way that we can interact one-on-one. But there's just no way, with that many people, in that short of time we could do it. And, everybody drove the thousand miles, and then stayed at the Best Western, which was the cheapest.

Helen Eisner: Let me break some of this down because you're giving us a lot of information, I just want to make sure I understand all of it.

Spouse: Okay.

Helen Eisner: You were talking about an event, there was a woman that you ran into recently who had been at that event. What was the event during the Inauguration that she had attended?

Spouse: Jimmy hosted anyone from his district to come and say "hi" or whatever. And, I didn't eat the whole day, so I don't know, but I'm sure he had some type of sausage biscuit or something there. I don't know.

Jeff Brown: Do you recall where that was?

Spouse: No. There was more than one. There was like one before, one after. I'm not sure.

Helen Eisner: Would they have been in the congressional complex in his congressional office?

Spouse: No, they weren't in the office. But some of them, I'm sure they went by to say "hi," because people around here get so excited about going. They have a safety patrol trip every year where Jimmy personally hosts 1200 kids. And gives them tours through the Capitol and stuff and everybody wants to go do that because they've heard it's so great. But, I don't know.

Helen Eisner: What about specific campaign events that occurred during that weekend? What events occurred that were campaign-related?

Spouse: Well, like I say, to me that's campaign-related. When all these people that voted for you come up there and beg for tickets to the Inauguration and all of that stuff.

Helen Eisner: Were they fundraising events?

Spouse: No, we had no fundraising event.

Helen Eisner: Okay. There was a dinner that occurred..

Spouse: Yes

Helen Eisner: believe it was on January 19. During that time period...

Spouse: Yes, nobody had had a thing to eat, all day. So we all

Helen Eisner: So everyone was hungry.

Spouse: We had been working our butts off and it took us two hours to get there because of all the protests going on, and people were sitting in the middle of the road.

Helen Eisner: Is that at the Prime Rib? Is this the dinner you're referring to?

Spouse: Yes. Right.

Helen Eisner: And who attended that dinner?

Spouse: Let's see, me, Jimmy, John, Jennifer, Zane, Hallie. Whitney and Jason did not go at all to the Inauguration. Possibly, and I'm not sure of this, maybe Michael Strickland was there because we saw them there. The rooms were so expensive in DC and at the initial thing, you had to get four nights minimum and each night was $1,000. And that is just ridiculous. So we found these nasty rooms down by Jimmy's apartment at the Best Western, which were the cheapest anywhere and they were 400 and something. On a given night, they probably been 100 or whatever.

Helen Eisner: When you say "we found," who was it who found the rooms?

Spouse: John. We checked everywhere and I was checking, he was checking.

Helen Eisner: Was the Congressman checking as well?

Spouse: No.

Helen Eisner: Okay. Was he aware of how expensive it was and that you were looking for a...

Spouse: Well, he is a tight, tight, person. He always wants us to look for the best deal.

Helen Eisner: And specifically, for that weekend, was he aware?

Spouse: Just two nights, it wasn't a whole weekend. Because everywhere else you had to stay four nights. We drove in cars 1,000 miles and...

Helen Eisner: And who drove in the cars? Was it everyone that you just listed who was at the family dinner? Did all of those people drive in cars?

Spouse: Yes, yes. As far as I know.

Jeff Brown: You mentioned Michael Strickland too, who is Michael Strickland?

Spouse: He is one of our great supporters. He does all of Garth Brooks' events. Well in fact, he was doing that event in Las Vegas at the shooting. He lives in Knoxville, known him for years through all the charity work that we've all done. So, they wanted to go, his son, Chase is a senior this year, in High School, to go. But you just couldn't find hotel rooms. So, at the last minute, we had an extra one and I said, "Michael, you can have that." But then, he reimbursed for that, wrote a check to the Duncan for Congress. I know that was deposited because they call me, "What in the world is this?"

Helen Eisner: Did he attend alone? Was it just him, or was he accompanied by anyone?

Spouse: Chase, his son.

Helen Eisner: Okay. And what about Roger Rhodes, do you know who that is?

Spouse: Yes. He lives in Huntsville, Alabama. He works for, what is it? Anyway, he's one of our great workers. Anything we ever needed done and everything. So, he already had a ticket to the Inauguration but nowhere to stay.

Helen Eisner: Okay. And how did you first meet Mr. Rhodes?

Spouse: Through this Afro-American friend of mine that works out at Oak Ridge, here. She does federal contracts and she's one of his clients and I just met him through her. He's a great guy.

Helen Eisner: Did Mr. Rhodes also reimburse for his portion of the room?

Spouse: No. No. Not that I know of.

Helen Eisner: During that weekend, what role did he play in the events that took place?

Spouse: Who?

Helen Eisner: Mr. Rhodes.

Spouse: Well, he was just with all of us, doing whatever needed to be done. Like, cleaning up the room, throwing trash away, just talking to people. It was just such a wild weekend.

Helen Eisner: Okay. I want to go back in time a little bit to August, about August 2012. Did you travel to Florida on behalf of the campaign during that period of time? Again, this would have been August 2012, so just previous...

Spouse: What was it? What event?

Helen Eisner: A trip to Florida.

Spouse: Where in Florida?

Helen Eisner: Why don't I show you some documents to refresh. So, this is AMEX 0511-0522. Again, this is an entire statement from American Express from July 23, 2012. Just want you to have the whole thing so you can see what it is, but the portion that's relevant to Florida is on pages 0514 through 0515. Specifically, you'll see that there was a trip, and it looks like there were tickets for John Duncan, John Duncan III, Bob Griffitts, and a trip to Tampa as well?

Spouse: Oh, that was the Republican Convention. I didn't go.

Helen Eisner: You didn't go? Do you know where the people who did attend ... where they stayed during that trip?

Spouse: No.

Helen Eisner: Okay

Spouse: We have a condo in Fort Walton. I know that Jimmy drove over in our car to stay with me but I didn't want to go.

Helen Eisner: Understood. It seems that on page 0514, a name Barbara Griffitts is that -

Spouse: That's Bob's wife.

Helen Eisner: Bob's wife? Why did she travel to the convention?

Spouse: I don't know. You'll have to ask him.

Helen Eisner: Okay. Has she traveled previously on other occasions on behalf of the campaign?

Spouse: Not that I know of.

Helen Eisner: Again, looking at the American Express records, which I'm happy to show you, but I've seen some trips to LaGuardia Airport in New York. This is going back a ways to around December holiday time 2009, 2010.

Spouse: That's when we used to go that Republican conference in New York every year and ... Jimmy just won't go anymore because he says it's too expensive.

Helen Eisner: And what is that conference?

Spouse: It's the Republican conference they have every year.

Helen Eisner: The conference in New York?

Spouse: Mm-hmm (affirmative)-

Helen Eisner: And what events occurred during that conference?

Spouse: As many or as little as you wanted to go to. Lots of meetings.

Helen Eisner: Meetings? And what members of your family attended in December 2009 or 2010?

Spouse: I have no clue.

Helen Eisner: What about John Duncan?

Spouse: My husband?

Helen Eisner: Oh, sorry, John Duncan III, your son.

Spouse: I don't know. You'll have to ask him. I don't know.

Helen Eisner: Or Zane Duncan?

Spouse: They very well could have been. I just ... I don't know. They've been to a lot of things with their dad, so I'm not sure.

Helen Eisner: Do you remember going to any events with them in New York during that time period?

Spouse: Johnny and I go to New York a lot just on our own and our kids always want to go when we go. So, I don't know but ...

Helen Eisner: And where would you stay when you attended?

Spouse: They have a certain place that everybody stayed when we went to that Republican meeting.

Helen Eisner: What about any specific charges at Saks Fifth Avenue? Is that a place where you would go when you were in New York?

Spouse: Not personally for myself but I might have bought a bridal gift or something there from time to time. But I don't ... I know I don't buy myself anything there.

Helen Eisner: What about at the restaurant, if that Saks Fifth Avenue has a restaurant, in New York?

Spouse: Yeah, I've been there to eat.

Helen Eisner: Okay. And was that during this December, to the best of your recollection?

Spouse: Probably so, because Jimmy likes to go there because you can get in and out and it's cheap.

Helen Eisner: Okay. I have just one more category to ask you about. In December 2014, did you travel to the Greenbrier Resort in West Virginia?

Spouse: In '14?

Helen Eisner: Yes. So it'd been about three years ago.

Spouse: After last elec ... Yes.

Helen Eisner: Okay. What was that trip?

Spouse: What do you mean "What was it"?

Helen Eisner: If you can just sort of describe to us the reason for going there.

Spouse: Okay, right. Let's see if I can ... get you to get the feel. Jimmy won every election, one of the highest percentages in the whole country and that year all these Tea Party people just went wild. That's when people were getting defeated. Like I said earlier, in the very beginning, we had ... we just had to turn people away because we had so many volunteers. But the longer he stayed in, they "Oh you're going to win. You don't need any help".

It was hard to get people to come work. So, we took the people that are, I guess, on your list. They worked, most of them daily. In our offices. One girl was not the only one there. They put up signs, host receptions, just all kinds of things. We took those people there because they wouldn't take any pay for what they were doing during the course of the campaign. It was like, awful, awful campaign.

Helen Eisner: What was the name of the woman that you're referring to? Who you took there because she wouldn't take any pay?

Spouse: None of those people took any pay that we took there.

Helen Eisner: No, no, no, the name of the individual that you're referring to.

Spouse: Well there's lots. There's Allison Burchett, Reverend Sexton. He's the Baptist minister at the largest church here in Knoxville. He did a commercial for Jimmy and endorsed him from the pulpit, which ministers don't do that around here. Jane Lowe. She worked doing spreadsheets and making calls and trying to get the vote out and all that for weeks and weeks and weeks. I'm trying to think who else. Brian Debusk hosted a fundraiser, raised money. He was the one I was telling you about with the medical thing. In one part of our district in Claiborne County, he had 30 signs in front of his whole company, one after another. You can't get much stronger than supporting somebody for that. Not to say it was just ...

Helen Eisner: Who decided that those individuals would attend?

Spouse: I guess we all just kind of talked about to say who helped us most in the campaign. I don't remember but ...

Helen Eisner: Okay. Who would have been a part of these conversations?

Spouse: I guess just Jimmy saying what he wanted to do. I don't know. But I would've sure voiced my opinion if he was having somebody that I knew didn't do any work.

Helen Eisner: What about members of your family who attended the Greenbrier trip?

Spouse: That trip?

Helen Eisner: Yes.

Spouse: I think probably all of them but I don't know. We've got four kids and ...

Helen Eisner: Did any of their children attend? Your grandchildren?

Spouse: Oh, I'm sure. My oldest ones did because they were out working their little buns off. The babies.

Jeff Brown: What's the age of your oldest grandkids?

Spouse: Fourteen to one.

Jeff Brown: Fourteen?

Spouse: Well, to two. [redacted]

Helen Eisner: Oh.

Spouse: But the babies didn't go.

Helen Eisner: While you were at the Greenbrier, what types of events took place? What did you do when you were there?

Spouse: We just had meetings with these people, thanking them for all they did and then how we could improve next time. Thank God I don't have to run again.

Helen Eisner: Where did those meetings take place? The ones with people thanking them? Where?

Spouse: It would be during dinner, we had little private blocked off rooms. There's a hundred of them up there.

Helen Eisner: Okay.

Jeff Brown: I know the Greenbrier has a lot of amenities too and you said it was like a thank-you trip. Was there any sort of group activities that you all did?

Spouse: I can't think of anything. You mean things together?

Jeff Brown: Or separate.

Spouse: You can go watch a movie there for free or they have bowling. They have horseback riding. They have all that. I didn't do any of that.

Helen Eisner: What did you do when you were there?

Spouse: Probably slept. I've been there a lot. In fact, when I retired that's when thing ... they gave me ... there's a gift certificate there.

Helen Eisner: What about during that specific trip? Do you remember attending the spa or salon when you were there?

Spouse: No, but that doesn't mean I didn't go. I've been to it many times. I don't think so.

Helen Eisner: Did anyone attend the spa or salon during the trip?

Spouse: Well, I didn't babysit everybody while I was there, so I don't know. They're adults so I wasn't going to go ask the preacher's wife, "What are you doing?"

Helen Eisner: What were your adult children doing during the day when they were there? Or during the evening? What activities were they taking place in?

Spouse: I know we had dinner together.

Helen Eisner: Okay, besides dinner. What other activities?

Spouse: Honestly, they're adults, forty and thirty-years-old. I wasn't knocking on their door every minute to see what they were doing.

Helen Eisner: Okay. What were the grandchildren doing when they were there?

Spouse: They were with their parents.

Helen Eisner: Okay. Did they go ice skating?

Spouse: I don't know.

Helen Eisner: Okay.

Spouse: Like I say, I didn't take inventory of what they were doing.

Helen Eisner: Okay.

Spouse: As I remember we took a group picture there because we put it on our Christmas card. I've been there many, many, many times.

Helen Eisner: One final question. Holston Hills Golf Club, have you ever been a member or has the Congressman ever been a member of that club?

Spouse: He is the oldest member of that club.

Helen Eisner: Wow. Is that a local golf club?

Spouse: Mm-hmm (affirmative)-

Helen Eisner: How often does he attend the club?

Spouse: Every chance he gets.

Jeff Brown: It opened in what year?

Spouse: My husband's 70 and he's been a member there since he was 10 years old.

Jeff Brown: Wow.

Helen Eisner: Have any concerns been raised to you about spending by the campaign for improper purposes?

Spouse: Never.

Helen Eisner: Have you observed any instances of spending for personal use?

Spouse: No.

Helen Eisner: Okay. How did you prepare for today's interview?

Spouse: I just showed up.

Helen Eisner: Okay.

Spouse: I'm an honest person. I'll tell you the truth and answer your questions to the best of my ability, which I'm proud to do.

Helen Eisner: Of course besides any conversations you've had with your counsel, at any time, has anyone given you any type of narrative for how to answer our questions here today?

Spouse: No, and we just met downstairs when I arrived.

Helen Eisner: Okay. Who else have you communicated with about the OCE's review that's taking place right now?

Spouse: Today is my grandson's birthday so everybody was at the party. Hallie goes, "I have to be there at 8:00 in the morning. Could you babysit?" Different ones were saying stuff.

Helen Eisner: We certainly understand in family situations people are sometimes going to talk to the extent that you can keep the questions that we asked here today confidential you know we-

Spouse: We don't. I haven't said a word to anybody. I've said I didn't know what you were going to ask. I only met Heidi downstairs.

Helen Eisner: We appreciate your time and we appreciate all your efforts to keep this confidential.

Spouse: I will. Like I said, there's no one more honest in this whole world than my husband and I hate, after all these years and [redacted], that he has to go through this crap. It's just not right.

Heidi Abegg: Can I ask something?

Helen Eisner: Sure. Do you want it to be on the record or do you want me to stop?

Heidi Abegg: [redacted]

Spouse: Yes.

Heidi Abegg: Okay, okay.

Spouse: [redacted]

Helen Eisner: We can stop the recording. Why don't we go ahead and do that.

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

ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: [redacted]

Witness Signature:

Date: Nov. 25, 2017

EXHIBIT 34

Transcript of Interview of Rep. Duncan's Son B

November 6, 2017

Review No. 17-2646

Helen Eisner: This is November 6, 2017. This is review 17-2646. Speaking is Helen Eisner from the Office of Congressional Ethics joined by Investigative Counsel, Jeffrey Brown. We are here with Rep. Duncan's Son B ("Son B") and his counsel, Heidi Abegg. We have provided Son B a copy of the False Statements Act and he has signed our acknowledgement form. With that, we'll go ahead and get started. Just want to get some background questions out of the way.

Son B: Okay.

Helen Eisner: How are you currently employed?

Son B: I work for the state of Tennessee on the parole board.

Helen Eisner: How long have you been working in that position?

Son B: Since January of last year.

Jeff Brown: What's that position entail?

Son B: Well, I'm part of a seven member board who votes on cases for Tennessee Department of Corrections on parole hearings, revocation hearings, executive clemencies, different things like that.

Helen Eisner: Okay. Prior to that where were you employed?

Son B: I was employed with R.J. Corman Railroad.

Helen Eisner: What was your position there?

Son B: I was a public relations manager.

Helen Eisner: Okay. What about for "Duncan for Congress" the campaign committee, your father's campaign committee? Have you held any positions for "Duncan for Congress"?

Son B: Well, since I was two years old ... I basically, not really paid, just sort of paid here and there, for representation at certain events, but I never had an official title.

Helen Eisner: Okay.

Son B: Just I guess a representative, I guess.

Helen Eisner: Understood. It's a family business.

Son B: Something like that.

Helen Eisner: What about for the Road to Victory PAC?

Son B: I was the treasurer for the Road to Victory PAC.

Helen Eisner: For how long?

Son B: Was that, 2010 till the end of '15, I think.

Helen Eisner: Okay.

Son B: '10 or '11 I can't, I'd have to go back.

Helen Eisner: Who hired you to be the treasurer of the, I'll refer to it as the PAC, who hired you to be the treasurer of the PAC?

Son B: It was my dad.

Helen Eisner: What was that process?

Son B: We just kind of talked about it.

Helen Eisner: Okay. Did you receive a salary in that role?

Son B: I actually took over for my brother at that point because he had gone into elected office. I think that was, would of been the end of '10, maybe I think is what it was. I think.

Helen Eisner: Okay. That's your brother, John?

Son B: My brother John, yes. And I just stayed…well he was paid a salary and I just took it over, the same salary.

Helen Eisner: And how many hours per month did you work on behalf of Road to Victory?

Son B: I mean it varies depending on if there were fundraisers or different contributions or different things like that. I mean it just varies. I don't know if I could put a specific, actual hours on it. I mean it's just filing the reports, different things like that. I mean it's all a few hours here, a few hours there.

Helen Eisner: Okay.

Son B: Different things like that.

Helen Eisner: How active was the PAC during your time as treasurer?

Son B: I mean it was somewhat active you know just as far as trying to raise money and giving out contributions to other members and different things like that.

Helen Eisner: Did you have an employment contract in your role?

Son B: I did not.

Helen Eisner: You did not, okay.

Jeff Brown: When you took the role over from your brother was there any training or onboarding that you took on in order to get familiar with the responsibility of treasurer?

Son B: Yeah. I've started working with my brother, I don't know, two or three months, prior to taking it over.

Jeff Brown: Okay. Any formal FEC related trainings?

Son B: Not at the start, but I did go participate in some FEC trainings in Chicago.

Jeff Brown: Okay.

Helen Eisner: What about any conversations with the Ethics Committee or any ethics authority when you came on? Do you remember any conversations or discussions with that type of authority?

Son B: I do not.

Helen Eisner: Okay. What are your current responsibilities for Road to Victory PAC?

Son B: Right now, so as a board member on the parole board I'm not allowed to have any outside income so everything I do now is just on a volunteer basis. I assist here and there when Hallie needs it.

Helen Eisner: Okay. How often does that happen?

Son B: It depends what she needs. We've got two small children so she's pretty busy too. Probably more busy than I am.

Helen Eisner: How many hours a month would you say you assist?

Son B: I mean it would be minimal. Just depending on what she has me like hey, I can't run to the bank today. Can you go run some errands for me? Or, I help her sometimes with the reports if she has any questions.

Helen Eisner: Why did Hallie take over as treasurer?

Son B: Well I mean, once I was appointed I couldn't have the ... It was just a natural progression that way we didn't have to transfer any records or anything, I guess. There wasn't any kind of firm discussion about it. She was willing to take it over.

Jeff Brown: Who were those discussions with?

Son B: What do you mean? How so?

Jeff Brown: About transferring to Hallie. Was that conversation with you and her? Was that conversation with you and your father?

Son B: Both.

Helen Eisner: What was the conversation you had with your father?

Son B: Trying to think back. I can't really do this anymore, so we need to figure out something else. That's really the basic gist of it. I don't remember every detail of a conversations we had about it but that's the basic gist of it.

Helen Eisner: Sure. Whose idea was it for Hallie to take over?

Son B: I don't know. I think it was a mutual thing. I mean I can't say one way or the other exactly who specifically mentioned it first or.

Helen Eisner: Was there a discussion of Hallie's background or experience in the responsibilities that would be required of her as treasurer?

Son B: Can you say that again?

Helen Eisner: Yeah. Sort of narrowing in on the conversation and I realize it was a few years back, but the conversation you had with your father. Did Haley's background in FEC treasurer work or in accounting come up in those conversations?

Son B: Not specifically about FEC background or anything like that, but we discussed whether she was capable of doing the work. We both came to the agreement that she was.

Helen Eisner: Okay.

Jeff Brown: Was there any onboarding process for when she took over the role?

Son B: Similar to what I did. She mirrored me there towards the end. I also there again, assisted after she started on, especially since the PAC's sort of winding down, it's not as an intensive process as it say it was, used to be.

Helen Eisner: I want to show you a document. This is RTV_0298. Those are bates numbers. It's just so we can keep track of things for the transcript. This is what looks like a Hilliard Lyons account statement.

Son B: Mm-hmm (affirmative).

Helen Eisner: Do you know what the Hilliard Lyons account is for the PAC?

Son B: Yes.

Helen Eisner: And what is it?

Son B: It was an investment account.

Helen Eisner: Okay, and when you say "was" ... Did that change?

Son B: We've recently divested.

Helen Eisner: Okay.

Son B: Or the PAC's recently divested out of that as of my Dad winding down.

Helen Eisner: Who made that decision to divest?

Son B: There again, it was my Dad said to sell the stock ... general conversations between us all.

Helen Eisner: And who did he say that to?

Son B: I think he talked to me about that, because I was the original one who started the investment account.

Helen Eisner: Why was it started?

Son B: Just because the money was just sitting there.

Jeff Brown: The conversations about divesting, in or around, when did those occur?

Son B: I don't have a specific date, it's been two or three years ago, I guess. 2013, 2014 I guess, or no, no that would have been 2011, I guess.

Helen Eisner: That's when you opened the account, or-

Son B: Yes.

Helen Eisner: And then the divest-

Son B: Oh, the divesting, okay, sorry, would have been more towards, I guess the beg ... I don't really have a specific date, I really don't. It would have been within the last year or so.

Helen Eisner: So it was in 2017?

Son B: Yes, I think so.

Helen Eisner: Was that before or after your father made a public announcement that he would not be seeking re-election?

Son B: I mean, it's been an ongoing conversation for ... His retiring is what I'm talking about. It's been an ongoing conversation for the last, basically two years, and there'd been some general discussions of when we start winding down what does the account look like? Is it making money, is it doing things like that. So, to really pinpoint a specific ... There's not one specific conversation that I can point to and say, "He said terminate it".

Helen Eisner: But what about the actual divestment?

Son B: The actual divestment? The actual divestment occurred, what, two months ago or so?

Helen Eisner: And what was your role in the process of divesting?

Son B: I called and told him to sell the stock. There was one stock held.

Jeff Brown: Do you have a specific contact over there?

Son B: It was Steve Golliher, right here, the financial consultant.

Helen Eisner: And did you sign the paperwork for the divestment?

Son B: There wasn't any paperwork.

Helen Eisner: There wasn't any paperwork.

Son B: No, it was all verbal.

Helen Eisner: And was what Hallie's role in that process? I should say is it Hallie? I don't want to-

Son B: It's Hallie.

Helen Eisner: I'm sorry, yes. I want to pronounce that correctly.

Son B: Yeah, it's Hallie. I mean, we had discussions about it and then obviously they sent a check after, and she deposited the check in the bank account, and we'll report it on the next ... this coming up report.

Jeff Brown: Since Hallie's taken over, when PAC issues arise is there a formal time, which you all will discuss what actions need to be taken with respect to the PAC, like the divestiture or do the conversations tend to occur more informally?

Son B: It's just very informal.

Jeff Brown: So there aren't regular meetings with you and the congressman, you and your father, and Hallie about these certain things?

Son B: Well, because we're all family, we see each other on a regular basis and so things come up here and there.

Jeff Brown: Is there an ordinary process for who makes a phone call and says this is what we need to happen or is it ... ?

Son B: There again, it's just all, I mean, pretty much everything is just as-comes situation.

Helen Eisner: This document that we've provided, the Hilliard Lyons account, so at the tables at the top of it, you're listed as "Attention: Son B". Were you the authorized owner of the account? Or, what was your role of the account?

Son B: Yeah, I mean-

Helen Eisner: The contact?

Son B: The contact.

Helen Eisner: And below that, is that your home address?

Son B: It is.

Helen Eisner: Why were you the contact for the account?

Son B: Because I'm the one that set it up. We hadn't changed it.

Helen Eisner: Were there discussions of changing the contact for the account?

Son B: No, not really.

Helen Eisner: When you receive these statements, would you receive them through the mail?

Son B: Yes.

Helen Eisner: And what would happen with the statements?

Son B: They would go into the filing cabinet.

Helen Eisner: Who would put them in the filing cabinet?

Son B: Either Hallie or myself, either one.

Helen Eisner: And what was the Congressman's knowledge of these statements?

Son B: Very little. He didn't ... It wasn't a regular check or anything like that.

Helen Eisner: What is his knowledge of the PAC's finances in general?

Son B: Just a general knowledge, very little, I guess. I don't think he has it down to the cents or anything.

Helen Eisner: How aware is he of disbursements or payments that are coming from the PAC account?

Son B: As far as, you mean, what just the salary? Or the-

Helen Eisner: Salary or any disbursements that the PAC makes for bills or to other campaigns.

Son B: As far as contributions or anything goes, nothing goes out without his direction.

Helen Eisner: What about disbursements other than contributions?

Son B: He's aware of those.

Helen Eisner: And how does he become aware of them?

Son B: Depending on what it is or when it was, I or Hallie would talk to him about it.

Jeff Brown: And aside from contributions and salaries, what other sorts of disbursements might you be referring to?

Son B: Tax payments.

Jeff Brown: Anything else?

Son B: Salaries, contributions, tax payments, reimbursement for electronics, computer equipment, different things like that.

Helen Eisner: And what tax payments does the PAC make?

Son B: It's just all off the investment account.

Helen Eisner: I want to show you another document, which is RTV-

Son B: You need this one back?

Helen Eisner: Yeah, we'll take it back, thanks. RTV_0017 through 0018.

This is an email from August 19, 2017. At the top I see an email address from fec.gov and then another email address. Is that your personal email address?

Son B: It is.

Helen Eisner: And are you familiar with what this email statement is?

Son B: Yeah, it's the receipt.

Helen Eisner: Receipt from?

Son B: The FEC for filing.

Helen Eisner: The FEC for filing.

Son B: Yeah.

Helen Eisner: So, this is August 2017, it's fairly recent. Why was your email address used for this type of filing email?

Son B: I'm the backup.

Helen Eisner: You're the backup...

Son B: The backup email.

Helen Eisner: What is the primary email that is used?

Son B: I think it's [redacted].

Helen Eisner: Who checks that email account?

Son B: It's either Hallie or myself.

Helen Eisner: Why wasn't that email used for the FEC filing?

Son B: It is. I am just the secondary, back-up.

Helen Eisner: So you received this, but this would have also gone to the other email account?

Son B: Yes.

Helen Eisner: So you maintain yourself, your personal email address as the back-up after you left the role as treasurer? And why did you do that? Why wasn't it switched to another email address?

Son B: There's no reason. When we switched it over...put in a secondary email. I was switching it over, that's what I did.

Helen Eisner: When you say switched it over, when did that occur?

Son B: I used to be the primary email when I was the treasurer and then when Hallie took over...

Helen Eisner: I see.

Son B: I just switched over and I put mine as the secondary email.

Helen Eisner: How often do you, through this personal email address, receive emails on behalf of the PAC?

Son B: Not very often.

Helen Eisner: Are they all FEC emails or do you receive other emails?

Son B: Majority of them...there are some solicitations, I guess.

Helen Eisner: For contributions?

Son B: No, services.

Helen Eisner: I want to move on to a slightly different topic. I will provide you this form, which is an FEC form, miscellaneous text FEC form 99 filed on June 19, 2015. I'll give you a moment to familiarize yourself with the document. All this appears to relate to what is described toward the bottom of the document, the $37,727 variance. What can you tell us about that variance?

Son B: It was part of cash correction that we had an accounting firm do sort of an audit to check and see why there was that variance in the accounts at the time and through that we wanted to make sure there wasn't anything that had gone missing or anything like that.

Helen Eisner: And why did the variance occur?

Son B: I don't have a specific knowledge of why it occurred, but it had occurred and so we wanted to remedy the situation as best we could and as quickly as possible with the FEC.

Helen Eisner: Do you have a general knowledge of why it occurred?

Son B: Well there was part of it was some contributions were reported, but not received and some contributions, I think, were...some disbursements, I think, were reported, but not...or done, but not reported.

Helen Eisner: What were those disbursements?

Son B: I don't have...without having to go through all the stuff, I don't have anything specific.

Helen Eisner: Do you know who made those disbursements?

Son B: That was prior to my time and I don't know who made them.

Helen Eisner: When did you first learn of the variance?

Son B: Probably would have been the first part of 2012, I believe.

Helen Eisner: What did you do at that point, when you learned that the variance existed?

Son B: We started the process of getting an audit and getting things going.

Helen Eisner: Getting an audit, what was that process?

Son B: Contacted a local accounting firm that our family has done business with and asked them to take an independent look at it.

Helen Eisner: Which accounting firm is that?

Son B: Rodefer Moss.

Helen Eisner: Who is your contact there?

Son B: I had two different contacts. Originally, it was a man by the name of Demetrius Demas or Demos and he started the audit. I don't specifically know why, but he left the firm, so then Mr. Rodefer took it over.

Helen Eisner: Who is – is it Jimmy Rodefer?

Son B: Jimmy Rodefer, yes ma'am.

Helen Eisner: Who is Jimmy Rodefer?

Son B: He is the Rodefer in Rodefer Moss.

Helen Eisner: How long have you known Mr. Rodefer?

Son B: Ten or more years.

Helen Eisner: Is that all through accounting related work?

Son B: Yes, accounting and political.

Helen Eisner: What type of political work does he do?

Son B: He was the treasurer for my brother's...really it's all accounting work.

Helen Eisner: Does he have any type of personal relationship with your family?

Son B: Yeah, they're friends.

Helen Eisner: Do they socialize?

Son B: Yeah.

Helen Eisner: This document, the text here, who wrote this text?

Son B: Heidi and I worked on it together.

Helen Eisner: Did anyone else work on it?

Son B: In theory, Rodefer Moss would have provided information to include in the text, but the actual writing of the narrative was worked on between her and I.

Helen Eisner: What about the Congressman, was he involved in the text?

Son B: Not specifically this, I don't believe.

Helen Eisner: Would he have reviewed it before it was filed?

Son B: I can't remember specifically an official review to the best of my knowledge.

Helen Eisner: What was his role in the audit that was conducted? Was he aware...

Son B: He was.

Helen Eisner: What discussions did you have with him about reporting the information from the audit to the FEC?

Son B: We just talked about what...during the process and that we needed to make it right.

Helen Eisner: Besides this particular information, the text here, what else was submitted to the FEC?

Son B: That was, as far as I know, and I know that Heidi went over and had conversations with the FEC. But as far as anything that we submitted, this was the only document that was submitted.

Helen Eisner: When did you first, well let me ask it this way, did the FEC first contact you about the variance?

Son B: This was self-reported.

Helen Eisner: Self-reported. And when did you first contact them about the variance?

Son B: I can't remember.

Helen Eisner: So this was filed June 2015. Was it in 2015?

Son B: I can't remember.

Helen Eisner: Did you have conversations with the FEC?

Son B: I don't believe I had specific conversations with them. I'm trying to remember back, now. I did have some conversations with them, and our analysts, and I'm trying to remember. I believe I may have had some conversations, but I can't specifically recall an actual conversation that was specifically in relation to this correction.

Helen Eisner: When you self-reported to the FEC, was that within a year of this filing? Just trying to get a sense of the time period.

Son B: I'd say so.

Helen Eisner: So approximately a year?

Son B: There again, I can't specifically remember.

Helen Eisner: What did the FEC ask you to provide, or ask the PAC to provide?

Son B: This form, and as best we could on the numbers.

Helen Eisner: Did they ask you to provide this itemization at the bottom, this section here?

Son B: Yes.

Helen Eisner: At the top of the form it says, "During an external audit completed during the first half of 2015, an outside certified public accounting firm discovered a variance." Earlier you said that you thought that you first learned of the variance in approximately 2012?

Son B: Yes.

Helen Eisner: What did you learn in 2012, versus what's described here, that an external audit was completed in 2015, the first half, and that a public accounting firm discovered the variance?

Son B: There wouldn't be anything different. I guess the wording should have been different on that, but the audit was completed during the first half of 2015. I guess we should have said we started the audit prior to that, I guess, or it wasn't specifically discovered by them.

Helen Eisner: Why did it take approximately three years between 2012 and 2015 to report? You said it's possible you had conversations with the FEC before this filing, but to report to the FEC about the variance?

Son B: Well, there again, we had one accountant who started the audit and there again, I can't speak to why he left the firm, but he obviously didn't complete it and so then we had to have it taken over. Technically, I guess, it was looked over twice, internally there.

Helen Eisner: So between the two different accountants, it just took a long time to complete the audit?

Son B: It did.

Helen Eisner: This is RTV_0282 through 0283. Give you a chance to take a look at these. So this looks like it's in draft form. This looks like it's a report from Rodefer Moss. What happened to the final version of this?

Son B: There wasn't anything. It never became a final copy.

Helen Eisner: And why not?

Son B: We just went through the process with the FEC and it wasn't anything that was needed, I guess, or necessary.

Helen Eisner: So this was prepared in case it needed to be submitted, and correct me if I'm wrong, but it was never submitted to the FEC?

Son B: I do not believe it was.

Helen Eisner: So what was the goal of producing this report? What was the reason for the report?

Son B: It was just something that I guess Rodefer Moss put together.

Helen Eisner: And who was involved in crafting this language in this report?

Son B: It would have been Rodefer Moss.

Helen Eisner: Who made the decision to use the timeframes that are described here starting in 2009?

Son B: I can't specifically recall.

Helen Eisner: Do you recall any conversations about what timeframe to use, as far as reporting to the FEC?

Son B: Well, yeah, when we started it, it was Rodefer Moss pulled up FEC policy on how far back to report. And so that was the determination. It was three years, I believe.

Helen Eisner: It was how many years?

Son B: I believe it was three years.

Helen Eisner: Three years.

Son B: Three years from the date.

Helen Eisner: Just going to show you a few more documents.

Son B: Because we were in 2012 or 2013 at that point. And also, the bank statements were kept online at that point, and they only went back a certain amount of time.

Helen Eisner: So they would have gone back prior to 2009?

Son B: I believe they would have. And that's how some of the information was discovered, but like I said, it was Rodefer Moss looked through the FEC rules and regulations.

Helen Eisner: Let me show you this document, RTV_0223 is actually what I'm going to show you. This is an email from May 29th, 2015. I believe this is between you and Jimmy Rodefer?

Son B: Uh-huh.

Helen Eisner: So the first sentence there says, "The FEC has asked that when we report that we do a mass reporting, so we need to get a total missed receipts and total missed disbursements that would zero out the discrepancy?"

Son B: Uh-huh.

Helen Eisner: Was that a direct conversation you had had with the FEC?

Son B: No.

Helen Eisner: And who would have had that conversation?

Son B: I believe Heidi.

Helen Eisner: So what does it mean to provide a mass reporting?

Son B: Just the number, the total number.

Helen Eisner: A few more documents, just following up on that. Some charts of these were provided by the PAC. This is RTV_0005 through 0006, also RTV_0007 through 0008. Bear with me, I've got a bunch of stuff here. These are some charts that were provided to us. I'll provide the second one too. Are you familiar with that document?

Son B: I am.

Helen Eisner: Who created that document?

Son B: Somebody at Rodefer Moss.

Helen Eisner: Were any of these charts, which were originally Excel spreadsheets ... this is just there ... copy form here provided to the FEC?

Son B: Not to my knowledge.

Helen Eisner: What about this document: RTV_0010 through 0013? At the top of the document it says detail variances between FEC report and bank account activities? Who created this document?

Son B: There again, that would have been ... Rodefer Moss. I can't specifically-

Helen Eisner: And how was this document generated?

Son B: This would have been the start of the audit or because of the audit.

Helen Eisner: And was this document provided to the FEC?

Son B: Not to my knowledge.

Helen Eisner: So, at the ... going back ... I'm sorry, I've just handed you a lot of paper, but looking at the miscellaneous text to the F.E.C., this June 19, 2015 filing ... I see that there's certain contributions that are itemized below there, about three of them. Why were those the only three that were itemized in the miscellaneous tax to the FEC?

Son B: Those were specifically were referenced because they were actually reported as income received, and that's why they were on there.

Helen Eisner: So that's why those were on there?

Son B: Mm-hmm (affirmative)-So those were reported as contributions to the FEC, but weren't ever received.

Helen Eisner: The description right above this itemization says a cash on hand adjustment on the June 20th monthly report ... I'm sorry I'll let you get to that-

Son B: Sorry, I'm trying to find it.

Helen Eisner: Let's see. Yeah, you got it. It's being made to correct the variance, due the age of some of the unreported transactions, the PAC, not provide itemization for all of them. When this text was written, had you seen this document, which is the 0010 through 0013, the report of variances, or detailed variances between FEC report and bank account activities?

Son B: I can't specifically remember if I had seen it at that point or not. I know that at the end of the day, we had a file that had been put together, and we kept the file because of the audit, and this was in that file. I can't specifically remember ... These documents are what I remember specifically about the variances.

Helen Eisner: So, these three at the bottom, where would that information have come from. Was that from the accounting report?

Son B: Yes.

Helen Eisner: I guess I'm just trying to understand ... There's a lot of detail here in this document, detailed variances, and it seems that Rodefer Moss conducted a very thorough accounting of transactions that eventually added up to this $37,000 amount, but there were a high number of disbursements over a long period of time and a high number of receipts over a long period of time. It looks like there's a lot of detail about the specific transactions. If you can help me understand why these three were the only itemized transactions reported to the F.E.C.

Son B: Like I said those were the ones that we were ... I was specifically aware of at that time.

Helen Eisner: Would Rodefer Moss have been aware of these at the time of this filing?

Son B: I can't speak to what they were or were not aware of.

Jeff Brown: Was Rodefer Moss involved in this miscellaneous text document in any way?

Son B: Well, we would have gotten the numbers from them.

Jeff Brown: Would they have reviewed this document before it was submitted?

Son B: I can't specifically remember if they did or not.

Jeff Brown: Do you recall if Rodefer Moss produced some sort of report in final form about the variance?

Son B: I don't believe so. I mean there wasn't an official final report. It was all done through communications.

Jeff Brown: And these three different documents that we've been looking at, the ones that start, RTV_0010, RTV_0007, RTV_0005. Those are all documents that would have come from Rodefer Moss as part of the conversations about the variance?

Son B: Yeah, everything that's generated through, as far as the variances, came from Rodefer Moss.

Helen Eisner: Was there any concern expressed about the reason for this large number of disbursements and receipts? What concerns did you express?

Son B: Yeah, we didn’t want to. . . I didn't specifically, and I know my dad didn't either, want to misreport anything to the FEC as far as balances go.

Helen Eisner: Looking at page RTV_0008, and I'm sorry you have to dig through, that's one of the Excel spreadsheets on the second page. In 2006, it looks like in that particular year, and I know this is before you were treasurer, there were over $75,000 in disbursements that were not reported? Why did that occur?

Son B: I don't have any knowledge of why-

Helen Eisner: Who was treasurer at that point?

Son B: I believe it was Christopher Hogan, but I'm not sure.

Helen Eisner: Were any of these disbursements made for purposes that were not related to the campaign or to the PAC?

Son B: I wasn't involved. I can't say specifically whether something was or was not.

Helen Eisner: What conversations did you have generally about this list of disbursements from 2005-2011 and whether there was any personal use of the funds?

Son B: The conversations ... There wasn't anything specific about a certain ... specific disbursements. It was just a general, in the accounting ... Did anything appear to

be misused or anything like that. That was the general purpose, or the understanding I guess of the ... Did something go wrong?

Helen Eisner: And what understanding did you come to?

Son B: That there was not.

Jeff Brown: Do you recall any sort of feedback from the FEC with respect to this miscellaneous text submission?

Son B: Hm-mm (negative)-There was no ... They knew we were going to file it, and we filed it and ...

Helen Eisner: Was there any type of response ... I'm sorry, that's no?

Son B: No.

Helen Eisner: Okay, what about any type of sanction or penalty?

Son B: No sanction or penalty.

Jeff Brown: Back to the point that Helen was raising earlier, there was only three issues listed here. You mentioned seeing these documents that referenced these variance issues from 2005-13. Was there any discussion about including a more extensive list to the FEC?

Son B: I can't specifically recall

Jeff Brown: Is there any reason why only these three from 2010 would have been reported here?

Son B: I guess they would have been in the last three year period.

Jeff Brown: Well, if this was submitted in 2015 that probably would have been outside ...

Son B: In the three year period of when we started the audit. Twelve to nine. Or nine to twelve, I guess however you want that. And that would have fallen within that timeframe.

Helen Eisner: From the time that you took over as treasurer, were you aware of any disbursements or receipts that were not reported to the FEC?

Son B: I believe there was one contribution, to the best of my knowledge, that was overlooked, and then amended and went back and amended the report.

Helen Eisner: And what was that contribution?

Son B: I can't specifically remember.

Helen Eisner: This is RTV 234.

Son B: Let me go over here so I don't get lost in them.

Helen Eisner: This is a discussion of an invoice. Email comes from Jimmy Rodefer on April 10, 2015. He says "No, we were not supposed to invoice you, please disregard the bill for your personal taxes." What is he referring to?

Son B: That's my tax return.

Helen Eisner: And, he didn't charge you for your personal taxes?

Son B: Mm-hmm (negative)

Helen Eisner: Why not?

Son B: I don't know if that was ... if that's ... if ... like a ... what ... he's just told me he wasn't going to charge me for them.

Jeff Brown: Is that the only year that that happened?

Son B: No, he ... they do my taxes.

Jeff Brown: They do your taxes every year?

Son B: Yeah.

Jeff Brown: Does he ordinarily cover the personal side?

Son B: Mm-hmm (affirmative)

Jeff Brown: Does he do that for anybody else in the family?

Son B: I'm not ... I don't ... I can't say one way or the other.

Jeff Brown: Is that because of the personal relationship that you have with him? Or is it . . .

Son B: Personal.

Jeff Brown: Does it have anything to do with the other work that you bring him?

Son B: I don't know. I don't know if that's like a referral bonus or whatever. I can't speak for why he does it.

Helen Eisner: Okay. Just another document to follow up on that. This is RTV_0230. Again another email Jimmy Rodefer. Towards the bottom of this email it says "FYI preparation of your personal return for your father is complimentary." Do you know why the personal return of your father would be complimentary?

Son B: I do not.

Helen Eisner: Do you know how many years he's been providing that service?

Son B: I do not.

Helen Eisner: Okay. Do you know if your father in fact received complimentary tax services from Mr. Rodefer?

Son B: That's not ... you know ... I don't know whether he pays for his or not.

Helen Eisner: Moving on to a slightly separate topic, how often do you travel on behalf of the PAC or the campaign committee Duncan for Congress?

Son B: It just depends. Like I said, we've been involved in politics for, since ... I have been since I was born really. So I just ... if there's different events, or different things that we're asked to do we travel and go work for them.

Helen Eisner: Can you give me some examples of when you've traveled outside of the state for the campaign?

Son B: Outside of the state, I went up to the inauguration. There's other times for fundraisers up to D.C. Went to the Greenbrier.

Helen Eisner: That's the Greenbrier Hotel?

Son B: The Greenbrier Hotel in West Virginia. I've been to the Republican meetings in New York. I've been to ... at the time it was the Goodlatte Cantor event at the Homestead.

Helen Eisner: Did it change, were you there in a year when it wasn't that Goodlatte event?

Son B: I've only gone that one time.

Helen Eisner: Okay. Let me break that down a little bit. So you said a few different places. Let's start with you said a Republican meeting in New York. What is that?

Son B: That's the Republican fundraiser for the ... I believe it's the NRCC?

Helen Eisner: Okay and when did you attend that?

Son B: 2010 I believe, maybe 2011? I can't specifically remember.

Helen Eisner: Was it multiple years? Or just one year?

Son B: I believe it was just the one year.

Helen Eisner: Let me show you some records. Just to confirm that. This is DFC_1119 through 1124. This is going to look like a big packet. I'll just have you focus on one page. But didn't want you to not see the whole document that we're providing. This is an American Express statement with a closing date of October 22, 2010 and the page that I will draw your attention to is 1121.

Son B: Mm-hmm (affirmative)

Helen Eisner: So I can see that on page 1121 there's a flight expense for you and then for Hallie as well. So in 2010 did you attend that event in New York, is that what this is?

Son B: I believe that's what it is.

Helen Eisner: Okay. At that time were you and Hallie married?

Son B: We were not. We were engaged.

Helen Eisner: And it says next to Hallie's name there's a handwritten notation, JJD to pay. Do you know what that means?

Son B: I'm sure my dad would pay for her ticket.

Helen Eisner: Why would he pay for her ticket?

Son B: I don't specifically have an answer for that.

Helen Eisner: Okay.

Son B: But I'm guessing so it wouldn't be charged to the bill?

Helen Eisner: So it would be paid out of his personal funds?

Son B: Personal funds.

Helen Eisner: Okay. And that year in 2010, it actually looks like if you just look through these records, quite a few members of the family attended. You can see I think, your sisters there, and perhaps other nieces and nephews. And correct me if I'm wrong, these individuals aren't relatives. But what would all these relatives do in New York? What were the activities or events that they attended?

Son B: I don't specifically ... I didn't keep everybody's schedule. I don't know.

Helen Eisner: What did you do when you were in New York?

Son B: We went to dinners with other members and then we went to the receptions. I think that was ... you know ... dinners and receptions.

Helen Eisner: And these were dinners that were part of the NRCC event?

Son B: Yeah, there was a breakfast. I'm trying to think back. There was a breakfast with everyone who was there for the event that I attended as well.

Helen Eisner: Okay. And what was your role in the breakfast?

Son B: I was there as a representative of my dad.

Helen Eisner: And can you break that down? What does that mean to be there as a representative for your dad?

Son B: To ... sorry. To just help with anything that's needed while on the trip. Talking with other members, talking with ... He can't talk to everybody at one time. So, he has us come sometimes for events to help entertain, or talk to, or just general purposes.

Helen Eisner: Were there fundraising events during that trip?

Son B: For Duncan for Congress?

Helen Eisner: Yes, or for the PAC.

Son B: There wasn't specifically events for the PAC or the congressional campaign. I'm sure there would have been conversations about fundraising.

Helen Eisner: Did fundraising take place?

Son B: I can't specifically ... I do not believe there was any checks, any contributions that came from ... that we came back with specifically that weekend. But they would have led to participation in future fundraisers.

Helen Eisner: By who?

Son B: I don't...you know.

Helen Eisner: Let me show you ... This is AMEX_0419 through 0428. Again, another American Express statement. This one has a closing date of October 23, 2011. It's just about a year later there. And if you wouldn't mind looking at pages 0421 through 0422, those are really the third and fourth page of the packet. And again, there's a Delta charge for a departure date of December 9th, for you and for Hallie, to LaGuardia, to New York. Did you attend the same-

Son B: That would have been the same event, yeah.

Helen Eisner: Okay.

Son B: Yeah.

Helen Eisner: And in that year, there's no notation next to Hallie for her flight. Was her flight paid for that year by Duncan for Congress?

Son B: I don't specifically know. I couldn't say one way or the other.

Helen Eisner: When you travel, do you have to submit receipts or invoices for these types of flights or purchases?

Son B: I can't remember.

Helen Eisner: How about generally, travel more recently, is there a practice or a policy of submitting invoices or receipts?

Son B: Mm-hmm (affirmative). Yes.

Helen Eisner: And who do you submit those to?

Son B: For the campaign, the-

Helen Eisner: For the campaign.

Son B: Okay. It would be my brother-in-law, Jason.

Helen Eisner: And are there any policies with regards to family travel. Does that need advanced approval?

Son B: I'm not specifically aware of a policy.

Helen Eisner: In this second year, in 2011, what activities did you participate in related to-

Son B: It would have been the same.

Helen Eisner: What about any New York specific activities besides the NRCC event? Did you do anything else while you were in New York?

Son B: I'm trying ... Sorry.

Helen Eisner: That's fine.

Son B: I'm trying to get ... This was in 2011.

Helen Eisner: A few years back.

Son B: Yeah. Sorry. I mean, we would've done things while we were there. Would've seen the sights and done all that stuff.

Helen Eisner: Who would you have seen the sights with?

Son B: My wife.

Helen Eisner: What about attending any theater or performances?

Son B: Yeah.

Helen Eisner: Which performances did you attend?

Son B: The Rockettes, the Wicked ... and I'm trying to think back. There was another one. But I can't ...

Helen Eisner: What about Memphis?

Son B: Mm-hmm (negative).

Helen Eisner: Jersey Boys?

Son B: Mm-hmm (negative). Neither of those.

Helen Eisner: When you attended Wicked, who were you with?

Son B: With Hallie and I think my parents were there as well. There were some others too, but I can't recall who.

Helen Eisner: You mentioned attending inauguration. That's this year, January, 2017?

Son B: Yes, ma'am.

Helen Eisner: How did you get there?

Son B: I drove.

Helen Eisner: Did you drive alone?

Son B: I did.

Helen Eisner: Did you request any type of reimbursement for that?

Son B: I did. I got mileage for that?

Helen Eisner: And from who?

Son B: From the congressional campaign.

Helen Eisner: And where did you stay when you were in Washington for inauguration?

Son B: The Best Western at Pentagon.

Helen Eisner: And who else stayed there?

Son B: My brother, his wife, my mother. Well, no, my mother stayed at my dad's apartment. My sister and brother-in-law.

Helen Eisner: Which sister?

Son B: Tara. Michael Strickland and Allison Burchett and their son, or his son. He's one of my dad's contributors. I think that was it.

Helen Eisner: What about Roger Rhodes?

Son B: Yeah. Yeah, he would've stayed there too.

Helen Eisner: And who is that?

Son B: He's my sister-in-law's father.

Helen Eisner: And during your time in Washington for inauguration, what campaign activities did you take part in?

Son B: Oh, just entertaining the Strickland's ... well, the Strickland party. Let's just call it that. Entertaining them, meeting with other, just general meeting, you know. We went to dinner, entertaining constituents during the inauguration.

Jeff Brown: Were there any sort of events that weekend, campaign-related events?

Son B: I mean, it wasn't like a fundraiser or anything like that. But it was just general entertaining constituents, certain things like that.

Jeff Brown: Which days would that have been?

Son B: All of it.

Jeff Brown: And how many days were you guys there?

Son B: I think I may have been there three days, two or three days.

Jeff Brown: You mentioned a dinner. What night was that?

Son B: I can't remember if that was inauguration night or the night before. I can't remember. The Prime Rib?

Jeff Brown: The Prime Rib. You were there. Who else? Who else attended?

Son B: Would've been my family and the Strickland's party, I guess.

Jeff Brown: Roughly how many people?

Son B: 14 maybe.

Helen Eisner: So, Michael Strickland, his son, and Allison Burchett were at The Prime Rib?

Son B: I believe so.

Helen Eisner: You also mentioned earlier a trip to the Greenbrier Hotel. What was that?

Son B: That was sort of a ... campaign contributor, worker ... sort of a appreciation thing, I guess ... event.

Helen Eisner: And who organized that?

Son B: I can't specifically remember who organized it.

Helen Eisner: How did you find out it was an appreciation event?

Son B: I can't remember specifically how it was, I know that ... that the Debusks were there, who are again, major contributors ... Strickland, Nelson. I know Pastor Sexton was there. He did a lot of outreach for my dad. He's a pastor at one of the largest churches in Knoxville. North Knoxville. Then our family, again.

Helen Eisner: Tommy and Jane Lowe, were they there?

Son B: Yeah, they were there. They were workers. It was sort of a mix. It was contributors and people who had not contributed, but contributed in a working way. Done a lot of work.

Helen Eisner: Okay. I guess we've mentioned Michael Strickland a few times here. What is the relationship between Michael Strickland and your father?

Son B: Contributor and friend.

Helen Eisner: Okay. They're friends. Do they socialize?

Son B: They do.

Helen Eisner: How long have they known each other?

Son B: I don't specifically ... I couldn't tell you.

Helen Eisner: Okay. What about the Debusks? Are they friends of your family?

Son B: Yes.

Helen Eisner: Do you know how long?

Son B: Long time.

Helen Eisner: The Lowes, you mentioned. What's the relationship there?

Son B: Friends and workers.

Helen Eisner: Did they socialize outside of-

Son B: Mm-hmm (affirmative).

Helen Eisner: Okay. What about the Sextons? What's that relationship? With the Congressman?

Son B: Friend. Like I said, he's a pastor at a church. They do socialize on some occasions.

Helen Eisner: Which members of your family attended the Greenbrier trip?

Son B: I believe it was me and my siblings and their spouses.

Helen Eisner: What about children?

Son B: And children, yeah.

Helen Eisner: Okay. How is the trip paid for?

Son B: I guess through the campaign. Or at least part of it was, I'm sure.

Helen Eisner: Were you told upfront that it would be paid for by the campaign? How did you reach that conclusion?

Son B: We were just told that it was going to be taken care of.

Helen Eisner: Okay. Who told you that?

Son B: I don't specifically remember.

Helen Eisner: Was there any part of the trip that you were personally responsible for, financially?

Son B: Yeah, I think there was. I can't remember exactly. I think there was a few things we did. I can't specifically remember exactly ... I couldn't itemize them.

Helen Eisner: What types of things were they, that you were responsible for, personally?

Son B: Just off the top of my head, I could probably say some alcohol. My dad doesn't like to ... he refuses to pay for alcohol with campaign money.

Jeff Brown: You said that either you or the group was told that it would all be taken care of. Do you recall who would've said that or when that conversation when would've occurred?

Son B: It probably would've been my mom or my dad.

Jeff Brown: Okay. Would that of been to you specifically or to the group?

Son B: It would've been individually.

Jeff Brown: Individually?

Son B: Yeah.

Jeff Brown: Okay. Do you know if that was said to others?

Son B: I can't say whether it was or was not. I don't know if it was an understanding or if it was ... I can't speak to other people's conversations.

Jeff Brown: There wasn't-

Son B: More than likely somebody said something.

Jeff Brown: Okay.

Helen Eisner: During the trip, did you charge any items to your room?

Son B: Probably. Food.

Helen Eisner: Okay. Anything besides food?

Son B: Maybe. I can't remember.

Helen Eisner: Okay.

Son B: Suppose I ...

Helen Eisner: At the end of the trip, did you have to sign an invoice or pay with a credit card?

Son B: Uh-uh (negative). Not for the room.

Helen Eisner: What about for anything else?

Son B: No. I mean, I think when I paid for something it was like prompt, on the go basis.

Helen Eisner: Okay. Understood.

Son B: We did that, yeah.

Helen Eisner: I want to show you GB_0053 through 0064. ... Have you seen this document before?

Son B: I mean ... I may have seen it at the time, but I haven't seen this exact document, I don't-

Helen Eisner: Okay.

Son B: This is just the receipt for the trip. Or the stay, I guess.

Helen Eisner: If you turn to page, it's five of the packet, it's GB_0057. There's some particular charges I want to ask about. This looks like it's the folio from all the guests who stayed during the trip. On December 15, 2014, there's a $177.65 charge to the Greenbrier spa and salon. It says it's to the room of Son B. Do you know what that expense was?

Son B: Excuse me. That would've been something for Hallie. At the spa.

Helen Eisner: Okay. So Hallie went to the spa?

Son B: I believe so.

Helen Eisner: Did she go with anyone else?

Son B: I don't know ... I know the others went, but I don't know if they specifically went together.

Helen Eisner: Okay. Who were the others who went?

Son B: It would've been my sisters or Allison or ... It would've been the ladies who were in attendance of that trip, probably.

Helen Eisner: Okay. What role do your sisters play for the campaign?

Son B: They're just like me. They've been participating in events and different things their whole lives, basically.

Helen Eisner: I'm just asking because we've talked a bit about ... You've played, at times, a more formal role, particularly with the PAC. It seems that your brother has as well. Have they ever played that type of formal role with the campaign committee?

Son B: Not to my knowledge.

Helen Eisner: Okay. How often do they attend campaign related events?

Son B: It's hard to put a number on how often.

Helen Eisner: I guess let me rephrase. Is it less than you and your brother?

Son B: It would be less, but I don't know how much less.

Helen Eisner: Okay.

Son B: We do ... Yeah. I mean there's ... I know there's Republican women events and different things. I can't speak to what they had done but-

Helen Eisner: Okay.

Son B: We typically attend major events as a family.

Helen Eisner: On the same page of the folio here, I see a charge for golf. Did you participate in any type of golf activity when you were at the Greenbrier?

Son B: I think I did.

Helen Eisner: Okay.

Son B: Yeah. I think so.

Helen Eisner: Was that with John?

Son B: I think so.

Helen Eisner: Was it a round of golf or what did you do?

Son B: Yeah, it was a round of golf.

Helen Eisner: Who else played?

Son B: I'm trying to think back, sorry.

Helen Eisner: Sure.

Son B: I can't remember ... It would've been my brother, my dad ... I can't ... Those would be the only ones that I can specifically remember.

Helen Eisner: Okay. What about this charge at Fizzy's Land of Oz? Do you know what that is?

Son B: I can't specifically ... I don't-

Helen Eisner: Okay.

Son B: I can't specifically recall what that charge would be for.

Helen Eisner: Is it like a children's type of activity or event?

Son B: That's what it sounds like. I can't remember if that would've been ...

Helen Eisner: Did you purchase any toys or items for your children when you were at the Greenbrier?

Son B: Like candy or something, I guess. Yeah.

Helen Eisner: Okay. On the next page-

Son B: Candy or ice cream maybe.

Helen Eisner: Candy or ice cream.

Son B: Yeah.

Helen Eisner: The next page there's an itemization for a Twelve Oaks. Do you know what a Twelve Oaks is?

Son B: Would've been probably one of the restaurants I believe, or bar. I can't remember.

Helen Eisner: Okay. Do you remember making a purchase there?

Son B: I'm trying to ... I can't specifically recall what Twelve Oaks was. I'm ... it's one of the vendors there on ...

Helen Eisner: Does the hotel have a casino?

Son B: It does.

Helen Eisner: Okay. Did you partake in any-

Son B: I did.

Helen Eisner: Was that during that trip?

Son B: It was.

Helen Eisner: Okay. How many nights when you were there did you attend the casino?

Son B: We were there for what, four nights, I believe? Three nights?

Helen Eisner: Looks like about three nights-

Son B: Yeah.

Helen Eisner: Arrival December 14th and-

Son B: Yeah.

Helen Eisner: Departure December 17th.

Son B: Yeah, two or three nights.

Helen Eisner: Okay.

Son B: Were down there.

Helen Eisner: How is that paid for?

Son B: What, the-

Helen Eisner: Casino.

Son B: Gambling? Out of my pocket.

Helen Eisner: Okay. Did the casino have a bar?

Son B: Sure.

Helen Eisner: Okay. Does that refresh your memory at all about Twelve Oaks and what that might have been?

Son B: Is that ... that would've been the bar? Is that the bar at the ... I don't-

Helen Eisner: Based on your memory-

Son B: I really cannot remember if that was the bar in the casino or not.

Helen Eisner: Okay. After the trip was over, did you have any conversations about charges from the trip and how they were going to be paid for?

Son B: Uh-uh (negative). No.

Helen Eisner: Okay. Who would've been responsible for that?

Son B: I'm not sure.

Helen Eisner: Did you have any more questions?

Jeff Brown: I don't have anything else to-

Helen Eisner: Okay. Just a quick question. Who else, besides your counsel, have you communicated with about the OCE's investigation?

Son B: I mean Hallie and I have coordinated stuff. Schedules, different things like that with our kids. My brother and brother-in-law had asked when we found out about the interviews when were they going to happen, when were they going to occur. That's it.

Helen Eisner: Your conversations with John, with your brother, what else did you discuss?

Son B: Fantasy football.

Helen Eisner: Fantasy football aside, which I'm sure ...

Son B: We didn't discuss anything particular about the investigation. It was, to the best of my knowledge, just pertaining to, "When are you going?" Or something like that. It wasn't anything formal. It was just in the line of a normal conversation that we would have.

Helen Eisner: What about with Jason Brown?

Son B: It would've been the same type thing. Have you heard, when you're going, scheduling type stuff, I guess.

Helen Eisner: What about with your mother?

Son B: Same type thing.

Helen Eisner: Did you have any conversations with your mother about the interview she participated in?

Son B: She just said she was done with it.

Helen Eisner: Okay. Did she relay to you any of the questions that we asked?

Son B: Not specifically, no.

Helen Eisner: What about generally?

Son B: She just said she went to the interview.

Helen Eisner: Okay.

Son B: I guess she felt good about it. She liked you guys.

Helen Eisner: Well that's good to hear. What about anyone else who's participated in an interview with the OCE? Have you discussed that with anyone else?

Son B: I have not. I'm not aware of who all's being interviewed.

Helen Eisner: Understood.

Son B: Outside of my immediate family.

Helen Eisner: With your father? Have you had any conversations with your father about our process?

Son B: Uh-uh (negative).

Helen Eisner: Okay. Is there anything else that you think we should know?

Son B: No, not that I'm aware of.

Helen Eisner: Okay. Thank you for your time. We'll stop the recording.

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

ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 11/28/17

EXHIBIT 35

Transcript of Interview of Road to Victory

PAC Treasurer

November 6, 2017

OCE Rev. No. 17-2646

Helen Eisner: Okay, this is November 6, 2017. This is review 17-2646. Speaking is Helen Eisner from the Office of Congressional Ethics, joined by my colleague Jeff Brown, also from the office. We are joined by Road to Victory PAC Treasurer ("PAC Treasurer") and her counsel, Heidi Abegg. We have given PAC Treasurer a copy of the False Statements Act. She has signed our acknowledgement form. With that, we'll go ahead and get started.

Really, just some background questions. How are you currently employed?

PAC Treasurer: I'm a stay at home full-time mom, and I do the leadership PAC report.

Helen Eisner: Okay. What leadership PAC are you referring to?

PAC Treasurer: The PAC-

Helen Eisner: Just the name of the PAC.

PAC Treasurer: It's the PAC report for Congressman Duncan's. I don't really know.

Helen Eisner: Okay.

PAC Treasurer: I don't know that...I always refer to it as the PAC.

Helen Eisner: If I refer to it as the Road to Victory PAC, is that-

PAC Treasurer: Yes, Road to Victory PAC. Sorry. I'm just nervous.

Helen Eisner: That's totally fine. I just want-

PAC Treasurer: Yes, yes, okay.

Helen Eisner: For the transcript to make sure we're on the same page there.

PAC Treasurer: Yes, the Road to Victory PAC, sorry.

Helen Eisner: And I should say, we're just asking for what you know, so take your time, as much as you need.

PAC Treasurer: Okay.

Helen Eisner: Do you have an official title for the PAC? I'll refer to it as the PAC from here on out.

PAC Treasurer: I don't know that I necessarily have a title. I was just asked to file the reports every month.

Helen Eisner: Okay. You said you're a stay at home mom now. Prior to that, were you employed in any positions?

PAC Treasurer: Yes. I did fundraising for the Girl Scouts, the local council here-

Helen Eisner: Okay.

PAC Treasurer: Event planning, and marketing.

Helen Eisner: Okay. What about separately for Congressman Duncan's campaign committee? Do you have any...That is Duncan for Congress, so a separate political action committee, or campaign committee for the Congressman. Do you have any role with that committee?

PAC Treasurer: No.

Helen Eisner: Okay. What is your relationship with Congressman Duncan?

PAC Treasurer: He is my father-in-law.

Helen Eisner: You said that, going back to the PAC, the Road to Victory PAC, you were asked to perform certain duties. Who asked you to perform those duties?

PAC Treasurer: The Congressman.

Helen Eisner: Okay. In what context did he ask you?

PAC Treasurer: Just verbally.

Helen Eisner: Was that in person, or over the phone?

PAC Treasurer: Yes, in person.

Helen Eisner: In person. When was that?

PAC Treasurer: January of 2016.

Helen Eisner: Do you remember where you were when he asked you to take on that responsibility?

PAC Treasurer: I think we were probably just at our house.

Helen Eisner: Okay. Whose idea was it for you to take on that role for the PAC?

PAC Treasurer: It was his.

Helen Eisner: The Congressman's.

PAC Treasurer: Mm-hmm (affirmative).

Helen Eisner: You mentioned it briefly, but can you just give us a little more detail about your responsibilities as far as what you do for the PAC?

PAC Treasurer: Yeah. I run the reports every month, I keep the accounts, and I keep the records. I attend any events if he asks me to do that. I write checks or make contributions if he asks me to do that.

Helen Eisner: How often...When you say, "He," are you referring to the Congressman?

PAC Treasurer: The Congressman, yes.

Helen Eisner: Okay. How often are you in communication with the Congressman about the PAC?

PAC Treasurer: Probably once a month over some type of question, I would say, that I would have. Or if he wants me to do something.

Helen Eisner: Sure. Can...You said occasionally attend events. Can you give us an example of some of the events that you've attended?

PAC Treasurer: Like a women's Republican lunch or something here. Or a dinner.

Helen Eisner: Part of what you said you do is you run the reports. Are those FEC reports?

PAC Treasurer: Yes.

Helen Eisner: Okay. How did you learn to run the reports, or conduct the FEC reporting responsibilities?

PAC Treasurer: My husband, Zane, taught me how to do it since he did it previously.

Helen Eisner: When did he teach you?

PAC Treasurer: I guess, probably January of 2016.

Helen Eisner: Okay. You've given us sort of a sense of your role and what you do, but can you explain to us approximately how many hours you worked on a given month for PAC-related responsibilities?

PAC Treasurer: Probably 3 to 5 hours a month, I would say.

Helen Eisner: Do you have to keep track of your time?

PAC Treasurer: I haven't previously, no.

Helen Eisner: Okay. I'm just curious, based on...I know you said you've performed some fundraising work in the past. Do you have any background in accounting or finance?

PAC Treasurer: No.

Helen Eisner: Okay. Is that something that comes up in your role for the PAC?

PAC Treasurer: I mean, it's pretty basic math. You know, I just make sure all the accounts add up. So, no.

Helen Eisner: Okay. How active is the PAC at this point in time?

PAC Treasurer: It's winding down since he's not running anymore. We just took out one of the investments and deposited it into the-

Helen Eisner: Let's just pause the recording for a-

Okay, back on the record here with PAC Treasurer. You were talking how active the PAC is right now. You said you're winding down, and I think we cut you off there, was there anything more?

PAC Treasurer: Yeah, we just took one of the investments out and deposited it into the account. We're not really doing too much with it right now.

Helen Eisner: Why did you take out one of the investments?

PAC Treasurer: Just since he's not running again. Just trying to close the account.

Helen Eisner: Okay. Which investment was that?

PAC Treasurer: The CSX.

Helen Eisner: Okay. Do you have any type of employment contract for the work that you do for the PAC?

PAC Treasurer: No.

Helen Eisner: What was the process...Well, I should say, are you a salaried employee? How does salary work in your role?

PAC Treasurer: Yeah, I mean, I just get paid monthly for it.

Helen Eisner: Okay.

PAC Treasurer: Is that what you're asking?

Helen Eisner: Yes. So you get paid monthly?

PAC Treasurer: Yes.

Helen Eisner: What was the process for establishing your salary?

PAC Treasurer: He...The congressman just told me how much I was going to make to do it, I guess. Since that's about what he paid Zane to do it.

Helen Eisner: Is it exactly what he paid Zane?

PAC Treasurer: Mm-hmm (affirmative)-

Helen Eisner: It is. Okay. Did you have a conversation with the Congressman about salary?

PAC Treasurer: I think he just told me that he would pay me the same, from what I can remember.

Helen Eisner: You started in about January of 2016.

PAC Treasurer: Mm-hmm (affirmative).

Helen Eisner: Why did Zane leave his position as Treasurer at that point in time?

PAC Treasurer: Because he was appointed by Governor Haslam to serve on the Parole Board, and he's legally not allowed to make any additional income.

Helen Eisner: Okay. What work does Zane currently perform for the campaign committee?

PAC Treasurer: For the Road to Victory PAC?

Helen Eisner: Yes, I'm sorry. For the PAC.

PAC Treasurer: Oh. He helps me if I have a question. He's more in a volunteer role. Sometimes he can write the checks if I'm not able to do it for some reason.

Helen Eisner: Okay. How often does he help you?

PAC Treasurer: I don't really know how to answer that. Just randomly, I guess? If I have a question on one of the accounts or something, but I don't really know. Maybe every couple months?

Helen Eisner: Okay. He still...Who has the authority to write checks on behalf of the PAC?

PAC Treasurer: I think we both do.

Helen Eisner: Why does Zane still have that authority?

PAC Treasurer: He's just in a volunteer role, so I don't know that...I don't know. I guess you'd have to ask the congressman that. I don't know. I was never told. I'm not sure.

Helen Eisner: Okay. Would the Congressman have the ability to change who is authorized to write checks?

PAC Treasurer: Yes.

Helen Eisner: Okay. Just help me understand why? What's the Congressman's roll with the bank account for the campaign committee or for the PAC, I'm sorry.

PAC Treasurer: What do you mean?

Helen Eisner: Is he an authorized ... Are the bank accounts in the Congressman's name? How would he have the authority to decide who can write checks?

PAC Treasurer: I don't know.

Helen Eisner: Okay. Well like I guess sort of natural follow up question then, the bank account: do you know whose name the bank accounts are in for the PAC?

PAC Treasurer: I mean I think ... I don't know. I'm not 100% sure I guess.

Helen Eisner: Okay. Were there any discussions about when you came on, changing the names of authorized users for accounts?

PAC Treasurer: Not that I'm aware of.

Helen Eisner: Did you have the ability to write checks for the PAC prior to coming on in January 2016?

PAC Treasurer: Uh-uh. (Negative)

Jeff Brown: But you do now?

PAC Treasurer: Yes.

Helen Eisner: Let me just start showing you some documents.

Jeff Brown: Just real quick. When you came on you said about January 2016 did you undertake any sort of training, FEC related training or otherwise to start in this role?

Helen Eisner: No, just from Zane.

Jeff Brown: Okay. So you and Zane had conversations about how that piece of your reporting works.

PAC Treasurer: Mm-hmm (affirmative)

Jeff Brown: Did you and the Congressman have any conversations about that?

PAC Treasurer: No not really.

Jeff Brown: So it would be fair to characterize it as more of like an informal training session from Zane when he was handing the responsibilities over to you.

PAC Treasurer: Mm-hmm (affirmative)

Jeff Brown: And you said you basically will consult him?

PAC Treasurer: Mm-hmm (affirmative)

Jeff Brown: If questions arise going forward?

PAC Treasurer: Yeah.

Helen Eisner: This is RTV_0298. That's what we call bates number. That's just how we keep track of these types of documents. It's just the front page of an account statement for Hilliard Lyons. Are you familiar with this account?

PAC Treasurer: Mm-hmm (affirmative)

Helen Eisner: Okay what is this account? Just generally

PAC Treasurer: This is the Road to Victory PAC account. Is that what you're asking?

Helen Eisner: So at the top it says Road to Victory PAC but what type of account is it for the PAC?

PAC Treasurer: I don't see where it says it.

Helen Eisner: Alright. I just wasn't for sure if you were familiar with if the PAC has Hilliard Lyons account.

PAC Treasurer: Yes

Helen Eisner: Okay.

PAC Treasurer: Yeah I mean we keep some of the ... they do some of our stocks and things like that. Is that what you're asking?

Helen Eisner: Yeah just a general what that account is. And then so under this sort of tables at the top, the middle table, it says Road to Victory PAC and attention Zane Duncan. Can you explain to me why Zane's name is still on these account statements?

PAC Treasurer: I'm not sure.

Helen Eisner: Okay. Was there any discussion of changing the name on the statements when you came on as treasurer?

PAC Treasurer: Not that I'm aware of. I'm not sure.

Helen Eisner: The address that's listed below, is that, what address is that?

PAC Treasurer: That's our home address.

Helen Eisner: Okay. So would this statement be something that you would receive in the mail?

PAC Treasurer: Yes.

Helen Eisner: Okay. And when it's received what do you do with this type of statement?

PAC Treasurer: I keep it in our filing cabinet?

Helen Eisner: And do you open the statement?

PAC Treasurer: Mm-hmm (affirmative)

Helen Eisner: Does Zane review these statements?

PAC Treasurer: Not really. Not that I know of. I don't know. You could ask him.

Helen Eisner: Does Zane ever look in the filing cabinet and look at the statements?

PAC Treasurer: Mm-hmm (affirmative)

Helen Eisner: He does?

PAC Treasurer: Yeah.

Helen Eisner: And what occasions does he does that?

PAC Treasurer: I don't know. I guess when we file the tax, I mean, you know, when we do our, file the taxes. He's the one that helps with that too just to make sure we have all the documents and stuff like that.

Helen Eisner: Okay. So how often does that happen?

PAC Treasurer: Maybe, he maybe looks at them once or twice a year.

Helen Eisner: Okay and why does the campaign ... I keep saying the campaign, I mean the PAC. Why does the PAC file a tax statement?

PAC Treasurer: I'm not sure.

Helen Eisner: What role do you play in preparing the tax statement?

PAC Treasurer: I mean we kind of do it together and then I take it down to the accounting office.

Helen Eisner: Okay.

Jeff Brown: Who's the accounting office?

PAC Treasurer: Rodefer Moss is who we usually take it down to.

Helen Eisner: And then, what is Rodefer Moss? It's an accounting firm?

PAC Treasurer: Mm-hmm (affirmative)

Helen Eisner: How long has the PAC been working with Rodefer Moss?

PAC Treasurer: I'm not sure.

Helen Eisner: Okay. And what's the cost of the services they provide approximately?

PAC Treasurer: I don't know.

Helen Eisner: After they preform work on behalf of the PAC do you receive an invoice for the work that they've preformed?

PAC Treasurer: I can't remember. I don't know that I've seen one.

Helen Eisner: Is there any type of agreement with Rodefer Moss as far as what they will charge you for the work that they preform?

PAC Treasurer: I don't know.

Helen Eisner: You don't know? Okay. Do you know if those services were provided without charge?

PAC Treasurer: I don't know.

Helen Eisner: Let me show you another document and ... So this is RTV_0017-0018. This is an email from August 19, 2017. Do you know ... I'll give you a moment to look that over.

PAC Treasurer: Okay.

Helen Eisner: Do you know what this type of email is?

PAC Treasurer: Yes they send it to us after we file.

Helen Eisner: The FEC sends it to you?

PAC Treasurer: Mm-hmm (affirmative)

Helen Eisner: Yes?

PAC Treasurer: Yes.

Helen Eisner: Okay and what do you do with these emails once you receive them?

PAC Treasurer: Just keep them electronically.

Helen Eisner: Okay. At the top I see the email address, it's the [redacted]@FEC.gov and then it's to [redacted]. Is that your husband's email address?

PAC Treasurer: Yes.

Helen Eisner: Okay why are they sent to your husband's email address?

PAC Treasurer: It was just easier not to change it I think. And I have access to his email so I just go on there and look at it.

Helen Eisner: Okay so is that the process? You log into him email account?

PAC Treasurer: Mm-hmm (affirmative)

Helen Eisner: Or does he ever forward these emails to you?

PAC Treasurer: No.

Helen Eisner: So how often do you log in to his email account?

PAC Treasurer: Well I always check to make sure I get the confirmation email.

Helen Eisner: Okay. What about other emails that might be sent to the PAC, are they every sent to you personally?

PAC Treasurer: He would just ... If he gets it he would just show it to me I guess or tell me to go on and look at it.

Helen Eisner: Okay do you personally receive emails on behalf of the PAC?

PAC Treasurer: Mhmm. (Negative). No.

Helen Eisner: Yeah sorry, it's just for the recording.

PAC Treasurer: Sorry, no.

Helen Eisner: And did you ever have a conversation about changing the email address?

PAC Treasurer: No.

Helen Eisner: How often does Zane receive, I understand that if you file he would receive-

PAC Treasurer: Right.

Helen Eisner: This type of confirmation. But how often separately than that does Zane receive emails on behalf of the PAC?

PAC Treasurer: Not very often. I don't know.

Helen Eisner: Okay.

PAC Treasurer: It might be, one other one every month besides this one. I don't, but-

Helen Eisner: Okay.

PAC Treasurer: Maybe not even that often.

Jeff Brown: Besides the FEC what other sorts of PAC related emails would Zane receive that ...

PAC Treasurer: I can't even ... think ... I don't even ... that's why I'm like I don't even know what ...

Jeff Brown: How about any of the investment accounts?

PAC Treasurer: He ... Maybe ... Well we get the bank statements from ... or we get the Hilliard Lyons statements in the mail.

Jeff Brown: Okay.

PAC Treasurer: Or email.

Jeff Brown: How about Rodefer Moss the accounting firm, would that be via email?

PAC Treasurer: No.

Jeff Brown: Any other financial institutions associated with the PAC?

PAC Treasurer: No, I don't think so.

Helen Eisner: You mentioned earlier, occasional communication with the Congressman, would those communications occur through email?

PAC Treasurer: No.

Helen Eisner: Okay. So, how would they occur?

PAC Treasurer: They're all, be in person.

Helen Eisner: Okay. Does he ever call you on the phone?

PAC Treasurer: Just in general or just for the PAC?

Helen Eisner: Well it's related to the PAC.

PAC Treasurer: Um no.

Helen Eisner: Okay.

PAC Treasurer: No.

Helen Eisner: So, all communications related to the PAC would be in person?

PAC Treasurer: Yes.

Helen Eisner: Okay. So, how familiar is the Congressman with the monthly disclosures that the PAC files?

PAC Treasurer: Um... probably not very-

Helen Eisner: Okay.

PAC Treasurer: Familiar. I'm not sure.

Helen Eisner: What about with the accounting ... the bank statements, the Hilliard Lyons account, how familiar is the Congressman with that?

PAC Treasurer: He's pretty familiar with it, I mean he is the one who told us not to ... to take the money out and just deposit it into the account.

Helen Eisner: Okay.

PAC Treasurer: So.

Helen Eisner: And what, the deposited money, what will that money be used for?

PAC Treasurer: I don't know.

Helen Eisner: Okay. So there's no direct purpose at this point for that money, or a designation for the money?

PAC Treasurer: No.

Helen Eisner: No. Okay ...

Another document to provide to you ... this is an FEC filing. Miscellaneous Text FEC Form 99 from the PAC that was filed on June 19, 2015.

Are you familiar with this document?

PAC Treasurer: No, this was before I did anything with the PAC, so.

Helen Eisner: Okay. So this FEC filing describes a variance in the PAC's account amounting to $37, 727.93. Do you know about that variance? Are you familiar with it?

PAC Treasurer: A little bit.

Helen Eisner: Okay. What can you tell us about that?

PAC Treasurer: I just remember ... It all happening. That's when Zane was doing all of it, but I don't ... I don't really know anything.

Helen Eisner: Okay.

PAC Treasurer: Much about it so.

Helen Eisner: Do you know why the variance occurred?

PAC Treasurer: No. Not exactly, I don't know.

