

1 doing more of the office administration stuff and
2 then she and her husband moved away and so I took on
3 some other -- I took on some of the other
4 responsibilities.

5 Q Okay. And -- and what were those
6 responsibilities?

7 A Ordering business cards, letterhead,
8 stationary. Making sure supplies in the office were
9 stocked up, interacting with the district to make
10 sure their things like their computers and monitor,
11 you know, printers and things were working properly
12 and if not, get them in contact with the techs to
13 make sure that things got resolved also. Looking at
14 inventory and making sure the inventory was correct
15 and things like that.

16 Q Okay. And in addition to, you know,
17 processing and helping the office with the actual
18 forms for, like, finance-related forms, do you also
19 provide guidance on MRA spending and -- and
20 guidelines related to that sort of spending?

21 A Yes, I do. Yeah, to the staff and if
22 needed to the member. That is part of my role is

1 knowing the rules and regulations of the Committee
2 on House Administration and House Finance, things
3 like that, and communicating those to staff on a
4 regular basis.

5 MR. QUINN: Looks like Helen has a
6 question for you.

7 MS. EISNER: Yeah, if I could just jump
8 in. Two general questions along those lines. When
9 you perform your work, approximately how many hours
10 a week are you working for Representative Mooney;
11 and when you're performing the work, is that
12 physically within Representative Mooney's office or
13 do you do that from a separate office space?

14 A Hours per week. Hmm. Sometimes it might
15 be two or three. Other times it could be four to
16 six kind of thing. It depends on what's going on.
17 Especially if they have a new staffer coming on
18 board and we have to coordinate getting their log-in
19 created, their e-mail, you know, their cell phone
20 ordered and equipment and various other things. I
21 perform a lot of duties remotely or from another
22 office. Mr. Brushaun (phonetic) gives me a space in

1 their office in Rayburn where I perform a lot of my
2 duties from -- for all of my offices. And -- but I
3 also do a lot of things here from home as well, so.

4 MS. EISNER: Okay. How often -- and
5 understanding that COVID of course has affected
6 this, but how often are you typically in the office
7 itself? In Representative Mooney's --

8 A -- in Mr. Mooney's office?

9 MS. EISNER: Yes.

10 A I'm -- I'm usually there a couple --
11 maybe two, three times a week stopping by,
12 handing -- right now the process for the way we
13 process vouchers, Mike, our chief of staff,
14 reviews -- I prepare the -- I prepare the vouchers
15 for review for him, give them to him, and he will
16 review them, sign them, and give them back to me.
17 So many times I'm dropping by the office early in
18 the morning, leaving stuff for him, and then I might
19 swing by again, pick them up and/or spend some time
20 talking to staff, making sure things are going right
21 and stuff like that.

22 MS. EISNER: Okay. And you mentioned

1 Mike. Who is the person that you get direction from
2 or directly report to with regards to those
3 responsibilities in Representative Mooney's office?

4 A That would be Michael Huff, our chief of
5 staff.

6 MS. EISNER: Okay. Go ahead, Sean.

7 BY MR. QUINN:

8 Q You mention -- so you report to Michael
9 Huff in Representative Mooney's office. Do you have
10 other kind of primary points of contact or people
11 that you work with frequently?

12 A Hmm. Well, I mean, Meg Wagner is now the
13 scheduler director of operations that I sort of
14 interact with. [Former Staffer 1] was our district director
15 and we currently don't have one. So I'm in contact
16 with Gene Potter in the -- in our Charleston office
17 and [Current Staffer 2] in our Martinsburg office from
18 time to time, but that's not often kind of thing. More
19 often than not it's me reaching out to them to see
20 how things are going and stuff like that, so.

21 Q Okay. And then I don't know if you
22 mentioned the -- the specific date, but when did you

1 start in Representative Mooney's office?

2 A Don't remember the specific date. I know
3 it's June of 2017, I believe. Yeah. I'd have to
4 look that up.

5 Q Yeah, that's -- I think that's close
6 enough for our purposes.

7 A I think it's the -- I think it was the
8 middle to end of the month. Like, I sort of
9 remember that.

10 Q Okay. And then also how -- how do you
11 come to be assigned to Representative Mooney's
12 office? Do you have any say in that process?

13 A Oh, sure. I have a say in all my
14 office's processes. But the way I came to Mr.
15 Mooney's office was Margaret Weatherald (phonetic)
16 at the time, who was doing financial stuff, she and
17 I did a swap of some offices because she need -- she
18 was going -- I was working for the House Ag
19 Committee and Representative Conway at the time from
20 Texas. The Ag Committee wanted her doing more for
21 them and so we did -- we met and we decided -- and
22 Michael Huff was coming on board as the chief. So

1 we sort of did a swap of offices, really kind of
2 thing, where, you know, I came on board with the
3 Mooney office because Margaret was leaving and she
4 was going on to the Ag Committee, which I had in
5 Mr. Conway's office, so.

6 Q Okay. That makes sense. Then let's talk
7 first about just some of your experiences in dealing
8 with Representative Mooney and his office and -- and
9 how you've interacted with them, as -- as you've
10 worked on the -- these finance issues for them. The
11 first thing I want to ask generally is as compared
12 to other members that you work for, are there any
13 kind of irregularities or issues that you come up
14 against a lot in Representative Mooney's office
15 that, you know, as I said, are not, you know, common
16 in other member's offices? Anything that stands out
17 in your mind? And we'll go through and get more
18 specific --

19 A -- yeah.

20 Q -- but just as a general matter?

21 A Yeah, just as a general matter. Every --
22 I have to preface this by every congressional office

1 has its own unique dynamic as well as leadership and
2 feel kind of thing. I -- it's not the right word I
3 want to use, but the Mooney office not over -- I
4 mean, they -- the only thing I would say is
5 sometimes they're not really a -- sometimes I -- I
6 get the feeling they -- they don't -- not really a
7 team at times. They -- they don't really interact
8 as a -- as a well functioning team like some of my
9 other offices do. But that's kind of part of their
10 leadership and part of other things I guess, so.
11 But overall, no. I mean, not really.

12 Q How would you describe let's take
13 Representative Mooney specifically, and then
14 generally you can comment on the office.

15 A Uh-huh.

16 Q On his understanding of regulations
17 related to MRA spending?

18 A Well, I think --

19 Q -- strong understanding, weak
20 understanding?

21 A I would say it's semi strong but yet at
22 the same time, like other members I have, he doesn't

1 remember certain details about things. And so, you
2 know -- you know, it is what it is. Yeah. I -- I
3 know that if he goes and travels, I pretty much am
4 going to be taking a hard look at his lodging and
5 his meal receipts and then we're going to sit down
6 and we're going to talk about them. And that has
7 become a regular situation that I know about. That,
8 you know, Boss, which ones of these are, you know,
9 the family and which ones of these are yours.

10 Q And so is that -- that's a recurring
11 issue, the line between spending for Representative
12 Mooney versus his family?

13 A At various times, yes. Uh-huh.

14 Q Are there any particular incidents that
15 stand out in your mind that, you know, that reflect
16 that -- that concern?

17 A Well, I think one of those was the
18 examples that I sent to you all for the January 2020
19 situation. I believe it was the Greenbrier, that,
20 you know, it came back with a bunch of meals on it
21 and I needed to find out -- I mean, the finance
22 office requires that we have detailed receipts for

1 the meals. And so we contacted the Greenbrier, I
2 got them. There's a lot of food on there and so I
3 had to sit down with him and say, look, you know,
4 which -- which meals are yours. And, you know.

5 Q And in that case it turned out that --
6 that some of the meals were meals associated with
7 spending for Representative Mooney's family as
8 opposed to for --

9 A -- yes.

10 Q -- Representative Mooney himself?

11 A Correct, uh-huh.

12 MS. EISNER: Sean, if I could jump in.

13 MR. QUINN: Go ahead.

14 MS. EISNER: When -- when you have those
15 types of conversations, when you're talking about
16 MRA spending and the -- the distinction between
17 travel involving family or not involving family,
18 what is the congressman's reaction when you have
19 that conversation?

20 A Well, in that particular instance, Helen,
21 I didn't have the conversation with him. I told the
22 scheduler and Mike, our chief of staff, I said

1 clearly there's more -- there's more meals here than
2 for just the congressman, so I need to know which
3 ones are his and which ones are family's, and the
4 family's he'll have to pay for. And then Mike,
5 some -- Mike or the scheduler usually take care of
6 that.

7 Now, let's see. Another instance
8 could be -- no, Mike took care of that one, too.
9 The last trip in August of this year when he went
10 to -- I forget the name of the place when he was
11 traveling. And I know it was in Charleston and -- I
12 believe, and, you know, I also saw several meals
13 there and I asked Mike, you know, here was another
14 situation, so. And if I see the congressman, you
15 know, he'll say, oh, yeah, those are some of my
16 family's and, you know, I need to pay for those.
17 And I go okay, yeah. I don't have any --

18 MS. EISNER: -- okay.

19 A -- confrontation or anything with him,
20 no, in any way, shape, or form.

21 MS. EISNER: And what about as far as
22 what you're hearing from Mike or other staffers

1 about his reaction to that tip of direction?

2 A Hmm. I don't recall any reactions they
3 gave me. Other than, you know, okay, we'll take
4 care of it kind of thing, so.

5 MS. EISNER: Okay.

6 BY MR. QUINN:

7 Q Is the -- the early August trip that you
8 mentioned, is that the -- the one also related to a
9 visit to Blennerhassett Island that was discussed?

10 A Yes, I think so.

11 Q Okay. We'll come back to that in a
12 little bit and we can talk about that in a little
13 more detail.

14 A Sure.

15 Q I wanted to look quickly at one
16 document -- so I know you produced to us a lot of
17 documents. We've had some other witnesses produce
18 documents as well. And I'm going to have Carlos
19 pull up tab one. I don't believe this is an e-mail
20 that you produced to us, but another witness shared
21 it with us and -- and you're on the e-mail chain,
22 and I just kind of wanted to look at it and -- and

1 get your reaction to the e-mail and have you
2 contextualize it for us a little bit.

3 A Okay.

4 Q And, Carlos, when the document comes up,
5 you can mark that as Exhibit A. And you can give
6 Current Staffer 3 control of the document so he can
7 look at it.

8 So, Current Staffer 3, I think --
9 oop, it disappeared.

10 A Yep. Saw something quick but that was
11 about it.

12 There we go.

13 Q There you go. And you should, Current
14 Staffer 3, I think Carlos can give you control so
15 that you can scroll through the document. And if
16 you want to take a minute and just look at that
17 and familiarize yourself with it.

18 A Scrolling seems to be acting weird, but
19 okay.

20 Oh, yes. I remember this one. I
21 remember this e-mail, yep.

22 Q So -- so just quickly, just for the

1 record, I'll identify the document we're marking as
2 Exhibit A, and this is an e-mail chain between you
3 and [Former Staffer 2] on February 5th, 2021. Can
4 you -- why don't we just start generally. Can you
5 tell me what you remember about this e-mail and
6 conversation?

7 A Sure. [Former Staffer 2] had sent me
8 an e-mail about a flight that she had booked to
9 Florida, which immediately raises flags because of
10 it being out-of-state travel. Any out-of-state
11 travel has to be totally official and has to be
12 documented carefully. And I'm a stickler on that.
13 And then -- and apparently it was for a -- if I
14 recall correctly, this was an NRC or RNC or GOP
15 caucus or -- no, this was a GOP caucus retreat
16 down in Florida. That was February of this year.
17 That was the GOP caucus retreat. And so that's
18 totally political and that can't be paid for by
19 MRA funds. So.

20 Q And the e-mail, if you scroll down a
21 little, references HFC. Do you know -- do you
22 recall what HFC is?

1 A Did I or [Former Staffer 2] say that?
2 (Speaking under breath.) I'm going to have to --
3 I'm going to have to zoom in a bit. Being 60 and
4 wearing progressives. Print has to be bigger.
5 HF -- oh, the HFC retreat. That's House Freedom
6 Caucus.

7 Q Okay. And then -- oh, sorry, go ahead.

8 A That's fine. That's clearly a political
9 situation.

10 Q And then I wanted to focus on if you
11 scroll up to page two, which is --

12 A -- where I'm replying or where she's
13 replying?

14 Q At the top and then it's at the bottom of
15 page one as well. Yeah, if you could -- right
16 there.

17 A Okay.

18 Q So -- so there's -- there's an e-mail
19 from [Former Staffer 2] to you where she says the
20 congressman told me to use official funds and to
21 not check with you prior, so that's my reason for
22 not asking you at this time. And then you responded

1 and you said, I'll discuss when I come today, this
2 bothers me.

3 And can you just add a little context
4 for that for me? It's probably obvious, but what
5 bothered you about that?

6 A Well, what bothered me is that the
7 congressman told me not to ask me about -- not ask
8 me about it kind of thing. So.

9 Q And did -- and did [Former Staffer 2]
10 explain that to you at all when you -- when you met
11 with her? Why would the congressman do that?

12 A I don't -- let's see. I sort of recall
13 the situation. I -- I believed he was trying to
14 make sure it got paid for with MRA funds rather
15 than, you know, his other type of funds. And he
16 probably, you know, he was probably -- want -- he
17 probably knew the answer that I would say but didn't
18 want to hear it at the time, to be quite honest.

19 Q And -- and do you recall what -- what
20 unfolded after this? Did the -- because it appears
21 that it was -- that the flight was paid for with
22 official -- with the official travel card. But then

1 obviously you didn't approve of that, that
2 expenditure.

3 A Oh.

4 Q Do you know how that was resolved?

5 A I'd have to go back on the CitiBank, but
6 I believe -- I believe [Former Staffer 2] changed
7 the form of payment to campaign or private, I don't
8 know which because I don't get involved in those.
9 But then a refund came through on the CitiBank.
10 But I'd have to go back and take a look at the
11 CitiBank statements. I don't -- I don't -- I
12 don't recall vouchering that in any way, shape,
13 or form.

14 Q Okay. It -- it -- was this something
15 that had happened before? Had you ever detected
16 that the congressman was trying to circumvent you or
17 prevent you from seeing expenditures that were being
18 made with the MRA?

19 A I think there were a few times. I can't
20 cite specific ones at the moment. I mean, over the
21 years, yes. There's been times that he's wanted to
22 pay for something, pay for mileage or pay for other

1 things where he would go either in the district or
2 outside of the district and probably knows that I'm
3 not going to budge on certain things. And because
4 that's how I am. As I've told him quite --

5 Q -- I'm sorry, go ahead.

6 A -- directly, as I've told most of my
7 congressmen directly, my reputation is -- is mine,
8 and I have to preserve that, so.

9 Q Understood.

10 Carlos, you can take down this
11 exhibit, actually.

12 And then while Carlos is doing that,
13 is -- is your sense that the congressman is doing
14 this because he disagrees with an interpretation of
15 MRA spending regulations? Or do you think that he
16 is just disregarding the regulation and thinks that
17 he can get away with the spending?

18 A Hmm. Not sure which. Not -- and
19 probably a little bit of both, I think, sometimes.
20 Yeah, I guess he just doesn't either remember or
21 cares not to remember. And, therefore, but, you
22 know, I remember that one instance did bother me

1 more because it was, like, you know, look, this is
2 clearly a political event and it is not
3 congressional even though I know they get it
4 sometimes -- members sometimes confuse the line
5 between a caucus and what they are doing officially
6 as -- as congressional work.

7 MS. EISNER: Did the conversation --
8 you -- you mentioned how you talked to the
9 congressmen, you've talked to many of the members
10 you work for and directly said that your reputation
11 is on the line as well for these types of
12 expenditures. That conversation that you had with
13 Representative Mooney, did that precede this
14 incident?

15 A No. That was many years ago when he
16 came -- when I came on board. The congressman and I
17 sort of -- that was back in seven -- yeah, 2017, and
18 it was in front of several staff that he was
19 challenging me on something as far as, you know,
20 mileage and stuff. He was saying, if I recall
21 correctly, saying, like, well, I want to make sure
22 that I do this right and, you know, and you better

1 tell me when I'm not. And I told him quite
2 directly, I said, I have no problem with that, sir.
3 I've been here longer than you have and I will.

4 MS. EISNER: Okay.

5 BY MR. QUINN:

6 Q Just in -- in another effort to kind of
7 understand the process a little bit, Carlos, if you
8 can pull up tab two and then you can mark that as
9 Exhibit B.

10 MR. HENLEY: We're ready to go.

11 Q Sure. And then this one's just a one
12 page document, so as long as you can see that,
13 Current Staffer 3, we should be good. I'll give
14 you a second just to look at that, let me know
15 when you're done.

16 A Yeah, okay. I got it.

17 Q Just so I understand the process -- oh,
18 and then for the record, this is an e-mail from
19 Michael Huff to [Former Staffer 2] and, [Current
20 Staffer 3], you are CCed, and that was sent on
21 April 1st, 2020. The below e-mails are discussing
22 the Congressman's mileage in March of 2020.

1 A Uh-huh.

2 Q And Mike Huff responds to the e-mail
3 chain and says, I talked with [Current Staffer 3
4 and as long as I approve, he will sign I approved
5 this.

6 I -- I think you said that Mike Huff
7 is the one that signs off on vouchers? Is that --
8 is that what -- what's happening here? Does -- does
9 Michael approve all the expenditures in the first
10 instance?

11 A Yes. He would be approving and
12 especially with the congressman's mileage and
13 expenses, the scheduler, whether it's [Former
14 Staffer 2] or another person, they usually prepare
15 the reimbursement report and then will go over it
16 with Mike and then they'll give it to me. In this
17 particular instance -- and normally Mike does sign
18 things. I bring them to him physically, this being
19 2020 and of course during COVID, I had to -- staff
20 were sending me things and he was reviewing them via
21 e-mail. And then I would use the signature stamp
22 that I have when necessary, and as long as I got

1 this from him, then I would send it in kind of
2 thing.

3 Q Okay. And is that common across offices
4 that a chief or some designee would be reviewing the
5 congressman's mileage?

6 A In my -- well, yes. It all -- as far as
7 the shared financial administrators go, the ones
8 that I know about, there's quite a few of them now,
9 that is the process I have always used. I've always
10 used that I prepare something, I give it to the
11 chief of staff, he reviews it, he signs it, and then
12 we send it into the finance office. So.

13 Q Okay. I can be more clear about my
14 question. I didn't mean to hide the ball, really.
15 What -- what I was really asking was is this an
16 extra layer of review that Mike Huff is involved in
17 or do -- or is this just he is the designated person
18 to sign off on all vouchers and that's what he's
19 doing here?

20 A He's the designated one in the office to
21 sign off on that.

22 Q Okay.

1 A Because -- and especially with mileage
2 for the congressman, I don't know his schedule and I
3 don't keep track of their schedule. It's very
4 similar to what I do with district offices. The
5 district director needs to review the staff's
6 mileage and expenses each month before they send
7 them to me. Because I have no clue what their
8 schedules are, and I'm -- I'm not the one to approve
9 those. I'm the one to process it, but the district
10 director or the chief of staff are the ones to sign
11 off on it.

12 Q Okay. And -- and when you say sign off,
13 what are the sorts of things that you expect that
14 person to be certifying or -- or ensuring or -- or
15 having --

16 A -- make -- well, making sure that the
17 person did those miles. Traveled those miles or
18 incurred those expenditures correctly, they weren't
19 campaign or unofficial events. Or events that they
20 should not have been going to in their, you know,
21 congressional capacity, but it was -- if it was more
22 personal related.

1 Q Okay. And so you rely on Mr. Huff to
2 essentially verify that the purpose of the mileage
3 or the expenditure was an appropriate purpose for
4 MRA funds?

5 A Yes.

6 MR. QUINN: Carlos, you can take down
7 that exhibit. And then, Carlos, let's pull up tab
8 eight and make that Exhibit C.

9 MR. HENLEY: One second.

10 Q Sure. And then just for the record, this
11 is a memo or a letter dated September 8th, 2021,
12 that you sent to me or to our office along with the
13 documents that you produced us -- produced to us.

14 A Uh-huh, yep.

15 Q And if you want to scroll down to page
16 two, and we can look at the top --

17 A -- actually I have a copy of it in front
18 of me so I'm going to use that, if you don't mind.

19 Q Sure.

20 A Yeah, okay.

21 Q Let me pull up my copy as well. So I
22 think we had talked about this briefly, but I just

1 wanted to touch on it and pull this up for you. At
2 the top of page two, you are detailing a situation
3 that we just discussed, the January 2020 trip to the
4 Greenbrier Hotel. And in that instance, you saw
5 some documentation about meal expenditures and
6 noticed that they were -- looked like for meals that
7 would have just been eaten by the congressman and
8 determined that some of them were meals that his
9 family had purchased at the Greenbrier. You noted
10 there've been other times over the time I have
11 worked for the congressman where he would be
12 traveling with his family, and I would work with the
13 scheduler or congressman to identify his specific
14 meals so the MRA was only reimbursed for the
15 congressman's items. I just wanted to double check
16 one more time if you can remember any specific other
17 trips or instances where this issue came up.

18 A You mean before -- before the one that
19 we're referencing there?

20 Q Yeah. Either before -- before or after,
21 if you recall any other specific similar situations.

22 A Well, the -- it's the one after the one

1 that he took to Charleston recently. But it -- it
2 was in August that he took it but I didn't have the
3 documentation when I did this memo. Because it
4 didn't -- hadn't come through on the CitiBank
5 statement yet. He had been in Charleston with his
6 family. He was doing official events but there were
7 other -- when we got the final receipt from the
8 hotel, it detailed several meal receipts and I
9 needed those, so we contacted the hotel for the meal
10 receipts and we received those, and that's when I
11 believe I gave it to Mike and Meg at that time to
12 say need to know which one's the congressman's
13 paying for -- you know, which ones the office should
14 pay for, which one the congressman is paying for so
15 I can process this correctly.

16 Q Okay. And --

17 A -- and then -- yeah.

18 Q Oh, go ahead, sorry.

19 A As far as before January 20th --
20 January 2020, I honestly don't recall. I'd have to
21 go back and review every single, you know, review
22 things more in depth.

1 Q Sure. Okay. Let's take down this
2 Exhibit C then, Carlos.

3 And let's focus a little bit on that
4 early August trip to -- well, I think there are a
5 few stops involved: Charleston, Blennerhassett
6 Island, and potentially the Greenbrier as well. Do
7 you know in processing the finance documents for
8 that or having discussions with anybody in the
9 office, do you know what the purpose of that trip
10 was?

11 A No, I don't.

12 Q Okay.

13 A I don't. And that's not unusual for me,
14 so, you know, they -- they'll plan a trip, but I do
15 remember the trip being discussed, and when I was
16 told about the other part after Charleston, there
17 was some questions about, well, one of the staff had
18 e-mailed me and -- [Former Staffer 6] had e-mailed me
19 and said, Can, you know, the congressman wants to go
20 here and there and it's going to cost this for him
21 and his family. And I looked up the -- looked up
22 what he was going to and, one, it was not in our

1 district, and two, it was clearly not something
2 congressionally related. And so I replied to
3 [Former Staffer 6] stating that this was not
4 official and that he --that the congressman and
5 Mike need to talk about this, because that's not
6 going to fly with finance, so.

7 Q Okay. And I think we have that e-mail
8 chain. I'm just going to have Carlos pull it up
9 just so for the record we can connect the -- the
10 e-mail and that conversation.

11 A Uh-huh, sure.

12 MR. QUINN: Carlos, can you pull up tab
13 four?

14 MR. HENLEY: Give me one second.

15 MR. QUINN: Sure. And then we can mark
16 that as Exhibit D. And again, you can -- after you
17 mark it, you can give that -- give [Current Staffer
18 3] control so that he can scroll through that e-mail.

19 MR. HENLEY: He has control now.

20 A Okay. Thanks, Carlos.

21 Q So feel free to review that and just let
22 me know when you've had a chance to look it over.

1 A Yeah, I'm okay. Go ahead.

2 Q And so this is that -- this is that
3 conversation that you were just talking about
4 where -- where [Former Staffer 6] asked you about
5 expenditures at Blennerhassett Island?