Helen Eisner: When you say not exactly, do you have a general sense?

PAC Treasurer: Not really ... it was a couple years ago, so I don't really know. I wasn't involved in the PAC at all during that, so.

Helen Eisner: Okay. What about conversations that you had with Zane during the period of time that he was working on this variance? What conversations did you have with him about the variance?

PAC Treasurer: Um ... I honestly don't remember.

Jeff Brown: Do you remember how it first came to your attention?

PAC Treasurer: I just ... maybe remember hearing him have a conversation with somebody else about it. I'm not exactly sure who. I know that he had to ... you know, do a bunch of stuff for it. With Rodefer Moss for the audit, but I don't know much else about it.

Jeff Brown: When you came on in 2016, were there any conversations about the variance, or anything that you might need to know about it?

PAC Treasurer: Not really, cause I think that they had kind of, solved it all ... from what I understood.

Helen Eisner: When you first learned of the variance from Zane, and you know, talking to him about some of the accounting ... What was your knowledge of any disbursements from the PAC that had not been reported?

PAC Treasurer: I don't really even know. Not sure.

Helen Eisner: Do you know if there were disbursements from the PAC that had not been reported to the FEC?

PAC Treasurer: I think so.

Helen Eisner: Okay. And who made those disbursements?

PAC Treasurer: What do you mean who made the disbursements?

Helen Eisner: The disbursements that hadn't been reported, what were those disbursements?

PAC Treasurer: Um ... I mean, like who did that, or?

Helen Eisner: Yeah, what do you know about the specific disbursements?

PAC Treasurer: I think it was, the previous treasurer before Zane who did it, I don't know.

Helen Eisner: Okay. And what was his name?

PAC Treasurer: I think it was John Duncan.

Helen Eisner: And, how did John Duncan use those disbursements what were those disbursements for?

PAC Treasurer: I don't know.

Helen Eisner: Were there any concerns about improper use of campaign, or PAC funds?

PAC Treasurer: I don't know.

Helen Eisner: Okay. Did you have any conversations about misuse of PAC funds for personal purposes?

PAC Treasurer: I never had any conversation about that, so I'm not sure.

Helen Eisner: Okay. In your time working for the PAC have there been any disbursements that have not been reported to the FEC?

PAC Treasurer: No.

Helen Eisner: No. Perfect. You mentioned Rodefer Moss was involved in the audit. Is there an individual at Rodefer Moss that, there's any type of relationship with, that you work with there specifically?

PAC Treasurer: Jimmy Rodefer is who we give our documents to.

Helen Eisner: Okay. And what type of relationship do you have with Jimmy Rodefer beyond the work for the PAC, you and your husband?

PAC Treasurer: He's a friend of the Congressman.

Helen Eisner: Okay. Do you know how long they've known each other?

PAC Treasurer: I don't.

Helen Eisner: I'm going to ask you some slightly different questions.

PAC Treasurer: Okay.

Helen Eisner: How often do you travel on behalf of either the PAC or the campaign committee, “Duncan for Congress”?

PAC Treasurer: Not very often.

Helen Eisner: Okay. In what circumstances would you travel for the campaign committee or the PAC?

PAC Treasurer: I guess just if we were asked to ...Yeah.

Helen Eisner: And who would ask you?

PAC Treasurer: The Congressman.

Helen Eisner: Can you give me some examples of times that he's asked you to travel on behalf of the campaign committee or the PAC?

PAC Treasurer: I can't remember. It's been a while. Since I guess maybe 2014, maybe was the last one. That I can remember.

Helen Eisner: Okay. And where was that in 2014?

PAC Treasurer: The Greenbrier.

Helen Eisner: And that's the Greenbrier Hotel?

PAC Treasurer: Yes.

Helen Eisner: Why did he ask you to travel then?

PAC Treasurer: To entertain contributors.

Helen Eisner: Can you give us a little bit more detail about that trip, and how many days you were there, and what you were doing when you were there?

PAC Treasurer: We were there for two nights, and so we just entertained some of the big contributors for his campaign. And went to dinners was the main thing.

Helen Eisner: And you went to dinners with the contributors?

PAC Treasurer: Mhmm. (Affirmative).

Jeff Brown: Who were some of those contributors?

PAC Treasurer: Um...the Debusks, I know were there.

Jeff Brown: And who are the Debusks?

PAC Treasurer: Brian and Portia Debusk. They gave contributions to his campaign, and I think did some volunteer, they were big supporters. Clarence Sexton I think was there.

Jeff Brown: And who is Mr. Sexton?

PAC Treasurer: He's a local pastor here. Did a commercial for him. Trying to think who else was there. Michael Strickland and Allison Burchett.

Jeff Brown: And again, can you give us a little bit more about who they are?

PAC Treasurer: Same thing I think. They were just contributors to his campaign and did some volunteer work for the barbecue. And things like that.

Helen Eisner: And who from your family attended the Greenbrier?

PAC Treasurer: Me and Zane and our son.

Helen Eisner: Okay. What about any other relatives?

PAC Treasurer: I think the whole family was there. He has three siblings, they all were there with their families as well.

Helen Eisner: So their children attended as well? Sorry, I just need to make sure we got that.

PAC Treasurer: Yes.

Helen Eisner: You mentioned dinners. What else did you did while you were at the Greenbrier?

PAC Treasurer: Chased our toddler around. They have family activities, things we can do

Helen Eisner: What types of family activities?

PAC Treasurer: They had ice skating there. We just walked around and looked at the property I guess, I don't know.

Jeff Brown: Were there any formal activities that the group had during those couple days at the Greenbrier?

PAC Treasurer: I don't think formal activities during the day, but just the dinners.

Jeff Brown: And where were the dinners held?

PAC Treasurer: At the hotel.

Jeff Brown: Okay, at a restaurant at the hotel?

PAC Treasurer: Yes, I can't remember the name of the...

Jeff Brown: Was everybody dining together? Same room, private room?

PAC Treasurer: Yeah, we had a private room.

Helen Eisner: Who arranged for this trip? For the travel?

PAC Treasurer: I think the Congressman did.

Helen Eisner: Okay

PAC Treasurer: And his wife.

Helen Eisner: And how was it paid for?

PAC Treasurer: I don't know.

Helen Eisner: Did you receive any type of invoices or receipts related to your time at the Greenbrier?

PAC Treasurer: I personally did not.

Helen Eisner: Okay. Did you have to pay for anything when you were there?

PAC Treasurer: We paid for our lunch, I think during the...I don't know, I don't know.

Helen Eisner: Okay.

PAC Treasurer: We paid for activities if we did that, I'm pretty sure. So, I don't know.

Helen Eisner: When you were there, and again, I know this was a few years ago, but did you attend a spa or a salon at the Greenbrier?

PAC Treasurer: I can't remember. I know I have before, but I don't know which, if I did on that trip specifically or not.

Helen Eisner: Okay.

PAC Treasurer: I can't remember.

Helen Eisner: Do you know if anyone did?

PAC Treasurer: Probably. I would think so.

Jeff Brown: At the start of the trip was...did the Congressman or anybody else give any sort of explanation to the group about why we were here, what sort of activities we'd be doing?

PAC Treasurer: Not at the start of the trip. He thanked everyone for everything they did during his campaign at the dinner.

Jeff Brown: Was there any sort of conversation at any point with anybody on the trip about what was being paid for, how it was being paid for?

PAC Treasurer: Not that I'm aware of.

Jeff Brown: For instance, did anybody say do whatever you want, go to the spa today, or go golfing today?

PAC Treasurer: I think it was under the assumption that whatever activities we did would be paid for.

Jeff Brown: Would be paid for? Or...

PAC Treasurer: The thing is, I don't know what was paid for us personally by them, or they're our in-laws so if my mother in law said "Yes, you can go to the spa if you want." Which I think that I did that trip. I don't personally know if it was paid for by her or by the campaign. I was never told so I do not know the answer to that.

Helen Eisner: You know, when you perhaps went to . . . took advantage of any of activities during the day, perhaps the Greenbrier, perhaps the spa, and you mentioned some other recreational activities. Did people that you mentioned, like the Sextons or the Debusks, were they there as well?

PAC Treasurer: Not when we specifically did those activities.

Helen Eisner: So did you see them in the evening at the event that you mentioned, the dinners, during the day, how often would you see them?

PAC Treasurer: Just around the hotel.

Jeff Brown: You know, you mentioned that you weren't sure, with the Congressman being your in-law and everything, what the payment situation would be. Do you know if others, not family members, if there was any sort of discussion about who would be paying for what?

PAC Treasurer: I'm not, I don't know.

Helen Eisner: I want to move on to a slightly different topic.

Have you traveled to New York with the campaign committee?

PAC Treasurer: Yes

Helen Eisner: Okay, and on what occasions?

PAC Treasurer: It's been a long time. Trying to remember. I know that they were both December trips. I think that was before we had kids, so at least 2012, 2011.

Helen Eisner: Okay. And what was the reason for those trips?

PAC Treasurer: I don't know. We were asked to go by the Congressman.

Helen Eisner: Was there a particular event that the trip was based around?

PAC Treasurer: Yes, I think that there was some type of conference there. I don't know what it was though.

Helen Eisner: What was your role in the conference?

PAC Treasurer: We did not go, but I think that they did. So I don't know. We didn't attend.

Jeff Brown: They being who?

PAC Treasurer: The Congressman and his wife.

Helen Eisner: And what did you do when you were in New York?

PAC Treasurer: We didn't attend anything, if that's what you're asking

Helen Eisner: Just yourselves, personally, what did you do in New York? You and Zane I assume.

PAC Treasurer: We did some shopping and we went to dinners and one show.

Helen Eisner: Which show did you go to?

PAC Treasurer: I know we went to 'Wicked'. One year, I don't know the other one.

Helen Eisner: When you went to 'Wicked', who were you with?

PAC Treasurer: The Congressman and his wife.

Helen Eisner: Okay. Anyone else?

PAC Treasurer: No.

Helen Eisner: Okay. What about Saks Fifth Avenue? Did you go there?

PAC Treasurer: I think we ate there for a lunch maybe?

Helen Eisner: Was anyone else from the family, the Congressman's family, in New York?

PAC Treasurer: I know one year his sister and their kids were there that weekend, but at a different hotel.

Helen Eisner: Which sister is that?

PAC Treasurer: Whitney.

Helen Eisner: Okay.

And what did they do while they were in New York?

PAC Treasurer: I have no, I mean, we went to American Girl. I don't know, we didn't see them a lot.

Helen Eisner: Okay.

Separate question. In January of this year, did you attend the inauguration in Washington, DC?

PAC Treasurer: I did not.

Helen Eisner: You did not. Okay. Did anyone from your family attend?

PAC Treasurer: My husband.

Helen Eisner: Okay. And why did he attend?

PAC Treasurer: I guess because he wanted to, I don't know.

Helen Eisner: Okay.

PAC Treasurer: I mean, I had to stay home with our kids, so it wasn't something that we could both go to.

Helen Eisner: Do you know who Roger Rhodes is?

PAC Treasurer: Oh, well, that's John's wife, her brother and her dad are Roger, so I don't know which one that would be.

Helen Eisner: A relative of your sister in law?

PAC Treasurer: Yes.

Helen Eisner: Okay. I think those are really all the questions we have for you today. One issue of who have you spoken with, besides counsel, about the Office of Congressional Ethics investigation?

PAC Treasurer: Just Zane really. Mostly because we needed to figure out child care for this.

Helen Eisner: What about the Congressman? Have you spoken with him about our investigation?

PAC Treasurer: Meaning? Just told me not to be nervous.

Helen Eisner: Okay. Did he tell you anything else?

What about, I guess your mother in law, Lynn Duncan? Have you spoken with her?

PAC Treasurer: No.

Helen Eisner: Okay. Have you spoken with anyone else about our investigation, or the questions we may have asked you here today?

PAC Treasurer: No.

Helen Eisner: Was there anything else you think we should know?

PAC Treasurer: I don't think so.

Helen Eisner: Great.

Well, thank you for your time and go ahead and stop the recording.

PAC Treasurer: Okay.

CONFIDENTIAL

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

ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 11/28/2017

EXHIBIT 36

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [redacted]

New Balance	**$6,987.15**
Please Pay By‡	**11/07/14**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

See Page 9 For A Notice Of Changes To The Membership Rewards Program Terms & Conditions

001 006 01018 R03NWE1G 0 3 O O 37901 377

Membership Rewards® Points

Available and Pending as of 09/30/14
131,298
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$3,743.09
Payments/Credits	-$3,743.09
New Charges	+$6,987.15
Fees	+$0.00
New Balance	**$6,987.15**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 11/7/14

PAY TO THE ORDER OF American Express $ 6,987.15

Six Thousand Nine Hundred Eighty-seven & 15/100 DOLLARS

Security Features Details on Back.

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR 10/23/14 Statement [redacted] MP

[redacted]

Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
11/07/14
Amount Due
$6,987.15

(600(05956 R03NWE1G 01018 0020Z.

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$3,743.09
Credits	$0.00
Total Payments and Credits	**-$3,743.09**

Detail *Indicates posting date

Payments			Amount
10/18/14*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,743.09

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$4,938.66
JOHN J DUNCAN JR [redacted]	$2,048.49
Total New Charges	**$6,987.15**

Detail *Indicates posting date

JOHN J DUNCAN
Card Ending [redacted]

			Amount
09/24/14	THE I MARKET #791 00FARRAGUT 9999999999	TN	$86.46
09/24/14	MIMIS CAFE 103 00000KNOXVILLE 8665664647 Description RESTAURANT CHARGES	TN	$98.71
✓ 09/25/14	WAL-MART SUPERCENTERKNOXVILLE DISCOUNT STORE	TN	$263.18
09/25/14	EL PARAISO MEXIC EL BEAN STATION 8659930369 TIP $5.00	TN	$40.77
09/26/14	WHITE HOUSE HIST ASSWASHINGTON 202-737-8292 Description CONTRIBUTIONS/DONAT	DC	$1,227.50
09/26/14	COX & WRIGHT GROCERYRUTLEDGE 8658283883	TN	$22.24
09/29/14	WASABI JAPANESE STEAKNOXVILLE 865-584-4898 FOOD $81.81 TIP $11.19	TN	$93.00
09/29/14	WASABI JAPANESE STEAKNOXVILLE 865-584-4898 FOOD $99.82 TIP $13.18	TN	$113.00

Continued on reverse

)etail Continued *Indicates posting date

		Amount
'01/14	AUBREYS KNOXVILLE TN 8655881111	$101.00
'02/14*	MEM RWDS ANNUAL PROGRAM FEE GOODS AND SERVICES	$40.00
'03/14	BRAVO KNOXVILLE KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $73.95 TIP $11.05	$85.00
/08/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $166.33 TIP $25.00	$191.33
/10/14	SHONEY'S OF KNOX 000KNOXVILLE TN 8656906331 Description RESTAURANT CHARGES	$39.35
/11/14	WEISS BABY 865-671-4242 865-671-4242	$143.66
/13/14	WOODSON BEND RESORT BRONSTON KY PUBLIC GOLF COURSE	$145.00
/14/14	TRH TURKEY CREEK TURKEY CREEK TN 8653929150	$51.41
/15/14	RAFFERTY'S #61 0053 KNOXVILLE TN 865-539-1323 Description FOOD/BEVERAGE	$117.05
/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$258.00

Continued on next page

Detail Continued *Indicates posting date

		Amount
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/17/14 00000000 LODGING CARDEPOSIT	$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$238.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/19/14 12/16/14 00000000 LODGING CARDEPOSIT	$198.00
10/20/14	TRANSACTION PROCESSED BY AMERICAN EXPRESS Goods/Services	$198.00

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
09/22/14	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE	$10.91
09/23/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $27.38 TIP $5.00	$32.38
09/24/14	AUBREYS KNOXVILLE TN 8655881111	$39.43
09/25/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $187.69 TIP $30.00	$217.69
09/25/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$232.39

Continued on reverse

Detail Continued *Indicates posting date

		Amount
)/25/14	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER	$8.55
)/26/14	CHICK-FIL-A #00507 0KNOXVILLE TN 8655880100	$14.29
)/28/14	WEIGELS #23 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$51.98
9/29/14	FOODSERVICEWAREHOUSEGREENWOOD VILLAGE CO COMM EQUIPMT	$225.02
0/06/14	PAPA JOHN'S #00068 KNOXVILLE TN FAST FOOD RESTAURANT	$55.66
0/07/14	WEIGELS #37 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$19.28
0/07/14	WEIGELS #37 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$9.80
0/08/14	XPEDX LLC KNOXVILLE TN 513-965-2733	$497.84
0/08/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $22.99 TIP $4.00	$26.99
0/08/14	AUBREYS KNOXVILLE TN 8655881111	$51.80
0/09/14	WEIGELS #15 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$54.91
0/15/14	AUBREYS KNOXVILLE TN 8655881111	$46.24
0/16/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$68.34
10/17/14	WEIGELS #15 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$73.53
10/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$242.62
10/22/14	BRAVO KNOXVILLE KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $46.93 TIP $11.00	$57.93

Continued on next page

Detail Continued

*Indicates posting date

			Amount
10/23/14	MSFT *OFFICE 0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91

Fees

	Amount
Total Fees for this Period	$0.00

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$120.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

Current APR
The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).

004 006 01018 R03NWE1G
05959 R03NWE1G 01018

Important Notice About a Change to Membership Rewards® Program Redemption Options

Delta SkyMiles Program Transfer Allowance

Effective January 1, 2015, Delta is making a program-wide change limiting the number of points that can be transferred into a SkyMiles account from any partner loyalty program, including the Membership Rewards Program. As a result, there will be 2 important changes that will limit the total number of Membership Rewards points that you can redeem for Delta SkyMiles: (1) the total number of Membership Rewards points that can be transferred out of any Membership Rewards account into one or more Delta SkyMiles accounts will be limited to 250,000 points per calendar year, and (2) the total number of Membership Rewards points that can be transferred *into* any individual Delta SkyMiles account will be limited to 250,000 points per calendar year. (A "calendar year" is 12:00 am MST Jan 1 through 11:59 pm MST Dec 31). To view additional information regarding these changes, please visit membershiprewards.com/delta or call 1-800-AXP-EARN (1-800-297-3276) or the number on the back of your Card.

As a reminder, through December 31, 2014, you may transfer a maximum of 999,000 points to a single SkyMiles account on any given day.

The detailed change to Membership Rewards Program Terms can be found below.

Detail of the Change

The terms of the Membership Rewards program are subject to change in accordance with the program's Terms & Conditions. This notice formally amends the Terms & Conditions as described below. Any terms in the Terms & Conditions conflicting with this change are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice and file it for future reference. If you have any questions about this change, please call the number on the back of your Card.

Effective January 1, 2015, the **Who can transfer points** subparagraph of paragraph 1 of the "Using Points" section of the Membership Rewards Program Terms & Conditions is amended by inserting the following sentence at the end thereof:

"You can only transfer 250,000 Membership Rewards points per calendar year into the Delta SkyMiles Program."

(0000) 05550 HUSHMELTA 01010

Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**131,298**
Points Earned this Period	**3,708**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

September 1, 2014 - September 30, 2014

Opening Points Balance	127,590
Points Earned this Period	+3,708
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**131,298**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

September 1, 2014 - September 30, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	856	0	856
Add'l Traditional Gold XXXX-XXXXX[redacted]	2,852	0	2,852
Total	**3,708**	**0**	**3,708**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

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006 006 01018 R03NWE1G
(000(05961 R03NWE1G 0101B

EXHIBIT 37

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 11/21/14 Next Closing Date 12/23/14

Account Ending [redacted]

New Balance	**$3,177.44**
Please Pay By	**12/07/14‡**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

Membership Rewards® Points
Available and Pending as of 10/31/14
138,245
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$6,987.15
Payments/Credits	-$6,987.15
New Charges	+$3,177.44
Fees	+$0.00
New Balance	**$3,177.44**

Days in Billing Period: 29

See page 2 for important information about your account.

See Page 7 for Important Changes to Your Account Terms

See Page 9 for Important Changes to Your Agreement for Transferring Funds Electronically

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care 1-800-327-2177
Pay by Phone 1-800-472-9297

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 12/18/14

PAY TO THE ORDER OF American Express $ 3,177.44

Three Thousand One Hundred Seventy-seven & 44/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

FOR 11/21/14 Statement [redacted]

[redacted]

Please fold on the perforation below, detach and return with your payment.

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

AB 02 016113 15756 B 117 A

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
12/07/14
Amount Due
$3,177.44

000025215 R03NSER1 32514 (1

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 11/21/14

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$6,987.15
Credits	$0.00
Total Payments and Credits	**-$6,987.15**

Detail

*Indicates posting date

Payments			Amount
11/13/14*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$6,987.15

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$2,077.22
JOHN J DUNCAN JR [redacted]	$1,100.22
Total New Charges	**$3,177.44**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
10/24/14	DEAD END BBQ - 2 542MARYVILLE TN 8652029973 TIP $7.00	$51.28
10/25/14	CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $166.33 TIP $25.00	$191.33
10/25/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 10/25/14 12/17/14 00000000 LODGING CARDEPOSIT	$223.00
10/27/14	AUBREYS KNOXVILLE TN 8655881111	$88.55
10/28/14	CHUY'S KNOXVILLE 000KNOXVILLE TN 2145592489 Description RESTAURANT CHARGES	$49.16
10/30/14	BURLINGTON COAT FACTKNOXVILLE TN 8656946021	$43.69
10/30/14	GLASS BAZAAR 865-584-9072 865-584-9072	$102.70
10/31/14	OLD TOWN GRILL - TAZ423-526-5766 USFC37879	$40.33

Continued on reverse

etail Continued

		Amount
)3/14	CRACKER BARREL #75 FKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$29.00
)4/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $321.30 TIP $48.70	$370.00
)6/14	CHEDDARS CASUAL CAFEALCOA TN 859-269-1966	$39.00
06/14	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$25.37
08/14	BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING	$100.00
08/14	THE UPS STORE 2381 KNOXVILLE TN OFFICE SUPPLY STORE	$22.99
08/14	WEISS BABY 865-671-4242 865-671-4242	$68.77
'09/14	EL PARAISO MEXIC EL BEAN STATION TN 8659930369 TIP $3.59	$27.00
'12/14	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$41.60
'13/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$31.80
/13/14	DOWN HOME RESTAURANTRUTLEDGE TN RESTAURANT FOOD $18.96	$18.96
/14/14	INGLES MARKETS #91 0KNOXVILLE TN 8659664360	$239.80
/15/14	COX & WRIGHT GROCERYRUTLEDGE TN 8658283883	$9.47
/16/14	CALHOUN'S 107 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $235.92 TIP $27.50	$263.42

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
1/23/14	PREMIER PARKING TENNNASHVILLE TN 615-238-2250	$9.00
1/25/14	THE SUNSPOT KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $41.25 TIP $7.00	$48.25

Continued on next page

JOHN J DUNCAN
Closing Date 11/21/14

Account Ending [redacted]

Detail Continued

		Amount
10/28/14	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER	$22.42
10/30/14	OFFICE DEPOT 000037 KNOXVILLE TN RETAIL 37919	$69.91
10/30/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$91.80
10/31/14	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$13.12
11/01/14	WEIGELS #57 QKNOXVILLE TN 865-938-2042 Description GAS/SERVICES	$41.97
11/03/14	PILOT CORP 221 00221KNOXVILLE TN GAS STATION	$65.68
11/04/14	BOBS LIQUOR & WINE 8KNOXVILLE TN LIQUOR STORE	$57.45
11/04/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$76.89
11/05/14	RIVERVIEW GARAGE #00KNOXVILLE TN PARKING LOT & GARAGE	$3.00
11/05/14	MES*HOLIDAY INN WORLKNOXVILLE TN Arrival Date 11/05/14 Departure Date 11/05/14 00000000 LODGING	$100.00
11/07/14	EVENT RENTALS INC 00KNOXVILLE TN 865-5310269	$150.00
11/09/14	AUBREYS KNOXVILLE TN 8655881111	$34.95
11/14/14	AUBREYS KNOXVILLE TN 8655881111	$78.00
11/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$237.78

Election Night

Fees

	Amount
Total Fees for this Period	**$0.00**

Continued on reverse

014 Fees and Interest Totals Year-to-Date

	Amount
ɔtal Fees in 2014	$120.00
ɔtal Interest in 2014	$0.00

ıterest Charge Calculation

ɔur Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
ɛlect & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
ɔtal					$0.00

Variable Rate

ıformation on Pay Over Time Features

ɔu may have access to one or more Pay Over Time features as part of your Card account. These features allow you to ırry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

urrent APR

ɔe following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
') indicates variable rate

ɔr Select & Pay Later, the APR is 18.24% (v).

Notice of Important Changes to Your Account Terms

We are making changes to the American Express Cardmember Agreement ("Agreement") and other terms governing your account referenced in this notice. A summary of the changes appears below. Changes to your Agreement can be found below under "Detail of Changes to your Cardmember Agreement." We urge you and any Additional Cardmembers on your account to read the below notice carefully and file it along with your Agreement in a safe place for future reference.

Important Changes to Your Account Terms

Important Notice Regarding Your Late Payment and Returned Payment Fees

The following is a summary of the changes that are being made to your account terms. For more detailed information, please see the Detail of Changes on the following page(s).

Revised Terms, effective for billing periods ending on or after January 1, 2015	
Late Payment Fee	Up to **$38**. However, if your account does not have a Pay Over Time feature or balance and you do not pay for two billing periods in a row, your fee will be **$38** or **2.99%** of the past due amount, whichever is greater.
Returned Payment Fee	Up to **$38**.

Summary of Other Changes	
Late Payment Fee Assessment Date	Effective for billing periods ending on or after January 1, 2015, if you do not pay the required payment by the Next Closing Date shown at the top of your billing statement, we will charge a late fee. Previously, you had to make the required payment within 10 days after the Next Closing Date to avoid the late fee. With this change, you will need to make the required payment by the Next Closing Date to avoid a late fee. As a reminder, your payment is still due upon receipt of your billing statement, or on the Payment Due Date if your statement includes a Pay Over Time balance. Your billing statement states the time and manner by which you must make your payment for it to be credited as of the same day it is received.
Determining the Prime Rate	We are clarifying that to calculate interest we use the Prime Rate published in the rates section of *The Wall Street Journal*.

See the following page(s) for the Detail of Changes

Detail of Changes to Your Cardmember Agreement

The terms of the account referenced in or with this notice are subject to change in accordance with the Cardmember Agreement (the "Agreement"). This notice formally amends the Agreement as described below. Any terms in the Agreement conflicting with these changes are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice, share it with Additional Cardmembers on your account, and file it for future reference. If you have any questions about these changes, please call the number on the back of your Card.

Late Payment Fees and Returned Payment Fees

Effective for billing periods ending on or after January 1, 2015, the *Rates and Fees Table* on page 1 of Part 1 of the Cardmember Agreement is amended by deleting the *Penalty Fees* row and replacing it with the following:

Penalty Fees	
• Late Payment	Up to **$38**. However, if your account does not have a Pay Over Time feature or balance and you do not pay for two billing periods in a row, your fee will be **$38** or **2.99%** of the past due amount, whichever is greater.
• Returned Payment	Up to **$38**.

Late Payment Fees and Late Payment Fee Assessment Date

Effective for billing periods ending on or after January 1, 2015, the *How Rates and Fees Work* section on page 2 of Part 1 of the Cardmember Agreement is amended by deleting the *Late Payment* sub-section in its entirety and replacing it with the following:

Late Payment	Accounts without a Pay Over Time Feature or Balance: Up to $38. However, if you do not pay the Amount Due for two billing periods in a row, your late fee will be $38 or 2.99% of the past due amount, whichever is greater. • Your first late fee is $27. This late fee will be charged if you do not pay the Amount Due on your billing statement by the Next Closing Date shown on that billing statement. • If you do this again within 6 billing periods, your late fee is $38 instead. • However, if you do not pay the Amount Due for two or more billing periods in a row, your late fee will be $38 or 2.99% of the past due amount, whichever is greater. • Your late fee will never exceed the Amount Due. Accounts with a Pay Over Time Feature or Balance: Up to $38. • Your first late fee is $27. This fee will be charged if you do not pay the Minimum Payment Due on your billing statement by the Next Closing Date shown on that billing statement. • If you do this again within 6 billing periods, your late fee is $38 instead. • Your late fee will never exceed the Minimum Payment Due. • Paying late may also result in a Penalty APR. See *Penalty APR for new transactions* and *Penalty APR for existing balances* above.

Returned Payment Fee

Effective for billing periods ending on or after January 1, 2015, the *How Rates and Fees Work* section on page 2 of Part 1 of the Cardmember Agreement is amended by deleting the *Returned Payment* sub-section and replacing it with the following:

Returned Payment	Up to $38. If you make a payment that is returned unpaid the first time we present it to your bank, the fee is $27. If you do this again within the same billing period or the next 6 billing periods, the fee is $38. However, the returned payment fee will not exceed the applicable Minimum Payment Due. A returned payment may also result in a penalty APR. See *Penalty APR for new transactions* above.

About your payments

Effective December 1, 2014, the *When you must pay* section of *About your payments* in Part 2 of the Cardmember Agreement is amended by inserting the following sentence after the last sentence:

"Each statement also shows a Next Closing Date."

Determining the Prime Rate

Effective immediately, the *Determining the Prime Rate* sub-section of the *About interest charges on Pay Over Time balances* section in Part 2 of the Cardmember Agreement is amended by deleting the first sentence and replacing it with:

"We use the Prime Rate from the rates section of *The Wall Street Journal*."

Important Changes to Your Agreement for Transferring Funds Electronically

We are making changes to Your Agreement for Transferring Funds Electronically (the "EFT Agreement"). A summary of the changes can be found in the table below.

A copy of the new EFT Agreement can be found on the following pages. This EFT Agreement replaces any previous EFT Agreement you may have received, and contains important information regarding Electronic Funds Transfers. Please take time to familiarize yourself with the EFT Agreement and retain it for future reference.

Summary of Changes	
Limits on amounts and frequency of withdrawals	We are clarifying that you can only make 7 withdrawals in a single day, regardless of the dollar amount of the withdrawals.
Express Cash activity	We are clarifying that your Express Cash activity will be shown on your card account statement.
In case of errors or questions	We are clarifying that if we need more time to investigate after you have reported an error to us, we will credit your bank account within 10 business days.

See the following pages for your new EFT Agreement

Your Agreement for Transferring Funds Electronically

This *EFT Agreement* is between American Express Travel Related Services Company, Inc. and you, once you enroll in an Electronic Funds Transfer Service of ours (*service*) such as AutoPay, Pay By Computer, or Pay By Phone. This replaces any previous agreement you may have with us for the services.

Words we use in this agreement
In this EFT Agreement, *you* and *your* mean, in addition to the Basic Cardmember, any Additional Cardmembers who have enrolled in the service. *We*, *our*, and *us* mean American Express Travel Related Services Company, Inc. Your *card account* means the American Express card account. Your *bank* is the bank, securities firm, or other financial institution that holds your bank account. Your *bank account* is the bank account you use to pay for any transactions you make through the service. *Withdraw or withdrawal* means an electronic debit or deduction of funds from your bank account. Our *business days* are Monday through Friday, excluding holidays.

How Express Cash works
Express Cash enables you to withdraw cash from your bank account at participating automated teller machines (*ATMs*). If you enroll in Express Cash, we will issue or allow you to choose a Personal Identification Number (*PIN*). You must use this PIN along with your card when withdrawing cash from an ATM. Keep your PIN confidential.
Each time you withdraw cash using Express Cash, we will charge a fee of 3% of the amount of the transaction or $5, whichever is more. The amount of the transaction is the total of the:

- amount of the withdrawal or funds transfer,
- amount of goods or services received, and
- any fee charged by the ATM operator or network used for the withdrawal.

The amount of the transaction and the fee that we charge will be withdrawn from your bank account. For each withdrawal made in a foreign currency, we charge a fee of 2.7% of the converted U.S. dollar amount of the transaction. This fee will be withdrawn from your bank account. However, we do not charge this fee for ATM withdrawals made using cards issued on U.S. Consumer or OPEN Platinum Card or Centurion Card accounts. See *Converting charges made in a foreign currency* in Part 2 of the Cardmember Agreement.

If a transaction is not honored by your bank, we will charge the amount of the transaction and a fee of $38 to your card account, or we may collect them directly from you.

Limits on amounts and frequency of withdrawals
We apply the following limits to the amount that can be withdrawn in a 30-day period. In addition, there is a limit of 7 withdrawals in a single day (regardless of the dollar amount of such withdrawals). The ATM operator may also impose limits.

One from American Express®	$3,000 in a 30-day period
Zync Card®	$3,000 in a 30-day period
Green Card	$3,000 in a 30-day period
Gold Card	$8,500 in a 30-day period
Platinum Card®	$10,000 in a 30-day period
Centurion® Card	$10,000 in a 30-day period

You can get a receipt from the ATM each time you withdraw money from your bank account using Express Cash. Your monthly statement for your card account will show any Express Cash transactions in that billing period.

AutoPay, Pay By Computer, Pay By Phone
With these services, you can initiate electronic payments to your card account. When you do so, you allow us or our agent to draw a check on or initiate an automated clearing house (ACH) withdrawal from your bank account in the amount you authorize.
If your bank returns a check or ACH withdrawal unpaid the first time we submit it for payment, we may cancel your right to use the service. Your bank may charge you a fee if this happens.

How to stop AutoPay payments
If you have told us to make AutoPay payments from your bank account, you can stop any of these payments by calling us at 1-800-227-4669or writing to American Express, Electronic Funds Services, P.O. Box 981540, El Paso, TX 79998-1540 in time for us to receive your request at least 2 business days before the payment is scheduled to be made. We will tell you, at least 10 days before each payment, when it will be made and how much it will be. If we receive your request to stop one of these payments at least 2 business days before the payment is scheduled to be made and we do not stop it, we will be liable for your losses or damages.

Unauthorized transactions
Tell us AT ONCE if you believe your card or PIN has been lost, stolen or used without your permission, or if you believe that a transaction has been made without your permission. Calling is the best way of keeping your possible losses down. You could lose all the money in your bank account (plus your maximum overdraft line of credit, if applicable). If you tell us within 2 business days after you learn of the loss, theft or unauthorized use of your card or PIN, you can lose no more than $50 if someone used your card or PIN without your permission.
If you do NOT tell us within 2 business days after you learn of the loss or theft of your card or PIN, and we can prove we could have stopped someone from using your card or PIN without your permission if you had told us, you could lose as much as $500.
Tell us if you believe that someone has used or may use your card or PIN to use the EFT service without your permission. Call anytime at 1-800-528-4800 (or 1-336-393-1111 collect, if not in the U.S.). You may also write to us at American Express, Electronic Funds Services, P.O. Box 981532, El Paso, TX 79998-1532.

Improper transactions or payments
If we do not complete a transfer to or from your bank account on time or in the correct amount, according to this EFT Agreement, we will be liable for your losses or damages.
There are some exceptions. We are not liable:

- if, through no fault of ours, you do not have enough money in your bank account;
- if the transfer would go over the credit limit on any overdraft line you may have;
- if the ATM where you are making the transfer does not have enough cash;
- if the funds in your bank account were subject to legal process or other encumbrance that restricted the transaction;
- if circumstances beyond our control (such as fire or flood) prevented the transaction, despite our reasonable precautions; or
- if the terminal or system was not working properly and you knew about the breakdown when you started the transfer.

Privacy
We will disclose information to third parties about your transactions:

- when necessary for completing transactions;
- to comply with government agency or court orders; or
- as stated in our Privacy Notice, which covers your use of the services.

Arbitration
The Arbitration section, in Part 2 of the Cardmember Agreement, applies to this EFT Agreement and the services.

How to contact us about the services
You can call us at 1-800-IPAY-AXP for Pay By Phone questions, at 1-800-528-2122 for Pay By Computer questions, at 1-800-528-4800 for AutoPay questions, and at 1-800-CASH-NOW for Express

Cash questions. You may also write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531.

In case of errors or questions
If you think your statement or receipt is wrong, or if you need more information about a transaction on your statement or receipt, call or write us as soon as you can. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared. If you do not contact us because of certain circumstances (such as you are in the hospital), we may extend the 60-dayperiod for a reasonable time. When you contact us:

- tell us your name and account number.
- describe the error or the transaction you are unsure about. Explain as clearly as you can why you believe it is an error or why you need more information.
- tell us the amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within 10 business days after you called us. Within 10 business days after we hear from you we will determine whether an error has occurred. We will correct any error promptly.
However, if we need more time, we may take up to 45 calendar days to investigate. If we do take more time, we will credit your bank account within 10 business days for the amount you think is in error so that you will have use of the funds during the time it takes to complete our investigation.
If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your bank account for the amount you question.
We will tell you the results within 3 business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation. If we have credited your bank account and find no error, we will tell you when we will withdraw that amount from your bank account again.
You authorize us to withdraw this amount from your bank account. If your bank account does not have enough funds to cover this withdrawal, we can charge the amount to your card account or collect the amount from you. If this happens, we may cancel your right to use a service.

We may end the services
We, or any bank or financial institution that participates in the Express Cash service, may add to or remove any ATMs from the service. We may extend or limit the services at any location without telling you ahead of time.
Also, we may stop a service at any time. We may cancel your participation in a service at any time. If we do, we will write to you, but we may not send you the notice until after we cancel. Also, we may refuse to authorize a transaction at our discretion.
We will end or suspend use of a service if:

- you do not use it for 18 months in a row,
- your card account is in default,
- your card account is cancelled or suspended,
- you cancel the authorization you gave your bank to pay for any transactions you make through the service, or
- your bank account is closed to withdrawals by us or our agents.

You may choose to stop using any service. If you do, you must write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531.

Assignment
We may assign this EFT Agreement to a subsidiary or affiliate at any time.

Note for Massachusetts residents

General disclosure statement: Any documentation given to you which shows that an electronic funds transfer was made will be admissible as evidence of that transfer and will constitute prima facie proof that the transfer was made.
Except as explained in this EFT Agreement, if you initiate an electronic funds transfer from your bank account, you cannot stop payment of the transfer.

Unless otherwise provided in this EFT Agreement, you may not stop payment of electronic funds transfers. Therefore, do not use electronic transfers for purchases or service unless you are satisfied that you will not need to stop payment.

Disclosure of bank account information to third parties: If you give us your written authorization to disclose information about you, your bank account, or the transactions that you make to any person, that authorization will automatically expire 45 days after we receive it.
Optional limit on obtaining cash: You can ask us to limit the total amount of cash that you may get from ATMs in a single day to $50. If you choose this option, we will take all reasonable steps to comply with your request.

Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	138,245
Points Earned this Period	6,947

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary
October 1, 2014 - October 31, 2014

Opening Points Balance	131,298
Points Earned this Period	+6,947
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**138,245**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail
October 1, 2014 - October 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	4,898	0	4,898
Add'l Traditional Gold XXXX-XXXXX[redacted]	2,049	0	2,049
Total	**6,947**	**0**	**6,947**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 38

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/14 Next Closing Date 01/23/15

Account Ending [redacted]

New Balance	**$22,285.27**
Includes the past due amount of $2,979.44	
Please Pay By	**01/07/15‡**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

Your account is past due.

Your membership will be renewed next month. Please refer to the

Membership Rewards® Points
Available and Pending as of 11/30/14
141,422
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$3,177.44
Payments/Credits	-$198.00
New Charges	+$19,305.83
Fees	+$0.00
New Balance	**$22,285.27**

Days in Billing Period: 32

Customer Care

Pay by Computer
americanexpress.com/pbc

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 1/16/15

PAY TO THE ORDER OF American Express $ 19,395.83

Nineteen Thousand Three Hundred Five & 83/100 DOLLARS

Security Features Details on Back.

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR Acct 12/23/14 [redacted] MP

[redacted]

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

AB 01 017354 33722 B 80 B

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
01/07/15

Amount Due
$22,285.27

(000(000025284 R03NSER1 35714 (12)

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/14 Next Closing Date 01/23/15

Account Ending [redacted]

New Balance $22,285.27
Includes the past due amount of $2,979.44

Please Pay By 01/07/15‡

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

Your account is past due.

Your membership will be renewed next month. Please refer to the Renewal Notice on **Page 6.**

Reminder: Starting with your next billing statement, if you do not make the required payment by the Next Closing Date shown on the statement, you will be charged a late fee.

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **www.membershiprewards.com/terms** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $35.00 fee for each month of points you want to reinstate.

Membership Rewards® Points

Available and Pending as of 11/30/14
141,422
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$3,177.44
Payments/Credits	-$198.00
New Charges	+$19,305.83
Fees	+$0.00
New Balance	**$22,285.27**

Days in Billing Period: 32

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

AB 01 017354 33722 B 80 B

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
01/07/15

Amount Due
$22,285.27

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

yments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a gotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does it meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic yments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept yment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. ease do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

ermission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from ur deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number id check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we ocess your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your eck, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a aft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic ayment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you quest. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

ow We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we harge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance omputation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily ompounding of interest.*

aying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging terest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a ay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due ate each month.

oreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **/e will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a articular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest terbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on ne date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

redit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the ate of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a heck for the credit balance within 30 days if the amount is $1.00 or more.

redit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your ccount may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
P.O. BOX 981535 EL PASO, TX 79998-1535	P.O. BOX 650448 DALLAS TX 75265-0448

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Please print clearly in blue or black ink only in the boxes provided.

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- Save time

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Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/14

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	$0.00
Credits	
JOHN J DUNCAN [redacted]	-$198.00
Total Payments and Credits	**-$198.00**

Detail

Credits

			Amount
11/22/14	JOHN J DUNCAN	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 11/22/14 Departure Date 12/17/14 00000000 LODGING CARDEPOSIT	-$198.00

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$18,608.51
JOHN J DUNCAN JR [redacted]	$697.32
Total New Charges	**$19,305.83**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
11/21/14	MCALISTER'S #1156 00KNOXVILLE TN 865-769-5001 Description FAST FOOD RESTAURAN	$43.73
11/24/14	AUBREYS RESTAURANT KNOXVILLE TN 8656712233	$103.00
11/25/14	S&S CAFETERIA #34 02KNOXVILLE TN 865-584-5191 Description FAST FOOD RESTAURAN	$15.51
11/26/14	WASABI0041 KNOXVILLE TN 865-678-0201 Description FOOD/BEVERAGE	$43.41
12/01/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$65.35
12/01/14	PEI WEI #0204 QKNOXVILLE TN 480-888-3336 Description FAST FOOD RESTAURAN	$14.17

Continued on reverse

)etail Continued

		Amount
'02/14	LITTONS DIRECT TO YOKNOXVILLE TN 8656880429 Description Price BAKERIES $284.05	$284.05
'02/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$47.55
/02/14	WASABI JAPANESE STEAKNOXVILLE TN 865-584-4898 FOOD $62.16 TIP $10.00	$72.16
/03/14	PAPA JOHN'S #00068 KNOXVILLE TN FAST FOOD RESTAURANT	$33.29
/04/14	INGLES MARKETS #91 0KNOXVILLE TN 8659664360	$377.70
/05/14	BUDDY'S BBQ OFFICE KNOXVILLE TN FAST FOOD RESTAURANT	$249.94
/05/14	COSTCO WHSE #1116 00FARRAGUT TN 9999999999	$155.93
/07/14	BLAZE PIZZA KNOXVI 5KNOXVILLE TN 8653351879 FOOD/BEVERAGE $94.56	$94.56
/09/14	LITTONS DIRECT TO YOKNOXVILLE TN 8656880429 Description Price BAKERIES $3,025.57	$3,025.57
/11/14	LITTONS DIRECT TO YOKNOXVILLE TN 8656880429 Description Price BAKERIES $122.37	$122.37
/13/14	CINCO AMIGOS 865-986-6699 USFC37771	$38.85
/15/14	APPLEBEE'S #408 0000304-425-3546 740 24740 FOOD/BEVERAGE	$22.67
/16/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 12/14/14 12/16/14 00000000 LODGING	$347.40
/17/14	WALGREENS #7760 0000KNOXVILLE TN 8002892273 Description REFER TO RECEIPT	$278.43
/17/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date Departure Date 12/14/14 12/17/14 00000000 LODGING	$12,638.60
/18/14	YE OLDE STEAK HOUSE KNOXVILLE TN 865-577-9328	$495.27

Continued on next page

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/14

Account Ending [redacted]

Detail Continued

			Amount
12/19/14	CRACKER BARREL #149 DENTON 8003339566 Description RESTAURANT CHARGES	TX	$39.00

JOHN J DUNCAN JR
Card Ending [redacted]

			Amount
11/22/14	MSFT *OFFICE 0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91
11/26/14	THE EGG & I BEARDEN KNOXVILLE 303-768-8883 Description EATING PLACES, REST	TN	$25.85
11/28/14	CONNORS STEAKHOUSE 5KNOXVILLE 8659660933 TIP $8.00	TN	$46.34
12/02/14	STAPLES 00747 (800)333-3330 007470002060103 7922 DAB N SEAL ENV MOISTENER 2PK AVY 1X 2 5/8 CLR LSR LBL 10SH SPLS 6FT USB 2.0 CABLE		$42.57
12/02/14	OFFICE DEPOT 000037 KNOXVILLE RETAIL 37919	TN	$142.68
12/04/14	AUBREYS KNOXVILLE 8655881111	TN	$49.97
12/12/14	NEWK'S CEDAR BLUFF NKNOXVILLE 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE $20.43	TN	$20.43
12/18/14	AT&T*BILL PAYMENT 95DALLAS 800-331-0500 Description TELEPHONE SERVICE/E	TX	$347.66
12/22/14	MSFT *OFFICE 0000 OFFICE.COM 800-642-7676 Description COMPUTER DATA PROCE	WA	$10.91

Fees

	Amount
Total Fees for this Period	**$0.00**

Continued on reverse

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$120.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

v) Variable Rate

Renewal Notice

Your Account renews next month. The following terms will be in effect when your Account renews, unless we tell you otherwise. Please refer to Page 2 for more information about your Account, including How We Calculate Your Balance, Paying Interest, and Foreign Currency Charges.

Please refer to page 2 for further important information regarding your account

Payment Information: All charges made on this charge card, that are not included in a Pay Over Time balance, are due and payable when you receive your periodic statement.

Annual Membership Fee: The annual membership fee for your Account is $85.00. When you receive the statement in which the annual fee is billed, you can avoid paying the annual fee by calling the Customer Care phone number on Page 2 to cancel your Account.

APR Information: The Annual Percentage Rates (APRs) for each billing period may vary based on the Prime Rate. We use the Prime Rate published in *The Wall Street Journal* 2 days before the Closing Date of the billing period. *The Wall Street Journal* may not publish the Prime Rate on that day. If it does not, we will use the Prime Rate from the previous day it was published.

The Penalty APR will apply to a Feature if you make a late payment or a payment that is returned. If the Penalty APR is applied for either of these reasons, it will apply for at least 6 months. We will review your Account every 6 months after the Penalty APR is applied. The Penalty APR will continue to apply until you have made timely payments with no returned payments during the 6 months being reviewed.

You may have access to one or more Pay Over Time Features on your Account. The following APRs apply to the Features noted as of the Closing Date of this statement. (v) indicates variable rate.

Select & Pay Later

Rate Description	Transactions Dated From	To	Prime + Margin	APR
STANDARD	09/23/2011		Prime + 14.99%	18.24% (v)
PENALTY	09/23/2011		Prime + 23.99%	27.24% (v)

Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**141,422**
Points Earned this Period	**3,177**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary
November 1, 2014 - November 30, 2014

Opening Points Balance	138,245
Points Earned this Period	+3,177
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**141,422**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail
November 1, 2014 - November 30, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	2,077	0	2,077
Add'l Traditional Gold XXXX-XXXXX[redacted]	1,100	0	1,100
Total	**3,177**	**0**	**3,177**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 39

DUPLICATE COPY

Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 198,889

Points Earned this Period 6,606

Account Summary

November 1, 2016 - November 30, 2016

Opening Points Balance	192,283
Points Earned this Period	6,606
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**198,889**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 1-336-393-1111

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges.

Points Transaction Detail

November 1, 2016 - November 30, 2016

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXX[redacted]	1,163	0	1,163
Add'l Traditional Gold XXXX-XXXX[redacted]	5,443	0	5,443
Total	**6,606**	**0**	**6,606**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 1-336-393-1111.

Prepared for
JOHN J DUNCAN
Membership Rewards® Account Number
[redacted]

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 01/23/17

Account Ending [redacted]

New Balance	**$3,937.74**
Payment Due Date	**02/17/17‡**

‡**Late Payment Warning:** If we do not receive your payment by the Payment Due Date of 02/17/17, you may have to pay a late fee of up to $38.00.

See page 2 for important information about your account.

See Page 7 for an important Privacy Notice and the following pages for important notices about Your Billing Rights, Electronic Fund Transfer Error Resolution and a notice for WA residents.

Important Information: To access the most up to date version of your Cardmember Agreement, please log in to your Account at **www.americanexpress.com.**

Membership Rewards® Points
Available and Pending as of 12/31/16
204,163
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$5,272.46
Payments/Credits	-$5,272.46
New Charges	+$3,842.74
Fees	+$95.00
New Balance	**$3,937.74**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See Page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter 15 digit account # on all payments.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Payment Due Date
02/17/17
Amount Due
$3,937.74

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.70% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

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Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
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Change of Address
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Area Code and Work Phone
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For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 01/23/17

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$5,272.46
Credits	$0.00
Total Payments and Credits	**-$5,272.46**

Detail

*Indicates posting date

Payments			Amount
01/11/17*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$5,272.46

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$3,232.31
JOHN J DUNCAN JR [redacted]	$610.43
Total New Charges	**$3,842.74**

Detail

JOHN J DUNCAN
Card Ending [redacted]

				Amount
12/23/16	FIREHOUSE SUBS 8655312303 FOOD/BEVERAGE $54.62	KNOXVILLE	TN	$54.62
01/04/17	SOGO 5650 00656601 0000614221 SOGO	BUFFALO	NY	$55.70
01/11/17	DD/BR #335717 Q35 508-768-6200	ALEXANDRIA	VA	$234.97
01/11/17	JIMMY JOHNS - 2071 - E 000000001 9175863388 Description REFER TO RECEIPT	WASHINGTON	DC	$643.40
01/15/17	DOLLAR TREE 000004081 8775308733 VARIETY STORES	WASHINGTON	DC	$133.21
01/16/17	ALDI 71065 06246010065 000000000299648 9999999999	ALEXANDRIA	VA	$120.10
01/18/17	HARRIS TEETER 8004326111 GROCERY STORES	WASHINGTON	DC	$119.22
01/19/17	SOGO 5650 00341207 0000314221 SOGO	BUFFALO	NY	$29.85
01/19/17	PRIME RIB - DC 000000001 2024668811 Description REFER TO RECEIPT	WASHINGTON	DC	$1,050.00
01/20/17	CHICK-FIL-A #03400 000000000308122 2029863290	WASHINGTON	DC	$510.40

Continued on reverse

Detail Continued

				Amount
01/21/17	AMAZON.COM MERCHANDISE	AMZN.COM/BILL	WA	$50.84
01/21/17	RT S RESTAURANT 703-684-6010	ALEXANDRIA	VA	$150.00
01/21/17	IHOP 578 RESTAURANT	ALEXANDRIA	VA	$80.00

JOHN J DUNCAN JR
Card Ending [redacted]

				Amount
12/23/16	MICROSOFT *OFFICE 365 0000 Z10GV2X0EXB4 37901 2X0EXB4 Z10GV2X0EXB	800-642-7676	WA	$10.91
12/28/16	DRAKE'S KNOXVILLE 0021 865-474-1188 Description FOOD/BEVERAGE	KNOXVILLE	TN	$65.90
01/03/17	PEROS ON THE HILL 084870017927765 PEROSONTHEHILL@HOTMAIL.CO	KNOXVILLE	TN	$20.27
01/05/17	AUBREY'S 8655881111	KNOXVILLE	TN	$76.46
01/11/17	AUBREY'S 8655881111	KNOXVILLE	TN	$60.26
01/12/17	EL CHARRO #2 MEXICN RST (865) 693-9660 TIP $5.00	KNOXVILLE	TN	$29.53
01/13/17	PEROS ON THE HILL 084870017927765 PEROSONTHEHILL@HOTMAIL.CO	KNOXVILLE	TN	$30.19
01/14/17	AT&T RECURR BILL PAYMENT 800-331-0500 Description TELECOMMUNICATIONS	DALLAS	TX	$306.00
01/22/17	MICROSOFT *OFFICE 365 0000 Z10CWY7546AI 37901 Y7546AI Z10CWY7546A	800-642-7676	WA	$10.91

Fees

			Amount
01/23/17	JOHN J DUNCAN	ANNUAL MEMBERSHIP FEE Use Membership Rewards® Points toward your annual membership fee. Visit **www.membershiprewards.com/cardfees** to learn more.	$95.00
Total Fees for this Period			**$95.00**

2017 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2017	$95.00
Total Interest in 2017	$0.00

JOHN J DUNCAN
Closing Date 01/23/17

Account Ending [redacted]

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.74% (v)	$0.00	$0.00
Promotional Select & Pay Later Rate Expires 02/20/2017 then will go to 18.74% (v)*	07/28/2016		0.00%	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

* The APR for this balance is a promotional rate and it will expire on the date shown. Any balance at a promotional interest rate that has not been paid in full by its expiration date will begin accruing interest at the 'go to' APR shown following the expiration date.

Information on Pay Over Time Features

There is no pre-set spending limit on your Card
No pre-set spending limit does not mean unlimited spending. Purchasing power adjusts with your use of the Card, your payment history, credit record and financial resources known to us and other factors. Unless you have been previously notified otherwise, your Card has a no pre-set spending limit.

There is a limit to your Pay Over Time feature balance
Your Pay Over Time limit is $35,000.00. We may approve or decline a charge regardless of whether your Card account balance exceeds or does not exceed your Pay Over Time limit. You must pay in full all charges that are not placed into a Pay Over Time balance by the Payment Due Date.

JOHN J DUNCAN
Closing Date 01/23/17

Account Ending [redacted]

Rev 02012

FACTS WHAT DOES AMERICAN EXPRESS DO WITH YOUR PERSONAL INFORMATION?

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
What?	The types of personal information we collect and share depend on the product or service you have with us. This information can include: • Social Security number and income • transaction history and account history • insurance claim history and credit history
How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons American Express chooses to share; and whether you can limit this sharing.

Reasons we can share personal information	Does American Express share?	Can you limit this sharing?
For our everyday business purposes – such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes – to offer our products and services to you	Yes	No (but please see the "To limit direct marketing" box below for additional privacy choices)
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes – information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes – information about your creditworthiness	Yes	Yes
For our affiliates to market to you	Yes	Yes
For nonaffiliates to market to you	No (although we may share aggregated or de-identified data)	We don't share personal information

To limit our sharing	• Visit us online: www.americanexpress.com/communications or • Call us at 1-855-297-7748 - our menu will prompt you through your choices *Please note:* If you are a *new* customer, we can begin sharing your personal information 30 days from the date we sent this notice. When you are *no longer* our customer, we continue to share your personal information as described in this notice. However, you can contact us at any time to limit our sharing.
To limit direct marketing	We provide additional privacy choices to customers. Privacy elections you make for any one product or service may not automatically be applied to other products and services. To let us know if you do not want us to use your personal information to communicate with you about offers by mail, telephone, and/or e-mail: • Visit us online: www.americanexpress.com/communications or • Call us at 1-855-297-7748 (except for choices about e-mail communications)
Questions?	Call 1-800-528-4800 or go to americanexpress.com/contact.

EXHIBIT 40

Detail of Changes to the Membership Rewards Program Terms

This notice amends the Membership Rewards program Terms and Conditions (the "Terms and Conditions") as described below. We have the right to amend as described in the Terms and Conditions. Any provisions in the Terms conflicting with this change are replaced fully and completely. Provisions not changed by this notice remain in full force and effect.

Membership Rewards Program

Effective January 1, 2017, the *Forfeiting and Getting Points Back* section of the Terms and Conditions is amended by adding the following additional section after the "*4. For Cancelling Your Account*":

5. Negative Point Balance

In certain circumstances (for example, if points you received for a purchase are reversed because you returned that purchase and your point balance is insufficient to cover the reversal; or, if we determine that you are ineligible for an additional points incentive award that you received and your point balance is insufficient to cover the reversal of the incentive award) your point balance can be negative. If this happens, any points you receive thereafter will be applied first to the negative balance, and you will not have points available for redemption until your point balance becomes positive.

17-2646_0607
AMEX_1026

DUPLICATE COPY

Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 188,657

Points Earned this Period 2,644

Account Summary
September 1, 2016 - September 30, 2016

Opening Points Balance	186,013
Points Earned this Period	+2,644
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**188,657**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 1-336-393-1111

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at **membershiprewards.com/yourcharges.**

Points Transaction Detail
September 1, 2016 - September 30, 2016

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	1,537	0	1,537
Add'l Traditional Gold XXXX-XXXXX[redacted]	1,107	0	1,107
Total	**2,644**	**0**	**2,644**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com**. Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 1-336-393-1111.

Prepared for
JOHN J DUNCAN
Membership Rewards® Account Number
[redacted]

JOHN J DUNCAN
Closing Date 10/23/16 Account Ending [redacted]

American Express® Cards Warmly Welcomed

PARKSAVERS
Visit **Parksavers.com** to help save on your theme park vacations! Parksavers is the place to shop for tickets & hotels.
Visit us today for more details.

SHIPT
Get fresh groceries delivered from local grocery stores through the Shipt app and community of reliable shoppers.
Visit **Shipt.com** to get started.

If there are other places where you would like to see the Card accepted, please call the Customer Care number that is located on page 2 of your statement or the number that is on the back of your Card.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 11/22/16 Next Closing Date 12/23/16

Account Ending [redacted]

New Balance	**$6,606.44**
Please Pay By	**12/07/16‡**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

See page 2 for important information about your account.

See page 7 for Important Changes to Your Account Terms.

2X REWARDS WHEN YOU SHOP SMALL®

Find out how you can earn **2X rewards** when you Shop Small with an enrolled American Express® Card this holiday season. Learn more and enroll in this offer at **americanexpress.com/shopsmalloffer1**. You will not earn 2X rewards on any bonus you already enjoy with your Card, such as when you spend on certain types of purchases or at certain merchants. Reward cap and other terms apply.

2X REWARDS SHOP SMALL

Membership Rewards® Points
Available and Pending as of 10/31/16
192,283
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$3,665.96
Payments/Credits	-$3,665.96
New Charges	+$6,606.44
Fees	+$0.00
New Balance	**$6,606.44**

Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See Page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter 15 digit account # on all payments.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
12/07/16

Amount Due
$6,606.44

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.70% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**	
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950	
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090	
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897	
Express Cash	1-800-CASH-NOW		

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
P.O. BOX 981535 EL PASO, TX 79998-1535	P.O. BOX 650448 DALLAS TX 75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 11/22/16

Account Ending [redacted]

Payments and Credits

Summary

	Total
Payments	-$3,665.96
Credits	$0.00
Total Payments and Credits	**-$3,665.96**

Detail

*Indicates posting date

Payments			Amount
11/10/16*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,665.96

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$1,163.31
JOHN J DUNCAN JR [redacted]	$5,443.13
Total New Charges	**$6,606.44**

Detail

JOHN J DUNCAN
Card Ending [redacted]

					Amount
10/25/16	CHEDDAR'S CASUAL CAFE 8592691966 Description REFER TO RECEIPT		KNOXVILLE	TN	$60.00
10/25/16	THE CHOP HOUSE 865-531-2467		KNOXVILLE	TN	$740.00
10/31/16	WAL-MART SUPERCENTER 685 0685 DISCOUNT STORE		MORRISTOWN	TN	$53.24
10/31/16	CHESAPEAKE'S 103 RESTAURANT FOOD/BEVERAGE TIP	 $35.72 $5.28	KNOXVILLE	TN	$41.00
11/04/16	COURTYARD GRILL RESTAURANT FOOD/BEVERAGE TIP	 $49.19 $8.00	ALCOA	TN	$57.19
11/07/16	OLD TOWN GRILL-TAZEWELL 0848700178949 OTGOFFICE@YAHOO.COM		TAZEWELL	TN	$40.22
11/10/16	#36 BRAVO KNOXVILLE RESTAURANT FOOD/BEVERAGE TIP	 $151.66 $20.00	KNOXVILLE	TN	$171.66

JOHN J DUNCAN JR
Card Ending [redacted]

					Amount
10/26/16	AUBREY'S 8655881111		KNOXVILLE	TN	$39.87
10/28/16	PEROS ON THE HILL 084870017927765 PEROSONTHEHILL@HOTMAIL.CO		KNOXVILLE	TN	$24.19

Continued on reverse

Detail Continued

				Amount
11/02/16	AUBREY'S 8655881111	KNOXVILLE	TN	$37.68
11/08/16	JIMMY JOHNS 4238943881 Description REFER TO RECEIPT	KNOXVILLE	TN	$54.50
11/08/16	CHICK-FIL-A 8655880100	KNOXVILLE	TN	$79.21
11/08/16	KROGER NASHVILLE 8659857960 GROCERY STORES	KNOXVILLE	TN	$125.96
11/09/16	CROWNE PLAZA KNX DWNTN SH CROWNE PLAZA Arrival Date 11/08/16 Departure Date 11/09/16 00000000 LODGING	KNOXVILLE	TN	$151.25
11/09/16	AUBREY'S 8655881111	KNOXVILLE	TN	$31.77
11/10/16	BEST WESTERN PENTAGON 0459 Arrival Date 11/10/16 Departure Date 11/10/16 00000000 LODGING CARDEPOSIT	ARLINGTON	VA	$881.08
11/10/16	BEST WESTERN PENTAGON 0459 Arrival Date 11/10/16 Departure Date 11/10/16 00000000 LODGING CARDEPOSIT	ARLINGTON	VA	$881.08
11/10/16	BEST WESTERN PENTAGON 0459 Arrival Date 11/10/16 Departure Date 11/10/16 00000000 LODGING CARDEPOSIT	ARLINGTON	VA	$881.08
11/10/16	BEST WESTERN PENTAGON 0459 Arrival Date 11/10/16 Departure Date 11/10/16 00000000 LODGING CARDEPOSIT	ARLINGTON	VA	$881.08
11/10/16	BEST WESTERN PENTAGON 0459 Arrival Date 11/10/16 Departure Date 11/10/16 00000000 LODGING CARDEPOSIT	ARLINGTON	VA	$881.08
11/11/16	PEROS ON THE HILL 084870017927765 PEROSONTHEHILL@HOTMAIL.CO	KNOXVILLE	TN	$24.19
11/14/16	AT&T RECURR BILL PAYMENT 800-331-0500 Description TELECOMMUNICATIONS	DALLAS	TX	$306.00
11/18/16	AUBREY'S 8655881111	KNOXVILLE	TN	$118.33
11/19/16	CHILI'S 800-983-4637 Description FOOD/BEVERAGE	KNOXVILLE	TN	$44.78

Continued on next page

JOHN J DUNCAN
Closing Date 11/22/16

Account Ending [redacted]

Fees

	Amount
Total Fees for this Period	**$0.00**

2016 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2016	$204.00
Total Interest in 2016	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.49% (v)	$0.00	$0.00
Promotional Select & Pay Later Rate Expires 02/20/2017 then will go to 18.49% (v)*	07/28/2016		0.00%	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

* The APR for this balance is a promotional rate and it will expire on the date shown. Any balance at a promotional interest rate that has not been paid in full by its expiration date will begin accruing interest at the 'go to' APR shown following the expiration date.

Information on Pay Over Time Features

There is no pre-set spending limit on your Card
No pre-set spending limit does not mean unlimited spending. Purchasing power adjusts with your use of the Card, your payment history, credit record and financial resources known to us and other factors. Unless you have been previously notified otherwise, your Card has a no pre-set spending limit.

There is a limit to your Pay Over Time feature balance
Your Pay Over Time limit is $35,000.00. We may approve or decline a charge regardless of whether your Card account balance exceeds or does not exceed your Pay Over Time limit. You must pay in full all charges that are not placed into a Pay Over Time balance upon receipt of your billing statement.

JOHN J DUNCAN
Closing Date 11/22/16

Account Ending [redacted]

Notice of Important Change to Your Account Terms

We are making changes summarized below to your account terms, which are contained in the American Express Cardmember Agreement ("Agreement") governing your Account referenced in this notice. We encourage you to read this notice, share it with Additional Cardmembers on your account, and file it for future reference. If you have any questions about this change, please call the number on the back of your Card. The detailed changes to your Cardmember Agreement can be found after the summary table.

Summary of Change	
When you must pay	As we notified you last month, effective January 1, 2017, you must pay no later than the Payment Due Date to avoid a late payment fee. Accordingly, we are removing the first sentence from the *When you must pay* section, which reads "Payment of the New Balance is due upon receipt of your statement."

Detail of Changes to Your Cardmember Agreement

This notice amends the Cardmember Agreement (the "Agreement") as described below. We have the right to amend as described in the Agreement. Any terms in the Agreement conflicting with this change are replaced fully and completely. Terms not changed by this notice remain in full force and effect.

About your payments

Effective January 1, 2017, the *When you must pay* section of *About your payments* in Part 2 of the Cardmember Agreement is deleted in its entirety and replaced with:

When you must pay	You must pay no later than the Payment Due Date to avoid a late payment fee. If a statement includes a Pay Over Time balance, it will show a Minimum Payment Due. In this case, you must pay at least the Minimum Payment Due by the Payment Due Date. Each statement also states the time and manner by which you must make your payment for it to be credited as of the same day it is received.	Each statement also shows a Closing Date. The Closing Date is the last day of the billing period covered by the statement. Each Closing Date is about 30 days after the previous statement's Closing Date.

ID 12417

CMLENDDMRUS0116

EXHIBIT 41

Thursday, January 19th

No Votes

Flight: JJD to depart Knoxville at 9:20am on AA flight #4061, arriving in DC at 10:52. Conf. [redacted]

1:30 –	**JJD TO MEET THE UT BAND ON EAST CAPITOL STEPS FOR PHOTO-OP.** NOTE: no tours are allow this day – even with a Member present – per Sergeant At Arms.
2:00p	JJD to meet Cindy Bryant's daughter in the office to give tickets.
FYI-5:00p	RECEPTION: French Ambassador Gerarad Araud, honoring the inauguration of President-elect Donald Trump. LOCATION: 2221 Kalorama Rd, NW 20008 RSVP: [redacted] **by Jan 13th**.
FYI-5:00-7:00p	RECEPTION: Presidential Inaugural reception in honor of the Greek Orthodox Archbishop of America, His Eminence Archbishop Demetrios. NOTE: WH CoS Reince Priebus, WH Director of Advance George Gigicos and Congressman Gus Bilirakis will be recognized. LOCATION: The Metropolitan Club, 1700 H St. NW, (Red Room) RSVP: [redacted] Coat and Tie required.
FYI-5:00-9:00p	RECEPTION: Red Party Inauguration Celebration hosted by the Board of Governors of the Capitol Hill Club LOCATION: 3rd floor, CHC RSVP: Gena in Membership at [redacted] or [redacted] NOTE: JJD & Bob have RSVP'd for self and guests. Tickets are non-transferable.

<1/19 SCHEDULE CONTINUED ON NEXT PAGE>

<1/19 SCHEDULE CONTINUED

FYI-5:30-9:30p	**RECEPTION:** TN Republican Party and Gov. Haslam ***GOV. HASLAM WILL BE IN ATTENDANCE (not sure of his timing)** **LOCATION:** Old Ebbitt Grill, Cabinet Room under "TN Rep. Party" **CONTACT:** TNGOP Contact: Scott Golden [redacted] **Old Ebbitt** Contact: Lucy Pear [redacted] **What**: Open Bar, Hors d'oeuvres, No program/scheduled remarks **NOTE:** Family is welcome WITH Member.
7:00p	**JJD and family to have dinner at Prime Rib** **2020 K St NW, Washington, DC 20006** **1/11 – reservations made -Per Lauren**
FYI-7:00p	RECEPTION: Meharry Medical College LOCATION: The Mayflower Hotel, 1127 Connecticut Ave NW
FYI-TBD	Inaugural Event: *Make American Great Again Welcome Concert* National Mall (Outdoor event) *Members receive (2) complimentary tickets – must register online. President-elect Trump and VP Pence will make an appearance.

Friday, January 20th

Inauguration of the 45th President of the United States

"The Member does not need a ticket to access the Platform, therefore a commemorative ticket will be delivered the week after the Inauguration."

Inauguration Day — Member Vehicle Placards — Travel to the Capitol

Your JCCIC ticket packet included two vehicle placards – a U.S. Capitol Police (USCP) placard and a U.S. Secret Service (USSS) placard. These placards will help you identify your vehicle as an "Official Congressional Vehicle" at USCP and/or USSS vehicle checkpoints on January 20. Please place both placards on your vehicle's dashboard in a highly visible position to facilitate identification at security checkpoints. Given the many street closures around the Capitol complex, please allow additional time to reach the Capitol the morning of January 20. We suggest you closely monitor local news reports and security announcements so that you have the most up to date information as you and your families make transportation plans

ROAD CLOSURES: http://www.clotureclub.com/2017/01/road-closures-and-more-important-maps-for-inauguration-2017/?w3tc_note=flush_all

Inaugural Ceremony – Member Attendance:

Members, Spouses, and designated guests arrive to the Capitol Complex at **8:00 a.m**. Members attending the ceremony **must gather in the House Chamber no later than 9:45 a.m.** on Inauguration Day. As one package, Members will immediately proceed by class from the House Chamber to the Inaugural platform. Finally, we ask that you leave briefcases, large purses, paperwork, and other personal items in your congressional office. Please note that television cameras (and microphones) will be "live" for your arrival on the Inauguration platform.

Inaugural Ceremony —Spouse or Designated Guest

Each Member is allotted one spouse seat in the Section 3 or 4 seating area which has special viewing area directly in front of the podium. If this ticket is not used by the Member's spouse, it may be used by a designated guest. Please be aware of the Section 3 or 4 Ticket that was already distributed to you by the JCCIC on Monday, January 9. You must register your guest through the link above to ensure a seat is available to him or her.

<1/20 SCHEDULE CONTINUED ON NEXT PAGE>

<1/20 SCHEDULE CONTINUED>

Holding Room for Spouses — H-324, The Capitol

Spouses of current Members of Congress planning to use this Section 3 or 4 ticket should gather in room H-324 of the Capitol (Members and Family Room) **no later than 9:30 a.m. with their Section 3 or 4 ticket in hand.** Please make your spouse aware that no personal items brought to the Holding Room may be left in H-324, so all such items should be left in the Member's personal office. To gain access to the Capitol, spouses should wear their official Member spouse pins and have their Section 3 or 4 ticket. Spouses will be escorted as a group from H-324 to their seats.

Holding Room for Section 3 or 4 Designated Guests — Cannon Caucus Room (345 CHOB)

If you choose to give your Section 3 or 4 ticket to someone other than a spouse, that person should arrive in the Cannon Caucus Room (345 Cannon House Office Building) **no later than 9:15 a.m. with their Section 3 or 4 ticket in hand.** These ticket holders will be escorted to their seats as a package. Please advise your designated guest to expect lengthy lines to enter the Cannon Building and to plan accordingly. *No personal items brought to the Cannon Caucus Room may be left there*, so your designated guest should leave such items in your personal office for retrieval following the ceremony.

8:30-3:00* Our Office will be hosting an Inaugural Open House in Rayburn – 2253

FYI-7:00a	Presidential Inaugural Prayer Breakfast LOCATION: Presidential Ballroom, Trump International Hotel, 1100 Pennsylvania Ave, NW RSVP to Rev. Merrie Turner, by 1/7. www.PresidentialInauguralPrayerBreakfast.org $300-Silver Sponsor, $500-Gold Sponsor
FYI-8:00a	Politico Inauguration Hub. LOCATION: The W Hotel, 515 15th St. NW
FYI-9:00a	**Ingram Group Inauguration Parade** **9am** breakfast buffet until noon with TV's turned to the inaugural procession (option for anyone who wants to watch indoors!) **12:00-4:00 –** Lunch will be served for the parade viewing. *We do not anticipate the parade taking off until 2:45pm LOCATION: 601 Pennsylvania Ave. NW RSVP: [redacted] or [redacted] **NOTE**: Tara/Bryn and kids' names have been added to the attendance list.

<1/20 schedule continued on next page>

<1/20 SCHEDULE CONTINUED>

FYI-9:00-5:00p	Inaugural Reception: Molina Healthcare hosting LOCATION: The Willard InterContinental – 8th floor, 1401 Pennsylvania Ave NW RSVP: [redacted]
FYI-3:00p	Inaugural Event: *Presidential Inaugural Parade* Pennsylvania Ave. Review Stands (outdoor event) *Following the swearing-in ceremony, the parade will follow the President and VP from the Capitol to the White House. NOTE: Members will have (2) complimentary tickets – must register online.
FYI-7:00p	**Inaugural Ball** Washington Convention Center NOTE: Members will have (2) complimentary tickets – must register online.
FYI-9:00p	Inaugural Event: The Creative Coalition is hosting LOCATION: Harman Center for the Arts – 610 F. Street NW RSVP: www.thecreativecoalition.org

FLIGHT: JJD to depart DC at 5:22p on AA flight #5239, arriving in Knoxville at 7:06p. Conf [redacted]

EXHIBIT 42

[redacted]

Best Western PENTAGON HOTEL
2480 S Glebe Road
Arlington, VA 22206

Best Western

C/I 01/19/2017 01:36 PM EQ

Room # 126-A

Conf # [redacted]

Registered To:

Duncan, John
CBM - NA BANNER
PO Box 2646
KNOXVILLE, TN 37901

Arrival 01/19/17
Departure 01/21/17

Room Type NQQS-2 QUEEN NON SM
Guests 1 / 0
Adv Dep ($881.08)
Amt Paid
Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

johnjduncan[redacted]

Guest Initials:

Reservation & Rate Information						Avg Daily Rate:		$389.00
	Thu	Fri						EXTENDED DATES
Date	01/19/17	01/20/17						
Rate	$ 389.00	$ 389.00						
Tax	51.54	51.54						
Pkg								
Extra 1								
Extra 2								

The undersigned agrees to pay for all charges incurred against the room account during the above given rental period. If said charges are to be billed to a third party, the undersigned agrees to be personally liable for payment on any and all charges due in the event the indicated third party, person, company or association fails to pay such charges.

I agree to vacate the room by the above noted departure date, if I am permitted to stay after the date, I understand my rate may change.

I understand that no pets are allowed. If I violate the no pet policy I understand my room rate will change to $400 per night, which I agree to pay.

I understand the hotel is a non-smoking hotel. I understand that if I or any of my guests smoke in the room my room rate will change to $400 per night, which I agree to pay.

EXPRESS CHECK OUT is available. Please provide an email address to have your zero balance, paid folio sent to your email account.

Guest DL/ID #	
Guest Vehicle Info	
Make	
St/Prov	
Lic Plate	

X [redacted]
Signature

Each Best Western branded Hotel is independently owned and operated

Pentagon / Reagan Airport
2480 S Glebe Road
ARLINGTON, VA 22206

[redacted]

C/O 01/21/2017 05:41 AM Wol
Loyalty Club: [redacted] DIAMOND

Room # 126-A

Conf # [redacted]
Arrival 01/19/17
Departure 01/21/17

Registered To:
DUNCAN, JOHN
CBM - NA BANNER
PO BOX 2646
KNOXVILLE, TN 37901

Roger Rhodes - checking in

Room Type NQQS-2 QUEEN NO
Guests 1 / 0

Payment Acct Amex XXXX-XXXXXX-X[redacted]

[redacted]

Posting Date	Oper	AcctCode	Description	From	Reference	Amount
01/19/17	EQ	7T	GUEST ADV DEP TRANSFER			$881.08-
01/19/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/19/17	Wol	9	CITY TAX			$28.20
01/19/17	Wol	91	SALES TAX			$23.34
01/20/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/20/17	Wol	9	CITY TAX			$28.20
01/20/17	Wol	91	SALES TAX			$23.34

Balance Due	$0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

Signature

Each Best Western branded Hotel is independently owned and operated

2480 SOUTH GLEBE ROAD
ARLINGTON, VIRGINIA 22206
PHONE: 703.979.4400

Best Western.

[redacted]

№ 1451

Room # 128-A

Conf # [redacted]

Registered To:

Duncan, John
CBM - NA BANNER
PO Box 2646
KNOXVILLE, TN 37901

Arrival 01/19/17
Departure 01/21/17

Room Type NQQS-2 QUEEN NON SM
Guests 1 / 0
Adv Dep ($881.08)
Amt Paid
Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

johnjduncan[redacted]

Guest Initials:

Reservation & Rate Information							Avg Daily Rate:	$389.00
Date	Thu 01/19/17	Fri 01/20/17						EXTENDED DATES
Rate	$ 389.00	$ 389.00						
Tax	51.54	51.54						
Pkg								
Extra 1								
Extra 2								

The undersigned agrees to pay for all charges incurred against the room account during the above given rental period. If said charges are to be billed to a third party, the undersigned agrees to be personally liable for payment on any and all charges due in the event the indicated third party, person, company or association fails to pay such charges.

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I understand that no pets are allowed. If I violate the no pet policy I understand my room rate will change to $400 per night, which I agree to pay.

I understand the hotel is a non-smoking hotel. I understand that if I or any of my guests smoke in the room my room rate will change to $400 per night, which I agree to pay.

EXPRESS CHECK OUT is available. Please provide an email address to have your zero balance, paid folio sent to your email account.

Guest DL/ID #	
Guest Vehicle Info	
Make	Toyota 4 Runner
St/Prov	Tennessee
Lic Plate	[redacted]

[redacted]

Signature

Each Best Western branded Hotel is independently owned and operated

Pentagon / Reagan Airport
2480 S Glebe Road
ARLINGTON, VA 22206

[redacted]

C/O 01/21/2017 12:39 PM BAT
Loyalty Club: [redacted] DIAMOND

Room # 128-A

Conf # [redacted]
Arrival 01/19/17
Departure 01/21/17

Registered To:
DUNCAN, JOHN
CBM - NA BANNER
PO BOX 2646
KNOXVILLE, TN 37901

Room Type NQQS-2 QUEEN NOI
Guests 1 / 0

Tara Richardson checking in

[redacted]

Payment Acct Amex XXXX-XXXXXX-X[redacted]

Posting Dat	Oper	AcctCode	Description	From	Reference	Amount
01/19/17	DCM	7T	GUEST ADV DEP TRANSFER			$881.08-
01/19/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/19/17	Wol	9	CITY TAX			$28.20
01/19/17	Wol	91	SALES TAX			$23.34
01/20/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/20/17	Wol	9	CITY TAX			$28.20
01/20/17	Wol	91	SALES TAX			$23.34

Balance Due	$0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT (THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

Signature

Each Best Western branded Hotel is independently owned and operated

[redacted]

Best Western PENTAGON HOTEL
2480 S Glebe Road
Arlington, VA 22206

Best Western

C/I 01/19/2017 04:34 PM DCM

Room # 129-A

Conf # [redacted]

Registered To:

Duncan, John
CBM - NA BANNER
PO Box 2646
KNOXVILLE, TN 37901

Arrival 01/19/17
Departure 01/21/17

Room Type NQQS-2 QUEEN NON SM
Guests 1 / 0
Adv Dep ($881.08)
Amt Paid
Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

johnjduncan[redacted]

Guest Initials:

Reservation & Rate Information			Avg Daily Rate:					$389.00
	Thu	Fri						EXTENDED DATES
Date	01/19/17	01/20/17						
Rate	$ 389.00	$ 389.00						
Tax	51.54	51.54						
Pkg								
Extra 1								
Extra 2								

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I understand the hotel is a non-smoking hotel. I understand that if I or any of my guests smoke in the room my room rate will change to $400 per night, which I agree to pay.

EXPRESS CHECK OUT is available. Please provide an email address to have your zero balance, paid folio sent to your email account.

Guest DL/ID #	
Guest Vehicle Info	
Make	
St/Prov	
Lic Plate	

[redacted]

Si[redacted]ch Best Western branded Hotel is independently owned and operated

Pentagon / Reagan Airport
2480 S Glebe Road
ARLINGTON, VA 22206

(703) 979-4400

Best Western.

C/O 01/21/2017 12:39 PM BAT
Loyalty Club: [redacted] DIAMOND

Room # 129-A

Conf # [redacted]
Arrival 01/19/17
Departure 01/21/17

Registered To:
DUNCAN, JOHN
CBM - NA BANNER
PO BOX 2646
KNOXVILLE, TN 37901

Room Type NQQS-2 QUEEN NOI
Guests 1 / 0

Michael Strickland checking in

Payment Acct Amex XXXX-XXXXXX-X[redacted]

[redacted]

Posting Date	Oper	AcctCode	Description	From	Reference	Amount
						$881.08-
01/19/17	DCM	7T	GUEST ADV DEP TRANSFER			$389.00
01/19/17	Wol	RC	ROOM CHRG REVENUE			$28.20
01/19/17	Wol	9	CITY TAX			$23.34
01/19/17	Wol	91	SALES TAX			$389.00
01/20/17	Wol	RC	ROOM CHRG REVENUE			$28.20
01/20/17	Wol	9	CITY TAX			$23.34
01/20/17	Wol	91	SALES TAX			

Balance Due	$0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

Signature

Each Best Western branded Hotel is independently owned and operated

[redacted]

Best Western PENTAGON HOTEL
2480 S Glebe Road
Arlington, VA 22206

Best Western.

C/I 01/19/2017 04:21 PM DCM

Room # 130-A

Conf # [redacted]

Registered To:

Duncan, John
CBM - NA BANNER
PO Box 2646
KNOXVILLE, TN 37901

Arrival 01/19/17
Departure 01/21/17

Room Type NQQS-2 QUEEN NON SM
Guests 1 / 0
Adv Dep ($881.08)
Amt Paid
Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

johnjduncan[redacted]

Guest Initials:

Reservation & Rate Information					Avg Daily Rate:			$389.00
Date	Thu 01/19/17	Fri 01/20/17						EXTENDED DATES
Rate	$ 389.00	$ 389.00						
Tax	51.54	51.54						
Pkg								
Extra 1								
Extra 2								

The undersigned agrees to pay for all charges incurred against the room account during the above given rental period. If said charges are to be billed to a third party, the undersigned agrees to be personally liable for payment on any and all charges due in the event the indicated third party, person, company or association fails to pay such charges.

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I understand that no pets are allowed. If I violate the no pet policy I understand my room rate will change to $400 per night, which I agree to pay.

I understand the hotel is a non-smoking hotel. I understand that if I or any of my guests smoke in the room my room rate will change to $400 per night, which I agree to pay.

Guest DL/ID #	
Guest Vehicle Info	
Make	Nissan Armada
St/Prov	Tennessee
Lic Plate	[redacted]

EX[redacted]ease provide an email address to have vo[redacted] to your email account.

Sig[redacted]est Western branded Hotel is independently owned and operated

Pentagon / Reagan Airport
2480 S Glebe Road
ARLINGTON, VA 22206

[redacted]

C/O 01/21/2017 11:37 AM Wol
Loyalty Club: [redacted] DIAMOND

Room # 130-A

Conf # [redacted]
Arrival 01/19/17
Departure 01/21/17

Registered To:
DUNCAN, JOHN
CBM - NA BANNER
PO BOX 2646
KNOXVILLE, TN 37901

Room Type NQQS-2 QUEEN NO
Guests 1 / 0

Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

Posting Dat	Oper	AcctCode	Description	From	Reference	Amount
01/19/17	DCM	7T	GUEST ADV DEP TRANSFER			$881.08-
01/19/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/19/17	Wol	9	CITY TAX			$28.20
01/19/17	Wol	91	SALES TAX			$23.34
01/20/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/20/17	Wol	9	CITY TAX			$28.20
01/20/17	Wol	91	SALES TAX			$23.34

Balance Due	$0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

Signature

Each Best Western branded Hotel is independently owned and operated

[redacted]

Best Western PENTAGON HOTEL
2480 S Glebe Road
Arlington, VA 22206

Best Western

C/I 01/19/2017 04:06 PM MAX

Room # 209-A

Conf # [redacted]

Registered To:

Duncan, John
CBM - NA BANNER
PO Box 2646
KNOXVILLE, TN 37901

Arrival 01/19/17
Departure 01/21/17

Room Type NQQS-2 QUEEN NON SM
Guests 1 / 0
Adv Dep ($881.08)
Amt Paid
Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

johnjduncan[redacted]

Guest Initials:

Reservation & Rate Information							Avg Daily Rate:	$389.00
	Thu	Fri					EXTENDED DATES	
Date	01/19/17	01/20/17						
Rate	$ 389.00	$ 389.00						
Tax	51.54	51.54						
Pkg								
Extra 1								
Extra 2								

The undersigned agrees to pay for all charges incurred against the room account during the above given rental period. If said charges are to be billed to a third party, the undersigned agrees to be personally liable for payment on any and all charges due in the event the indicated third party, person, company or association fails to pay such charges.

I agree to vacate the room by the above noted departure date, if I am permitted to stay after the date, I understand my rate may change.

I understand that no pets are allowed. If I violate the no pet policy I understand my room rate will change to $400 per night, which I agree to pay.

I understand the hotel is a non-smoking hotel. I understand that if I or any of my guests smoke in the room my room rate will change to $400 per night, which I agree to pay.

EXPRESS CHECK OUT is available. Please provide an email address to have your zero balance, paid folio sent to your email account.

Guest DL/ID #	
Guest Vehicle Info	
Make	Ford
St/Prov	F150
Lic Plate	[redacted]

Ford F150

[redacted] Each Best Western branded Hotel is independently owned and operated

Pentagon / Reagan Airport
2480 S Glebe Road
ARLINGTON, VA 22206

[redacted]

C/O 01/21/2017 11:51 AM Sheets
Loyalty Club: [redacted] DIAMOND

Room # 209-A

Conf # [redacted]
Arrival 01/19/17
Departure 01/21/17

Registered To:
DUNCAN, JOHN
CBM - NA BANNER
PO BOX 2646
KNOXVILLE, TN 37901

Checked in Zane Duncan

Room Type NQQS-2 QUEEN NOI
Guests 1 / 0

Payment Amex
Acct XXXX-XXXXXX-X[redacted]

[redacted]

Posting Dat	Oper	AcctCode	Description	From	Reference	Amount
01/19/17	MAX	7T	GUEST ADV DEP TRANSFER			$881.08-
01/19/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/19/17	Wol	9	CITY TAX			$28.20
01/19/17	Wol	91	SALES TAX			$23.34
01/20/17	Wol	RC	ROOM CHRG REVENUE			$389.00
01/20/17	Wol	9	CITY TAX			$28.20
01/20/17	Wol	91	SALES TAX			$23.34

Balance Due	$0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT (THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

Signature

Each Best Western branded Hotel is independently owned and operated

2480 SOUTH GLEBE ROAD
ARLINGTON, VIRGINIA 22206
PHONE: 703.979.4400

[redacted]

Best Western

Nº 2379

Best Western

Room # 221-A

Loyalty Club: [redacted] DIAMOND

Conf # [redacted]

Discount: GCCI FREE ROOM

Registered To:

DUNCAN, JOHN
Best Western International
PO BOX 2646
KNOXVILLE, TN 37901

Bill To:

Best Western International

6201 North 24th Parkway
PHOENIX, AZ 85016

(800) 528-1234

Arrival 04/16/17
Departure 04/17/17

Room Type NQQ-2 QUEEN NON-SMO
Guests 1 / 0

Amt Paid
Payment City Ledger
Acct 18

[redacted]

johnjduncan[redacted]

Guest Initials:

Reservation & Rate Information Avg Daily Rate: $26.49

		EXTENDED DATES						
Date	Sun 04/16/17							
Rate	$ 26.49							
Tax	3.51							
Pkg								
Extra 1								
Extra 2								

The undersigned agrees to pay for all charges incurred against the room account during the above given rental period. If said charges are to be billed to a third party, the undersigned agrees to be personally liable for payment on any and all charges due in the event the indicated third party, person, company or association fails to pay such charges.

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I understand that no pets are allowed. If I violate this no pet policy I understand my room rate will change to $400 per night, which I agree to pay.

I understand the hotel is a non-smoking hotel. I understand that if I or any of my guests smoke in the room my room rate will change to $400 per night, which I agree to pay.

EXPRESS CHECK OUT is available. Please provide an email address to have your zero balance, paid folio sent to your email account.

Guest DL/ID #	
Guest Vehicle Info	
Make	Nissan
St/Prov	Tennessee
Lic Plate	[redacted]

[redacted] Western branded Hotel is independently owned and operated

Pentagon / Reagan Airport
2480 S Glebe Road
ARLINGTON, VA 22206

[redacted]

C/O 04/17/2017 01:28 PM Sheets
Loyalty Club: [redacted] DIAMOND

Room # 226-A

Conf # [redacted]
Arrival 04/16/17
Departure 04/17/17

Registered To:
DUNCAN, JOHN
Best Western International
PO BOX 2646
KNOXVILLE, TN 37901

Bill To:
Best Western International
6201 North 24th Parkway
PHOENIX, AZ 85016
(800) 528-1234

Room Type NQQ-2 QUEEN NON
Guests 1 / 0

Payment City Ledger
Acct [redacted]

[redacted]

Posting Dat	Oper	AcctCode	Description	From	Reference	Amount
04/16/17	Wol	RC	ROOM CHRG REVENUE			$26.49
04/16/17	Wol	9	CITY TAX			$1.92
04/16/17	Wol	91	SALES TAX			$1.59
04/17/17	Sheets	DB	A/R DIRECT BILL PYMNT		Best Western Internat	$30.00-

Balance Due	$0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

Signature

Each Best Western branded Hotel is independently owned and operated

EXHIBIT 43

DUNCAN FOR CONGRESS
P O BOX 2546
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 2/10/17

PAY TO THE ORDER OF John Duncan III $ 560.68

Five Hundred Sixty & 68/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR Mileage Reimbursement [redacted]

Mileage trip to D.C.

Inauguration

1048 miles at $.535/mile

EXHIBIT 44

DUPLICATE COPY

Gold Card®
Statement of Account

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
11/22/09

Previous Balance $	Payment Activity $	New Activity $ Inc. Adjustments	New Balance $
1,544.07	-1,544.07	+7,302.00	7,302.00

Please Pay By 12/07/09

Please refer to page 5 for important information regarding your account

See Page 7 For A Notice Of Changes To Your Agreement

To manage your Card account online or to pay your bill, please visit us at **www.americanexpress.com.**
For additional contact information, please see the reverse side of this page.

Low Rates, $75 Food & Beverage Credit at Top Hotels

- Stay at hundreds of Westin℠, Sheraton℠, W℠, and Le Meridien℠ properties around the world, knowing you can get fantastic rates and exemplary service.
- Enjoy a $75 food-and-beverage credit and treat yourself in locations from Barcelona to Miami.

Book online or learn more at www.goldcarddestinations.com. Terms, conditions and restrictions apply.

Activity

* Indicates posting date

		Amount $
11/06/09*	PAYMENT RECEIVED - THANK YOU	-1,544.07

Due In Full Activity for JOHN J DUNCAN

Card XXXX-XXXXX7-44006

			Amount $
10/22/09	FREEDOMPAY 888-495-0222 Description BUSINESS SERVI	NEWTOWN SQUAR	48.70

Continued on Page 3

Please fold on the perforation below, detach and return with your payment

Do not staple or use paper clips

Payment Coupon

Account Number
[redacted]

Please Pay By: 12/07/09

To Pay by Computer, visit: americanexpress.com/pbc.

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Amount Due $7,302.00

See Finance Charges section on reverse side for a description of when additional Finance Charges are not assessed on Features.

Check here if address or phone number has changed. Note changes on reverse side. ☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 8:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments and credits among Features and Charges on your Account in any order and manner determined by us in our sole discretion. **Finance Charges: Average Daily Balance (ADB) Method for Calculation of Finance Charges (FC):** We use the ADB Method to calculate FC on your Account. Under this method, we figure the FC on your Account by applying the Daily Periodic Rate (DPR) to the ADB (as described below) for each Feature (including current transactions). Different daily periodic rates may be applied to separate Feature balances. To get the ADB for each feature, we (1) take the beginning balance for each day (including unpaid FC from previous billing periods) (2) add any new transactions, debits, or fees, (3) subtract any payments or credits, and (4) make any appropriate adjustments. ***For each day after the first day of the billing period, we also add an amount of interest equal to the previous day's daily balance multiplied by the DPR for the Feature.*** This gives us the daily balance for the Feature for that day and the beginning balance for that Feature for the next day. If this balance is negative, it is considered to be zero. Then, we add up all the daily balances for the Feature for the billing period and divide the total by the number of days in the billing period. This gives us the ADB for the Feature. If you pay the New Balance on this statement by the next Closing Date, then you will avoid additional FC on features included in this New Balance. If you multiply the ADB for each Feature by the number of days in the billing period and the DPR for that Feature, the result will be the FC assessed on that Feature, except for variations caused by rounding. The total FC for the billing period is calculated by adding the FC assessed on all Features of the Account. ***This method of calculating the ADB and FC results in daily compounding of FC.*** **Transactions Made In Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, **in each instance increased by 2.7%.** This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary: In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than $50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is $1.00 or more. **New York residents** may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

To Pay By Phone
1-800-472-9297

Customer Service
1-800-528-4800
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille Statements
1-800-528-4800

americanexpress.com

Customer Service
P.O. Box 981535
El Paso, TX
79998-1535

Express Cash
P.O. Box 981531
El Paso, TX
79998-1531

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front do not use

- **To change your address online, visit www.americanexpress.com/updatecontactinfo**
- **For Name or Company Name changes, please call the Customer Service number on the back of your Card.**
- **If your address or phone number has changed to a FOREIGN ADDRESS OR PHONE, please call Customer Service.**
- **Please print clearly in blue or black ink only in the boxes provided.**

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email (optional)

Please provide your e-mail address to receive important account updates and exclusive Cardmember offers and benefits.

You may visit the American Express Privacy Statement at www.americanexpress.com/privacy for more details and to set your email preferences.

Due in Full continued					Amount $
10/23/09	US AIRWAYS ATLANTA GA				306.70
	US AIRWAYS				
	From:	To:	Carrier:	Class:	
	KNOXVILLE TN				
		CHARLOTTE NC	US	LX	
		KANSAS CITY MO-INT	US	LX	
	Ticket Number[redacted]		Date of Departure: 11/01		
	Passenger Name: DUNCAN/JOHNJ				
	Document Type: PASSENGER TICKET				
10/23/09	MIDWEST AIRLINES ATLANTA GA				259.60
	MIDWEST AIRLINES				
	From:	To:	Carrier:	Class:	
	KANSAS CITY MO-INT				
		WASHINGTON NAT'L D	YX	KA	
		NOT AVAILABLE			
	Ticket Number: [redacted]		Date of Departure: 11/02		
	Passenger Name: DUNCAN/JOHNJ				
	Document Type: PASSENGER TICKET				
10/23/09	DELTA AIR LINES ATLANTA GA				105.00
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	KNOXVILLE TN	ATLANTA GA	DL	YS	
		PHILADELPHIA PA	DL	YS	
		ATLANTA GA	DL	YS	
		KNOXVILLE TN	DL	YS	
	Ticket Number: [redacted]		Date of Departure: 10/31		
	Passenger Name: DUNCAN/ZANE D				
	Document Type: ADDITIONAL COLLECTION				
10/23/09	DELTA AIR LINES ATLANTA GA				105.00
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	KNOXVILLE TN	ATLANTA GA	DL	YS	
		PHILADELPHIA PA	DL	YS	
		ATLANTA GA	DL	YS	
		KNOXVILLE TN	DL	YS	
	Ticket Number: [redacted]		Date of Departure: 10/31		
	Passenger Name: DUNCAN III/JOHN J				
	Document Type: ADDITIONAL COLLECTION				
10/23/09	PF CHANG'S #9923 306KNOXVILLE				110.82
	1111111111				
	FOOD/BEVERAGE	98.82			
	TIP	12.00			
10/24/09	RED LOBSTER #047 001KNOXVILLE				54.00
	8656934651				
	FOOD/BEVERAGE	46.50			
	TIP	7.50			
10/28/09	FEDERAL CITY CATERERWASHINGTON				318.87
	202-408-9700				
10/28/09	JOHNNY'S HALFSHELL WASHINGTON				546.18
	RESTAURANT				
	FOOD/BEVERAGE	546.18			
10/29/09	FREEDOMPAY NEWTOWN SQUAR				49.00
	888-495-0222				
	Description				
	BUSINESS SERVI				
10/29/09	TELECHARGE TICKETINGNEW YORK				1,137.50
	JERSEY BOYS NOV 18 TELECH				
10/30/09	CALHOUNS- 107 542929KNOXVILLE				184.57
	8656733377				
	TIP	5.00			

Continued on reverse

Due in Full continued — Amount $

11/02/09	MARRIOTT 337E1OVRLNDOVERLAND PARK Arrival Date 11/02/09 Departure Date 11/02/09 00000000 LODGING		52.91
11/05/09	FREEDOMPAY NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI		37.90
11/08/09	CANTINA LAREDO #306 SANDESTINE 9728884235 FOOD/BEVERAGE 52.19 TIP 6.00		58.19
11/09/09	HIGHTIDE RESTAURANT FORT WALTON BE RESTAURANT TIP 6.00		55.87
11/09/09	THEDONUTHOLE DESTIN RESTAURANT		33.07
11/11/09	PF CHANGS #9843 3067SANDESTIN 6029578986 FOOD/BEVERAGE 77.63 TIP 9.00		86.63
11/12/09	OCEAN CLUB 800000783DESTIN 8502673666 FOOD/BEVERAGE 102.24 TIP 12.76		115.00
11/13/09	LONGHORN STEAKS 5082DESTIN 8506549115 FOOD/BEVERAGE 55.18 TIP 6.82		62.00
11/15/09	CALHOUNS- 105 542929KNOXVILLE 8656733355 TIP 10.00		317.68
11/18/09	US AIRWAYS ATLANTA GA US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN Carrier: US US US US Class: TX TX TX TX Ticket Number: [redacted] Date of Departure: 12/11 Passenger Name: DUNCAN/LINDSAYH Document Type: PASSENGER TICKET		409.40
11/18/09	US AIRWAYS ATLANTA GA US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN Carrier: US US US US Class: TX TX TX TX Ticket Number: [redacted] Date of Departure: 12/11 Passenger Name: DUNCANIII/JOHNJ Document Type: PASSENGER TICKET		409.40
11/18/09	US AIRWAYS ATLANTA GA US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN Carrier: US US US US Class: TX TX TX TX Ticket Number: [redacted] Date of Departure: 12/11 Passenger Name: DUNCAN/LYNN Document Type: PASSENGER TICKET		409.40

Continued on next page

Due in Full continued			Amount $
11/18/09	OCEANAIRE WASHINGTONWASHINGTON RESTAURANT FOOD/BEVERAGE TIP	 827.32 165.61	992.93
11/18/09	OCEANAIRE WASHINGTONWASHINGTON RESTAURANT FOOD/BEVERAGE TIP	 35.20 7.00	42.20
11/18/09	TELECHARGE TICKETINGNEW YORK TICKETS/ETC TELECHARGE.CO		205.00
11/19/09	CONTINENTAL AIRLINES ATLANTA GA CONTINENTAL AIRLINES From: KNOXVILLE TN To: NEWARK NJ KNOXVILLE TN Carrier: CO CO Class: H1 H1 Ticket Number: [redacted] Date of Departure: 12/04 Passenger Name: DUNCAN/LYNN Document Type: PASSENGER TICKET		485.20
11/19/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI		54.00
Total of Due in Full Activity for JOHN J DUNCAN			**7,052.72**

Due in Full Activity for JOHN J DUNCAN JR
Card XXXX-XXXXX[redacted]

10/23/09	FIVE GUYS-REAGAN N 5WASHINGTON 7034171990 FOOD/BEVERAGE	 17.29	17.29
10/29/09	S & W GRAND 65000000KNOXVILLE 8655660111 TIP	 4.00	25.69
10/30/09	S & S CAFETERIA #34 KNOXVILLE RESTAURANT		105.06
11/06/09	TELEFLORA *TLFMADISONVILLE 4234429455		81.94
11/10/09	OODLES UNCORKED 8843KNOXVILLE RESTAURANT TIP	 4.00	19.30
Total of Due in Full Activity for JOHN J DUNCAN JR			**249.28**
Total Due in Full Activity			**7,302.00**

Important Notice

Information on Flexible Payment Features

You may have access to one or more Flexible Payment Features as part of your Card account. The current Annual Percentage Rates (APRs) and Daily Periodic Rates (DPRs) for the Flexible Payment Features are as follows:

For Sign & Travel®, the APR is 15.24%, the DPR is 0.0418%

Sign & Travel, the APR is 15.24%, the DPR is 0.0418%

Please refer to page 2 for further important information regarding your account

Gold Card®
Statement of Account

Message Regarding Changes to Your Account

Thank you for your Cardmembership with American Express. We are making changes to the terms of your account, some of which are necessary to comply with new Federal Credit Card Regulation.

For more details about the changes we are making and their effective dates, please see below.

You can find useful tips and information about managing your account, as well as making payments any time, free of charge, by visiting americanexpress.com/managemyaccount.

Notice of Changes to Your Account

We are making important changes to the terms of your account. These changes apply to existing balances and future balances on your account. Please read this notice carefully and have any Additional Cardmembers read it as well. File it in a safe place along with your agreement.

The terms of your account are subject to change under the American Express Cardmember Agreement ("Agreement") that governs your account. Any language in the Agreement contrary to or conflicting with this notice is replaced. All terms not changed by the notice still apply.

Application of Payments

We are changing how we apply payments on your account. Generally, payments above the total minimum amount due will be applied first to balances with higher interest rates. Accordingly, effective with payments processed on or after February 19, 2010, the last paragraph of the **Payments** section of your Agreement is deleted and replaced with the following:

> "*Subject to applicable law, we will apply and allocate payments up to the total Minimum Amount Due and any credits on your Account among balances and Charges in any order and manner determined by us in our sole discretion.* You agree that we have the unconditional right to exercise this discretion in a way that is most favorable or convenient to us. In most cases, we will apply payments up to the total Minimum Amount Due to the minimum amount due on Feature balances (first to the Feature balance bearing the lowest APR and then to Feature balances bearing successively higher APRs), then to amounts due in full. After the total Minimum Amount Due has been credited to your Account, the amount of payments remaining will be applied to the Feature balance bearing the highest APR and then to Feature balances bearing successively lower APRs. In most cases, credits will be applied first to the balance from which the corresponding debit originated."

Finance Charges

We are making changes to how the penalty interest rate and finance charges work, including:

- how paying late can cause the penalty interest rate to apply to your account;
- when interest is not charged on Features;
- how we refer to the penalty interest rate. (We are replacing "Default Rate" or similar phrases with "Penalty APR.")

Any penalty interest rate on your account when these changes go into effect will continue to apply. Also, the penalty interest rate could be extended under the new terms.

Accordingly, effective with billing periods beginning on or after January 22, 2010, the **Finance Charges on Features** section of your Agreement is deleted and replaced with the following:

> "A. For Charges that are added to a Feature balance automatically Finance Charges begin to accrue as of the date of the Charge, except as provided below. For Charges that are added to a Feature balance at your request Finance Charges begin to accrue as of the date the Charge is added to a Feature balance.
>
> Finance Charges will not accrue for Charges in a Feature balance during a billing period, except for Charges added to a Feature balance during that billing period at your request, if the Total Previous Balance for that billing period is zero or a credit balance or payment in full of the Total Previous Balance is credited to your Account by the Closing Date of that billing period.
>
> In addition, if (i) a payment of less than the Total Previous Balance for a billing period is credited to your Account by the Closing Date of the billing period and (ii) the Total Previous Balance for the immediately preceding billing period was zero or a credit balance or payment in full of that Total Previous Balance was credited to your Account by the Closing Date of that billing period, then Finance Charges will not accrue during the billing period on the portion of Charges that were added to a Feature balance automatically to which the payment referred to in (i) is allocated.
>
> B. The standard APR for Features is the Prime Rate plus 11.99%. The DPR and APR for a Feature will be provided on a supplement at the time the Feature is added to your Account. The Penalty APR is the Prime Rate plus 23.99%. A DPR is 1/365th of the APR, rounded to the nearest one ten-thousandth of a percentage point. The DPRs for Features and the Penalty APR are each based on APRs which vary with the Prime Rate as described in subsection F below.
>
> C. The Penalty APR will apply under the following conditions: (i) two times in any twelve consecutive billing periods any Amount Due is not credited to your Account by the Closing Date of the billing period in which it is due or (ii) a payment on your Account is not honored by your financial institution. For any Feature balance not already at the Penalty APR, the Penalty APR will apply to Charges incurred and added to that Feature balance fifteen or more days after we send you a Penalty APR notice, and will apply until the billing period after your Account does not meet any of these conditions for twelve consecutive billing periods (starting with the billing period after the one in which the Penalty APR is imposed). For Feature balances already at the Penalty APR, the Penalty APR will continue to apply until the billing period after your Account does not meet any of these conditions for twelve consecutive billing periods.
>
> D. Notwithstanding the foregoing, if a Minimum Amount Due is not credited to your Account within 60 days after its Payment Due Date, we reserve the right to impose the Penalty APR on any Feature balance not already at the Penalty APR. We will send you a notice if we exercise this right. A Penalty APR applied to a Feature balance pursuant to this subsection D will continue to apply to that Feature balance until you make timely payments for six consecutive billing periods.

E. In our sole discretion, we may choose not to apply the Penalty APR to one or more Feature balances on your Account, even if you have met a condition described above. If we do this, it shall not constitute a waiver of our right to apply the Penalty APR on another occasion.

F. The "Prime Rate" is determined once with respect to each billing period. The Prime Rate for each billing period is the Prime Rate published in the Money Rates section (or successor section) of *The Wall Street Journal* on (a) the first day of that billing period or (b) the day that is two days prior to the Closing Date of that billing period, whichever is higher. In each case, if such a day is not a customary publication day for *The Wall Street Journal*, we will substitute the closest preceding day that is a customary publication day. If *The Wall Street Journal* ceases or suspends publication, we may refer to the Prime Rate published in any other newspaper of general circulation in New York, New York, or we may substitute a similar reference rate at our sole discretion. Any increase or decrease to an APR resulting from a change in the Prime Rate takes effect as of the first day of the billing period. An increase in the Prime Rate means that the variable APRs (and corresponding DPRs) applicable to your Account will increase and you may incur higher Finance Charges and may have a higher Minimum Amount Due."

Average Daily Balance

We are updating the description of how we calculate Average Daily Balance. The changes provide that more than one interest rate could apply to a balance during a billing period. Accordingly, effective with billing periods beginning on or after January 22, 2010, the **Average Daily Balance Method for Calculating Finance Charges** section of your Agreement is deleted and replaced with the following:

"We use the Average Daily Balance method to calculate periodic Finance Charges on your Account. Under this method, we calculate Finance Charges on your Account by applying the DPR to the Average Daily Balance (including current transactions) separately for each Feature balance subject to Finance Charges (as described below). Different DPRs may be used for different Features (such as Sign & Travel and Extended Payment Option). Within the same Feature there may be multiple balances ("Feature balance(s)") with different DPRs within the same billing period.

To get an Average Daily Balance for a Feature balance, we (1) take the beginning balance for each day (including unpaid Finance Charges from previous billing periods), (2) add any new transactions, debits, or fees, (3) subtract any payments or credits credited as of that day, and (4) make any appropriate adjustments. *For each day after the first day of the billing period, we also add an amount of interest equal to the previous day's daily balance multiplied by the previous day's DPR for that Feature balance.* This gives us the daily balance for the particular Feature balance for that day and the beginning balance for that Feature balance for the next day. If this balance is negative, it is considered to be zero. For each Feature balance, we add up the daily balances for each day a particular DPR was in effect for that balance and divide by the number of days that DPR was in effect for that balance. This gives us the Average Daily Balance for each Feature balance.

If you multiply the Average Daily Balance for a Feature balance by its DPR, then multiply the result by the number of days of the billing period that the DPR was in effect, the result will be the periodic Finance Charge for that Feature balance, except for variations caused by rounding. The total periodic Finance Charges for the billing period is the sum of the periodic Finance Charges assessed on each Feature balance. *This method of calculating the Average Daily Balance and Finance Charges results in daily compounding of Finance Charges.* We may use mathematical formulas which produce equivalent results to calculate the Average Daily Balance, periodic Finance Charges, and related amounts. For example, we may utilize computer programs or other computational methods that are designed to produce mathematically equivalent results while using fewer and/or simpler computational steps than are described in this Agreement.

At our discretion, we may exclude certain categories of debit transactions or fees from the calculation of the daily balances. Unless we elect to use a later date, we add a Charge to the daily balance as follows: For Charges that are added to a Feature balance automatically, we add the Charge to the appropriate daily balance as of the date of the Charge. For Charges that are added to a Feature balance at your request, we add the Charge to the appropriate daily balance for the Feature as of the date we process the request. Periodic Finance Charges are added to the Feature balance on the last day the applicable DPR was in effect for each Feature balance in the billing period. In our sole discretion, we also may round any calculations made in determining the Finance Charges on your Account in any way that is convenient to us."

Foreign Transaction Fee

We are not increasing your cost for foreign currency transactions. But we are changing the way they appear on your billing statement. Now, when we convert a charge in a foreign currency into U.S. dollars we increase the conversion rate by 2.7%. For charges in foreign currencies that we process on or after July 1, 2010, we will itemize this 2.7% amount as a fee on your statement. Accordingly, effective July 1, 2010, the **Transactions Made in Foreign Currencies** section of your Agreement is deleted and the following is added to the end of the "Other Fees" section of your Agreement:

"**Foreign Transaction Fee:** If you incur a Charge in a foreign currency, it will be converted into U.S. dollars on the date it is processed by us or our agents, and **we will charge a foreign transaction fee of 2.7% of the converted U.S. dollar amount.** This fee is a Finance Charge. Unless a particular rate is required by applicable law, you authorize us to choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day. This conversion rate may differ from rates in effect on the date of your Charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use."

Also effective July 1, 2010, we will itemize the 2.7% amount for ATM transactions in foreign currencies as a fee on your statement. The following paragraph will be added to the **Fees** section of the *Agreement Between American Express Cardmember and American Express Travel Related Services Company, Inc. Concerning Electronic Fund Transfer Services*:

"If you obtain foreign currency through an Express Cash transaction at an ATM, we or our agents will convert it into US dollars on the day it is processed using a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. Currently, the conversion rate we use is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest

interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day. This conversion rate may differ from rates in effect on the date of your ATM transaction. We will charge a fee of 2.7% of the converted US dollar amount."

Using the Card

We want to remind you that even if your Account is current and in good standing, we may decline a Charge. To clarify this point, we are deleting the second to last sentence of the second paragraph of the **Using the Card** section of your Agreement and replacing it with the following:

"We reserve the right to deny any request for authorization for a Charge, even if your Account is current and not in default."

Arbitration Forum

Since the National Arbitration Forum no longer does consumer arbitrations, we are replacing them with another organization. We are also adding a procedure for you to select an arbitration organization not listed in the Agreement. Effective immediately, we are deleting the Initiation of Arbitration Proceeding/Selection of Administrator subsection of the **Arbitration** section of your Agreement and replacing it with the following:

"**Initiation of Arbitration Proceeding/Selection of Administrator:** Any Claim shall be resolved, upon the election by you or us, by arbitration pursuant to this Arbitration Provision and the code of procedures of the national arbitration organization to which the Claim is referred in effect at the time the Claim is filed (the "Code"), except to the extent the Code conflicts with this Agreement. Claims shall be referred to either JAMS or the American Arbitration Association ("AAA"), as selected by the party electing to use arbitration. If a selection by us of either of these organizations is unacceptable to you, you shall have the right within 30 days after you receive notice of our election to select the other organization listed to serve as arbitration administrator. For a copy of the procedures, to file a Claim or for other information about these organizations, contact them as follows:

- JAMS at 1920 Main Street, Suite 300, Irvine, CA 92614; website: www.jamsadr.com.
- AAA at 335 Madison Avenue, New York, NY 10017; website: www.adr.org.

In addition to the arbitration organizations listed above, Claims may be referred to any other arbitration organization that is mutually agreed upon in writing by you and us, or to an arbitration organization or arbitrator(s) appointed pursuant to section 5 of the Federal Arbitration Act, 9 U.S.C. sections 1-16, provided that any such arbitration organization and arbitrator(s) will enforce the terms of the Restrictions on Arbitration provision set forth below."

Assignment of Accounts

We will no longer transfer accounts to American Express Centurion Services Corporation. Accordingly, effective January 1, 2010, the last sentence of the **Changing this Agreement/Assignment of this Agreement** section of your Agreement is deleted.

Baggage Insurance

The information below summarizes the terms and conditions of the Baggage Insurance Plan. The terms and conditions may vary by state. Effective immediately, the following is added after the Event Ticket Protection Plan:

"**American Express® Card Baggage Insurance Plan**

American Express Card Baggage Insurance Plan is underwritten by AMEX Assurance Company, Administrative Office, Green Bay, WI. Coverage is determined by the terms, conditions, and exclusions of Policy AX0400 or Policy BIP-IND and is subject to change with notice to you. This document does not supplement or replace the Policy. **Please call us at the number on the back of your American Express Card for a complete copy of your terms and conditions.**

The American Express Card Baggage Insurance Plan provides benefits for a Covered Person's damaged, stolen or lost baggage, whether checked or carry-on, when the entire fare for common carrier conveyance tickets are purchased and charged to your eligible American Express Card account.

Covered Person means: a) the basic Cardmember, each additional Cardmember, and each of these Cardmembers' spouses or domestic partners and dependent children under 23 years of age; or b) officers, partners, proprietors, employees, consultants or employment candidates authorized by a sponsoring organization, to have common carrier conveyance fares charged to that sponsoring organization's account for a bona fide business trip. All Covered Persons must have a permanent residence within the 50 United States of America, or the District of Columbia. All other persons are not Covered Persons under the policy.

Platinum Cardmember means a Cardmember who has a Platinum Charge Card (required to be paid in full monthly), a Corporate Platinum Card, or a Fidelity American Express Platinum Card. Any other Card which may reference the Platinum name or has Platinum colored plastic will not receive higher coverage limits or benefits. The capitalized terms used herein shall have the meaning assigned to such terms in the policy.

Certain terms contained in this summary are defined within the full policy document. You may file a claim by calling toll-free stateside 1-800-645-9700 or, if from overseas, by calling collect 1-303-273-6498. You may also write to Baggage Insurance Plan, PO Box 683, Golden, CO 80401.

Description of Benefits

We will pay a benefit to a Covered Person for a loss up to the applicable limits and under the circumstances described below. For New York State residents, there is a $10,000 aggregate maximum limit for all Covered Persons per covered trip.

Carry-on Baggage Benefit: We will pay a benefit for the replacement cost, up to $1,250, for each Covered Person on a covered trip for loss of carry-on baggage. A Covered Person is eligible for this benefit if the loss occurs while the Covered Person is upon a common carrier's terminal premises designated for passenger use, but only when the Covered Person is upon such premises immediately before boarding or immediately after alighting from a common carrier conveyance or while riding solely as a passenger in or boarding or alighting from a common carrier conveyance while on a covered trip.

Checked Baggage Benefit: We will pay a benefit for the replacement cost, up to $500, for each Covered Person on a covered trip for loss of checked baggage. (Bicycles are covered when checked as baggage with a common carrier conveyance.)

High-risk Items Benefit: We will pay a maximum benefit of $250, for each Covered Person on a covered trip for loss of high risk items. High-risk items include, but are not limited to: jewelry; sporting equipment; photographic or electronic equipment; and computers and audio/visual equipment.

Common Carrier Conveyance Benefit: We will pay a benefit for the replacement cost, up to $1,250, for each Covered Person on a covered trip, when a common carrier conveyance ticket is purchased in advance of a covered trip, for loss to baggage while the Covered Person is riding solely as a passenger on a common carrier conveyance when going directly to a common carrier's terminal for the purpose of boarding a common carrier conveyance or when leaving from a common carrier's terminal directly after alighting from a common carrier conveyance.

Platinum Cardmembers Carry-on and Checked Baggage Benefit: We will pay a benefit for the replacement cost of carry-on baggage up to a maximum of $3,000 for each Covered Person on a Covered Trip. We will pay a benefit for the replacement cost of checked Baggage up to a maximum of $2,000 for each Covered Person on a Covered Trip. If a Covered Person's loss on a covered trip includes the replacement cost for both carry-on and checked baggage, the benefit under this plan is limited to a combined total of $3,000. For New York State residents: We will pay a benefit for the replacement cost of carry-on baggage up to a maximum of $2,000 for each Covered Person on a covered trip. The $10,000 aggregate maximum limit for all Covered Person per covered trip also applies.

Platinum Cardmembers Common Carrier Conveyance Benefit: We will pay a benefit for the replacement cost, up to $3,000, for each Covered Person on a covered trip, when a Common Carrier Conveyance ticket is purchased in advance of a covered trip. For New York State residents: We will pay a benefit for the replacement cost, up to $2,000, for each Covered Person on a covered trip, when a common carrier conveyance ticket is purchased in advance of a covered trip.

Exclusions

Benefits are not payable if the loss for which coverage is sought was directly or indirectly, wholly or partially, contributed to or caused by the following: war or any act of war, whether declared or undeclared; any act by customs or other governmental authority whether involving your consent or by confiscation or requisition (except the Transportation Security Administration); defective workmanship, normal wear and tear and gradual deterioration, or any illegal act by or on behalf of the Covered Person.

Items Not Covered: This plan does not insure: cash or its equivalent, notes, accounts, bills, currency, deeds, food stamps or evidences of debt or intangible property; credit cards and other travel documents (including, but not limited to, passports and visas); securities; tickets and documents; plants and animals; automobiles and equipment; motorcycles and motors; aircraft, boats or other conveyances; or property shipped as freight or shipped prior to the covered trip departure date.

Excess Coverage

If any loss under this plan is insured under any other valid and collectible policy, then this plan shall cover such loss, subject to its exclusions, conditions, provisions and other terms herein, only to the extent that the amount of such loss is in excess of the amount of such other insurance which is payable or paid.

Termination or Cancellation

Coverage will cease on the earliest of the following: the date you no longer maintain a permanent residence in the 50 United States of America, or the District of Columbia; the date we determine that you or someone on your behalf intentionally misrepresented or fraud occurred; the date the Policy or any benefit under the Policy is cancelled; the date you terminate your account and are no longer a cardmember or your account is cancelled by American Express; the date your account ceases to remain current and in good standing; or the date the plan is not available in the location where you maintain a permanent residence. Termination or Cancellation of coverage will not prejudice any claim originating prior to termination or cancellation subject to all other terms of the Policy. We have the right to cancel the Policy at any time by sending a written notice at least sixty (60) days in advance to you at your last known address. The notice will include the reason for cancellation.

Form Numbers: BIP-DOC 07/07, BIP-DOC-PLAT 07/07

Forms in addition to those listed above are also applicable to residents in the following states:

Alaska, Form Number: BIP-RDR1-AK 07/07

Kansas, Form Number: BIP-RDR1-KS 07/07

Kentucky, Form Number: BIP-RDR1-KY 07/07. The Termination or Cancellation section is revised to send a written notice of cancellation at least seventy-five (75) days in advance to you at your last known address. The notice will include the reason for cancellation.

Louisiana, Form Number: BIP-RDR1-LA 07/07. The definition of Domestic Partner and all references to Domestic Partner are removed from the Description of Coverage.

Maryland, Form Number: BIP-RDR1-MD 07/07

New York, Form Number: BIP-RDR1-NY 07/07

Oklahoma, Form Number: BIP-RDR1-OK 07/07. The following is added to the **Description of Coverage**: WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

Vermont, Form Number: BIP-RDR1-VT 07/07

Washington, Form Number: BIP-RDR1-WA 07/07

Wisconsin, Form Number: BIP-RDR1-WI 07/07

The following form numbers are applicable to residents in the following states:

Arizona, Indiana and Texas, Form Numbers: BIP-IND 07/07, BIP-IND-PLAT 07/07"

EXHIBIT 45

DUPLICATE COPY

Gold Card®
Statement of Account

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Prepared For
JOHN J DUNCAN

Account Number
XXXX-XXXXX[redacted]

Closing Date
12/22/09

Previous Balance $	Payments received $	New Activity $ inc. Adjustments	New Balance $
7,302.00	-1,544.07	+8,440.11	14,198.04

Please Pay By 01/06/10
Amount Due Includes:
Past due amount
$5,757.93

Please refer to page 5 for important information regarding your account

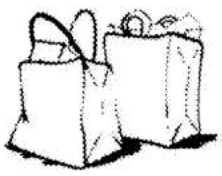
Your account is past due. Please pay the past due amount immediately. Future late payments may result in an increase in your APR on your Flexible Payment Account. Pay your bill online anytime, anywhere at **www.americanexpress.com/paybill**.

Your membership will be renewed next month. Please refer to the Renewal Notice on Page 5

To manage your Card account online or to pay your bill, please visit us at **www.americanexpress.com**. For additional contact information, please see the reverse side of this page.

WELCOMED AT A **DAY SPA**
OR **DEPARTMENT STORES.**

MORE WAYS TO USE YOUR AMERICAN EXPRESS® CARD FOR A LITTLE INDULGENCE OR TO FINISH YOUR HOLIDAY SHOPPING AT GREAT PLACES LIKE DAY SPAS THROUGHOUT KOHL'S AND SELECT AUTHORITY. EXPLORE MORE GREAT PLACES YOUR CARD IS WELCOMED AT AMERICANEXPRESS.COM/WELCOMED



Activity * Indicates pending item

		Amount $
12/1/2009*	PAYMENT RECEIVED - THANK YOU	-1,544.07

Due in Full Activity for JOHN J DUNCAN
Card XXXX-XXXX[redacted]

		Amount $
11/24/09	THE CHOP HOUSE 54292KNOXVILLE	58.47
	9655312467	
	TIP 9.00	

† Please tear on the perforation below, detach and return with your payment †

Do not staple or use paper clips

Payment Coupon

Account Number [redacted]

Please Pay By: 01/06/10

Amount Due $14,198.04

Continued on Page 3

To Pay by Computer, visit americanexpress.com/pbc

Enter account number on all documents.
Make check payable to American Express.

See Finance Charges section on reverse side for a description of when additional Finance Charges are not assessed on Features.

Check here if address or phone number has changed. Note changes on reverse side.

JOHN J DUNCAN
PO BOX 2046
KNOXVILLE TN 37901-2646

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 8:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments and credits among Features and Charges on your Account in any order and manner determined by us in our sole discretion. **Finance Charges: Average Daily Balance (ADB) Method for Calculation of Finance Charges (FC):** We use the ADB Method to calculate FC on your Account. Under this method, we figure the FC on your Account by applying the Daily Periodic Rate (DPR) to the ADB (as described below) for each Feature (including current transactions). Different daily periodic rates may be applied to separate Feature balances. To get the ADB for each feature, we (1) take the beginning balance for each day (including unpaid FC from previous billing periods) (2) add any new transactions, debits, or fees, (3) subtract any payments or credits, and (4) make any appropriate adjustments. ***For each day after the first day of the billing period, we also add an amount of interest equal to the previous day's daily balance multiplied by the DPR for the Feature.*** This gives us the daily balance for the Feature for that day and the beginning balance for that Feature for the next day. If this balance is negative, it is considered to be zero. Then, we add up all the daily balances for the Feature for the billing period and divide the total by the number of days in the billing period. This gives us the ADB for the Feature. If you pay the New Balance on this statement by the next Closing Date, then you will avoid additional FC on features included in this New Balance. If you multiply the ADB for each Feature by the number of days in the billing period and the DPR for that Feature, the result will be the FC assessed on that Feature, except for variations caused by rounding. The total FC for the billing period is calculated by adding the FC assessed on all Features of the Account. ***This method of calculating the ADB and FC results in daily compounding of FC.*** **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, **in each instance increased by 2.7%**. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary: In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than $50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is $1.00 or more. **New York residents** may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

To Pay By Phone
1-800-472-9297

Customer Service
1-800-528-4800
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille Statements
1-800-528-4800

americanexpress.com

Customer Service
P.O. Box 981535
El Paso, TX
79998-1535

Express Cash
P.O. Box 981531
El Paso, TX
79998-1531

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front do not use

- **To change your address online, visit www.americanexpress.com/updatecontactinfo**
- **For Name or Company Name changes, please call the Customer Service number on the back of your Card.**
- **If your address or phone number has changed to a FOREIGN ADDRESS OR PHONE, please call Customer Service.**
- **Please print clearly in blue or black ink only in the boxes provided.**

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email (optional)

Please provide your e-mail address to receive important account updates and exclusive Cardmember offers and benefits.

You may visit the American Express Privacy Statement at www.americanexpress.com/privacy for more details and to set your email preferences.

Due in Full continued			Amount $
11/25/09	LITTONS MARKET RESKNOXVILLE RESTAURANT FOOD/BEVERAGE TIP	 79.91 10.00	89.91
11/25/09	STEAK N SHAKE 3702 0KNOXVILLE 3172231430 Description RESTAURANT CHARGES		19.33
11/27/09	MALONE'S HAMBURG LEXINGTON RESTAURANT FOOD/BEVERAGE	 249.35	249.35
11/29/09	CRACKER BARREL 77 LEXINGTON RESTAURANT		44.32
11/29/09	BEST WESTERN REGENCYLEXINGTON 859-293-2202		149.72
11/29/09	BEST WESTERN REGENCYLEXINGTON 859-293-2202		149.72
12/02/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI		57.20
12/02/09	CAFE ITALIA 65000000ARLINGTON 7035212565 TIP	 12.00	115.88
12/03/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI		30.10
12/04/09	SHUBERT THEATER SHUBNEW YORK MEMPHIS DEC 4 (800)543-48		243.00
12/05/09	SARDI'S 000000000000NEW YORK RESTAURANT FOOD/BEVERAGE TIP	 47.09 5.00	52.09
12/05/09	Waldorf Astoria RoomNew York (212)355-3000		77.43
12/06/09	EUROPA CAFE EUROPA CNEW YORK RESTAURANT		98.00
12/08/09	Waldorf Astoria HiltNew York Arrival Date 12/04/09 00000000 LODGING	 Departure Date 12/07/09	19.60
12/08/09	Waldorf Astoria HiltNew York Arrival Date 12/04/09 00000000 LODGING	 Departure Date 12/07/09	165.30
12/08/09	NRCC E NRCC E WASHINGTON 202-479-7000		655.00
12/10/09	FREEDOMPAY 335161100NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVI		201.95

Continued on reverse

Due in Full continued

		Amount $
12/12/09	DMS TICKETS 02810013MANALAPAN 7324090144 Description Price SPECIALTY RETAIL ST 534.04	534.04
12/12/09	SAKS FIFTH AVENUE NYNEW YORK 2129402818 Description Price RESTAURANT 146.95 GRATUITIES 12.00	171.99
12/12/09	THE POST HOUSE NEW YORK RESTAURANT FOOD/BEVERAGE 265.93 TIP 25.00	290.93
12/13/09	BORDERS BKS&MU002005NEW YORK 212-9806785	28.30
12/13/09	THE BREAD FACTORY CANEW YORK 212-355-5729	9.62
12/13/09	OMAHA STEAKS INC OMAOMAHA 800-2289872	1,000.74
12/13/09	LOEWS HOTELS THE REGNEW YORK Arrival Date Departure Date 12/11/09 12/13/09 00000000 LODGING	153.62
12/13/09	LOEWS HOTELS THE REGNEW YORK Arrival Date Departure Date 12/11/09 12/13/09 00000000 LODGING	1,306.13
12/14/09	OMAHA STEAKS INC OMAOMAHA 800-2289872	76.98
12/17/09	THE CHOP HOUSE 54292KNOXVILLE 8656871330 TIP 5.00	37.34
Total of Due in Full Activity for JOHN J DUNCAN		**6,086.06**

Due in Full Activity for JOHN J DUNCAN JR

Card XXXX-XXXXX[redacted]

11/23/09	FRESH MKT-011 KNX 54KNOXVILLE 8655848699 Description Price GROCERY STORES, SUP 81.22	81.22
11/23/09	FRESH MKT-011 KNX 54KNOXVILLE 8655848699 Description Price GROCERY STORES, SUP 16.35	16.35
12/01/09	RUBY TUESDAY #3131 0KNOXVILLE 8003250755 Description RESTAURANT CHARGES	24.94
12/04/09	DOWNTOWN GRILL & BRELOCATION RESTAURANT FOOD/BEVERAGE 19.74 TIP 4.00	23.74
12/09/09	TLF*PUGH'S FLOWERS 18004212815 8004212815 FLORISTS	116.84
12/14/09	EVENT RENTALS INC 00KNOXVILLE 865-5310269	1,630.42

Continued on next page

Due in Full continued			Amount $
12/21/09	COPPER CELLAR 542929KNOXVILLE 8656733411 FOOD/BEVERAGE	460.54	460.54
Total of Due in Full Activity for JOHN J DUNCAN JR			**2,354.05**
Total Due in Full Activity			**8,440.11**

Important Notice

Renewal Notice

Your membership renews next month. The following account terms are in effect at time of renewal, unless otherwise indicated.

Please refer to page 2 for further important information regarding your account

Statement Information: The amount due on any statement is payable upon receipt of the statement and must be paid by the closing date of the next statement to keep your account current.

Annual Fee: The annual fee is $85.00 for the Basic Card. The annual fee is $35.00 for up to five Additional Cards on your Account and $35.00 for each Additional Card on your Account after the first five. You can avoid paying the annual fee by discontinuing your membership by calling the Customer Service telephone number on Page 2 when you receive the statement on which the fee is billed.

Grace Period for Purchases on Flexible Payment Features: 30 days on average if previous balance is paid in full, for enrollees in Sign & Travel® or Extended Payment Option Flexible Payment Features - otherwise, no grace period.

Method of Computing the Balance Subject to Finance Charge for Purchases on Flexible Payment Features: Average Daily Balance (including new purchases, excluding new purchases made on the Sign & Travel or Extended Payment Option Flexible Payment Feature by Cardmembers enrolled in such Features).

APR Information: The Annual Percentage Rates **(APRs)** and Daily Periodic Rates **(DPRs)** for each billing period may vary based on the applicable Prime Rate. The Prime Rate used to determine the variable **APRs** and **DPRs** is the Prime Rate published in *The Wall Street Journal* (a) on the first day of that billing period or (b) two days prior to the Closing Date of that billing period, whichever is higher. For either of those dates that is not a customary publication day for *The Wall Street Journal*, we will substitute the closest preceding customary publication day. Please see your Cardmember Agreement. Any promotional rate will terminate if you fail to pay the minimum amount due by the payment due date or upon any condition that causes a default or other penalty rate to apply to your account and then the applicable default or penalty rate will apply.

You may have access to one or more Flexible Payment Features as part of your Card account. Any **APRs** and **DPRs** listed below are applicable to the following as of the Closing Date of this statement.
Sign & Travel

Tier	Rate Description	APR	DPR
STANDARD	Prime + 11.99%	15.24%	0.0418%
DEFAULT	Prime + 23.99%	27.24%	0.0746%

CustomExtras™

Save with the American Express Auto Purchasing Program!

CARDMEMBER BENEFITS

Save on your next new or used car with the American Express Auto Purchasing Program! Using this simple research and car buying tool at **AmexNetwork.com/Auto**, you can receive a low, guaranteed price directly on our website and a referral to a certified dealer in your area—NO haggling involved. On average, Cardmembers can save over $687 off average vehicle transaction prices, and thousands of dollars off MSRP. Also, check out our great new offers for auto parts, servicing and accessories!

Saving calculation based on average new car pricing according to Kelly Blue Book and other industry data sources, before applicable incentives as of 10/1/09 on 2008 and 2009 models. Actual savings may vary. Source: Zag, 2009.

Simply log on to **AmexNetwork.com/Auto** today, get your low upfront Cardmember price online and visit the dealer. Plus, use any American Express® Card for a portion of the purchase.

(OE 112678)

Exclusive Subscription Offer for Cardmembers

First for women

First for Women is pleased to offer Cardmembers a subscription offer of 17 issues for only $16.97 (U.S. orders). This is 15% off the lowest featured subscription price. *First* magazine is a motivating guide that gives its 4 million readers the tools and inspiration they need to feel great, look beautiful and love every dimension of their life. Published every three weeks, *First* delivers positive information on everything from health and nutrition to beauty and fitness to home and family.

Offer not valid on existing subscriptions, or subscription orders placed utilizing another method (ie magazine insert card). Ad from an issue of *First for Women*, or at www.firstforwomen.com). Offer cannot be combined with any other offer or promotions.

Go to **https://www.kable.com/pub/ffwm.suballam.asp** to redeem your Exclusive Offer. Enjoy this online-only offer from December 1, 2009 through August 31, 2010, when you use any American Express® Card.

(OE 112687)

Exclusive Subscription Offer for Cardmembers

InTouch

In Touch Weekly is pleased to offer Cardmembers a subscription offer of 52 issues for only $66.00 (U.S. orders). This is 15% off the lowest featured subscription price. Get the hottest celebrity news, gossip, and eye-catching photography in each issue of *In Touch Weekly*. Packed with all the star-studded news that every reader craves, *In Touch* provides fun, informative coverage of celebrity fashion, beauty, health, home, relationships and lifestyle.

Offer not valid on existing subscriptions, or subscription orders placed utilizing another method (ie magazine insert card. Ad from an issue of *In Touch Weekly*, or at www.intouchweekly.com). Offer cannot be combined with any other offer or promotions.

Go to **https://www.kable.com/pub/intc/suballam.asp** to redeem your Exclusive Subscription Offer. Enjoy this online-only offer from December 1, 2009 through August 31, 2010, when you use any American Express® Card. (OE 112685)

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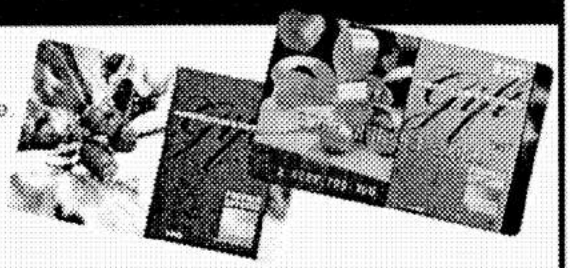
Get Fee-Free American Express Gift Cards



To thank you for being a Cardmember, you're invited to purchase American Express Gift Cards with no purchase fee.

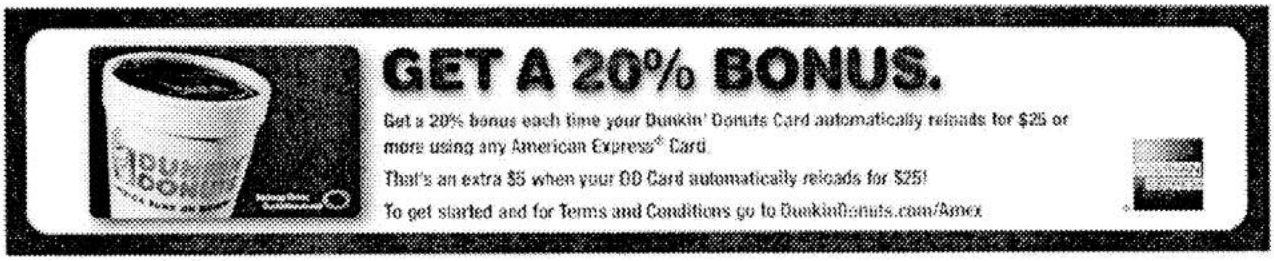
This season, we've introduced new holiday Gift Cards.

And now, our Gift Cards are better than ever. The **NEW** American Express Gift Card has **NO** monthly fees and **NO** lost value.

To purchase fee-free, visit americanexpress.com/gift and use code SM47 with your American Express Card.

Discount is only valid on the Gift Card purchase fee. Shipping and handling charges will apply. Offer valid through January 31, 2010, and only for new orders. Must pay with an American Express Card. Discount is not available on the United Way Gift Card from American Express. Terms and conditions apply to Gift Cards. May be used at merchants in the U.S. that accept American Express® Cards. Cannot be used at cruise lines for recurring billing charges, at casinos or ATMs. American Express does not ship Gift Cards to the states of HI and VT. See additional terms and conditions at americanexpress.com/gift.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.



Travel Packages to Paris, Las Vegas and Beyond!

Visit americanexpress vacations.com/dmp to learn more.

(CE 112760)

We are using a little mischief to create big interest in our travel packages. Book your Despicable Me package with any American Express® Card and create some movie magic. Packages available to London and New York and more.

Additional terms and conditions found on the website.

Explore the Panama Canal with Holland America Line's NEW 2010 itineraries.

Explore the amazing sights of the Panama Canal with Holland America Line. Choose from Winter Panama Canal Discovery sailing options, including a 14-day cruise on the *ms Maasdam* departing from San Diego on 1/22/10 and an 18-day cruise on the *ms Zuiderdam* departing from Fort Lauderdale on 4/20/10.

Call now and ask about American Express® Mariner Club benefits, which include an onboard host, private shore excursion and cocktail party.

MARINER CLUB

For reservations and to take advantage of Mariner Club, call your American Express Travel Professional at 1-888-297-0057 and mention promo code AEAMC026.

Daily's Registry: The Nantucket, Mariner Host, shoreside events and cocktail parties contingent on minimum number of passengers and are subject to change. American Express wants you to be aware that certain suppliers pay it commissions and other incentives for reaching sales targets or other goals, and may also provide incentives to American Express travel counselors. CST#1022311-10, IA-002 Registered Iowa Travel Agency NV #2001-0126, Washington UBI# 600-469-894, MI #1112. ©2008 American Express

Now Accepting American Express® Cards!

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located on page 2 of your statement or the number that is on the back of your Card.

(CE 112759)

Stewart-MacDonald - Everything for building and repairing stringed instruments. Since 1968. Fast shipping. **1-800-848-2273**. **www.stewmac.com**

Smoky Mountain Knife Works - We have all of your favorite name-brand cutlery at amazing prices! Shop **www.SMKW.com** or call **1-800-251-9306** for store hours and more information.

Braden's Lifestyles Furniture - Recognized as a leader in providing quality products and interior design services. Visit us at **www.bradens.com** or call **865-777-4059**.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 46

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/22/10

Account Ending [redacted]

0 1 4 0 37901 377
001 004 0:679 RO3NWE0J

New Balance	**$4,702.73**
Please Pay By	**11/07/10**

See page 2 for important information about your account.

"Highest in Customer Satisfaction with Credit Card Companies, Four Years in a Row."

American Express received the highest numerical score among credit card issuers in the proprietary J.D. Power and Associates 2007-2010 Credit Card Satisfaction Studies℠. 2010 study based on responses from 8,570 consumers measuring 10 card issuers and measures opinions of consumers about the issuer of their primary credit card. Proprietary study results are based on experiences and perceptions of consumers surveyed in May 2010. Your experiences may vary. Visit jdpower.com

JJD SENT CHECK FOR $1255.00

SEE MARKED CHARGES

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Account Summary

Pay In Full Portion		
Previous Balance		$3,387.86
Payments/Credits		-$3,687.86
New Charges		+$5,002.73
Fees		+$0.00
New Balance	=	$4,702.73

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		+$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$3,387.86**
Payments/Credits	-$3,687.86
New Charges	+$5,002.73
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$4,702.73**

Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/22/10

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$3,387.86	$0.00	-$3,387.86
Credits			
JOHN J DUNCAN [redacted]	$0.00	$0.00	$0.00
JOHN J DUNCAN JR [redacted]	-$300.00	$0.00	-$300.00
Total Payments and Credits	**-$3,687.86**	**$0.00**	**-$3,687.86**

Detail

*Indicates posting date

Payments			**Amount**
10/07/10*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,387.86
Credits			**Amount**
09/28/10	JOHN J DUNCAN JR	MAGGIANOS 001958NASHVILLE TN 6155140270 FOOD/BEVERAGE $300.00	-$300.00

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$4,513.31	$0.00	$4,513.31
JOHN J DUNCAN JR [redacted]	$489.42	$0.00	$489.42
Total New Charges	**$5,002.73**	**$0.00**	**$5,002.73**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
09/22/10	FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI·		$32.05
09/24/10	PIMENTO'S CAFE & MARKNOXVILLE TN 8655810350 Description Price FAST FOOD RESTAURAN $44.46		$44.46
09/25/10	KANPAI TOKYO KNOXVILLE TN RESTAURANT		$128.00
09/26/10	CHUCK E CHEESE000554KNOXVILLE TN 972-2585562		$47.49
09/26/10	COPPER CELLAR 102 54KNOXVILLE TN 8656733422 FOOD/BEVERAGE $226.04		$226.04
10/01/10	CALHOUNS- 107 542929KNOXVILLE TN 8656733377 TIP $7.00		$189.95

Continued on reverse

Detail Continued

		Amount
10/07/10	STEAMBOAT SANDWICHESKNOXVILLE TN 865-546-3333 Description FOOD/BEVERAGE	$30.64
10/07/10	JIM & NICK'S #6500 0KNOXVILLE TN 8003250755 Description RESTAURANT CHARGES	$34.00
10/10/10	CHEZ GUEVARA 0791 KNOXVILLE TN 865-690-5250 Description FOOD/BEVERAGE	$125.00
10/11/10	CONTINENTAL AIRLINES ATLANTA GA CONTINENTAL AIRLINES From: KNOXVILLE TN — To: NEWARK NJ / KNOXVILLE TN — Carrier: CO / CO — Class: QE / QE Ticket Number: 00579275812032 Passenger Name: DUNCAN/LYNN HAWKINS Document Type: PASSENGER TICKET Date of Departure: 12/10	$399.40
10/11/10	CONTINENTAL AIRLINES ATLANTA GA CONTINENTAL AIRLINES From: KNOXVILLE TN — To: NEWARK NJ / KNOXVILLE TN — Carrier: CO / CO — Class: QE / QE Ticket Number: [redacted] Passenger Name: DUNCAN/ZANE JOSEPH Document Type: PASSENGER TICKET Date of Departure: 12/10	$399.40
10/11/10	CONTINENTAL AIRLINES ATLANTA GA CONTINENTAL AIRLINES From: KNOXVILLE TN — To: NEWARK NJ / KNOXVILLE TN — Carrier: CO / CO — Class: QE / QE Ticket Number: [redacted] Passenger Name: RICHARDS/HALLIE CATH Document Type: PASSENGER TICKET Date of Departure: 12/10	$399.40 JJD TO PAY
10/11/10	US AIRWAYS PHOENIX AZ US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Passenger Name: BROWN/[redacted] Document Type: MISCELLANEOUS TAX(S)/FEE(S) Date of Departure: 10/11	$25.00 JJD TO PAY
10/11/10	US AIRWAYS PHOENIX AZ US AIRWAYS From: KNOXVILLE TN — To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN — Carrier: US / US / US / US — Class: GX / 2Y / G / A2 Ticket Number: 03724059488656 Passenger Name: BROWN/[redacted] Document Type: PASSENGER TICKET Date of Departure: 12/11	$337.80 JJD TO PAY

Continued on next page

Detail Continued

			Amount
10/11/10	US AIRWAYS PHOENIX AZ US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Passenger Name: BROWN/WHITNEYDUNCAN Document Type: MISCELLANEOUS TAX(S)/FEE(S)	Date of Departure: 10/11 JJD TO PAY	$25.00
10/11/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN Carrier: US / US / US / US Class: OU / OA / O / C0 Ticket Number: [redacted] Passenger Name: BROWN/JASONANDREW Document Type: PASSENGER TICKET	Date of Departure: 12/11 JJD TO PAY	$10.00
10/11/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN Carrier: US / US / US / US Class: OU / OA / O / C0 Ticket Number: [redacted] Passenger Name: BROWN/[redacted] Document Type: PASSENGER TICKET	Date of Departure: 12/11 JJD TO PAY	$10.00
10/11/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Passenger Name: BROWN/JASONANDREW Document Type: FREQUENT FLYER FEE/PURCHASE	Date of Departure: 10/11 JJD TO PAY	$30.00
10/11/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Passenger Name: BROWN/[redacted] Document Type: FREQUENT FLYER FEE/PURCHASE	Date of Departure: 10/11 JJD TO PAY	$30.00
10/11/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Passenger Name: BROWN/JASONANDREW Document Type: FREQUENT FLYER FEE/PURCHASE	Date of Departure: 10/11 JJD TO PAY	$25.00
10/11/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Passenger Name: BROWN/[redacted] Document Type: FREQUENT FLYER FEE/PURCHASE	Date of Departure: 10/11 JJD TO PAY	$25.00

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10095 RO3NWE0J 02679
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Continued on reverse

Detail Continued

		Amount
10/11/10	US AIRWAYS PHOENIX AZ US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / LAGUARDIA INTL A/P / CHARLOTTE NC / KNOXVILLE TN Carrier: US / US / US / US Class: GX / 2Y / G / A2 Ticket Number: [redacted] Date of Departure: 12/11 Passenger Name: BROWN/WHITNEYDUNCAN Document Type: PASSENGER TICKET JJD TO PAY	$337.80
10/11/10	JIM & NICK'S #6500 0KNOXVILLE TN 8003250755 Description RESTAURANT CHARGES	$56.48
10/14/10	WALKERS FORMAL WEAR KNOXVILLE TN CLOTHING RENTAL	$131.10
10/15/10	THE CHOP HOUSE 54292KNOXVILLE TN 8655312467 TIP $20.00	$143.34
10/15/10	Sleep Inn KY217 0000Middlesboro KY Arrival Date: 10/14/10 Departure Date: 10/15/10 00000000 LODGING	$89.45
10/18/10	US AIRWAYS PHOENIX AZ US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / ST LOUIS MO / CHARLOTTE NC / KNOXVILLE TN Carrier: US / US / US / US Class: LX / 2 / L / A2 Ticket Number: [redacted] Date of Departure: 10/25 Passenger Name: DUNCAN/LYNNH Document Type: PASSENGER TICKET	$460.80
10/18/10	US AIRWAYS PHOENIX AZ US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Date of Departure: 10/18 Passenger Name: DUNCAN/LYNNH Document Type: MISCELLANEOUS TAX(S)/FEE(S)	$25.00
10/18/10	US AIRWAYS PHOENIX AZ US AIRWAYS From: KNOXVILLE TN To: CHARLOTTE NC / ST LOUIS MO Carrier: US / US Class: LX / 2 Ticket Number: [redacted] Date of Departure: 10/25 Passenger Name: DUNCAN/JOHNJ Document Type: PASSENGER TICKET	$267.90
10/18/10	US AIRWAYS PHOENIX AZ US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Date of Departure: 10/18 Passenger Name: DUNCAN/JOHNJ Document Type: MISCELLANEOUS TAX(S)/FEE(S)	$25.00

Continued on next page

Detail Continued

			Amount
10/18/10	LITTONS MARKET RESKNOXVILLE TN RESTAURANT FOOD/BEVERAGE $125.31 TIP $17.50		$142.81
10/19/10	COPPER CELLAR #102 5KNOXVILLE TN 8656733422 TIP $5.29		$260.00

JOHN J DUNCAN JR
Card Ending [redacted]

			Amount
09/23/10	TLF*HALL'S FLORIST &MADISONVILLE TN 4234429455		$81.94
09/24/10	BISTRO AT THE BIJOU KNOXVILLE TN 8655440537 FOOD/BEVERAGE $19.39 TIP $5.00		$24.39
09/28/10	ONETREE GRILLE 37623KNOXVILLE TN 865-766-5331 Description FOOD/BEVERAGE		$132.98
10/04/10	USPS 474638090814789KNOXVILLE TN 800-2758777		$13.38
10/05/10	BISTRO AT THE BIJOU KNOXVILLE TN 8655440537 FOOD/BEVERAGE $18.19 TIP $5.00		$23.19
10/13/10	ONETREE GRILLE 37623KNOXVILLE TN 865-766-5331 Description FOOD/BEVERAGE		$122.15
10/19/10	DOMINOS PIZZA #5460 KNOXVILLE TN 8658733030 Description Price FAST FOOD RESTAURAN $44.06		$44.06
10/20/10	COPPER CELLAR #102 5KNOXVILLE TN 8656733422 TIP $8.00		$47.33

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

Continued on reverse

EXHIBIT 47

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

[redacted]

DATE 11/14/11

87-157/641
11601

PAY TO THE ORDER OF American Express $ 3557.22

Three Thousand Five Hundred Fifty-seven & 22/100 DOLLARS

BankEast
KNOXVILLE, TN

FOR October Statement

[redacted]

MP

JOHN J. DUNCAN, JR.
[redacted]
800 MARKET STREET SUITE 110
KNOXVILLE, TN 37902

15-7434/2540

[redacted]

DATE Nov. 7, 2011

PAY TO THE ORDER OF AMERICAN EXPRESS $ 30.00

THIRTY + 0/100 DOLLARS

CONGRESSIONAL FEDERAL
703.934.8300
800.491.2328

FOR [redacted]

MP

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/23/11

Account Ending [redacted]

New Balance	**$3,587.22**
Please Pay By	**11/07/11**

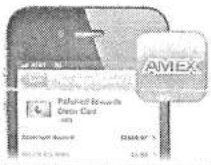
See page 2 for important information about your account.

See Page 7 for Important Information About Your Account

Get this statement to go.

Check your balance, view recent transactions and pay your bills right on your phone with the American Express® App.

Get started at:
americanexpress.com/mobilestatement



Get the app for your:
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- iPOD TOUCH®
- ANDROID™
- MOBILE WEB

Membership Rewards® Points

As of 10/23/11

30,074

For details, please see your Membership Rewards page.

Account Summary

Pay In Full Portion		
Previous Balance		$3,260.14
Payments/Credits		-$3,260.14
New Charges		+$3,587.22
Fees		+$0.00
New Balance	=	$3,587.22

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$3,260.14**
Payments/Credits	-$3,260.14
New Charges	+$3,587.22
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$3,587.22**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
11/07/11

Amount Due
$3,587.22

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

BG

[redacted]

001 005 01850 R03NWE11 0100 37901 377
(000(10636 R03NWE11 01850 0020Z. (2)

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$3,260.14	$0.00	-$3,260.14
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$3,260.14**	**$0.00**	**-$3,260.14**

Detail

*Indicates posting date

Payments			Amount
10/15/11*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,260.14

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$3,437.48	$0.00	$3,437.48
JOHN J DUNCAN JR [redacted]	$149.74	$0.00	$149.74
Total New Charges	**$3,587.22**	**$0.00**	**$3,587.22**

Detail

*Indicates posting date

JOHN J DUNCAN
Card Ending [redacted]

			Amount
09/27/11	CHILI'S GRILL#414 KNOXVILLE TN 1-800-983-4637		$22.50
09/28/11	BRAVO KNOXVILLE KNOXVILLE TN RESTAURANT FOOD/BEVERAGE TIP	 $86.50 $13.50	$100.00
09/29/11	THE CHOP HOUSE 54292KNOXVILLE TN 8656871330 FOOD/BEVERAGE	 $241.71	$241.71
10/01/11	OLSONS RIVER GRILL 0TOWNSEND TN RESTAURANT		$200.00
10/02/11*	MEM RWDS ANNUAL PROGRAM FEE Goods and Services		$40.00
10/04/11	EXPEDIA INC ATLANTA GA DELTA AIR LINES INC.		$289.40

From:	To:	Carrier:	Class:
KNOXVILLE	NEW YORK LA GUARDI	DL	U
	KNOXVILLE	DL	T
	N/A	YY	00
	N/A	YY	00

Ticket Numbe[redacted] Date of Departure: 12/09
Passenger Name: DUNCAN/ZANE JOSEPH
Document Type: PASSENGER TICKET

Continued on reverse

Detail Continued *Indicates posting date

		Amount
10/04/11	EXPEDIA INC ATLANTA GA DELTA AIR LINES INC. From: KNOXVILLE To: NEW YORK LA GUARDI Carrier: DL Class: U KNOXVILLE DL T N/A YY 00 N/A YY 00 Ticket Numbe[redacted] Date of Departure: 12/09 Passenger Name: DUNCAN/HALLIE CATHER Document Type: PASSENGER TICKET	$289.40
10/04/11	EXPEDIA INC ATLANTA GA DELTA AIR LINES INC. From: KNOXVILLE To: NEW YORK LA GUARDI Carrier: DL Class: U KNOXVILLE DL T N/A YY 00 N/A YY 00 Ticket Number[redacted] Date of Departure: 12/09 Passenger Name: DUNCAN/LYNN H Document Type: PASSENGER TICKET	$289.40
10/06/11	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$30.00
10/07/11	KANPAI TOKYO KNOXVILLE TN 8656933903	$175.40
10/07/11	KANPAI TOKYO KNOXVILLE TN 8656933903	$206.74
10/11/11	MEDICAL FACULTY ASSOWASHINGTON DC 2027413502 JJD TO PAY	$30.00
10/12/11	ASSOCIATION OF AMERIWASHINGTON DC 202-639-2106	$150.00
10/12/11	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$85.05
10/13/11	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$50.75
10/14/11	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$76.00
10/17/11	BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING GIFT (Larry Cox GRANDDaughter	$103.27
10/17/11	BIG LOTS #01244 BIG KNOXVILLE TN DISCOUNT STORE Description Price REFER TO RECEIPT $143.66 For Knoxville Symphony Women of Service (Charity)	$143.66
10/17/11	OCCASIONS CATERERS 8WASHINGTON DC 2025467400	$328.00
10/17/11	AC MOORE STR 67 KNOXVILLE TN ARTIST SUPPLY & CRAFT For Knox Symphony (Charity)	$60.24

Continued on next page

Detail Continued

*Indicates posting date

			Amount
10/18/11	CAROLINA POTTERY-KNOKNOXVILLE TN MISC/SPECIALTY RETAIL	For Knoxville Symphony Women of Service (CHAD.)	$150.08
10/18/11	CAROLINA POTTERY-KNOKNOXVILLE TN MISC/SPECIALTY RETAIL	11 11	$235.17
10/18/11	BIG LOTS #01244 BIG KNOXVILLE TN DISCOUNT STORE Description Price REFER TO RECEIPT $47.85	12 11	$47.85
10/18/11	PF CHANGS #9923 0080KNOXVILLE TN 865-957-8986 FOOD $25.94 TIP $5.00		$30.94
10/21/11	PF CHANGS #9923 0080KNOXVILLE TN 865-957-8986 FOOD $49.92 TIP $12.00		$61.92

JOHN J DUNCAN JR
Card Ending [redacted]

			Amount
09/30/11	TLF*HALL'S FLORIST &MADISONVILLE TN 4234429455		$109.25
10/10/11	RED LOBSTER #047 001KNOXVILLE TN 8656934651 FOOD/BEVERAGE $38.49 TIP $2.00		$40.49

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2011 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2011	$145.00
Total Interest in 2011	$0.00

Continued on reverse

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

The Importance of Paying on Time

We'd like to share information to help you manage your account and to emphasize the importance of paying on time each month.

Paying late has consequences, including:

- If you pay late, you will be charged a late fee of up to $35 or 2.99% of the past due amount.
- Your account will be reported as past due to credit reporting agencies if you fail to pay the minimum amount due for two billing periods in a row.
- If you have a pay over time feature, paying late can trigger the penalty APR.
- Paying late can result in restrictions on earning and redeeming rewards.

To help you make payments on time, every time, we offer a suite of account management tools:

- Pay online or by phone 24/7 – Login to your account online or call 1-800-I-PAY-AXP (1-800-472-9297).
- AutoPay – Have your payment automatically deducted from your bank account each month.
- Account alerts – Get email or text alerts when your payment due date is approaching.
- Mobile services – View and manage your Card account from anywhere.

Go to **financialtools.americanexpress.com/alerts** to learn more.

We hope you find this information helpful. Thank you.

Membership Rewards®
Monthly Statement and Program News

MEMBERSHIP rewards®

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**30,074**
Points Earned this Period	**3,225**

Account Summary

September 1, 2011 - September 30, 2011

Opening Points Balance	26,849
Points Earned this Period	+3,225
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**30,074**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing. Points Earned this Period may include Bonus Points.

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Where To Stop Before You Shop
Earn up to 10X points on 300+ brands at **membershiprewards.com/earn**

Points Transaction Detail

September 1, 2011 - September 30, 2011

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	1,574	0	1,574
Add'l Traditional Gold XXXX-XXXXX[redacted]	1,651	0	1,651
Total	**3,225**	**0**	**3,225**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

The Hottest Deals for the Hottest Products

Find great deals on rewards like electronics, home, fashion and accessories and sporting goods.

Save 10% or more.

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Visit **membershiprewards.com/merchandise specials** or call **1-800-AXP-EARN (297-3276)** and redeem points for hot rewards.

(MR Message 7553)

Continued on reverse

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Gear Up with the Nike Gift Card

The right gear can make a huge difference in your performance and comfort. Shop Nike's complete collection of high-performance footwear, apparel and equipment specifically designed for your sport. Redeem at NIKETOWN, NikeFactoryStores, NikeStore locations and online at NikeStore.com, the official place to buy Nike products online. Nike Gift Cards may be used to create customized Nike products at NIKEiD.com where you become part of the design process.

Nike Gift Cards don't expire. Cardmembers can redeem Membership Rewards® points today for $25, $50 and $100 Card denominations. Log on to **membershiprewards.com** or **1-800-AXP-EARN (297-3276)**.
(MR Message 7576)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

New News About Hilton HHonors®

HILTON HHONORS

Staying at Hilton Hotels Worldwide just got even easier. Now you get 15% better value when you transfer Membership Rewards® points to Hilton HHonors® because 1,000 Membership Rewards points = 1,500 HHonors points. Transfer now and stay at one of the Hilton Worldwide hotels including Hilton®, Conrad® Hotels & Resorts, DoubleTree®, Embassy Suites Hotels®, Hampton®, Hilton Garden Inn®, Homewood Suites by Hilton® and Waldorf Astoria® Hotels & Resorts.

For more information, visit **membershiprewards.com/hilton** or call **1-800-AXP-EARN (297-3276).**

(MR Message 7543)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Redeem Membership Rewards® Points for a Brooks Brothers Gift Card

Brooks Brothers

Established in 1818, Brooks Brothers is the premier American purveyor of classic apparel. Brooks Brother's collections for men, women and boys continue to define elegance with timeless style and quality that is second to none. They invite you to experience their legendary spirit of innovation and customer service.