6 A Uh-huh, yes.

7 Q Okay. Did you ever talk with either Mike
8 or the congressman about -- about this
9 Blennerhassett Island trip?

10 A I believe I went by the office and talked
11 to Mike about it. Other than, you know, well, when
12 Mike found out about -- when Mike -- when I looped
13 Mike in on this, he then replied, I believe, I
14 think. Either via e-mail or I can't recall. He
15 understood and then he said he would talk to the
16 congressman.

17 Q Okay. And then -- so you said that since
18 you produced documents to us, you received more
19 documents related to this trip and also I guess
20 processed the vouchers and -- and went through that
21 process for this trip. Can you tell me generally
22 what categories of things were paid for by the MRA

1 for this trip? So, for example, lodging for the
2 multiple nights of this trip, was that MRA and --
3 and then meals as well?

4 A Yes. There was -- there was lodging, I
5 know. There was one meal. The meal -- the meal
6 from the night that he stayed, it was like a pizza
7 that Mike said that would -- that's MRA expensable.
8 I would have to look back and see if the
9 congressman -- if he -- I presume he did mileage for
10 going driving down from Charlestown to Charleston,
11 but I'd have to go back and look on the --

12 Q Okay. And -- and what were the items
13 that were not covered by the MRA that you had to,
14 you know, sort of call out from what you originally
15 received?

16 A Other meals. Meals at the hotel they
17 stayed at in Charleston. And those were paid, I
18 think -- oh, they were -- Mike Huff contacted the
19 hotel I believe -- believe and changed the credit
20 card, because there was a credit on the MRA travel
21 card this past month, so that's when I was able to
22 process that.

1 Q Any other categories of expenditures that
2 you had to remove from the voucher request?

3 A No. No. That was it.

4 MS. EISNER: And, Sean, I don't know if
5 you can see me now with the screen sharing, but
6 one -- one additional question there. Just with
7 regards to the pizza and that type of meal
8 expenditure, just so I understand, is sort of the
9 justification there that it was part of an official
10 trip and official travel for the member or was there
11 some type of official business -- official business
12 link to that type of meal expenditure? Just as far
13 as sort of categorizing what fell into permissible
14 and not permissible, where was the line drawn?

15 A If I recall correctly, Helen, he had
16 meetings in Charleston with some businessmen. But
17 he wasn't having dinner with them. He ordered that
18 pizza at the hotel, and so unless he met there at
19 the hotel -- which I don't know, I -- I don't have a
20 copy of it, I don't get into the -- into the details
21 of his schedule like that -- but he had a official
22 meeting with some businessmen and then because he

1 was staying overnight, the meal is permissible
2 through finance rules, the -- when you're traveling
3 on official business you're allowed meals.

4 MS. EISNER: I understand.

5 A For -- for the member or a staff member
6 that's traveling, not anybody else.

7 MS. EISNER: Understood.

8 BY MR. QUINN:

9 Q So I want to go over a document that we
10 received from another witness. Carlos, you can take
11 this down. That provides a little bit more detail
12 on -- on where this trip was and -- and what the
13 actual stops were.

14 A Uh-huh.

15 MR. QUINN: So if we can pull up, Carlos,
16 it's tab three. And you can mark that as Exhibit E.

17 MR. HENLEY: One second.

18 Q And so some of the stops on this trip
19 were in Parkersburg, and I should have pointed it
20 out in the e-mail before Carlos took it down, but
21 there was a conversation and -- and [Former Staffer 6]
22 ended the e-mail by noting that Parkersburg is not in

1 the first district -- or, sorry, in the second
2 district, in the congressman's --

3 A -- right.

4 Q -- district.

5 A I remember seeing that, uh-huh. Yeah.

6 Q And so this is when it was produced to
7 us, part of the agenda got cut off the right side,
8 but you can generally tell the location of events.
9 So if you want to take a minute or two and just look
10 through this, this is essentially the -- the line by
11 line agenda of that early August trip to Charleston
12 and Parkersburg and Blennerhassett Island. I'll
13 give you a second just to -- to look this over and
14 then I can draw your attention to some particular
15 spots.

16 A Okay. Go ahead, Sean.

17 Q So the first thing I just wanted to ask
18 generally, so he just noted that [Former Staffer 6]
19 let you know that Parkersburg was not in the member's
20 district. How -- how does that affect your analysis
21 as far as what can be put on the MRA if the travel is
22 outside of the member's district into another district

1 in his state? Can you speak generally on that?

2 A Well, that's kind of a gray area in that
3 but it gets tricky with West Virginia this year
4 because of the whole losing a congressional
5 district. But overall it's not unusual for any
6 congressman to maybe go across the line into another
7 district to have a meeting with another -- a
8 business or something like that. But normally it's
9 customary that the one office contact the other
10 congressional office to let them know the
11 congressman's coming into their area. Whether
12 Mr. Mooney let Mrs. Miller know, I have no clue.
13 But there -- and that's a gray area in that mileage
14 could -- if it was for official purposes, that
15 regarding legislation that the congressman was
16 sponsoring or it was part of his committees that he
17 was dealing with, that he went and had a meeting
18 with these people in Parkersburg, then yes, it could
19 be official. Because it's still within the home
20 state.

21 Now, going outside the state, home
22 state, that's a different matter. That becomes

1 another ball of wax, so to speak. And as far as
2 that really has to be thoroughly documented and why
3 you're doing this and stuff like that. But within a
4 state, it's kind of, you know, one of those
5 customary not too much -- I mean, congressman don't
6 do it a whole lot, very rarely. But apparently it
7 was happening here.

8 Q Okay. I'll just note so this is actually
9 north of the congressman's district, so it's in
10 Representative McKinley's district.

11 A Okay. Thank you.

12 Q I believe -- I believe --

13 A -- I don't keep --

14 (Cross talk.)

15 A Thank you.

16 Q Yeah.

17 A I -- for all the offices I work for, I
18 can't keep all the town straight and all the lines
19 straight either, so.

20 Q Yeah. Well, that's -- that's actually
21 something I wanted to ask you about. So you noted
22 that it's sort of a -- a gray area going into

1 another district and then particularly this year
2 it's sensitive in West Virginia because they're
3 losing a district. And so Representative Mooney's
4 district is being collapsed into Representative's
5 McKinley's district. I don't know if you're
6 familiar, there was an e-mail and I can actually
7 find it and pull it up if we need to, but there was
8 an e-mail from I believe it was the clerk's office
9 or maybe House Finance out to members reminding them
10 of -- of the sensitivity as redistricting happens,
11 that spending outside of the district is not
12 allowed. Do you recall that -- that e-mail?

13 A Yes. It came from the House Ethics
14 Committee. It came from --

15 Q -- House Ethics?

16 A The ethics committee. Yes.

17 Q That's right, it was ethics. Do -- do
18 you know what the -- so -- so that e-mail was timed
19 shortly after this -- this trip, actually. And I
20 was wondering if you had any insight into that
21 e-mail and whether or not this trip was related to
22 that e-mail from the ethics committee?

1 A I don't know. I can't recall. I'd have
2 to go back in my e-mails to see when that came out
3 from the ethics committee. In fact, I think I -- I
4 forwarded it out to my offices, to all of my staff,
5 especially in the Mooney office. I may have
6 directed it just to the Mooney office, but things
7 like that, when they come out from ethics or various
8 other entities and it's good information for
9 everybody, I tend to do a blast e-mail to all of my
10 office staff to make sure that they have it.
11 Whether they read it or not, that's a different
12 story. But at least I've sent it, you know.

13 Q Right.

14 A But I -- I'd have to go back, Sean, and
15 look at the date that that came out. I -- I don't
16 know if that was tied to the release of that or not.
17 I really don't know.

18 Q I -- I guess my -- my general question
19 was if you had ever -- if you had heard of any
20 conversations with House Ethics around this trip,
21 and it sounds like you're not aware of that sort of
22 communication or conversation.

1 A No, huh-uh.

2 Q Okay.

3 A No, I'm not.

4 Q Just wanted to --

5 A -- none whatsoever.

6 Q And then so let's go back --

7 MS. EISNER: -- sorry, Sean, and just --
8 just for clarification, I'll just jump in and say
9 that the date of the e-mail is September 10th, 2021.

10 Q Right. Yep. So about a month after --
11 after this trip.

12 Let's -- let's look at the second
13 page of this document, if you can scroll down. And
14 so there's Wednesday and a Thursday agenda. And I
15 just wanted to note that the Thursday agenda, the
16 first stop is that Blennerhassett Island trip that
17 we discussed, and there's a -- I guess a steam
18 wheeler or steam boat ride to and from the trip.
19 And then the rest of the stops on that day are in
20 Parkersburg, West Virginia, meeting with businessmen
21 that you mentioned, business interest Matthew Harage
22 (phonetic), and then there's also an interview with

1 the Parkersburg Paper. So if -- if we can just
2 assume for the moment that the meeting with Matthew
3 Harage and the Parkersburg Paper, if that was not
4 directly related to legislative work or work with a
5 committee, because it's outside of his district, I
6 think we've identified that as a potentially
7 problematic --

8 A -- uh-huh.

9 Q -- stop for MRA spending. And then also
10 the only other stop as to the Blennerhassett Island
11 trip, so had you been aware that the Thursday -- all
12 the items on the agenda for Thursday were
13 potentially not -- not expenditures that could be
14 made under the MRA, would that also make the hotel
15 stay on Thursday night with him and his family an
16 issue? Or, sorry, Wednesday night?

17 A Oh, I see what you're saying. Hmm.
18 Well, one, I didn't know the -- this is the first
19 time I've seen this agenda, so. Just trying to
20 think of another -- any other instance that I've
21 ever had like that. I mean, in my mind, in my own
22 personal feeling, yeah, it probably, you know, if he

1 had official business on Tuesday, that was fine.

2 Let's see. He had official business on Tuesday.

3 Well, but Wednesday night, I don't know where he --

4 yeah, that could be very problematic because that's

5 all of that stuff for Wednesday and Thursday --

6 Wednesday -- Wednesday was -- and -- and other, you

7 know, not official. So it shouldn't have been.

8 Q So, right. So when there's an additional
9 portion of a trip and then either personal or
10 political --

11 A -- uh-huh.

12 Q -- activities tacked on to the end of
13 that trip, normally the member would have to either
14 personally or with campaign funds pay for the
15 additional part that is not official related; is
16 that correct?

17 A Yeah. I -- and I would also -- I
18 would -- I would direct normally -- I -- I would say
19 if I knew all the details about it, which I did not
20 know, I would direct the scheduler to say to have
21 them book that night and the rest of the trip on
22 another card, totally. So it's clear cut. It's

1 better to have things much more clear and direct
2 rather than muddled like this.

3 MR. QUINN: Okay. Let's -- Helen, unless
4 you have any other questions on this trip or that
5 document, we can pull Exhibit E down.

6 MS. EISNER: No, go ahead.

7 Q Okay. So sort of moving to another
8 topic, I also just wanted to talk generally about
9 mileage reimbursements. It -- just as a general
10 matter before we go into specifics, do you currently
11 have or did you ever have any concerns about the way
12 Representative Mooney was requesting mileage or the
13 sorts of activities that he was requesting mileage
14 for?

15 A Overall, no. Most of the stuff he would
16 submit or the scheduler would give me were official
17 miles either coming -- driving from home, coming in
18 for work-related activities or for activities in the
19 district. From what I -- from what was given to me.

20 Q Okay. I wanted to pull up one -- let's
21 pull up tab six. And I believe that'll be Exhibit F
22 now.

1 MR. HENLEY: Yes, one second.

2 Q And this is -- this is an e-mail that you
3 produced to us as well, for the record. The e-mail
4 was sent on 8/6/21. That's a Friday around 5 p.m.
5 and it's between you and [Former Staffer 6].

6 A Uh-huh. Yeah. Okay.

7 Q And you produced this e-mail to us and
8 this incident also stood out in some other witness'
9 minds or memories that we've spoken to. And -- and
10 it looks like, tell me if I've interpreted this
11 incorrectly, but [Former Staffer 6] sent in a mileage
12 request form and the -- oh, wait, actually, this is
13 not the correct document --

14 A -- no.

15 Q -- this is --

16 A -- this isn't mileage. This is for
17 lodging.

18 Q Did we -- yeah, hold on. Let me see.

19 MS. EISNER: I think you're looking for
20 tab five rather than tab six.

21 MR. QUINN: It's tab seven, actually.

22 Yeah, sorry about that, Carlos, can you -- sorry

1 about that. I told you the wrong tab. Can you --
2 tab seven, and then you can remark that and make tab
3 seven Exhibit F?

4 MR. HENLEY: Yes, sir.

5 Q Okay. This is the correct document.

6 A Okay. Uh-huh.

7 Q So this e-mail's actually from July 12th
8 and July 13th, 2021.

9 A Right, okay.

10 Q And --

11 A -- but it's for mileage in June, right?

12 Q Correct.

13 A Okay. Uh-huh.

14 Q Correct. And it looks like [Former Staffer
15 6] sent in the right -- or the mileage reimbursement
16 form to you. And you respond correcting the mileage
17 rate. Do you remember this incident?

18 A Yes, somewhat. Yeah, I do.

19 Q Okay.

20 A He had used -- he had pulled up -- the
21 mileage rate in 2020 was .58 or .575, I'm going to
22 have to go back and check. I knew it was 58 at one

1 time and every year it changes, and I do send out
2 when -- once Committee on House Admin sends the rate
3 for the year, I send out to all my staff a new
4 mileage form with the correct rate on it. And
5 sometimes they don't update it in their system or
6 they have two or three copies of it and they'll use
7 one, and I figured he just used one that he had
8 pulled up from last year for something -- something
9 old in his file kind of thing, when he went to.

10 Q Okay. And as far as you recall, you
11 didn't have any further conversations with [Former
12 Staffer 6] about -- about this e-mail?

13 A No, huh-uh. No.

14 Q Okay. Okay. And then let's pull up tab
15 five. And we can mark that as Exhibit G. And
16 again, I'll give you a minute to look at this e-mail
17 chain and familiarize yourself. Just let me know
18 when you're done.

19 A Is it just -- oh, there's more pages.

20 Q I think it's two pages, yeah.

21 A Just the signature on the second page,
22 so. Yep, okay.

1 Q And -- and I think we actually sort of
2 touched on this issue earlier, but here -- so this
3 is a May 6, 2021 e-mail between you and [Former
4 Staffer 2], and the lower e-mails on the chain or
5 earlier e-mails are from May 5th. And here [Former
6 Staffer 2] is asking you about claiming mileage to
7 -- to Dulles for a political trip. It looks like
8 you point out to her that he can't claim that
9 mileage because it's political and not official.
10 We -- we saw this kind of same theme with the --
11 the Blennerhassett Island trip, and then with the
12 HFC flight down to Florida. And I'm just wondering
13 at this point as these things, you know, kind of
14 come up with some frequency, do you expect that the
15 -- the member remembers these kind of sort of basic
16 rules about the division between official and
17 political work being paid for with the MRA? And is
18 your impression here that he understands the rule
19 and is choosing to ignore it or that this is really
20 something that he's just repeatedly forgetting?

21 A Well, it's definitely something that he's
22 repeatedly forgetting. Whether he's choosing to

1 forget or not, I don't know. I don't have this
2 problem in my other offices. And I'm going to go as
3 far as to say that I find it difficult for somebody
4 with a degree from Dartmouth has trouble remembering
5 these kind of details.

6 Q And did you also -- [Former Staffer 2]
7 is also on this e-mail, [Former Staffer 2]?

8 A Uh-huh.

9 Q The former scheduler, and she says, I knew
10 it, thank you for confirming, [Current Staffer 3].

11 Did -- did you often have the
12 experience that [Former Staffer 2] or other members
13 of Representative Mooney's staff had to come --
14 kind of come behind him and -- and check up
15 on his compliance with these sorts of rules?

16 A From time to time, yes.

17 Q And was [Former Staffer 2] somebody who
18 did that often?

19 A [Former Staffer 2] would do it with --
20 with some frequency, yes. And whether that was
21 because she was just wanting to make sure or she
22 just wanted to be able to say no, I spoke to

1 [Current Staffer 3] and that's it, I don't know.
2 I -- I presume if you ask [Former Staffer 2], she
3 would probably say that once I told the congressman
4 [Current Staffer 3] said so, that was the end of
5 the story.

6 Q Right. Are there any other individuals
7 that stand out in -- in your mind in addition to
8 [Former Staffer 2] who are folks that you had this
9 sort of conversation with?

10 A Usually it was the scheduler. Whether it
11 be [Former Staffer 2] or Kate or Anita. It was --
12 yeah, that -- that was really it. I mean, other
13 than -- because those people, those are the ones
14 who do his mileage, so the others -- the other
15 staff were not involved with it as much.

16 MR. QUINN: I think Helen has a question
17 for you.

18 MS. EISNER: Yes. Just to unpack one of
19 your earlier statements a little bit more about
20 finding it hard to believe that the congressman, you
21 know, couldn't remember some of these details, if
22 you could sort of expand on that and give me a sense

1 of what you think his motivation was. Why -- why
2 was it that he was motivated to have, you know,
3 these things paid for perhaps by the MRA?

4 A Oh, that, you know, he just wants to get
5 paid for whatever expenses he can get paid for
6 through official business.

7 Q And did you ever have conversations with
8 people in the office along those lines?

9 A I could have but I don't recall any
10 directly, Helen. Specifically, I can't. I'm sure
11 there was probably times that we made a joke about
12 it, kind of thing. Especially with the scheduler
13 like [Former Staffer 2] or somebody that I was, you know,
14 when -- when she would say things, she knew that she
15 couldn't get that put on the, you know, mileage, so,
16 therefore, you know, we would joke about that. But
17 I can't remember a specific instance, though.

18 MS. EISNER: What about -- you know, I
19 guess you've been in the office for about four
20 years -- just conversations with staff or just that
21 you perhaps overheard related to the congressman's
22 personal finances or other finances that may have

1 been related to his rationale for wanting to use the
2 MRA for these expenses?

3 A None that specifically stand out to me.
4 I mean, again, we may have -- somebody may have said
5 it in joking or something like that, but I can't
6 remember who it was with or when it was.

7 MS. EISNER: And was that based on a, you
8 know, understanding that you don't remember specific
9 conversations? You know, some of these might date
10 back many years. But was that based on a general
11 understanding of the congressman's personal finances
12 or campaign finances and how that would relate to
13 this motivation?

14 A If I'm understanding you correctly, I
15 guess -- hmm. I mean, he's not much different than
16 other members that want to -- want to have as little
17 paid by the campaign as possible, but yet -- and
18 have what is official paid for with official funds.
19 But it's my feeling that he tries to get as much
20 paid on the official side as he can and pushes that
21 line from time to time.

22 MS. EISNER: And I think earlier you said

1 that you're involved right now in eight total
2 offices, or certainly more than -- more than just
3 Representative Mooney. How would you compare, you
4 know, that -- what you just described as far as
5 wanting as much to be paid for by the MRA, how would
6 you compare that to your experience in other
7 offices?

8 A Hmm. That he wants the most. I mean, I
9 have other members of congress that barely even --
10 that don't even claim their parking mileage --
11 parking receipts at the airport in their home state.
12 They say no, I'm going to take care of that myself.
13 You know, I'm not -- I -- I have -- most of my
14 members don't submit an expense or expense reports.
15 I have some that do airlines now. But other than
16 that, it's not a whole lot. So -- so he tends to be
17 the most -- Mr. Mooney tends to be the most -- if I
18 have -- if -- I hate to use this word, but if --
19 I -- I guess I'm going to, say, egregious in that he
20 pushes that boundary all the time.

21 MS. EISNER: Okay. Understood.

22 MR. QUINN: I -- was that everything you

1 had, Helen?

2 MS. EISNER: Yes. Go ahead, Sean.

3 BY MR. QUINN:

4 Q I just wanted to note also the -- the
5 timing of this e-mail, so this is in May, and I know
6 you said you were familiar with the first review
7 that we conducted. And I was curious if there were
8 any sort of changes in policy or added scrutiny
9 after -- after that review commenced and then -- and
10 then concluded.

11 A I think folks like [Former Staffer 2] and a few
12 others were a bit more cautious and a bit more
13 double checking of things. For instance, this
14 Exhibit G. Because they were working on that -- on
15 compiling all that information, and -- and were just
16 double checking. I think [Former Staffer 1], I think Mike
17 Huff also said, probably told staff to be, you know,
18 make sure you -- make sure that you document things
19 correctly kind of thing. That we make sure we are
20 doing the right thing.

21 Q While we're on -- on the topic, let's --
22 let's talk about that first review a little bit,

1 just kind of in general terms. Can you tell me what
2 involvement you had with that first review and
3 helping the congressman respond to our request?

4 A I was made aware of the request for
5 information from [Former Staffer 1]. And he sent
6 me a copy of it and asked me if I had any
7 documentation that pertained to that. And I
8 culled those files together and sent them --
9 and produced them for them. But other than that,
10 it was -- that was it of -- that was the extent
11 of my involvement in that. Once I gave that to
12 him, he was -- he said thanks and then he took
13 the stuff and then it's my understanding they all
14 -- he, [Former Staffer 2], [Former Staffer 3],
15 all got that information to you all.

16 Q And, Carlos, you can take down Exhibit G
17 now.

18 Did you -- did you speak much with or
19 did you have any conversations with [Former Staffer 2],
20 [Former Staffer 1], and [Former Staffer 3] about the
21 work that they were doing during that first review?

22 A No, I didn't. I -- other than sitting

1 down and saying, Okay, how do you want this
2 documentation, what -- you know, how do you want me
3 to give it to you, you know, et cetera, because from
4 previous experience in these kinds of things, I
5 decided to keep it quite cut and dry and just, you
6 know, I know that is how it needs to be kind of
7 thing.

8 Q And then how about any conversations with
9 Representative Mooney about that first review. Did
10 you ever interact with him directly?

11 A He was in the office a couple times when
12 I stopped by. He made mention of, you know, the --
13 of the request for information and the
14 investigation. And he said how laborious it was and
15 I said, Yes, it is. And it will take time to
16 resolve. That was about it.

17 Q Okay. And how about Mike Huff? Any --
18 any conversations you recall with him?

19 A No, other than asking him what the
20 deadlines -- the deadlines were for getting my
21 documentation to them all and stuff like that.
22 Other than that, that was about it. And, oh, he --

1 that's -- but then at that time is when they came
2 out -- I don't know if that was when or not. There
3 was a -- there have been a couple times that we've
4 been asked to save all documentation and not delete
5 anything and various other stuff. And I think that
6 came out during that first initial time, I can't
7 remember, though, offhand.

8 Q How about conversations with anybody,
9 either [Former Staffer 3] and [Former Staffer 1] or
10 [Former Staffer 2] or anybody else in the office?
11 Any conversations about concerns over either
12 withholding documents or not providing a
13 complete response to -- to the OCE?

14 A No, huh-uh. No conversations whatsoever
15 about that.

16 Q Okay. And -- oh, go ahead, sorry.

17 A No, I just -- there was no -- nobody ever
18 mentioned withholding anything. They -- if
19 anything, I recall [Former Staffer 1] saying we're
20 going to give them everything they need, you know.
21 We're going to give them as much, you know, I --
22 I think they were -- that team was concerned

1 because as they started looking for things, they
2 couldn't find a lot of things, as -- as I recall.

3 Q Okay. Just another general topic that I
4 wanted to cover with you today and that was included
5 in our request to you is the issue or the concern of
6 the use of staff for personal errands or tasks. And
7 when you responded, we can -- we can pull up that
8 memo/letter that you sent me, but I believe
9 generally you said that you had seen some instances
10 of staff handling the congressman's laundry. Are
11 there any other general categories or -- or types of
12 tasks that you observed that seemed more personal in
13 nature to you as opposed to official?