For a store location near you or to request a catalog, call **1-800-274-1815** or visit **www.BrooksBrothers.com**

(MR Message 7577)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 48

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 12/23/11

Account Ending [redacted]

New Balance	**$11,036.94**
Includes the past due amount of $1,976.54	
Please Pay By	**01/07/12**

Membership Rewards® Points
As of 12/23/11
35,595

For details, please see your Membership Rewards page.

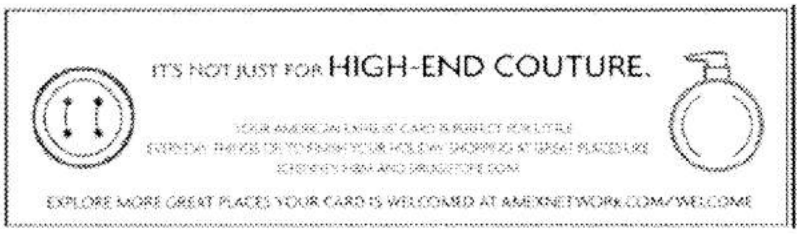
See page 2 for important information about your account.

Your account is past due. Please pay **immediately.** Further delinquency will be reported to credit reporting agencies.

Your membership will be renewed next month. Please refer to the Renewal Notice on **Page 8.**

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **americanexpress.com/rewards** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $29.00 fee for each month of points you want to reinstate.



Account Summary

Pay In Full Portion		
Previous Balance		$1,976.54
Payments/Credits		-$0.00
New Charges		+$9,060.40
Fees		+$0.00
New Balance	=	$11,036.94

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$1,976.54**
Payments/Credits	-$0.00
New Charges	+$9,060.40
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$11,036.94**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care	Pay by Phone
1-800-327-2177	1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
01/07/12

Amount Due
$11,036.94

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge you interest on charges added automatically to a Pay Over Time balance, or to charges that were added to a Pay Over Time balance at your request in prior billing periods, if you pay the Account Total New Balance by the next Closing Date.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

New York residents may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 12/23/11

Account Ending [redacted]

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$7,912.09	$0.00	$7,912.09
JOHN J DUNCAN JR [redacted]	$1,148.31	$0.00	$1,148.31
Total New Charges	**$9,060.40**	**$0.00**	**$9,060.40**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
11/22/11	APPLEBEES 8551502017KNOXVILLE TN 865-5315819 FOOD/BEVERAGE $23.01 TIP $4.00	$27.01
11/25/11	MALONE'S HAMBURG LEXINGTON KY RESTAURANT FOOD/BEVERAGE $118.45 TIP $15.55	$134.00
11/26/11	CRACKER BARREL #77 LLEXINGTON KY 8003339566 Description RESTAURANT CHARGES	$86.44
11/30/11	TSP*18043918619 800-219-4606 NV 8002194606	$194.65
12/03/11	The New York Palace New York NY Arrival Date Departure Date 12/02/11 12/03/11 00000000 LODGING	$446.37
12/04/11	LITTONS DIRECT TO YOKNOXVILLE TN CATERER	$1,507.12
12/05/11	STEAK N SHAKE 3702 0KNOXVILLE TN 3172231430 Description RESTAURANT CHARGES	$18.36
12/05/11	CAPTAIN DS 037820LENOIR CITY TN 800-3144819	$12.82
12/06/11	THE CHOP HOUSE 54292KNOXVILLE TN 8655312467 TIP $10.00	$81.56
12/06/11	STUBHUB INC STUBHUB,SAN FRANCISCO CA TICKET AGENCY	$928.95
12/06/11	GLASS BAZAAR, INC. 5KNOXVILLE TN 8655849072 Description Price GLASSWARE/CRYSTAL $214.13	$214.13
12/07/11	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$30.00

Continued on reverse

Detail Continued

		Amount
12/09/11	NYC-TAXI VERIFONE NYLONG ISLAND CITY NY 718-786-8585 Description TAXI: 7K74 20:35 85 W 61 St N 20:52 638 5th Ave	$11.90
12/09/11	SALS CAFE AND RESTAUNEW YORK NY 2129250440 FOOD/BEVERAGE $17.50 TIP $3.50	$21.00
12/09/11	CAFE FIORELLO 0046 NEW YORK NY RESTAURANT Description FOOD/BEVERAGE	$209.17
12/09/11	NYC TAXI MED 6K14 09BROOKLYN NY 000-0000000	$15.60
12/09/11	NYC TAXI MED 4P75 09FLUSHING NY 718-9938100	$40.00
12/10/11	DELTA AIR LINES ATLANTA DELTA AIR LINES From: / To: / Carrier: / Class: N/A / N/A / YY / 00 N/A / YY / 00 N/A / YY / 00 N/A / YY / 00 Ticket Number: [redacted] Date of Departure: 12/31 Passenger Name: DUNCAN/HALLIECATHERINE Document Type: EXCESS BAGGAGE	$25.00
12/10/11	DELTA AIR LINES ATLANTA DELTA AIR LINES From: / To: / Carrier: / Class: N/A / N/A / YY / 00 N/A / YY / 00 N/A / YY / 00 N/A / YY / 00 Ticket Number [redacted] Date of Departure: 12/31 Passenger Name: DUNCAN/LYNNH Document Type: EXCESS BAGGAGE	$25.00
12/10/11	BEN BENSON'S NEW YORK NY 2125818888	$353.90
12/10/11	ALL TAXI MANAGEMENT LONG ISLAND CITY NY 718-361-0055 Description TAXI: 1B55 09:26 77 E 51 St N 09:34 77 E 15 St N	$8.20
12/10/11	SAKS FIFTH AVENUE NYNEW YORK NY 2129402818 Description / Price 5TH FL REST. FOOD S / $45.90 GRATUITIES / $6.00	$55.97
12/10/11	NYC TAXI MED 9Y54 09LONG ISLAND C NY 718-3923013	$10.80

Continued on next page

JOHN J DUNCAN
Closing Date 12/23/11

Account Ending [redacted]

Detail Continued

		Amount
12/10/11	MAJESTIC CAFE NEW YORK NY 2125818249 FOOD/BEVERAGE $51.55	$51.55
12/10/11	NYC TAXI MED 1B57 09CARTERET NJ 732-5415665	$12.96
12/11/11	MOHAMMAD A. RAHIM - LONG ISLAND CITY NY GOVERNMENT SERVICE Description TAXI: 5B93 22:41 357 5th Ave 22:43 12 E 44th St	$7.90
12/11/11	ROSA MEXICANO ROSA MNEW YORK NY 61 COLUMBUS AVE NEW YORK FOOD/BEVERAGE $139.36 TIP $19.20	$158.56
12/11/11	NY SKYRIDE 270201367NEW YORK NY AMUSEMENT PARK	$162.00
12/11/11	The New York Palace New York NY Arrival Date Departure Date 12/09/11 12/11/11 00000000 LODGING	$130.97
12/11/11	MAG TAXI MANAGEMENT LONG ISLAND CITY NY 718-392-8294 Description TAXI: 7D65 13:45 14:06	$15.20
12/11/11	NYC TAXI MED 4J46 09LONG ISLAND C NY 718-4721800	$12.72
12/12/11	NYC TAXI MED 3P94 09BROOKLYN NY 908-3587546	$11.37
12/12/11	NYC TAXI MED 1B92 09BROOKLYN NY 000-0000000	$10.80
12/12/11	NYC TAXI MED 2F61 09WOODSIDE NY 000-0000000	$27.60
12/12/11	NYC TAXI GROUP INC-1BROOKLYN NY GOVERNMENT SERVICE Description TAXI: 7P68 11:18 11:22	$8.20
12/12/11	NYC TAXI GROUP INC-1BROOKLYN NY GOVERNMENT SERVICE Description TAXI: 4C82 13:29 West St New 13:35 310 W Broadw	$9.80
12/12/11	MADAME TUSSAUDS NY ONEW YORK NY 2125129600	$117.57

Continued on reverse

Detail Continued

		Amount
12/12/11	NYC TAXI MED 5E18 09BROOKLYN NY 000-0000000	$17.52
12/12/11	INTERVAL SERVICES, IWOODSIDE NY 718-424-7400 Description GENERAL MERCH	$55.00
12/12/11	The New York Palace New York NY Arrival Date Departure Date 12/09/11 12/12/11 00000000 LODGING	$1,957.04
12/13/11	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: N/A N/A YY 00 N/A YY 00 N/A YY 00 N/A YY 00 Ticket Number: [redacted] Date of Departure: 12/31 Passenger Name: DUNCAN/LYNNH Document Type: EXCESS BAGGAGE	$25.00
12/13/11	DELTA AIR LINES ATLANTA DELTA AIR LINES From: To: Carrier: Class: N/A N/A YY 00 N/A YY 00 N/A YY 00 N/A YY 00 Ticket Number: [redacted] Date of Departure: 12/31 Passenger Name: DUNCAN/HALLIECATHERINE Document Type: EXCESS BAGGAGE	$25.00
12/13/11	LAGUARDIA USA, LLC PHILADELPHIA PA 718-656-6210 Description FAST FOOD REST	$16.86
12/13/11	LAGUARDIA USA, LLC PHILADELPHIA PA 718-656-6210 Description FAST FOOD REST	$36.97
12/13/11	LITTONS DIRECT TO YOKNOXVILLE TN CATERER	$177.64
12/17/11	MCALISTERS DELI 0089KNOXVILLE TN 865-769-5001 Description FOOD/BEVERAGE	$24.43
12/18/11	LITTONS DIRECT TO YOKNOXVILLE TN CATERER	$174.38
12/21/11	SEASONS KNOXVILLE TN 865-671-3679 Description FOOD/BEVERAGE	$185.79
12/22/11	SHONEY'S #4 00000000KNOXVILLE TN 8656906331 Description RESTAURANT CHARGES	$21.31

Continued on next page

JOHN J DUNCAN
Closing Date 12/23/11

Account Ending [redacted]

Detail Continued

			Amount
	JOHN J DUNCAN JR		
	Card Ending [redacted]		
			Amount
12/05/11	THE OLD EBBITT GRILLWASHINGTON DC		$96.79
	RESTAURANT		
	FOOD/BEVERAGE	$81.79	
	TIP	$15.00	
12/06/11	CENTRAL MICHEL RICHAWASHINGTON DC		$455.00
	2026260015		
12/09/11	CALHOUN'S 105 KNOXVILLE TN		$46.15
	RESTAURANT		
	FOOD/BEVERAGE	$40.15	
	TIP	$6.00	
12/14/11	GATEWAY COMMONS #157NASHVILLE TN		$20.00
	6152553764		
	Description	Price	
	PARKING LOT/GARAGE	$20.00	
12/15/11	Hilton Nashville DowNashville TN		$158.09
	Arrival Date	Departure Date	
	12/13/11	12/14/11	
	00000000		
	LODGING		
12/15/11	Hilton Nashville DowNashville TN		$158.09
	Arrival Date	Departure Date	
	12/13/11	12/14/11	
	00000000		
	LODGING		
12/15/11	Hilton Nashville DowNashville TN		$185.40
	Arrival Date	Departure Date	
	12/13/11	12/14/11	
	00000000		
	LODGING		
12/20/11	SILVER SPOON #8904 0KNOXVILLE TN		$28.79
	RESTAURANT		
	Description		
	FOOD/BEVERAGE		

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

Continued on reverse

2011 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2011	$145.00
Total Interest in 2011	$0.00

Important Notice

Renewal Notice

Your Account renews next month. The following terms are in effect when your Account renews, unless we tell you otherwise. Please refer to Page 2 for more information about your Account, including How We Calculate Your Balance, Paying Interest, and Foreign Currency Charges.

Please refer to page 2 for further important information regarding your account

Payment Information: All charges made on this charge card, that are not included in a Pay Over Time balance, are due and payable when you receive your periodic statement.

Annual Membership Fee: The annual membership fee for your Account is $85.00. When you receive the statement in which the annual fee is billed, you can avoid paying the annual fee by calling the Customer Service phone number on Page 2 to cancel your Account.

APR Information: The Annual Percentage Rates (APRs) for each billing period may vary based on the Prime Rate. We use the Prime Rate published in *The Wall Street Journal* 2 days before the Closing Date of the billing period. *The Wall Street Journal* may not publish the Prime Rate on that day. If it does not, we will use the Prime Rate from the previous day it was published.

The Penalty APR will apply to a Feature if you make a late payment or a payment that is returned. If the Penalty APR is applied for either of these reasons, it will apply for at least 6 months. We will review your Account every 6 months after the Penalty APR is applied. The Penalty APR will continue to apply until you have made timely payments with no returned payments during the 6 months being reviewed.

You may have access to one or more Pay Over Time Features on your Account. The following APRs apply to the Features noted as of the Closing Date of this statement.

Tier	Rate Description	APR
STANDARD	Prime + 14.99%	18.24%
PENALTY	Prime + 23.99%	27.24%

Membership Rewards® **DUPLICATE COPY**
Monthly Statement and Program News

MEMBERSHIP rewards

p 9/12

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 35,595

Points Earned this Period 1,975

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

November 1, 2011 - November 30, 2011

Opening Points Balance	33,620
Points Earned this Period	+1,975
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**35,595**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing. Points Earned this Period may include Bonus Points.

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Where To Stop Before You Shop
Earn up to 10X points on 300+ brands at **membershiprewards.com/earn**

Points Transaction Detail

November 1, 2011 - November 30, 2011

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX7-41009	1,946	0	1,946
Add'l Traditional Gold XXXX-XXXXX7-41010	29	0	29
Total	**1,975**	**0**	**1,975**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reverted back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

Use Membership Rewards® Points on Facebook!

MEMBERSHIP rewards

Check out weekly offers and the latest updates on the Membership Rewards tab on Facebook!

Visit **facebook.com/americanexpress** or call **1-800-AXP-EARN (297-3276)** and redeem points for hot rewards.

(MR Message 7756)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Continued on reverse

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Redeem Membership Rewards® Points for Flights on Cathay Pacific

CATHAY PACIFIC

Cathay Pacific offers nonstop service from North America (including Los Angeles, New York City, San Francisco and Chicago) to Hong Kong, with convenient connections to more than 60 popular Asian cities. Redeem Membership Rewards points for flights on Cathay Pacific today.

For more information, visit **membershiprewards.com/cathay** or call **1-800-AXP-EARN (297-3276).**

(MR Message 7755)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Redeem Membership Rewards® Points for Ruth's Chris Steak House® Gift Cards

RUTH'S CHRIS STEAK HOUSE (U.S. PRIME)

Ruth's Chris Steak House cordially invites you to experience the sizzle of our mouthwatering steaks, succulent seafood, tasty side dishes and decadent desserts. Looking for the perfect night out? We've got you covered. Join us for steak and beers with the guys, round up the girls for a delicious evening or unwind with coworkers after a long day. Enjoy the warm hospitality that made us famous and discover that at Ruth's, we're serving up more than just sizzling steaks. Visit us at **www.ruthschris.com**

To start redeeming Membership Rewards points today, log on to **membershiprewards.com** or call **1-800-AXP-EARN (297-3276).**

(MR Message 7760)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Transfer Membership Rewards® Points to Alitalia's MilleMiglia

MilleMiglia CLUB Alitalia

As Italy's premier airline, Alitalia offers nonstop service to Rome and Milan where you can conveniently connect to numerous destinations in Italy and throughout the world.

For more information, visit **membershiprewards.com/alitalia** or call **1-800-AXP-EARN (297-3276).**

(MR Message 7754)

Terms and conditions for the Membership Rewards® program apply. Visit **membershiprewards.com/terms** or call **1-800-AXP-EARN (297-3276)** for more information. Participating partners and available rewards are subject to change without notice.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

JOHN J DUNCAN
Closing Date 12/23/11

Account Ending [redacted]

Extended Warranty*

What if the color fades on your new flat-screen TV?
Or your food processor starts ratting instead of sliding and dicing?
Chances are it will happen right after the warranty runs out.
Fortunately, when you use your American Express® Card
for eligible purchases, membership can extend the warranty
up to one additional year.

To learn more about this benefit of your Card, visit
americanexpress.com/extendedwarranty or call **1-800-225-3750.**

*Extended Warranty is underwritten by AMEX Assurance Company, Administrative Office, Phoenix, AZ. Coverage is determined by the terms, conditions and exclusions of Policy AXI853 or Policy EW-INB and is subject to change with notice. This document does not supplement or replace the Policy.

Now Accepting American Express® Cards in Your Area!

CAMPING WORLD
A nationwide network of RV and Outdoor SuperCenters.
Call 1-800-626-5944,
shop CampingWorld.com
or visit any SuperCenter.

RENTVILLAS.COM
Rent your own villa in Italy!
Step into the autumn of Provence,
not a tourist. Save money, too!
Call us today for a free brochure
1-800-726-6702.

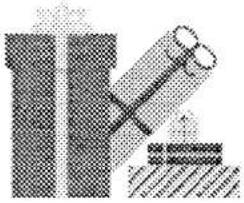
LAS VEGAS HOME VACATION
Discover affordable vacation homes
in Las Vegas for your family and friends.
Find alternative lodging for vacation.
www.lasvegashomevacation.com

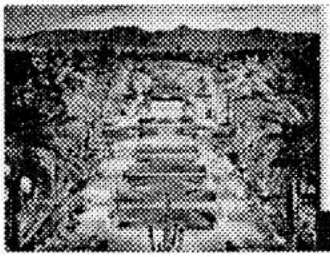
If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located on page 2 of your statement or the number that is on the back of your Card.

Enjoy Holiday Savings on Your Smartphone

Get more this holiday by using Membership Rewards® points to save on gift cards and products from popular brands. Scan this code or visit membershiprewards.com/giftcards on your smartphone to start saving.

MEMBERSHIP REWARDS®





DOUBLE YOUR REWARDS WITH A SCOTTSDALE GETAWAY

Earn double Membership Rewards® points in Scottsdale when you use your eligible, enrolled American Express® Card and book your reservations at participating Scottsdale resorts from October 1, 2011 – March 31, 2012 (spending $500+).

See terms & conditions, please visit website.

Scottsdale
Bring your passion for life.

Register at AmericanExpress.com/Scottsdale • 1-800-419-3601

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

DIRECTV – America's #1 Satellite TV Service

Sign up for the DIRECTV® CHOICE Package or any other package of equal or greater value with any American Express® Card by February 8, 2012, and you'll get an additional $10 off each month for a year on top of DIRECTV's current offer — that's a **$120 SAVINGS**. DIRECTV offers over 285 channels, all in 100% digital picture and sound!

Just call 1-800-496-0823 to order DIRECTV today.

Terms and Conditions: Must call 1-800-496-0823 to be eligible for the offer. Must be a new DIRECTV subscriber. Offer ends 2/8/12 and is based on approved credit. Payment must be made with any American Express Card. To receive $10 billing credit, payment must be made with any American Express Card and DIRECTV service must be activated for 30 days. Upon activation of DIRECTV System and programming, customer will receive 12 nonrefundable/nonredeemable credits of $10 each over 12 DIRECTV billing cycles totaling $120. Commercial accounts/customers not eligible. **Term agreement of 24 consecutive months required for lease.** Programming, pricing, terms and conditions subject to change at any time. Pricing residential. Taxes not included. Receipt of DIRECTV programming subject to DIRECTV Customer Agreement sent/provided at directv.com/legal and in order confirmation. DIRECTV and the Cyclone Design logo are registered trademarks of DIRECTV, Inc.

THERE IS STILL TIME:

Order American Express® Gift Cards with No Purchase Fees*

As a "thank you" to our Cardmembers, this holiday season we're offering the American Express Gift Card with no purchase fees. This season, there are several holiday-themed Gift Cards to choose from.

Plus, with the NEW American Express eGift Card, your gift can be delivered within minutes.

Visit americanexpress.com/gift and use code SM12 through January 31, 2012. Be sure to use your American Express Card to purchase.

*To receive this offer, purchase must be charged in full to any American Express® Card. Offer is only valid on the Gift Card purchase fee. Offer valid through January 31, 2012, and only for web orders. Terms and conditions apply to Gift Cards. Promotion code intended for use presented with the offer and is not valid on Gift Card purchases made through partner sites. Purchase must be made via the link provided offer. Offers are subject to change or cancellation at any time. Funds do not expire. No ATM use. Not redeemable for cash, except where required by law. Use at U.S. merchants that accept American Express Cards. Additional limitations apply. See Cardholder Agreement issued by American Express Prepaid Card Management Corporation.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 49

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 08/23/10

Account Ending [redacted]

New Balance	**$3,687.20**
Please Pay By	**09/07/10**

See page 2 for important information about your account.

WELCOMED FOR AN END OF SUMMER ADVENTURE OR BACK TO SCHOOL BASICS.

REMEMBER TO USE YOUR CARD FOR VIRTUALLY EVERYTHING, FROM ENJOYING THE LAST DAYS OF SUMMER TO STOCKING UP ON THE ESSENTIALS.

EXPLORE MORE GREAT PLACES YOUR CARD IS WELCOMED AT AMEXNETWORK.COM/WELCOME

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

Account Summary

Pay In Full Portion

Previous Balance		$1,674.88
Payments/Credits		-$1,674.88
New Charges		+$3,687.20
Fees		+$0.00
New Balance	=	$3,687.20

Pay Over Time Portion

Previous Balance		$0.00
Payments/Credits		+$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total

Previous Balance	**$1,674.88**
Payments/Credits	-$1,674.88
New Charges	+$3,687.20
Fees	+$0.00
Interest Charged	+$0.00
New Balance	**$3,687.20**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Enter account number on all documents.
Make check payable to American Express.
Please print clearly in blue or black ink only.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
09/07/10

Amount Due
$3,687.20

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge you interest on charges added automatically to a Pay Over Time balance, or to charges that were added to a Pay Over Time balance at your request in prior billing periods, if you pay the Account Total New Balance by the next Closing Date.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

New York residents may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

Customer Service & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Service & Billing Inquiries	**Payments**
P.O. BOX 981535 EL PASO, TX 79998-1535	P.O. BOX 650448 DALLAS TX 75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Service.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email (optional)*

Pay Your Bill with AutoPay

- Avoid late fees.
- Save time.

Deduct your payment from your bank account automatically each month.

Visit **americanexpress.com/autopay** today to enroll.

Please provide your e-mail address to receive important account updates and exclusive Cardmember offers and benefits.

*You may visit the American Express Privacy Statement at **www.americanexpress.com/privacy** for more details and to set your e-mail preferences.

JOHN J DUNCAN
Closing Date 08/23/10

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$1,674.88	$0.00	-$1,674.88
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$1,674.88**	**$0.00**	**-$1,674.88**

Detail

*Indicates posting date

Payments			Amount
08/14/10*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$1,674.88

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$3,347.71	$0.00	$3,347.71
JOHN J DUNCAN JR [redacted]	$339.49	$0.00	$339.49
Total New Charges	**$3,687.20**	**$0.00**	**$3,687.20**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
07/22/10	THE SOURCE WASHINGTON CATERER FOOD/BEVERAGE	$1,135.20	$1,135.20
07/23/10	CRACKER BARREL 83 KINGSPORT RESTAURANT		$26.00
07/25/10	The Homestead Resort(540)839-1766 (540)839-1766 Lodging		$335.27
07/25/10	THE CHOP HOUSE 54292KNOXVILLE 8656871330 FOOD/BEVERAGE	$225.96	$225.96
07/28/10	FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI		$62.95
07/29/10	FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI		$190.79
08/02/10	ARBY'S #460 NASHVILLE FAST FOOD RESTAURANT		$10.80
08/03/10	CHEDDAR'S CASUAL CAFALCOA RESTAURANT TIP	$6.56	$48.00
08/06/10	THE GRILL AT HIGHLAN865-385-9696 RESTAURANT		$85.00

Continued on reverse

Detail Continued

		Amount
08/06/10	RUTH'S KNOXVILLE 542KNOXVILLE 8655464696 TIP $28.24	$240.00
08/10/10	GLASS BAZAAR, INC. 5KNOXVILLE 8655849072 Description Price GLASSWARE/CRYSTAL $120.18	$120.18
08/10/10	FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI	$103.95
08/11/10	FOOTHILLS MILLING COMARYVILLE 865-679-2272	$275.00
08/12/10	CRACKER BARREL 8 CORBIN RESTAURANT	$27.00
08/12/10	BLACKBERRY FARM WALLAND CARD & SOUVENIR STORE FOOD/BEVERAGE $92.32	$92.32
08/13/10	SMOKY MOUNTAIN BRE 5KNOXVILLE 8652885500 TIP $9.48	$92.50
08/13/10	BORDERS BOOKS&005982KNOXVILLE 865-6715758	$56.79
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS From: To: Carrier: Class: KNOXVILLE TN O HARE FIELD IL UA XB BOZEMAN MT UA DENVER CO UA X KNOXVILLE TN UA 5 Ticket Number: [redacted] Date of Departure: 08/21 Passenger Name: DUNCANIII/JOHNJ Document Type: PASSENGER TICKET	$10.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS From: To: Carrier: Class: KNOXVILLE TN O HARE FIELD IL UA XB BOZEMAN MT UA DENVER CO UA X KNOXVILLE TN UA 5 Ticket Number: [redacted] Date of Departure: 08/21 Passenger Name: DUNCAN/LINDSAYH Document Type: PASSENGER TICKET	$10.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number [redacted] Date of Departure: 08/16 Passenger Name: DUNCANIII/JOHNJ Document Type: FREQUENT FLYER FEE/PURCHASE	$75.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Date of Departure: 08/16 Passenger Name: DUNCAN/LINDSAYH Document Type: FREQUENT FLYER FEE/PURCHASE	$75.00

Continued on next page

JOHN J DUNCAN
Closing Date 08/23/10

Account Ending [redacted]

Detail Continued

			Amount
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Date of Departure: 08/16 Passenger Name: DUNCANIII/JOHNJ Document Type: FREQUENT FLYER FEE/PURCHASE		$25.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [redacted] Date of Departure: 08/16 Passenger Name: DUNCAN/LINDSAYH Document Type: FREQUENT FLYER FEE/PURCHASE		$25.00

JOHN J DUNCAN JR
Card Ending [redacted]

			Amount
07/27/10	CHESAPEAKES- 103 542KNOXVILLE 8656733433 TIP	$10.00	$154.40
08/05/10	S & S CAFETERIA #34 KNOXVILLE RESTAURANT		$23.23
08/09/10	THE PARTRIDGE & PEARPIGEON FORGE RESTAURANT FOOD/BEVERAGE TIP	$27.40 $6.00	$33.40
08/12/10	EAST TN HISTORICAL SKNOXVILLE CHARITABLE ORG		$20.23
08/12/10	CALHOUNS- 105 542929KNOXVILLE 8656733355 FOOD/BEVERAGE	$4.69	$4.69
08/18/10	SALON VISAGE SALON VKNOXVILLE 865-694-4000		$75.00
08/22/10	FEDEX OFFICE #0530 ONASHVILLE OFFICE SUPPLY STORE FS BW SS ON RES CRDS CUTTING PER CUT DIGITAL FILE ENHANCE ENV 2UP FDK IVORY		$28.54

Fees

	Amount
Total Fees for this Period	**$0.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

Continued on reverse

2010 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2010	$0.00
Total Interest in 2010	$0.00

Includes fees and interest charged for billing periods with closing dates on or after June 25, 2010.

Important Notice

Information on Pay Over Time Features

Please refer to page 2 for further Important Information regarding your account

You may have access to one or more Pay Over Time Features as part of your Card account. The current Annual Percentage Rates (APRs) for the Pay Over Time Features are as follows:

For Sign and Travel, the APR is 15.24%.

For Sign and Travel, the APR is 15.24%.

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Introducing >PASS from American Express℠

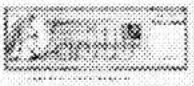
The NEW prepaid reloadable Card parents give to teens.

- Track teen's spending online
- Receive spend alerts
- Funds replaced if lost or stolen*

Visit americanexpress.com/passinfo to learn more today.

*Subject to available funds at the time the Card is reported lost or stolen.

NEW! American Express® Chinese Yuan Travelers Cheques



Whether you're traveling for business or enjoying a vacation in China, you can enjoy the built-in protection of American Express Chinese Yuan Travelers Cheques. They're safer than cash because they are refundable if lost or stolen, usually within 24 hours. When purchased before your trip, they are usually offered at a better exchange rate than Chinese Yuan cash and can easily be exchanged for local currency in China at over 2,000 Bank of China branches.

A valid non-Chinese passport will be required to exchange Chinese Yuan Travelers Cheques for local cash. A savings of $1 for order applies thru 12/31/10. Limit $3,000 Chinese Yuan Travelers Cheques every 30 days when purchased with your American Express® Card. Offer not valid for shipping to PO boxes or to Arizona Cardmembers or addresses.

For your convenience, you can order online with no purchase fee and get secure delivery before you leave home. To learn more and order visit americanexpress.com/cny

(CE 113854)

Experience Perfect Moments in The Islands of Hawai'i

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Call American Express Travel at 877-297-5799 to book a trip.
Then visit amexnetwork.com/hawaii to browse exclusive Cardmember offers in shopping, dining, and activities.

Terms: Must use any American Express Card to redeem offers on www.amexnetwork.com/hawaii. Terms, conditions and restrictions apply for each individual offer. Expiration date varies by offer. CST# 1022018-10, TA-149, Washington UBI#603 403 684, ML-1402, TA-022 Registered Iowa Travel Agency, IWB0001 3128. 892010 American Express.

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Get rates discounted up to 50% off when you use your American Express® Card at participating Preferred Hotel Group hotels and resorts around the world. Each hotel offers intuitive service, unmatched attention to detail and exceptional accommodations, plus one of the following amenities: Guaranteed room upgrade, Daily breakfast, Welcome bottle of wine or champagne.

Offer valid through 12/31/10. Rates are per room, per night and not combinable with other promotions or programs. Discounts vary by participating property. Rates may vary, are valid at participating hotels only, subject to availability and may change without notice. You must be 21 years or older to consume alcohol. Guarantee and payment must be made with the American Express Card. Additional Terms and Conditions apply. Please visit **www.phgoffers.com/AmexStayMore** to book and view all Terms and Conditions.

Choose your destination from a collection of the world's finest hotels. For details and a complete list of participating hotels, **www.phgoffers.com/AmexStayMore**

(CE 113936)

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Mellow Mushroom - Now open in Pigeon Forge at 2485 Parkway. Call ahead to make reservations today at **865-286-2226**.

Hearth and Patio - For all your outdoor living needs this summer, visit Hearth and Patio at 9347 Kingston Pike in Knoxville or call **865-693-0770**.

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located on page 2 of your statement or the number that is on the back of your Card.

(CE 113928)

20% Off on a Two-Night Stay with Four Points

Book two or more nights with any American Express® Card for Thursday through Saturday arrivals, and get 20% off on your stay through December 31st. Four Points® by Sheraton offers everything you need, from style to comfort to simple indulgences like free high-speed Internet and free bottled water. And enjoy our signature Best Brews™ for a great beer at the end of the day.

To receive this offer, purchase must be charged in full to any American Express Card. Offer is valid at participating Four Points by Sheraton Hotels. Offer is only valid for a two-night minimum stay booked and completed before 12/31/2010. Only available for arrivals on Thursday-Saturday. These offers are based on Starwood's best available unrestricted retail rates. Additional Terms and Conditions may apply, please visit **www.fourpoints.com/20off** to book and view all Terms and Conditions.

Book online at **www.fourpoints.com/20off** or call **1-888-625-4986** and mention promo code **ZPH** to book this package.

(CE 113939)

20% Off on a Two-Night Stay at Aloft Hotels

Book two nights and get 20% off on your Aloft™ Hotels stay when you pay with your American Express® Card. Experience Aloft Hotels, the new destination sensation featuring an always-happening w xyz™ bar scene, fast + free WiFi, 24/7 re:fuel by Aloft gourmet bites, re:charge gym, energizing splash pool, and more. 40+ hotels now open and arriving soon around the globe.

To receive this offer, purchase must be charged in full to your American Express Card. Offer is valid at participating Aloft hotels. Offer is only valid for a two-night minimum stay booked and completed before 12/31/2010. Only available for arrivals on Thursday-Saturday. These offers are based on Starwood's best available unrestricted retail rates. Additional Terms and conditions may apply. Please visit **www.aloftHotels.com/20off** to book and view all Terms and Conditions.

Book now at **www.aloftHotels.com/20off**

(CE 113938)

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Call **1-800-USA-TODAY** and ask for offer **228** or visit us online at **www.usatoday subscribe.com/ut228**

(CE 113858)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 50

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 12/16/16

PAY TO THE ORDER OF American Public Strategies $ 3500.00

Three Thousand Five Hundred & 00/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR Contract Labor

[redacted]

[redacted]

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE 12/16/16

PAY TO THE ORDER OF John Duncan III $ 541.00

Five Hundred Forty-one & 00/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR Mileage Reimbursement

[redacted]

[redacted]

Mileage trip to D.C. - White House Christmas Party
1002 miles at $.54/mile

EXHIBIT 51

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 02/20/14

Account Ending [redacted]

New Balance	**$4,302.26**
Includes the past due amount of $1,737.08	
Please Pay By‡	**03/07/14**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

Your account is past due.

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **www.americanexpress.com/rewards** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $35.00 fee for each month of points you want to reinstate.

Membership Rewards® Points
Available and Pending as of 01/31/14
103,158
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$1,737.08
Payments/Credits	-$0.00
New Charges	+$2,565.18
Fees	+$0.00
New Balance	**$4,302.26**

Days In Billing Period: 28

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
03/07/14

Amount Due
$4,302.26

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

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JOHN J DUNCAN
Closing Date 02/20/14

Account Ending [redacted]

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$1,072.55
JOHN J DUNCAN JR [redacted]	$1,492.63
Total New Charges	**$2,565.18**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
01/23/14	CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $42.61 TIP $7.39	$50.00
01/23/14	AUBREYS KNOXVILLE TN 8655881111	$102.33
01/24/14	PEI WEI #0204 QKNOXVILLE TN 480-888-3336 Description FAST FOOD RESTAURAN	$23.45
01/30/14	WASABI 0041 KNOXVILLE TN 865-678-0201 Description FOOD/BEVERAGE	$84.00
01/31/14	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$316.95
02/03/14	BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING	$100.00
02/04/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$37.90
02/07/14	PUELO'S GRILLE 00000KNOXVILLE TN 8654051767 Description RESTAURANT CHARGES	$163.00
02/07/14	BARNES & NOBLE 2838 KNOXVILLE TN BOOK STORE	$57.36
02/10/14	HOPS GRILL AND BAR SALEXANDRIA VA 7038379107 TIP $2.00	$18.04
02/11/14	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$31.70
02/12/14	PANERA BREAD #705 00BAILEYS CROS VA 7039981300	$24.10
02/14/14	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$63.72

Continued on reverse

Detail Continued

		Amount
	JOHN J DUNCAN JR Card Ending [redacted]	
		Amount
01/24/14	AUBREYS KNOXVILLE TN 8655881111	$34.96
01/29/14	AUBREYS KNOXVILLE TN 8655881111	$28.49
02/01/14	AUBREYS KNOXVILLE TN 8655881111	$56.43
02/02/14	COPPER CELLAR 102 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $51.44	$51.44
02/07/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$62.70
02/12/14	EXPEDIA INC BELLEVUE WA DELTA AIR LINES INC. From: KNOXVILLE To: ATLANTA HARTSFIELD DL X WASHINGTON NATIONA DL X ATLANTA HARTSFIELD DL X KNOXVILLE DL X Ticket Number: [redacted] Date of Departure: 03/05 Passenger Name: DUNCAN/JENNIFER Document Type: PASSENGER TICKET	$374.00
02/12/14	EXPEDIA INC BELLEVUE WA DELTA AIR LINES INC. From: KNOXVILLE To: ATLANTA HARTSFIELD DL X WASHINGTON NATIONA DL X ATLANTA HARTSFIELD DL X KNOXVILLE DL X Ticket Number [redacted] Date of Departure: 03/05 Passenger Name: DUNCAN/JOHN Document Type: PASSENGER TICKET	$374.00
02/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$510.61

Fees

	Amount
Total Fees for this Period	**$0.00**

Continued on next page

JOHN J DUNCAN
Closing Date 02/20/14

Account Ending [redacted]

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$85.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

Current APR
The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 103,158

Points Earned this Period 1,652

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary
January 1, 2014 - January 31, 2014

Opening Points Balance	101,506
Points Earned this Period	+1,652
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**103,158**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

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Points Transaction Detail
January 1, 2014 - January 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	684	0	684
Add'l Traditional Gold XXXX-XXXXX[redacted]	968	0	968
Total	**1,652**	**0**	**1,652**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 52

Transcript of Interview of Club LeConte Manager

November 7, 2017

Review No. 17-2646

Jeff Brown: This is Jeff Brown speaking with the Office of Congressional Ethics. With me is my colleague, Helen Eisner. Before us today is Club LeConte Manager at Club LeConte. Today is November 7. I think it's a little after 9 am. We are at Club LeConte's executive offices. Club LeConte Manager's been provided with a copy of the False Statements Act and has signed the acknowledgement. Okay with that we will get started. Club LeConte Manager, can you just give us a little bit of background on your title and your role here.

Manager: Okay. I'm the Club Manager. I oversee all aspects of the Club; planning, hiring, the physical, as we call it, product, position and personnel.

Jeff Brown: Okay. How long have you held that role?

Manager: I started here in April of 2006.

Jeff Brown: You've been the General Manager of the club since April 2006?

Manager: That's correct.

Jeff Brown: How many employees?

Manager: Currently we have 37 employees. It can vary between 35 and 45.

Jeff Brown: Can you tell us a little bit about the space that Club LeConte, just the physical space, sort of what the amenities are like upstairs?

Manager: Sure. Absolutely. We're on the 27th Floor of the First Tennessee Tower. We have approximately 17,000 square feet. We have a kitchen that takes up about 30% of that space. The rest is public space divided into seven rooms, mostly we call them private rooms, but they're used as dining rooms and meeting space. They're all varying sizes. The largest one can hold about 180 and the smallest one about 20. We also have a lounge. We have a liquor license. On a daily basis, we open for our members and serve breakfast, lunch and dinner.

Jeff Brown: Okay. The sales pitch. Can you give us a sales pitch? Why do people join Club LeConte?

Manager: Our whole business is built around building relationships between people. We provide a space where like-minded people can gather, enjoy each other's company. We also provide a space where they can have very high-end dining or meeting facilities that are private because you have to be a member to enter the space. You can be the guest of a member. We do allow the private spaces, not the dining rooms, but the private spaces to be rented by non-members. They pay a fee for that, an extra fee.

Jeff Brown: Let me break some of that down a little bit. What is the membership structure?

Manager: Not quite sure I understand.

Jeff Brown: How do people become members?

Manager: Members by invitation, although we do solicit membership in the club. The basic structure is that members of the club invite others that they know to join the club. Those folks pay us an initiation fee, it generally runs about between $700 and $150 to join. Dues range from $150 to $75 a month. We identify and solicit membership all the time outside of that membership by invitation. When we do that, we also get someone in the club to invite someone. An example would be, there's a new apartment complex that just opened down the street from us. It's got 400 new tenants that moved downtown. We recently invited, we had a member from there and we had her invite everyone from that complex to come have a little event at the club that we hosted and invited them to membership.

Jeff Brown: How many total members?

Manager: Total memberships is 594. A membership is individual to a person and their immediate family. If I'm a member, I can have my wife and I can have my children under the age of 23 on the membership. We have 594 of those. That translates into about 1,014 total members. That membership can grow and shrink. We have members that resign. We have members that come in and obviously our goal is to have that membership grow.

Jeff Brown: What's the general demographic in terms of age and maybe community involvement, that kind of thing?

Manager: Right. About 60% of my members are over the age of 60. About 12% are under the age of 30. The others fall into that middle category. The middle category is the general age that folks join. They're usually in their 40s when they join the club. We do have young executive, young membership categories, that's our $75 categories for folks that are under 30 can join in that world. 70% male, 30% female in the lead of those memberships although the majority of members have spouses and children associated with their membership. I shouldn't say children, definitely spouses. In actuality, there's only 42 children under the age of 23 that are members of the club via being members of their family.

Jeff Brown: In terms of events that the club puts on, are there sort of weekly, monthly, annual sort of social events?

Manager: Yes. Always events, every month and we strive to have at least one every week. They're mostly built around food and beverage although we do have lunch and learns, we have book club, we can provide you with a calendar of our more current events. Of course they're on our website too.

Jeff Brown: Can you give us just a couple of examples of just what are the more popular social events?

Manager: Uh-huh. This week I'll have an event, I think it's on Thursday called, "Women of Wine". We'll probably have about 30 women members and their guests attend that event. They'll each take a taste of about four wines, but it's more getting together. They'll have a little food. It's more getting together. Every Friday night I host a steak and lobster event. Members can come in and dine in our facilities where we have our dining room. We'll have a pianist in there. They'll have steak and lobster dinner. We have an event once a month on Tuesdays where members get together and watch TedTalks an then discuss whatever that TedTalks was about and enjoy each other's company in that world. The day after Thanksgiving is a tradition here at the club where we'll have a prime rib and seafood buffet in the evening. We'll generally have a hundred members or so attend that event. It's just a tradition. We call it Black Friday Prime Rib and Seafood. Like I said, most of the events are built around food and beverage. As the holidays come up, we'll have Santa Brunch leading up to the Christmas Holiday. Does that answer?

Helen Eisner: Yeah, I think that's a great amount of detail. Exactly what we were looking for. As far as these events, how does pricing work?

Manager: We decide on price based on what we're serving. Then it's just establish the price and push it out to members.

Helen Eisner: Is there a member price and a non-member price? Is there ever a distinction? Is it only members who would attend those types of events?

Manager: Yes, there are members and non-member pricing. One of the purposes, the business purpose of the club, obviously, is to grow membership. You see our strategy there is, okay, if you're enjoying coming as the guest of a member, you've been invited, you can pay separately, and most do. So they don't charge it to the member, but you're going to pay a higher price, so ideally you would say "I need to join the club so I can take advantage of member pricing." If you are the guest of a member, in many of our events like that we'll have a member price and a non-member price.

Helen Eisner: Okay.

Manager: And that really comes into play in private events. Members of the club never pay room rental, whereas a non-member who can contact us ... We solicit for wedding receptions and rehearsal dinners and business meetings. Non-members, when they approach us we say "Okay, to rent this room it's going to be $250." They pay that, and in our current menu structure there's member pricing and non-member pricing in the private events, not in our a la carte dining rooms, but in the private events.

So, to answer that question, we do it. We separate pricing for our special events. For instance, every month we hold a wine dinner. It's $45 for a member. If you bring a guest or someone who's not a member, it's going to be $65 for them. They're going to pay a higher price. I mentioned Women of Wine. It's $15 for a

member to attend, and its $20 for your guest to attend. Like I said, you find most of those folks paying their own way. They'll give us a credit card, we don't take cash up there, and ... they'll pay the higher price and our hope is that they'll say "Hey, I don't want to keep paying the higher price, so I'll join the club."

Helen Eisner: Sure. Then for the spouse of a member, do they receive the same reciprocal member price at events like that and access too?

Manager: Yeah, the spouse of a member is a member.

Helen Eisner: Okay.

Manager: Whoever they list on their application for membership, and of course those can be ... Whenever you get married you add a spouse, or we even now allow significant others. You can add significant others, they don't have to be legal spouses. You can just claim them ... that "Hey, I want them on my membership."

Helen Eisner: Sure.

Manager: Haven't gotten into the multiple spouses yet, but I'm sure that's coming ... No, I'm just kidding.

Helen Eisner: One other question ... You mentioned the dues range of 75 to 150.

Manager: Right.

Helen Eisner: Does that increase every year? How does that work? Or just stay the same-

Manager: Yes. It has increased over the years, absolutely. We generally take a several percentage increases, although I will tell you we recently, in 2017, we've set all our dues and lowered our dues because we felt we had come out of the market a little bit here. We have not had growing membership unfortunately, so that is one of our strategies. We break up those dues. It's $75 for a member to join who's under the age of 30. It's 100 if you are under the age of 40 ... and then it's 110 if you live outside Knox County, and it's 150 if you are over the age of 40 and you live in Knox County.

Helen Eisner: Okay.

Manager: Those are the dues. Now, those are our basic dues that we market now. If you are in another due structure, I have plenty of members who pay 175 because that's where we had gotten to. We have decided not to lower their dues for whatever reason ... maybe they just don't pay attention to the stuff that I send them. That's the best I can figure. That's our basic due structure now. You can live outside the county and pay 110. You can also be a corporate member, so what that means is like I said, all memberships are individual to the person, but if a company comes to us and has five or more memberships then we'll give them a special price. It's $110 for each of those, even though they may have otherwise paid 150. They have

to sign agreements, et cetera ... Then if you are a ... University of Tennessee's big in our market, they're just down the street, and if you are working for the University of Tennessee, you derive your living from them, you get paid by them, then you can join the club for $110 a month.

Lots of benefits with joining the club. I'll give you guys one of our benefit packages here to carry with you. First of all, we're a member of Club Corp, which has 300 clubs worldwide. Member of one, member of all, and with club membership comes the use of all of those clubs. If they're dining clubs like this one, you get complimentary dining at those clubs when you travel. For instance, in D.C. we have the club downtown and we have Tyson's Corner. My members here that travel there can dine there complimentary once a month. Most of our clubs are golf clubs, and at every one of our clubs you receive two complimentary rounds of golf every month.

Jeff Brown: When you say dining complimentary ... They can enter the club for free and dine, or the meal is actually free?

Manager: No fee to enter the club, because they're a member-

Jeff Brown: Okay-

Manager: But ... yeah, the meal's free.

Jeff Brown: And the round of golf would be free as well?

Manager: Right. In the meal environment they're going to pay the service fee, which is a tip, and they're going to pay taxes, whatever the local taxes are. In the golf world, they're going to pay for a cart.

Jeff Brown Okay.

Manager: Those are all listed in the front there, and that's a current list of all of our clubs. Locally as a member, and this is true in all of our dining clubs, you receive a $50 use it or lose it dining credit. The first $50 you spend in our club in our a la carte dining rooms is credited back off your account, and that's for most members. Like I said, that's our new product. A lot of members have not chosen to change their-

Jeff Brown: Are there any perks or benefits or discount that members receive in the community?

Manager: No, unfortunately not. That would be nice. We've tried to make arrangements with golf courses et cetera, but not been real successful with that.

Jeff Brown: You mentioned golf and restaurants being some of the benefits of the Club Corp association. What other advantages are there to being a Club Corp affiliated club?

Manager: We have affiliations with resorts, we have affiliations with other dining establishments. They're all listed in that book right there, where you can get

discounts. We have affiliations with hotels ... and reservation systems where you can receive discounts.

Jeff Brown: What do these affiliations with the hotels and the clubs ... What do they get you? They get you access, or do they get you discounts?

Manager: Some cases they can get you access. An example would be we have an affiliation with Capital Grill, so you may not be able to get a reservation there, but you call our Club Corp line and they'll get you in. That would be an example that's in our book and that I've heard members take advantage of. They're all kind of different. You can get, it's either AT&T or Sprint, you can get 10% off your bill. Same with some rental car places, like AAA or AARP, those sorts of things. What we urge members to do when they travel, and many do, is call the 800 number, which is a concierge service that you get. Say "I'm traveling to Minneapolis. What's going on there? What are my benefits? What can I get?" They can get you tickets to theaters, tickets to sporting events. Obviously you have to pay for all of that, but they have access, they've made arrangements. This is all out of our ... corporate office in Dallas that handles all that. We don't handle that here. Our benefits here are access to our club, and those that I described to you. Then, of course as members travel ... normal course of evening I'll entertain anywhere between four and twelve members traveling from other clubs that come through to take advantage of those complimentary dining options that they have at the club. Did that answer question?

Jeff Brown: That's helpful, yeah. Did you have any final ones?

Helen Eisner: No, go ahead.

Manager: There's that little book that really tells you the benefits for members, then we also publish, ClubCorps publishes a magazine that you may want to pick up and take with you. Because what ClubCorps also does is, every day, they send out emails to members and say "Hey, we have a deal for you to travel here on a cruise," or this and that, and the other, sort of thing.

Jeff Brown: Bear with me here as I shuffle all these papers. I'm going to hand you a copy of the membership bylaws for the recording. The bates range starts at CLC_0116. You started talking a little bit about membership, and the types of membership.

It looks like if you go to, let me find the page here ... it's page five of the bylaws, and it's CLC_0123. It looks like there's different membership classifications, and then, what I want to also do is just hand you one other document.

For the record, this is CLC_0001. It looks like a Club LeConte membership form. Can you do me a favor and just describe what that document is that starts with CLC_0001?

Manager: Okay, so, this is the membership application that anyone would complete to join the club. So it's basic information that we need to have on you, so we know where to bill you, and what you do, basically. So everyone completes one of these prior to joining the club.

Jeff Brown: Okay. In the bylaws, on page five there, CLC_00123, there's different membership classifications. It looks like there's resident memberships, corporate memberships, non-resident memberships, dues-exempt memberships. I think you started talking a little bit about these.

Manager: I did.

Jeff Brown: And then, if you look at the second page of the application that Congressman Duncan submitted, it says, "Basic Membership." Can you walk us through, I don't ... why we don't see Basic Membership?

Manager: One of those?

Jeff Brown: In that classification, I understand that could be, because you, when they signed on, the bylaws were a little different. But can you just sort of walk us through why we don't we see Basic in here?

Manager: Well, yeah, I can. That's because whomever completed this application, it's looked like it was laying there. John, our Congressman, Duncan, put Basic in there. So, before we had the current membership that we have, which we call One, O-N-E-, Optical, Optimum Network, you separated out a local membership. Then, for all of these extra benefits, you added what we called Signature Gold. So an additional $50 got you all the travel benefits that we had.

So, at that time, Basic there refers to a resident membership. That's what the dues would have been for a resident membership. Then you would add, if you wanted, upgrade dues, and that's noted down here, where's he put, "No, I don't want those. I don't want the travel benefits." Then you could add the Signature Gold Unlimited, for $50, or Signature Gold Dining, which would only allow you to have the complimentary dining, for $25. So, at that time, that's what we were offering.

Now, we bundle everything, and you get all of that for the $150, which is kind of I thought where we'd be anyway, but ...

Jeff Brown: Does the ...

Manager: Obviously, that would have been the dues back in 2006. He's probably a little bit higher than that right now. I'd have to look it up.

Jeff Brown: With that Basic Membership, would you still have had the benefits of ClubCorp access?

Manager: Ah, yeah. You get social access, but nothing complimentary. You can use ClubLine. You're just not going to get any complimentary dining, or complimentary golf.

Jeff Brown: Can you just walk me through, one more time, the Signature Gold Unlimited? What would that have?

Manager: Signature Gold Unlimited is ...

Jeff Brown: Let's answer about what it provides.

Manager: Yeah. That would be the travel benefit. When you're traveling outside the, your home club market, complimentary dining at all of our city clubs. Complimentary golf, at all of our golf clubs. So it's two dining experiences every month, and two rounds of golf, every month, at every club that participates.

Jeff Brown: Okay. How about the Signature Gold dining?

Manager: The Signature Gold dining would have excluded golf, and only provided the dining at those clubs that participated.

Helen Eisner: That application was back in 2006.

Manager: Right.

Helen Eisner: So I know you've been explaining to us, this has been an evolving process.

Manager: Yeah.

Helen Eisner: As far as the current status of that type of membership, would that have changed at all, as far as complimentary benefits?

Manager: Only if he had requested it. Let's see if I can take a chance at it, and look it up. Take a second here, and look it up. That would have been the original. There should have been ... if he did, it would be in his file, that he requested it, an upgrade. So let me check that. Take a second to open this up.

Yeah. You see down here, where it says, "Associate Club Benefits"? He could have enrolled, at that time, and checked either Unlimited or Dining, and we would have put the current fee. Obviously, those are subject to change.

Helen Eisner: Sure.

Manager: But he didn't. He declined to add those benefits in. The traveling benefits. So, in this membership, when the Congressman first joined, he just had local benefits, which was basically, access to our club, and access to our programs. Does that answer that question?

Helen Eisner: It does.

Manager: Okay.

Helen Eisner: I think. I am interested to see if that has changed at all.

Manager: Yeah, okay. It'll take me a second, just find it in here.

Jeff Brown: It gave him access to the clubs, and access to the benefits locally. Did that exclude any sort of ClubCorp?

Manager: No. What we call social membership in the other clubs. So let's say if he traveled to another club?

Jeff Brown: Yeah?

Manager: He could charge whatever he purchased at that club back to his membership here. That would show on his statements that he used another club, and that it would charge back here.

Jeff Brown: Would he still have access to the, sort of the concierge service that you've mentioned?

Manager: Yeah. Yeah. You could call them and say, "Hey, I need this, or I need that," and they could provide that, and that would be charged to your account, too.

Jeff Brown: Would he still have access to ... he would still have access to other clubs, dining facilities or golf courses, if he so chose?

Manager: That's correct, yeah.

Helen Eisner: So, it sounds like the exception, and correct me if I'm wrong, is, there could have been a complimentary meal, once a month. He did not have that option. There could have been access to complimentary golf ... and at that point in time, that membership, he also did not have that option.

Manager: Correct.

Helen Eisner: Okay.

Manager: Right, and let me see if anything's changed. No. So, Congressman Duncan's current home club dues, which are resident only ... he's not taking advantage of upgrading his membership ... are $125, and he just has local membership.

But even a local membership, member of one, member of all, he would be hard pressed ... he could probably get golf, or golf, a round of golf ... which you gotta pay for. If you go to one of our golf courses, you can go to any of our clubs for dining. You obviously need to make reservations, but you wouldn't get anything complimentary, in his world. He does not have Signature Gold on his membership. So he ...

Helen Eisner: What about ...

Manager: He's just going through the regular upgrades, in cost, for dues.

Helen Eisner: What about if he wanted to reserve a room at another club? You know that, if you'd seen that ...

Manager: He could do that, yeah.

Helen Eisner: Would that be complimentary, or would there be a fee associated with that?

Manager: That would be up to the club.

Helen Eisner: Okay.

Manager: Yeah. That would be up to the club. Generally speaking, members don't pay ... I mean, that's our policy here ... do not pay room rental. They only pay for what the usage is in the club, the food and the beverage. But that's our local benefit and that's a standard club core benefit, but another club may charge you room rental. I've made arrangements for members traveling to other clubs and it's been surprisingly expensive for them to use the club. Of course, some of our clubs have places to stay and that sort of thing, so it can be aggressive.

Jeff Brown: While I have you on this document, CLC_0002, we were talking about the basic category membership. There's also a little section for an initiation fee. I noticed it says, zero. Correct me if I'm wrong, I thought you said initially, that new members generally pay the initiation fee-

Manager: They do. They do. And I would say, at the time that Congressman Duncan joined, that initiation fee would have been $500.

Jeff Brown: Okay.

Manager: However, we often make deals where there's no initiation fees. I want to say, the last, probably, 25 or 30 members I've taken in have been zero initiation fee. I mentioned what we did for Marble Alley, the new condo place down here. When we invited them up we said, "If you all join this evening, there will be no initiation fee." In this case, I see Bob Worthington who was our ... he was our chairman at the time of our Board of Governors. He's since passed away, was his sponsor. All members of the Board of Governors, every year, we urge them to sponsor new members into the club, and we give them certificates that allows them to waive the initiation fee. We like initiation fees, but it's a pretty common practice.

Let's see if I have it here, I'm sure I do. So my initiation fees at that time were 500. Today they're 700, and let's see, just to give you an example here I can see how many I've collected this year to date. I got the right form. So far year to date I've collected 6,330 dollars in initiation fees. It's a bad year for us, a tough year I should say. It's somewhere on here, it's going to show me how many new members I brought in. Let's see, that's strange, it doesn't ... okay, it doesn't show on this report how many new members. I can give you a round number.

Jeff Brown: Yeah, a rough estimate would be fine.

Manager: We brought in 45 new members. What did I say, 6,000 some odd dollars in dues, 6,330. That's 140 dollars on average that we've taken in this year for initiation fees. Like I said, I think the last, well almost all of them we've taken in recently, we've waived the initiation fee because we are really trying to rebuild our membership.

That's not a whole lot of money, in fact the concept is initiation fee will keep you, because you have an investment. That's how most clubs do it. We have clubs with initiation fees of tens of thousands of dollars.

Helen Eisner: Sure.

Manager: These city clubs though, we do offer select that when our club is slipping in membership.

Jeff Brown: Okay.

Manager: That little blue piece of paper there, that's what I track every week. So I've lost 65 members to date, so as you see, that can really add up in dues every month. We have to be aggressive in how we- and so, mostly it's our "Night of" offers that we do, what we call, "Night ofs". We'll have an event, and we'll attract people to come to the event, Marble Alley was a recent one, and real estate group was the one before that.

Helen Eisner: I don't want to take up too much of your time. This is great background, and exactly what we were sort of looking for. I think we've got a few more specific questions that-

Manager: Yeah, go ahead.

Helen Eisner: - no, and I appreciate that.

Jeff Brown: The other thing I wanted to follow up with you in the bylaws, page one of the bylaws, CLC_0119 section 1.5, rules and regulations. I know I asked you this before, but I just wanted to confirm, there isn't a separate rules and regulations document that the club has, it's just these bylaws?

Manager: That's correct. Right. Now, these bylaws were amended in 2006. You should have received that, it just had to do with-

Jeff Brown: Late fees.

Manager: How we're going to charge you a late fee, that's right.

Jeff Brown: Okay. Let me ask you, do you have, what's your familiarity level with Congressman and his wife's use of the club?

Manager: I occasionally, I'm not close to either one of them. Certainly, I know them as members, and obviously everyone knows Congressman Duncan, and we know his wife, Lynn. I see them use the dining room, occasionally. I think the last event was a birthday. I know they have private events in the club. I have a private events director who handles that, and a food director who handles their usage in the club upstairs. I've never had any contact with the Congressman asking me to do anything for him. In either one of those. When they have a private event or when they are in the club and they happen to be there, obviously, I'm going to go say hi to them, and I'm going to do that with all members, and thank them for using the club.

Jeff Brown: Let me break that down just a little bit. Non-banquet related events, would that be just coming in for drinks or meals?

Manager: Right.

Jeff Brown: Okay.

Manager: Dinner.

Jeff Brown: Dinner, okay.

Jeff Brown: Or lunch, or breakfast.

Jeff Brown: Do you have a sense for how frequently they come in and-

Manager: Relatively infrequently.

Jeff Brown: Okay.

Manager: Yeah. I suppose he's probably in D.C. a lot. It's relatively infrequently. I generally know when they're going to be in. Obviously, I look at my members reservations every day. When I see them up there, gosh, I can't even tell you, maybe over the ten years I've been here, maybe three or four times, it's not that often. And that would be reflective on what they charge to their account.

Jeff Brown: With respect to the banquets, you guys were able to send over a whole slew of invoices, and also some banquet event orders. Those banquet event orders will tend to say, like-"So-and-so's baby shower" or "So-and-so's brunch." Would you be familiar with who those baby showers were thrown for or who those birthday brunches were for-

Manager: No.

Jeff Brown: If we showed you those documents?

Manager: Oh, maybe if you showed them. You mean, do I actually know the people?

Jeff Brown: Right.

Manager: Probably not, no. I'm not that close to the Congressman or his wife where I would actually know people that they entertained.

Helen Eisner: You said earlier from a scheduling perspective, it's not the Congressman who's himself calling to make reservations or plan if there's an event. Who is it on his behalf who would contact you or the club?

Manager: Well, if I said that, I didn't mean that. I don't know who, but I would guess it's not him. I know most of the events where I've seen, where I've seen the Congressman and his wife, it's been Lynn that's having some sort of event. I don't know if that's ... I don't mean to sound like I don't know what's going on in my business, but there's a lot of moving parts and I ask my people to handle them. Generally, I'm involved if there's something that's gone wrong. If it has to get to me because something's gone wrong, and that's what I meant when I said I rarely ... I've never spoken to Lynn or the Congressman that's had any sort of complaints.

Helen Eisner: That's helpful.

Manager: Yeah.

Helen Eisner: What about Lynn, as far as coming in on her own for dining purposes? How often would she come in?

Manager: I've never seen that.

Helen Eisner: Okay.

Manager: Yeah, I've never seen that. Last time they were in, it seemed to me, was a birthday party. It was a pretty big group of people. It was in the dining room, and I went up and said hi to both of them.

Helen Eisner: Do you know whose birthday it was?

Manager: I think it was the Congressman's.

Helen Eisner: All right.

Manager: I think it was his.

Helen Eisner: Approximately when was that?

Manager: Yeah, good question. I'd have to look back at when he was here last. It was this year, obviously, and I want to say in the last probably four or five months.

Helen Eisner: Okay.

Manager: Yeah.

It was him, it was a pretty big group of people, ten or twelve people, and there were some little children involved there, so probably his grandchildren.

Jeff Brown: Would there have been a banquet event form of some kind on that?

Manager: No, that was in our a la carte dining room.

Jeff Brown: Okay.

Manager: Yeah. They made a reservation for a la carte.

Jeff Brown: That would have just showed up on the invoice.

Manager: On his statement, his bill. You should have received copies of whatever that was, whenever that occurred.

Jeff Brown: I think we have them maybe up through August.

Manager: Oh, goodness. Okay.

Jeff Brown: Once we finish up here, we can ...

Manager: Is that when we started this, then?

Jeff Brown: It was some months ago.

Manager: Okay, so now you have September, October, and ...

Jeff Brown: That was one of the things I thought it might be appropriate to just have a brief conversation with Kelsey about.

Manager: Oh yeah, she can print those out for you. They're all in our electronic system, yeah. She's going to have all of that. Easily. We don't have to ...

Jeff Brown: Right.

Manager: I think we're still trying to dig for some stuff, aren't we?

Jeff Brown: That's correct.

Manager: Yeah. We've gone through a lot of change with this stuff.

Jeff Brown: Do you want to go through the banquets?

Helen Eisner: Yeah. Let's just go through one or two of those at least here. Do you have the first one there?

Jeff Brown: You can review this.

Helen Eisner: Okay. I might have to ...

Jeff Brown: Yep, yep, yep. I'm going to just show you a couple of these banquet order forms.

Manager: Sure.

Jeff Brown: If you have any recollection of these events or who they were for, please let me know. Helen, if you could just go to ... It is July 2016.

Helen Eisner: Okay, let's see.

Jeff Brown: It's a couple pages back off that.

Helen Eisner: Forward or back in this packet? I might use one of ...

Jeff Brown: I'm going to show you an event banquet order form. The base number is CLC_0251. This is an event order form titled Lynn Duncan's Baby Shower Brunch.

Manager: Okay.

Jeff Brown: Does that look familiar?

Manager: It's certainly the ... It's a standard event order for us, yeah.

Jeff Brown: Do you have any idea who that baby shower would have been for?

Manager: I don't, no. Sorry.

Jeff Brown: Let me ask you a couple other questions about that document. I'll actually have you flip just to here. Do you see that notation on CLC_0152? It says somebody said charge for 30.

Manager: Tricia says charge for 30, yeah.

Jeff Brown: Tricia says charge for 30.

Manager: Right.

Jeff Brown: Would you have any recollection of why Tricia may have said charge for 30 and have written that on there?

Manager: No, but I can speculate on that.

Jeff Brown: Okay.

Manager: The requirement of the club is that seven days out a guarantee be given, and you'll see that up here in the upper right corner. They guaranteed 35, they asked us to set for 40, can't read what's under there, that's probably colors or something. Then at some point, it could have been Lynn Duncan ... yeah, I would guess it would be Lynn who she's dealing with here ... would have called and said, "Hey, we're only going to have 30 people," and it was not uncommon. It's not uncommon for the private events director to say, "Okay, we'll just charge you for 30."

Jeff Brown: If somebody guarantees seven days out a certain number, is it the club's policy that they'll be charged for that number?

Manager: It is. It's in our policy. It's probably in our contract with this person that the Congressman would have signed. However, we tend to be fairly flexible. Our goal

is to make everyone happy, and we tend to be fairly flexible. That is not uncommon to change that to accommodate the member.

Jeff Brown: Can I have you flip just a couple of pages here to CLC_0252.

Manager: See it, right.

Jeff Brown: There's a reference to a chef's fee. What's that?

Manager: That would have been a carver fee. I've got to look at the menu here. Yep, so they had carved Tennessee ham, and we charge a fee for having a chef out there to carve that. It's an additional fee.

Jeff Brown: How about the linens charge?

Manager: We have linenless tables, so they can be set, they're very nice, without linens. Our more recent policy, in fact it started in 2016, is that if you want linens, we'll put them on your tables, but we'll charge you for them. Based on the size, they're different amounts. I think they're either $5 or $8 if they go all the way to the floor. We rent them and then just pass on the charge.

Jeff Brown: Do you know Beverly Kerr?

Manager: Yes.

Jeff Brown: Okay. Who's Beverly Kerr?

Manager: Special Notes. She's a pianist, and she books entertainment.

Jeff Brown: What's her relationship with the club?

Manager: We book entertainment through her. She's not exclusive, but we book entertainment through her and we've had her play up here.

Jeff Brown: Okay. When the club hires her for an event, how does that work? How do payments work?

Manager: Yeah, it can work two ways. One, if we hire, which we'd like to do because of course, we tack on a little charge to it, we sign an agreement with her and we pay her based on that agreement. It's not uncommon for a person to hire them directly, though, either her or other entertainers in town, that they'll just go directly to them and say, "Hey, I want you to do this or do that." We like to know about that. Traditionally, that's going to happen at a wedding reception or social event where they're going, "Okay, I hired a DJ and he's coming in," or "I've hired a band and they're coming in at this time," and that sort of thing.

Jeff Brown: Can I steal that back from you?

Manager: Yeah.

Jeff Brown: One second and I'm going to direct you to another page here. All right, so I'm handing you a document that starts CLC_0240. It's a banquet event order form, and it says Event, Amber's Baby Shower. You just take a minute to look at that, give me a second to get that-

Manager: Yep.

Jeff Brown: My documents here.

Do you know who ... Sorry, I'm one off here. Do you know who the Amber is referenced in the event titled Amber's Baby Shower.

Manager: I don't, no. Sorry.

Jeff Brown: Do you know an Amber Greaves, or Graves?

Manager: No.

Jeff Brown: No.

Manager: I don't know who that is. That would have been ... Obviously Lynn would have told ... is this 2015? Probably still Trish, I'm not sure. Have to look back and see who the Private Events Director at that time, but I don't know who Amber is. But she would have told her, this is for Amber.

Jeff Brown: If you look, I think it's just on the second page of the banquet event order form. It says Chef Greg to assist with the waffles.

Manager: Right, I see all those notes.

Jeff Brown: Is that another one of those chef's fee sort of requests?

Manager: Yes, that's exactly what that is. Normally, the waffle station would be like you might see at a hotel, where you pour a little cup in there. Obviously, they had issues with it so they wanted Greg to assist. Actually surprised they charged an extra fee for that, because Greg would have been out carving anyway. But, you know, anything to increase the check I guess. At any rate-

Jeff Brown: That next section, it says instructions and then it says distribute mimosas and glasses of champagne to guests upon arrival. Is that something that there would ordinarily be additional service fees for? Or is that part of an events order?

Manager: That's kind of part of an event, yeah. That's pretty common, especially with rehearsal dinners and wedding receptions.

Jeff Brown: Okay. And then at the bottom it says validate guests parking. When there's that note, who pays for the parking?

Manager: The guests would pay for the parking. So, we don't do it anymore, but we used to buy these validation certificates and then resell them to the guests. In this case if

they ... And then a receptionist would know that this event was approved for parking, and as guests came up she would hand them a little certificate that they could use to get out. Keep track of them, and then charge them on the ticket.

Jeff Brown: So on the ticket, meaning whoever was throwing the event would pay for the parking?

Manager: That's correct. Right. And I don't see a ticket on this one. She didn't provide you with an actual check, did she?

Helen Eisner: So, based on these types of events that we've just shown you, do you know approximately how many times the Duncan account, either for the Congressman or for his wife, have held events like this at the club?

Manager: I don't, no. It would totally be on ... Oh yeah she did provide you with a ticket.

Jeff Brown: Yeah.

Manager: I don't know how often, we'd have to look at their invoices.

Helen Eisner: Right.

Manager: Their statements. So, I don't ... I've got, I'd love to have hundreds more, but I've got 594 of these bills that go out every day, I mean every month. I don't look at them that closely. I don't-

Helen Eisner: Sure.

Manager: Specifically look at certain people's invoices unless there's an issue with them.

Helen Eisner: And-

Manager: If that answers your question.

Helen Eisner: I think you did already touch on this, but has there ever been a time where Lynn Duncan, or the Congressman, or anyone working on their behalf, has made a special request, that you're aware of, about these events? That came to your attention?

Manager: Not that I'm aware of.

Helen Eisner: No.

Manager: No. And it would go through whomever the Private Events Director was at the time.

Helen Eisner: Okay.

Manager: This is interesting, because you have a letter here that's dated November 1st.

Jeff Brown: Yeah, that was one of the questions I had for you. November 1st, I think, was the day you sent those documents over. So I'm thinking there may have been some auto generation there.

Manager: Oh, okay. Maybe, yeah. That would be weird, wouldn't it? I don't know how that works, but it's possible. We'd need to ask Kelsey there, that's very strange.

Jeff Brown: Let me move on to just a-

Manager: Sure.

Jeff Brown: Couple more generic sort of questions. What's the holiday fund?

Manager: Okay.

Jeff Brown: I'll steal that back from you.

Manager: Yeah, no worries. Holiday fund is every year we charge all members of the club thirty dollars. And it's a fund that then is distributed to all employee partners based on how long they've worked here. As a holiday gratuity basically. And members can opt in, or opt out. So we automatically charge everybody. And then if they opt out, they call us and say, "Hey, I'm not paying that." And we have members also that opt to call and say, "Hey, I'd like to give more." Then, at some point, in November, the funds are solidified. And then based on how many months you've worked here, you'll get a portion of that in a paycheck. For all employees, that even includes myself.

Jeff Brown: You mentioned earlier that the bylaws were amended to address late fees.

Manager: That's my ... Yeah.

Jeff Brown: What's the late fee policy here when a bill's not paid on time?

Manager: It's up to 30 dollars. It's a percentage, and it's up to 30 dollars.

Jeff Brown: Okay. How's that policy enforced?

Manager: We just ... It's auto generated on to the bill.

Jeff Brown: And if a member wants to dispute that, or ask that the charge be removed, how do you handle requests like that?

Manager: I allow Kelsey to make all those decisions. But, my policy is we're not in the late fee business, so we're very accommodating. Every month I sign off on a report where ... I don't look at it as a revenue stream for the club. So I sign off on a report every month that has dozens of those removed. It's more of a ... But it is a revenue stream, I'll can tell you. Probably collected thousands this year in late fees.

Helen Eisner: When they're removed, is it that the member has requested they be removed? Or do you do it-

Manager: No, it's generally the members called and said, "Hey, I'm sorry I'm late." Blah, blah, blah, "Will you give me ... Will you do something for me?" And some members just demand it. And, like I said, I don't look at it as a revenue stream. So, year to date we've collected 6355 bucks. Last year, 2016, we collected 12 thousand dollars in late fees. Then we budgeted 12 thousand, that's partially why I'm off my numbers. But, I just don't know that that's the business we're in is collecting late fees. You know? So, we're pretty liberal with taking them off.

Jeff Brown: Okay.

Manager: It's rare that Kelsey will come to me and say ... I mean extremely rare, maybe once or twice a year she'll say, "Hey, this person is consistently late. I think we should hold to the policy here."

Jeff Brown: Okay.

Manager: And generally I'll override her because I just don't think we're in that business.

Jeff Brown: Okay. Are there other things here that you-

Manager: And, in some cases, it can be that we messed up. We didn't post their check.

Helen Eisner: Okay.

Manager: Our procedure for receiving payments, for folks who pay with checks, is they come in to the mailbox, they go up to a receptionist, she records them all. And they come down here so we kind of a double check. We have a record of someone who doesn't handle putting them in the bank, and that receptionist can mess up. I've had them mess up before.

Jeff Brown: Sure.

Manager: I've had, unfortunately, whole batches of check just disappear sometimes. That's happened to me twice in ten years. But, employees sometimes mess up.

Helen Eisner: And I know that you said that, typically, this would go through Kelsey, with regards to late fees.

Manager: Yeah, there-

Helen Eisner: But-

Manager: It's extremely rare for me to get a call about an accounting issue.

Helen Eisner: Specifically, with regards to the Congressman and his account, do you have a sense of whether or not he was somebody who paid, or pays, his membership fees on time?

Manager: That is my sense, yeah.

Helen Eisner: Okay. And has there ever been a time, that you're aware of, when the Congressman has requested that a late fee be removed from his account?

Manager: No.

Helen Eisner: Okay.

Manager: If it's happened, it would show in those records but-

Helen Eisner: Sure.

Manager: But I'm not aware of it.

Jeff Brown: Do you have anything else?

Helen Eisner: No, I think ... Is there anything else, with regards to Congressman Duncan, that you think we should know about? His use, or membership, in the club?

Manager: I would like to see a lot more use, but, that's about it. You know?

Helen Eisner: And what about any specific political events that he's been involved in. Has he ever held a fundraising event, or anything of that nature, in the club?

Manager: You know, I don't think that he has.

Helen Eisner: Okay.

Manager: I mean, I don't know for sure. It would be in those records. But, I don't ... I'm usually aware of the political events, the fundraisers. We don't have a whole lot here at the club, unfortunately. They use the Cherokee Country Club, or-

Helen Eisner: Right.

Manager: The bigger venues. I think the club's a good place. But, to my knowledge, he's never held one here. I'm not aware of one.

Helen Eisner: As far as the-

Manager: But it doesn't mean he didn't. It's possible, and I just didn't know about it.

Helen Eisner: Sure, understood.

Manager: But it would be there, it would say political event or whatever the case may be, I would think.

Helen Eisner: If something just said banquet, does that rule out it being a political event? If it was a fundraiser, would it say fundraiser on the invoices?

Manager: Generally, we would know on the ... And it would say on the private event sheet.

Helen Eisner: Okay.

Manager: But not ... You're right, it doesn't rule it out. If they never told us what the event was for.

Helen Eisner: Sure.

Manager: If they tell us ... And then sometimes that boils down to the Private Events Director not asking enough questions. I like them to ask what's the event about, but they don't. Generally we know, but it ... I'm not aware of any that were ever brought to my attention that he had here.

Helen Eisner: Okay. Slightly different question, the membership. You've described to us some of the demographics. How political is that group of people? And just your sense of that.

Manager: Yeah. Unfortunately, there's not as many. So, Club LeConte ... I mean it's great that the Congressman's a member here. He's probably one of the few politicos that is a member here. When I joined in 2006, the Mayor at the time was a member. The Mayor of the county, I mean. And at that time, the Mayor of the city, who's now our Governor, was a member. When he went to the governorship he resigned his membership because, I don't know, he could have used our club in Nashville. But, I think nowadays it seems like the political people are more careful about their membership in the club. It's just my sense of it. I mean other clubs we have in capital cities, this is not a capital city, we have lots of politicos. I'm always interested in politics, I like to meet them. We do have members who sponsor politicos. Like we had one here, about a month ago, where Mayor Dean, who's running for governor, was here. And he was sponsored by a member. And they did a little fundraising thing, I think, for him.

Helen Eisner: Okay.

Manager: So we get those, but our local politicians aren't as member-oriented in the club. And I think that has more to do with, from my perspective as club manager, to do with the fact that they're ... Places like the club can be viewed incorrectly in the press. And so, that can happen.

Helen Eisner: Is it fair to say that the membership is more business oriented?

Manager: Yeah.

Helen Eisner: Okay.

Manager: It's all about business leaders and business people making connections. Pretty good contingent from the University, not as strong as we'd like. But yeah, it's ... And, it's used for social purposes. Club has always been used for social. A very nice place with great views to go and have dinner, that sort of thing. Most of our meetings, like we just had one for two days, are business oriented. Chaco shoes was here showing their designs and all of that. Inviting people in to look at that.

But our local members use it for social. We like them to use it for more business. But mostly social, yeah.

Helen Eisner: Okay. Jeff, do you have any other questions?

Jeff Brown: No, I don't. I think the only thing I wanted to conclude with is just ... I know in our previous conversation, I think the only other person that you've had conversations with this about is Kelsey. Is that right?

Manager: In the club.

Jeff Brown: Okay. And anybody else outside the club?

Manager: Yes. When you initially sent the paperwork, and I haven't heard a word from him since then, when I sent it to him. Everett, a butler who's my-

Jeff Brown: At Club Corp.

Manager: At Club Corp that I replied to, and he had me send copies to our legal people who never responded.

Jeff Brown: Okay.

Manager: If you know, you and I talked about that. So I was like, okay just ... I'm sure he would say just go ahead and give them what they need.

Jeff Brown: Right.

Manager: We've got, really, nothing to hide here.

Jeff Brown: And we had that conversation. I just wanted emphasize again, I know we've talked about it, but just to keep this confidential. It's in our interests, it's in the Congressman's interests. So-

Manager: Absolutely, absolutely. I've not said a word to anybody, nor would I.

Jeff Brown: Yeah.

Manager: I wouldn't want to engage the club in that. The other thing is, I know Kelsey asked me last week. She said, "I'm having problems getting these old checks."

Jeff Brown: Right.

Manager: And she said, "Can I tell them that has to do with the investigation?" And I told her she could, I don't know if she did.

Jeff Brown: Yeah, we-

Manager: You can ask her.

Jeff Brown: My thought is that we'll finish this recording here, and then maybe we'll go have a brief conversation with Kelsey about some document collection issues.

Helen Eisner: Sounds great.

Manager: Yeah.

Jeff Brown: All right.

Manager: Okay.

Helen Eisner: Good. Thank you for your time.

Manager: It's my pleasure.

ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 11/22/17

EXHIBIT 53

INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	9/30/08	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$119.32		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

156208 16 3471-1-2

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

CHECK OUT THE NEWSLETTER & WEBSITE FOR FALL FESTIVE EVENTS!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				.00
9/23/08		PRORAT DUES	22.32			22.32
9/30/08		OCT DUES	97.00			97.00
					TOTAL*	119.32

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$119.32
				9/30/08		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE BY 10/24/08***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent, and the Club will assess a late charge as established by the Club from time to time in its sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/08	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$1,355.79		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

160239 123 294-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

ASK ABOUT THE GIFT OF MEMBERSHIP THIS HOLIDAY SEASON!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				119.32
10/29/08	020005	BNQT FOOD	926.75	203.89	104.97	1235.61
10/29/08	020005	BNQT BEVER	19.00	4.18		23.18
10/29/08	2406	PAYMENT	119.32-			119.32-
10/31/08		NOV DUES	97.00			97.00
					TOTAL*	1355.79

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$1,355.79
				10/31/08		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE BY 11/24/08***

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/08	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$3,544.49		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

168219 13 307-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

HAPPY NEW YEAR! BEST WISHES FROM YOUR CLUB LECONTE TEAM!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				2572.71
12/13/08	030006	BNQT BEER	21.00	4.62	1.92	27.54
12/13/08	030006	BNQT FOOD	888.35	195.43	101.34	1185.12
12/13/08	030006	BNQT BEVER	10.50	2.31		12.81
12/13/08	030006	BNQT WINE	21.25	4.68		25.93
12/15/08	040002	BNQT FOOD	602.70	132.59	68.01	803.30
12/15/08	2465	PAYMENT	1216.92-			1216.92-
12/18/08	030018	PARKING	5.00			5.00
12/31/08		JAN DUES	99.00			99.00
12/31/08		LATE CHARG	30.00			30.00
					TOTAL*	3544.49

Club LeConte
A Member of the ClubCorp Family

A PORTION OF THIS BILL IS PAST DUE. YOUR PROMPT PAYMENT IS APPRECIATED IF YOU HAVE QUESTIONS REGARDING YOUR STATEMENT, PLEASE CALL US.

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$3,544.49
2,188.70	1,355.79	.00	.00	12/31/08		
NAME			ACCOUNT NUMBER			
JOHN J. DUNCAN			[redacted]		***PAYMENT DUE BY 1/23/09***	

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2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	1/31/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
-$199.36		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

172699 2 281-1-1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

IT'S COLD OUTSIDE, ENJOY WARMTH & CAMARADERIE WITH YOUR FRIENDS AT THE CLUB!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				3544.49
1/31/09		FEB DUES	99.00			99.00
1/31/09	2506	PAYMENT	3514.49-			3514.49-
1/31/09		PAYMNT VISA/MC PA	328.36-			328.36-
					TOTAL*	199.36-

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	-$199.36
				1/31/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***CREDIT BALANCE - NO PAYMENT DUE***

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	2/28/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$1,232.31		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

176074 1 1021-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SPRING IS IN THE AIR! JOIN FELLOW MEMBERS AT THE CLUB THIS MONTH FOR FUN AND FELLOWSHIP!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				199.36-
2/01/09	010008	BNQT FOOD	246.35	49.27	27.35	322.97
2/01/09	010008	SERVICE CH	4.93		.46	5.39
2/28/09		MAR DUES	99.00			99.00
2/28/09	020028	PARKING	18.00			18.00
2/28/09	030001	MISC BANQU	140.00	30.80	12.96	183.76
2/28/09	030001	BNQT FOOD	600.00	132.00	70.55	802.55
					TOTAL*	1232.31

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$1,232.31
				2/28/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE BY 3/24/09***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	3/31/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$129.67		

Club Le Conte
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

179955 1 1370-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

THANK YOU FOR YOUR SUPPORT OF THE CLUB! SIGN UP A NEW MEMBER THIS MONTH AND RECEIVE A $50.00 DINING CREDIT.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				1232.31
3/18/09		ADJUST LATE CHARG	30.00-			30.00-
3/23/09	2549	PAYMENT	1202.31-			1202.31-
3/27/09	010014	FOOD	23.40	4.68	2.59	30.67
3/31/09		* NO DESCRIPTION	99.00			99.00
					TOTAL*	129.67

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$129.67
				3/31/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE UPON RECEIPT***

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Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	4/30/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$99.00		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

183727 1 981-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SPONSOR A NEW MEMBER INTO THE CLUB THIS SUMMER AND RECEIVE A 30% REDUCTION IN DUES FOR A YEAR!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				129.67
4/17/09	2578	PAYMENT	129.67-			129.67-
4/30/09		DUES	99.00			99.00
					TOTAL*	99.00

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$99.00
				4/30/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	5/31/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$191.11		

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

187502 1 940-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SPONSOR A NEW MEMBER INTO THE CLUB THIS SUMMER AND RECEIVE A 30% REDUCTION IN DUES FOR A YEAR!

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865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				99.00
5/02/09	030002	BEVERAGE	30.50	6.10		36.60
5/02/09	030002	WINE	22.50	4.50		27.00
5/02/09	030002	BEER	21.00	4.20	3.31	28.51
5/18/09	2595	PAYMENT	99.00-			99.00-
5/31/09		DUES	99.00			99.00
					TOTAL*	191.11

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$191.11
				5/31/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE UPON RECEIPT***

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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	6/30/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$171.86		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

192079 12 1746-1-1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

MARK YOUR CALENDARS THURSDAY SEPTEMBER 24, 2009 FOR THE CHARITY CLASSIC!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				191.11
6/06/09	010001	PARKING	33.00			33.00
6/06/09	030001	BNQT BEVER	101.25	22.28		123.53
6/06/09	030001	BNQT WINE	135.00	29.70		164.70
6/06/09	030001	MISC BANQU	140.00	30.80	12.95	183.75
6/06/09	030001	BNQT FOOD	2160.00	475.20	251.41	2886.61
6/16/09	2615	PAYMENT	3391.59-			3391.59-
6/23/09	2616	PAYMENT	191.11-			191.11-
6/29/09	010007	FOOD	54.05	10.81	6.00	70.86
6/29/09	010012	PARKING	2.00			2.00
6/30/09		DUES	99.00			99.00
					TOTAL*	171.86

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$171.86
				6/30/09		
NAME			ACCOUNT NUMBER	PAYMENT DUE UPON RECEIPT		
JOHN J. DUNCAN			[redacted]			

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Knoxville TN 37929
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	7/31/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$946.21		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

196056 1 145-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

MARK YOUR CALENDARS THURSDAY SEPTEMBER 24, 2009 FOR THE CHARITY CLASSIC!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				171.86
7/13/09	2642	PAYMENT	171.86-			171.86-
7/31/09		DUES	99.00			99.00
7/31/09	010016	BNQT FOOD	519.25	114.34	60.98	694.57
7/31/09	010016	BNQT BEVER	117.00	25.64		142.64
7/31/09	020006	PARKING	10.00			10.00
					TOTAL*	946.21

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$946.21
				7/31/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	8/31/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$1,075.21		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

199782 1 318-1.2

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

MARK YOUR CALENDARS THURSDAY SEPTEMBER 24, 2009 FOR THE CHARITY CLASSIC!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				946.21
8/31/09		LATE CHARG	30.00			30.00
8/31/09		DUES	99.00			99.00
					TOTAL*	1075.21

Club LeConte
A Member of the ClubCorp Family

A PORTION OF THIS BILL IS PAST DUE. YOUR PROMPT PAYMENT IS APPRECIATED IF YOU HAVE QUESTIONS REGARDING YOUR STATEMENT, PLEASE CALL US.

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$1,075.21
129.00	946.21	.00	.00	8/31/09		
NAME			ACCOUNT NUMBER			
JOHN J. DUNCAN			[redacted]		***PAYMENT DUE UPON RECEIPT***	

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	8/31/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$1,075.21		

Club LeConte
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

199782 1 318-1.2

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

MARK YOUR CALENDARS THURSDAY SEPTEMBER 24, 2009 FOR THE CHARITY CLASSIC!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				946.21
8/31/09		LATE CHARG	30.00			30.00
8/31/09		DUES	99.00			99.00
					TOTAL*	1075.21

Club LeConte
A Member of the ClubCorp Family

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$1,075.21
129.00	946.21	.00	.00	8/31/09		

NAME	ACCOUNT NUMBER	
JOHN J. DUNCAN	[redacted]	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	9/30/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$253.80		

Club Le Conte
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

202662 12 226-1.1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				1075.21
9/15/09	2672	CASH PYMNT	946.21-			946.21-
9/30/09		DUES	99.00			99.00
9/30/09		LATE CHARG	25.80			25.80
					TOTAL*	253.80

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$253.80
124.80	129.00	.00	.00	9/30/09		
NAME			**ACCOUNT NUMBER**			
JOHN J. DUNCAN			[redacted]		***PAYMENT DUE UPON RECEIPT***	

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INVOICE SUMMARY

Club LeConte
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 76013-2940
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2009	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
976.21-		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 76013-2940

208826 2 224-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Come celebrate your Holidays with us at Club LeConte! Call today to reserve your room!

Please contact Accg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**253.80**
10/02/2009	567861	Check Payment				1,075.21-
10/19/2009	478810	Check Payment				253.80-
10/31/2009	143447	Nov 2009 Home Club Dues	99.00			99.00
		Home Club Subtotal				**99.00**
		Balance Due				**976.21-**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	976.21-
976.21-	0.00	0.00	0.00	10/31/2009		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***CREDIT BALANCE***

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 76013-2940
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2009	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
877.21-		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 76013-2940

212691 0 214-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Come celebrate your Holidays with us at Club LeConte! Call today to reserve your room!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**976.21-**
11/30/2009	177252	Dec 2009 Home Club Dues	99.00			99.00
		Home Club Subtotal				**99.00**
		Balance Due				**877.21-**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	877.21-
0.00	877.21-	0.00	0.00	11/30/2009		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
643.21-		

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

221621 0 265-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Come celebrate your Holidays with us at Club LeConte! Call today to reserve your room!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**745.21-**
01/31/2010	259507	Feb 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**643.21-**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	643.21-
0.00	0.00	0.00	643.21-	01/31/2010		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***CREDIT BALANCE***

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/28/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
541.21-		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

225114 0 1480-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Join us in the Club this month for Candlelight Dining every Friday and Saturday evening.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**643.21-**
02/28/2010	346304	Mar 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**541.21-**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	541.21-
102.00	0.00	0.00	643.21-	02/28/2010		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
231.30		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

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2700 Plaza Tower
Knoxville TN 37929-2700

229323 1 2253-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Spring is in the air! Please join us on April 24 for The Boys & Girls Night Out Champagne and Scotch Tasting. Tickets are $40 per person. Call us for details!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**541.21-**
03/31/2010	981823	Late Charge	20.40			20.40
03/01/2010	040001	Banquet - Food	487.75	107.31	55.05	650.11
03/31/2010	382148	Apr 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**752.11**
		Balance Due				**231.30**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	231.30
129.30	102.00	0.00	0.00	03/31/2010		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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234975 1 1895-2.2

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
2,536.34		

Make Checks Payable and Send to:

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2700 Plaza Tower
Knoxville TN 37929-2700

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Spring is in the air! Please join us on May 18th for the new Jefferson Bass book signing. Call us for details!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**231.30**
04/26/2010	981823	Credit Memo: Late Charge	20.40-			20.40-
04/07/2010	010016	Banquet - Food	1,274.05	280.29	143.78	1,698.12
04/07/2010	010016	Banquet - Wine	210.00	46.20	4.27	260.47
04/07/2010	010016	Banquet - Liquor	197.40	43.43	4.02	244.85
04/08/2010	030011	Parking	20.00			20.00
04/30/2010	418426	May 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**2,325.44**
		Balance Due				**2,536.34**

Club LeConte
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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	2,536.34
2,325.44	108.90	102.00	0.00	04/30/2010		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**			
JOHN DUNCAN		[redacted]	02	***PAYMENT DUE UPON RECEIPT***		

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INVOICE SUMMARY

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2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

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2700 Plaza Tower
Knoxville TN 37929-2700

238963 1 1237-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Join us for Sizzling Summer Steak Night - every Wednesday and Thursday through August!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**2,536.34**
05/03/2010	785865	Check Payment				210.90-
05/26/2010	779238	Check Payment				497.03-
05/27/2010	331611	Check Payment				2,683.48-
04/07/2010	10016	Refund - Sales Tax	8.29-			8.29-
05/10/2010	010004	Banquet - Food	647.75	142.51	73.10	863.36
05/31/2010	453849	Jun 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**957.07**
		Balance Due				**102.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	05/31/2010		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
224.40		

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

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2700 Plaza Tower
Knoxville TN 37929-2700

243667 12 213-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SAVE THE DATE~Biggest Club Event~The Club LeConte Charity Classic, Friday, October 22, 2010 at 6:30pm. For details & to purchase Member discounted tickets today go to www.clubcorpcharityclassic.com.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
06/30/2010	147503	Late Charge	20.40			20.40
06/30/2010	484949	Jul 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**224.40**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	224.40
122.40	102.00	0.00	0.00	06/30/2010		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
0.00		

Club LeConte
A Member of the ClubCorp Family

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2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

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2700 Plaza Tower
Knoxville TN 37929-2700

247618 2 726-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SAVE THE DATE~Biggest Club Event~The Club LeConte Charity Classic, Friday, October 22, 2010 at 6:30pm. For details & to purchase Member discounted tickets today go to www.clubcorpcharityclassic.com.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**224.40**
07/12/2010	332943	Check Payment				102.00-
07/26/2010	334669	Check Payment				224.40-
07/31/2010	517184	Aug 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**0.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	0.00
0.00	0.00	0.00	0.00	07/31/2010		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in it's sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,210.98		

Club LeConte
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

252561 1 1838-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SAVE THE DATE~Biggest Club Event~The Club LeConte Charity Classic, Friday, October 22, 2010 at 6:30pm. For details & to purchase Member discounted tickets today go to www.clubcorpcharityclassic.com.

Please contact Acctg. with any questions at 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**0.00**
08/13/2010	010004	Banquet - Food	909.00	199.98		1,108.98
08/31/2010	549705	Sep 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**1,210.98**
		Balance Due				**1,210.98**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,210.98
1,210.98	0.00	0.00	0.00	08/31/2010		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,342.98		

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2700 Plaza Tower
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www.clubleconte.com

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2700 Plaza Tower
Knoxville TN 37929-2700

257513 1 1290-1-2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SAVE THE DATE~The Club LeConte Charity Classic, Friday, October 22, 2010 at 6:30pm. **Payment of statement is due on receipt. Late charges will incur if payment is not recieved by 10/31/10.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,210.98**
09/30/2010	193957	Late Charge	30.00			30.00
09/30/2010	580977	Oct 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**1,342.98**

Club LeConte
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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,342.98
132.00	1,210.98	0.00	0.00	09/30/2010		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,850.22		

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2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

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262894 1 1432-1.2

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

BOOK YOUR HOLIDAY PARTY NOW!!! **Payment of statement is due on receipt. Late charges will incur if payment is not recieved by 11/24/2010.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,342.98**
10/12/2010	842757	Check Payment				1,210.98-
10/13/2010	248058	Check Payment				1,108.98-
10/11/2010	193957	Credit Memo: Late Charge	30.00-			30.00-
10/05/2010	030022	Banquet - Food	1,312.50	288.75	149.01	1,750.26
10/05/2010	030022	Banquet - Wine	243.00	53.46	4.05	300.51
10/25/2010	040002	Banquet - Food	506.00	111.32	57.11	674.43
10/31/2010	611112	Nov 2010 Home Club Dues	102.00			102.00
10/31/2010	611149	Holiday Fund	30.00			30.00
		Home Club Subtotal				**2,857.20**
		Balance Due				**1,850.22**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,850.22
1,850.22	0.00	0.00	0.00	10/31/2010		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**			
JOHN DUNCAN		[redacted]	02	***PAYMENT DUE UPON RECEIPT***		

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,061.34		

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267491 1 1979-1.1

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UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

BOOK YOUR HOLIDAY PARTY NOW!!! **Payment of statement is due on receipt. Late charges will incur if payment is not recieved by 12/24/2010.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,850.22**
11/15/2010	200200	Check Payment				1,342.98-
11/22/2010	481131	Check Payment				507.24-
11/01/2010	010005	Banquet - Food	689.75	151.75	77.84	919.34
11/01/2010	010006	Parking	40.00			40.00
11/30/2010	641523	Dec 2010 Home Club Dues	102.00			102.00
		Home Club Subtotal				**1,061.34**
		Balance Due				**1,061.34**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,061.34
1,061.34	0.00	0.00	0.00	11/30/2010		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2010	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
835.07		

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2700 Plaza Tower
Knoxville TN 37929-2700

273400 1 711-1-2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
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SUITE 110
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

BOOK YOUR VALENTINE'S RESERVATION NOW!!! **Payment of statement is due on receipt. Late charges will incur if payment is not received by 01/24/2010.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,061.34**
12/22/2010	810133	Check Payment				1,061.34-
12/21/2010	010001	Banquet - Food	550.00	121.00	62.07	733.07
12/31/2010	673515	Jan 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**835.07**
		Balance Due				**835.07**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	835.07
835.07	0.00	0.00	0.00	12/31/2010		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

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278810 1 1391-1-1

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865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**835.07**
01/25/2011	241175	Cash Payment				835.07-
01/31/2011	699663	Feb 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	01/31/2011		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/28/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
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Knoxville TN 37929-2700

283936 1 206-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

BOOK YOUR PRIVATE EVENTS NOW!!! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by 03/24/2011.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
02/18/2011	837057	Check Payment				102.00-
02/28/2011	728151	Mar 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	02/28/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

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268472 1 4019-1-1

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UNITED STATES CONGRESSMAN
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

BOOK YOUR PRIVATE EVENTS NOW!!! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by the 24th of the month.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
03/31/2011	268108	Cash Payment				102.00-
03/31/2011	758254	Apr 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	03/31/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Be sure to join us on Facebook! www.Facebook.com/ClubLeConte **Payment of statement is due upon receipt. Late charges will incur if payment is not received by May 24th.

Please contact Acctg with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
04/26/2011	730912	Check Payment				102.00-
04/30/2011	788042	May 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	04/30/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

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2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

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Knoxville TN 37929-2700

298229 1 380-1-1

JOHN DUNCAN
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Be sure to join us on Facebook! www.Facebook.com/ClubLeConte **Payment of statement is due upon receipt. Late charges will incur if payment is not received by June 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
05/26/2011	643052	Check Payment				102.00-
05/31/2011	817475	Jun 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	05/31/2011		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in it's sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

304196 1 204-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Make your plans for the Charity Classic Thursday, September 29 at 6:30 p.m
**Payment of statement is due upon receipt. Late charges will incur if payment is not received by July 24th.

Please contact Acctg with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
06/13/2011	299178	Cash Payment				102.00-
06/30/2011	847736	Jul 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	06/30/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

308247 1 1113-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Make your plans for the Charity Classic Thursday, September 29 at 6:30 p.m
**Payment of statement is due upon receipt. Late charges will incur if payment is not received by August 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
07/21/2011	938492	Check Payment				102.00-
07/31/2011	880259	Aug 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	07/31/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
102.00		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

313105 12 1406-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Make your plans for the Charity Classic Thursday, September 29 at 6:30 p.m
**Payment of statement is due upon receipt. Late charges will incur if payment is not received by September 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
08/31/2011	334269	Check Redistribution				102.00-
08/31/2011	917093	Sep 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**102.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	102.00
102.00	0.00	0.00	0.00	08/31/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
224.40		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

316659 12 1293-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book Your HOLIDAY PARTY NOW! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by October 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
09/30/2011	380993	Late Charge	20.40			20.40
09/30/2011	951430	Oct 2011 Home Club Dues	102.00			102.00
		Home Club Subtotal				**102.00**
		Balance Due				**224.40**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	224.40
122.40	102.00	0.00	0.00	09/30/2011		

NAME	ACCOUNT NUMBER	MEMBER TYPE	PAYMENT DUE UPON RECEIPT
JOHN DUNCAN	[redacted]	02	

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,501.42		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

324166 12 1223-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book Your HOLIDAY PARTY NOW! Call Erin and Janice to reserve your date!
**Payment of statement is due upon receipt. Late charges will incur if payment is not received by November 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**224.40**
10/12/2011	321614	Check Payment				102.00-
10/31/2011	360950	Cash Payment				224.40-
10/28/2011	010042	Parking	6.00			6.00
10/28/2011	020002	Banquet	1,126.25	247.78	91.39	1,465.42
10/31/2011	985865	Nov 2011 Home Club Dues	102.00			102.00
10/31/2011	985882	Holiday Fund	30.00			30.00
		Home Club Subtotal				**1,603.42**
		Balance Due				**1,501.42**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,501.42
1,501.42	0.00	0.00	0.00	10/31/2011		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
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ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2011	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

333536 1 1429-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Don't forget to bring your $50.00 Dining Certificate and enjoy your Club perks!
**Payment of statement is due upon receipt. Late charges will incur if payment is not received by January 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**102.00**
12/20/2011	662746	Check Payment				102.00-
12/31/2011	104896	Jan 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	12/31/2011		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

340429 1 1840-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Valentine's Day Reservations now! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by February 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
01/31/2012	379234	Check Payment				105.00-
01/31/2012	107922	Feb 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	01/31/2012		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/29/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

Club Le Conte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
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2700 Plaza Tower
Knoxville TN 37929-2700

346466 1 186-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Private Events for the year with Janice and Erin! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by March 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
02/29/2012	409829	Cash Payment				105.00-
02/29/2012	110892	Mar 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	02/29/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
231.00		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

352934 1 110-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Graduation lunch or dinner with Janice and Erin! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by April 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				105.00
03/31/2012	462133	Late Charge	21.00			21.00
03/31/2012	113973	Apr 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				105.00
		Balance Due				231.00

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	231.00
126.00	105.00	0.00	0.00	03/31/2012		
NAME		ACCOUNT NUMBER	MEMBER TYPE	*PAYMENT DUE UPON RECEIPT*		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
256.20		

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2700 Plaza Tower
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865-523-0405
www.clubleconte.com

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2700 Plaza Tower
Knoxville TN 37929-2700

360184 1 184-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Call Erin for new non-profit organization benefits at the Club. **Payment of statement is due upon receipt. Late charges will incur if payment is not received by May 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**231.00**
04/11/2012	401333	Check Payment				105.00-
04/30/2012	478417	Late Charge	25.20			25.20
04/30/2012	117222	May 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**256.20**

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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	256.20
130.20	126.00	0.00	0.00	04/30/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

364119 123 189-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Call Erin for new non-profit organization benefits at the Club. **Payment of statement is due upon receipt. Late charges will incur if payment is not received by June 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**256.20**
05/14/2012	150222	Check Payment				126.00-
05/23/2012	817158	Check Payment				105.00-
05/16/2012	478417	Credit Memo: Late Charge	25.20-			25.20-
05/31/2012	120357	Jun 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	05/31/2012		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

368368 12 181-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Call Erin for new non-profit organization benefits at the Club. **Payment of statement is due upon receipt. Late charges will incur if payment is not received by July 24th.

Please contact Acctg. with any questions at 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
06/28/2012	614733	Check Payment				105.00-
06/30/2012	123502	Jul 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	06/30/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

Club LeConte
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2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

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2700 Plaza Tower
Knoxville TN 37929-2700

372537 12 184-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Holiday Party, Special Holiday Offers through August 31st. **Payment of statement is due upon receipt. Late charges will incur if payment is not received by August 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
07/30/2012	476879	Cash Payment				105.00-
07/31/2012	126666	Aug 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	07/31/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

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2700 Plaza Tower
Knoxville TN 37929-2700

376979 12 185-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Make your reservations for Charity Classic on October 5th! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by September 24th.

Please contact Acctg with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
08/20/2012	498969	Check Payment				105.00-
08/31/2012	130235	Sep 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	08/31/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
105.00		

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Knoxville TN 37929-2700

381094 12 178-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Holiday Parties Now! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by October 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
09/27/2012	773945	Check Payment				105.00-
09/30/2012	133111	Oct 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**105.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	105.00
105.00	0.00	0.00	0.00	09/30/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
135.00		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
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2700 Plaza Tower
Knoxville TN 37929-2700

385107 12 145-1.3

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Holiday Parties Now! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by November 24th.

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865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**105.00**
10/25/2012	347920	Check Payment				105.00-
10/31/2012	136502	Nov 2012 Home Club Dues	105.00			105.00
10/31/2012	136504	Holiday Fund	30.00			30.00
		Home Club Subtotal				**135.00**
		Balance Due				**135.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	135.00
135.00	0.00	0.00	0.00	10/31/2012		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**			
JOHN DUNCAN		[redacted]	02		***PAYMENT DUE UPON RECEIPT***	

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
267.00		

Club LeConte
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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
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2700 Plaza Tower
Knoxville TN 37929-2700

389174 32 188-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Book your Holiday Parties Now! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by December 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**135.00**
11/30/2012	589399	Late Charge	27.00			27.00
11/30/2012	139774	Dec 2012 Home Club Dues	105.00			105.00
		Home Club Subtotal				**105.00**
		Balance Due				**267.00**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	267.00
132.00	135.00	0.00	0.00	11/30/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2012	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
107.00		

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Knoxville TN 37929-2700

393126 12 180-1-2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

View of the City, Candelight, Flowers, Chocolate...Book Valentine's Reservations Now! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by JANUARY 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**267.00**
12/31/2012	848458	Check Payment				267.00-
12/31/2012	142629	Jan 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**107.00**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	107.00
107.00	0.00	0.00	0.00	12/31/2012		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
235.40		

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Knoxville TN 37929-2700

398281 12 167-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
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SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

View of the City, Candelight, Flowers, Chocolate...Book Valentine's Reservations Now! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by February 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
01/31/2013	617182	Late Charge	21.40			21.40
01/31/2013	145633	Feb 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**235.40**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	235.40
128.40	107.00	0.00	0.00	01/31/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/28/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,172.43		

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2700 Plaza Tower
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401516 12 172-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Let us make your special moments magical. Book your Graduate's Celebration at the Club! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by March 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**235.40**
02/06/2013	995734	Check Payment				107.00-
02/28/2013	626452	Late Charge	25.68			25.68
02/15/2013	020022	Parking	14.00			14.00
02/15/2013	040012	Banquet	673.25	148.12	75.98	897.35
02/28/2013	148442	Mar 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**1,018.35**
		Balance Due				**1,172.43**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,172.43
1,044.03	128.40	0.00	0.00	02/28/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
107.00		

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405401 12 172-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Let us make your special moments magical. Book your Graduate's Celebration at the Club! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by April 24th.

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,172.43**
03/27/2013	592699	Check Payment				1,125.35-
03/13/2013	617182	Credit Memo: Late Charge	21.40-			21.40-
03/13/2013	626452	Credit Memo: Late Charge	25.68-			25.68-
03/31/2013	151371	Apr 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**107.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	107.00
107.00	0.00	0.00	0.00	03/31/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
107.00		

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409022 123 122-1.2

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Let us make your special moments magical. Book your Graduate's Celebration at the Club! **Payment of statement is due upon receipt. Late charges will incur if payment is not received by May 24th.

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
04/18/2013	591050	Check Payment				107.00-
04/30/2013	154622	May 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**107.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	107.00
107.00	0.00	0.00	0.00	04/30/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,237.60		

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

413019 12 169-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Sizzling Summer Steak Nights are back. Call 865.523.0405 to make your reservation. **Payment of statement is due upon receipt. Late charges will incur if payment is not received by June 24th.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
05/22/2013	598877	Check Payment				107.00-
05/10/2013	030019	Banquet	495.75	109.07	55.95	660.77
05/14/2013	010001	Banquet	352.50	77.55	39.78	469.83
05/31/2013	158143	Jun 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**1,237.60**
		Balance Due				**1,237.60**

Club LeConte
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,237.60
1,237.60	0.00	0.00	0.00	05/31/2013		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	02			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,374.60		

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Knoxville TN 37929-2700

416505 123 164-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by JULY 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,237.60**
06/30/2013	694266	Late Charge	30.00			30.00
06/30/2013	161178	Jul 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**1,374.60**

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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,374.60
137.00	1,237.60	0.00	0.00	06/30/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
327.35		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by AUGUST 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,374.60**
07/01/2013	976146	Check Payment				576.83-
07/11/2013	243304	Check Payment				604.82-
07/31/2013	707043	Late Charge	27.40			27.40
07/31/2013	164151	Aug 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**327.35**

Club LeConte
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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	327.35
134.40	137.00	55.95	0.00	07/31/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
107.00		

Club Le Conte
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Knoxville TN 37929-2700
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Knoxville TN 37929-2700

423110 12 154-1-2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by SEPTEMBER 24TH

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**327.35**
08/14/2013	537016	Check Payment				214.00-
08/08/2013	694266	Credit Memo: Late Charge	30.00-			30.00-
08/08/2013	707043	Credit Memo: Late Charge	27.40-			27.40-
08/14/2013	645358	Refund - Sales Tax	55.95-			55.95-
08/31/2013	167526	Sep 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**51.05**
		Balance Due				**107.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	107.00
107.00	0.00	0.00	0.00	08/31/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	02	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
107.00		

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Knoxville TN 37929-2700

426353 12 66-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by OCTOBER 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
09/26/2013	849572	Check Payment				107.00-
09/30/2013	170490	Oct 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**107.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	107.00
107.00	0.00	0.00	0.00	09/30/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
3,192.48		

Club LeConte
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Club Le Conte
2700 Plaza Tower
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429369 1 545-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by November 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
10/31/2013	679646	Cash Payment				107.00-
10/25/2013	020043	Banquet	2,306.00	461.12	288.36	3,055.48
10/31/2013	173796	Nov 2013 Home Club Dues	107.00			107.00
10/31/2013	173811	Holiday Fund	30.00			30.00
		Home Club Subtotal				**3,192.48**
		Balance Due				**3,192.48**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	3,192.48
3,192.48	0.00	0.00	0.00	10/31/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
3,365.65		

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Knoxville TN 37929-2700

432714 1 1404-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by December 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**3,192.48**
11/30/2013	773604	Late Charge	30.00			30.00
11/05/2013	030015	Main Dining Room	24.75	4.95	6.47	36.17
11/30/2013	177220	Dec 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**143.17**
		Balance Due				**3,365.65**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	3,365.65
173.17	3,192.48	0.00	0.00	11/30/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
146.00		

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435690 1 2883-1.1

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

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Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**3,365.65**
12/12/2013	990842	Check Payment				3,192.48-
12/18/2013	845492	Check Payment				143.17-
12/31/2013	785713	Late Charge	6.00			6.00
12/31/2013	180185	Jan 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**146.00**

Club LeConte
A Member of the ClubCorp Family

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	146.00
116.00	30.00	0.00	0.00	12/31/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
110.00		

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UNITED STATES CONGRESSMAN
800 MARKET STREET
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

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Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**146.00**
01/17/2014	929108	Check Payment				146.00-
01/31/2014	183419	Feb 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**110.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	110.00
110.00	0.00	0.00	0.00	01/31/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/28/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
110.00		

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441764 12 2610-1.1

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by March 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**110.00**
02/28/2014	734229	Cash Payment				110.00-
02/28/2014	186301	Mar 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**110.00**

Club LeConte
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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	110.00
110.00	0.00	0.00	0.00	02/28/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
242.00		

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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

444902 1 1193-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by April 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**110.00**
03/31/2014	828807	Late Charge	22.00			22.00
03/31/2014	189379	Apr 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**242.00**

Club LeConte
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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	242.00
132.00	110.00	0.00	0.00	03/31/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in it's sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
268.40		

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Knoxville TN 37929-2700

947430 1 977-1-1

JOHN DUNCAN
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by MAY 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**242.00**
04/04/2014	486773	Check Payment				110.00-
04/30/2014	844153	Late Charge	26.40			26.40
04/30/2014	192502	May 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**268.40**

Club LeConte
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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	268.40
136.40	132.00	0.00	0.00	04/30/2014		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
360.61		

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Make Checks Payable and Send to:

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450024 12 149-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE JUNE 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by JUNE 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**268.40**
05/14/2014	220516	Check Payment				242.00-
05/31/2014	862304	Late Charge	5.28			5.28
05/01/2014	020015	Added Gratuity	10.00			10.00
05/01/2014	020015	Main Dining Room	183.00	36.60	22.33	241.93
05/01/2014	020015	Right Here Right Now	35.00-			35.00-
05/01/2014	020023	Parking	2.00			2.00
05/31/2014	196048	Jun 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**328.93**
		Balance Due				**360.61**

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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	360.61
334.21	26.40	0.00	0.00	05/31/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
110.00		

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452472 12 151-1-1

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UNITED STATES CONGRESSMAN
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE JULY 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by JULY 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**360.61**
06/25/2014	247043	Check Payment				360.61-
06/30/2014	199115	Jul 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**110.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	110.00
110.00	0.00	0.00	0.00	06/30/2014		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
JOHN DUNCAN		D0502	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,652.11		

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454880 123 37-1.1

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800 MARKET STREET
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KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE AUGUST 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by AUGUST 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**110.00**
07/25/2014	319686	Check Payment				110.00-
07/26/2014	020001	Banquet	1,138.00	234.96	139.15	1,512.11
07/26/2014	020002	Parking	30.00			30.00
07/31/2014	202535	Aug 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**1,652.11**
		Balance Due				**1,652.11**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,652.11
1,652.11	0.00	0.00	0.00	07/31/2014		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**			
JOHN DUNCAN		[redacted]	01		***PAYMENT DUE UPON RECEIPT***	

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,999.16		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE SEPTEMBER 24TH 2014 **Payment of statement is due upon receipt. Late charges will incur if payment is not received by SEPTEMBER 24TH

Please contact Acctg. with any questions at 865-523-0405 contactus@clubleconte.com.

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,652.11**
08/25/2014	355839	Check Payment				852.11-
08/25/2014	355839	Check Payment				800.00-
08/01/2014	020005	Banquet	1,430.00	299.20	159.96	1,889.16
08/31/2014	205819	Sep 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**1,999.16**
		Balance Due				**1,999.16**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,999.16
1,999.16	0.00	0.00	0.00	08/31/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
110.00		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE OCTOBER 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by OCTOBER 24TH

Please contact Acctg. with any questions at 865-523-0405 or contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,999.16**
09/24/2014	213688	Check Payment				1,999.16-
09/30/2014	209103	Oct 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**110.00**
		Balance Due				**110.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	110.00
110.00	0.00	0.00	0.00	09/30/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
2,107.14		

Make Checks Payable and Send to:

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE NOVEMBER 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by NOVEMBER 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**110.00**
10/23/2014	420095	Check Payment				110.00-
10/23/2014	020007	Banquet	1,454.00	319.88	193.26	1,967.14
10/31/2014	212498	Holiday Fund	30.00			30.00
10/31/2014	212540	Nov 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**2,107.14**
		Balance Due				**2,107.14**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	2,107.14
2,107.14	0.00	0.00	0.00	10/31/2014		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
385.13		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE DECEMBER 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by DECEMBER 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**2,107.14**
11/20/2014	845130	Check Payment				2,107.14-
11/15/2014	040009	Banquet	203.50	44.77	26.86	275.13
11/30/2014	215713	Dec 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				**385.13**
		Balance Due				**385.13**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	385.13
385.13	0.00	0.00	0.00	11/30/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
501.13		

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PAYMENT DUE JANUARY 24TH 2015 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by JANUARY 24TH

Please contact Acctg. with any questions at:
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contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**385.13**
12/31/2014	219931	Jan 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**501.13**

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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	501.13
116.00	385.13	0.00	0.00	12/31/2014		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
255.20		

Make Checks Payable and Send to:

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE FEBRUARY 24TH 2015 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by FEBRUARY 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**501.13**
01/01/2015	355865	Check Payment				385.13-
01/31/2015	988531	Late Charge	23.20			23.20
01/31/2015	222452	Feb 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**255.20**

A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>	255.20
139.20	116.00	0.00	0.00	01/31/2015		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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CLUB LeCONTE
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A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/28/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
720.17		

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Knoxville TN 37929-2700

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE March 24TH 2015 **Payment of statement is due upon receipt. Late charges will incur if payment is not received by March 24TH

Please contact Acctg. with any questions at 865-523-0405 or contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**255.20**
02/28/2015	100420	Late Charge	27.84			27.84
02/14/2015	020008	Main Dining Room	243.00	48.60	29.53	321.13
02/28/2015	225497	Mar 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**437.13**
		Balance Due				**720.17**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	720.17
464.97	139.20	116.00	0.00	02/28/2015		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
116.00		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE April 24TH 2015 **Payment of statement is due upon receipt. Late charges will incur if payment is not received by April 24TH

Please contact Acctg with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**720.17**
03/11/2015	244878	Check Payment				720.17-
03/31/2015	228932	Apr 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**116.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	116.00
116.00	0.00	0.00	0.00	03/31/2015		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
116.00		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**116.00**
04/29/2015	214854	Check Payment				116.00-
04/30/2015	232127	May 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**116.00**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	116.00
116.00	0.00	0.00	0.00	04/30/2015		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
255.20		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**116.00**
05/31/2015	105562	Late Charge	23.20			23.20
05/31/2015	235467	Jun 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**255.20**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>	255.20
139.20	116.00	0.00	0.00	05/31/2015		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,887.10		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**255.20**
06/12/2015	916123	Check Payment				116.00-
06/30/2015	107651	Late Charge	27.84			27.84
06/20/2015	030001	Banquet	1,112.40	237.03	151.08	1,500.51
06/20/2015	030001	Banquet Chargebacks	60.00		5.55	65.55
06/20/2015	030003	Parking	38.00			38.00
06/30/2015	239325	Jul 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**1,720.06**
		Balance Due				**1,887.10**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,887.10
1,747.90	139.20	0.00	0.00	06/30/2015		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
3,145.60		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,887.10**
07/31/2015	109522	Late Charge	30.00			30.00
07/18/2015	020002	Banquet	788.20	173.40	97.20	1,058.80
07/18/2015	020002	Parking	10.00			10.00
07/18/2015	020002	Banquet Chargebacks	40.00		3.70	43.70
07/31/2015	242971	Aug 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**1,228.50**
		Balance Due				**3,145.60**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	3,145.60
1,258.50	1,747.90	139.20	0.00	07/31/2015		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,288.50		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**3,145.60**
08/19/2015	992360	Check Payment				2,003.10-
08/31/2015	111310	Late Charge	30.00			30.00
08/31/2015	246304	Sep 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**1,288.50**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>
146.00	1,142.50	0.00	0.00	08/31/2015	1,288.50

NAME	ACCOUNT NUMBER	MEMBER TYPE	PAYMENT DUE UPON RECEIPT
John Duncan	[redacted]	01	

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,172.50-		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,288.50**
09/16/2015	216732	Check Payment				1,288.50-
09/29/2015	722156	Check Payment				1,288.50-
09/30/2015	249897	Oct 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**1,172.50-**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,172.50-
1,172.50-	0.00	0.00	0.00	09/30/2015		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**			
John Duncan		[redacted]	01	***CREDIT BALANCE***		

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,026.50-		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,172.50-**
10/31/2015	253635	Nov 2015 Home Club Dues	116.00			116.00
10/31/2015	253635	Holiday Fund	30.00			30.00
		Home Club Subtotal				**146.00**
		Balance Due				**1,026.50-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,026.50-
0.00	1,026.50-	0.00	0.00	10/31/2015		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
910.50-		

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		Balance Forward				**1,026.50-**
11/30/2015	257653	Dec 2015 Home Club Dues	116.00			116.00
		Home Club Subtotal				**116.00**
		Balance Due				**910.50-**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	910.50-
0.00	0.00	910.50-	0.00	11/30/2015		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2015	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
789.50-		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE by the 24TH of the month. **Payment of statement is due upon receipt. Late charges will incur if payment is not received by the 24th of the month.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**910.50-**
12/31/2015	262088	Jan 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**789.50-**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	789.50-
0.00	0.00	0.00	789.50-	12/31/2015		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
668.50-		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**789.50-**
01/31/2016	265711	Feb 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**668.50-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	668.50-
0.00	0.00	0.00	668.50-	01/31/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/29/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
547.50-		

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		Balance Forward				**668.50-**
02/29/2016	269524	Mar 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**547.50-**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	547.50-
0.00	0.00	0.00	547.50-	02/29/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
426.50-		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**547.50-**
03/31/2016	274112	Apr 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**426.50-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	426.50-
0.00	0.00	0.00	426.50-	03/31/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
305.50-		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**426.50-**
04/30/2016	277970	May 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**305.50-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	305.50-
0.00	0.00	0.00	305.50-	04/30/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
974.50		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**305.50-**
05/04/2016	020005	Banquet	950.00	209.00		1,159.00
05/31/2016	282398	Jun 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**1,280.00**
		Balance Due				**974.50**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	974.50
974.50	0.00	0.00	0.00	05/31/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,038.00-		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**974.50**
06/28/2016	954701	Check Payment				974.50-
06/29/2016	916537	Check Payment				1,159.00-
06/30/2016	286441	Jul 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**1,038.00-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	1,038.00-
1,038.00-	0.00	0.00	0.00	06/30/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
388.14		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**1,038.00-**
07/16/2016	020004	Parking	16.00			16.00
07/16/2016	040002	Banquet	931.00	197.12	112.06	1,240.18
07/16/2016	040002	Banquet Chargebacks	45.00		3.96	48.96
07/31/2016	290471	Aug 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**1,426.14**
		Balance Due				**388.14**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	388.14
388.14	0.00	0.00	0.00	07/31/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
539.14		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**388.14**
08/31/2016	131281	Late Charge	30.00			30.00
08/31/2016	294867	Sep 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**539.14**

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A Portion of your current bill is past due. Please submit your payment immediately to avoid further action on your account

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	539.14
151.00	388.14	0.00	0.00	08/31/2016		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**			
John Duncan		[redacted]	01		***PAYMENT DUE UPON RECEIPT***	

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
267.14-		

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		Balance Forward				**539.14**
09/08/2016	214552	Check Payment				388.14-
09/29/2016	981316	Check Payment				539.14-
09/30/2016	299212	Oct 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**267.14-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	267.14-
267.14-	0.00	0.00	0.00	09/30/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
116.14-		

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		Balance Forward				**267.14-**
10/31/2016	303365	Nov 2016 Home Club Dues	121.00			121.00
10/31/2016	303437	Holiday Fund	30.00			30.00
		Home Club Subtotal				**151.00**
		Balance Due				**116.14-**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	116.14-
0.00	116.14-	0.00	0.00	10/31/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***CREDIT BALANCE***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	11/30/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
4.86		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**116.14-**
11/30/2016	308014	Dec 2016 Home Club Dues	121.00			121.00
		Home Club Subtotal				**121.00**
		Balance Due				**4.86**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	4.86
4.86	0.00	0.00	0.00	11/30/2016		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	12/31/2016	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
131.83		

Make Checks Payable and Send to:

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2700 Plaza Tower
Knoxville TN 37929-2700

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE by the 24TH of the month. Late charges will incur if payment is not received by the 24th of the month.

Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**4.86**
12/31/2016	138237	Late Charge	0.97			0.97
12/31/2016	312376	Jan 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**131.83**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	131.83
126.97	4.86	0.00	0.00	12/31/2016		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	01/31/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
278.36		

Make Checks Payable and Send to:

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**131.83**
01/13/2017	560664	Check Payment				4.86-
01/31/2017	139463	Late Charge	25.39			25.39
01/31/2017	316545	Feb 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**278.36**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	278.36
151.39	126.97	0.00	0.00	01/31/2017		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	02/28/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
272.53		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**278.36**
02/28/2017	950162	Check Payment				131.83-
02/28/2017	320399	Mar 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**272.53**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	272.53
126.00	146.53	0.00	0.00	02/28/2017		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	03/31/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
120.17		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**272.53**
03/17/2017	960708	Check Payment				278.36-
03/31/2017	324756	Apr 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**120.17**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	120.17
120.17	0.00	0.00	0.00	03/31/2017		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	04/30/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
126.00		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**120.17**
04/17/2017	422144	Check Payment				120.17-
04/30/2017	328731	May 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**126.00**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	126.00
126.00	0.00	0.00	0.00	04/30/2017		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	05/31/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
277.20		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**126.00**
05/31/2017	146251	Late Charge	25.20			25.20
05/31/2017	332881	Jun 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**277.20**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	277.20
151.20	126.00	0.00	0.00	05/31/2017		
NAME		**ACCOUNT NUMBER**	**MEMBER TYPE**	***PAYMENT DUE UPON RECEIPT***		
John Duncan		[redacted]	01			

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	06/30/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
433.20		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**277.20**
06/30/2017	148028	Late Charge	30.00			30.00
06/30/2017	336997	Jul 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**433.20**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	433.20
156.00	151.20	126.00	0.00	06/30/2017		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
312.00		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**433.20**
07/26/2017	920628	Check Payment				277.20-
07/31/2017	150195	Late Charge	30.00			30.00
07/31/2017	341005	Aug 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**312.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	312.00
156.00	156.00	0.00	0.00	07/31/2017		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	08/31/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
70.80		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**312.00**
08/04/2017	914379	Check Payment				156.00-
08/22/2017	134930	Check Redistribution				126.00-
08/22/2017	146251	Credit Memo: Late Charge	25.20-			25.20-
08/22/2017	148028	Credit Memo: Late Charge	30.00-			30.00-
08/22/2017	150195	Credit Memo: Late Charge	30.00-			30.00-
08/31/2017	345040	Sep 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**70.80**

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	70.80
70.80	0.00	0.00	0.00	08/31/2017		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
126.00		

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DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**70.80**
09/22/2017	968938	Check Payment				70.80-
09/30/2017	348864	Oct 2017 Home Club Dues	126.00			126.00
		Home Club Subtotal				**126.00**
		Balance Due				**126.00**

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CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	126.00
126.00	0.00	0.00	0.00	09/30/2017		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

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INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2017	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
156.00		

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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

The $30 Holiday Fund is optional, and distributed on behalf of Members to employees every December.To contribute a different amount/opt out please email [redacted] by November 10th

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**126.00**
10/25/2017	459139	Check Payment				126.00-
10/31/2017	352863	Nov 2017 Home Club Dues	126.00			126.00
10/31/2017	352868	Holiday Fund	30.00			30.00
		Home Club Subtotal				**156.00**
		Balance Due				**156.00**

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	156.00
156.00	0.00	0.00	0.00	10/31/2017		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
John Duncan	[redacted]	01	***PAYMENT DUE UPON RECEIPT***

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in it's sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

EXHIBIT 54

CLUB LECONTE

Initiation Fee Non Transferable

CANDIDATE INFORMATION

☑ Mr. ☐ Mrs ☐ Ms ☐ Dr.

Primary Candidate John J. Duncan, Jr

Preferred Name _____ Jr Sr. Other _____ Date of Birth 07 / 21 / 47

Home Address [redacted]

City Knoxville State TN Zip [redacted]

Home Phone [redacted] Cell Phone _____ Home Fax [redacted]

Marital Status o Single ✓ Married Wedding Anniversary Date 03 / 4 / 78

Social Security # [redacted] Driver's License # [redacted] State TN

Business Name _____ Type of Business Member of Congress

Title United States Congressman Length of Employment 20 (yrs)

Business Address 800 Market Street Suite 110

City Knoxville State TN Zip 37902

Business Phone 865/523-3772 Business Fax 865/544-0728

Please send emails to this address Bob.griffitts [redacted]

Spouse/Spousal Equivalent/Significant Other Lynn Duncan ☐ Mr. ☑ Mrs. ☐ Ms. ☐ Dr

Preferred Name LYNN Jr. Sr. Other _____ Date of Birth 07 / 24 / 49

Social Security # [redacted] Driver's License # [redacted] State TN

Business Name Lincoln Memorial University Type of Business University

Title Dir. of Major Gifts Length of Employment 6 mo. (yrs)

Business Address 6965 Cumberland Gap Pkwy

City Harrogate State TN Zip 37752

Business Phone _____ Business Fax _____ Cell Phone [redacted]

Please send emails to this address _____

DEPENDENTS are unmarried children under 21 (or under 23 attending college) residing with Candidate(s).

_____ **Yes** I/we have dependents as indicated below. ✓ **No** I/we do not have dependents residing with us

Name(s)	Date of Birth		Charge Privileges	
_____	/ /	o Son o Daughter	o Yes	o No
_____	/ /	o Son o Daughter	o Yes	o No
_____	/ /	o Son o Daughter	o Yes	o No

REFERENCES

Our Member sponsor is: Robert Worthington Phone [redacted]

Other personal references (can be non-Member):

Name _____ Address _____ Phone _____

Name _____ Address _____ Phone _____

MEMBERSHIP INFORMATION

I/We am/are applying for Membership in the following category: Basic

Initiation Fee * $ 0 ** Current Monthly Dues $ ** 96.00

I/We understand no portion of the Initiation Fee is refundable and this membership is nontransferable

* The "Initiation Fee" amount written above is the actual amount paid by Member (or if paying in installments, the amount required to be paid by Member) in United States dollars. The amount written above may be less than the Club's current standard required initiation fee if certificates, waivers or other special programs have been applied to this membership. Refer to attached promissory note or addendum dated _____ for additional payments or conditions applicable to this Membership. **Applicable sales tax, if any, not included

ASSOCIATE CLUB BENEFITS

[Please initial YES or NO]

_____ **YES**, please enroll me/us in the Associate Club Benefits selected below. I/We have reviewed the terms and conditions of the benefits, and I/we agree to those terms and conditions. I/We understand that because I/we am/are choosing to enroll in the Associate Club Benefits at this time, the current upgrade fee(s) for the Associate Club Benefits selected below have been waived I/We understand that I/we will be subject to payment of additional monthly dues in exchange for the Associate Club Benefits, which may be increased from time to time I/We also agree to pay any charges I/we incur at the participating clubs upon receipt of my/our monthly statement. I/We further agree to conform to and be bound by the Bylaws and Rules and Regulations of the participating clubs, all of which may be amended or modified from time to time

- ☐ Signature Gold Unlimited Current Upgrade Fee $_____ Current Dues $_____
- ☐ Signature Gold Dining Current Upgrade Fee $_____ Current Dues $_____

JJD NO, I/we am/are not interested in participating in upgraded Associate Club Benefits at this time I/We understand that if I/we decide to participate in any available upgraded Associate Club Benefits in the future, I/we will be required to pay the then current upgrade fee which is nonrefundable and subject to future increases. Membership currently provides the Associate Bronze benefit. I/We have reviewed the terms and conditions of the Associate Bronze benefit, and I/we agree to those terms and conditions. I/We also agree to pay any charges I/we incur at the participating clubs upon receipt of my/our monthly statement I/We further agree to conform to and be bound by the Bylaws and Rules and Regulations of the participating clubs, all of which may be amended or modified from time to time.

HAVE YOU EVER BEEN CONVICTED OF A SEXUAL OFFENSE OR REQUIRED TO REGISTER AS A SEXUAL OFFENDER?

Primary Candidate: *[Please check YES or NO and **INITIAL**]* _____ Yes ✓ No JJD INITIALS

Spouse/Equiv/Other: *[Please check YES or NO and **INITIAL**]* _____ Yes ✓ No JJD INITIALS

PAYMENT OF MEMBERSHIP ACCOUNT

I/We would prefer monthly statements to be mailed to: o Home ✓ Candidate's Business

Payment of Membership Account, including all dues, fees and other applicable charges, is due upon receipt of the monthly statement. If accepted for membership, I/we agree to pay the account in full when due. I/We agree and understand that a late charge up to the maximum amount allowable by law, or other penalties, may be assessed for past-due accounts as provided for in the Bylaws and Rules and Regulations of the Club, as amended from time to time. In addition to late fees, penalties may include, but are not limited to suspension of Club privileges and/or expulsion from membership. Payments on delinquent accounts shall be applied first to reduce late charges, then to reduce accrued dues and food & beverage charges (with the payment applied to reduce the oldest past due balances first), and then to any other charges Any fees assessed for untimely payment of any applicable dues, fees or charges will appear on my/our statement. I/We agree to pay all reasonable attorneys' fees, investigator fees, and costs in the event this account is turned over for collection

MEMBERSHIP POLICIES

If accepted into membership, I/we agree to conform to and be bound by the enrollment terms contained herein, the Bylaws, the Rules and Regulations, and written membership policies of the Club ("Membership Documents") as they may be amended from time to time. I/We further understand that agreeing to be bound by the Membership Documents is a part of my/our agreement for membership privileges with the Club I/We specifically understand this membership is not divisible I/We hereby acknowledge receipt of a copy of the Bylaws and the Rules and Regulations of the Club.

I/WE ACKNOWLEDGE THE MEMBERSHIP BYLAWS AND THE RULES AND REGULATIONS PROVIDE THE DETAILS OF THE CLUB'S MEMBERSHIP POLICIES, CONDUCT AND OBLIGATIONS, INCLUDING, BUT NOT LIMITED TO, PROVISIONS IN THE EVENT OF DIVORCE, FOR ARBITRATION OF DISPUTES, RESIGNATION, REDEMPTION OF MEMBERSHIPS, FINANCIAL OBLIGATIONS, DISCIPLINARY ACTION, RELEASE OF LIABILITY FOR PERSONAL INJURY AND THEFT **I/WE HEREBY FULLY RELEASE AND DISCHARGE THE CLUB, ITS EMPLOYEES, AGENTS, SHAREHOLDERS, MEMBERS, MANAGERS, AFFILIATES AND ASSIGNS FROM ANY LIABILITY, INJURY, LOSS, DAMAGE OR CLAIM ARISING FROM MY/OUR USE OF THE CLUB FACILITIES.**

If accepted into membership in the Club, I/we acknowledge *PRIVATE CLUBS MAGAZINE* will be provided as a benefit of my/our membership $1 25 of my/our monthly membership dues will be allocated towards the subscription. This allocation is subject to future increase at the discretion of the Club.

By providing the address(es) (including e-mail), phone numbers(s), and fax number(s) above, I/we hereby give the Club my/our express written permission to contact me/us at each number or address in accordance with the terms and conditions of the Club's *Privacy Policy*, a copy of which is available on the Club's website. I/We acknowledge that the Club values my/our right to privacy. I/We understand that I/we can revoke this consent at any time by contacting the Club in writing.

I/We agree the terms and conditions of my/our membership may not be added to, amended, or contradicted in any way by evidence of prior, contemporaneous, or subsequent oral agreements of any kind and acknowledge there are no unwritten oral agreements of any kind.

By signing below, we hereby certify that we hold a marriage license, or a certificate of domestic partnership or civil union, which evidences our existing spousal relationship. If we do not hold one of the above, we acknowledge that the Club requires execution of a separate Spousal Relationship Statement.

I/We authorize Club to check my/our credit and employment history and to obtain such information as Club deems necessary to accept my/our application and to extend credit to me/us under my/our membership account at the Club.

[redacted] 9-22-08

Primary Candidate's Signature Date

[redacted] 9-22-08

Spouse/Significant Other/Spousal Equivalent's Signature Date

\\TXDALFILE01\DISK01\DEPARTMENTS Legal\WPSHARED\FORMS\MemberBylaws 2008 Applications\2008 Initfee NonTransApp.doc

FOR CLUB USE ONLY

[redacted]

Copy of this contract returned to Candidate on _____

Chrono Number [redacted]

Member Number [redacted]

Initiation Fee $_____

Initiation Fee $_____

Initiation Fee $_____

Title MD

By _____

Activity Code: _____

Type Code: _____

Date Received: _____

Date Received: _____

Date Received: _____

\\nlawlwpshared\FORMS\MemberBylaws\2008 Applications\2008 InitFeeNonTransApp.doc

EXHIBIT 55

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Lynn Duncan's Baby Shower Brunch

EVENT DATE:	Sat. July 16, 2016	EST PEOPLE:	35 - 40
START TIME:	11:00am	GUARANTEE:	0
END TIME:	02:00pm	F & B MINIMUM:	$0.00
EVENT TYPE:	Lunch Social	TAX EXEMPT:	No
CLUB CONTACT:	Patricia Johnson	BILL TO:	D0502

	Name	Phone	Email	Address
Customer	Mrs. Lynn Duncan	[redacted]	bob.griffitts@[redacted]	
Host	Lynn Duncan			--
Contact	Lynn Duncan			--

FACILITIES

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

Subtotal

ROOM: Cumberland $0.00

SETUP: Rounds Of (8)

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INDIVIDUAL MENU ITEMS

35 BEVERAGE SERVICE @ $3.25 ++ PER PERSON $113.75

Includes water, iced tea, and coffee; Pepsi products on request.
Breakfast beverage service includes assorted juices instead of Pepsi products.

35 BRUNCH BUFFET @ $24.95++ $873.25

Includes:
Carved Tennessee Ham
Scrambled Egg Casserole
Black Pepper Cheddar Cheese Falls of the Mills Grits
Grilled Brunch Potatoes
Market Fruit Display
Sausage Gravy and Biscuits
Crisp Sugar Cured Bacon
Assorted Breakfast Breads

Initial:_____

Choice of Two:
Omelet Station*
Waffle Station

*Additional Chef's Fee of $35.00 applies

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INDIVIDUAL BAR ITEMS

4	OFFER HOUSE WINE @ $25.00++ $25/bottle, charged based on consumption 15% Wine Tax will be applied **Champagne and Champagne Mimosa Station**	$100.00

INSTRUCTIONS

- Small table for a champagne and mimosas station
  charge $25 per bottle of house champagne used
  garnish with small slice of strawberry or a fresh raspberry

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

		Subtotal
1	Chef's Fee $35	$35.00
10	Linens $5 Each	$50.00

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

Gift Table
Mimosa & Champagne Station
Buffet Tables
Omelette Station
White Linens with Pink Napkins
Set 2-10 tops and 2-8 tops (one extra spot)
white linens to the lap on the 4-66" rounds
Linens on gift table and mimosa table

Initial:_____

VALIDATE PARKING

*** END OF SPECIAL INSTRUCTIONS SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

Club reserves the right to adjust or substitute the space allocated to the Function to appropriately accommodate the number of guaranteed/confirmed guests.

The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.

Any audio visual needs must be requested 48 hours prior to the event. The club may not be able to accommodate requests at the time of the event.

If renting the Club's onsite equipment, no cords will be provided and there will not be an onsite technician. Members and guests are encouraged to test all equipment for compatability prior to their event.

The club does not assume responsibility for charges - or actions from outside vendors including the building and the parking garage

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED. SPACE REMAINS SUBJECT TO AVAILABILITY.

PLEASE OBTAIN SIGNATURE FROM HOST AT THE EVENT

Members and Guests must make their own arrangements for parking for themselves and guests. Club LeConte will, upon request, provide a list of parking facilities in close proximity to the club. Members and Guests assume responsibility for parking arrangements

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All food and beverage purchases are subject to an automatic 22% (or, if blank, 20%) service charge, a portion of which may be distributed by the Club to certain food and beverage service employees. The service charge is not a tip or gratuity. Applicable taxes and fees, in addition to the service charge, will be added to all amounts due under this Agreement, including without limitation cancellation fees as liquidated damages.

CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by 05/20/2016:	$0.00
Second Deposit Due by 05/17/2016:	$0.00
Final Deposit Due by 07/09/2016:	$1,559.99
Balance Due:	$1,559.99

*Initial:*_____

EXHIBIT 56

Banquet Event Order

CLUB LE CONTE INC.

: Lynn Duncan's Baby Shower Brunch

LeCC ESTABLISH
A Member of the C

(865)523-0406

EST PEOPLE:	35 - 40
GUARANTEE:	~~35~~
F & B MINIMUM:	$0.00
TAX EXEMPT:	No
BILL TO:	D0502

set 40

Server: Banquet
Table 304/1
Guests: 30
Area: Banquet
Sales Type: 2 Banquet

07/16/2016
1:53 PM
40002

		Email	**Address**
	2508	bob.griffitts[redacted]	
	5274		--
	5274		--

Bevage\nService (30 @3.25)	97.50
Club Table Lunc (30 @24.95)	748.50
HOUSE CHAMPAGNE (2 @25.00)	50.00
Chef's Fee	35.00
LINEN	45.00
Complete Subtotal	976.00

FACILITIES

65's
& napkins

TIME IN: 11:00am **TIME OUT: 01:00pm**

845

Subtotal
$0.00

****
Should you like to give us feedback on your dinning experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****

FUN ____Check here to donate
INDI the ClubCorp Charity Classic
****

*** OF FACILITIES SECTION ***

MENU

TIME IN: 11:00am **TIME OUT: 01:00pm**

Subtotal	976.00
Tax	116.02
Total	1092.02
Service Charge 22.00%	197.12
Total	1289.14
Member [redacted]	1289.14

'5 ++ PER PERSON $113.75

fee; Pepsi products on request.

les assorted juices instead of Pepsi

of the Mills Grits $873.25

Trichia said charge for 30. 11

X_____

Lynn Duncan

Balance Due 0.00

Food:	846.00
Wine:	50.00
Misc Taxab:	35.00
Misc.Taxable Bqt.CB:	45.00

Lynn Duncan's
Private Event D

Join us for Sunday Brunch

--- Check Closed ---

*Initial:*_____

EXHIBIT 57

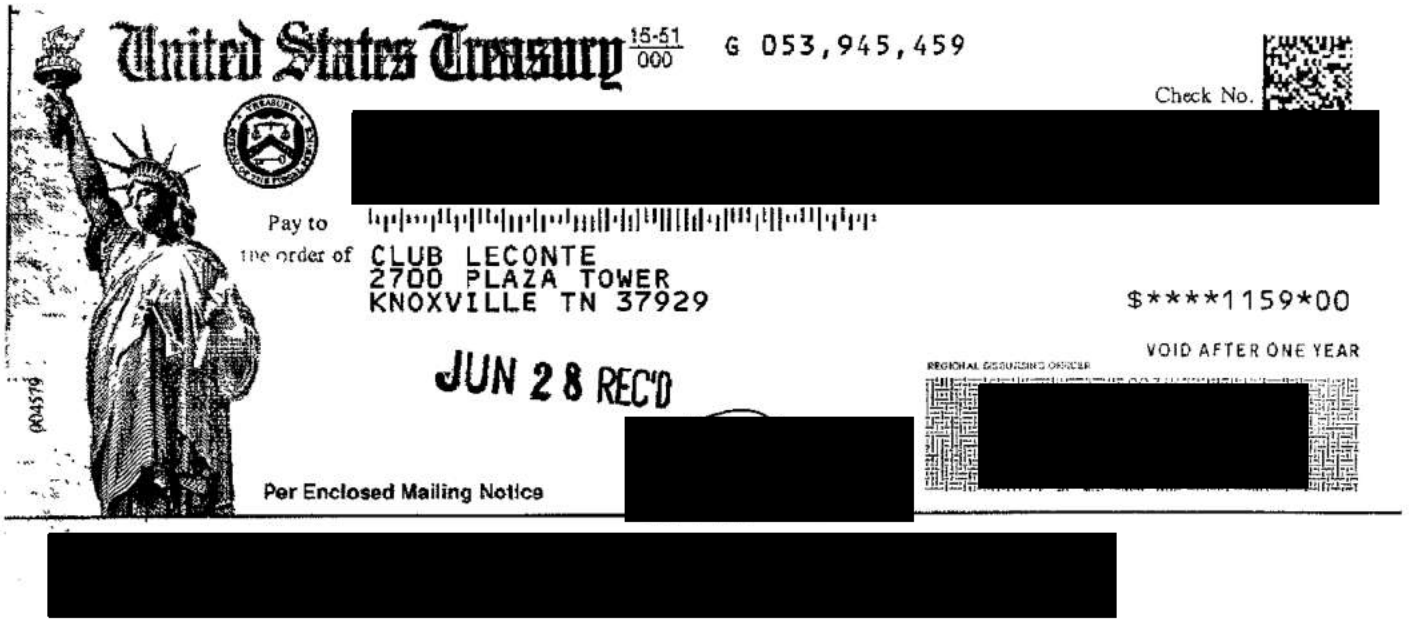
United States Treasury
15-51
000
G 053,945,459
Check No.
[redacted]
Pay to
the order of
CLUB LECONTE
2700 PLAZA TOWER
KNOXVILLE TN 37929
$****1159*00
VOID AFTER ONE YEAR
JUN 28 REC'D
[redacted]
Per Enclosed Mailing Notice
[redacted]

EXHIBIT 58

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Duncan Bridal Brunch

EVENT DATE:	Sat. June 20, 2015	EST PEOPLE:	30 - 32
START TIME:	11:00am	GUARANTEE:	0
END TIME:	01:00pm	F & B MINIMUM:	$0.00
EVENT TYPE:	Lunch Social	TAX EXEMPT:	No
CLUB CONTACT:	Patricia Johnson	BILL TO:	D0502

	Name	Phone	Email	Address
Customer	Mrs. Lynn Duncan	[redacted]	bob.griffitts[redacted]	
Host	Lynn Duncan			--
Contact	Lynn Duncan			--

FACILITIES

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

Subtotal

ROOM: Cumberland $0.00

SETUP: Rounds Of (8)

INSTRUCTIONS

- piano, no charge (Beverly Kerr to play)

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INDIVIDUAL MENU ITEMS

30	BEVERAGE SERVICE @ $3.25 ++ PER PERSON Includes water, iced tea, and coffee; Pepsi products on request. Breakfast beverage service includes assorted juices instead of Pepsi products.	$97.50
30	BRUNCH BUFFET @ $24.95++ Includes: Carved Tennessee Ham Scrambled Egg Casserole Black Pepper Cheddar Cheese Falls of the Mills Grits Grilled Brunch Potatoes Market Fruit Display Sausage Gravy and Biscuits Crisp Sugar Cured Bacon	$748.50

*Initial:*_____

Assorted Breakfast Breads

Choice of Two:
Omelet Station*
Waffle Station

*Additional Chef's Fee of $35.00 applies

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INSTRUCTIONS

- Small table for a champagne and mimosas station
  charge $25 per bottle of house champagne used
  garnish with small slice of strawberry or a fresh raspberry

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

		Subtotal
1	Piano $150	$0.00

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

Gift Table
Mimosa Table
Buffet Tables
Omelette & Waffle Stations
4 tables of 8 with gold chairs and Ivory cushions
ivory linens to the lap on the 4-66" rounds
Linens on gift table and mimosa table
12 Ivory linens @ $5 each
Pink napkins

VALIDATE PARKING

*** END OF SPECIAL INSTRUCTIONS SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

Club reserves the right to adjust or substitute the space allocated to the Function to appropriately accommodate the number of guaranteed/confirmed guests.

The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.

Any audio visual needs must be requested 48 hours prior to the event. The club may not be able to accommodate requests at the time of the event.

If renting the Club's onsite equipment, no cords will be provided and there will not be an onsite technician. Members and guests are encouraged to test all equipment for compatability prior to their event.

The club does not assume responsibility for charges - or actions from outside vendors including the building and the parking garage

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED. SPACE REMAINS SUBJECT TO AVAILABILITY.

PLEASE OBTAIN SIGNATURE FROM HOST AT THE EVENT

Members and Guests must make their own arrangements for parking for themselves and guests. Club LeConte will, upon request, provide a list of parking facilities in close proximity to the club. Members and Guests assume responsibility for parking arrangements

---

All food and beverage purchases are subject to an automatic 22% (or, if blank, 20%) service charge, a portion of which may be distributed by the Club to certain food and beverage service employees. The service charge is not a tip or gratuity. Applicable taxes and fees, in addition to the service charge, will be added to all amounts due under this Agreement, including without limitation cancellation fees as liquidated damages.

CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by 03/31/2015:	$0.00
Second Deposit Due by 04/21/2015:	$0.00
Final Deposit Due by 06/13/2015:	$1,127.59
Balance Due:	$1,127.59

*Initial:*_____

EXHIBIT 59

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Duncan Bridal Brunch

EVENT DATE:	Sat. June 20, 2015	EST PEOPLE:	30 - 32 ✓ 32
START TIME:	11:00am	GUARANTEE:	0
END TIME:	01:00pm	F & B MINIMUM:	$0.00
EVENT TYPE:	Lunch Social	TAX EXEMPT:	No
CLUB CONTACT:	Patricia Johnson	BILL TO:	D0502

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	Name	Phone	Email	Address
Customer	Mrs. Lynn Duncan	[redacted]	bob.griffitts@[redacted]	--
Host	Lynn Duncan			--
Contact	Lynn Duncan			

FACILITIES

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

Subtotal

ROOM: Cumberland
SETUP: Rounds Of (8) 4x8

Revised 6/16

$0.00

INSTRUCTIONS

- piano, no charge (Beverly Kerr to play)

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INDIVIDUAL MENU ITEMS

32 ~~30~~ BEVERAGE SERVICE @ $3.25 ++ PER PERSON ~~$97.50~~ 104.00
Includes water, iced tea, and coffee; Pepsi products on request.
Breakfast beverage service includes assorted juices instead of Pepsi products.

32 ~~30~~ BRUNCH BUFFET @ $24.95++ ~~$748.50~~ 798.40
Includes:
Carved Tennessee Ham 1 lrg
Scrambled Egg Casserole 5#
Black Pepper Cheddar Cheese Falls of the Mills Grits 5#
Grilled Brunch Potatoes 5#
Market Fruit Display
Sausage Gravy and Biscuits
Crisp Sugar Cured Bacon Hold

Initial: _____

EXHIBIT 60

[redacted]
Club LaCosta
(865)523-0406

Server: Ben Grim
40 Duncar/1
Guests: 4
Area: MDF
Sales Type: 1 Ala-Carte

02/14/2015
9:53 PM
20008

Absolut Cocktail	6.00
Woodbridge Chard Glass	5.00
Margarita	6.00
Cuervo Gold*	
Iced Tea	3.00
Diet Pepsi 12oz Can	3.00
Member Event5 (4 @55.00)	220.00
Valentines Dinner	

****
Should you like to give us feedback on your dining experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****
____Check here to donate
the ClubCorp Charity Classic
****

Subtotal	243.00
Tax	29.53
Total	272.53
Service Charge 20.00%	48.60
Total	321.13
Member #C0502 00	321.13

X_____

John Duncan

Balance Due 0.00

Food:	226.00
Liquor:	12.00
Wine:	5.00

Join us for Sunday Brunch

--- Check Closed ---

EXHIBIT 61

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Allison's Bridal Brunch

EVENT DATE:	Sat. July 26, 2014	EST PEOPLE:	35 - 0
START TIME:	11:00am	GUARANTEE:	0
END TIME:	01:00pm	F & B MINIMUM:	
EVENT TYPE:	Lunch Social	TAX EXEMPT:	No
CLUB CONTACT:	Julia Bankert	BILL TO:	D0502

	Name	Phone	Email	Address
Customer	Mr. John Duncan	[redacted]	bob.griffitts[redacted]	
Contact	Lynn Duncan		lynn.duncan[redacted]	--

FACILITIES

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INSTRUCTIONS

- White linens, white napkins
  Hydrangeas being delivered
  PIANO

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

Subtotal

ROOM: Presidents $0.00
SETUP: Rounds Of (8)

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

LIST: Brunch Buffet			Subtotal
	35	Brunch Buffet $24.95++ Ham, cheddar grits, potatoes fruit display, sausage gravy and biscuits, bacon, breakfast breads Choice of 3: Omelet station, eggs benedict waffle station, pancakes	$873.25
	35	BEVERAGE STATION @ $3.25++ Iced Tea, Coffee, Juice, Pepsi	$113.75

Initial:_____

Products with unlimited refills

Total $987.00

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

LIST:	Conversion Default Liquor Package	Subtotal
	Mimosas, charge based on consumption	
4	Estimate 1 per person, $27/bottle, 6 drinks per bottle	$108.00
	Total	$108.00

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

		Subtotal
4	Chef's Fee $35	$140.00

INSTRUCTIONS

- 3 Chefs: Ham, Waffle & Omelet Station, 2 hrs each - Only 2 needed?

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

VALIDATE PARKING

*** END OF SPECIAL INSTRUCTIONS SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

Club reserves the right to adjust or substitute the space allocated to the Function to appropriately accommodate the number of guaranteed/confirmed guests.

The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.

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If renting the Club's onsite equipment, no cords will be provided and there will not be an onsite technician. Members and guests are encouraged to test all equipment for compatability prior to their event.

The club does not assume responsibility for charges - or actions from outside vendors including the building and the parking garage

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED. SPACE REMAINS SUBJECT TO AVAILABILITY.

PLEASE OBTAIN SIGNATURE FROM HOST AT THE EVENT

Members and Guests must make their own arrangements for parking for themselves and guests. Club LeConte will, upon request, provide a list of parking facilities in close proximity to the club. Members and Guests assume responsibility for parking arrangements

---

All food and beverage purchases are subject to an automatic 22% (or, if blank, 20%) service charge, a portion of which may be distributed by the Club to certain food and beverage service employees. The service charge is not a tip or gratuity. Applicable taxes and fees, in addition to the service charge, will be added to all amounts due under this Agreement, including without limitation cancellation fees as liquidated damages.

CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by 03/28/2014:	$0.00
Second Deposit Due by 05/27/2014:	$0.00
Final Deposit Due by 07/19/2014:	$0.00
Balance Due:	$1,612.44

*Initial:*_____

EXHIBIT 62

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	07/31/2014	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
1,652.11		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

454880 123 37-1.1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

PAYMENT DUE AUGUST 24TH 2014 **Payment of statement is due upon receipt.
Late charges will incur if payment is not received by AUGUST 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	ADDITIONAL CHARGES	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**110.00**
07/25/2014	319686	Check Payment				110.00-
07/26/2014	020001	Banquet	1,138.00	234.96	139.15	1,512.11
07/26/2014	020002	Parking	30.00			30.00
07/31/2014	202535	Aug 2014 Home Club Dues	110.00			110.00
		Home Club Subtotal				1,652.11
						1,652.11

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

PAY TO THE ORDER OF Club Leconte DATE 8/20/14

Eight Hundred Fifty-two & 11/100 $ 852.11

BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

FOR Banquet & Dues

Security Features Details on Back.

[redacted]

[redacted]

CURRENT
1,652.11
N
JOHN

According to Federal
day as your payment

The Club account o
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past due accounts
to 20.0% of the pa

[redacted]
87-816/642

52.11

PAY to the order of Lynn Duncan 7-25-14 Date

Eight Hundred and no/100 $ 800.00

BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

For Dues

Dollars

Security Features Details on Back

int the same

ile shall be
for handling
e charge equal

[redacted]

[redacted]

17-2646_0875

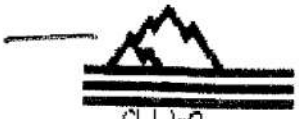
DFC_0284

EXHIBIT 63

Banquet Event Order

Club Le Conte Inc.

Event: Allison's Bridal Brunc



:00pm

EVENT TY
EST PEOP
F & B MINIMU

Server: Leniece
Table 304/1
Guests: 35
Reprint #: 2
Area: Banquet
Sales Type: 2 Banquet

07/26/2014
4:42 PM
20001

PHONE:
PHONE:

Server: Noel
P/1
Guests: 0
Reprint #: 1
Area: MDR
Sales Type: 1 Ala-Carte

07/26/2014
2:51 PM
20002

BRUNCH BUFFET	873.25
Bevage\nService	113.75
MIMOSAS	81.00
Chef's Fee	70.00

****
Should you like to give us feedback on your dinning experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****
____Check here to donate the ClubCorp Charity Classic
****

Subtotal	1138.00
Tax	139.15
Total	1277.15
Service Charge 22.00%	234.96
Total	1512.11
Member #D0502 01	1512.11
+ Tip:	_____
= Total:	_____

X_____

Lynn Duncan

Balance Due 0.00

Food 987.00

FACILITIES

TIME IN: 11

TIME IN: 11:

Cust. I

land use gold

*** END OF FACILITIES SECTION **

MENU

TIME IN: 11:(

Cust. P

$873

$24.95++
grits, potatoes
usage gravy and biscuits,
st breads

, eggs benedict
pancakes
STATION @ $3.25++
ee, Juice, Pepsi
unlimited refills

*** END OF MENU SECTION ***

18/29

PARKING 30.00

****
Should you like to give us feedback on your dinning experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****
____Check here to donate the ClubCorp Charity Classic
****

Subtotal	30.00
Tax	0.00
Total	30.00
Member #D0502 [illegible]	30.00
+ Tip:	_____
= Total:	_____

$113 X_____

John Duncan

Balance Due 0.0(

Parking: 30.(

Join us for Sunday Brunch

--- Check Closed ---

17-2646_0877

CLC_0211

EXHIBIT 64

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: DUNCAN BABY SHOWER

EVENT DATE:	Fri. July 31, 2009	EST PEOPLE:	20 - 25
START TIME:	05:30pm	GUARANTEE:	0
END TIME:	07:30pm	F & B MINIMUM:	
EVENT TYPE:	Reception Social	TAX EXEMPT:	No
CLUB CONTACT:	Temperance Daniel	BILL TO:	

	Name	Phone	Email	Address
Customer	Mr. John Duncan	[redacted]	bob.griffitts@[redacted]	
Contact	LYNN DUNCAN / DENISE LAMBERT			--

FACILITIES

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 05:30pm** **TIME OUT: 07:30pm**

	Subtotal
ROOM: PRESIDENTS	$0.00
SETUP:	

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 05:30pm** **TIME OUT: 07:30pm**

			Subtotal
LIST:	Conversion Default Menu Package		
		HORS D'OEUVRES STATION	
	20	MEXICAN FAJITA STATION @ $8.50++	$170.00
		Chicken, Flank Steak, Flour Tortillas, Rice,	
		Salsa, Guacamole and Sour Cream	
		add also shredded cheese and onions	
		CHEF ATTENDED STATION	
	20	ASSORTED MINIATURE DESSERT STATION @ $6.75++	$135.00
		Petit Fours, Brownies and	
		Chocolate Dipped Strawberries	
	20	TORTILLA CHIPS & TOMATO SALSA @ $6.00++	$120.00
		SET ON EACH TABLE, UNLIMITED REFILLS	
	20	BEVERAGE STATION @ $3.00++ PER PERSON	$60.00
		INCLUDE: WATER, ICED TEA, RASPBERRY	
		LEMONADE, PEPSIS AND COFFEE	
		Total	$485.00

*Initial:*_____

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 05:30pm** **TIME OUT: 07:30pm**

LIST: Conversion Default Liquor Package — Subtotal

INCLUDE TOP SHELF MARGARITAS ON BEVERAGE
STATION @ $9.00++ EACH
ALSO OFFER OTHER COCKTAILS AND WINE
ALL CHARGES FOR ALCOHOL WILL BE BASED
ON CONSUMPTION

Total $0.00

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 05:30pm** **TIME OUT: 07:30pm**

		Subtotal
0	Use Neutral Colored Linens:	$0.00
0	Ivory, Khaki, Sandalwood,	$0.00
0	Taupe, Etc.	$0.00
0	Set Tables With Votives	$0.00
0	Gift Table In Room	$0.00
2	Chef Fee For Fajita	$70.00
0	Station (2 Hours)	$0.00
0	Will Bring Centerpieces	$0.00

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

PRESIDENT'S ROOM CAN ACCOMODATE UP TO 35 GUESTS

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED.
SPACE REMAINS SUBJECT TO AVAILABILITY.

The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be

*Initial:*_____

responsible for the consumption of alcoholic beverages by their guests at the function.
Any audio video needs must be requested 48 hours prior to the event. The club will not be able to accommodate requests at the time of the event.

*** END OF SPECIAL INSTRUCTIONS SECTION ***

NON-BANQUET

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 05:30pm** **TIME OUT: 07:30pm**

Subtotal

VALIDATE PARKING @ $2.00 PER CAR IF NEEDED

*** END OF NON-BANQUET SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

Club reserves the right to adjust or substitute the space allocated to the Function to appropriately accommodate the number of guaranteed/confirmed guests.