14 A Laundry was the only one that I really
15 saw. I would hear things about somebody going to
16 pick up so and so, but -- or something. But they
17 were fragmented and I don't recall what they were
18 specifically. It would -- but it was -- it was go
19 to pick up something personal for him, like, at a
20 store or something and bring it to the office or
21 whatever. But I don't recall dates or who did it
22 kind of thing.

1 Q Do you -- it was a -- oh, sorry, go
2 ahead.

3 A No, go ahead.

4 Q Could you give me an idea of the --
5 the -- I mean, you don't have to recall specifics,
6 but the frequency of that sort of conversation or,
7 you know, was that once or twice or kind of a thing
8 that happened with some frequency?

9 A It was very rare that I ever heard about
10 that kind of thing, because of my only stopping by
11 in the office two or three -- maybe two or three
12 times a week, and especially with 2020 we didn't --
13 we weren't in the office much at all. So.

14 Q In that same section of your letter to
15 us, you mentioned that you knew there were some
16 employees that split time between the official
17 office and also the campaign.

18 A Uh-huh.

19 Q And I think specifically you mentioned
20 [Current Staffer 1] and now the second name is
21 escaping my recollection --

22 A [Former Staffer 3].

1 Q -- but -- [Former Staffer 3]. How -- you
2 mentioned that you didn't know how to -- that the
3 -- how they document their time. So did you have
4 a specific concern about that or -- or why did you
5 write that in that section of the -- of your letter
6 response?

7 A Well, I just -- I just didn't know how
8 they did document their time. I didn't really mean
9 it to be any kind of reference, but it was just sort
10 of -- I don't know. I mean, I know they -- they
11 worked part-time for the official, they worked
12 part-time for the campaign, and I -- when we started
13 doing that area, I said to Mike, make sure your
14 people, you know, make -- yes, it can be done, but I
15 would document when they work official and when they
16 don't and keep a log of it because you never know,
17 you know. People need to -- so you need to keep
18 track of your employees. Now, that's not my
19 position to handle.

20 Q Right. And then focusing specifically
21 on -- on [Current Staffer 1], how -- did you know
22 that he was also working for the campaign?

1 A I think either [Former Staffer 1] or even
2 he mentioned it. I -- I think it was pretty --
3 let's see, what was it. He can -- he started with
4 us as an intern and then he was doing work on the
5 campaign at that time and then he was going to
6 school and working part-time for us, and then
7 doing some other stuff on the campaign. But I don't
8 know what he was doing or when he was doing it.

9 Q Okay. So do you know --

10 A -- other staff.

11 Q Do you know if at any time -- do you know
12 if at any time he was employed both by the campaign
13 and the official office?

14 A No, I don't. I -- I have to say no
15 because I don't deal with the campaign finance
16 stuff, so I don't know when -- who's -- who's paid
17 when on their side.

18 Q Right, okay.

19 A I can only document what I've got on this
20 side.

21 Q Okay. Actually I want to jump back to
22 mileage real quick and ask you a couple more

1 questions about some of how that -- that gets
2 processed. One, actually an initial question: I
3 know you produced for us all of the congressman's
4 mileage requests and vouchers back to 2017. If we
5 had other staffers that we wanted you to do the same
6 thing for, so, like, if you could give us all of,
7 you know, let's say [Current Staffer 1] since we
8 were just talking about him, would that be easy
9 for you to produce that same sort of packet for
10 other staffers?

11 A Yeah, yeah, fairly easy. I mean, yes,
12 because I have all the files. I have all the --
13 it's all electronic, so, yeah, I can cull through
14 and find all of the particular ones.

15 Q Okay.

16 A Pretty -- fairly easy. Because I have a
17 naming convention I use or have used in the past,
18 so, uh-huh.

19 Q All right. There might be one or two
20 other staffers that I -- that I might ask you to do
21 that, but --

22 A -- okay.

1 Q -- for us, for mileage specifically.

2 A Uh-huh.

3 Q But I also wanted to ask you if you can
4 explain a little bit the way that mileage
5 reimbursement works and what the reimbursement is
6 actually for. Am I correct in understanding that
7 the -- the mileage calculation is a product of both
8 the expense of gas but then also essentially, like,
9 wear and tear on a vehicle or it's not just a gas
10 reimbursement, right?

11 A Correct. Right, right.

12 Q Okay.

13 A Yeah, it is.

14 Q And -- and there's some amount over
15 the -- the gas that -- that you're receiving for
16 each mile driven?

17 A Well, the -- the mileage reimbursement
18 rate is set by the Committee on House Administration
19 each year, which is really based upon the General
20 Services Administration from the Executive Branch
21 and the IRS reimbursement rates as well. So we --
22 the House usually mirrors what they do. And so when

1 they set the new rates for the next year, then the
2 House resets theirs. And so a mileage rate might
3 change -- it rarely changes in the middle of the
4 year. We've only -- I can't remember which year,
5 but I do remember it did change once in mid year
6 because of gas prices going so high, and I've been
7 wondering if it might change this year due to the
8 same thing, but probably not since we're nearing
9 November. But, yeah, they go by that and then that
10 rate is set. That's -- they use and then we follow
11 that, so.

12 Q Are there other staffers in particular
13 that have -- that you can think of just off the top
14 of your head that had particularly high mileage
15 rates or requests? Like, who -- who stands out to
16 you as somebody who frequently submits mileage
17 requests?

18 A Well, mileage request usually come mostly
19 from the field reps that are in the district area.
20 Susie Azavedo (phonetic), [Former Staffer 1], because
21 he was our district director, Rhett Duzenberry,
22 [Current Staffer 2], [Current Staffer 1] sometimes,

1 but I don't know if he's doing that as much anymore.
2 But those -- that comes from those people who are
3 going out in the community and going to various
4 chamber meetings or other official meetings and
5 meeting with people to say, hey, how can the
6 congressman, you know, be of assistance or, you
7 know, I'm coming here to, you know, give some
8 remarks from the congressman to this meeting or this
9 group of people. But that -- and that's not just
10 for the Mooney office, that's for all of my offices.

11 Q Have you ever heard of anybody discussing
12 or expressing any concerns over the congressman --
13 one second, let the siren (inaudible).

14 A Life in the city.

15 Q Exactly. Life living next to a fire
16 station.

17 I was asking have you ever heard any
18 discussions or any concerns expressed about the
19 congressman claiming mileage when it was actually a
20 staffer driving -- driving for him?

21 A Mileage -- the congressman claiming
22 mileage except when -- when it was -- it was really

1 a staffer driving him?

2 Q So the -- yeah, the scenario being
3 Representative Mooney is arriving in a staffer's car
4 being driven a certain distance and then having
5 Representative Mooney claim that mileage for
6 himself.

7 A No. No, because if I had, I would have
8 put my foot down on that one. I would have --

9 Q -- and --

10 A -- said the staffer needs to be
11 reimbursed.

12 Q And the reason I was asking the question
13 about the gas earlier, we've heard -- heard from
14 other witnesses that at times Representative Mooney
15 would drive with another staffer and then pay that
16 staffer directly for gas but then claim mileage
17 himself. And if that's happening with MRA mileage
18 reimbursements, then that would mean that he's
19 receiving a rate or some additional surplus on top
20 of just the gas payment that he made directly to the
21 staffer. Is that -- is that right?

22 A Yes, that is correct.

1 Q I have a couple other -- and we're
2 actually getting pretty close here, coming to the
3 end of the items I wanted to discuss. So first
4 actually I want to just ask, do you need a bathroom
5 break or water break or anything? We've been going
6 for --

7 A -- no, okay.

8 Q -- a little bit now. Okay.

9 A I'm good.

10 Q Then I'm just going to run through a few
11 things, a short sort of list, and just let me know
12 if -- if any of these things ring a bell or you have
13 any knowledge of these topics. The first one is a
14 March 2021 trip to Aruba that the congressman took
15 with his family. Have you heard anything about
16 that -- that trip?

17 A No.

18 Q Okay.

19 A Huh-uh.

20 Q And then how about there's a direct mail
21 company called HSB Direct, provide mailing and
22 fundraising services. Have you ever heard of that

1 company?

2 A No, I haven't.

3 Q Okay.

4 A That's not one of the companies I pay
5 when we do mailing from the official side.

6 Q Right. Yes, I think most of the work has
7 been done with the campaign, but just wanted to see
8 if you --

9 A -- no.

10 Q -- had any --

11 A -- okay.

12 Q -- any knowledge of that. How about a --
13 a prior campaign and official staff split employee
14 named Former Staffer 5, does that ring a bell?

15 A Yes. Former Staffer 5, she was on board when
16 I -- I think when I came on -- yeah, she was working
17 when I came on board in June of '17. And I can't
18 remember how long she was -- she left either in '18
19 or beginning of '19. I'd have to go back and check.
20 But I did know that Former Staffer 5 worked for both sides,
21 yes.

22 Q And do you recall any more specifics

1 about her departure or why she left the office?

2 A No. I -- I heard she -- I heard she just
3 received a job opportunity and was moving on.
4 That's all I understood. I wasn't that close to
5 Former Staffer 5 at all.

6 Q Okay. And do you remember what her
7 position on the official side was?

8 A I think she was project coordinator. I
9 don't think she was scheduler, because that was
10 somebody else. But I've -- I'd have to go back
11 in -- into my records and find it.

12 Q Okay. Let's see. Actually, you know
13 what, if you -- let's go off the record for about
14 five minutes. I'm going to take a break and just
15 look at my notes quickly and see if I have anything
16 else to cover with you, but I think we are about
17 done otherwise. So let's go off the record for a
18 second.

19 A Okay.

20 MS. KISER: 11:31 a.m., we are off the
21 record.

22 MR. QUINN: Okay. Let's come back at

1 11:36, just take five minutes and then hopefully we
2 can wrap everything up.

3 CURRENT STAFFER 3: Okay.

4 MR. QUINN: Okay. Great. I'm just going
5 to go on mute for now.

6 (Recess held.)

7 MS. KISER: 11:35 a.m., we are back on
8 the record.

9 MR. QUINN: And I think actually having
10 looked at my notes, I don't have any other questions
11 for you, Current Staffer 3. Unless -- unless there's
12 anything you've thought of during our conversation
13 that you want to raise or any issues that we haven't
14 discussed that you think that we should. If you
15 don't have anything like that, then we are -- we're
16 done here.

17 CURRENT STAFFER 3: Okay.

18 MR. QUINN: Okay.

19 CURRENT STAFFER 3: No, I don't really have
20 anything else.

21 MR. QUINN: Great.

22 CURRENT STAFFER 3: Okay.

1 MR. QUINN: Then I'll just say one more
2 time thanks very much again. We appreciate all your
3 time. I know this is a time consuming process, as
4 we've discussed. And we appreciate your candor
5 and -- and assistance. So thanks very much.

6 CURRENT STAFFER 3: You're welcome. As
7 one of your board members taught me many years ago,
8 Karen Hoss, public service, lots of work, not a
9 lot of pay.

10 (Laughter.)

11 MR. QUINN: That's true. Yeah, Karen is
12 a welcome addition to our board. It's been -- it's
13 been great having her.

14 CURRENT STAFFER 3: Yeah, I -- I
15 know her well. We've been -- we've been
16 through some things together, so.

17 MR. QUINN: Great. Okay. Well, Shaylah,
18 we can go off the record unless -- Helen, did you
19 have anything?

20 MS. EISNER: No. Thank you -- just thank
21 you again for your time. We do really appreciate
22 it.

1 CURRENT STAFFER 3: Most welcome. Okay.
2 Thank you. Let me know if you need anything else.

3 MS. KISER: All right. 11:37 a.m., we
4 are off the record.

5 (The recording was concluded.)
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CERTIFICATE OF TRANSCRIBER

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

Jackie A. Scheer

JACKIE A. SCHEER

NOVEMBER 5, 2021

EXHIBIT 9



Ashley Phillips <[REDACTED]>

Fwd: PAC event

4 messages

Alex Mooney <[REDACTED]>
To: Ashley Phillips <[REDACTED]>

Wed, Dec 2, 2020 at 7:06 PM

Pencil that week in below for Aruba.