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CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by :	$0.00
Second Deposit Due by :	$361.45
Final Deposit Due by :	$361.45
Balance Due:	$722.90

*Initial:*_____

EXHIBIT 65

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: DUNCAN BRIDAL SHOWER

EVENT DATE:	Sat. February 28, 2009	EST PEOPLE:	25 - 30
START TIME:	11:00am	GUARANTEE:	0
END TIME:	02:00pm	F & B MINIMUM:	
EVENT TYPE:	Lunch Social	TAX EXEMPT:	No
CLUB CONTACT:	Temperance Daniel	BILL TO:	

	Name	Phone	Email	Address
Customer	Mr. John Duncan	[redacted]	bob.griffitts@[redacted]	
Contact	LYNN DUNCAN			--

FACILITIES

FUNCTION TYPE: Dinner Plated Service **TIME IN: 11:00am** **TIME OUT: 02:00pm**

Subtotal

ROOM: CUMBERLAND $0.00
SETUP:

ROOM: SEQUOYAH $0.00
SETUP:

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Dinner Plated Service **TIME IN: 11:00am** **TIME OUT: 02:00pm**

LIST: Conversion Default Menu Package Subtotal

25 BRUNCH BUFFET @ $21.00++ $525.00
CARVED TENNESSEE HAM
SCRAMBLED EGG CASSEROLE
BLACK PEPPER CHEDDAR CHEESE FALLS OF THE MILL
GRITS
GRILLED BRUNCH POTATOES
MARKET FRUIT DISPLAY
SAUSAGE AND GRAVY BISCUITS
CRISP SUGAR CURED BACON
ASSORTED BREAKFAST BREADS
OMELET STATION
WAFFLE STATION
EGGS BENEDICT
CHEF'S FEE OF $35.00 PER HOUR PER CHEF

Initial:_____

	WILL APPLY FOR OMELET STATION AND CARVING STATION, WAFFLE STATION IS OPTIONAL.		
25	BEVERAGE STATION @ $3.00++ PER PERSON TO INCLUDE COFFEE, ICED TEA, WATER, ORANGE JUICE, PEPSI PRODUCTS AND RASPBERRY LEMONADE		$75.00
		Total	$600.00

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Dinner Plated Service **TIME IN: 11:00am** **TIME OUT: 02:00pm**

LIST: Conversion Default Liquor Package Subtotal

BRUNCH COCKTAILS AVAILABLE ON REQUEST
MIMOSAS STARTING @ $7.00 EACH
BLOODY MARYS STARTING @ $7.00 EACH

Total $0.00

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Dinner Plated Service **TIME IN: 11:00am** **TIME OUT: 02:00pm**

		Subtotal
0	Ivory Table Cloths	$0.00
0	Seafoam Green Napkins	$0.00
0	Member Providing Centerpieces	$0.00
4	Chef'S Fees:	$140.00
0	2 Chefs, 2 Hours Each	$0.00
0	Using Our Piano For Beverly	$0.00
0	Kerr To Play	$0.00

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED.
SPACE REMAINS SUBJECT TO AVAILABILITY.

The Host is responsible for the conduct of their guests, and any

Initial:_____

damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.
Any audio video needs must be requested 48 hours prior to the event. The club will not be able to accommodate requests at the time of the event.

*** END OF SPECIAL INSTRUCTIONS SECTION ***

NON-BANQUET

FUNCTION TYPE: Dinner Plated Service **TIME IN: 11:00am** **TIME OUT: 02:00pm**

Subtotal

VALIDATE PARKING @ $1.00 PER CAR

*** END OF NON-BANQUET SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

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CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by 11/30/2008:	$0.00
Second Deposit Due by 12/30/2008:	$476.33
Final Deposit Due by 02/21/2009:	$476.33
Balance Due:	$952.66

*Initial:*_____

EXHIBIT 66

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: DUNCAN GRADUATION DINNER

EVENT DATE:	Sat. December 13, 2008	EST PEOPLE:	15 - 16
START TIME:	06:30pm	GUARANTEE:	20
END TIME:	10:00pm	F & B MINIMUM:	
EVENT TYPE:	Dinner Social	TAX EXEMPT:	No
CLUB CONTACT:	Temperance Daniel	BILL TO:	

	Name	Phone	Email	Address
Customer	Mr. John Duncan	[redacted]	bob.griffitts@[redacted]	
Contact	BOB GRIFFITTS			--

FACILITIES

FUNCTION TYPE: Dinner Plated Service **TIME IN: 06:30pm** **TIME OUT: 10:00pm**

	Subtotal
ROOM: DOGWOOD	$0.00
SETUP:	

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Dinner Plated Service **TIME IN: 06:30pm** **TIME OUT: 10:00pm**

LIST:	Conversion Default Menu Package		Subtotal
		GOURMET SALAD	
		CHOICE OF ENTREE:	
		FILET MIGNON @ $37.25++	
		Oven Seared Porcini Mushrooms and Napa	
		Cabbage with a Truffle Sauce	
		GRANA PADANA CRUSTED CHICKEN @ $27.50++	
		Stuffed with Prosciutto, Sun Dried Tomatoes	
		and Mozzarella Cheese w/ Blushed Buerre Blanc	
	20	FILLET OF ALASKAN HALIBUT @ $32.25++	$645.00
		Encrusted with Macadamia Nuts and Basil, Pan	
		Seared, topped with a Crawfisfh Buerre Blanc	
	20	CHEF'S SELECTION OF VEGETABLE AND POTATO	$0.00
		(requests a simple vegetable)	
		CLUB ROLLS	
		CHOICE OF DESSERT:	
	20	LECONTE PECAN BALL @ $6.75++	$135.00
		Vanilla Ice Cream Rolled in Crushed Pecans	

*Initial:*_____

	Smothered in Hot Fudge		
	NEW YORK STYLE CHEESECAKE @6.75++		
	Topped with Market Berries		
	CHOCOLATE CONFUSION TORTE @ $6.75++		
	Five Different Layers of Decadent Chocolate		
20	BEVERAGE SERVICE FEE @ $3.00++ PER PERSON		$60.00
	INCLUDES WATER, ICED TEA, COFFEE, PEPSI PRODUCTS		
		Total	$840.00

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Dinner Plated Service **TIME IN: 06:30pm** **TIME OUT: 10:00pm**

LIST:	Conversion Default Liquor Package		Subtotal
	AVAILABLE UPON REQUEST		
		Total	$0.00

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Dinner Plated Service **TIME IN: 06:30pm** **TIME OUT: 10:00pm**

		Subtotal
0	None Needed	$0.00

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

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Any audio video needs must be requested 48 hours prior to the event. The club will not be able to accommodate requests at the time of the event.

Initial:_____

*** END OF SPECIAL INSTRUCTIONS SECTION ***

NON-BANQUET

FUNCTION TYPE: Dinner Plated Service **TIME IN: 06:30pm** **TIME OUT: 10:00pm**

Subtotal

NO PARKING VALIDATION

*** END OF NON-BANQUET SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

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CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by 09/14/2008:	$0.00
Second Deposit Due by 10/14/2008:	$559.80
Final Deposit Due by 12/06/2008:	$559.80
Balance Due:	$1,119.59

*Initial:*_____

EXHIBIT 67

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Amber's Baby Shower

EVENT DATE:	Sat. July 18, 2015	EST PEOPLE:	32 - 32
START TIME:	11:00am	GUARANTEE:	0
END TIME:	01:00pm	F & B MINIMUM:	$0.00
EVENT TYPE:	Lunch Social	TAX EXEMPT:	No
CLUB CONTACT:	Patricia Johnson	BILL TO:	D0502

	Name	Phone	Email	Address
Customer	Mrs. Lynn Duncan	[redacted]	bob.griffitts@[redacted]	
Host	Lynn Duncan			--
Contact	Lynn Duncan		lynn.duncan@[redacted]	--

FACILITIES

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

Subtotal

ROOM: Cumberland $0.00

SETUP: Rounds Of (8)

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INDIVIDUAL MENU ITEMS

32 BEVERAGE SERVICE @ $3.25 ++ PER PERSON $104.00
Includes water, iced tea, and coffee; Pepsi products on request.
Breakfast beverage service includes assorted juices instead of Pepsi products.

32 BRUNCH BUFFET @ $24.95++ $798.40
Includes:
Carved Tennessee Ham
Scrambled Egg Casserole
Black Pepper Cheddar Cheese Falls of the Mills Grits
Grilled Brunch Potatoes
Market Fruit Display
Sausage Gravy and Biscuits
Crisp Sugar Cured Bacon
Assorted Breakfast Breads

Choice of Two:
Omelet Station*
Waffle Station
CHEF GREG TO ASSIST WITH THE WAFFLES -
REQUESTED BY LYNN
(Guests had a hard time w/ this self-serve setup at the shower on June 20th)

*Additional Chef's Fee of $35.00 applies

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INSTRUCTIONS

- Champagne & Mimosa Bar - charge $25 per bottle of champagne
  Distribute mimosas and glasses of champagne to guests "upon arrival"

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INSTRUCTIONS

- White Linens w/ light blue napkins
  Blue Chairs
  4 tables of 8
  Gift Table - two tables
  Buffet tables
  Mimosa table - small square

*** END OF EQUIPMENT LIST SECTION ***

NON-BANQUET

FUNCTION TYPE: Brunch Service **TIME IN: 11:00am** **TIME OUT: 01:00pm**

INSTRUCTIONS

- Please Validate Guests' Parking

*** END OF NON-BANQUET SECTION ***

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

Club reserves the right to adjust or substitute the space allocated to the Function to appropriately accommodate the number of guaranteed/confirmed guests.

The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.

Any audio visual needs must be requested 48 hours prior to the event. The club may not be able to accommodate requests at the time of the event.

If renting the Club's onsite equipment, no cords will be provided and there will not be an onsite technician. Members and guests are encouraged to test all equipment for compatability prior to their event.

The club does not assume responsibility for charges - or actions from outside vendors including the building and the parking garage

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED. SPACE REMAINS SUBJECT TO AVAILABILITY.

PLEASE OBTAIN SIGNATURE FROM HOST AT THE EVENT

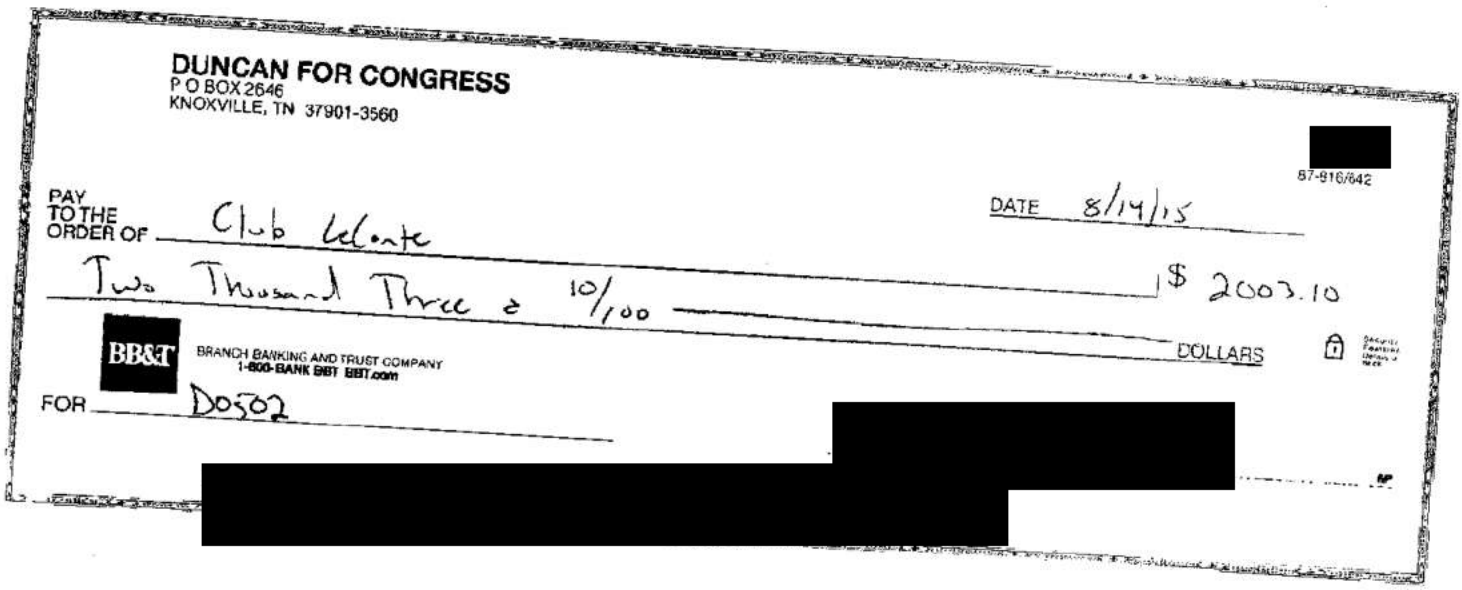
Members and Guests must make their own arrangements for parking for themselves and guests. Club LeConte will, upon request, provide a list of parking facilities in close proximity to the club. Members and Guests assume responsibility for parking arrangements

---

All food and beverage purchases are subject to an automatic 22% (or, if blank, 20%) service charge, a portion of which may be distributed by the Club to certain food and beverage service employees. The service charge is not a tip or gratuity. Applicable taxes and fees, in addition to the service charge, will be added to all amounts due under this Agreement, including without limitation cancellation fees as liquidated damages.

CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

EXHIBIT 68



DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
57-916/642

PAY TO THE ORDER OF Club Volante

DATE 8/14/15

Two Thousand Three & 10/100 $ 2003.10

DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR D0502

[redacted]

EXHIBIT 69

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
67-516/642

DATE 9/11/15

PAY TO THE ORDER OF Club LeConte $ 1,288 50

One Thousand Two Hundred Eighty-eight & 50/100 —— DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
WWW.BANKBB&T.COM

FOR D0502

[redacted]

[redacted]

EXHIBIT 70

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Cyndie Whitt & John Wall Engagment

EVENT DATE:	Fri. October 25, 2013	EST PEOPLE:	70 - 80
START TIME:	07:00pm	GUARANTEE:	80
END TIME:	10:00pm	F & B MINIMUM:	
EVENT TYPE:	Reception Social	TAX EXEMPT:	No
CLUB CONTACT:	Julia Bankert	BILL TO:	

	Name	Phone	Email	Address
Customer	Mr. John Duncan	[redacted]	bob.griffitts@[redacted]	
Host	Lynn Duncan			--
Contact	Lynn Duncan	[redacted]		--

FACILITIES

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

		Subtotal
ROOM:	PRESIDENTS	$0.00
	SETUP:	
ROOM:	CUMBERLAND	$0.00
	SETUP:	

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Dinner Plated Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

LIST:	Hors d'oeurves reception			Subtotal
	80	STIR FRY STATION @ $8.50++		$680.00
		Lobster,Crab, Chicken, Beef or Vegetable Stir Fry Station w/ Steamed Rice & Stir Fry Sauce		
	80	Salad Bar $5.50++		$440.00
	80	Lobster Mac & Cheese $6.25++		$500.00
	80	BEVERAGES @ $3.25++		$260.00
		Iced Tea, Coffee, Raspberry Lemonade, Pepsi Products with unlimited refills		
	80	Cake service fee $1.75		$140.00
	3	$35/hr chef fee, 3 hr		$105.00
			Total	$2,125.00

Initial:_____

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

LIST:	Conversion Default Liquor Package		Subtotal
	Wine host bar		
20	$27/bottle, 1 glass estimate per person		$540.00
3	Bartender fee $35/hr, 3 hours		$105.00
		Total	$645.00

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

EQUIPMENT LIST

FUNCTION TYPE: Hors d'oeuvres Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

		Subtotal
0	Piano, Beverly Kerr Playing	$0.00
0	(Not Through Us)	$0.00

*** END OF EQUIPMENT LIST SECTION ***

SPECIAL INSTRUCTIONS

Setup by Mrs. Duncan at 6 pm

Votives and mirrors
White tablecloths

Charges will be based upon consumption
The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.
Any audio video needs must be requested 48 hours prior to the event. The club will not be able to accommodate requests at the time of the event.
THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED.
SPACE REMAINS SUBJECT TO AVAILABILITY.

*** END OF SPECIAL INSTRUCTIONS SECTION ***

Initial:_____

The guaranteed number of guests is due 7 business days prior to the event. Should your actual number of guests be less than the guarantee, the guaranteed number will be charged.

Club reserves the right to adjust or substitute the space allocated to the Function to appropriately accommodate the number of guaranteed/confirmed guests.

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The club does not assume responsibility for charges - or actions from outside vendors including the building and the parking garage

THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED. SPACE REMAINS SUBJECT TO AVAILABILITY.

PLEASE OBTAIN SIGNATURE FROM HOST AT THE EVENT

Members and Guests must make their own arrangements for parking for themselves and guests. Club LeConte will, upon request, provide a list of parking facilities in close proximity to the club. Members and Guests assume responsibility for parking arrangements

---

All food and beverage purchases are subject to an automatic 22% (or, if blank, 20%) service charge, a portion of which may be distributed by the Club to certain food and beverage service employees. The service charge is not a tip or gratuity. Applicable taxes and fees, in addition to the service charge, will be added to all amounts due under this Agreement, including without limitation cancellation fees as liquidated damages.

CUSTOMER SIGNATURE: _____ DATE: ____ / ____ / ____

Initial Deposit Due by 06/27/2013:	$0.00
Second Deposit Due by 08/26/2013:	$1,895.41
Final Deposit Due by 10/18/2013:	$1,895.41
Balance Due:	$3,790.82

*Initial:*_____

EXHIBIT 71

CLUB LECONTE Function Sheet Page: 1

EVENT: Cyndie Whitt & John Wall Engagment
ROOM: Cumberland
SETUP: Rounds of 10
TYPE: RS Reception Social
HOST: Lynn Duncan
CONTACT: Lynn Duncan
MEMBER: Mr. John Duncan
ADDRESS: [redacted]
Knoxville, TN [redacted]

DATE: 10/25/13 Friday
TIME IN: 7:00pm TIME OUT: 10:00pm
PPL: 70- 80 GUARANTEE: 80
MEMBER#: [redacted] BILL TO #:

PHONE:
WORK:
HOME:
FAX: [redacted]

MENU BEGIN: 7:00pm MENU: Hors d'oeurves reception

HORS D'OEUVRES	80	STIR FRY STATION @ $8.50++ Lobster, Shrimp, Chicken, Beef or Vegetable Stir Fry Station w/ Steamed Rice & Stir Fry Sauce	680.00
	80	Salad Bar $5.50++	440.00
	80	Lobster Mac & Cheese $6.25++	500.00
BEVERAGE	80	BEVERAGES @ $3.25++ Iced Tea, Coffee, Raspberry Lemonade, Pepsi Products with unlimited refills	260.00
	80	Cake service fee $1.75	140.00
	3	$35/hr chef fee, 3 hr	105.00

BAR BEGIN: 7:00pm BAR

		Wine host bar	
	20	$27/bottle, 1 glass estimate per person	540.00
	2	Bartender fee $35/hr, 2 hours	~~105.00~~ 70.00

MISCELLANEOUS

EQUIP/SERVICES: piano, Beverly Kerr playing (not through us)

Need a CAKE TABLE

EXHIBIT 72

Lobster Feast
October 24,2013
(865)523-0406

Server: Banquet	10/25/2013
Table 304/1	10:33 PM
Guests: 80	20043
Area: Banquet	
Sales Type: 2 Banquet	

Stir Fry	680.00
SALAD	440.00
LOB MAC N CHEESE	500.00
Bevage\nService	260.00
CAKE CUT	140.00
Chef's Fee	70.00
Banquet Wine	216.00

****
Should you like to give us feedback on your dinning experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****
_____Check here to donate
the ClubCorp Charity Classic
****

Subtotal	2306.00
Tax	288.36
Total	2594.36
Service Charge 22.00%	461.12
Total	3055.48

Member [redacted] 3055.48

17-2646_0908

CLC_0198

EXHIBIT 73

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

Member of the ClubCorp Family

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	10/31/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
3,192.48		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

429369 1 545-1.2

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by November 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
10/31/2013	679646	Cash Payment				107.00-
10/25/2013	020043	Banquet	2,306.00	461.12	288.36	3,055.48
10/31/2013	173796	Nov 2013 Home Club Dues	107.00			107.00
10/31/2013	173811	Holiday Fund	30.00			30.00
		Home Club Subtotal				**3,192.48**
		Balance Due				**3,192.48**

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

PAY TO THE ORDER OF Club LeConte

DATE 12/3/13

Three Thousand One Hundred Ninety-two & 48/100 DOLLARS $ 3192.48

BB&T
BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

Security Features Details on Back.

FOR Dues & Banquet [redacted]

MP

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	3,192.48
3,192.48	0.00	0.00	0.00	10/31/2013		
NAME		ACCOUNT NUMBER	MEMBER TYPE	*PAYMENT DUE UPON RECEIPT*		
JOHN DUNCAN		[redacted]	01			

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in it's sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

17-2646_0910

DFC_0319

EXHIBIT 74

CLUB LeCONTE
ESTABLISHED 1979
A Member of the ClubCorp Family

Banquet Event Order

CLUB LE CONTE INC.

Event: Suprise Birthday Ms Walls Dinner

EVENT DATE:	Fri. February 15, 2013	EST PEOPLE:	13 - 15
START TIME:	07:00pm	GUARANTEE:	0
END TIME:	10:00pm	F & B MINIMUM:	
EVENT TYPE:	Dinner Social	TAX EXEMPT:	No
CLUB CONTACT:	Julia Bankert	BILL TO:	

	Name	Phone	Email	Address
Customer	Mr. John Duncan	[redacted]	bob.griffitts@[redacted]	
Host	Lynn Duncan			--
Contact	Lynn Duncan	[redacted]		--

FACILITIES

FUNCTION TYPE: Dinner Plated Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

Subtotal

ROOM: DOGWOOD $0.00

SETUP:

*** END OF FACILITIES SECTION ***

MENU

FUNCTION TYPE: Dinner Plated Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

LIST:	Conversion Default Menu Package	Subtotal
15	A LA CARTE MENUS	$375.00
	ESTIMATED CHARGES @ 25.00++	
	ACTUAL CHARGES VARY BASED ON WHAT IS ORDERED	
15	BEVERAGES @ $3.25++	$48.75
	Iced Tea, Coffee, Raspberry Lemonade, Pepsi	
	Products with unlimited refills	
	Total	$423.75

*** END OF MENU SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

BAR

FUNCTION TYPE: Dinner Plated Service **TIME IN: 07:00pm** **TIME OUT: 10:00pm**

Subtotal

*Initial:*_____

LIST: Conversion Default Liquor Package

don't offer cocktails, but if someone orders
a cocktail serve them.

Total $0.00

*** END OF BAR SECTION ***

All F&B subject to service charge and sales tax. See signature page for details.

SPECIAL INSTRUCTIONS

Mr. and Mrs. Duncan may not be in attendance, this is an elderly lady that they care for. Please give them full VIP Service!
Charges will be based upon consumption
The Host is responsible for the conduct of their guests, and any damage incurred to the club's facilities during the event. The club shall not assume responsibility for security or any damage to or the loss of personal property. The Host agrees to be responsible for the consumption of alcoholic beverages by their guests at the function.
Any audio video needs must be requested 48 hours prior to the event. The club will not be able to accommodate requests at the time of the event.
THIS CONTRACT IS TENTATIVE UNTIL SIGNED, RETURNED AND CONFIRMED.
SPACE REMAINS SUBJECT TO AVAILABILITY.

*** END OF SPECIAL INSTRUCTIONS SECTION ***

Initial:_____

EXHIBIT 75

Club LeConte
(865)523-0406

Server: Catherine
P/1
Guests: 0
Reprint #: 1
Area: MDR
Sales Type: 1 Ala-Carte

02/15/2013
10:42 PM
20022

Parking 14.00

****
Should you like to give us feedback on your dinning experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****
_____Check here to donate
the ClubCorp Charity Classic
****

Subtotal 14.00
Tax 0.00

Total 14.00

Member #D0502 00 14.00

+ Tip: _____

= Total: _____

X_____

John Duncan

Balance Due 0.00

Parking: 14.00

Join us for Sunday Brunch

--- Check Closed ---

Club LeConte
(865)523-0406

Server: Joseph
Table 302/1
Guests: 18
Area: Banquet
Sales Type: 2 Banquet

02/15/2013
11:08 PM
40012

House Salad (9 @9.00)	81.00
Beef Tenderloin (6 @32.75)	196.50
Warm Chocolate Cake (2 @8.00)	16.00
Coffee (4 @3.00)	12.00
Double Cut Lamb Chops	30.00
Florida Key Lime Pie (3 @8.50)	25.50
Asiago Chicken	16.25
Pecan Ball	6.00
JD Chicken Breast (2 @16.50)	33.00
Godiva Yogurt & Berries	6.00
Seared Salmon (4 @16.50)	66.00
Asparagus	
Spinach & Green Apple	6.50
Salt & Pepper Prawns	29.00
Asparagus	
Classic Steak Diane	33.50
Banana's Foster (4 @9.50)	38.00
Soup of the Day (2 @4.50)	9.00
Chopped Caesar	9.00
Sweet Onion Soup, Bowl (2 @4.50)	9.00
Chinatown	31.75
Asiago Chicken	16.25
Parmesan Risotto	3.00

****
Should you like to give us feedback on your dinning experience, please visit the Club's web page and select the F&B Dinning Feedback icon.
Or call (800) 680-2129 and when prompted for Club location number, enter 90607
****
____Check here to donate the ClubCorp Charity Classic
****

Subtotal	673.25
Tax	75.98
Total	749.23
Service Charge 22.00%	148.12
Total	897.35

EXHIBIT 76

KNOXVILLE QUARTERBACK CLUB

2012 SPEAKERS

September 10	Phillip Fulmer – University of Tennessee Legend, Hall of Fame Coach
September 17	Woody Paige – University of Tennessee Graduate, ESPN
September 24	Bob Neal – CSS, Lindsey Nelson Receipient
October 1	Derek Dooley – University of Tennessee Head Football Coach
October 8	Gene Wojciechoski - ESPN
October 15	Gene Stallings – Former University of Alabama Head Football Coach
October 22	John Chavis – University of Tennessee Legend, LSU Defensive Coordinator
October 29	Kevin Steele – former University of TN player/coach
November 5	Cuonzo Martin & Holly Warlick – University of Tennessee Head Basketball Coaches
November 12	Mike Keith – University of TN Graduate, Voice of the Titans
November 19	John Cooper - porting News Senior Writer

For the Latest & quickest information, complete bios of each speaker follow us on: www.knoxqbclub.com

facebook

Thank you 2012 Sponsors:

West Chevrolet

gray qh hodges

EXHIBIT 77

8/19/11

KQC SPEAKER/**PROSPECTIVE SPEAKERS 2011**

September 12th		Bobby Johnson/Vanderbilt
September 19th	N/C	Derek Dooley/Tennessee
September 26th		RC Slocum/Texas A&M
October 3rd **October 10th**	1,750	~~Desmond Howard/Mark May~~ SCHLABACH ~~Gene Stallings/Joe Di Pierto/~~ ~~Mark Schlabach~~ Billy CANNON
October 17th	1,000	~~Bill Cannon/Gerry Di Nardo~~ Roy KRAMER
October 24th		Chad Pennington/NFL Quarterback
October 31, 2011	N/C	~~Desmond Howard/Mark May~~ ~~Gene Stallings/~~**Joe Di Pierto/** ~~Mark Schlabach~~
November 7th	N/C	~~Quanzo Marion~~/Tennessee HART
November 14th	N/C	CUONTO MARTIN ~~Desmond Howard/Mark May~~ ~~Gene Stallings/Joe Di Pierto/~~ ~~Mark Schlabach~~
November 21st	1,000	New UT Athletic Director ERIC ALEXE
November 28th		Fisher Deberry/Air Force

***Bold means prospective.**

EXHIBIT 78

KNOXVILLE QUARTERBACK CLUB

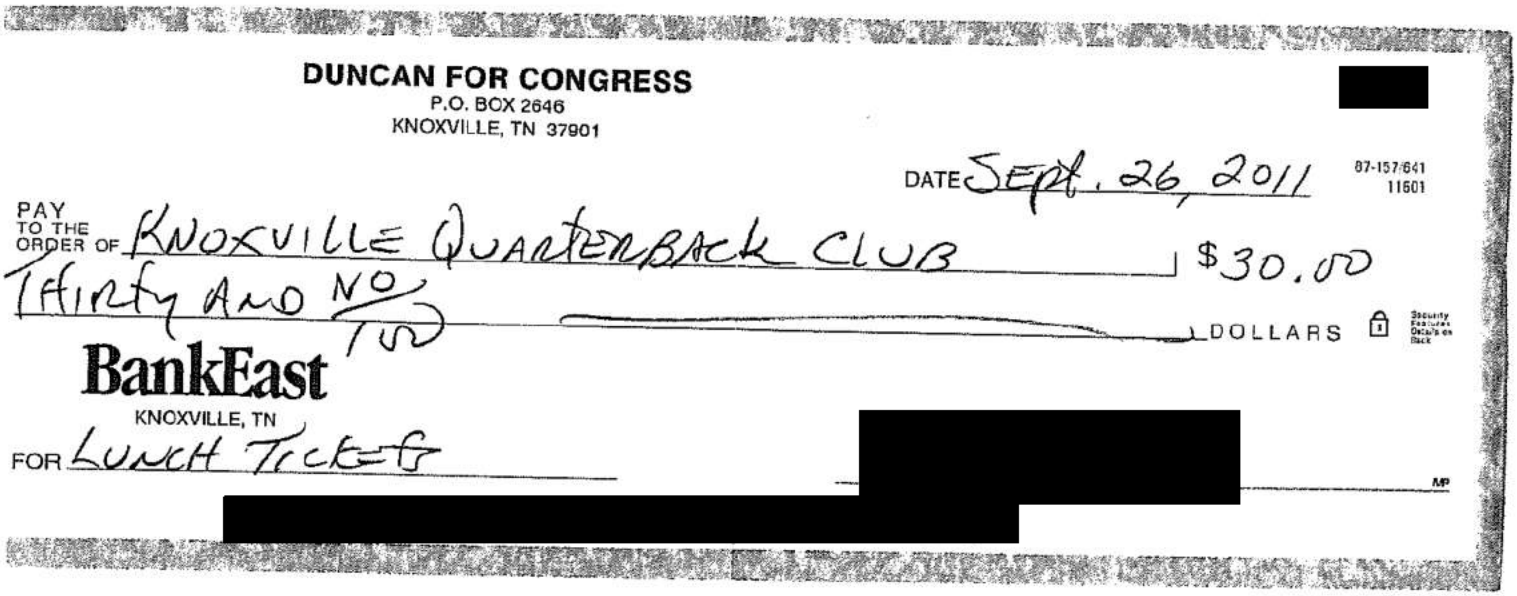
2010 SPEAKERS

September 10	Kickoff Meeting – Barbara Dooley, Motivational Speaker, Author & Derek's mother
September 20	Jim Donnan, - Former Marshall, Georgia Head Coach; ESPN Analyst
September 27	John Cooper – Former Ohio State University Head Football Coach & Knoxville native
October 4	Inky Johnson - Former UT Cornerback & Presentation of Neyland Award winner, Ken Sparks - Carson Newman Head Football Coach
October 11	Derek Dooley - University of Tennessee Head Football Coach
October 18	Tim Brando - CBS Sports Analyst, Host- Sporting News Radio's, The Tim Brando Show
October 25	Gene Wojciechowski – ESPN Sports Columnist, Numerous Awards Honoree, Author, University of Tennessee graduate
November 1	Bobby Bowden – Former Florida State Head Football Coach
November 8	Bruce Pearl – University of Tennessee Head Basketball Coach
November 15	Lloyd Carr – Former University of Michigan Head Football Coach
November 22	Matt Hayes – Sporting News Senior Writer
November 29	Pat Summitt, University of Tennessee Lady Vols Head Basketball Coach

For the Latest & quickest information, complete bios of each speaker follow us on: www.knoxqbclub.com

facebook twitter

EXHIBIT 79



DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

[redacted]

DATE Sept. 26, 2011

87-157/641
11601

PAY TO THE ORDER OF KNOXVILLE QUARTERBACK CLUB $30.00

Thirty AND NO/100 DOLLARS

Security Features Details on Back

BankEast
KNOXVILLE, TN

FOR LUNCH TICKETS [redacted]

MP

EXHIBIT 80

[redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

DATE Nov. 7, 2011

87-157/641
11601

PAY TO THE ORDER OF Knoxville Quarterback Club $ 30.00

Thirty and 00/100 DOLLARS

Security Features Details on Back

BankEast
KNOXVILLE, TN

FOR Luncheon [redacted]

[redacted]

MP

EXHIBIT 81

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

DATE Oct. 21, 2013

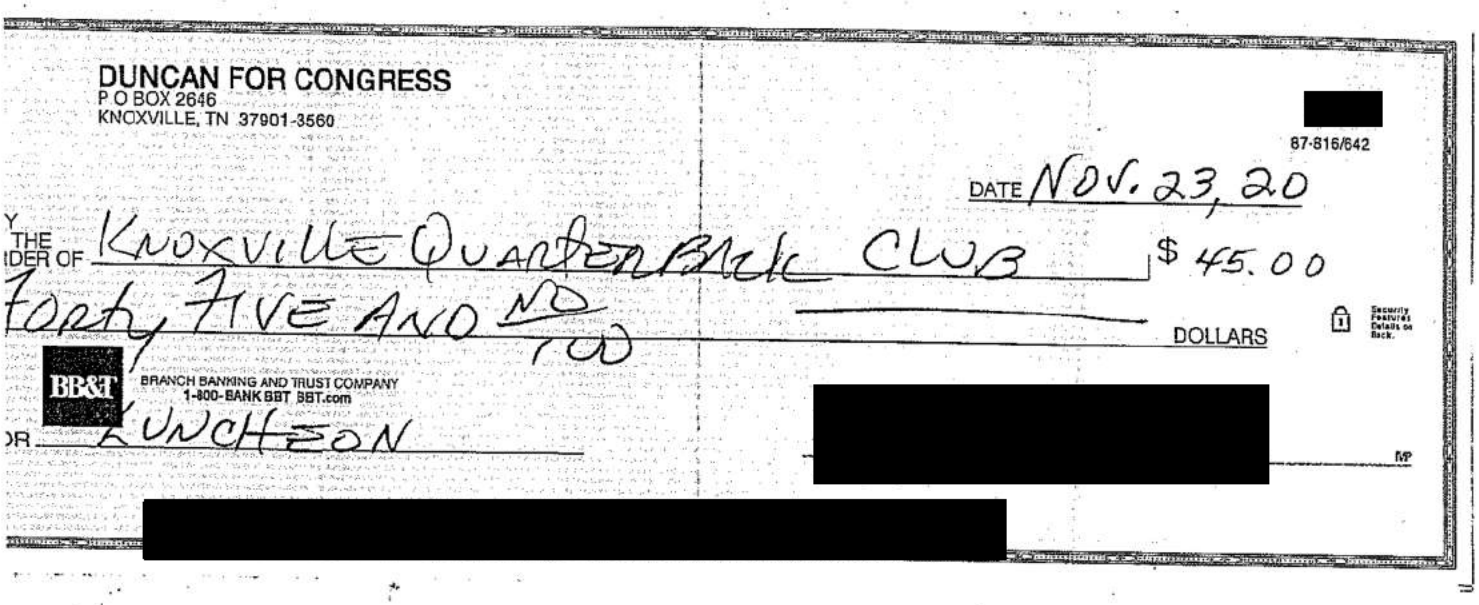
PAY TO THE ORDER OF KNOXVILLE QUARTERBACK CLUB $ 30.00

THIRTY AND NO/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR Luncheon Tickets [redacted]

EXHIBIT 82



DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
67-816/642

DATE NOV. 23, 20

Y THE IDER OF KNOXVILLE QUARTERBACK CLUB $ 45.00

Forty, FIVE AND NO /100 DOLLARS

Security Features Details on Back.

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

OR LUNCHEON

[redacted]

MP

[redacted]

EXHIBIT 83

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

[redacted]

DATE 10/7/11

87-157/641
1169

PAY TO THE ORDER OF The Knoxville Symphony League $ 50.00

Fifty & 00/100 DOLLARS

BankEast
KNOXVILLE, TN

FOR [redacted]

[redacted]

MEMBERSHIP APPLICATION

BG

YES! I would like to join the Knoxville Symphony League

☐Ms. ☐Miss ☑Mrs. ☐Dr. LYNN DUNCAN

Address: [redacted]

City/State/Zip: KNOXVILLE TN [redacted]

Phone: [redacted] Cell Phone: ☑New ☐Renewal

Email address:

Annual Membership Dues: $50.00

For social invitations, please check one: ☑Mr. & Mrs. ☐Dr. & Mrs. ☐Mrs. ☐Ms. ☐Dr.

Please make check payable to

The Knoxville Symphony League (tax deductible)

Mail to: Carol Clift [redacted] Knoxville [redacted]

Her phone [redacted]

Spouse's Name:

Referred by a KSL Member?

Name Jacqueline T. Newman [redacted]

EXHIBIT 84

2012-2013
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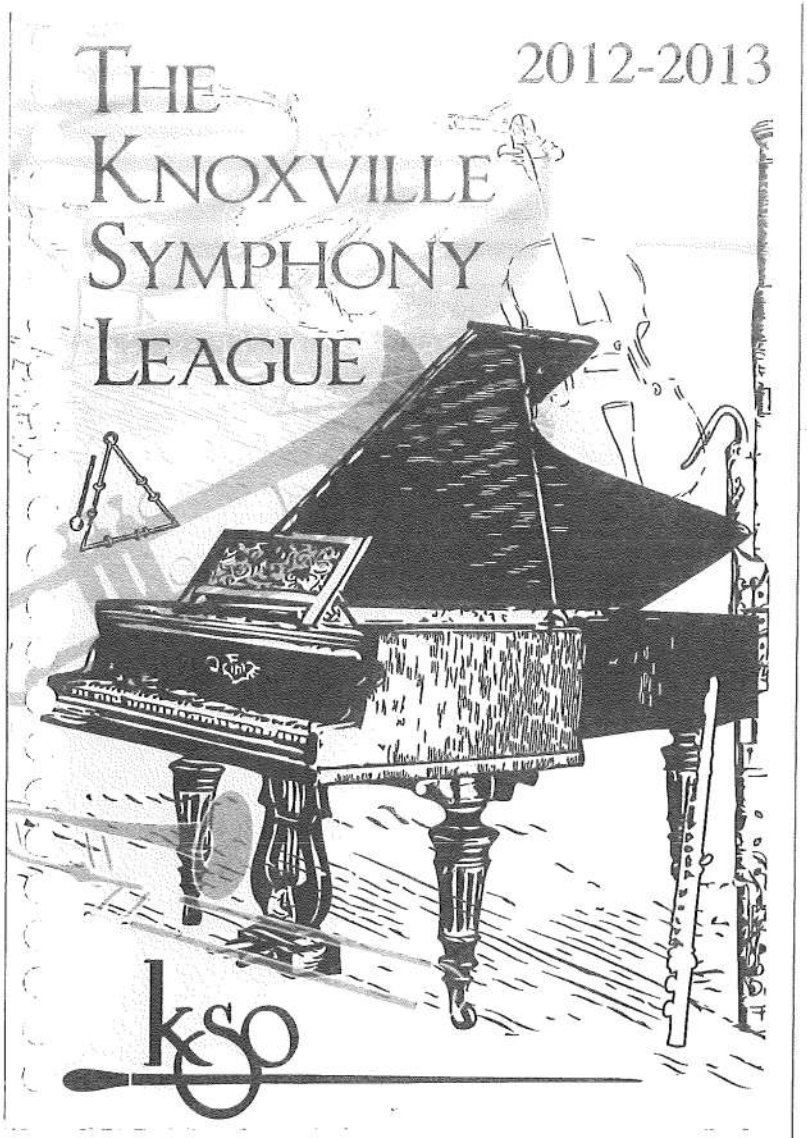
The Knoxville Symphony League
P.O. Box 360
Knoxville, Tennessee 37901-0360
Phone: (865) 523-1178
Fax: (865) 546-3766
www.knoxvillesymphonyleague.org



KNOXVILLE SYMPHONY LEAGUE
BOARD OF DIRECTORS
2012 - 2013

Renee Anderson	2015
Peggy Apple	2014
Mary Bresenham	2015
Margie Carico	2015
Willene Chalmers	2014
Carol Clift	2015
Jan Crawford	2014
Loretta Crowder	Merit Board
Kim Davis-Tsaltas	2014
Genetta Dittrich	2015
Charleene Edwards	2013
Patsy Ellis	2014
Debby Fox	Merit Board
Connie Graham	2015
Yellie Greebe	2014
Janet Greer	2015
Tina Hatcher	2013
Linda Haynes	2013
Doris Henning	2014
Harriet Hodge	2014
Patricia Jobe	2014
Lillian Jones	2015
Mary Lou Kanipe	2014
Jenny Kitts	2014
Elizabeth Koester	2014
Phyllis Kramer	2013
Carolyn Lawrence	2014

KNOXVILLE SYMPHONY LEAGUE
EXECUTIVE COMMITEE
2012 - 2013

President	Jane Venable
President-Elect	Carolyn Lawrence
Executive Vice-President	Angela Pugh
Treasurer	Linda Royston
Assistant Treasurer	Carlene Welch
Recording Secretary	Carol Parnell
Assistant Recording Secretary	Yellie Greebe
Corresponding Secretary	Debby Fox
Assistant Corresponding Secretary	Charlotte Taylor
Parliamentary Advisor	Rose Moseley
Vice President, Communications	Linda Haynes
Vice President, Education	Edie Volk
Vice President, Hospitality	Harriet Hodge
Vice President, KSS Support Drive	Jacqueline Newman
Vice President, Membership	Margie Carico
Vice President, Public Relations	Stacy Moody
Vice President, Season Tickets	Elizabeth Koester
Vice President, Ways & Means	Sondra Nanney
Merit Board Advisor	Loretta Crowder
Chairman, Nominating Committee	Mary Lou Kanipe

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KNOXVILLE SYMPHONY LEAGUE
Merit Board
2012 - 2013

Betty Bell
JoNelda Blalock
Nancy Bosson
Janet Bower
Martha Breazeale
Janice Britt
Dr. Mary Lynn Brown
Bette Bryan
Caroline Buckner
Betsey Bush
Sandra Butler
Chris Christenberry
Ruth Coughlin
Stacy Nanney Courtney
Loretta Crowder
Judith Foltz
Debby Fox
Marie Frye
Sandy Garber
Rosemary Gilliam
Donie Green
Mary Hagood
Polly Anna Harris

Hannah McDaniel ..... Merit Board
Carolyn Montgomery 2014
Stacy Moody ..... Merit Board
Rose Moseley ..... Merit Board
Sondra Nanney ..... Merit Board
Jacqueline Newman ..... Merit Board
Carol Parnell 2014
Becky Paylor 2014
Angela Pugh 2013
Jody Rash 2015
Shelley Rodefer 2015
Linda Royston 2015
Jullia Shiflett 2015
Joyce Simms ..... Merit Board
Gail Smith 2015
Cynthia Sowa 2015
Charlotte Taylor 2014
Jane Venable 2015
Rochelle Veum 2015
Dotty Vinson 2014
Edie Volk 2014
Charlotte Walden 2015
Rhonda Webster 2015
Carlene Welch 2014
Katherine West 2014
Sandra White 2013
Sue Whittle 2015
Susan Yanno ..... Merit Board

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Jane Venable
President
Knoxville Symphony League

Lucas Richman
Music Director and Conductor
Knoxville Symphony Orchestra

Jon Lawler
President
Knoxville Symphony Society

Rachel Ford
Executive Director
Knoxville Symphony Orchestra

Arlene Key
Debbie Godwin Kinnard
Sylvia Lacey
Sharon Laing
Lee Ley
Hannah McDaniel
Ruth McDonald
Evelyn Miller
Stacy Moody
Rose Moseley
Joanne Mounger
Sondra Nanney
Jacqueline Newman
Eleanor Harrison Nichols
Barbara Pelot
Margaret Green Rodgers
Joyce Simms
Theresa Stone
Janet Vail
Nancy Weigel
Gail Woods
Susan Yanno

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KSL BOARD OF DIRECTORS

Renee Anderson

Peggy Apple

Mary Bresenham

Margie Carico
Vice President
Membership

Willene Chalmers

Carol Clift

Jan Crawford

Loretta Crowder
Merit Board Advisor

Kim Davis-Tsaltas

Genetta Dittrich

Charleene Edwards

Patsy Ellis

Debby Fox
Corresponding
Secretary

Connie Graham

Yellie Greebe
Assistant Recording
Secretary

Janet Greer

Tina Hatcher

Carolyn Lawrence
President-Elect,
Co-Chairman Ball

Hannah McDaniel

Carolyn Montgomery

Stacy Moody
Vice President
Public Relations

Rose Moseley
Parliamentary Advisor

Sondra Nanney
Vice President
Ways & Means,
Chairman Show House

Jacqueline Newman
Vice President
KSS Support Drive

Carol Parnell
Recording Secretary

Becky Paylor

Linda Haynes
Vice President
Communications

Doris Henning

Harriet Hodge
Vice President Hospitality
Co-Chairman
Elegant Dining

Patricia Jobe

Lillian Jones

Mary Lou Kanipe
Chairman
Nominating Committee

Jenny Kitts
Co-Chairman Ball

Elizabeth Koester
Vice President
Season Tickets

Phyllis Kramer

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Charlotte Taylor
Assistant
Corresponding Secretary

Jane Venable
President

Rochelle Veum

Dotty Vinson

Edie Volk
Vice President,
Education

Charlotte Walden

Rhonda Webster

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Angela Pugh
Executive
Vice President,
Co-Chairman
Elegant Dining

Jody Rash

Shelley Rodefer

Linda Royston
Treasurer

Julia Shiflett

Joyce Simms

Gail Smith

Cynthia Sowa

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KNOXVILLE SYMPHONY LEAGUE
INDIVIDUAL HONOREES
1978-2012

Dr. and Mrs. James H. Marable	1978
*Mrs. Martin R. Baker	1979
*Mrs. E. E. Duncan	1980
*Mr. Kristopher Kendrick	1981
*Mrs. William K. Swann	1982
Mrs. E. Jay Mounger	1984
*Mr. J. Clark Rhodes	1985
Mr. W. Sande MacMorran	1986
*Mr. Harwell Proffitt	1987
Mr. Ross N. Faires	1988
Mr. Brad Martin	1989
Mr. Joseph Congelton	1990
Mr. James L. Clayton	1991
*Mr. and Mrs. Dexter Christenberry	1992
Mr. and Mrs. James R. Martin	1993
Karen Kendrick	1994
Mr. Sam Furrow	1995
Mr. Richard E. Ray	1996
Mr. L. W. Varner, Jr.	1996
Mrs. James A. Haslam, II	1997
Carol Evans	1998
Gae Sharp	1998
Dr. Pat Brown	1999
Barbara Aston-Wash	2000
Aubrey Burleson	2001
Jean Teague	2001
Charles Garvey	2002
Deane Conley	2003
*Leah Key	2004
Dr. Frank Gray	2005
Eleanor Nichols	2006
Chip Seigler	2007
Mark Mamantov	2008
Mike Crowder	2009
Becky and Morton Massey	2010
Rosemary Gilliam	2011
Cynthia Moxley	2012

Deceased

Carlene Welch
Assistant Treasurer

Katherine West

Sandra White

Sue Whittle

Susan Yanno

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KNOXVILLE SYMPHONY LEAGUE
HONORARY DIRECTORS
1955-2012

*Martha S. Baker (Mrs. Martin R.)	1955
*Virginia Nicely (Mrs. Park)	1960
*Martha Holt (Mrs. Andrew D.)	1962
Lib Hart (Mrs. John P.)	
*Happy Booker (Mrs. W. Edward)	1967
Mary Alice Turney (Mrs. M. Frank)	1969
*Ruby Walton (Mrs. Clifford L., Jr.)	1976
*Jane Ann Neilson (Mrs. Alvin H.)	1978
Nancy Tanner (Mrs. James T.)	1978
Martha Weaver (Mrs. Marvin J.)	1980
Janet L. Testerman	1981
*Roberta K. Dorr (Mrs. David C.)	1982
*Eve Seale (Mrs. James Pearson)	1992
Jacqueline Newman (Mrs. James A.)	1993
Sondra Nanney (Mrs. Rex)	1994
Bette Bryan (Mrs. Richard B.)	1995
Nancy B. Bosson (Mrs. Brian S.)	1996
Sandra Butler (Mrs. John L.)	1997
Joyce Simms (Mrs. William A.)	1998
Diane Vettori (Mrs. Frank A.)	1999
Sharon Laing (Mrs. William G.)	2000
*Mary Harper (Mrs. Horace L., Jr.)	2001
Loretta Crowder (Mrs. Mike)	2002
Janet Vail (Mrs. Warren H.)	2003
Teresa Scott	2004
Evelyn Miller (Mrs. James D.)	2005
Judith Foltz (Mrs. Michael)	2006
Hannah McDaniel (Mrs. Walter)	2007
Jane Venable (Mrs. Frank)	2008
Arlene Key (Mrs. William D.)	2009
Rose Moseley (Mrs. Harry)	2010
Willene Chalmers (Mrs. Gordon)	2011
Harriet Hodge (Mrs. Fred)	2012

KNOXVILLE SYMPHONY LEAGUE
BUSINESS HONOREES
1978-2012

Proffitt's	1978
Plasti-Line, Inc.	1979
WUOT-FM Raido	1982
WBIR Television	1983
Delta Air Lines	1984
Valley Fidelity Bank	1985
Pilot Oil Company	1986
First American National Bank	1987
The Orangery	1988
Knoxville News Sentinel	1989
McCormick Properties	1990
John H. Daniels Co.	1991
American Holiday Van Lines	1992
Gouffon Moving and Storage Co.	1992
Salon Visage	1993
Emergency Network, Inc.	1994
Sea Ray Boats	1995
Zellweger Uster, Inc.	1996
PepsiCo	1997
Ingram Group	1998
Law Interiors	1999
Baptist Health System	2000
Moxley Carmichael	2001
Cariten Healthcare	2002
Rex Bradford Jones, Caterer	2003
Andera Rugs	2004
David Ivory Photographer	2005
Corky's and Puleo's Grille	2006
Trio Café	2007
Flowers/Scott Morrell	2008
Rush's Musical Services	2009
The Akima Club	2010
Larry B. Newman's Printing	2011
Foster's Fine Jewelry	2011
Cherokee Country Club	2012

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KSL AWARD OF MERIT

*Holly Overton (Mrs. E. E.)	1999
*Eve Seale (Mrs. James P.)	2006
Nancy Weigel (Mrs. Kreis)	2007
Sondra Nanney (Mrs. Rex)	2009

Deceased

KNOXVILLE SYMPHONY LEAGUE
PAST PRESIDENTS

*Martha Ashe (Mrs. Robert L.)	1954-1956
*Mary Alice Clarke (Mrs. James Lee, Jr.)	1956-1958
*Julia Garrett (Mrs. W. N.)	1958-1959
*Elizabeth Y. Swan (Mrs. James H.)	1959-1960
Jean Love (Mrs. James R.)	1960-1961
Dorothy F. Ogdin (Mrs. George L., Jr.)	1961-1962
+Marilyn Dick (Mrs. James A.)	1962-1963
*Katherine Griffith (Mrs. Charles, Jr.)	1963-1964
*Juanita Newman (Mrs. Robert W.)	1964-1965
+Chalmers B. Wilson (Mrs. George Ed)	1965-1966
Mary Alice W. Turney (Mrs. M. Frank)	1966-1967
+Gloria Nelson (Mrs. William A.)	1967-1968
+Anne C. Johnson (Mrs. James White)	1968-1969
Nancy Egerton Ross	1969-1970
Mary Ellison Krisle (Mrs. George M., Jr.)	1970-1971
Mary Jo Campbell (Mrs. Clinton)	1971-1972
*Emily B. Denton Curtis (Mrs. Alfred S.)	1972-1973
*Ruby Walton (Mrs. Clifford L., Jr.)	1973-1974
*Margo Morton (Mrs. George W., Jr.)	1974-1975
+Joan Hall Allen (Mrs. Neal)	1975-1976
*Betty K. Myers (Mrs. James D.)	1976-1977
Janet Testerman Crossley (Mrs. Robert)	1977-1978
+Martha Weaver (Mrs. Marvin J.)	1978-1979
*Cynthia Paine	1980-1981
Sandie K. Bishop (Mrs. Archer W., Jr.)	1982-1983
Joanne R. Mounger (Mrs. E. Jay)	1981-1982
Rosemary R. Gilliam	1982-1983
*Corine E. Rhodes (Mrs. J. Clark)	1983-1984
Chris Christenberry (Mrs. D. A.)	1984-1985
Betty Milton (Mrs. Raymond J.)	1985-1986
Bette B. Bryan (Mrs. Richard B.)	1986-1987
+Theresa A. Stone (Mrs. Harold B.)	1987-1988
+Martha W. Breazeale (Mrs. Robert J.)	1988-1989
+Sondra Nanney (Mrs. Rex C.)	1989-1990
+Deborah Godwin Kinnard (Mrs. Lewis)	1990-1991
+Jacqueline T. Newman (Mrs. James A.)	1991-1992
Nancy B. Bosson (Mrs. Brian S.)	1992-1993
+Sandra K. Butler (Mrs. John L.)	1993-1994
Michele Maves (Mrs. Barry)	1994-1995
*Mary Harper (Mrs. Horace L., Jr.)	1995-1996
Carolyn Barnett (Mrs. Frank)	1996-1997
Diane Vettori (Mrs. Frank)	1997-1998
Lee Ley (Mrs. James A.)	1998-1999
Carol Jacobs (Mrs. Geurt)	1999-2000
+Loretta Crowder (Mrs. Mike)	2000-2001
Teresa Scott	2001-2002
Carolyn McClain (Mrs. James L.)	2002-2003
+Evelyn Miller (Mrs. James D.)	2003-2004
+Judith Foltz (Mrs. Michael)	2004-2005
+Hannah McDaniel (Mrs. Walter)	2005-2006
Nancy Weigel (Mrs. Kreis)	2006-2007
Rose Moseley (Mrs. Harry)	2007-2008
Willene Chalmers (Mrs. Gordon)	2008-2009
Stacy Moody (Mrs. Todd J.)	2009-2010
Harriet Hodge (Mrs. Fred)	2010-2011
Angela Pugh (Mrs. W. James, Jr.)	2011-2012

Deceased** **+Charter Members of Past Presidents Club

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A BRIEF HISTORY OF THE KNOXVILLE SYMPHONY LEAGUE

In 1952 eleven charter members formed the Knoxville Symphony Guild to further the financial support of the Orchestra. Guild activities included social functions such as coffees, luncheons, and silver teas; cultural events, including music appreciation courses; the operation of educational concerts, attended yearly by thousands of students from the area; and the giving of musical scholarships for deserving young students.

Because of the commitment of Guild members and the support of the community, fundraising projects enabled the Women's Guild to contribute substantially to the maintenance fund of the Knoxville Symphony Orchestra and Youth Orchestra, the latter of which the Guild founded in 1974, with the guidance of Dr. and Mrs. James H. Marable. In 1980, the Women's Guild of the Knoxville Symphony Society changed its name to "Knoxville Symphony League."

In 1984, money raised during the World's Fair Show House was placed in an endowment fund for the Knoxville Symphony Orchestra. In 2007 this fund reached one million dollars. The interest from this fund is available to the Knoxville Symphony Orchestra to use for operating expenses while the principal remains untouched.

Various types of fundraising events have been successfully undertaken through the years: balls, benefit dinner parties, auctions, fashion shows, show houses, and a community events calendar.

Membership in the Knoxville Symphony League is open to any person interested in supporting the Knoxville Symphony Orchestra by promoting season ticket sales and by raising funds to assist the Knoxville Symphony Society in its goal to maintain a balanced budget for the Orchestra. The entire membership is encouraged to participate in these important activities.

THE KNOXVILLE SYMPHONY LEAGUE
Proposed Budget 2012-2013

RECEIPTS	**BUDGETED**
Membership (350 x $50)	17,500.00
Symphony Ball	135,000.00
Show House	123,500.00
Elegant Dining	50,000.00
September Gala (100 x $65)	6,500.00
September Luncheon (75 x $40)	3,000.00
Nov. General Membership (100 x $40)	4,000.00
May Luncheon (125 x $40)	5,000.00
Website	00.00
Bank Interest Earned	800.00
KSS Suport Drive	3,000.00
Youth Symphony Orchestra Scholarships	5,500.00
Miscellaneous Income	00.00
TOTAL RECEIPTS	**$353,800.00**
DISBURSEMENTS	
Operating	
Membership	300.00
Yearbook (350)	3,500.00
Newsletter	4,500.00
Meetings (Board & General)	300.00
ASOL-Conventions & Seminars	2,500.00
Scrapbook	200.00
Postage & Supplies	1,500.00
Audit and Miscellaneous Expenses	1,100.00
TOTAL OPERATING	**$13,900.00**
FUNDRAISING PROJECTS	
Symphony Ball	45,000.00
Show House	50,000.00
Elegant Dining	1,000.00
Bankcard Fee	2,500.00
TOTAL FUNDRAISING PROJECTS	**$98,500.00**

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SERVICE PROJECTS	
KSO Docents	1,500.00
KSYO Hospitality	300.00
TOTAL SERVICE PROJECTS	**$1,800.00**

PR EXPENSES	
September Gala	6,500.00
September Luncheon	3,000.00
November General Membership Meeting	4,000.00
New Member Tea	300.00
May Luncheon	5,000.00
Website	1,500.00
TOTAL PR EXPENSES	**$20,300.00**

PHILANTHROPIES	
KSO Total	205,000.00
Youth Symphony Scholarships	5,500.00
Memorials	300.00
KSS Support Drive	3,000.00
Endowment Fund	5,500.00
TOTAL PHILANTHROPIES	**$219,300.00**

TOTAL DISBURSEMENTS	**$353,800.00**

BY-LAWS OF THE KNOXVILLE SYMPHONY LEAGUE

ARTICLE I - NAME

Section 1: Name: The name of the organization shall be "The Knoxville Symphony League."

ARTICLE II - PURPOSE

Section 1: Purpose: The purpose of this organization shall be to support, encourage, and promote the growth and development of the Knoxville Symphony Orchestra; to assist in its activities; to work for the expansion of interest and support for the orchestra while providing the members of the League with activities and projects which will be of personal value and enjoyment.

Section 2: The League shall work under the direction of and upon recommendation from the Board of Directors of the Knoxville Symphony Society, but the League shall exercise administrative control over its own organization, activities, and funds.

ARTICLE III - RELATIONSHIP

Section 1: Through its President and other officers, the League shall work in harmony and close cooperation with the Board of Directors of the Knoxville Symphony Society, but membership in one organization shall not automatically entitle one to membership in the other.

Section 2: The President, President-Elect and Executive Vice President of the League shall be members of the Executive Committee of the Knoxville Symphony Society by virtue of their office, but no responsibilities of budget, support, or other activities involving the League shall be delegated by the Society to the League or accepted by the League without the approval of the President and Board of Directors of the League.

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Section 3: The Executive Director of the Orchestra and President of the Board of Directors of the Symphony Society and the President of the League shall be considered the chief liaison officers between the Board and the League.

ARTICLE IV - MEMBERSHIP

Section 1: Persons interested in the welfare of the Knoxville Symphony Orchestra shall be eligible for membership in the League upon payment of annual dues.

Section 2: The amount of the annual membership fee shall be determined by the Board of Directors and payable by May 31 of each year to assure listing in the Yearbook.

ARTICLE V - NOMINATIONS, ELECTIONS AND INSTALLATION OF OFFICERS AND BOARD OF DIRECTORS

Section 1.A: The Nominating Committee shall consist of:

1. A Chairman selected from the previous year's Board of Directors by the Nominating Committee of the previous year. The chairman shall attend all Executive Committee meetings as a non-voting member.
2. One member elected by the Board of Directors from the Board of Directors at the first board meeting of the year.
3. One member elected by the Board of Directors from the general membership at the first board meeting of the year.
4. One member elected by the Board of Directors from the Merit Board at the first Board meeting of the year.
5. The President-Elect shall be a non-voting member.
6. The President shall be a non-voting member except in case of a tie vote.
7. The Executive Vice President shall be a non-voting member.

Section 1.B: The duties of the Nominating Committee shall be:

1. Board Members:
   a. Evaluate Board Members and recommend either a termination of service or an invitation to be nominated for a new three-year term.
   b. Invite recommendations for the Board from Board members. Nominate sufficient names for the Board to fill vacancies and check with same for permission to nominate.
   c. Present in writing the slate of new Board members for election at the annual meeting.
2. League Officers:
   a. Select a slate of nominees for all elected offices and contact same for permission to nominate.
   b. Present in writing the slate of nominees for election at the annual meeting.
3. Honorary Board Members:
   Select a Board member or members to be honored as Honorary Board Member(s) and announce at the annual meeting. Honorary Board members shall be listed in the Yearbook.
4. Special League Honoree of Year:
   May select a business and/or individuals as Honoree(s) of the year and invite to annual meeting as guest(s) for presentation. This (these) Honoree(s) shall be listed in the Yearbook.
5. Presentation of Slate of Officers:
   Section 1: As a courtesy to the Executive Committee and Board of Directors, the Nominating Committee will present the slate of officers and Board members to be considered for election.

Section 2: Nomination from the floor: Nominations may be made from the floor at the annual meeting provided the nomination is seconded by two members of the League and provided that the nominee, at the time of the meeting, consents to serve if elected.

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Section 3: Election of Officers: Officers and members of the Board shall be elected at an annual meeting with installation of officers to take place in May.

Section 4: Terms of office: Each member of the Board of Directors shall assume office immediately upon election for a term of three years and shall be eligible for re-election upon the expiration of his or her term. The term of one-third (1/3) of the members shall expire in May of each year. The Nominating Committee shall present a slate consisting of one-third (1/3) of the board for election at the annual meeting. Any vacancy in office during a term may be filled at the next meeting of the Board of Directors upon recommendation from the Nominating Committee.

Section 5: Upon recommendation of the Nominating Committee and ratification by the Board of Directors, Directors who have extended outstanding service may become Honorary Directors, continuing as voting members of the Board of Directors. Designation as an Honorary Director shall not exempt said director from payment of membership dues.

ARTICLE VI - FISCAL YEAR

Section 1: The fiscal year of the League shall begin on the first day of June and end on the last day of May in the following year.

Section 2: The term of office of elected and appointed officials shall coincide with the fiscal year.

ARTICLE VII - MEETINGS

Section 1: Annual Meetings: There shall be at least one annual meeting of the entire membership during the year, and other meetings shall be scheduled at the discretion of the Board and its officers. The new slate of officers and directors for the ensuing year shall be elected at a meeting of the membership and this meeting shall be considered the annual meeting.

Section 2: Other Meetings: In addition to the annual meeting, the President or Board of Directors may call other meetings to be held at such time and place as fixed by them.

ARTICLE VIII - DIRECTORS

Section 1: Number: There shall be a Board of Directors of not less than twenty-five (25) members but said Board of Directors may enlarge its membership to a total not to exceed sixty-six (66) members in a given year.

Section 2: Duties: It shall be the duty of the Board of Directors to manage the business of the League. Each director, except for Executive Committee members, shall assume the major responsibility of a chairmanship or co-chairmanship of a committee, and all directors shall be required to attend or financially support two or more of the League's fundraisers as determined by the Executive Committee.

Section 3: Meetings: The Board of Directors shall have not less than four meetings per year in addition to the meeting for the election of officers. Special meetings may be called by the President or one of the Vice Presidents or two Directors.

Section 4: Quorum: Twenty percent (20%) of the authorized membership present in person shall constitute a quorum of the Board of Directors for the purpose of transacting business.

Section 5: Attendance: Each director shall attend a minimum of five Board meetings during the year. In the event that there are fewer than eight regularly scheduled meetings, each director shall attend at least half of the Board meetings except in cases of extreme illness or emergency, subject to approval by the Executive Committee at its next meeting. Any director not fulfilling these requirements will be declared automatically resigned by the Board, and the Board may fill the vacancy.

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Section 6: The Merit Board of the Knoxville Symphony League will consist of those Board members who have had nine years of service on the Knoxville Symphony League Board of Directors, not necessarily consecutive years, or past Presidents, upon their request. Application to membership on the Knoxville Symphony League Merit Board must be made by the Knoxville Symphony League Board member on or before February 1 of each year. Responsibilities of Knoxville Symphony League Merit Board are: payment of annual dues, season ticket holder, serve in an advisory position(s) as needed to the Knoxville Symphony League committee(s). There will be no attendance requirements to Knoxville Symphony League Board meetings. Merit Board Members in good standing shall be afforded the same privileges as Regular Board Members including voting privileges. In addition, Knoxville Symphony League Merit Board members will be recognized at the May luncheon, be listed separately in the yearbook and may change membership status to the Knoxville Symphony League Board of Directors on a space available basis upon written application to the Nominating Committee on or before February 1 of each year.

ARTICLE IX - OFFICERS

Section 1: The League shall have as officers a President, a President-Elect, and Executive Vice President, not more than eight (8) Vice Presidents, a Recording Secretary, an Assistant Recording Secretary, a Corresponding Secretary, an Assistant Corresponding Secretary, a Treasurer, an Assistant Treasurer, and a Parliamentary Advisor. Officers-elect shall work closely with elected officers during the spring League activities, and installation of new officers shall take place in May.

Section 2:

A. PRESIDENT: The President shall be the chief executive officer of the League and shall preside at all meetings of members and of the Board of Directors. He or she shall be the representative of the League and shall assume such special powers and

duties as may from time to time be delegated to him or her by the Board of Directors. He or she shall consider it his or her obligation to include the President-Elect in all meetings and acquaint him or her with all League activities. He or she shall serve on the Board of Directors and the Executive Committee of the Knoxville Symphony Society.

B. PRESIDENT-ELECT: The President-Elect shall serve on the Executive Committee of the League and on the Board of Directors and Executive Committee of the Knoxville Symphony Society and shall automatically succeed the President of the League. He or she shall maintain the membership activity file and shall collect, update and distribute the "Annual Reports/Job Descriptions" to all elected and appointed officials.

C. EXECUTIVE VICE PRESIDENT: The Executive Vice President, who shall be the immediate past President, shall serve on the Executive Committee and on the Board of Directors and Executive Committee of the Knoxville Symphony Society. In the absence of the President or during the resident's inability to function, the Executive Vice President shall perform the duties of President. The Executive Vice President shall be chairman of the Long Range Planning Committee.

Section 3: VICE PRESIDENTS: The Vice Presidents shall have such duties and powers as may be delegated to them by the President.

Section 4: RECORDING SECRETARY: The Recording Secretary shall keep the records of the League except such records as are specifically assigned to others. He or she shall keep a record of the minutes of all meetings of the League, of the Board of Directors and of the Executive Committee.

Section 5: ASSISTANT RECORDING SECRETARY: The Assistant Recording Secretary shall perform the duties of the Recording Secretary in his or her absence and shall maintain an attendance roll of Executive Committee and Board of Directors meetings and notify delinquent Board members.

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Section 6: CORRESPONDING SECRETARY: The Corresponding Secretary shall send notices for all meetings of the League to the Board of Directors and the Executive Committee. Honorary Directors and Past Presidents shall be notified of the annual meeting and other meetings, as deemed advisable. The Corresponding Secretary shall send notices for any additional meetings not listed in the yearbook. The Corresponding Secretary shall also send notices to the appropriate parties of memorial contributions made to the Knoxville Symphony League. The Corresponding Secretary shall send other correspondence as directed by the President of the League.

Section 7: ASSISTANT CORRESPONDING SECRETARY: The Assistant Corresponding Secretary shall perform the duties of the Corresponding Secretary in his or her absence or during his or her disability to act and conduct all correspondence of the League, except as otherwise provided. He or she shall be responsible for keeping an up-to-date mailing list to coordinate invitations to League activities.

Section 8: TREASURER: The Treasurer shall have custody of all funds of the League and shall keep a complete and accurate record of all receipts and disbursements. The Treasurer shall supervise the bookkeeping of all committees. He or she shall deposit or shall authorize the Assistant Treasurer/President to deposit all funds in the name of the League in such depository as shall be approved by the Board of Directors. He or she shall sign all checks upon authorization of the President. If the Treasurer is unable to act, the checks shall be signed by the Assistant Treasurer with the authorization of the President. The Treasurer shall present a monthly report of receipts and disbursements and an annual accounting to the Board of Directors. This report should be presented at the annual May luncheon. In the event records are not available to make a complete report at this meeting, this information shall be presented no later than the first fall Executive and Board of Directors meeting.

The accounts of theTreasurer shall be audited annually. The Treasurer shall be chairman of the Finance Committee.

Section 9: ASSISTANT TREASURER: The Assistant Treasurer shall perform the duties of the Treasurer in his or her absence or inability to act or when there is need for additional assistance. The Assistant Treasurer shall be the designated Treasurer of the Symphony Showhouse. He or she shall be co-chairman of the Finance Committee.

Section 10: PARLIAMENTARY ADVISOR: The Parliamentary Advisor shall be present at all meetings with a copy of the League By-Laws and the Robert's Rules of Order. It is the responsibility of the Parliamentary Advisor to enforce said regulations in all business of the League. The Parliamentary Advisor shall be chairman of the By-Laws Committee whenever it is determined that revisions are necessary.

Section 11: MERIT ADVISOR: The Merit Advisor shall impart the knowledge and experience from years of service within the League.

ARTICLE X - COMMITTEES

Section 1: STANDING COMMITTEES: There shall be a chairman and vice-chairman appointed by the President for each of the standing committees, subject to the approval of the Board of Directors. With the exception of the Nominating Committee (see Article V, Section 1), the committee chairmen select their committee members. The President serves as an ex-officio member of all committees.

The standing committees are:

A. COMMUNICATIONS COMMITTEE shall maintain a communications and distribution network among the Executive Committee, Board League members, this network to include telephoning, mailing and emailing.

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B. EDUCATION COMMITTEE shall support educational activities relating to symphonic music, such as the Young People's Concerts, the Knoxville Symphony Youth Orchestra, and the Concerto Competition. The Youth Orchestra Manager shall serve on the committee.

C. EXECUTIVE COMMITTEE, composed of all elected officers of the Board, shall be empowered to transact any necessary business between board meetings and shall report all action to the Board of Directors.

D. FINANCE COMMITTEE shall anticipate the financial needs of the League and shall recommend an annual budget at the first Board of Directors meeting following the annual meeting. The Treasurer and Assistant Treasurer shall serve on the committee as Chairman and Co-Chairman.

E. HOSPITALITY COMMITTEE shall plan social events to promote interest in League activities and in the Symphony and shall work with the Knoxville Symphony Society Executive Director to welcome artists and visitors on Symphony business, if needed.

F. KNOXVILLE SYMPHONY SOCIETY SUPPORT DRIVE COMMITTEE shall work closely with the Directors of the K.S.S. on the Annual Fund Drive.

G. MEMBERSHIP COMMITTEE shall work closely with the President and the Vice President for Membership, promoting the general membership of the League, recruiting new members, collecting dues and maintaining records, and shall be responsible for combining all necessary materials for the yearbook, for proofreading, and for having the yearbook printed and distributed initially and throughout the year as new members join.

H. NOMINATING COMMITTEE (Refer to Article V, Section 1).

I. PUBLIC RELATIONS COMMITTEE shall direct all publicity for the League and may arrange programs of special interest in Orchestra or League activities, working closely with the Executive Director of the Knoxville Symphony Society. It shall be responsible for maintaining a scrapbook of League activities and for creating a display suitable for exhibition at the May meeting and at conventions. It shall be responsible for additions to the League history in the yearbook.

J. SEASON TICKET SALES COMMITTEE shall work closely with the Executive Director and with the Director of Marketing of the Knoxville Symphony Society to plan its role in the annual sale of season tickets.

K. WAYS AND MEANS COMMITTEE shall be responsible for fundraising projects subject to the Board's approval and shall serve as liaison with the Knoxville Symphony Society Development Director.

Section 2: AD HOC COMMITTEES may be appointed by the President of the League when necessary. The Chairmen and Co-Chairmen of Ad Hoc Committees shall hold their offices until completion of the duties of the committees.

ARTICLE XI - AMENDMENTS

Section 1: These By-laws may be amended at any meeting of the League provided a copy of the proposed amendment(s) as approved by the Executive Committee and Board of Directors has been sent to each member with a notice of the meeting.

ARTICLE XII - PROCEDURE

Section 1: All meetings of the League shall be governed by Robert's Rules of Order.

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1. A member of the Board of Directors must have served one fiscal year as a member of the League before being considered eligible for the Board.
2. A nominee for the office of President-Elect must have completed a minimum of one three-year term as a member of the Board of Directors.
3. In the event that a Knoxville Symphony League volunteer elects to accept a paid position with the Knoxville Symphony Society, she may retain her membership in the KSL and her Merit Board status if a Merit Board member, provided she meets the Merit Board requirements as outlined in Article VIII, Section 6, of the KSL By-Laws. She may not retain any position as officers, chairman, or member of the Executive Board of Directors of the KSL during the duration of her employment with the Knoxville Symphony Society.
4. All regular Board members must be season ticket holders to either the Master works, Chamber or Pops series. This policy will be monitored on an annual basis.
5. All League members are encouraged to contribute to the Knoxville Symphony Society Support Drive, support and promote functions of the League and the Knoxville Symphony and volunteer to help with the Season Ticket Sales Committee and other committees of the League throughout the year.
6. All publicity is to be presented for approval to the League's Publicity Chairman who will coordinate with the office staff of the Knoxville Symphony Society.
7. All reimbursable expenses are to be submitted for approval to the League's treasurer with the President's approval prior to the expenditure.

8. Each Fundraising Chairman shall have a Financial Chairman to prepare a budget for the committee and to serve as a liaison between the committee and the Treasurer. The Financial Chairman will be appointed by the Chairman of said committee.
9. All solicitation for funds or gifts for any League project must first be cleared with the office staff of the Knoxville Symphony Society.
10. All requests from League members to the K.S.S. office must be made in writing.
11. A receipt must be written for all money collected for any League function. (Exception: Show House tour tickets.)
12. Every League member who attends a League-sponsored event for which there is a charge must purchase a ticket.
13. In the event of the death of a Board member or a member of their immediate family (husband, daughter, son, mother, father, sister or brother) a donation will be made by the League to the KSL Endowment Fund in their memory. Additionally, when a Past President or Honorary Director herself dies, the League will memorialize her with a gift to the KSL Endowment Fund.
14. All League members and guests are expected to honor reservation deadlines as published and not request that exceptions that exceptions be made. All reservations are to be paid in advance.
15. The KSL Yearbook should contain a statement stipulating that the Yearbook is for the use of the KSL only.
16. The President of the KSL shall be accorded the "best table" in the house for herself and her guests for each League event where table reservations are required. The President has the option to decline such table if she so desires.
17. Due to the length of the Board meeting, before our luncheons, members of the Board will be allowed to make reservations for reserved seating at the luncheon if bringing a guest.

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18. If the League committee handling the event determines that they want and/or that it is necessary for KSO staff to attend, then the League issues the invitation and assumes payment at fair market value for the staff member(s)' attendance.

    If the Society determines that staff should and/or would like to attend the event, then the Society and/or the employee makes payment at fair market value for the staff member(s)' attendance.

    When the KSO Music Director and the Society Executive Director attend League events, by invitation or by choice, their attendance is always complimentary.

    If payment for staff attendance at League events is not deemed complimentary or assumed by the League, then the Society staff member shall personally pay for attendance directly to the League. After attending the event, the the employee may turn in an expense report to the Society's Finance Office so that the Society will have proper documentation of approval of the attendance expense for business purposes.

    Any exceptions to the above policy must be jointly agreed upon by the President of the Knoxville Symphony League and the Executive Director of the Knoxville Symphony Society.

19. To change the date or location of any of the three major Knoxville Symphony League fundraisers, the motion must be taken to the Executive Board. Upon their approval, it will then be submitted to the regular Board.

Knoxville Symphony Orchestra
History & Organizational Profile

The mission of the Knoxville Symphony Orchestra is to develop and sustain a symphony orchestra of the highest artistic standards and to reach East Tennessee audiences of all ages by providing excellence in musical performance and education programs.

When Bertha Walburn Clark first performed with her string quartet in 1910, she laid the foundation for what would become the Southeast's oldest continuing orchestra and a pillar of East Tennessee's cultural life – the Knoxville Symphony Orchestra. Formally established in 1935, the Knoxville Symphony Orchestra began a period of significant growth in 1947 when David Van Vactor assumed dual roles as Chairman of the University of Tennessee's Department of Fine Arts and the KSO's Music Director. For the next 26 years, Van Vactor attracted many outstanding musicians to the community and nurtured the Orchestra's burgeoning reputation for excellence.

In 1973, under the director of Arpad Joo, the Orchestra began compensating all musicians for their services and required each player to audition. Zoltan Rozsnyai took the KSO to a new level of professionalism in 1978 when he hired 16 full-time string players who eventually formed the nucleus of the Knoxville Symphony's Chamber Orchestra.

In 1985, Maestro Kirk Trevor joined the orchestra as Music Director and Conductor. During his 18-year tenure the Knoxville Symphony Orchestra was recognized as one of the finest regional orchestras in the United States. He broadened the musical spectrum of the KSO by adding the Pops and the Chamber series to the orchestra's regular season, as well as the highly-acclaimed Clayton Holiday Concerts.

An international search to replace Maestro Trevor brought Lucas Richman to the position of Music Director in 2003. He brings an exciting background in conducting and composing to the KSO having been recently honored at the annual Broadcast Music Incorporated Film and Television Awards Gala in Los Angeles.

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Knoxville Symphony Orchestra
Administrative Staff
Ticket Office 291-3310

Name	Title	Phone Extension
Rachel Ford	Executive Director	300
Lucas Richman	Music Director	312
James Fellenbaum	Resident Conductor	
Lisa Cossé	Annual Fund Manager	319
Melanie Staten	Director of Communications	317
Mike Greiner	Director of Finance	306
Jennifer Barnett	Director of Education and Community Partnerships	305
Mary Sue Greiner	Director of Development	304
Stacy Taylor	Director of Operations	301
Lusada Kinsey	Sales Manager	337
Christy Harris	Customer Service Representative/ Administrative Assistant	300
Morgan Fleming	Data Coordinator	315
Mark Tucker	Orchestra Personnel Manager/Librarian	327
Kathy Hart-Reilly	Youth Orchestra Manager	336
Aubrey Baker	Education and Community Partnerships Assistant	325

Continuing the orchestra's tradition of artistic excellence, he has focused additionally on the education and community partnerships programs and created a new Music and Wellness initiative that has been recognized nationally by the League of American Orchestras. He has also reinstituted Family Concerts featuring his own twist on the idea with Picardy Penguin, an animated character who appears on a screen above the orchestra and teaches children about classical music. The upcoming 2010-2011 season marks Maestro Richman's eighth year with the KSO.

The KSO performs a wide range of services for Knoxville and communities throughout East Tennessee, Southeast Kentucky and Southwest Virginia and annually performs for over 200,000 people, through classical, pops, family and educational concerts. Each season, in addition to the KSO's main classical series of eight concert pairs, the KSO also presents five Chamber Classics concerts, four Pops concerts, family concerts, four special holiday concerts with full orchestra, more than 150 in-school ensemble lecture/demonstrations and a number of community concerts in the surrounding region.

The Education Program is the primary vehicle through which the KSO reaches out to a broad segment of the community. Over 20,000 students, including inner-city youth and students with disabilities, throughout 19 counties in East Tennessee are served through programs in schools, through Young People's concerts with the full orchestra and through training in the Knoxville Symphony Youth Orchestras. KSO ensembles participate in area festivals, perform in arts magnet schools, in healthcare facilities and public libraries bringing live music to those who are unable to attend KSO concerts.

The oldest continuously performing symphony orchestra in the southeastern United States, the Knoxville Symphony Orchestra maintains its status as one of the finest regional orchestras in the nation.

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KSL Calendar of Events 2012-2013

Bold Print Denotes League Functions
(Programs & Artists Subject to Change)

SEPTEMBER

20 - Thursday 3:00-4:30 p.m.	Classroom Connection Cedar Springs Presbyterian Church Room 203
19 - Wednesday	
9:45 a.m.	**Board of Director's Meeting**
11:00 a.m.	**Social Hour**
11:45 a.m.	**Annual Fall Luncheon** **Cherokee Country Club**
20 & 21 Thursday & Friday 7:30 p.m. (Time Change)	Moxley Carmichael Masterworks Series Opening Nights Concerts RAVISHING RACHMANINOFF Tennessee Theatre Lucas Richman, conductor Orion Weiss, piano Brahms: Academic Festival Overture Richman: *Summer Excursions* Copland: *El Salon Mexico* Rachmaninoff: Piano Concerto No. 2
21 - Friday	
9:00 p.m.	**Post Concert Gala** **Cocktail Buffet** **Club LeConte Plaza Tower**

Concert Tickets

Moxley Carmichael Masterworks Series:
Tennessee Theatre
7:30 p.m. Thursdays and Fridays

Chamber Classics Series:
Bijou Theatre
2:30 p.m. Sundays

News Sentinel Pops Series:
Civic Auditorium
8 p.m. Saturdays

Gabriel Lefkowitz & Friends
Remedy Coffee
7:00 p.m. Wednesdays and Thursdays

26th Annual Clayton Holiday Concert:
Civic Auditorium
December 14 7:30 p.m.
December 15 3:00 p.m. & 7:30 p.m.
December 16 3:00 p.m.

Advance Ticket Sales:

KSO Box Office: 865-291-3310 (option 4)
Office Hours: Monday – Friday, 9:00 a.m. – 5:00 p.m.
(Major credit cards welcome.)
or Tickets Unlimited: 865-656-4444
or www.knoxvillesymphony.com

Group Sales: Lusada Kinsey 521-2337
(10 Tickets or More)

Programs & Artists Subject to Change.
All Sales Final.

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OCTOBER

3 & 4 Wednesday & Thursday 7:00 p.m.	*Gabriel Lefkowitz and Friends* Concertmaster Series Remedy Coffee Ravel *Tzigane* Prokofiev Sonata No. 2 in D Major Brahms Piano Trio No. 1 in B Major with Andy Bryenton, cello Kevin Class, piano
17 - Wednesday **10:00 a.m.**	**Board of Directors Meeting**
18 & 19 Thursday & Friday 7:30 p.m.	Moxley Carmichael Masterworks Series CANDIDE Tennessee Theatre Lucas Richman, conductor Knoxville Chamber Chorale Richman: Kol Nidre Bizet: Symphony in C Bernstein: Suite from *Candide*
23 & 24 Tuesday & Wednesday 9:30 a.m. 10:45 a.m. 25 Thursday 9:30 a.m.	Young People's Concerts: *Scientific Symphony!* Civic Auditorium James Fellenbaum, conductor

NOVEMBER

4 - Sunday 2:30 p.m	Chamber Classics Bijou Theatre BEETHOVEN SYMPHONY NO. 1 James Fellenbaum, conductor Cathy Leach, trumpet Haydn: Symphony No. 22 in E-flat Major Haydn: Concerto for Trumpet and Orchestra in E-flat Major Beethoven: Symphony No. 1 in C Major, Op. 21
12 - Monday 7:00 p.m.	Knoxville Symphony Youth Orchestra Association Fall Concert Tennessee Theatre Doors open at 6:30 p.m. Free and Open to Public
14 - Wednesday **9:30 a.m.** **11:00 a.m.** **11:45 a.m.**	**Board of Directors Meeting** **Cherokee Country Club** **Social Hour** **Annual Membership Luncheon & Fashion Show** **Cherokee Country Club**
15 & 16 Thursday & Friday 7:30 p.m.	Moxley Carmichael Masterworks Series BRAHMS' SYMPHONY NO. 4 Tennessee Theatre Lucas Richman, conductor Gabriel Lefkowitz, violin Weber: *Der Freischütz* Overture Korngold: Violin Concerto Brahms: Symphony No. 4

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DECEMBER
ELEGANT DINING EVENTS BEGIN

1 - Saturday
6:00 p.m. *"A Charles Dickens Christmas"* Ball
Cherokee Country Club

No Board of Directors Meeting this Month

14, 15, & 16 Friday, Saturday and Sunday

26TH ANNUAL CLAYTON HOLIDAY CONCERTS

Civic Auditorium
Lucas Richman, conductor
Featuring:
The Knoxville Choral Society
Sound Company Children's Choirs
Santa Claus

7:30 p.m.	Friday, December 14
3:00 p.m.	Saturday, December 15
7:30 p.m.	Saturday, December 15
3:00 p.m.	Sunday, December 16

JANUARY
ELEGANT DINING EVENTS CONTINUE

13 - Sunday
2:30 p.m.
Chamber Classics
Bijou Theatre
HAIL BRITANNIA
Lucas Richman, conductor
Warlock: Capriol Suite
Britten: Serenade for Tenor, Horn and Strings
Britten: Variations on a Theme of Frank Bridge
Holst: St. Paul's Suite

16 - Wednesday
10:00 a.m. **Board of Directors Meeting**
Cherokee Country Club

16 & 17 Wednesday & Thursday
7:00 p.m.
Gabriel Lefkowitz and Friends
Concertmaster Series
Remedy Coffee
Bach Solo Sonata No. 3 in E Major-Prelude
Ysaye Sonata No. 2 - "Obession"
Dvorák Piano Quintet with Gordon Tsai, violin; Kathryn Gawne, viola; Andy Bryenton, cello; Kevin Class, piano

19 - Saturday
8:00 p.m.
News Sentinal Pops Series
MUSIC OF LENNON & McCARTNEY
Civic Auditorium

24 & 25 Thursday & Friday
7:30 p.m.
Moxley Carmichael Masterworks Series
BEETHOVEN'S "EMPEROR" CONCERTO
Tennessee Theatre
Toshiyuki Shimada, conductor
Gleb Ivanov, piano
Tchaikovsky: Polonaise from *Eugene Onegin*
Beethoven: Piano Concerto No. 5 "Emperor"
Schumann: Symphony No. 3 "Rhenish"

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FEBRUARY
ELEGANT DINING EVENTS CONTINUE

17 - Sunday
3:00 p.m.
Knoxville Symphony Youth Orchestra
Winter Concert
Tennessee Theatre
James Fellenbaum, conductor

18 - Monday
7:00 p.m.
Knoxville Symphony Youth Orchestra
Association Winter Concert
Perfomances by: Preludium,
Philharmonia, Sinfonia &
Youth Chamber Orchestra

20 - Wednesday
10:00 a.m.
Board of Directors Meeting
Cherokee Country Club

21 & 22 Thursday & Friday
7:30 p.m.
Moxley Carmichael Masterworks Series
ROMANCE OF THE VIOLIN
Tennessee Theatre
Lucas Richman, conductor
Brittany Sklar, violin
Dvorak: Carnival Overture
Howard: A Village Romance
Sarasate: Carmen Fantasy
Tchaikovsky: Symphony No. 3 "Polish"

26 - Tuesday
2:00 p.m.
New Member Tea
Parish House
First United Methodist Church

26 - Tuesday
9:30 a.m.
11:00 a.m.
Very Young People's Concerts
"HIGH-LOW! FAST-SLOW!"
Tennessee Theatre

27 - Wednesday
9:30 a.m.
11:00 a.m.
Clayton Center for the Arts,
Maryville Performance

MARCH
ELEGANT DINING EVENTS CONTINUE

3 - Sunday
2:30 p.m.
Chamber Classics
MUSIC FOR THE ROYAL FIREWORKS
Bijou Theatre
James Fellenbaum, conductor
Gabriel Lefkowitz, violin
Bach: Brandenburg Concerto No. 1
in F Major BWV 1046
Bach: Concerto No. 2 in E Major
for Violin and Orchestra, BWV 1042
Handel: Concerto Grosso, Op. 6 No. 2 in F Major
Handel: Music for the Royal Fireworks

13 & 14 Wednesday
& Thursday
7:00 p.m.
Gabriel Lefkowitz and Friends
Concertmaster Series
Remedy Coffee
Schubert *The Bee*
Ponce *Estrellita*
Rachmaninov *Daisies*
Bazzini *Round of the Goblins*
Mendelssohn *Octet* with Gordon Tsai and
Edward Pulgar, violin;
Kathryn Gawne and Eunsoon Lee-Corliss,
viola; Andy Bryenton and Ihsan Kartal, cello

16 - Saturday
8:00 p.m.
News Sentinal Pops Series Series
Civic Auditorium
ANN HAMPTON CALLAWAY-
THE STREISAND SONGBOOK
Award winning singer/songwriter,
Ann Hampton Callaway

20 - Wednesday
10:00 a.m.
Board of Directors Meeting

March cont. next page

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APRIL
ELEGANT DINING EVENTS CONTINUE

7 - Sunday 2:30 p.m.	Chamber Classics Bijou Theatre PRINCIPAL QUARTET PLAYS BEETHOVEN Gordon Tsai, violin Edward Pulgar, violin Kathryn Gawne, viola Andy Bryenton, cello Borodin: String Quartet in D Major Debussy: String Quartet in G Minor Richman: Movements for String Quartet Beethoven: String Quartet No. 11 in F Minor, OP. 95
13 - Saturday 8:00 p.m.	News Sentinel Pops Series Civic Auditorium DOC SEVERINSEN-ITALIAN STYLE Doc Severinsen, trumpeter Joseph Wolverton, tenor Mark Sillman, accordian
17 - Wednesday **9:30 a.m.** **10:00 a.m.**	 **Executive Committee Meeting** **Executive Committee &** **Board of Directors Meeting** **Cherokee Country Club**
18 - 19 Thursday & Friday 7:30 p.m.	Moxley Carmichael Masterworks Series VERDI REQUIEM Tennessee Theatre Lucas Richman, conductor Knoxville Choral Society Verdi: Messa da Requiem
25 - Thursday **6:00 p.m.**	**SHOW HOUSE XXVI** **PREVIEW PARTY**
April 26 - May 12	**KNOXVILLE SYMPHONY LEAGUE** **SHOW HOUSE XXVI**

MARCH
ELEGANT DINING EVENTS CONTINUE

21 - 22 Thursday & Friday 7:30 p.m.	Moxley Carmichael Masterwork Series RODRIGO CONCIERTO DE ARANJUEZ Tennessee Theatre Kelly Corcoran, conductor Ana Vidovic, guitar Falla: *Three Cornered Hat* Suite No. 2 Rodrigo: Concierto de Aranjuez Turina: Danazas Fantasticas Rimsky-Korsakov: Capriccio Espagnol

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COMMITTEES 2012-2013

I **Vice President for Communications** ..... Linda Haynes
Newsletter Editors ..... Linda Haynes, Katherine West
Assistant Newsletter Editor ..... Angela Pugh
Facebook Editors ..... Kim Davis, Stacy Moody
Email Chairman ..... Linda Haynes
Email Co-Chairman ..... Susan Yanno
Membership Labels ..... Margie Carico

II **Vice President for Education** ..... **Edie Volk**

A. In-School Concerts ..... Jennifer Barnett, Director Education & Community Partnerships, KSS Office

Classroom Connection Chairman ..... Becky Paylor

Classroom Connection Members

Adrienne Anderson	Linda Haynes	Judy Ridge
Renee Anderson	Patricia Jobe	Pat Sorenson
Donna Brown	Mary Lou Kanipe	Cynthia Sowa
Gina Buffum	Judy McLean	Charlotte Taylor
Kim Davis	Debbie Mayberry	Dottie Vinson
Fran Dunn	Shelley Molen	Lisa Walsh
Debby Fox	Stacy Moody	Stephanie Wayland
Polly Anna Harris	Elizabeth Offringa	Sue Whittle
	Angela Pugh	Susan Yanno

Knox County Teacher Specialist ..... Tracy Ward
Principal Usher-Young People's Concerts ..... Eleanor Nichols
Hospitality Hostesses for Young People's Concerts
Co-Chairmen ..... Carol Clift, Elizabeth Koester
Assisted by ..... Linda Haynes

B. Youth Orchestra
Musical Director, KYSO ..... James Fellenbaum
Youth Chamber Orchestra ..... Wesley Baldwin
Sinfonia Orchestra, KSYO Mgr ..... Kathy Hart-Reilly
Philharmonia Orchestra ..... Katie Hutchinson
Preludium Orchestra ..... Erin Archer
Orchestra Class ..... Abbie Wilmore

May
ELEGANT DINING EVENTS CONTINUE
KSL SHOW HOUSE XXVI OPEN THRU MAY 12th

5 - Sunday 2:30 p.m.	Chamber Classics Bijou Theatre AMERICAN MASTERS Lucas Richman, conductor Gershwin: Lullaby Bernstein: Arias and Barcarolles Porter: *Within the Quota* Sandheim: Suite of Waltzes from "A Little Night Music" Songs of Gershwin, Bernstein, Porter & Sandheim
6 - Monday 7:00 p.m.	Knoxville Symphony Youth Orchestra Association Spring Concert Tennessee Theatre Free and Open to the Public
11 - Saturday 8:00 p.m.	News Sentinel Pops Series Clayton Spring Pops Concert: JIM BRICKMAN Civic Auditorium
15 - Wednesday **9:45 a.m.** **11:00 a.m.** **11:45 a.m.**	**Board of Directors Meeting** **Social Hour** **Annual Spring Luncheon and Business Meeting** **Cherokee Country Club**
16 & 17 Thursday & Friday 7:30 p.m.	Moxley Carmichael Masterworks Series THE RITE OF SPRING Tennessee Theatre Lucas Richman, conductor Inbal Segev, cello Wagner: Overture to *Tannhauser* Richman: Three Pieces for Cello & Orchestra Stravinsky: *The Rite of Spring*

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Committee Members

Tracy Carico	Mary Lou Kanipe	Sondra Nanney
Carol Clift	Phyllis Kramer	Angela Pugh
Loretta Crowder	Shelley Molen	Sue Whittle
Harriet Hodge	Rose Moseley	

November Annual Membership Luncheon & Fashion Show

Co-Chairmen ..... Carol Clift
Stacy Moody
Shelley Rodefer

Fashion Show ..... Jana Webb
Cecilia Whittington
Tracy Carico
Jane Venable

Invitations ..... Shelley Molen
Reservations ..... Yellie Greebe

VI Vice President for Public Relations ..... Stacy Moody

Scrapbook Committee

Peggy Apple	Linda Haynes	Hannah McDaniel
Kim Davis-Tsaltas	Arlene Key	Angela Pugh
Donie Green	Phyllis Kramer	Janet Vail

Photographers

Peggy Apple	Elizabeth Koester	Rose Moseley
Kim Davis-Tsaltas	Phyllis Kramer	Angela Pugh
Linda Haynes	Hannah McDaniel	

VII Vice President for Season Tickets ..... Elizabeth Koester

VIII Vice President for Ways and Means ..... Sondra Nanney

A. *"A Charles Dickens Christmas"* Ball

Co-Chairmen ..... Jenny Kitts
Carolyn Lawrence

Co-Chairmen, Sponsors ..... Becky Paylor
Nancy Weigel

Co-Chairmen, Patrons ..... Willene Chalmers
Sondra Nanney

Co-Chairmen, Live Auction ..... Jody Rash

Hospitality Hostesses for Youth Orchestra ..... Virginia Marsh
Edie Volk

Youth Orchestra Scholarship Chairman ..... Tina Hatcher

III Vice President for Hospitality ..... Harriet Hodge

September Luncheon

Chairmen ..... Joyce Simms
Connie Graham

Reservations ..... Mary Lou Kanipe
Decorations ..... Glenda Kurtz

Entertainment

Renee Anderson	Phyllis Kramer	Joyce Simms
Angie Campbell	Hannah McDaniel	Jane Venable
Amy Fay Chandler	Pam Owen	Rhonda Webster
Debby Fox	Carol Parnell	Katherine West

Opening Night Gala

Chairman ..... Jenny Kitts
Reservations ..... Debby Fox
Dotty Vinson

Entertainment ..... Stephanie Wayland

Committee

Carol Clift	Jacqueline Newman
Rose Moseley	Edie Volk

May Luncheon

Chairmen ..... Jacqueline Newman
Patsy Ellis

Reservations ..... Sandra Butler
Susan Yanno

Committee Members

Peggy Apple	Lillian Jones
Willene Chalmers	Julia Shiflett

IV Vice President for KSS Support Drive ..... Jacqueline Newman

V Vice President for Membership ..... Margie Carico

Membership Database and Book ..... Margie Carico

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B. **Elegant Dining**

Co-Chairmen ..... Harriet Hodge
Angela Pugh
Book Chairman ..... Suzanne Graham
Book Co-Chairman ..... Linda Royston
Reservations ..... Mary Brensenham

Committee Members

Renee Anderson	Yellie Greebe	Sondra Nanney
Teressia Blair	Janet Greer	Jacqueline Newman
Donna Brown	Linda Haynes	Elizabeth Offringa
Sandra Butler	Dee Henning	Leslie Reeves
Willene Chalmers	Pat Jobe	Julia Shiflett
Carol Clift	Lorraine Johnson	Joyce Simms
Jan Crawford	Lillian Jones	Char Taylor
Leta Cutler	Arlene Key	Jane Venable
Kim Davis	Jenny Kitts	Rochelle Veum
Genetta Dittrich	Elizabeth Koester	Dotty Vinson
Joan Dorsey	Phyllis Kramer	Edie Volk
Charleene Edwards	Carolyn Lawrence	Charlotte Walden
Patsy Ellis	Carole Lundin	Helena White
Debby Fox	Hannah McDaniel	Sue Whittle

C. **KSL Show House XXVI**

Chairman ..... Sondra Nanney
Designer Coordinator Chairman ..... Edie Volk
Designer Coordinator Co-Chairman ..... Becky Paylor
Ad Sales Chairman ..... Linda Haynes
Artist ..... Joyce Simms
Assistant Treasurer ..... Carlene Welch
Book Chairman ..... Linda Royston
Book Co-Chairman ..... Harriet Hodge
Day Hostess Chairman ..... Caroline Buckner

Day Hostesses

Renee Anderson	Yellie Greebe	Mary Lou Kanipe
Mary Bresenham	Lillian Jones	Nancy Weigel

Finance Chairman ..... Sondra Nanney

Chairman, Silent Auction ..... Sue Whittle
Co-Chairmen ..... Renee Anderson
Cynthia Sowa

Silent Auction Committee

Nancy D'Andrea	Dee Henning	Julia Shiflett
Peggy Apple	Jenny Kitts	Cynthia Sowa
Angie Campbell-Schultz	Carolyn Lawrence	Charlotte Taylor
Patsy Ellis	Tootie McCook	Jane Venable
Debby Fox	Rose Moseley	Rochelle Veum
Susan French	Jacqueline Newman	Charlotte Walden
Donie Green	Bonnie Sheeley	Gail Woods

Co-Chairmen, Decorations ..... Jenny Kitts
Carolyn Lawrence
Decorations Committee Members ..... Kim Davis
Dee Henning
Lillian Jones
Jody Rash
Chairman, Publicity ..... Stacy Moody
Chairman, Reservations ..... Edie Volk
Co-Chairman ..... Phyllis Judice
Reservations Committee Members ..... Joan Dorsey
Pat Jobe
Janet Vail
Dottie Vinson
Chairman, Raffle ..... Jana Webb
Chairman, Showcase ..... Rhonda Webster
Co-Chairmen, Table Hostesses ..... Harriet Hodge
Linda Haynes
Chairman, Table Captains ..... Patsy Ellis
Co-Chairman ..... Charlotte Walden

Table Captains

Renee Anderson	Terry Finnerty	Cynthia Sowa
Caroline Buckner	Tootie McCook	Sue Whittle
Margie Carico		

Finance Chairman ..... Sondra Nanney
KSS ..... Rachel Ford

17-2646_0961
KSL_0029

AD HOC Committees

By-Laws Committee

Chairman	Rose Moseley
President	Jane Venable
President-Elect	Carolyn Lawrence
Executive Vice President	Angela Pugh
Members TBD	

Finance Committee

Chairman	Linda Royston
Co-Chairman	Carlene Welch
President	Jane Venable
President-Elect	Carolyn Lawrence
Executive Vice President	Angela Pugh
Vice President, Ways and Means	Sondra Nanney

Long Range Planning Committee

Chairman	Angela Pugh
President	Jane Venable
President-Elect	Carolyn Lawrence
Vice President, Ways and Means	Sondra Nanney
Members TBD	

Nominating Committee

Chairman	Mary Lou Kanipe
President	Jane Venable
President-Elect	Carolyn Lawrence
Executive Vice President	Angela Pugh
Board of Directors Representative	TBD
Membership Representative	TBD
Merit Board Representative	TBD

KSL *"Notes"* - Monthly Newsletter

Submit all articles to Linda Haynes, VP Communications
Email: [redacted]

Gift Shop Chairmen	Janet Greer
	Carol Parnell
	Gail Smith
Gift Shop Bookkeeper	Angela Pugh
Music Chairman	Carolyn Montgomery
Preview Party Chairman	Hannah McDaniel
Preview Party Co-Chairman	Evelyn Miller
Private Party Chairman	Cynthia Sowa
Private Party Co-Chairman	Shelley Rodefer
Private Party Restaurants Chairman	Charleene Edwards
Private Party Restaurants Co-Chairman	Stacy Courtney
Publicity Chairman	Sondra Nanney
Room Sponsor Chairman	Willene Chalmers
Room Sponsor Co-Chairman	Janet Vail
Signage Chairman	Loretta Crowder
Site Preparation Chairman	Carlene Welch
Site Preparation Co-Chairman	Dottie Vinson
Special Tours Chairman	Mary Lou Kanipe
Special Tours Co-Chairman	Susan Yanno
Tea Room Chairmen	Carol Clift
	Jenny Kitts
	Charlotte Taylor
Tickets Chairman	Marie Frye
Volunteer Scheduling	Arlene Key

Search Committee
Loretta Crowder
Carolyn Lawrence
Sondra Nanney
Jane Venable
Edie Volk

17-2646_0962
KSL_0030

MEMBERSHIP DIRECTORY

2012 - 2013

17-2646_0963

KSL_0031

Albet, Berta Diaz (Ms. Berta)
[redacted]

Anderson, Adrienne Lamon (Mrs. Adrienne Lamon)
[redacted]

Anderson, Renee (Mr. & Mrs. Stewart)
[redacted]

Andronescu, Lucia-Elena (Mr.Vernon Henry & Ms. Lucia-Elena)
[redacted]

Anen, Jane D. (Mr. & Mrs. Walter J.)
[redacted]

Apple, Peggy (Mrs. Peggy)
[redacted]

Atwater, Tere' (Mrs. Hal B.)
[redacted]

Ballard, Lee (Mr. & Mrs. Jerry)
[redacted]

Barnes, Bettye K. (Mr. & Mrs. D. Stanley)
[redacted]

Barnett, Carolyn (Mr. & Mrs. Frank)
[redacted]

New Members
2012 - 2013

Berta Diaz Albet
Adrienne Lamon Anderson
Fern Blackburn
Marie Brabson
Pam Carico
Tracy Carico
Lisa Carroll
Emily Ann Diltz
Lynn Duncan
Frances (Fran) Dunn
Margaret Powell Gardner
Mary Sue Greiner
Sally A. Guthrie
Deborah Hayes
Lorraine Johnson
Glenda Kurtz
Malathi Lakshman
Ginger Linds
Ann McAnally
Tootie McCook
Charlene Mischlich
Shelley Molen
Helen Nicholson
Dorothy Ogden
Pam Owen
Jane Pesterfield
Bonnie Sheeley
Donna Geckler Solod
Juliana Texada
Peggy Mahan Wilson

17-2646_0964
KSL_0032

Brabson, Marie (Ms. Marie)

Breazeale, Martha W. (Mr. & Mrs. Robert J.)

Bresenham, Mary F. (Mrs. Elton P.)

Britt, Janice (Dr. & Mrs. James C.)

Brown, Donna Yates (Mrs. Donna Yates)

Brown, Dr. Mary Lynn (Drs. Gilbert M. & Mary Lynn)

Bryan, Bette B. (Mr. & Mrs. Richard B.)

Buckner, Caroline B. (Mrs. Edward)

Buffum, Virginia (Gina) (Mr. & Mrs. Frederick L.)

Bayless, Carol (Mr. & Mrs. Gene)

Beeson, Mary L. (Mrs. Mary)

Bell, Betty T. (Mrs. Betty T.)

Biernacki, Anita (Mrs. Anita)

Bissell, Nancy (Ms. Nancy)

Blackburn, Fern (Mrs. James W.)

Blair, Teressia (Ms. Teressia Newman)

Blalock, Jonelda (Mr. & Mrs. Sidney A.)

Bosson, Nancy (Mr. & Mrs. Brian S.)

Bower, Janet S. (Ms. Janet S.)

Carmichael, Mary (Mr. & Mrs. Robert R.)

Carroll, Lisa (Mr. & Mrs. Tim)

Chalmers, Willene (Mrs. Gordon J.)

Chandler, Amy Fay (Mr. & Mrs. Jeffrey G.)

Christenberry, Chris (Mrs. Dexter A.)

Christodoulou, Rea (Mrs. Rea)

Clayton, Kay (Mr. & Mrs. Jim)

Clift, Carol Ann (Dr. & Mrs. Allen Ray)

Coffey, Mai (Mr. & Mrs. Charles E.)

Collins, Dorothy O. (Mr. & Mrs. Emory D.)

Congleton, Posey (Mr. & Mrs. Joseph)

Bush, Betsey (Mrs. Condon)

Butler, Gwyn C. (Mr. & Mrs. J. Howard)

Butler, Sandra K. (Mr. & Mrs. John L.)

Byers, Mary Helen (Mrs. Mary Helen)

Campbell, Angelyn G. (Mrs. Angelyn)

Cape, Victoria Daniel (Mr.& Mrs. James)

Carico, Margie (Dr. Margie)

Carico, Pam (Mr. & Mrs. Steve)

Carico, Tracy (Mr. & Mrs. Steven M. Walker)

Carmichael, Evelyn S. (Mrs. Evelyn S.) 691-6890

17-2646_0966
KSL_0034

Cutler, Leta R. (Dr. & Mrs. Wayne)

D'Andrea, Nancy (Ms. Nancy)

Daniel, Patsy (Mr. & Mrs. Charles R.)

Davis, Mary K. (Mr. & Mrs. David)

Davis-Tsaltas, Kim M. (Dr. & Mrs. Ted)

Debusk, Porscha (Mr. & Mrs. Brian S.)

Diltz, Emily Ann (Rev. Tom Baird & Dr. Emily Ann)

Dittrich, Genetta (Mrs. Norman)

Dorsey, Joan (Ms. Joan)

Drew, Mary Elizabeth (Lib) (Mr. & Mrs. Bobby Ray)

Conley, Deane (Ms. Deane)

Corbly, Jane (Mr. & Mrs. Dennis M.)

Coughlin, Ruth C. (Mrs. Dennis)

Coulson, Yvonne L. (Mr. & Mrs. Laurence L.)

Courtney, Stacy Nanney (Mrs. Stacy Nanney)

Crabb, Diane (Mr. & Mrs. J. Wayne)

Crawford, Jan (Dr. & Mrs. Robert)

Crist, Barbara (Dr. & Mrs. Jeffrey)

Crowder, Loretta (Mr. & Mrs. Mike)

Cushman, Mary F. (Dr. Mary F.)

Farris, Susan (Dr. & Mrs R. Kent)

Ferguson, Patricia B. (Mrs. J. V.)

Finnerty, Terry (Ms. Terry)

Foltz, Judith (Mrs. Judith)

Ford, Rachel A. (Mr. & Mrs. Terry L.)

Fox, Debby (Dr. & Mrs. William F.)

French, Susan (Ms. Susan)

Frye, Marie (Mr. & Mrs. Glen)

Garber, Sandy (Mr. & Mrs. Joel W.)

Duncan, Audrey A. (Mrs. Audrey A.)

Duncan, Cathy (Dr. & Mrs. Orville J.)

Duncan, Lynn (Mr. & Mrs.)

Dunn, Charlsey G. (Mrs. Ralph M.)

Dunn, Fran (Mr. & Mrs. John R. III)

Durall, Ann (Mr. & Mrs. James R.)

Edwards, Charleene (Ms. Charleene)

Ellis, Patsy W. (Mr. & Mrs. John F.)

Ely, Jayne L. (Mr. & Mrs. Myron C.)

Emge, Rhonda (Mr. & Mrs. Scott)

17-2646_0968
KSL_0036

Greiner, Mary Sue (Mr. Sam Young & Mrs. Mary Sue)

Griffith, Soo Cha (Mr. & Mrs. John B.)

Guthrie, Sally A. (Dr. Sally A.)

Hagood, Mary (Mr. & Mrs. Lewis R.)

Halko, Lovina (Mr. & Mrs. David L.)

Harness, Elaine M. (Mrs. Herbert J.)

Harris, Polly Anna (Mr. & Mrs. David J.)

Hatcher, Tina (Dr. & Mrs. Paul)

Hayes, Deborah (Mr. & Mrs. Michael)

Gardner, Margaret Powell (Mr. & Mrs. Robert)

Geering, Barbara (Mr. & Mrs. Walter)

Geoffrey, Mary Ann (Mr. & Mrs. Stephen P.)

Gilbert, Karen (Mr. & Mrs. Roger L.)

Gilliam, Rosemary (Ms. Rosemary)

Graham, Connie (Mr. & Mrs. Don)

Graham, Suzanne (Mr. & Mrs. Ross T.)

Greebe, Yellie H. (Dr. & Mrs. Cornelis)

Green, Donie (Mr. & Mrs. Edward H.)

Greer, Janet (Mr. & Mrs. Russell)

Hodges, Janice (Mr. & Mrs. Walker)

Holdbrooks, Jacqueline (Mr. & Mrs. Keith)

Holmes, Norma (Mr. & Mrs. Albert)

Horton, Evelyn H. (Dr. & Mrs. Bennett F. Sr.)

Hulett, Frankie M. (Dr. & Mrs. Lester D.)

Hurst, Shirley (Mr. & Mrs. Sherman)

Hutchinson, Suzan (Mr. & Mrs. Scott L.)

Hyde, Susan (Mr. & Mrs. Legrand P.)

Ince, Ann S. (Mr. & Mrs. Richard W.)

Jackson, Carol (Mr. & Mrs. Donald)

Haynes, Linda C. (Mr. & Mrs. John)

Heiser, Carole (Dr. & Mrs Don R.)

Henning, Doris W. (Ms. Doris W.)

Herrenbruck, Mirindi (Mr. & Mrs. Brandon)

Hester, Marianne G. (Mr. & Mrs. Omar)

Hewit, Carroll (Mrs. Robert)

Hicks, Shirley (Mr. and Mrs. Larry)

Hinds, Anna Fox (Ms. Anna F.)

Hodge, Harriet (Dr. & Mrs. Fred)

Jones, Lillian O. (Dr. & Mrs. Nicholas I.)

[redacted]

Jordon, Amanda (Mr. & Mrs. Brad)

[redacted]

Joy, Molly F. (Mr. & Mrs. Robert J. Joy)

[redacted]

Judice, Phyllis (Mr. & Mrs. Victor)

[redacted]

Kanipe, Mary Lou (Mr. Vincent & Dr. Mary Lou)

[redacted]

Kerin, Zebbie (Ms. Kathleen)

[redacted]

Key, Arlene (Mrs. Arlene)

[redacted]

Key, Jr., James C. (Mr. James C.)

[redacted]

Kilgore, Tricia (Dr. & Mrs. Larry)

[redacted]

Jackson, Debbie Hamilton (Mr. & Mrs. Guy III)

[redacted]

Jacobs, Carol (Mr. & Mrs. Geurt)

[redacted]

Jarmon, Vicki (Dr. & Mrs. Philip)

[redacted]

Jarvis, Gail Stone (Mrs. James L.)

[redacted]

Jessee, Glenda R. (Ms. Glenda R.)

[redacted]

Jobe, Paticia (Ms. Patricia)

[redacted]

Johnson, Anna Ruth (Mr. & Mrs. Ray)

[redacted]

Johnson, Anne C. (Mr. & Mrs. James White)

[redacted]

Johnson, Lorraine (Dr. & Mrs. Reeves)

[redacted]

Lawrence, Carolyn (Mr. & Mrs. Ronald)

Lawrence, Sherry A. (Mr. & Mrs. John E.)

Ley, Lee W. (Mr. & Mrs. James A.)

Ligon, Doris (Ms. Doris)

Linds, Ginger (Ms. Ginger)

Long, Judith L. (Mr. & Mrs. Charles)

Lundin, Carole A. (Ms. Carole A.)

Maples, Cathy (Mr. & Mrs. Kent)

Marsh, Virginia (Mr. & Mrs. Fred E.)

Kinnard, Debbie R. (Mr. & Mrs. J. Lewis)

Kitts, Jenny C. (Mr. & Mrs. Steven E.)

Klein, Suzanne (Mr. & Mrs. Donald H.)

Koester, Elizabeth (Dr. and Mrs. R.)

Kramer, Phyllis (Ms. Phyllis)

Kramer, Margaret S. (Mr. & Mrs. Dave)

Kurtz, Glenda P. (Mr. & Mrs. Terry A.)

Lacey, Sylvia D. (Dr. & Mrs. John W.)

Laing, Sharon W. (Dr. & Mrs. William G.)

Lakshman, Malathi (Dr. & Mrs. Sangar)

17-2646_0972
KSL_0040

McCune, Barbara (Ms. Barbara)

McDaniel, Hannah B. (Mr. & Mrs. Walter H.)

McDonald, Ruth T. (Chancellor & Mrs. Fredrick D.)

McGlothin, Joyce (Mr. & Mrs. Paul)

McIlwaine, Sandra D. (Mr. & Mrs. Henry)

McLean, Judy H. (Mr. & Mrs. Don)

Miller, Evelyn (Mr. & Mrs. James D.)

Minor, Carroll T. (Rev. & Mrs. Albert N.)

Mischlich, Charlene (Mr. & Mrs. Joseph)

Massey, Julie (Mrs. C. Rayford)

Matlock, Camille (Mr. & Mrs. Richard)

Mayes, Michele (Dr. & Mrs. Barry V.)

Mayberry, Deborah L. (Mr. & Mrs. R. Steve)

McAnally, Ann (Ms. Ann)

McCall, Sheena (Ms. Sheena)

McCallen, Jo Ann (Dr. & Mrs. Perry B.)

McClain, Carolyn (Mr. & Mrs. James L.)

McCook, Tootie (Dr. & Mrs. John M.)

17-2646_0973
KSL_0041

Nelson, Gloria (Mrs. William A.)

Newman, Jacqueline (Mrs. James A.)

Nichols, Eleanor W. (Mr. & Mrs. Hal C.)

Nicholson, Helen S. (Ms. Helen S.)

Nutt, Robbie (Ms. Robbie)

North, Katharine (Mr. & Mrs. Alfred)

Nystrom, Angelia Morie (Mr. & Mrs. Hugh)

Offringa, Elizabeth (Ms. Elizabeth)

Ogden, Dorothy (Ms. Dorothy)

Overby, Carol (Mr. & Mrs. Randall M.)

Molen, Shelley (Mr. & Mrs. Mark)

Montgomery, Carolyn M. (Ms. Carolyn)

Moody, Stacy S. (Mr. & Mrs. Todd J.)

Morgan, Phyllis M. (Mr. & Mrs. W. Allen)

Morgan, Sue (Mr. & Mrs. David R.)

Morton, Kimberly D. (Mr. & Mrs. Anthony Morton)

Moseley, Rose (Mr. & Mrs. Harry L.)

Mounger, Joanne R. (Dr. & Mrs. E. Jay)

Nanney, Sondra (Mr. & Mrs. Rex C.)

17-2646_0974
KSL_0042

Pelot, Barbara (Dr. & Mrs. Reuben N.)

Pesterfield, Jane (Mr. & Mrs. Dwain)

Piper, Beth Frazier (Mr. & Mrs. Joel Christopher)

Price, Gloria (Mr. & Mrs. Ralph L.)

Pugh, Angela (Mr. & Mrs. W. James)

Rash, Jody (Mr. & Mrs. Dennis)

Reeves, Leslie (Mr. & Mrs. David)

Ridge, Judy B. (Mr. & Mrs. C. A.)

Ridley, Lee (Ms. Lee)

Owen, Pam (Mr. & Mrs. Jim)

Parrent, Linda (Mr. & Mrs. Stephen)

Parnell, Carol (Mr. & Mrs. Donald H.)

Paul, Kathie (Mr. & Mrs. Thomas W.)

Paylor, Becky (Mr. & Mrs. Robert E.)

Payne, Pat (Mr. & Mrs. Reuben)

Pedas, Judith (Mr. & Mrs. Ted)

Perkinson, Rose (Mr. & Mrs. Fred C., Jr.)

Riedl, Angela (Mr. & Mrs. Alec)

Riley, Pamela (Mr. & Mrs. Michael)

Rodefer, Shelley (Mr. & Mrs. Jimmy L.)

Rodgers, Margaret Green (Mr. & Mrs. Clifford)

Roggeman, Amber (Mr. & Mrs. Brent)

Rossi, Deborah W. (Mr. & Mrs. Stewart)

Rotmeyer, Atie (Mr. & Mrs. Bill)

Royston, Linda (Mr. & Mrs. Len)

Saravo, Anne Cobble (Mr. Harry Eblen & Dr. Anne Cobble)

Schaller, Joanne (Mr. & Mrs. Robert)

Searle, Sarah (Mr. & Mrs. William F. III)

Seeber, Willie (Mr. & Mrs. Lynn)

Senatore, Millie (Ms. Millie)

Sheeley, Bonnie (Mr. & Mrs. Lynn)

Shiflett, Julia B. (Dr. & Mrs. George B.)

Shirley, Elizabeth (Mrs. Herschel V.)

Simms, Joyce (Mr. & Mrs. William A.)

Smith, Brenda (Dr. & Mrs. Gary V.)

Smith, Gail S. (Mr. & Mrs. Fred)

Tate, Paula (Dr. & Mrs. Donald Gunter)

Taylor, Charlotte (Mr. & Mrs. Jay)

Texada, Julianna (Dr. & Mrs. John)

Towns, Maxine G. (Mrs. Maxine G.)

Trout, Sandra L. (Dr. & Mrs. Monroe)

Troutt, Ann (Rev. & Mrs. L. C.)

Turney, Mary Alice (Mrs. Frank M.)

Turpin, Tona F. (Mr. & Mrs. Paul D.)

Vail, Janet R. (Mrs. Warren H.)

Smith, Judy K. (Mr. & Mrs. William R.)

Solod, Donna Geckler (Mrs. Donna)

Sorensen, Patricia (Mr. & Mrs. Kenneth J.)

Sowa, Cynthia (Mr. & Mrs. Pete Sowa III)

Steele, Susan (Mr. & Mrs. Samuel)

Stephenson, Brenda (Mr. & Mrs. Charles)

Stone, Theresa A. (Mr. & Mrs. Harold B.)

Swartwout, Nancy (Mr. & Mrs. Charles)

Sweitzer, Nan F. (Ms. Nan F.)

17-2646_0977
KSL_0045

Webb, Jana L. (Mrs. Jana L.)

[redacted]

Webster, Rhonda G. (Mr. & Mrs. Gordon)

[redacted]

Weigel, Nancy (Mr. & Mrs. Kreis)

[redacted]

Welch, Carlene (Mr. & Mrs Douglas J.)

[redacted]

West, Katherine Y. (Dr. & Mrs. Burton C.)

[redacted]

White, Helena C. (Ms. Helena)

[redacted]

White, Jerri (Mr. & Mrs. Forrest Edwards)

[redacted]

White, Sandra S. (Mrs. David C.)

[redacted]

Whittington, Cecilia (Ms. Cecilia)

[redacted]

Veum, Rochelle (Mr. & Mrs. Douglas)

[redacted]

Venable, Jane H. (Mr. & Mrs. Frank E.)

[redacted]

Vinson, Dotty (Mr. & Mrs. Bill)

[redacted]

Volk, Edie (Mr. & Mrs. Gil)

[redacted]

Walden, Charlotte (Mr. & Mrs. Edward E.)

[redacted]

Walsh, Lisa (Dr. & Mrs. Michael)

[redacted]

Warren, Shirley S. (Mrs. Shirley S.)

[redacted]

Wayland, Stephanie (Mr. & Mrs. Fredrick Miller)

[redacted]

Weaver, Martha (Mrs. Martha J.)

[redacted]

The KSL Yearbook is for the exclusive use of the members of the League. Since it contains unlisted telephone numbers, we ask that it not be made available to non-members.

Whittle, L. Sue (Mrs. L. Sue)
[redacted]

Wilkins, Lisa (Mr. & Mrs. R. Kent)
[redacted]

Williamson, Pam (Ms. Pam)
[redacted]

Wilson, Chalmers (Mrs. George E.)
[redacted]

Wilson, Jackie (Ms. Jackie)
[redacted]

Wilson, Peggy Mahan (Mr. & Mrs. Joe)
[redacted]

Wimberly, Sarah (The Honorable & Mrs. Harold M.)
[redacted]

Woods, Gail T. (Dr. & Mrs. John E)
[redacted]

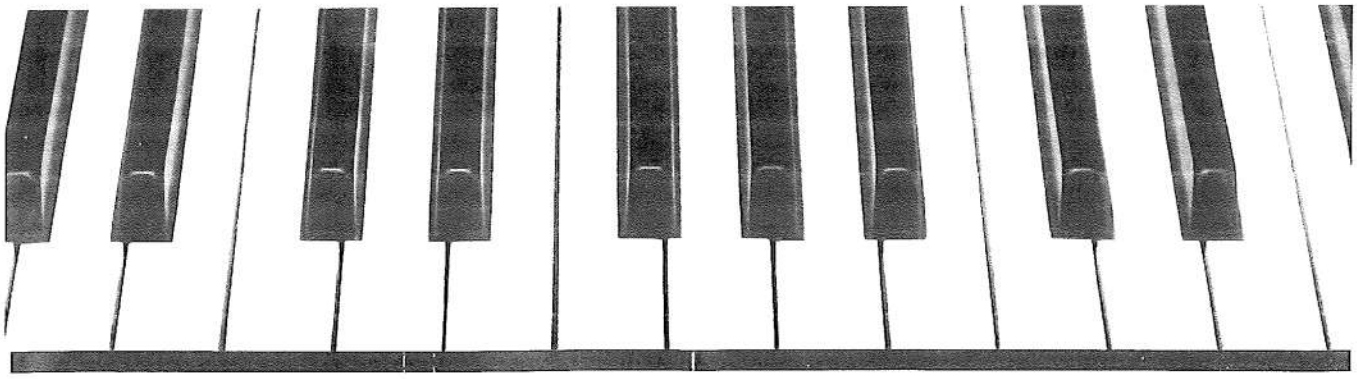
Yanno, Susan L. (Mr. & Mrs. Alfred T.)
[redacted]

17-2646_0979
KSL_0047

The Knoxville Symphony League
c/o The Knoxville Symphony Society
P.O. Box 360
Knoxville TN. 37901-0360

KNOXVILLE SYMPHONY LEAGUE

The Knoxville Symphony is the Foundation for the Performing Arts in Knoxville



JOIN US!

The Knoxville Symphony League invites you to join us in our efforts to support, encourage and promote the growth and development of the Knoxville Symphony Orchestra.

Since 1952, the Knoxville Symphony League has contributed to the financial support of the KSO.

As a member, you will receive:

- NOTES, the Knoxville Symphony League monthly newsletter
- Knoxville Symphony League annual membership directory
- Invitations to all Knoxville Symphony League-sponsored events

As a member of the Knoxville Symphony League, you will have the opportunity to join with other enthusiastic volunteers dedicated to keeping classical music playing in East Tennessee by working on a number of committees and activities.

EDUCATION

The Education Committee works on activities encouraging young people to become involved in symphonic music: five Knoxville Symphony Youth Orchestras composed of young people 7 to 18, Young People's Concerts, Family Concerts and an annual Concerto Competition. Join us by ushering at a concert or providing refreshments for young musicians.

ENDOWMENT

In 1984, the Knoxville Symphony League started an endowment fund that enables the Symphony to receive annual interest income for operating expenses. In 2007, the principal amount in this fund reached $1million! Join us in working toward the second million.

OPENING NIGHT GALA

Each fall, the Knoxville Symphony League celebrates the opening of the Masterworks and concert season by hosting an after-concert event. Join us in planning and attending this annual event.

SYMPHONY BALL

Each year, the Knoxville Symphony League hosts a black tie ball with dining, dancing and live and silent auctions featuring unique items for the discriminating bidder. Join us in planning, securing items for the auctions, decorating and attending this elegant event.

SHOW HOUSE

Each spring, the Knoxville Symphony League presents a new or lovingly restored home featuring the work of local designers , artists and craftsmen. Join us at the Show House by selling tickets, acting as room hostess, working in the Tea Room or Gift Shop.

ELEGANT DINING

Each year, the Knoxville Symphony League Elegant Dining series offers a wonderful smorgasbord of luncheons, teas, and dinners in private homes and restaurants. Join us by hosting and attending Elegant Dining events.

EXHIBIT 85

[redacted]

John Duncan <[redacted]>

Questions fo FEC Report

John Duncan <[redacted]> Mon, Oct 6, 2014 at 3:31 PM
To: Courtney <[redacted]>

Will do.

Sent from my iPhone

On Oct 6, 2014, at 1:23 PM, Courtney <[redacted]> wrote:

> In regards to the Walmart, since you supplied me with a bunch of descriptions, I need you to go by my list (to the best of your memory) and write down which descriptions were for which purchase line. I have to list each bill specifically & your guess is better than mine. Meaning, I can't list all of those descriptions for each of those totals I listed.
>
> What about the advance auto purchases & ingles?
>
> Courtney Massey Kohlhepp
>
> On Oct 6, 2014, at 1:03 PM, John Duncan <[redacted]> wrote:
>
> > I'll get you copies of the receipts I have.
> >
> > All of the Home Depot, Lowes, and Ace charges were for stakes and zip ties for the 4x4 yard signs we put up.
> >
> > The Wal-Mart charges were for paper/office supplies, phones for the HQ, drinks/refreshments for the HQ, bubble gum/candy for the July 4th parade, Karns Community Parade/Fair, and Grainger County Tomato Festival.
> >
> > The Target and Garden Ridge charges were for decorations for the booths at The Karns Fair and Tomato Festival.
> >
> > The gas charges were from filling up tanks for people putting yard signs up (and later taking them down).
> >
> > Sent from my iPhone
> >
> > On Oct 6, 2014, at 12:46 PM, Courtney Massey <[redacted]> wrote:
> >
> > > John,
> > >
> > > I am entering data for the FEC report & I'm working on the credit card statement itemization for the card that you have. Either I need you to send me copies of the receipts so I can figure out the correct itemizations of each purchase or I need you to explain

each purchase so I can list the required descriptions on the report. There are alot so hopefully you have copies of the receipts.

6/22 Walmart 3.89
6/23 Home Depot 166.94
6/24 Home Depot 187.50
6/27 Home Depot 47.39
7/3 Home Depot 98.15
7/3 Affordable Ace Hardware 52.35
7/3 Walmart 94.57
7/5 Lowe's 29.19
7/5 Home Depot 39.52
7/7 Target 51.74
7/7 Walmart 192.18
7/8 Home Depot 184.85
7/8 Advance Auto 19.63
7/11 Home Depot 64.70
7/14 Home Depot 533.14
7/15 Walmart 84.67
7/15 Garden Ridge 20.70
7/20 Walmart 22.75
7/20 Ingles 109.21

7/24 Lowe's 29.40
7/25 Walmart 29.89
7/29 Walmart 12.19
7/30 Advance Auto 9.82
8/6 Ingles 197.13

In regards to the gas purchases, can you explain those purchases? We have hardly ever had any gas station purchases before so that's why I ask.

Courtney

EXHIBIT 86

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 09/22/13

Account Ending [redacted]

New Balance	**$3,370.75**
Please Pay By‡	**10/07/13**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

See Page 7 For A Notice Of Changes To The Membership Rewards Program Terms & Conditions

See Page 11 for Important Changes to Your Account Terms and Benefits

Membership Rewards® Points

Available and Pending as of 08/31/13
86,963

For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Pay In Full Portion

Previous Balance		$2,745.16
Payments/Credits		-$2,745.16
New Charges		+$3,333.79
Fees		+$36.96
New Balance	=	$3,370.75

Pay Over Time Portion

Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total

Previous Balance	**$2,745.16**
Payments/Credits	-$2,745.16
New Charges	+$3,333.79
Fees	+$36.96
Interest Charged	+$0.00
New Balance	**$3,370.75**

Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
10/07/13

Amount Due
$3,370.75

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 09/22/13

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$2,745.16	$0.00	-$2,745.16
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$2,745.16**	**$0.00**	**-$2,745.16**

Detail

*Indicates posting date

Payments			Amount
09/22/13*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$2,482.59
09/22/13*	JOHN J DUNCAN	PAYMENT RECEIVED ACH - THANK YOU	-$262.57

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$1,869.97	$0.00	$1,869.97
JOHN J DUNCAN JR [redacted]	$1,463.82	$0.00	$1,463.82
Total New Charges	**$3,333.79**	**$0.00**	**$3,333.79**

Detail

JOHN J DUNCAN
Card Ending 7-45003

		Foreign Spend	Amount
08/24/13	BRITISH AIRWAYS MOTORUISLIP GB BRITISH AIRWAYS	40.00 Pounds Sterling	$62.46
	From: To: Carrier: Class: N/A N/A YY 00 N/A YY 00 N/A YY 00 N/A YY 00		
	Ticket Number: [redacted] Passenger Name: DUNCANIII/JOHN JAMES MR Document Type: MISC. CHARGE ORDER (MCO)/PREPAID TICKET AUTH.		
08/24/13	MALMAISON HOTEL (EDIEDINBURGH M LODGING Hotel 4 Star	6.70 Pounds Sterling	$10.48
08/25/13	IHOP 578 ALEXANDRIA VA RESTAURANT		$25.00
08/27/13	OLD TOWN GRILL - TAZ423-526-5766 USFC37879		$349.24
08/29/13	NEWK'S CEDAR BLUFF NKNOXVILLE TN 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE $18.90		$18.90
08/30/13	CRACKER BARREL #368TTRUSSVILLE AL 8003339566 Description RESTAURANT CHARGES		$27.30

Continued on reverse

Detail Continued

		Foreign Spend	Amount
09/04/13	HOUSE GIFT SHOP 0000WASHINGTON DC 2022253520 Description REFER TO RECEIPT		$145.50
09/10/13	RT`S RESTAURANT ALEXANDRIA VA 703-684-6010		$213.00
09/12/13	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES		$143.19
09/13/13	CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $37.15 TIP $5.85		$43.00
09/16/13	WHITE HOUSE HIST ASSWASHINGTON DC 202-737-8292 Description CONTRIBUTIONS/DONAT		$690.00
09/18/13	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES		$52.35
09/20/13	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES		$89.55

JOHN J DUNCAN JR
Card Ending [redacted]

		Foreign Spend	Amount
09/04/13	LOWE'S OF WEST KNOXVKNOXVILLE TN 865-690-9770		$93.86
09/06/13	XPEDX-INTL PAPER KNOXVILLE TN 513-965-2733		$602.36
09/06/13	THE GRILL - TN 88430KNOXVILLE TN RESTAURANT TIP $12.00		$77.55
09/11/13	AT&T*BILL PAYMENT 37DALLAS TX 800-288-2020 Description TELCOMM SERVICES IN		$198.56
09/11/13	TENNESSEE VALLEY FAIKNOXVILLE TN 865-215-1478 Description ADMISSION/TICKETS		$175.00
09/18/13	AT&T TLG TNK 976 ALPHARETTA GA 800-331-0500 Description TELEPHONE SERVICE/E		$316.49

Continued on next page

JOHN J DUNCAN
Closing Date 09/22/13

Account Ending [redacted]

Fees

**Foreign Transaction Fee is 2.7% of the converted US dollar amount of the foreign currency charge. See *Foreign Currency Charges* on page 2.

			Amount
08/24/13	JOHN J DUNCAN	FOREIGN TRANSACTION FEE** MALMAISON HOTEL (EDINBURG $10.48	$0.28
08/24/13	JOHN J DUNCAN	FOREIGN TRANSACTION FEE** BRITISH AIRWAYS MOTO (GBP $62.46	$1.68
09/22/13	JOHN J DUNCAN JR	ANNUAL MEMBERSHIP FEE	$35.00
Total Fees for this Period			**$36.96**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2013 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2013	$121.96
Total Interest in 2013	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Sign & Travel - POS	09/23/2011		18.24% (v)	$0.00	$0.00
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

For Sign & Travel - POS, the APR is 18.24% (v).
For Select & Pay Later, the APR is 18.24% (v).

Please refer to page 2 for further Important Information regarding your account

Important Changes to the Membership Rewards® Program Terms and Conditions

A summary of the changes appears below. The detailed changes can be found after the summary chart.

Summary of Changes	
Membership Rewards Linkage Fee Removal	Effective on September 1, 2013, we will no longer charge an additional $10 annual fee to link certain OPEN Cards to a Membership Rewards account for another enrolled Card.
Membership Rewards Claims Resolution	We are making changes to the process for resolving legal claims. The following is a brief summary of the new process: **First**, if you have an issue or dispute, please contact our Customer Service Department at the number listed on the back of your card. They are able to resolve most issues and disputes. **Second**, before initiating mediation, arbitration or litigation, we ask that you send a Claim Notice to: American Express ADR c/o CT Corporation System, 111 8th Ave., New York, NY 10011. For a sample Claim Notice form, go to americanexpress.com/claim. **Third**, you may now mediate your claim prior to initiating an arbitration or litigation. In mediation, a neutral mediator helps to resolve your claim. **Fourth**, the Membership Rewards Program Terms and Conditions continue to include an arbitration provision. This means that either you or we may choose to have an arbitrator decide any claim instead of having the claim decided by a court.

See the following pages for Detailed Changes

Detail of Changes to the Membership Rewards Program Terms and Conditions

The terms and conditions of the Membership Rewards program are subject to change as stated therein. This notice formally amends the terms and conditions of the Membership Rewards program as described below. Any provisions in the terms and conditions of the Membership Rewards program conflicting with these changes are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice and file it for future reference. If you have any questions about these changes, please call the number on the back of your Card.

Linkage Fee Removal

Effective immediately, we hereby make the following revisions to Section 2 of the *About the Program* Section of the Membership Rewards Program Terms and Conditions:

1. The following language contained in the second paragraph after the chart is hereby deleted:
   "Please note that there is an additional $10 annual fee for each Business Charge or Credit Card that you link to a Membership Rewards account with other enrolled charge Cards, unless you also have one of the following Cards (which may include an Additional Card) linked to the same Membership Rewards account: Executive Business Card, Business Membership Rewards Card, Centurion Card, Platinum Card or Fidelity Platinum Card."
2. The following language contained in the third paragraph after the chart is hereby deleted:
   "If this happens, you may be charged the linkage fee in addition to any enrollment costs."

Membership Rewards Claims Resolution

Effective January 1, 2014, the *Arbitration* provision in the terms and conditions of the Membership Rewards program is replaced with the following:

CLAIMS RESOLUTION

Most customer concerns can be resolved by calling our Customer Service Department at the number listed on the back of your card. In the event Customer Service is unable to resolve a complaint to your satisfaction, this section explains how claims can be resolved through mediation, arbitration or litigation. It includes an arbitration provision.

For this section, ***you*** and ***us*** includes any corporate parents, subsidiaries, affiliates or related persons or entities. ***Claim*** means any current or future claim, dispute or controversy relating to your participation in the program, these Terms & Conditions or any prior program agreement, except for the validity, enforceability or scope of the Arbitration provision. ***Claim*** includes but is not limited to: (1) initial claims, counterclaims, crossclaims and third-party claims; (2) claims based upon contract, tort, fraud, statute, regulation, common law and equity; (3) claims by or against any third party using or providing any product, service or benefit in connection with the program; and (4) claims that arise from or relate to (a) the program account or any point balances on the program account, (b) advertisements, promotions or oral or written statements related to the program or any reward or (c) the redemption for and use of any reward. You may not sell, assign or transfer a claim.

Sending a Claim Notice

Before beginning a lawsuit, mediation or arbitration, you and we agree to send a written notice (a ***claim notice***) to each party against whom a claim is asserted, in order to provide an opportunity to resolve the claim informally or through mediation. Go to americanexpress.com/claim for a sample claim notice. The claim notice must describe the claim and state the specific relief demanded. Notice to you may be provided by your billing statement or sent to your billing address. Notice to us must include your name, address and Account number and be sent to American Express ADR c/o CT Corporation System, 111 8th Ave., NY, NY 10011. If the claim proceeds to arbitration, the amount of any relief demanded in a claim notice will not be disclosed to the arbitrator until after the arbitrator rules.

Mediation

In mediation, a neutral mediator helps parties resolve a claim. The mediator does not decide the claim but helps parties reach agreement.

Before beginning mediation, you or we must first send a claim notice. Within 30 days after sending or receiving a claim notice, you or we may submit the claim to JAMS (1-800-352-5267, jamsadr.com) or the American Arbitration Association ("AAA") (1-800-778-7879, adr.org) for mediation. We will pay the fees of the mediator.

All mediation-related communications are confidential, inadmissible in court and not subject to discovery. All applicable statutes of limitation will be tolled until termination of the mediation. Either you or we may terminate the mediation at any time. The submission or failure to submit a claim to mediation will not affect your or our right to elect arbitration.

Arbitration

You or we may elect to resolve any claim by individual arbitration. Claims are decided by a neutral arbitrator.

If arbitration is chosen by any party, neither you nor we will have the right to litigate that claim in court or have a jury trial on that claim. Further, you and we will not have the right to participate in a representative capacity or as a member of any class pertaining to any claim subject to arbitration. Arbitration procedures are generally simpler than the rules that apply in court, and discovery is more limited. The arbitrator's decisions are as enforceable as any court order and are subject to very limited review by a court. Except as set forth below, the arbitrator's decision will be final and binding. Other rights you or we would have in court may also not be available in arbitration.

Initiating Arbitration

Before beginning arbitration, you or we must first send a claim notice. Claims will be referred to either JAMS or AAA, as selected by the party electing arbitration. Claims will be resolved pursuant to this Arbitration provision and the selected organization's rules in effect when the claim is filed, except where those rules conflict with these Terms & Conditions. If we choose the organization, you may select the other within 30 days after receiving notice of our selection. Contact JAMS or AAA to begin an arbitration or for other information. Claims also may be referred to another arbitration organization if you and we agree in writing or to an arbitrator appointed pursuant to section 5 of the Federal Arbitration Act, 9 U.S.C. §§ 1-16 (*FAA*).

We will not elect arbitration for any claim you file in small claims court, so long as the claim is individual and pending only in that court. You or we may otherwise elect to arbitrate any claim at any time unless it has been filed in court and trial has begun or final judgment has been entered. Either you or we may delay enforcing or not exercise rights under this Arbitration provision, including the right to arbitrate a claim, without waiving the right to exercise or enforce those rights.

Limitations on Arbitration

If either party elects to resolve a claim by arbitration, that claim will be arbitrated on an individual basis. There will be no right or authority for any claims to be arbitrated on a class action basis or on bases involving claims brought in a purported representative capacity on behalf of the general public, other cardmembers or other persons similarly situated.

The arbitrator's authority is limited to claims between you and us alone. Claims may not be joined or consolidated unless you and we agree in writing. An arbitration award and any judgment confirming it will apply only to the specific case and cannot be used in any other case except to enforce the award. Notwithstanding any other provision and without waiving the right to appeal such decision, if any portion of these *Limitations on Arbitration* is deemed invalid or unenforceable, then the entire Arbitration provision (other than this sentence) will not apply.

Arbitration Procedures

This Arbitration provision is governed by the FAA. The arbitrator will apply applicable substantive law, statutes of limitations and privileges. The arbitrator will not apply any federal or state rules of civil procedure or evidence in matters relating to evidence or discovery. Subject to the *Limitations on Arbitration,* the arbitrator may otherwise award any relief available in court. The arbitration will be confidential, but you may notify any government authority of your claim.

If your claim is for $10,000 or less, you may choose whether the arbitration will be conducted solely on the basis of documents, through a telephonic hearing, or by an in-person hearing. At any party's request, the arbitrator will provide a brief written explanation of the award. The arbitrator's award will be final and binding, except for any right of appeal provided by the FAA; however, any party will have 30 days to appeal the award by notifying the arbitration organization and all parties in writing. The organization will appoint a three-arbitrator panel to decide anew, by majority vote based on written submissions, any aspect of the decision objected to. Judgment upon any award may be entered in any court having jurisdiction. At your election, arbitration hearings will take place in the federal judicial district of your residence.

Arbitration Fees and Costs

You will be responsible for paying your share of any ***arbitration fees*** (including filing, administrative, hearing or other fees), but only up to the amount of the filing fees you would have incurred if you had brought a claim in court. We will be responsible for any additional arbitration fees. At your written request, we will consider in good faith making a temporary advance of your share of any arbitration fees, or paying for the reasonable fees of an expert appointed by the arbitrator for good cause.

Additional Arbitration Awards

If the arbitrator rules in your favor for an amount greater than any final offer we made before arbitration, the arbitrator's award will include: (1) any money to which you are entitled, but in no case less than $5,000; and (2) any reasonable attorneys' fees, costs and expert and other witness fees.

Continuation

This section will survive termination of the program or your participation in it. If any portion of this Claims Resolution section, except as otherwise provided in the *Limitations on Arbitration* subsection, is deemed invalid or unenforceable, it will not invalidate the remaining portions of this Claims Resolution section.

JOHN J DUNCAN
Closing Date 09/22/13

Account Ending [redacted]

Important Changes to Your Account Terms

We are making changes to your Card account and benefits. A summary of the changes appears below. The detailed changes to your Cardmember Agreement and other account terms can be found after the summary chart.

Summary of Changes	
Using the Card	You may choose to store your Card account number and expiration date with certain merchants from whom you make purchases periodically. We are updating your Cardmember Agreement to clarify that we may tell these merchants if your expiration date or card number changes or if your account is cancelled. Currently, we only provide this information to certain merchants whom you have authorized to bill you at regular intervals.
Your Agreement for Transferring Funds Electronically (the "EFT Agreement")	We are making changes to the EFT Agreement to (1) clarify that it applies to all bank accounts (not just consumer bank accounts) and (2) update the limits on cash withdrawals.
Oklahoma Insurance Disclosure for Car Rental Loss and Damage Insurance Policy	We have added an insurance notice for Oklahoma residents regarding insurance fraud.

See the following page for Detailed Changes

Detail of Changes to Your Agreements

The terms of the account referenced in or with this notice are subject to change in accordance with the Cardmember Agreement, Your Agreement for Transferring Funds Electronically (the "EFT Agreement"), and the Car Rental Loss and Damage Insurance Policy governing this account (collectively, the "Agreements"). This notice formally amends the Agreements as described below. Any terms in the Agreements conflicting with these changes are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice, share it with additional Cardmembers on your account, and file it for future reference. If you have any questions about these changes, please call the number on the back of your Card.

Using the Card

Effective immediately, the third paragraph of the *Using the Card* section in Part 2 of your Cardmember Agreement is deleted in its entirety and replaced with the following:

"You may arrange for certain merchants to store your card number and expiration date, so that, for example:

- the merchant may charge your account at regular intervals; or
- you may make charges using that stored card information.

We may (but are not required to) tell these merchants if your expiration date or card number changes or if your account is cancelled. You must notify the merchants directly if you want them to stop charging your Account."

Your Agreement for Transferring Funds Electronically

Effective immediately, your EFT Agreement is amended as follows:

1. The fifth sentence of the *Words we use in this agreement* Section is hereby deleted and replaced with the following:

   "Your *bank account* is the bank account you use to pay for any transactions you make through the service."

2. The *Limits on withdrawals* Section is hereby deleted and replaced with the following:

   "Limits on withdrawals
   We apply the following limits to withdrawals. The ATM operator may also impose limits.

One from American Express®	$3,000 in a 30-day period
Zync Card℠	$3,000 in a 30-day period
Green Card	$3,000 in a 30-day period
Gold Card	$8,500 in a 30-day period
Platinum Card®	$10,000 in a 30-day period
Centurion® Card	$10,000 in a 30-day period"

Car Rental Loss and Damage Insurance Policy

Change to Policy for Residents of Oklahoma:

We are making Important Changes to your Car Rental Loss and Damage Insurance policy ("Policy") underwritten by AMEX Assurance Company.

Effective immediately, the following section is hereby added after the How Benefits are Paid section:

"**Fraud:** WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

Form Number: CRLDIAE0612OK"

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

MEMBERSHIP rewards

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 86,963

Points Earned this Period 2,748

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

August 1, 2013 - August 31, 2013

Opening Points Balance	84,215
Points Earned this Period	+2,748
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**86,963**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

August 1, 2013 - August 31, 2013

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX7-45003	1,799	0	1,799
Add'l Traditional Gold XXXX-XXXXX7-42018	949	0	949
Total	**2,748**	**0**	**2,748**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 87

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 08/22/14

Account Ending [redacted]

New Balance	**$2,872.28**
Please Pay By‡	**09/07/14**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

Membership Rewards® Points
Available and Pending as of 07/31/14
124,712
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$9,625.00
Payments/Credits	-$9,625.00
New Charges	+$2,872.28
Fees	+$0.00
New Balance	**$2,872.28**

Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
09/07/14

Amount Due
$2,872.28

Check here if your address or phone number has changed.
Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**	
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950	
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090	
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897	
Express Cash	1-800-CASH-NOW		

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
P.O. BOX 981535	P.O. BOX 650448
EL PASO, TX	DALLAS TX
79998-1535	75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
Zip Code
Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

Payments and Credits

Summary

	Total
Payments	-$9,625.00
Credits	$0.00
Total Payments and Credits	**-$9,625.00**

Detail

*Indicates posting date

Payments			Amount
08/17/14*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$9,625.00

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$784.57
JOHN J DUNCAN JR [redacted]	$2,087.71
Total New Charges	**$2,872.28**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
07/26/14	KROGER #686 000000687704967418		$65.54
	7704967418		
	GROCERY STORES		
07/29/14	FREEDOMPAY NEWTOWN SQUAR PA		$56.30
	888-495-0222		
	Description		
	BUSINESS SERVICES		
07/31/14	CARMINE'S DC CARMINEWASHINGTON DC		$85.63
	425 7TH ST NW WASHINGTON		
	FOOD/BEVERAGE	$75.63	
	TIP	$10.00	
08/03/14	LONGHORN STEAKHOUSE MORRISTOWN TN		$73.00
	4235866565		
	FOOD/BEVERAGE	$63.93	
	TIP	$9.07	
08/07/14	LITTONS MARKET AND RKNOXVILLE TN		$43.05
	RESTAURANT		
08/08/14	OLIVE GARDEN #1262 0FALLS CHURCH VA		$35.50
	7036717507		
	FOOD/BEVERAGE	$31.02	
	TIP	$4.48	
08/08/14	CONNORS STEAKHOUSE 5KNOXVILLE TN		$103.00
	8659660933		
	TIP	$16.80	
08/11/14	AMAZON.COM AMZN.COM/BILL WA		$207.60
	MERCHANDISE		

Continued on reverse

Detail Continued

		Amount
08/11/14	LITTONS DIRECT TO YOMOBILE TN 865-6880429	$66.95
08/19/14	CAROLINA ALE HOUSE 0KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $42.43 TIP $5.57	$48.00

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
07/24/14	LOWE'S OF WEST KNOXVKNOXVILLE TN 865-690-9770	$29.40
07/25/14	AUBREYS KNOXVILLE TN 8655881111	$50.39
07/25/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$29.89
07/25/14	WEIGELS #57 QKNOXVILLE TN 865-938-2042 Description GAS/SERVICES	$48.80
07/28/14	NEWK'S CEDAR BLUFF NKNOXVILLE TN 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE $23.16	$23.16
07/28/14	WEIGELS #23 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$86.66
07/29/14	WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	$12.19
07/29/14	S&S CAFETERIA #34 KNOXVILLE TN 865-584-5191 Description FAST FOOD RESTAURAN	$18.52
07/30/14	ADVANCE AUTO #3700 0KNOXVILLE TN 8657770015	$9.82
07/30/14	PELANCHOS MEXICAN GRKNOXVILLE TN 865-694-9060	$24.17
07/30/14	MCALISTER'S #1156 00KNOXVILLE TN 865-769-5001 Description FAST FOOD RESTAURAN	$17.56
08/01/14	PREMIER PARKING TENNNASHVILLE TN 615-238-2250	$8.00
08/01/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE	$102.53
08/01/14	WEIGELS #18 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$47.22

Continued on next page

JOHN J DUNCAN
Closing Date 08/22/14

Account Ending [redacted]

Detail Continued

		Amount
08/02/14	WEIGELS #33 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$81.76
08/02/14	WEIGELS #33 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$1.05
08/04/14	FEDEXOFFICE 001436301-888-889-7121 0000 379223 SS FAX - LOCAL SEND	$1.74
08/05/14	FEDEX OFFICE FEDEX OALEXANDRIA VA DIRECT MKTG MISC	$185.73
08/06/14	INGLES MARKETS #91 0FARRAGUT TN 8659664360	$197.13
08/06/14	BACK YARD BURGERS BAKNOXVILLE TN 865-531-7211	$16.69
08/06/14	FRONTIER PACKAGE STOKNOXVILLE TN LIQUOR STORE	$90.30
08/08/14	CROWNE PLAZA KNX DWNKNOXVILLE TN Arrival Date Departure Date 08/07/14 08/08/14 00000000 LODGING	$105.53
08/08/14	CROWNE PLAZA KNX DWNKNOXVILLE TN Arrival Date Departure Date 08/07/14 08/08/14 00000000 LODGING	$105.53
08/08/14	PILOT C STORE 105 00KNOXVILLE TN GAS STATION	$40.72
08/08/14	CROWNE PLAZA KNX DWNKNOXVILLE TN Arrival Date Departure Date 08/07/14 08/08/14 00000000 LODGING	$105.53
08/11/14	RUTH'S KNOXVILLE 542KNOXVILLE TN 8655464696 TIP $30.00	$179.03
08/11/14	CAROLINA ALE HOUSE 0KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $27.60 TIP $5.00	$32.60
08/13/14	AUBREYS RESTAURANT KNOXVILLE TN 8656712233	$41.52
08/13/14	WEIGELS #33 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP	$42.99

Continued on reverse

Detail Continued

			Amount
08/16/14	PILOT TRAVEL CENTERSKNOXVILLE TN GAS STATION		$40.31
08/17/14	WEIGELS #62 62 LOUDON TN MISC FOOD STORE Description GAS/SERVICES		$54.08
08/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E		$227.62
08/21/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE TIP	 $24.54 $5.00	$29.54

Fees

	Amount
Total Fees for this Period	**$0.00**

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	$85.00
Total Interest in 2014	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further Important information regarding your account

Current APR
The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 124,712

Points Earned this Period 9,626

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

July 1, 2014 - July 31, 2014

Opening Points Balance	115,086
Points Earned this Period	+9,626
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**124,712**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

July 1, 2014 - July 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	2,060	0	2,060
Add'l Traditional Gold XXXX-XXXXX[redacted]	7,566	0	7,566
Total	**9,626**	**0**	**9,626**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 88

DUPLICATE COPY

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 07/23/15 Next Closing Date 08/23/15

Account Ending [redacted]

New Balance	**$4,155.44**
Please Pay By	**08/07/15‡**

‡Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

See page 2 for important information about your account.

Membership Rewards® Points
Available and Pending as of 06/30/15
167,292
For up to date point balance and full program details, visit **membershiprewards.com**

Account Summary

Previous Balance	$8,126.78
Payments/Credits	-$8,126.78
New Charges	+$4,155.44
Fees	+$0.00
New Balance	**$4,155.44**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
08/07/15

Amount Due
$4,155.44

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

0000349991179352745 0004155440004155441 9 d

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

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Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address
City, State
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Area Code and Home Phone
Area Code and Work Phone
Email

Pay Your Bill with AutoPay

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- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

Payments and Credits

Summary

	Total
Payments	-$8,126.78
Credits	$0.00
Total Payments and Credits	**-$8,126.78**

Detail

*Indicates posting date

Payments			Amount
07/01/15*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$3,283.22
07/20/15*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$4,843.56

New Charges

Summary

	Total
JOHN J DUNCAN [redacted]	$3,350.46
JOHN J DUNCAN JR [redacted]	$804.98
Total New Charges	**$4,155.44**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
06/22/15	BUYBUBABY#3086 03086KNOXVILLE TN 865-690-3357	$163.86
06/23/15	5WSHGTN NTNLS 309112(202)640-7953 Check ID: 297165089104 Miller Lite (6- Three-Cheese Ma Baked Beans All Natural Ang	$1,432.70
06/24/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$33.70
06/25/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$30.00
06/25/15	FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	$133.90
06/29/15	CARRABBAS 9301 KNOXVILLE TN RESTAURANT	$110.00
07/01/15	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$28.72

Continued on reverse

Detail Continued

		Amount
07/02/15	AUBREY'S RESTAURANT POWELL TN 8659382724	$57.00
07/04/15	GONDOLIER PIZZA LENOIR CITY TN 865-986-6668	$48.36
07/06/15	THE CHOP HOUSE - F 5KNOXVILLE TN 0865687133 TIP $6.00	$43.75
07/10/15	EL PARAISO MEXIC EL BEAN STATION TN 8659930369 TIP $5.00	$35.10
07/15/15	INGLES MARKETS #91 0KNOXVILLE TN 8659664360	$333.70
07/15/15	WASABI JAPANESE STEAKNOXVILLE TN 865-584-4898 FOOD $80.19 TIP $15.00	$95.19
07/16/15	BLAINE IGA FOODLINERBLAINE TN 8659335618	$66.58
07/17/15	LONGHORN STEAKHOUSE MORRISTOWN TN 4235866565 FOOD/BEVERAGE $36.26 TIP $3.74	$40.00
07/20/15	LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	$140.72
07/20/15	ALWAYS IN BLOOM ALWAKNOXVILLE TN 865-558-5769	$557.18

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
06/23/15	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE	$10.91
06/25/15	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER	$16.57
06/26/15	AUBREYS KNOXVILLE TN 8655881111	$44.80
07/01/15	THE CHOP HOUSE AND 5KNOXVILLE TN 8655312467 TIP $16.00	$97.36
07/03/15	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER	$2.38
07/07/15	AT&T 1365 114 KNOXVILLE TN 800-331-0500 Description TELEPHONE SERVICE/E	$54.61

Continued on next page

JOHN J DUNCAN
Closing Date 07/23/15

Account Ending [redacted]

Detail Continued

		Amount
07/14/15	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E	$228.83
07/18/15	TOYSRUS-BABIESRUS 001-800-TOYSRUS PA 1-800-TOYSRUS	$98.08
07/20/15	NEWK'S CEDAR BLUFF NKNOXVILLE TN 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE $22.56	$22.56
07/21/15	TOYSRUS-BABIESRUS 001-800-TOYSRUS PA 1-800-TOYSRUS	$217.97
07/23/15	MICROSOFT 0000 BILL.MS.NET NV 800-642-7676 Description COMPUTER HRDWR/SFTW	$10.91

Fees

	Amount
Total Fees for this Period	**$0.00**

2015 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2015	$150.00
Total Interest in 2015	$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated From	To	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Select & Pay Later	09/23/2011		18.24% (v)	$0.00	$0.00
Total					**$0.00**

(v) Variable Rate

Information on Pay Over Time Features

There is no pre-set spending limit on your Card
No pre-set spending limit does not mean unlimited spending. Purchasing power adjusts with your use of the Card, your payment history, credit record and financial resources known to us and other factors. Unless you have been previously notified otherwise, your Card has a no pre-set spending limit.

There is a limit to your Pay Over Time feature balance
Your Pay Over Time limit is $35,000.00. We may approve or decline a charge regardless of whether your Card account balance exceeds or does not exceed your Pay Over Time limit. You must pay in full all charges that are not placed into a Pay Over Time balance upon receipt of your billing statement.

Membership Rewards® DUPLICATE COPY
Monthly Statement and Program News

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 167,292

Points Earned this Period 1,521

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

June 1, 2015 - June 30, 2015

Opening Points Balance	165,771
Points Earned this Period	+1,521
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**167,292**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

June 1, 2015 - June 30, 2015

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Forfeited Points Due To Late Payment	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	3,738	0	-1,353 06/2015	2,385
Add'l Traditional Gold XXXX-XXXXX[redacted]	1,069	0	-1,933 06/2015	-864
Total	**4,807**	**0**	**-3,286**	**1,521**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 89

[redacted] [redacted]

Toysrus.com / Babiesrus.com Shipment Confirmation for Order # 3110955507

Jason Brown <[redacted]> Fri, Aug 14, 2015 at 2:09 PM
To: John Duncan <[redacted]>

Thanks. Looks like there is another charge to toys r us too.

On Aug 14, 2015, at 1:57 PM, John Duncan <[redacted]> wrote:

Here is the receipt for Toys r Us. This was for Mom when she did the shower for Amber Greaves.

I'm in NC today but will bring the restaurant receipts by on Monday.

Sent from my iPhone

Begin forwarded message:

From: "ToysRUs" <customerservice@em.toysrus.com>
Date: July 20, 2015 at 5:02:26 PM EDT
To: johnjduncan[redacted]
Subject: **Toysrus.com / Babiesrus.com Shipment Confirmation for Order # 3110955507**
Reply-To: "ToysRUs" <customerservice.FX0PNLB.3683660@em.toysrus.com>

If you cannot view this email, please click here to view an online version.

Toys R Us Babies R Us

gear on-the-go!
Your ultimate resource for baby's travel needs.
explore

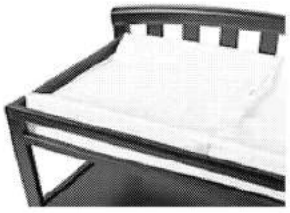
Dear john duncan,

Thank you for shopping at Toysrus.com and Babiesrus.com. We are happy to report that the following item(s) have shipped!
Please note: If there is an item(s) in your order that was not shipped at this time, we will notify you via email as soon as it is shipped.

Here is a review of your shipped order:

Item:	5903648
Description:	Prince Lionheart Premium Wipes Warmer
Quantity:	1 @ $29.99
Status:	Shipped via: FedEx Ground
Tracking Number:	926129999816072061741 7
Track @:	http://www.fedex.com/Tracking?action=track&language=english&cntry%5Fcode=us&initial=x&tracknumbers=926129999816072061741 7
Item:	6945708
Description:	Tommee Tippee Closer to Nature Bottle Warmer

You may also like:



Babies R Us Contour Changing Pad

~~$29.99~~
$19.99

shop now

Quantity:	1 @ $39.99
Status:	Shipped via: FedEx Ground
Tracking Number:	926129999816072061741 7
Track @:	http://www.fedex.com/Tracking?action=track&language=english&cntry%5Fcode=us&initial=x&tracknumbers=926129999816072061741 7

Item:	17645594
Description:	BabySense V Infant Movement Monitor
Quantity:	1 @ $129.99
Status:	Shipped via: FedEx Ground
Tracking Number:	926129999816072061741 7
Track @:	http://www.fedex.com/Tracking?action=track&language=english&cntry%5Fcode=us&initial=x&tracknumbers=926129999816072061741 7

Subtotal:	$199.97
Shipping:	$0.00
Estimated Tax	$18.00

Layaway	Wish List	Rewards"R"Us Program
Price Match	Registry Benefits	The "R"Us Credit Card
Free Store Pickup / Shipping	Geoffrey's Birthday Club	Gift Cards

Shop ALL local deals near you.