Sent from my iPhone

Begin forwarded message:

From: Alex Mooney <[REDACTED]>
Date: November 30, 2020 at 1:08:50 PM EST
To: Katy Cannon <[REDACTED]>
Cc: Michael Hough <[REDACTED]>
Subject: PAC event

I would like to consider a PAC event the week of March 6 through March 13 in Aruba. HSP direct will be the main hosts, and we can see if we find any other takers.

Sent from my iPhone

Ashley Phillips <[REDACTED]>
To: Alex Mooney <[REDACTED]>

Wed, Dec 2, 2020 at 7:14 PM

Congressman,

This has been completed.

Ashley
[Quoted text hidden]

Alex Mooney <[REDACTED]>
To: Ashley Phillips <[REDACTED]>

Wed, Dec 2, 2020 at 7:26 PM

Just call it "HSP PAC" event.

Sent from my iPhone

On Dec 2, 2020, at 7:14 PM, Ashley Phillips <[REDACTED]> wrote:

[Quoted text hidden]

Ashley Phillips <[REDACTED]>
To: Alex Mooney <[REDACTED]>

Wed, Dec 2, 2020 at 7:32 PM

10/13/21, 1:39 PM

Gmail - Fwd: PAC event

Yes sir. This has been completed.

Ashley

[Quoted text hidden]

EXHIBIT 10

From: Ashley Phillips <[REDACTED]>
Sent: Sunday, January 3, 2021 5:51 PM
To: Anne Carpenter
Subject: Fwd: Aruba Trip

Hi Anne!

The Congressman needs the specific details for the upcoming Aruba trip in March 2021.

What day do they fly out and then fly back? Which airport (or airports)? Layover or direct? Flight times (if you have an idea yet)? Transportation after arrival and back to the airport for return flight? Hotel name and address? Is HSP paying for the trip? Guest list? And any other details about the trip that you may have. :)

Ashley

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

From: Ashley Phillips <[REDACTED]>
Date: Sun, Jan 3, 2021 at 5:50 PM
Subject: Re: Aruba Trip
To: Nicole Hall <[REDACTED]>
CC: Anne Carpenter <[REDACTED]>

Nicole,

Thank you for that information! I'll reach out to Anne for the details. I hope you have a wonderful week.

Ashley

On Sun, Jan 3, 2021 at 5:48 PM Nicole Hall <[REDACTED]> wrote:

Hi Ashley,

Aruba is our goal setting trip for the staff—we hit the goal and are planning our trip for March. I'm cc'ing Anne Carpenter to this email. She can send you details. HSP will pay for whatever legally we can pay for Congressmen Mooney. Jamie is going to discuss with Alex to figure out what we can legally pay for.

Thanks!

Nicole

From: Ashley Phillips <[REDACTED]>
Date: Saturday, January 2, 2021 at 10:10 AM

To: Nicole Hall <[REDACTED]>
Subject: Re: Aruba Trip

Hi Nicole!

I just wanted to follow up on this. Thank you!

Also, I hope you had a wonderful new years!

Ashley

On Wed, Dec 30, 2020, 10:45 PM Ashley Phillips <[REDACTED]> wrote:

Hi Nicole,

The Congressman needs the specific details for the upcoming Aruba trip in March 2021.

What day do they fly out and then fly back? Which airport (or airports)? Layover or direct? Flight times (if you have an idea yet)? Transportation after arrival and back to the airport for return flight? Hotel name and address? Is HSP paying for the trip? Guest list? And any other details about the trip that you may have. :)

Thank you so much for your time!!

Ashley

--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

EXHIBIT 11

From: Ashley Phillips <[REDACTED]>
Sent: Friday, February 26, 2021 5:57 PM
To: Anne Carpenter
Subject: Re: Congressman Mooney Expenses

Hi Anne,

Congressman spoke to Nicole already about this. House Ethics will not be involved. HSP will pay for it all and then the Congressman will pay HSP etc. Thank you!

Ashley

On Fri, Feb 26, 2021 at 3:08 PM Ashley Phillips <[REDACTED]> wrote:
Anne,

Thanks so much. I'll get to the bottom of this!

Ashley

On Fri, Feb 26, 2021 at 3:08 PM Anne Carpenter <[REDACTED]> wrote:

Hi Ashley, I checked with Nicole and Congressman Mooney had told them he was checking with Ethics with the House.

Thanks,

Anne

From: Ashley Phillips <[REDACTED]>
Sent: Friday, February 26, 2021 2:41 PM
To: Anne Carpenter <[REDACTED]>
Subject: Re: Congressman Mooney Expenses

Hi Anne!

Ethics with HSP? I don't have any information on this. This is the first im hearing about it.

Ashley

On Fri, Feb 26, 2021 at 2:12 PM Anne Carpenter [REDACTED] wrote:

Hi Ashley, just to follow up from my previous email, I was told Congressman Mooney would be talking with Ethics to find out what specifically needed to be reimbursed for this trip.

If you have that information, then we can go ahead and send you an estimated expenses list ahead of our departure date.

We are excited to have The Mooney's join us, but we don't want anyone to be surprised by any charges.

Thanks,

Anne

From: Anne Carpenter

Sent: Friday, February 26, 2021 10:10 AM

To: Ashley Phillips [REDACTED]

Subject: Congressman Mooney Expenses

Hi Ashley, we can put The Congressman's family's transportation expenses to the airport on our bill with ECO DMS.

Just a reminder, we have put The Congressman and his family's reservations on our master account. After the trip we will send over an itemized list of their expenses and he will need to let us know what amount he needs to reimburse HSP Direct.

Thanks,

Anne Bryce Carpenter
Office Manager

20130 Lakeview Center Plaza, Suite 300

Ashburn, VA 20147

[REDACTED]



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--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

EXHIBIT 12



Ashley Phillips <[REDACTED]>

Congressman Mooney Expenses

6 messages

Anne Carpenter <[REDACTED]>
To: Ashley Phillips <[REDACTED]>

Fri, Feb 26, 2021 at 10:10 AM

Hi Ashley, we can put The Congressman's family's transportation expenses to the airport on our bill with ECO DMS.

Just a reminder, we have put The Congressman and his family's reservations on our master account. After the trip we will send over an itemized list of their expenses and he will need to let us know what amount he needs to reimburse HSP Direct.

Thanks,

Anne Bryce Carpenter
Office Manager

20130 Lakeview Center Plaza, Suite 300

Ashburn, VA 20147



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Anne Carpenter <[REDACTED]>
To: Ashley Phillips <[REDACTED]>

Fri, Feb 26, 2021 at 2:12 PM

Hi Ashley, just to follow up from my previous email, I was told Congressman Mooney would be talking with Ethics to find out what specifically needed to be reimbursed for this trip.

If you have that information, then we can go ahead and send you an estimated expenses list ahead of our departure date.

We are excited to have The Mooney's join us, but we don't want anyone to be surprised by any charges.

Thanks,

Anne

[Quoted text hidden]

Ashley Phillips <[REDACTED]>
To: Anne Carpenter <[REDACTED]>

Fri, Feb 26, 2021 at 2:40 PM

Hi Anne!

Ethics with HSP? I don't have any information on this. This is the first im hearing about it.

Ashley

[Quoted text hidden]

--

Sincerely,

Ashley Phillips
Executive Assistant to Congressman Mooney

Anne Carpenter <[REDACTED]>
To: Ashley Phillips <[REDACTED]>

Fri, Feb 26, 2021 at 3:08 PM

Hi Ashley, I checked with Nicole and Congressman Mooney had told them he was checking with Ethics with the House.

Thanks,

Anne

[Quoted text hidden]

Ashley Phillips <[REDACTED]>
To: Anne Carpenter <[REDACTED]>

Fri, Feb 26, 2021 at 3:08 PM

Anne,

Thanks so much. I'll get to the bottom of this!

Ashley

[Quoted text hidden]

Ashley Phillips <[REDACTED]>
To: Anne Carpenter <[REDACTED]>

Fri, Feb 26, 2021 at 5:56 PM

Hi Anne,

Congressman spoke to Nicole already about this. House Ethics will not be involved. HSP will pay for it all and then the Congressman will pay HSP etc. Thank you!

Ashley

[Quoted text hidden]

EXHIBIT 13



The Air Planning Building, 2 Main Street Salem New Hampshire - Ph: 603-890-0044 - Fax: 603-890-0033
www.airplanning.com - info@airplanning.com

Agreement # HSP030921KP

1/8

AIR CHARTER AGREEMENT

This agreement is by and between Air Planning, LLC, a Massachusetts corporation with offices at The Air Planning Building, Two Main Street, Salem, NH 03079 and HSP Direct with offices at 20130 Lakeview Center Plaza Suite 300 Ashburn, Virginia 20147, herein after referred to as Charterer. Failure to sign and return this agreement by Friday, November 20, 2020 may result in this agreement being rendered void. At the option of Air Planning, LLC, this agreement is not binding until countersigned by both parties. This agreement is to appoint Air Planning LLC as the authorized agent of Charterer and as such is authorized to enter into agreements and act on behalf of the Charterer for the following flights:

CHARTER FLIGHT INFORMATION

Charterer: HSP Direct

Flight Information:

Routing	Date	Operation Type	Fuel Stop	Fuel Base	De-ice	Est Payload (LBS)
IAD to AUA	3/6/2021	Terminal <i>tg</i> 12/04/2020 Ramp arrival and departure	No	Inclusive	Not Included	48,000 lbs.
AUA to IAD	3/9/2021	Terminal <i>tg</i> 12/04/2020 Ramp arrival and departure	No	Inclusive	Not Included	48,000 lbs.

Itinerary:

Routing	Date	Carrier	Dept Time	Aircraft	Seats	Max PAX	Catering
IAD to AUA	3/6/2021	JetBlue Airways	8:00 AM*	A321	200	161	Standard Beverage Service
AUA to IAD	3/9/2021	JetBlue Airways	3:00 PM*	A321	200	161	Standard Beverage Service

*Times are subject to airport slot approvals and available airport services.

Airport List:

Code	Name	Location
AUA		Aruba
IAD	Washington Dulles International	Washington, District of Columbia

Type of Charter: Single entity (See charter type definitions)

Remarks:

Air Planning, LLC may have provided sales and marketing services for JetBlue Airways.

A fuel stop may be required if unusual, unanticipated flight conditions prevail during flight or at the Air Carrier's sole discretion a fuel stop is necessary for the safe operation of a flight.

Agreed to by Air Planning, LLC
The Air Planning Building
Two Main Street
Salem, NH 03079

Sharon Thomas, President

Date

Agreed to by Charterer
HSP Direct
20130 Lakeview Center Plaza
Suite 300
Ashburn, Virginia 20147

Tina Green
Tina Green, CEO

11/25/2020
Date

1/8
HSP-000001

21-6998_0675



The Air Planning Building, 2 Main Street Salem New Hampshire - Ph: 603-890-0044 - Fax: 603-890-0033
www.airplanning.com - info@airplanning.com

Agreement # HSP030921KP

2/8

Catering: Standard beverage service included when permitted (please note flight conditions or social distancing may prohibit or limit service). Cashless cabin, bar if available may be purchased with credit card(s).

Charterer agrees that (a) while on board the aircraft, no pictures may be taken and (b) no photos from any flight may be posted to social or traditional media. Charterer shall advise all passengers of these prohibitions.

JetBlue Airways requires that all passengers wear face covering, consisting of cloth-based material covering the nose and mouth, the material and design of which is consistent with recommendations by the Centers for Disease Control (CDC). At all times that this policy remains in effect, facial covering must be worn by all passengers during passenger check-in, screening, boarding, in-flight and deplaning.

JetBlue Airways reserves three (3) seats on all flights, the location of which is determined by JetBlue Airways, for assisting crew / staff.

Departure time(s) for outbound flight(s) cannot be changed once contracted. Return flight departure time(s) may only be changed due to the assignment of or change in the game time. Departure dates and times are subject to availability and the mutual agreement of Air Carrier and Charterer.

CHARTER PRICE AND PAYMENT INFORMATION

TOTAL CHARTER AMOUNT: \$214,000.00 USD

In the event of supplemental aircraft capacity, additional passengers will result in additional charges.