Get mobile alerts on deals & more | Store Locator

PS: This is a notification-only email, please don't respond to it. For answers to most questions about orders, payment, shopping on our website and more, please visit the online Help section of our website at http://www.toysrus.com/help.

Hassle–Free Returns
Returning your online purchase is easy and convenient! Simply bring your purchased item(s) along with your packing slip to any Toys "R" Us or Babies "R" Us store within 90 days of purchase. Or, use the instructions found on your packing slip and make your return via the mail to our Online Return Center.

(Some restrictions apply) Click here to learn more.

Quantities limited; no rain checks. Prices, offers and exclusions may vary online; at Toys"R"Us Times Square, Toys"R"Us Express and Outlet stores; and at stores located in Puerto Rico. Sale prices are effective online beginning at 9:00am Eastern on first day of sale. Valid contiguous US, Alaska and Hawaii. Puerto Rico stores, if the items advertised herein are available, will honor the discounts; not valid at Puerto Rico Toys"R"Us Express and Outlet stores. Discounts and Promotions: The refund value for each item returned will be reduced to reflect the value of a free item or discount. See a Team Member or visit our website for additional details.

You are subscribed as johnjduncan[redacted] You can update your email preferences any time.

To make sure you keep getting our latest offers, add toysrus@em.toysrus.com to your address book.

Privacy Policy | Unsubscribe

Email Marketing, TOYS"R"US, Inc., One Geoffrey Way, Wayne, NJ 07470
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EXHIBIT 90

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

[redacted]

DATE 4/5/12

37-157/641
11601

PAY TO THE ORDER OF American Express $ 4,290.55

Four Thousand Two Hundred Ninety & 55/100 DOLLARS

Security Features Details on Back

BankEast
KNOXVILLE, TN

FOR 3/23/12 Statement

[redacted]

[redacted]

MP

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 03/23/12

Account Ending [redacted]

New Balance $4,290.55
Includes the past due amount of $85.00
Please Pay By 04/07/12

Membership Rewards® Points
As of 03/23/12
35,768
For details, please see your Membership Rewards page.

See page 2 for important information about your account.

Your account is past due. Please pay **immediately.** Further delinquency will be reported to credit reporting agencies.

See Page 7 for Important Changes to Your Account Terms and Benefits

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **americanexpress.com/rewards** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $29.00 fee for each month of points you want to reinstate.

Account Summary

Pay In Full Portion		
Previous Balance		$6,873.51
Payments/Credits		-$6,788.51
New Charges		+$4,180.55
Fees		+$25.00
New Balance	=	$4,290.55

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$6,873.51**
Payments/Credits	-$6,788.51
New Charges	+$4,180.55
Fees	+$25.00
Interest Charged	+$0.00
New Balance	**$4,290.55**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care 1-800-327-2177
Pay by Phone 1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
04/07/12

Amount Due
$4,290.55

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

BG

[redacted]

17-2646_1025

DFC_0900

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: 1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge you interest on charges added automatically to a Pay Over Time balance, or to charges that were added to a Pay Over Time balance at your request in prior billing periods, if you pay the Account Total New Balance by the next Closing Date.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

New York residents may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
75265-0448

Change of Address
Correct on front, do not use.

To change your address online, visit www.americanexpress.com/updatecontactinfo
For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit americanexpress.com/autopay today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit www.americanexpress.com/privacy.

JOHN J DUNCAN
Closing Date 03/23/12

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$6,788.51	$0.00	-$6,788.51
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$6,788.51**	**$0.00**	**-$6,788.51**

Detail

*Indicates posting date

Payments			Amount
02/27/12*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$4,641.41
03/15/12*	JOHN J DUNCAN	PAYMENT RECEIVED - THANK YOU	-$2,147.10

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
JOHN J DUNCAN [redacted]	$3,689.04	$0.00	$3,689.04
JOHN J DUNCAN JR [redacted]	$491.51	$0.00	$491.51
Total New Charges	**$4,180.55**	**$0.00**	**$4,180.55**

Detail

JOHN J DUNCAN
Card Ending [redacted]

			Amount
02/21/12	CRACKER BARREL #9 ATATHENS 8003339566 Description RESTAURANT CHARGES	TN	$21.00
02/24/12	PERSONALLY YOUR'S KNOXVILLE 865-693-1917 Description SECRETARIAL SV	TN	$342.72
02/27/12	HOPS GRILL AND BAR SALEXANDRIA 7038379107 TIP $7.73	VA	$58.00
02/28/12	FREEDOMPAY WAYNE 888-495-0222 Description BUSINESS SERVI	PA	$53.95
02/29/12	FREEDOMPAY WAYNE 888-495-0222 Description BUSINESS SERVI	PA	$96.00
03/04/12	KANPAI TOKYO KNOXVILLE 8656933903	TN	$737.64
03/06/12	RT S RESTAURANT ALEXANDRIA 703-684-6010	VA	$308.33

GREATEST 5 Hours

Continued on reverse

Detail Continued

		Amount
3/07/12	SAPORE D'ITALIA, INCALEXANDRIA VA 703-683-9680 FOOD $64.79 TIP $8.21	$73.00
3/08/12	CRACKER BARREL #70 PPELHAM AL 8003339566 Description RESTAURANT CHARGES	$25.50
3/09/12	FEDEX# 875076659437 1-800-622-1147 1-800-622-1147 TO: DUNCAN FOR CONGRESS TN FROM: WILL MILLIGAN 20005 001 PRIORITY LTR 1LB AWB875076659437 FedEx #1-800-622-1147	$31.75
3/14/12	SEALAND RESTAURANT. FT. WALTON BEA FL RESTAURANT TIP $7.20	$60.00
3/16/12	LITTONS MARKET RESKNOXVILLE TN RESTAURANT FOOD/BEVERAGE $25.52 TIP $20.00	$45.52
3/19/12	FEDERAL CITY CATERERWASHINGTON DC 202-408-9700	$1,016.92
3/19/12	FEDERAL CITY CATERERWASHINGTON DC 202-408-9700	$573.80
3/20/12	BEDBATH&BEYOND#0177 KNOXVILLE TN 865-693-3446 WEDDING GIFT	$298.20
3/20/12	BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING SHOWER GIFT	$218.49
3/20/12	PEI WEI #0204 QKNOXVILLE TN 480-888-3336 Description FAST FOOD REST	$38.07
3/21/12	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$86.00
3/22/12	FREEDOMPAY WAYNE PA 888-495-0222 Description BUSINESS SERVI	$104.15

JOHN J DUNCAN JR
Card Ending [redacted]

		Amount
2/24/12	AUBREYS KNOXVILLE TN 8655881111	$51.78
3/16/12	PALM RESTAURANT NASHVILLE TN RESTAURANT FOOD/BEVERAGE $123.02 TIP $18.00	$141.02

Continued on next page

Detail Continued

			Amount
03/17/12	HOLIDAY INN EXPRESS NASHVILLE 615-244-0150 Description HOTELS, MOTELS	TN	$298.71

Fees

			Amount
03/02/12	JOHN J DUNCAN	40 Day Late Payment Fee	$25.00
Total Fees for this Period			**$25.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2012 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2012	$110.00
Total Interest in 2012	$0.00

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign & Travel, the APR is 18.24% (v).

For Sign & Travel, the APR is 18.24% (v).

JOHN J DUNCAN
Closing Date 03/23/12

Account Ending [redacted]

Summary of Changes

We're making changes to how some American Express cards and benefits work.

Important Changes to Your Account Terms

The following is a summary of changes to important terms of your account. The detailed changes to your Cardmember Agreement appear on the reverse side of this page.

How to avoid the change to Paying Interest on Pay Over Time features: You have the right to reject this change. If you do, your enrollment in these features will be cancelled and you will not be able to extend payment on any new transactions. If you reject this change, it won't apply to your Pay Over Time balance and you'll still be able to pay it down over time. To reject this change call us at 1-855-865-1451, or from outside the U.S. or Canada call us collect at 1-336-393-1111. **You must reject this change no later than 5pm Eastern time on May 23, 2012.**

Revised term effective May 24, 2012	
Paying Interest *(on Pay Over Time Features)*	If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically (for example, *Sign & Travel* and *Extended Payment Option*) if you pay the Account Total New Balance by the due date each month.

Additional information about the change to Paying Interest: We are changing when we charge interest on Pay Over Time features. If you pay in full each month, this change will not affect you. If you pay balances over time and then pay in full, we will charge interest until the day we receive your payment. Previously, we would not have charged interest (except for new Select & Pay Later transactions) in the month you paid your balance in full. This means you will pay more interest on Pay Over Time balances.

Revised term effective July 1, 2012	
Minimum Monthly Payment *(for Pay Over Time Features)*	The minimum amount due for Pay Over Time features will generally be 1% of your Pay Over Time New Balance plus finance charges, but not less than $35. The new calculation is shown in the *Minimum Monthly Payment* section on the reverse side. This change may increase your minimum monthly payment. If you make automatic payments in a fixed amount, please review your statements and adjust your payments as necessary.

Additional changes to your terms and benefits effective July 1, 2012	
ATM Withdrawals *(Zync, Green, Gold Cards only)*	The limit on ATM withdrawals for Zync and Green Card accounts will be $3,000 in a 30-day period *(previously, $1,000 in a 7-day period)*. The limit for Gold Card accounts will be $8,500 in a 30-day period *(previously, $2,500 in a 7-day period)*.
Membership Rewards Reinstatement Fee *(Program enrollees only)*	We will charge $35 to reinstate points forfeited for late payment *(previously, $29)*.
Membership Rewards Bonus Points *(Rewards Plus Gold only)*	Rewards Plus Gold Cardmembers will earn 1 point for every dollar spent at a hotel with a frequent guest program that participates in Membership Rewards *(previously, it was 2 points in the first year of Cardmembership and 1.5 points thereafter)*.
State Law Changes	We're making some amendments to address various state laws.

See the reverse side for the Detail of Changes to Your Agreements.

Detail of Changes to Your Agreements

We're revising agreements governing your account terms and benefits as described below. Any language in your agreements that conflicts with these changes is replaced fully and completely. Language not changed by this notice remains in full force and effect. These changes apply to existing and future balances on your account. We encourage you to read this notice, share it with additional cardmembers on your account, and file it for future reference.

Paying Interest

As of the effective date shown on the preceding page, the *When we charge interest* subsection of the *About interest charges on Pay Over Time balances* section in Part 2 of your Cardmember Agreement is replaced with the following:

For transactions added to pay over time balances at your request (for example, *Select & Pay Later*), we charge interest from the date they are added to a pay over time balance until they are paid.

For transactions added automatically to a pay over time balance (for example, *Sign & Travel* and *Extended Payment Option*), we charge interest from the transaction date until they are paid. However, we will not charge interest on these transactions if:

- your *Pay Over Time Previous Balance* for the billing period is zero; or
- you paid the *Account Total Previous Balance* for each of the previous two billing periods in full by the closing date shown on their respective statements.

Minimum Monthly Payment

Effective July 1, 2012, the *Adjusting your Pay Over Time Minimum Due* section in Part 2 of your Cardmember Agreement is deleted and the *How we calculate your Minimum Payment Due* section is replaced with:

The Minimum Payment Due is the Pay In Full amount plus any Pay Over Time Minimum Due. To calculate the Pay Over Time Minimum Due for each statement, we start with the *higher* of:

1) interest charged on the statement plus 1% of the Pay Over Time New Balance (excluding interest on the statement); or
2) $35.

Then we round to the nearest dollar and add any Pay Over Time amount past due. Your Pay Over Time Minimum Due will not exceed your Pay Over Time New Balance. You may pay more than the Minimum Payment Due, up to your entire outstanding balance, at any time.

EXAMPLE: *Assume that you have a Pay Over Time New Balance of $3,000, interest of $29.57, no amounts past due, and a $400 Pay In Full amount.*

1) $29.57 + 1% x ($3,000 - $29.57) = $59.27

2) $35

The higher of (1) or (2) is $59.27, which rounds to $59.00. The Pay Over Time Minimum Due of $59.00 plus the Pay in Full amount of $400 together make up the Minimum Payment Due of $459.00.

ATM Withdrawals

Effective July 1, 2012, the *Limits on withdrawals* section of your Agreement for Transferring Funds Electronically is amended by replacing each instance of "$1,000 in a 7-day period" with "$3,000 in a 30-day period" and replacing each instance of "$2,500 in a 7-day period" with "$8,500 in a 30-day period".

Membership Rewards Reinstatement Fee

Effective July 1, 2012, in Paragraph 2 of the *Point Forfeiture for Late Payment* section of the Membership Rewards Terms & Conditions, "$29" is replaced with "$35".

Continued on next page

Membership Rewards Bonus Points

Rewards Plus Gold Cardmembers will earn 1 point for every dollar spent at a hotel with a frequent guest program that participates in Membership Rewards *(previously, it was 2 points in the first year of Cardmembership and 1.5 points thereafter)*. Accordingly, effective July 1, 2012, we're removing "or hotel" from the third sentence of the *Point Accrual* section of the Membership Rewards Terms & Conditions.

State Law Changes

Effective July 1, 2012, we're adding "to the extent permitted by federal and applicable state law" immediately after "we may" in the second sentence of the *About default* subsection in Part 2 of your Cardmember Agreement. We're also adding the following sentence to the end of the first paragraph of the *Governing Law* subsection: "In addition, if your billing address is in the State of Maryland, to the extent, if any, that Maryland law applies to your account, we elect to offer your card account pursuant to Title 12, Subtitle 9 of the Maryland Commercial Law Article."

Membership Rewards®
Monthly Statement and Program News

MEMBERSHIP rewards®

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**35,768**
Points Earned this Period	**-2,492**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

February 1, 2012 - February 29, 2012

Opening Points Balance	38,260
Points Earned this Period	-2,492
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**35,768**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing. Points Earned this Period may include Bonus Points.

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Where To Stop Before You Shop
Earn up to 10X points on 300+ brands at **membershiprewards.com/earn**

Points Transaction Detail

February 1, 2012 - February 29, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Forfeited Points Due To Late Payment	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	1,994	0	-2,261 02/2012	-267
Add'l Traditional Gold XXXX-XXXXX[redacted]	154	0	-2,379 02/2012	-2,225
Total	**2,148**	**0**	**-4,640**	**-2,492**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 91

Declaration
Don Walker
October 3, 2017

Regarding the purchase of Washington Redskins Season Tickets: The Duncan for Congress campaign purchased season tickets to the Washington Redskins several years ago. It quit purchasing these tickets some 4 or maybe even more years ago.

These tickets were given to lobbyists or individual donors to the Duncan for Congress Campaign as a way to thank them for their support.

Until a few years ago, Representative Duncan hosted an annual fundraising event at the Capitol Hill Club. Many times a drawing was held at this event, and one donor at the event would win the tickets through a random drawing.

There were some instances in which the tickets for a game would be donated to a charity to be auctioned off to help raise funds for the charity.

Regarding the petty cash account: Petty cash was regularly used for the purchase of stamps to send correspondence to the campaign office in Knoxville, Tennessee. It was also used to FEDEX donations received in Washington to Knoxville.

On occasion, petty campaign cash was also used to purchase tokens of appreciation for campaign donors and campaign volunteers. Examples of the tokens of appreciation include cuff links and White House Christmas ornaments.

Once, petty cash was used to purchase a baseball prize pack (baseball, Nationals hat and shirt) that was given away to a donor at a fundraiser through a random drawing. A few times petty cash was used for incidentals in support of a fundraiser (napkins, plastic ware, cups, etc…).

Furthermore, petty cash was also used on rare occasion for taxi fare to campaign events or meetings to plan campaign events.

[redacted]

Don A. Walker

10-3-2017

Date

EXHIBIT 92

Transcript of Interview of Rep. Duncan's Deputy Chief of Staff

November 6, 2017

Review No. 17-2646

Helen Eisner: Okay. This is November 6, 2017. Speaking is Helen Eisner. I'm joined by my colleague Jeff Brown from the Office of Congressional Ethics. This is review number 17-2646. We are interviewing Rep. Duncan's Deputy Chief of Staff ("Deputy Chief of Staff"), who's joined by his counsel Heidi Abegg. We have provided Deputy Chief of Staff a copy of the False Statements Act and he has signed the acknowledgement form. I think we'll go ahead and get started. Put this in the middle here.

I just want to start with some background questions. Where are you currently employed?

Dep. Chief of Staff: Congressman John Duncan.

Helen Eisner: Okay. Is that in his congressional office?

Dep. Chief of Staff: Correct.

Helen Eisner: What is your position there?

Dep. Chief of Staff: Deputy chief of staff.

Helen Eisner: How long have you held that role?

Dep. Chief of Staff: I think roughly since 2000.

Helen Eisner: Okay. Before 2000, were you involved in the congressional office in any way?

Dep. Chief of Staff: Yes. I was his legislative director.

Helen Eisner: Okay. Who do you report to in your role as deputy chief of staff?

Dep. Chief of Staff: Our chief of staff, Bob Griffitts. And obviously, the member of Congress.

Helen Eisner: Sure. What are your responsibilities as deputy chief of staff?

Dep. Chief of Staff: I advise him. In the last year I've taken over the communications aspect of the office spokesman. Up until August, I managed the Washington office. I staffed him on all the matters before the Transportation Infrastructure Committee.

Helen Eisner: In your role as deputy chief of staff, how often do you interact with the Congressman's campaign committee?

Dep. Chief of Staff: I mean, it would vary. Sometimes a year it might be once or twice a month. Sometimes August recess or in the fall. Might not be for a couple months.

Helen Eisner: Okay. What are the types of situations when you would interact with the Campaign Committee?

Dep. Chief of Staff: Usually if we had a piece of correspondence that was more campaign related. If we had questions from the media that was campaign related.

Helen Eisner: Sure.

Dep. Chief of Staff: Sometimes I'm on call and let them know that I'll send them some documents or ...

Helen Eisner: As far as the campaign committee itself, what work do you perform for the campaign committee?

Dep. Chief of Staff: What work?

Helen Eisner: Yes.

Dep. Chief of Staff: I would attend fundraisers with the Member. Sometimes we'd be handed checks at those events.

Helen Eisner: Is that currently?

Dep. Chief of Staff: Not since I've moved here in August, no ma'am.

Helen Eisner: Okay. For your work before you moved here in August, for the campaign committee, did you have an official title or role with the campaign committee?

Dep. Chief of Staff: No.

Helen Eisner: Okay. Were you paid any type of salary or compensation for the work that you performed?

Dep. Chief of Staff: At one time. He did a large fundraiser at the Capitol Hill Club and I was compensated for that. I kind of organized it. We hadn't held that event in four or five years.

Helen Eisner: Okay. Approximately, when was that fundraiser?

Dep. Chief of Staff: Let's see ... My years are running together as I get old. I saw something the other day and it was 2007 and I thought, "Well that wasn't very long ago." And then I'm like, well it's 2017, it's ten years, so it's going to be ... I probably did it for maybe five years? I mean this is a ball, ball, ball park guess. Maybe 2007 to maybe 2014? Or 13?

Helen Eisner: Okay.

Dep. Chief of Staff: We haven't had that event, a large event, in three or four years. Or longer.

Helen Eisner: How did you first meet the Congressman?

Dep. Chief of Staff: When I first met him was on a campaign event for his first election, I believe. I traveled with him.

Helen Eisner: How well do you know the Congressman's family?

Dep. Chief of Staff: I'm not sure how to answer ... I mean, I know all of them. They all know me. Do I interact with them on a social level or anything like that? No, not really.

Helen Eisner: Okay. Where's the campaign located?

Dep. Chief of Staff: There's a P.O. Box. It's where I sent everything.

Helen Eisner: Where is that P.O. Box? Not the specific address, but where is it located?

Dep. Chief of Staff: In Knoxville.

Helen Eisner: What about a physical campaign office space?

Dep. Chief of Staff: I don't know.

Helen Eisner: Don't know.

Dep. Chief of Staff: I sent everything to the P.O. Box.

Helen Eisner: Okay. Do you know who works for the campaign committee currently?

Dep. Chief of Staff: Some of it.

Helen Eisner: Can you tell us those names?

Dep. Chief of Staff: Jason Brown. His son John. Courtney ... I'll have to look her last name up.

Helen Eisner: Courtney Kohlhepp?

Dep. Chief of Staff: Yes.

Helen Eisner: Okay. When they performed work, do you know where they performed the work?

Dep. Chief of Staff: No.

Helen Eisner: Okay. Do you know if the campaign committee has ever had an office space besides the P.O. Box?

Dep. Chief of Staff: Yes.

Helen Eisner: Okay.

Dep. Chief of Staff: I don't know where it was though. Or is or ...

Helen Eisner: During what period of time?

Dep. Chief of Staff: To be honest with you, I don't ... I would hear discussions of the campaign office I just never asked where it ... All my dealings I had picked up the phone and called somebody or sent it to the P.O. Box.

Helen Eisner: Okay. We're only asking for what you know so that's perfectly understandable. When you heard discussions of the campaign office, who was participating in those discussions?

Dep. Chief of Staff: I think maybe our chief of staff mentioned something to me about it.

Helen Eisner: What did he mention to you?

Dep. Chief of Staff: I don't recall.

Helen Eisner: Okay.

Dep. Chief of Staff: I think maybe yard signs or something. I can't even remember.

Helen Eisner: You mentioned John, that's the Congressman's son John?

Dep. Chief of Staff: Yes, ma'am.

Helen Eisner: Okay. What does he do for the campaign?

Dep. Chief of Staff: I know he attends events for the Congressman when the Congressman can't go. My understanding is that he did organize the campaign activities during the election season. Delivered yard signs, that kind of thing.

Helen Eisner: How did you come to that understanding?

Dep. Chief of Staff: My dad wanted a yard sign. That's how I came about the yard sign. Just the discussions, yea I don’t really.

Helen Eisner: When your dad wanted the yard sign, where did you pick up the yard sign?

Dep. Chief of Staff: I think someone from the campaign brought it to him.

Helen Eisner: Okay. Was that John?

Dep. Chief of Staff: I don't know.

Helen Eisner: Okay.

Dep. Chief of Staff: It's been four, six, two, three, election cycles ago.

Helen Eisner: What is your knowledge of the campaign's finances?

Dep. Chief of Staff: I know the general. I've looked at the FEC report before because I had maybe received a check or something and wanted to make sure that it had gotten deposited. Other than the occasional look at ... Or what Roll Call would report of cash on hand. Sometimes how much we had raised in a quarter. Something like that. Just big picture type stuff.

Helen Eisner: Who is responsible for the campaign's finances?

Dep. Chief of Staff: When you say finances it can-

Helen Eisner: The campaign's cash on hand and making disbursements and keeping track of those types of-

Dep. Chief of Staff: I think Jason.

Helen Eisner: Jason.

Dep. Chief of Staff: Brown.

Helen Eisner: Okay.

Jeff Brown: Does Bob play any role in that regard?

Dep. Chief of Staff: He may. If he does, I don't know what role. I mean, just to be clear on the finances, I mean, sometimes our fundraiser, when he would do an event, would ask for the card number to pay for the food and that kind of thing, which-

Helen Eisner: Okay. And who is that fundraiser?

Dep. Chief of Staff: Will Milligan.

Helen Eisner: Okay. I want to give you a copy of this document, which you provided, I think, as a part of a production that our office received. This is DFC_1326, and this is a Declaration from October 3, 2017. Who asked you to make this Declaration?

Dep. Chief of Staff: Heidi, our attorney.

Helen Eisner: Okay, and how did you come to learn that the OCE was conducting a review?

Dep. Chief of Staff: I think it was just discussion in the office.

Helen Eisner: Okay, and between who?

Dep. Chief of Staff: Me and Bob Griffitts.

Helen Eisner: And what did Bob Griffitts tell you about the OCE's investigation?

Dep. Chief of Staff: That things were being looked at. I got the impression that he didn't really understand why, but ...

Helen Eisner: Okay. Did you talk about some of the specific questions that our office had?

Dep. Chief of Staff: Yeah, I think so.

Helen Eisner: Okay, and what did Mr. Griffitts say about those specific questions?

Dep. Chief of Staff: That you all were looking for an explanation of petty cash and how the football tickets were handled.

Helen Eisner: Okay, and why did he talk to you about how the football tickets were handled?

Dep. Chief of Staff: Because I usually had those in Washington.

Helen Eisner: Okay, usually had the tickets in Washington or the-

Dep. Chief of Staff: Tickets.

Helen Eisner: Okay. So was that for the Washington Redskins?

Dep. Chief of Staff: Yes, ma'am.

Helen Eisner: Okay. Can you tell us, give us a little bit of detail about what you mean by those tickets, what those tickets were?

Dep. Chief of Staff: Sure. So they were season tickets to the Washington Redskins, and we used them as a way to thank donors or somebody that'd helped with the campaign or made a contribution as a token of appreciation or a thank you.

Helen Eisner: And who purchased the tickets?

Dep. Chief of Staff: My understanding was the campaign.

Helen Eisner: And why was that your understanding?

Dep. Chief of Staff: Because I think, well, the reason it was my understanding was is, and this is vague, but at one point I was told that they had received word from the FEC that that was an allowable expense. Then later on, that changed. I don't know, I never saw the letters or any of that, but that circumstance had changed and was no longer an allowable expense, and so we didn't renew the tickets.

Helen Eisner: Who had initially received word that it was an allowable expense?

Dep. Chief of Staff: I don't know.

Helen Eisner: Okay. Who told you that the campaign had received that information?

Dep. Chief of Staff: I think it was Mr. Griffitts.

Helen Eisner: Okay, and during what period of time were you involved in this process of distributing the Washington Redskins tickets?

Dep. Chief of Staff: I knew you all were going to ask this, and I was trying to think on the way over. Again, my years are muddled together. It was for maybe a four or five year period.

Helen Eisner: And can you give us an approximate year range for when that four or five year period would have occurred?

Dep. Chief of Staff: This is 2017. I would say around ... I'm guessing ... They were stopped being used in 2000, I'm going to say, 13 or 14.

Helen Eisner: Okay.

Dep. Chief of Staff: And so they were used for the previous, you know, maybe four or five years before that. So 2012 or 13 would've been the last year we had them.

Helen Eisner: Okay.

Dep. Chief of Staff: If that makes it clearer.

Helen Eisner: You said that the campaign purchased the tickets. How would you receive the tickets?

Dep. Chief of Staff: I think usually Bob comes up to the Washington office, had been about once a month or once every other month, and he would just bring them with him most of the time because we didn't want to send them in the mail or whatever.

Helen Eisner: So Bob would physically hand you the tickets.

Dep. Chief of Staff: Yeah, yeah. They may have been Fedexed to my house once or twice but ...

Helen Eisner: In your declaration and I guess this is the end of the first paragraph, you say ... Well, I'll just read the rest of the paragraph.

The Duncan for Congress campaign purchased season tickets to the Washington Redskins several years ago. It quit purchasing these tickets some four, maybe even more, years ago.

And when you say "it quit", that was the, Duncan for Congress quit purchasing?

Dep. Chief of Staff: Yes, ma'am.

Helen Eisner: Okay.

Dep. Chief of Staff: I mean I was never part of writing a check for tickets, but that was my understanding.

Helen Eisner: Okay. When you received the tickets, what then was the process of distributing the tickets?

Dep. Chief of Staff: Would usually either call or see a lobbyist and ask them if they would like to use the tickets for an upcoming game.

Helen Eisner: So you would personally call or see the Lobbyist-

Dep. Chief of Staff: Uh-huh (affirmative).

Helen Eisner: And then that was the process?

Dep. Chief of Staff: Yeah. Sometimes they may be the third or fourth lobbyist because some people aren't interested in football, or it's kind of a hassle to get over there, or they were having a bad year and you know ...

Helen Eisner: Yeah. How were those lobbyist selected as the recipients of the tickets?

Dep. Chief of Staff: In my head.

Helen Eisner: Okay.

Dep. Chief of Staff: I usually picked someone that we had worked with in the past and was mainly from the transportation infrastructure community.

Helen Eisner: So you were the person primarily responsible for selecting those lobbyists who received-

Dep. Chief of Staff: For the most part unless I was told early on during the week, yeah.

Helen Eisner: Okay. And were those lobbyists based in DC?

Dep. Chief of Staff: Yeah, I don't remember if we'd done it for any lobbyist outside of DC.

Helen Eisner: Okay.

Dep. Chief of Staff: Just because most people aren't going to fly to DC to ...

Helen Eisner: Was there any expectation when you provided the tickets to the lobbyist that the lobbyist would provide anything to you or to the office?

Dep. Chief of Staff: No, ma'am.

Helen Eisner: What about to the Congressman?

Dep. Chief of Staff: No, ma'am.

Helen Eisner: Had the lobbyist provided anything of value whether it be information or anything tangible of value to the Congressman before they were selected to receive the tickets?

Dep. Chief of Staff: They may have attended a fundraiser.

Helen Eisner: And at these fundraisers would they provide donations to-

Dep. Chief of Staff: Yes, ma'am.

Helen Eisner: Besides this process that you've described for distributing tickets to the lobbyists was there any other method by which the tickets were distributed?

Dep. Chief of Staff: Yes, I think we, I want to say on occasion, we'd maybe just like at a fundraiser had everyone write their name on a piece of paper and then held a drawing.

Helen Eisner: Okay, and who attended those fundraisers?

Dep. Chief of Staff: Lobbyists.

Helen Eisner: Okay.

Dep. Chief of Staff: Mostly lobbyists.

Helen Eisner: In your declaration, you describe an annual fundraising event at the Capitol Hill Club?

Dep. Chief of Staff: Yes, ma'am.

Helen Eisner: What was that event?

Dep. Chief of Staff: That was the one I was telling you about previously that I was compensated for hosting, or organizing.

Helen Eisner: Okay. Is that the same as what you were just describing as the fundraising event attended by lobbyists?

Dep. Chief of Staff: I'm not sure ...

Helen Eisner: So I think you were just saying, we were talking about the different ways the tickets were distributed.

Dep. Chief of Staff: M-hmm. (Affirmative)

Helen Eisner: We talked about you giving them individually to the lobbyists, you mentioned that sometimes there were other fundraising events where the tickets, people might write their name and-

Dep. Chief of Staff: Right

Helen Eisner: And there might be a drawing for a distribution. That second category that we were talking about, is that the same type of event, or the same event, as you described in your declaration? As the fundraising event at Capitol Hill Club, or is that something different?

Dep. Chief of Staff: No, I think that's the same event.

Helen Eisner: Okay. So there would be a drawing among the-

Dep. Chief of Staff: I mean we didn't do it every year but-

Helen Eisner: How many years would you-

Let me just clarify that. How many years were tickets given out at that Capitol Hill Club.

Dep. Chief of Staff: Maybe once or twice.

Helen Eisner: Once or twice.

On what occasions were the Washington Redskins tickets given to constituents?

Dep. Chief of Staff: I think they were given to charity for auction.

Helen Eisner: And what was that auction.

Dep. Chief of Staff: I don't know what-

Helen Eisner: Or what charity?

Dep. Chief of Staff: I'm understanding it's the Sertoma Center?

Helen Eisner: And how many times did that happen?

Dep. Chief of Staff: Maybe three?

Helen Eisner: So let me just clarify, there were about three times when tickets were provided to the Sertoma Foundation, and were those individual tickets or the full season tickets?

Dep. Chief of Staff: No, just single game.

Helen Eisner: Okay. So that was one method which the tickets were distributed. There was the Capitol Hill Club event where once or twice there was a drawing, and then there was the situation you initially described where you would identify lobbyists, either call them up or see them in person and provide them tickets. Were there any other ways in which tickets were distributed, Washington Redskins tickets?

Dep. Chief of Staff: I think from... Not that I can recall on. I mean they may have come from the district to come from somebody down here, I don't know.

Helen Eisner: The Sertoma Foundation, where's that based?

Dep. Chief of Staff: I think in Knoxville.

Helen Eisner: Okay. So that was the charity event that was held in Knoxville?

Dep. Chief of Staff: My understanding, yes.

Helen Eisner: So that was the, in your statement you said there were some instances in which the tickets for a game would be donated to a charity, to be auctioned off to help raise funds for the charity.

That's the one charity-

Dep. Chief of Staff: Yes ma'am.

Helen Eisner: -that comes to mind, okay.

We've been talking about Washington Redskins tickets, did you have a role in distributing any other types of tickets?

Dep. Chief of Staff: No ma'am. That I'm aware.

Helen Eisner: What about tickets for the Knoxville Ice Bears?

Dep. Chief of Staff: No.

Helen Eisner: No. For the University of Tennessee?

Dep. Chief of Staff: No.

Helen Eisner: What about for the Knoxville Symphony or Orchestra?

Dep. Chief of Staff: No.

Helen Eisner: Okay. In addition to the Declaration, you provided us with a list, which is DFC_1327.

Where did this list come from?

Dep. Chief of Staff: I typed it up.

Helen Eisner: And when did you type it up?

Dep. Chief of Staff: Within the last, probably around the same time I did the declaration, I started trying to just remember who we may have given to and that's I guess an example of what type of lobbyists we would've given to, I can't swear it.

Helen Eisner: So are these people who definitely received tickets? Or are you saying that you think they might have, based on your recollection, I just want to clarify.

Dep. Chief of Staff: I was trying to come up with a list of people that I probably would have called, I can't tell you whether they actually accepted the tickets, as I mentioned, you know, a lot of times it would be two or three people before they were accepted, so you know.

Helen Eisner: When you went to put this list together, were there any materials that you referenced?

Dep. Chief of Staff: No.

Helen Eisner: Okay, so this was based on your memory.

Dep. Chief of Staff: Correct. I mean, I may have looked at the internet to see how to spell some of their names, or, organizations.

Helen Eisner: Sure, understandable. I just want to quickly understand who these people are. On the first individual from the National Utility Contractors Association, Evan Wyman, who is that individual?

Dep. Chief of Staff: Evan Wyman, he was a lobbyist at that time of the National Utility Contractors Association, he no longer works there.

Helen Eisner: Okay. And what was his relationship with the campaign committee?

Dep. Chief of Staff: He had attended campaign events.

Helen Eisner: Was he a contributor?

Dep. Chief of Staff: The Association was.

Helen Eisner: And, in what other ways did the Association support the Congressman?

Dep. Chief of Staff: Other than campaign donations?

Helen Eisner: Yeah.

Dep. Chief of Staff: That's all that I'm aware of.

Helen Eisner: And was this individual based in Washington D.C.?

Dep. Chief of Staff: Yes ma'am.

Helen Eisner: When he received the tickets, did the Congressman attend the game with him?

Dep. Chief of Staff: No ma'am.

Helen Eisner: Okay.

Dep. Chief of Staff: I don't know that he received them, but if he would've received them, the second ticket was for their ticket friend, or wife, or spouse or whoever they wanted.

Jeff Brown: Did the Congressman ever attend Washington Redskins games?

Dep. Chief of Staff: He did. I mean, to my knowledge.

Jeff Brown: With the tickets purchased by the campaign?

Dep. Chief of Staff: Yes.

Jeff Brown: Do you remember what years that was?

Dep. Chief of Staff: No.

Helen Eisner: Did he attend with any of these individuals? Or their organizations?

Dep. Chief of Staff: No ma'am.

Helen Eisner: Okay.

Jeff Brown: Do you recall who he would've attended with?

Dep. Chief of Staff: To my understanding, again, I wasn't involved in it, but just from what I was told, or heard, he was, I think took a grandson, maybe?

Jeff Brown: Is it just one time or did he attend the Redskins with any frequency?

Dep. Chief of Staff: It wasn't frequent no. It's a rare occasion that he's in Washington on the weekend.

Helen Eisner: Just so I can understand a little further, so the next person on the list, Bob Bergman, he was a lobbyist for UPS?

Dep. Chief of Staff: Yes ma'am.

Helen Eisner: And was he, I guess, campaign contributor to the Congressman?

Dep. Chief of Staff: Yes ma'am

Helen Eisner: Was there any other type of relationship between the Congressman and Bob Bergman or UPS?

Dep. Chief of Staff: I mean, he, like all lobbyists, would lobby us on issues

Helen Eisner: What about Rod Nofzinger, Nofzinger, N-O-F-Z-I-N-G-E-R, just for the transcript. Was the Owner Operaters Independent Drivers Association a contributor to the Congressman?

Dep. Chief of Staff: Yes ma'am.

Helen Eisner: Okay. So for all these individuals, all the organizations listed, were all those organizations contributors to the Congressman?

Dep. Chief of Staff: At one time or another, yes ma'am.

Helen Eisner: At any time did they provide anything else of value to the Congressman?

Dep. Chief of Staff: No ma'am.

Helen Eisner: What about- sorry-

What about any type of valuable information?

Dep. Chief of Staff: Define valuable information.

Helen Eisner: Did they provide information, well it's really- you've worked in Congress for many years, information that stands out to you as insider information or particularly relevant information.

Dep. Chief of Staff: No, I mean it would be on an issue that would be affecting their association and the company that they represented, how-

Helen Eisner: Were all of these individuals and organizations based in Washington DC?

Dep. Chief of Staff: Yes ma'am.

Helen Eisner: So, you said in your declaration that at some point the congressional or the campaign committee quit purchasing tickets-

Dep. Chief of Staff: Correct.

Helen Eisner: Why is that?

Dep. Chief of Staff: I was told that we got some sort of indication from the FEC that they were changing a rule, or had changed their mind on allowing us to do that, I don't know, I never saw it but I was told that it was no longer an allowable use of campaign funds to purchase tickets to give them to donors.

Helen Eisner: And who did that communication come from?

Dep. Chief of Staff: I don't recall. Probably either Bob Griffitts, or Congressman Duncan. But I don't recall which one told me.

Jeff Brown: I think you said that was an FEC communication of some kind?

Dep. Chief of Staff: That was my understanding, yes.

Jeff Brown: Did that come to “Duncan for Congress”, or do you know if that was, you know specifically, or did it go to other Members?

Dep. Chief of Staff: I don't know, I never saw it, all I knew about it was we were no longer going to purchase them because we couldn't use them to thank donors.

Helen Eisner: Okay. Besides the tickets, was there anything else that you distributed to lobbyists?

Dep. Chief of Staff: That we distributed to the lobbyists? He would take a photo with the lobbyists, and usually we would mail the photo at the fundraiser, you know, to the lobbyist, I want to say one time we did a raffle with like a

	maybe Nationals tickets? I can't recall if it was tickets, or just a hat or something baseball themed.
Helen Eisner:	Okay.
Dep. Chief of Staff:	But it was given away as like the same kind of raffles that we did with football tickets.
Helen Eisner:	Do you know if the campaign committee also distributed Knoxville Ice Bears tickets to anyone, purchased those tickets?
Dep. Chief of Staff:	I don't know.
Helen Eisner:	You don't know. What about University of Tennessee tickets?
	Alright, who would have that knowledge?
Dep. Chief of Staff:	Someone who worked on the campaign in Knoxville I'm assuming.
Helen Eisner:	Do you know if the Congressman plays golf?
Dep. Chief of Staff:	Yes.
Helen Eisner:	How often does he play golf?
Dep. Chief of Staff:	In Knoxville I don't know, in Washington he was a cohost of the golf tournament for the former Members of Congress do that's a benefit for Wounded Warrior or one of the veterans organizations.
Helen Eisner:	Would he ever golf with lobbyists?
Dep. Chief of Staff:	I think he has before, yeah.
Helen Eisner:	And where did that take place?
Dep. Chief of Staff:	Somewhere in Washington maybe? Maybe, if another Member would do a golf tournament and would invite him.
Helen Eisner:	On what occasions has the Congressman gone golfing with constituents?
Dep. Chief of Staff:	I don't know.
Helen Eisner:	Anything come to mind, or you can remember him doing that generally?
Dep. Chief of Staff:	I'm sure he probably has at some point, I couldn't tell you, because that wouldn't have occurred here.
Helen Eisner:	So, because you just started in the office down in August in Knoxville, who at the Knoxville office would be familiar with whether or not he had gone golfing with constituents?

Dep. Chief of Staff: Bob Griffitts might know? I mean the scheduler might know because she might put a note on the schedule to remind him.

Helen Eisner: What scheduler is that?

Dep. Chief of Staff: His?

Helen Eisner: Is it a congressional schedule, or is it combined with his congressional and campaign schedule? How does that work?

Dep. Chief of Staff: We put campaign events on there.

Helen Eisner: And do you have access to that schedule?

Dep. Chief of Staff: To look at? Yes.

Helen Eisner: And, as a part of this OCE review, were you asked to look for or identify any records maintained in the congressional office? In response to our requests?

Dep. Chief of Staff: No.

Helen Eisner: Did Bob Griffitts ask you to look for any materials in response to our request?

Dep. Chief of Staff: Yes. Any of the records I had of who we had given the Redskins tickets to.

Helen Eisner: And what did you find?

Dep. Chief of Staff: I did not find them.

Helen Eisner: How would those records have been maintained?

Dep. Chief of Staff: I kept them poorly, I wrote the names down on the envelopes, the tickets came in each year.

Helen Eisner: Did you search your email for any records of-

Dep. Chief of Staff: No.

Helen Eisner: Your congressional email?

Dep. Chief of Staff: No.

Helen Eisner So you did not search the email?

Dep. Chief of Staff: No, I didn't search any email.

Helen Eisner: Did anyone in the congressional office search their email for records in response to our request?

Dep. Chief of Staff: Not that I'm aware of.

Helen Eisner: Okay. So, besides Bob Griffitts, who else have you communicated with about the office congressional ethics investigation?

Dep. Chief of Staff: My wife.

Helen Eisner: Okay. Has anyone else reached out to you regarding our investigation?

Dep. Chief of Staff: No ma'am.

Helen Eisner: Is there anything else that you think we should know, based on the questions that we've asked you today?

Dep. Chief of Staff: No, I mean, I have records of who I gave the football tickets to, but when I was moving in August, you know, cleaned 24 years of stuff out of your desk-

Helen Eisner: And, what happened to those records?

Dep. Chief of Staff: I threw them away.

Helen Eisner: And was that before or after you learned about the OCE's request for documents.

Dep. Chief of Staff: Before.

Helen Eisner: So you threw them away before.

Dep. Chief of Staff: Yeah. I was just throwing lots of things away after 24 years, yeah.

Helen Eisner: Did anyone retain those documents or records for their own files?

Dep. Chief of Staff: No, they were thrown away.

Helen Eisner: I think those are all the questions we have here today, so well, thank you for your time, and stop the recording.

CONFIDENTIAL

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

ERRATA SHEET

Page	Line	Correction	Reason
9	3	CHANGE "DONE" TO "DID"	I DON'T KNOW IF I SAID IT THAT WAY - BUT "DID" IS CORRECT TENSE
16	4	"WOULDN'T" SHOULD BE "WOULD"	OCCURRED HERE MEANING KNOXVILLE NOT D.C.

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

Witness Name: [redacted]

Witness Signatur [redacted]

Date: 11-26-17

EXHIBIT 93

Name	Organization or Assoiation
Eben Wyman	National Utility Contractors Association
Bob Bergman	UPS
Rod Nofzinger	Owner Operaters Independent Drivers Association
Cathy Evans	American Trucking Association
John Boling	National Sand Stone and Gravel Association
Jeff More	The Alpine Group
Jeff Shoaf	American Builders and Contrators
John Fehrenbach	Winston & Strawn
Gary Carpentier	Public Policy Research, Inc
	National Association of Truckstop Owners
Darrell Wilson	Norfolk Southern

EXHIBIT 94

JOHN J. DUNCAN, JR.
PH. [redacted]
800 MARKET STREET SUITE 110
KNOXVILLE, TN 37902

15-7434/2540 [redacted]

DATE JUNE 6, 2012

PAY TO THE ORDER OF HOUSTON HILLS C.C. $269.10

TWO HUNDRED SIXTY NINE 10/100 DOLLARS

CONGRESSIONAL FEDERAL 703.934.8300 800.491.2328

FOR [redacted]

NO.	DATE
	May 25/12

AMOUNT ENCLOSED $ 417.79

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT. THANK YOU.

DATE	REF. NO.	DESCRIPTION	AMOUNT	SERVICE CHARGE	TAX	TOTAL
		Balance Forward				263.87
ıy 11/12	156014	FOOD SALES	10.95	1.64	1.01	13.60
ıy 11/12	156020	FOOD SALES	5.00	0.75	0.46	6.21
ıy 11/12	156032	FOOD SALES	10.20	1.53	0.94	12.67
ıy 11/12	156054	FOOD SALES	1.25	0.19	0.12	1.56
ıy 14/12	7373	Ref. 7373 - Payment Received -				-263.87
ıy 25/12	076171	CLUB CART RENTALS	36.00	0.00	3.33	39.33
ıy 25/12	076171	GREENS FEES	60.00	0.00	5.55	65.55
ıy 25/12	157294	FOOD SALES	20.85	3.13	1.93	25.91
ıy 25/12	157295	FOOD SALES	6.45	0.97	0.60	8.02
ıy 25/12	157296	FOOD SALES	7.95	1.19	0.74	9.88
ıy 25/12		spring social	35.00	0.00	3.24	38.24
ıy 25/12		BUNKER CAPITAL IMPROVEMENT	14.50	0.00	0.00	14.50
ıy 25/12		CAPITAL IMPROVEMENT	25.00	0.00	0.00	25.00
ıy 25/12		MEMBERSHIP DUES	124.00	0.00	11.47	135.47
ıy 25/12		ACTIVITY FEE	20.00	0.00	1.85	21.85

Payments due in full by the 10th of the month.....Thanks...

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

[redacted]

87-157/641
1160

DATE JUNE 6, 2012

AY THE RDER OF HOLSTON HILLS C.C. $148.69

ONE HUNDRED FORTY EIGHT AND 69/100 DOLLARS

BankEast
KNOXVILLE, TN

OR Extending Our Constituents [redacted]

17-2646_1062
DFC_0172

EXHIBIT 95

[redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

DATE 9/30/11

67-157/641
11601

PAY TO THE ORDER OF Holston Hills $ 181.36

One Hundred Eighty-one & 36/100 DOLLARS

Security Features Details on Back

BankEast
KNOXVILLE, TN

FOR [redacted]

[redacted]

MP

EXHIBIT 96

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 01/23/13

Account Ending [redacted]

New Balance	**$8,370.26**
Includes the past due amount of $6,729.67	
Please Pay By	**02/07/13**

Membership Rewards® Points
Available and Pending as of 12/31/12
72,778
For up to date point balance and full program details, visit **membershiprewards.com**

See page 2 for important information about your account.

Your account is past due.

See Page 5 for an Important Notice About Your Fair Credit Reporting Act Rights

Interest Charges on Pay Over Time Balances
We'd like to remind you of ways to help minimize interest charges on Pay Over Time balances. If you pay the balance on your account in full each month, you will not incur any interest on transactions added automatically to a Pay Over Time balance. However, if you choose to carry a Pay Over Time balance past your next closing date, you will be charged interest on that balance until the total account balance is paid in full. The sooner you pay off a Pay Over Time balance, the less interest you will incur.

See Page 7 for an important Privacy Notice and the following page for important notices about Your Billing Rights and Electronic Fund Transfer Error Resolution.

MEMBERSHIP rewards®

Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at **www.americanexpress.com/rewards** or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a $35.00 fee for each month of points you want to reinstate.

Account Summary

Pay In Full Portion		
Previous Balance		$6,729.67
Payments/Credits		-$0.00
New Charges		+$1,555.59
Fees		+$85.00
New Balance	=	$8,370.26

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$6,729.67**
Payments/Credits	-$0.00
New Charges	+$1,555.59
Fees	+$85.00
Interest Charged	+$0.00
New Balance	**$8,370.26**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]

Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
02/07/13

Amount Due
$8,370.26

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

[redacted]

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically *(for example, Sign & Travel and Extended Payment Option)* if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**	
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950	
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090	
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897	
Express Cash	1-800-CASH-NOW		

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
P.O. BOX 981535	P.O. BOX 650448
EL PASO, TX	DALLAS TX
79998-1535	75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 01/23/13

Account Ending [redacted]

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
Total New Charges	$1,555.59	$0.00	$1,555.59

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
12/27/12	KANPAI TOKYO KNOXVILLE TN 8656933903	$50.00
12/28/12	AMAZON.COM AMZN.COM/BILL WA MERCHANDISE	$20.48
12/29/12	AMAZON MKTPLACE PMTSAMZN.COM/BILL WA MERCHANDISE	$26.02
12/31/12	THE MONOCLE ON CAPITWASHINGTON DC 800-742-5030 Description FOOD/BEVERAGE	$460.00
01/02/13	CHILI'S 2 BAILEYS CROSSROADS VA John Terrier TIP $7.43	$76.00
01/05/13	THE OLIVE GARDEN USAKNOXVILLE TN 8659664392 FOOD/BEVERAGE $45.39 TIP $6.61	$52.00
01/10/13	CHUY'S KNOXVILLE 000KNOXVILLE TN 2145592489 Description RESTAURANT CHARGES	$38.00
01/12/13	GREENBRIER GOLF 0006WHITE SULPHUR S WV 3045361110 Description Price SPORTING GOODS STOR $318.00	$318.00
01/18/13	MCALISTERS DELI 0089KNOXVILLE TN 865-769-5001 Description FOOD/BEVERAGE	$21.13
01/19/13	RUTH'S KNOXVILLE 542KNOXVILLE TN 8655464696 TIP $35.00	$273.23
01/20/13	RUTH'S ARLINGTON 542ARLINGTON VA 7039797275 TIP $20.00	$171.95
01/21/13	CHILI'S 2 BAILEYS CROSSROADS VA John Terrier TIP $6.00	$48.78

Continued on reverse

Fees

		Amount
01/23/13	ANNUAL MEMBERSHIP FEE Use Membership Rewards® Points toward your annual membership fee. Visit **www.membershiprewards.com/cardfees** to learn more.	$85.00
Total Fees for this Period		**$85.00**

Interest Charged

	Amount
Total Interest Charged for this Period	**$0.00**

2013 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2013	$85.00
Total Interest in 2013	$0.00

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign & Travel, the APR is 18.24% (v).
For Select & Pay Later, the APR is 18.24% (v).

Important Notice About Your Fair Credit Reporting Act Rights

This is an important notice about your rights under the Fair Credit Reporting Act. Please read it carefully and keep it for future use.

If you believe that any information in your credit report is inaccurate or incomplete, you have the right to dispute it by contacting the consumer reporting agency directly or, if your dispute concerns an American Express account on your credit report, by writing to us at:

American Express Credit Bureau Unit
P.O. Box 981537
El Paso, TX 79998-1537

If you write to us, you will need to give us the following information in your letter:

- Your name, address and telephone number
- Your American Express account number
- Describe as best you can what you think is wrong about how your American Express account appears on your credit report.
- Provide any documents or other information supporting your claim, including a copy of your credit report if available.

After we receive your letter we will notify the consumer reporting agencies that you have disputed the American Express account on your credit report, as required by law. We'll research your dispute and correct any errors we find. If we do not find any errors, we will let you know and we will continue to report your account to the consumer reporting agencies as 'disputed' unless and until you tell us to stop reporting it as 'disputed.'

Rev. 9/2012

FACTS WHAT DOES AMERICAN EXPRESS DO WITH YOUR PERSONAL INFORMATION?

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
What?	The types of personal information we collect and share depend on the product or service you have with us. This information can include: • Social Security number and income • transaction history and account history • insurance claim history and credit history
How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons American Express chooses to share; and whether you can limit this sharing.

Reasons we can share personal information	Does American Express share?	Can you limit this sharing?
For our everyday business purposes – such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes – to offer our products and services to you	Yes	No (but please see the "To limit direct marketing" box below for additional privacy choices)
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes – information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes – information about your creditworthiness	Yes	Yes
For our affiliates to market to you	Yes	Yes
For nonaffiliates to market to you	No (although we may share aggregated or de-identified data)	We don't share personal information

To limit our sharing	• Visit us online: www.americanexpress.com/communications or • Call us at 1-855-297-7748 - our menu will prompt you through your choices *Please note:* If you are a *new* customer, we can begin sharing your personal information 30 days from the date we sent this notice. When you are *no longer* our customer, we continue to share your personal information as described in this notice. However, you can contact us at any time to limit our sharing.
To limit direct marketing	We provide additional privacy choices to customers. Privacy elections you make for any one product or service may not automatically be applied to other products and services. To let us know if you do not want us to use your personal information to communicate with you about offers by mail, telephone, and/or e-mail: • Visit us online: www.americanexpress.com/communications or • Call us at 1-855-297-7748 (except for choices about e-mail communications)
Questions?	Call 1-800-528-4800 or go to americanexpress.com/contact.

17-2646_1072

DFC_0143

Who We Are	
Who is providing this notice?	American Express Travel Related Services Company, Inc. and other American Express Affiliates that provide financial products or services, including American Express Centurion Bank, American Express Bank, FSB, and AMEX Assurance Company.

What We Do	
How does American Express protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.
How does American Express collect my personal information?	We collect your personal information, for example, when you • open an account or pay your bills • give us your income information or give us your contact information • use your credit card We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.
Why can't I limit all sharing of personal information?	Federal law gives you the right to limit only • sharing for affiliates' everyday business purposes – information about your creditworthiness • affiliates from using your information to market to you • sharing for nonaffiliates to market to you State laws and individual companies may give you additional rights to limit sharing. See below for more on your rights under state law.
What happens when I limit sharing for an account I hold jointly with someone else?	Your choices will apply to everyone on your account.

Definitions	
Affiliates	Companies related by common ownership or control. They can be financial and nonfinancial companies. • *Our affiliates include companies with the American Express name, including financial companies such as American Express Travel Related Services Company, Inc. and nonfinancial companies such as American Express Publishing. Affiliates may also include other companies related by common ownership or control, such as Serve Virtual Enterprises, Inc. and AMEX Assurance Company, a provider of American Express Card-related insurance services.*
Nonaffiliates	Companies not related by common ownership or control. They can be financial and nonfinancial companies. • *Nonaffiliates with which we share personal information include service providers, including, for example, direct marketers, that perform services or functions on our behalf.*
Joint marketing	A formal agreement between nonaffiliated companies that together market financial products or services to you. • *Our joint marketing partners include financial companies.*

Other Important Information
We may transfer personal information to other countries, for example, for customer service or to process transactions. **AMEX Assurance Company customers**: You may have the right to access and correct recorded personal information. Personal information may be disclosed by us to detect fraud or misrepresentation, to verify insurance coverage, to an insurance regulatory authority, law enforcement or other governmental authority pursuant to law, or to a group policyholder for purposes of reporting claims experience or conducting an audit. Personal information related to insurance claim activity obtained from a report prepared by an insurance-support organization on our behalf may be retained by such organization and disclosed as required by law. State law may be more protective than federal law. **California**: If your American Express account has a California billing address, we will not share your personal information except to the extent permitted under California law. **Vermont**: If your American Express account has a Vermont billing address, we will automatically treat your account as if you have directed us not to share information about your creditworthiness with our affiliates.

Your Billing Rights: Keep this Document for Future Use

This notice tells you about your rights and our responsibilities under the Fair Credit Billing Act.

What To Do If You Find a Mistake on Your Statement

If you think there is an error on your statement, write to us at PO Box 981535, El Paso TX 79998-1535. In your letter, give us the following information:

- *Account information:* Your name and account number.
- *Dollar amount:* The dollar amount of the suspected error.
- *Description of problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us:

- Within 60 days after the error appeared on your statement.
- At least 3 business days before an automated payment is scheduled, if you want to stop payment on the amount you think is wrong.

You must notify us of any potential errors *in writing.* You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

What Will Happen After We Receive Your Letter

When we receive your letter, we must do two things:

1. Within 30 days of receiving your letter, we must tell you that we received your letter. We will also tell you if we have already corrected the error.
2. Within 90 days of receiving your letter, we must either correct the error or explain to you why we believe the bill is correct.

While we investigate whether or not there has been an error:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

After we finish our investigation, one of two things will happen:

- *If we made a mistake:* You will not have to pay the amount in question or any interest or other fees related to that amount.
- *If we do not believe there was a mistake:* You will have to pay the amount in question, along with applicable interest and fees. We will send you a statement of the amount you owe and the date payment is due. We may then report you as delinquent if you do not pay the amount we think you owe.

If you receive our explanation but still believe your bill is wrong, you must write to us within *10 days* telling us that you still refuse to pay. If you do so, we cannot report you as delinquent without also reporting that you are questioning your bill. We must tell you the name of anyone to whom we reported you as delinquent, and we must let those organizations know when the matter has been settled between us.

If we do not follow all of the rules above, you do not have to pay the first $50 of the amount you question even if your bill is correct.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than $50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at PO Box 981535, El Paso TX 79998-1535. While we investigate, the same rules apply to the disputed amount as discussed above.

After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Annual EFT Error Resolution Notice

This notice is to inform you about how you should notify us of errors or questions regarding any electronic fund transfers you initiate using your American Express Card, including Express Cash transactions, or electronic payments you make to American Express using Pay By Phone, Pay By Computer, or any other American Express electronic payment service.

In case of errors or questions about your Electronic Transfers, please contact us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. You can telephone us at 1-800-IPAY-AXP for Pay By Phone and Pay By Computer questions, and at 1-800-CASH-NOW for Express Cash and Automatic Payment questions. Alternatively, you may write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531, or contact us online at www.americanexpress.com/inquirycenter. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared or question arose. When you contact us, please provide the following information:

(1) Your name and card account number. (2) Description of the error or the transfer you are unsure about. Explain as clearly as you can why you believe it is an error or why you need more information. (3) The dollar amount of the suspected error.

If you notify us by phone, we may require that you send us your complaint or question in writing within 10 business days of the call. We will determine whether an error occurred within 10 business days and will correct any error promptly. If we need more time, however, we may take up to 45 days to investigate your complaint or question. If we decide to do this, we will credit your bank account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask

you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account. For errors involving point-of-sale or foreign-initiated transactions, we may take up to 90 days to investigate your complaint or question. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.
If we have credited your bank account and there was no error, we will tell you when we will withdraw that amount from your bank account again. You authorize us to withdraw this amount from your bank account. If your bank account does not have enough funds to cover this withdrawal, we can charge the amount to your card account or collect the amount from you. If this happens, we may cancel your right to use our electronic transfer services.

Membership Rewards®
Monthly Statement and Program News

MEMBERSHIP rewards

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance	**72,778**
Points Earned this Period	**6,729**

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Account Summary

December 1, 2012 - December 31, 2012

Opening Points Balance	66,049
Points Earned this Period	+6,729
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**72,778**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Points Transaction Detail

December 1, 2012 - December 31, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	6,182	0	6,182
Add'l Traditional Gold XXXX-XXXXX[redacted]	547	0	547
Total	**6,729**	**0**	**6,729**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

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10793 R03NWE1H 01901
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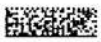


EXHIBIT 97

Check Detail

Check	Table	Check Opened	Minutes	Guests	Reference Info	Location	Employee
8783		1/12/2013 9:49 AM	0.15	0		GBR	Hill Herrick

1/12 9:49 AM	4	GREEN FEE MD-18	300.00	Golf Pro Shop	Hill Herrick
1/12 9:49 AM				Golf Pro Shop	Hill Herrick
1/12 9:49 AM		AMERICAN EXPRESS	318.00	Golf Pro Shop	Hill Herrick
1/12 9:49 AM		********[redacted] XX/XX		Golf Pro Shop	Hill Herrick
1/12 9:49 AM		DUNCAN/JJ		Golf Pro Shop	Hill Herrick
1/12 9:49 AM		[redacted]/POS AMEX		Golf Pro Shop	Hill Herrick

Sub Total	300.00
Tax	18.00
Service Charge	0.00
Check Total	318.00

EXHIBIT 98

JOHN J, DUNCAN, JR.
[redacted]
800 MARKET STREET SUITE 110
KNOXVILLE, TN 37902

15-7434/2540

[redacted]

DATE MAY 8, 2012

PAY TO THE ORDER OF AMERICAN EXPRESS $ 216.14

TWO HUNDRED SIXTEEN + 14/100— DOLLARS

CONGRESSIONAL FEDERAL 703.934.8300 800.491.2328

FOR [redacted]

[redacted]

[redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

87-157/641
11601

DATE 5/8/12

PAY TO THE ORDER OF American Express $ 3,332.69

Three Thousand Three Hundred Thirty-two & 69/100 DOLLARS

Security Features Details on Back

BankEast
KNOXVILLE, TN

FOR 4/22/12 Bill [redacted]

MP

American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 04/22/12

Account Ending [redacted]

New Balance	**$3,548.83**
Please Pay By	**05/07/12**

Membership Rewards® Points
As of 04/22/12
37,802

For details, please see your Membership Rewards page.

See page 2 for important information about your account.

Use your smartphone to see the benefits that come with your Card

Scan the QR code to dowload our mobile app or visit **americanexpress.com/mobile** on your PC to learn more.

Account Summary

Pay In Full Portion		
Previous Balance		$4,290.55
Payments/Credits		-$4,290.55
New Charges		+$3,513.83
Fees		+$35.00
New Balance	=	$3,548.83

Pay Over Time Portion		
Previous Balance		$0.00
Payments/Credits		-$0.00
New Charges		+$0.00
Fees		+$0.00
Interest Charged		+$0.00
New Balance	=	$0.00
Minimum Due		$0.00

Account Total	
Previous Balance	**$4,290.55**
Payments/Credits	-$4,290.55
New Charges	+$3,513.83
Fees	+$35.00
Interest Charged	+$0.00
New Balance	**$3,548.83**

Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care
1-800-327-2177

Pay by Phone
1-800-472-9297

See page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

Account Ending [redacted]
Enter account number on all documents.
Make check payable to American Express.

JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
05/07/12

Amount Due
$3,548.83

☐ Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

000034999117935274 5 000354883000354883 19 4

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge you interest on charges added automatically to a Pay Over Time balance, or to charges that were added to a Pay Over Time balance at your request in prior billing periods, if you pay the Account Total New Balance by the next Closing Date.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. **We will charge a fee of 2.7% of the converted US dollar amount.** We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is $1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

New York residents may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

Customer Care & Billing Inquiries	1-800-528-4800	**Hearing Impaired**
International Collect	1-336-393-1111	**TTY:** 1-800-221-9950
Large Print & Braille Statements	1-800-528-4800	**FAX:** 1-800-695-9090
Lost or Stolen Card	1-800-992-3404	**In NY:** 1-800-522-1897
Express Cash	1-800-CASH-NOW	

Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries	**Payments**
P.O. BOX 981535	P.O. BOX 650448
EL PASO, TX	DALLAS TX
79998-1535	75265-0448

Change of Address
Incorrect on front, do not use.

To change your address online, visit www.americanexpress.com/updatecontactinfo
For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit **americanexpress.com/autopay** today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit **www.americanexpress.com/privacy.**

JOHN J DUNCAN
Closing Date 04/22/12

Account Ending [redacted]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ♦	Total
Payments	-$4,290.55	$0.00	-$4,290.55
Credits	$0.00	$0.00	$0.00
Total Payments and Credits	**-$4,290.55**	**$0.00**	**-$4,290.55**

Detail

*Indicates posting date

Payments		Amount
04/10/12*	PAYMENT RECEIVED - THANK YOU	-$4,290.55

New Charges

Summary

	Pay In Full	Pay Over Time ♦	Total
Total New Charges	**$3,513.83**	**$0.00**	**$3,513.83**

Detail

JOHN J DUNCAN
Card Ending [redacted]

		Amount
03/24/12	THE CHOP HOUSE 54292KNOXVILLE TN 8656871330 TIP $5.00	$173.23
03/24/12	WILLOW CREEK GOLF CLKNOXVILLE TN 8656750100 Description Price PUBLIC GOLF COURSES $208.00	$208.00
03/28/12	DON PABLO'S - 5135 5ALEXANDRIA VA 7035484129 TIP $1.43	$15.69
03/30/12	CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $40.09 TIP $7.50	$47.59
04/03/12	FLEMINGS5303 KNOXVILLE TN RESTAURANT	$829.58
04/04/12	FATZ CAFE 26 EVANS GA RESTAURANT	$40.65
04/05/12	CRACKER BARREL #32 CCONYERS GA 8003339566 Description RESTAURANT CHARGES	$31.27
04/05/12	Augusta National Gol(706)667-6000 (706)667-6000 MC1103 FANCY-RED/NV/WH-XL 2012 MASTERS JOURNAL CHAMPIONS T-SHIRT-YELLOW-2XL MENS STRAW HAT-LG/XL-NATURAL JJD to pay	$216.14

Continued on reverse

Detail Continued

		Amount
4/07/12	STEAK N SHAKE 3702 0KNOXVILLE TN 3172231430 Description RESTAURANT CHARGES	$21.00
4/08/12	CRACKER BARREL #16 KKNOXVILLE TN 8003339566 Description RESTAURANT CHARGES	$29.00
4/08/12	RUTH'S ARLINGTON 542ARLINGTON VA 7039797275 TIP $40.00	$250.26
4/09/12	TEDS' BULLETIN WASHINGTON DC RESTAURANT FOOD/BEVERAGE $96.72 TIP $9.00	$105.72
4/10/12	RED LOBSTER #047 001KNOXVILLE TN 8656934651	$38.39
4/10/12	RED LOBSTER #047 001KNOXVILLE TN 8656934651 FOOD/BEVERAGE $46.07 TIP $7.50	$53.57
4/11/12	PULEOS GRILLE MERCHANT ROAD TN 8656882575	$417.14
4/13/12	FOOTHILLS MILLING COMARYVILLE TN 865-679-2272	$126.00
4/13/12	INGLES STORE #91 000FARRAGUT TN 8659664360	$160.81
4/13/12	FRESH MKT-021 FAR 54FARRAGUT TN 8656713377 Description Price GROCERY STORES, SUP $38.00	$38.00
4/14/12	ALTRUDA'S KNOXVILLE TN 865-690-6144 Description FOOD/BEVERAGE	$190.00
4/20/12	CALHOUN'S 107 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE $375.39 TIP $6.90	$382.29
4/21/12	APPLEBEES 8551502017KNOXVILLE TN 865-5315819 FOOD/BEVERAGE $26.82 TIP $3.68	$30.50
4/21/12	KANPAI TOKYO KNOXVILLE TN 8656933903	$109.00

Fees

		Amount
4/02/12	40 Day Late Payment Fee	$35.00
otal Fees for this Period		**$35.00**

Continued on next page

Interest Charged

	Amount
Total Interest Charged for this Period	$0.00

2012 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2012	$145.00
Total Interest in 2012	$0.00

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign & Travel, the APR is 18.24% (v).

For Sign & Travel, the APR is 18.24% (v).

Membership Rewards®
Monthly Statement and Program News

MEMBERSHIP rewards®

Prepared for JOHN J DUNCAN Account Number [redacted]

Total Points Balance 37,802

Points Earned this Period 2,034

Account Summary March 1, 2012 - March 31, 2012

Opening Points Balance	35,768
Points Earned this Period	+2,034
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	**37,802**

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing. Points Earned this Period may include Bonus Points.

Questions About Your Account?

membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at **membershiprewards.com/everydaycharges**

Where To Stop Before You Shop
Earn up to 10X points on 300+ brands at **membershiprewards.com/earn**

Points Transaction Detail March 1, 2012 - March 31, 2012

Points Earned this Period

	Points Activity On Eligible Charges	Bonus Points Awarded	Forfeited Points Due To Late Payment	Total Points Activity Per Card
Traditional Gold XXXX-XXXXX[redacted]	3,690	0	-1,994 03/2012	1,696
Add'l Traditional Gold XXXX-XXXXX[redacted]	492	0	-154 03/2012	338
Total	**4,182**	**0**	**-2,148**	**2,034**

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

EXHIBIT 99

[redacted]

Zane Duncan <[redacted]>

See Attached

Zane Duncan <[redacted]> Tue, Jan 20, 2015 at 4:39 PM
To: Jimmy Rodefer <[redacted]>

That looks good to me I will show it to dad and talk to him about it and get back to you.

Thanks,
Zane Duncan
[Quoted text hidden]

<RTVPAC Report.pdf>

EXHIBIT 100

[redacted]

Zane Duncan <[redacted]>

PAC Filing

Zane Duncan <[redacted]> Fri, May 29, 2015 at 2:44 PM
To: Jimmy Rodefer <[redacted]>

Jimmy,

The FEC has asked that when we report that we do a mass reporting so we need to get a total missed receipts and total missed disbursements that will zero out the discrepancy. Can you get me that info ? Let me know if you have any questions. Also when you finish please let me know how much we owe you for this extra work. The next report is due on June 20th. Thanks again for all of your help with this!

Zane Duncan

-

EXHIBIT 101

[redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

DATE October 27, 2010 87-157/841 11681

PAY TO THE ORDER OF Jenny Stansberry $ 334.90

Three hundred thirty four and 90/100 DOLLARS

BankEast
KNOXVILLE, TN

FOR [redacted] Duncan BBQ Event

(Village Bakery) $ 21.79

A.C. Moore $ 146.50

BBQ Crafts $ 168.29

166.61

334.90

EXHIBIT 102

Welcome to Chick-fil-A
Homberg Drive-FSU (#-02847)
Knoxville, TN
(865) 330-0044
Operator: Eddie Halliday

CUSTOMER COPY
11/8/2016 7:00:13 PM
DRIVE THRU
Order Number: 2875377

1	Nugget Tray LG	72.50
	+ 8oz CFA Sauce	
	+ 8oz Poly	

Sub. Total:	$72.50
Tax:	$6.71
Total:	$79.21
Change	$0.00
Visa:	$79.21

Register:2 Tran Seq No: 2875377
Cashier:Marcus
Text "CFAHomberg" to 411-247
for Mobile Updates and Specials!

Visa
Card Num -: XXXXXXXXXXXX[redacted]
Terminal : KA47968105002
Approval : 068414
Sequence : 021424

I agree to pay the above Total Amount
according to Card Issuer Agreement.

Signature:

EXHIBIT 103

[redacted]

DUNCAN FOR CONGRESS
P O BOX 2650
KNOXVILLE, TN 37901-2650

[redacted]
87-818/642

DATE Nov. 9, 2017

PAY TO THE ORDER OF [illegible] $ 79.21

[illegible] DOLLARS

[illegible] COMPANY

FOR [illegible]

[redacted]

[redacted]

[redacted]

17-2646_1102

EXHIBIT 104

TO: Bob

MD Work

Date	County	Miles	Time
?	Claiborne	25	4
	Sandcastle Hair School		
	Lunch		
	Walters State Visit + Tour		
12-6-14	Grainger	50	3
	Xmas Parade		
3-10-15	Claiborne	40	5 hrs.
	Totals	115	12

50¢ Per Mile = $57.50

10 Per Hour = $120

$179.50

Postal Expense 75.99

Total $252.99

Thanks,

Dave

PG

Check # [redacted]

Paid 6/4/15

EXHIBIT 105

CAPTAINS GALLEY
522 PATRIOT DR
DANDRIDGE, TN 37725

TERMINAL ID: 004612909
MERCHANT #: 498202646887

VISA
#xxxxxxxxxxxxxx[redacted]
SUR: 11
SALE
BATCH: 000007 INVOICE: 007466
DATE: SEP 23, 13 TIME: 13:27
SQ: 003 AUTH NO: Z13272

PRE-TIP AMT $183.81

TIP ----------

TOTAL

JEFF. COUNTY
REP. WOMEN
LUNCH. BG
PMD.

Check # [redacted]

EXHIBIT 106

August 23, 2017

Office of Congressional Ethics
US House of Representatives
Washington, DC 20515

Re: REQUEST FOR INFORMATION
Review No. 17-2646

Dear Sirs:

Enclosed you will find a copy of the invoice for the "gift expense" which was paid to me by Duncan for Congress. The "gift" was a pair of golf shoes which Congressman Duncan wished to give to House Speaker John Boehner who was speaking at a fund raiser for the Congressman. I paid for the shoes and was reimbursed by the campaign fund.

The invoice enclosed also has a copy of the check made out to me. I obtained this document from the treasurer for the Duncan for Congress account.

I hope this is sufficient information for you.

Sincerely,

[redacted]

Bill Vaughan [redacted]

EXHIBIT 107

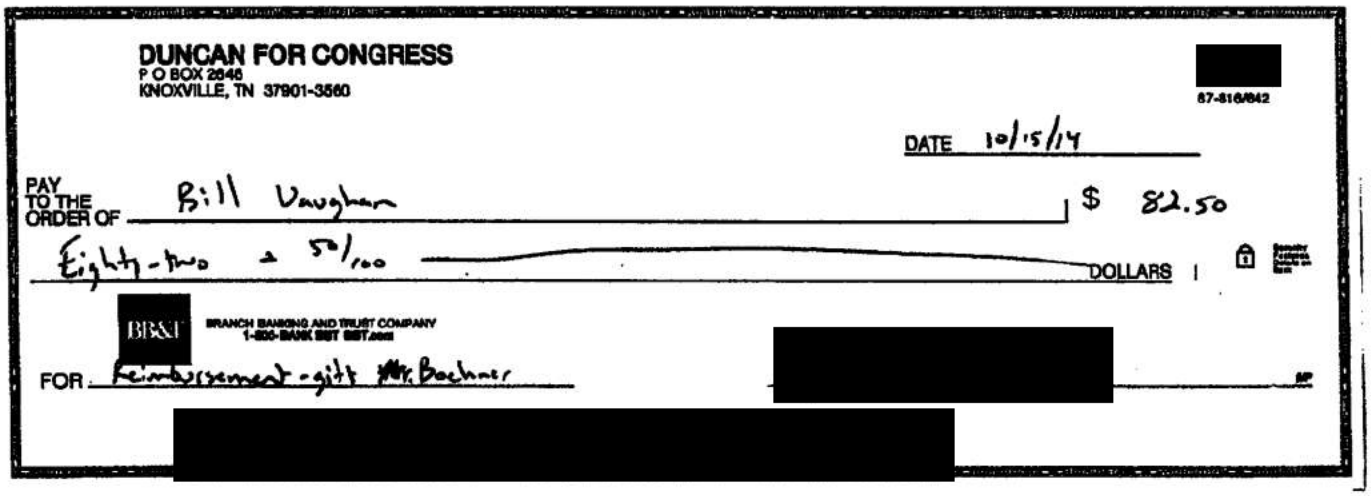
Bill Vaughan
[redacted]
Powell, TN [redacted]

October 12, 2014
Invoice # 524

Addidas Golf Shoes $82.50

A gift to House Speaker John Boehner
May 24, 2014 at the fund raiser for
Congressman Duncan at Pete DeBusk's
Residence.

Reimbursement to Bill Vaughan for cost of the shoes.


DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560
[redacted]
67-816/842

DATE 10/15/14

PAY TO THE ORDER OF Bill Vaughan $ 82.50

Eighty-two & 50/100 DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY

FOR Reimbursement - gift Mr. Boehner [redacted]

[redacted]

EXHIBIT 108

[redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

DATE 3-20-09

87-157/641
11601

PAY TO THE ORDER OF CLUB LE CONTE $ 1,202.31

ONE THOUSAND TWO HUNDRED AND TWO DOLLARS & 31/100 DOLLARS

Security Features Details on Back.

BankEast
KNOXVILLE, TN

FOR Acct [redacted]

MP

Club LeConte
A Member of the ClubCorp Family

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929
865-523-0405
www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	2/28/09	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
$1,232.31		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

176074 1 1021-1-1

JOHN J. DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SPRING IS IN THE AIR! JOIN FELLOW MEMBERS AT THE CLUB THIS MONTH FOR FUN AND FELLOWSHIP!

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		BALANCE FORWARD				199.36-
2/01/09	010008	BNQT FOOD	246.35	49.27	27.35	322.97
2/01/09	010008	SERVICE CH	4.93		.46	5.39
2/28/09		MAR DUES	99.00			99.00
2/28/09	020028	PARKING	18.00			18.00
2/28/09	030001	MISC BANQU	140.00	30.80	12.96	183.76
2/28/09	030001	BNQT FOOD	600.00	132.00	70.55	802.55
					TOTAL*	1232.31

THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!

- 30.00
1202.31

BD

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	$1,232.31
				2/28/09		
NAME			ACCOUNT NUMBER			
JOHN J. DUNCAN			[redacted]		PAYMENT DUE BY 3/24/09	$1,202.31

DS

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent, and the Club will assess a late charge as established by the Club from time to time in its sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

EXHIBIT 109

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700
865-523-0405
www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[redacted]	09/30/2013	1 of 1
BALANCE DUE	**CHECK NUMBER**	**AMOUNT PAID**
107.00		

Make Checks Payable and Send to:

Club Le Conte
2700 Plaza Tower
Knoxville TN 37929-2700

426353 12 66-1-1

JOHN DUNCAN
UNITED STATES CONGRESSMAN
800 MARKET STREET
SUITE 110
KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by OCTOBER 24TH

Please contact Acctg. with any questions at:
865-523-0405
contactus@clubleconte.com

DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				**107.00**
09/26/2013	849572	Check Payment				107.00-
09/30/2013	170490	Oct 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				**107.00**
		Balance Due				**107.00**

DUNCAN FOR CONGRESS
P O BOX 2646
KNOXVILLE, TN 37901-3560

[redacted]
87-816/642

PAY TO THE ORDER OF Club LeConte DATE 10/23/13

One Hundred Seven & 00/100 $ 107.00

DOLLARS

BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

FOR D0502 - Dues [redacted]

MP

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	107.00
107.00	0.00	0.00	0.00	09/30/2013		

NAME	ACCOUNT NUMBER	MEMBER TYPE	
JOHN DUNCAN	[redacted]	01	*PAYMENT DUE UPON RECEIPT*

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in it's sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of $30.00) shall be added to the members' next statement.

EXHIBIT 110

KNOXVILLE QUARTERBACK CLUB

MEMBERSHIP APPLICATION

Individual/Senior Membership:

Name: JOHN J. DUNCAN, JR.

Address (Street or P.O. Box): 800 MARKET STREET SUITE 110

City: KNOXVILLE State: TN Zip: 37901

Home Phone: [redacted] Office Phone: [redacted]

E-Mail:

Membership Type: Regular ____ Senior ✓ Spouse ____ (Spouse Of ____)
(Please Check One)

Membership Dues Are:	*KQC Only*	*BOTC Only*	*Both Clubs*
• Regular Individual Membership	$125	$75	$175
• Senior Individual Membership (55 Years & Older)	$100	$60	$150
• Spouse of Current, Paid Member	FREE		

The following info...

[redacted]

DUNCAN FOR CONGRESS
P.O. BOX 2646
KNOXVILLE, TN 37901

87-157/641
11601

DATE SEPT. 3, 2012

PAY TO THE ORDER OF KNOXVILLE QUARTERBACK CLUB $300.00

THREE HUNDRED AND NO/100 DOLLARS

Security Features Details on Back.

BankEast
KNOXVILLE, TN

FOR MEMBERSHIP - DUNCAN, GRIFFITH [redacted]

[redacted]

MAIL COMPLETED APPLICATION AND APPROPRIATE FEE TO:

Knoxville Quarterback Club
P. O. Box 2753
Knoxville, TN 37901