PRICE INCLUDES: All applicable taxes except any tourist card or other passenger tax (landing/departing) if applicable.
*** on the direct/indirect air carrier cost.**

PAYMENT SCHEDULE:

\$53,500.00 USD due upon signing

\$53,500.00 USD due on or before 12/06/2020

\$107,000.00 due on or before 1/06/2021

CANCELLATION POLICY:

25% cancellation charge upon signing or receipt of funds

50% cancellation charge on or after 12/06/2020

100% cancellation charge on or after 1/06/2021

CHARTER TYPE

CHARTER TYPE DEFINITIONS:

Please note other charter types may apply including Mixed Charters (Single Entity/Pro rata combination). If after reading the regulations you are unsure of the charter type please contact the Department of Transportation. *Single Entity: Charter flight arranged and paid for by the Charterer.*

Agreed to by Air Planning, LLC
The Air Planning Building
Two Main Street
Salem, NH 03079

Sharon Thomas, President

Date

Agreed to by Charterer
HSP Direct
20130 Lakeview Center Plaza
Suite 300
Ashburn, Virginia 20147

Tina Green
Tina Green, CFO

11/25/2020
Date

2/8
HSP-000002

21-6998_0676



The Air Planning Building, 2 Main Street Salem New Hampshire - Ph: 603-890-0044 - Fax: 603-890-0033
www.airplanning.com - info@airplanning.com

Agreement # HSP030921KP

3/8

Charterer hereby confirms that the cost of the charter(s) is being paid in total by Charterer (as identified on page one of this Agreement). The passengers will not contribute directly or indirectly to the Charter cost.

Pro Rata (Affinity): Charter flight arranged by an organization on behalf of its membership.

DOT prohibits the advertising or sales of seats to the general public. Passengers must be members of a specific group and the charter arranged by an organization on behalf of its members. Only members meeting specific criteria may participate in the charter (members with at least six months membership and their immediate families. Six month membership not required for bona fide employees or students of a single commercial, industrial or government organization provided they have not become members for the purpose of travel). No solicitation, sales or participation may take place beyond the bona fide member. The charter price must be pro rated among the passengers except children under 12 may be offered discounted or free transportation. All printed materials shall contain the following notice in boldface, 10-point or larger type – "Some of the Federal rules that protect against tour changes and loss of passengers' money in publicly sold charters do not apply to this charter flight." Charterer hereby certifies that all passengers are eligible for transportation under section 14CFR 212.5 of the DOT regulations or other appropriate sections as may apply. All passengers, carry-on and checked baggage along with any equipment must be screened.

Public: Charter flight sold to the general public.

Individual sale of seat(s) to the general public. Advertising and sales of public charters are not permitted until appropriate public charter paperwork has been filed and approved by the appropriate government authority. Charterer assumes any and all liability for filing charter prospectus and compliance with applicable Department of Transportation regulations concerning operation of public charters. Charterer assumes any and all liability for any fines imposed by the Department of Transportation due to failure to follow and adhere to Department of Transportation regulations regarding the operation of public charters. More information can be found in the Code of Federal Regulations Title 14 Part 380. All passengers, carry-on and checked baggage along with any equipment must be security screened.

Passenger funds may not be used for any payments due under this agreement nor should any funds be collected for the charter contemplated herein until the Department of Transportation has approved the public charter flight(s) by the issuance of a PC# and waiver # (latter if required). Charterer certifies that all payments made prior to obtaining DOT approval for the charter are not from passenger/general public funds. Passenger funds may not be used for any payments due under this agreement nor should any funds be collected for the charter contemplated herein until the Department of Transportation has approved the public charter flight(s) by the issuance of a PC# and waiver # (latter if required). Charterer certifies and warrants that all payments made prior to obtaining DOT approval for the charter are not from passenger/general public funds.

If this agreement is executed on behalf of the Charterer by a third-party agent that is not an employee of the Charterer, agent represents and warrants to Air Planning, LLC and the air carrier that i) it is duly authorized to execute and deliver this agreement for and behalf of the Charterer and ii) it is duly authorized to deliver and receive for and behalf of the Charterer any and all notices regarding this agreement and the charter flight(s) contemplated herein and iii) that the agent has been authorized in writing via a signed verification from the Charterer that the type of charter is, as defined under the section heading of this agreement "Type of Charter" and Charterer has been furnished with the information contained in this Section in writing. Agent agrees to indemnify and hold Air Planning, LLC and Charterer harmless from and against any loss, cost or expense (including reasonable attorney's fees) paid or incurred by Air Planning arising from or relating to any act or omission of Air Planning, LLC relating to the subject matter of this Agreement done or omitted at the request of the

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The Air Planning Building
Two Main Street
Salem, NH 03079

Sharon Thomas, President

Date

Agreed to by Charterer
HSP Direct
20130 Lakeview Center Plaza
Suite 300
Ashburn, Virginia 20147

Tina Green
Tina Green, CFO

11/25/2020
Date

3/8
HSP-000003



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Agent. Further, and in addition to any other remedy which may be available to Air Planning, LLC if any representation by the Agent in this paragraph shall be deemed at any time to be inaccurate Agent (and any person signing on behalf of agent) shall be personally responsible for the fulfillment of all of Charterer's obligations hereunder. If Agent is acting on behalf of one or more agents that are acting on behalf of the Charterer, Agent will ensure full compliance with this section as if they were acting as agent for the Charterer.

ADDITIONAL TERMS AND CONDITIONS

Agent For Charterer

It is understood that Air Planning, LLC is acting as agent for Charterer and as such is not responsible for any delays (mechanical or otherwise), cancellations, substitutions, damages, losses or other causes of action experienced by the Charterer from alleged failures on behalf of Air Carrier(s) or Air Carrier(s)' agents, or for situations beyond the control of Air Planning, LLC. Air Planning, LLC is not a direct "Air Carrier". Air Planning, LLC does not own or operate any aircraft. All flights are operated by FAR Part 135 or 121 air carriers or foreign equivalent ("Operators"), who shall maintain full operational control of charter flights at all times. Air Planning, LLC is acting as the agent for Charterer in the capacity of an air charter broker. Air Planning LLC reserves the right to substitute aircraft and/or Air Carrier(s) as necessary. Price and availability are subject to change until this Agreement is fully executed.

Approvals and Consents

Flights are contingent on Air Carrier(s)' timely receipt of any consents and/or approvals of domestic or foreign governments, and/or other cognizant authorities including but not limited to airport management, ground handling service providers, customs, immigration, or other entity as required. Departure and arrival aircraft and passenger handling will be determined by the appropriate airport authorities and the air carrier. Ramp or terminal operations are not guaranteed. Ramp operations will require Charterer to provide motor coach transportation for all passengers and baggage to and from the aircraft. Flights are also contingent on the timely granting of all landing rights and any other rights and permissions required to operate the flights. Air Carrier(s) and Air Planning, LLC assume no liability in the event that any approvals or permissions are denied, withdrawn or modified at any time prior to flight that result in cancellations, airport substitutions, changes of terminal and/or gates, check-in locations, boarding locations, or changes to departure or arrival times. The Captain shall at all times maintain control of the aircraft and his/her decisions are final. The Air Carrier(s) is solely responsible for operational control of the aircraft at all times. Charterer agrees to comply with all Air Crew instructions.

Indemnification

Charterer agrees to indemnify and hold Air Planning, LLC free and harmless from, and to defend Air Planning against any and all claims, actions, and demands asserted against Air Planning, LLC including any legal fees and expenses incurred in the defense of such claims, actions, demands, arising out of act(s) or omission(s) of Charterer or Air Carrier(s), its agents, officers, employees or flight participants.

Passenger Documentation, Secure Flight and APIS

Charterer is responsible for providing Advanced Passenger Information Service (APIS) 120 hours (5 days) prior to the departure of international flights both departing and arriving to or from the US. This information includes Passenger Name, Date of Birth, Gender, Citizenship, Travel Document Type, Travel Document Number (if applicable). International flights will not be operated without completed APIS information. Domestic manifests are due 72 hours (3 days) prior to flight departure. Domestic manifests must include all passengers full name including middle name or initial (as it appears on their

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Salem, NH 03079

Sharon Thomas, President

Date

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Ashburn, Virginia 20147

Tina Green
Tina Green, CFO

11/25/20
Date

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government issued ID), birth date and gender. Manifests must be submitted electronically in the format specified by Air Planning, LLC. Charterer is solely responsible for the accuracy of APIS information, as well appropriate passenger travel documentation required for travel as outlined in the Itinerary section of this agreement. Air Planning, LLC assumes no liability for passengers that do not have appropriate documentation for travel. Charterer is responsible for providing all information required by the Transportation Security Administration's Secure Flight program. Any fines, penalties, or other resultant costs of any kind imposed as a result of inaccurate or missing information are the responsibility of the Charterer.

Fuel Price Surcharge and De-icing

In recognition of the possibility of continuing increases in the price of fuel required to furnish a Charter Flight, Charterer agrees that a fuel price surcharge may apply on both live (passenger carrying) and ferry (aircraft positioning) legs. To the extent aircraft fuel prices (including into-plane fees and fuel taxes) for a Charter Flight operated pursuant to this Agreement are greater than the Base Fuel Price, Charterer shall pay Air Planning, LLC for the amount of such increase. Failure to pay fuel surcharges may, at the option of Air Planning, LLC result in cancellation of flights referred to in the itinerary of this agreement. Applicable cancellation charges will apply. There is not a specific time period for which a fuel surcharge may be billed after contracted flights are completed. Charterer unconditionally guarantees and shall pay any fuel surcharge within three (3) business days of receipt of invoice, (or prior to departure if departure is within three days) by Charterer or Charterer's authorized agent. Fuel Base for flights operated pursuant to this agreement is listed on page one of this agreement. Unless otherwise specifically referenced elsewhere in this agreement, de-icing and/or anti-icing is not included, and the payment thereof is the responsibility of the Charterer. Payment of any de-ice and/or anti-icing charges is guaranteed by Charterer within 10 days of invoice date.

Baggage Transportation

Skycap service/porter service is not included. Air Planning, LLC can arrange for these services, subject to availability, and at client's request. Additional charges will apply. Charterer, or individual passengers are responsible for bringing all baggage required to be checked to the designated check-in counter(s), or other area as instructed by Air Planning, LLC. Charterer or individual passengers are responsible for collection of checked baggage at designated carousel or other area as instructed by Air Planning, LLC.

Logistics Contact

The 24 hour Name and Phone identified below is intended for use in the event of an unforeseen combination of circumstances or the result of such circumstances that require notification of related parties affected by such circumstances. The name and phone number of a 24-hour contact that can provide "emergency contact information" WITHIN 90 MINUTES OF AN INCIDENT is required. This person may not travel on the charter(s).

Name _____ Phone _____

Baggage and Cargo Allowance & Conditions of Carriage

Maximum aircraft payload, inclusive of passengers weights, carry-on luggage, personal checked baggage, and all additional equipment and cargo, herein after referred to as Total Payload is estimated on page 1 of this document. Passengers are allowed one checked bag and one carry on bag. Actual passenger weights may reduce baggage allowance. Aircraft may exceed cubic capacity (bulk out) before reaching payload capacity. Charterer warrants that Total Payload will remain within the maximum payload limitations specified by Air Carrier(s) for each flight. Payload carrying

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Sharon Thomas, President

Date

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Tina Green
Tina Green, CFO

11/25/2020

Date

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capacity may be reduced by factors including but not limited to airport runway usable length, restrictions, weather conditions, or other factors beyond the control of Air Planning, LLC or Air Carrier(s). Charterer is solely responsible for arranging transportation for payload that cannot be accommodated on aircraft. In the event of substitution of aircraft for any reason, Charterer shall have no right to more passenger seats, baggage space or cargo space of any kind, and shall not utilize any increase in payload carrying capacity. Charterer shall be solely responsible for transport of passengers, baggage and cargo in excess of the total payload stated in this agreement, regardless of whether or not air carrier(s) or any substituted air carrier(s) transported this payload on a previous flight. Charterer shall be responsible for any airline demurrage charges. Charterer agrees to abide by the terms and conditions of air carrier's contract of carriage. Charterer shall certify on the manifest the date on which all cargo pieces were weighed, the location where the weighing was conducted and the method utilized (scale or estimated). The manifest information must be certified via a hand-written signature or e-signature by an authorized representative of charterer. Manifests submitted without this information cannot be utilized and may delay departure. Cargo that is incorrectly weighed or measured, omitted, or has been otherwise improperly recorded on the manifest will not be accepted by JetBlue airways. JetBlue Airways assumes no responsibility for transport of cargo that has not been properly recorded on the manifest.

Departure times

Departure times are not guaranteed. Times are subject to change for reasons including but not limited to airport and slot approvals and the availability of aircraft and passenger services. Direct loads, direct offloads or terminal operations are not guaranteed under any circumstances, and are subject to approval of entities including but not limited to the Air Carrier(s), Transportation Security Administration (TSA) or its applicable foreign equivalent, airport authorities, security screening companies, and ground handling service providers. Approval may be rescinded at any time. In the event that necessary screening cannot be arranged, the flight segment shall be operated out of an airport where TSA or applicable foreign equivalent screening is available. The Charterer unconditionally guarantees the payment of any additional fees associated with screening passengers within three (3) business days of receipt of invoice, (or prior to departure if departure is within three days) by Charterer or Charterer's authorized agent.

Tax Charges

Taxes are based on current data available at the time of initial pricing proposal. Tax charges are subject to change without notice and are the responsibility of the Charterer. Charterer unconditionally guarantees payment of any tax charge increases within three (3) business days of receipt of invoice, (or prior to departure if departure is within three days) by Charterer or Charterer's authorized agent. FET is not included (unless specifically stated otherwise) on the air transportation attributable to the amount charged by the direct or indirect air carrier. FET does not apply to service fees.

Checked Baggage

Checked baggage contents are for the convenience and normal wear of the passengers and must not contain any items that are prohibited by the, TSA (Transportation Security Administration) or foreign equivalent. Visit www.tsa.gov for more information regarding prohibited items. Neither Air Planning, LLC or Air Carrier(s) will assume any liability for items unsuitable as checked baggage such as, but not limited to, musical instruments (including but not limited to guitars, drums), electronics (including but not limited to computers, phones, mobile devices, DVD players, TVs), ornamental items (including but not limited to antiques, clocks), artistic items (including but not limited to paintings, sculptures), photographic equipment (including but not limited to cameras or lenses), sporting/recreational equipment (including but not limited to skis, golf clubs, bicycles), paper (including but not limited to decorations, manuscripts), perishables (including but not limited to fruits, plants).

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Date

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Tina Green
Tina Green, CFO

11/25/2020
Date

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chemicals, medicines), items made of or bottled in glass (including but not limited to crystal, perfumes, liquor), jewelry, currency or any item of value. Charterer agrees to abide by the terms and conditions of Air Carrier's Contract of Carriage which is available at www.jetblue.com/p/jetblue_coc.pdf

If Charterer requests and Air Carrier(s) agrees to carry such items, carriage will be at the sole risk of Charterer, and Charterer shall indemnify Air Carrier(s) for any such damages arising from the carriage of such items. These items must be adequately packaged in an original factory sealed carton, cardboard mailing tube/container, or case designed for shipping or packed with internal protective material. A release may be required before acceptance of such items for carriage. Soft pack suitcases or bags constructed of cloth, canvas, or plastic or combinations thereof are also considered fragile and Air Planning, LLC shall have no liability with respect to the damage of such items. Air Planning, LLC is not responsible for any claims arising from lost or damaged valuables, and it is strongly recommended that if any valuables are checked as baggage, Charterer and/or passenger should insure these items.

Confidentiality

The parties hereto acknowledge and agree that the provisions of this Agreement, including the pricing and cost provisions hereof, are secret and highly confidential. Accordingly, Charterer agrees that it will not reveal or disclose any of the commercial terms of this Agreement to any party without the prior written consent of Air Planning, except as otherwise required by law or except to the extent necessary to enforce any of the terms or conditions of this Agreement.

Governing Law

This agreement is governed by the laws of the State of Massachusetts. Any disputes will be settled in Massachusetts. In the event Air Planning, LLC or Charterer commences legal action as a result of this agreement or to enforce any provision hereof, Air Planning, LLC shall be entitled to recover from Charterer, in addition to damages, the attorneys fees and any expenses incurred by Air Planning, LLC as a result of such action. This Agreement constitutes the entire understanding and agreement between Air Planning, LLC and Charterer. No communications, representations, understandings or commitments, oral or otherwise, either prior to or subsequent to this agreement shall apply. This Agreement may only be amended in writing with the consent of both parties.

No Unannounced Modifications

Each party will be deemed to represent to the other that they have not made any material change to this or any constituent document from the draft(s) originally provided. In the event either party makes a change to any draft or final document version, the modifying party shall expressly enumerate such changes to the other party's attention in writing (e.g., by "red-lining" the document or by a comment memo or email). Modifications are not binding unless the non-modifying party accepts the change in writing either by written notification of acceptance or by initialing the modification on the document.

Insurance

Air Planning maintains the following non-owned aircraft insurance; for single limit bodily injury and property damage, liability including passengers is limited to \$25,000,000 each occurrence; for physical damage, liability is limited to \$1,000,000 each occurrence subject to a deductible of \$2,500 each loss; for personal injury, liability is limited to \$25,000,000 each offense and in the annual aggregate; for medical expense including crew, liability is limited to \$25,000 each person and \$1,000,000 each occurrence. Subject to Air Carrier approval, Charterer will be named as an additional insured with respect to the Air Carrier's Airline Liability Insurance.

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The Air Planning Building
Two Main Street
Salem, NH 03079

Sharon Thomas, President

Date

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Ashburn, Virginia 20147

Tina Green
Tina Green, CFO

11/25/2020

Date

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Miscellaneous

Section titles of this Agreement are inserted for convenience only, and in no way define, limit or describe the scope or intent of this Agreement and are not considered to be a part of this Agreement. This Agreement may be executed in two or more counterparts, each of which shall be deemed the original, but all of which together constitute one and the same instrument. Each individual who executes this Agreement on behalf of a party represents that he or she is duly authorized to execute this Agreement on behalf of that party and is operating within the scope of his or her authority. In the event any section, clause, paragraph or provision of this agreement is determined by a court of competent jurisdiction to be illegal, invalid, or unenforceable, it shall not affect or invalidate any other section, clause, paragraph or provision of this agreement all of which shall remain in full force and effect. Any damage caused to the aircraft by the Charterer and/or its passengers is the responsibility of the Charterer, excepting normal wear and tear. The parties acknowledge and agree that Air Carrier is a third-party beneficiary to this agreement, and certain rights contained herein inure to its benefit. Any funds past due will bear interest at the rate of 1.5% per month (or the maximum amount allowed by applicable law) or part thereof, until paid and Charterer shall be liable for attorney's fees and other costs of collection.

In the event the airline is prohibited from operating the charter flight(s) due to COVID-19 including but not limited to border closures or other force majeure circumstances beyond the control of the airline, cancellation charges shall not apply and funds received for the effected flight shall be refunded. In the event of any government travel advisory, directive, or regulation due to the COVID-19 pandemic that would prohibit operation of the charter flights contemplated herein, or if the event for which the travel is necessary is canceled or postponed as a result of any governmental, applicable athletic conference, travel advisory, directive, guidance or regulation due to the COVID-19 pandemic a 25% cancellation charge shall apply upon signing. If the charter is canceled 72 hours or less prior to departure a 50% cancellation charge shall apply. The balance shall be held as a Flight Credit (Credit) valid for one year from the date of this agreement. In the event Air Carrier is unable to operate the rescheduled flights at the same Charter Price or if for a different itinerary at a mutually accepted Charter Price, the Credit may be applied to utilize another Air Carrier(s) to operate charter flights on behalf of Charterer as described herein and as mutually agreed by the parties.

Air Planning and Air Carrier assume no liability for any decrease in passenger-carrying capacity of aircraft due to any directive, order, regulation, policy or law mandated by a government entity, the Air Carrier, whereby the passenger count must be reduced as a result of "social distancing", or other health-related requirements. Charterer assumes all cost and liability for passengers that cannot be transported pursuant to this section. Notwithstanding the foregoing, Air Planning may assist Charterer in arranging alternative transportation of passengers at Charterer's sole expense. Charterer further agrees to adhere to and comply with any directives, orders, regulations, laws, or Air Carrier requirements including but not limited to social distancing, the wearing of Personal Protective Equipment during flights, and/or the mandatory use and application of sanitizers.

Charterer may use all available seats up to 197 maximum (subject to payload restrictions). Available seats are currently subject to lids by JetBlue Airways which may increase or decrease by March 2021 and are solely at the discretion of JetBlue Airways. The current JetBlue lid for this aircraft is a maximum of 161 passengers. No refunds will be due for unused seats or passenger lids.

Agreed to by Air Planning, LLC
The Air Planning Building
Two Main Street
Salem, NH 03079

Sharon Thomas, President

Date

Agreed to by Charterer
HSP Direct
20130 Lakeview Center Plaza
Suite 300
Ashburn, Virginia 20147

Tina Green
Tina Green, CFO

11/25/2020

Date

8/8
HSP-000008

EXHIBIT 14

From: Anne Carpenter
Sent: Tuesday, January 26, 2021 10:20 AM
To: Ashley Phillips
Subject: RE: mooney family passport - 25-Jan-2021, 16:53

Hi Ashley, did you already send me his family's information as well?

I will need the information for everyone traveling.

Also, I spoke with Nicole, and we should be good to go with The Mooney's flying down with us to Aruba. We will need to figure out the cost of what we will need to charge him, I am guessing it will be around \$250 for each seat.

Thanks,
Anne

From: Ashley Phillips <[REDACTED]>
Sent: Tuesday, January 26, 2021 10:07 AM
To: Anne Carpenter <[REDACTED]>
Subject: Re: mooney family passport - 25-Jan-2021, 16:53

Hi Anne,

Here is the Congressman's passport information:

Alexander Xavier Mooney

[REDACTED] - Passport #

[REDACTED] - Exp date

[REDACTED] - DOB

Home address for all family members:

[REDACTED]

On Mon, Jan 25, 2021 at 4:54 PM Ashley Phillips <[REDACTED]> wrote:

Hey Anne!

Here is the Mooney family passport information. I will send you the Congressman's tomorrow when I get to the office.

Ashley

EXHIBIT 15

From: Glenda Henricus <[REDACTED]>
Sent: Monday, March 1, 2021 9:23 AM
To: Ashley Phillips
Cc: Anne Carpenter
Subject: RE: Airport Transportation Request

Good morning Ashley:

Hope that you had a great weekend.

I noticed that the 4 guests are part of the charter flight so will take them out and adjust their schedule to depart on March 12, 2021 at 10:00 AM depart the hotel for their 1:20 PM departure on UA 1648.

Please be informed that we will have a staff wearing bright orange polo shirt in the hotel main lobby waiting for them.

You can give Mrs. Grace Mooney my contact information [REDACTED] as reference.

Please let me know if you do have any question,

Best regards and make it a great day and week,

Glenda Henricus, CIS

ECO Destination Management Services – [MEET OUR TEAM](#)

Aruba Tel. +011 (297) 587.2921 ext. 304

Mobile/WhatsApp. [REDACTED]

Proud Member of: ADMEI, AHATA, CHATA, FICP, IGLTA, ILEA, MPI, SITE, SKAL, 1-DMC World, DMC Network, Global DMC Partners, Global Meetings Portfolio, Ovation Global DMC, Select Marketing Group, THEPartnership DMC, World of DMC's

WINNER OF (3) SITE Crystal Awards, including "2018 Excellence in Incentive Travel: Latin America & Caribbean".



Please consider the environment - Do you really need to print this email?

From: Ashley Phillips <[REDACTED]>
Sent: Saturday, February 27, 2021 11:40 AM
To: glenda [REDACTED]
Cc: Anne Carpenter <[REDACTED]>
Subject: Re: Airport Transportation Request

Hi Glenda,

Grace Gonzalez Mooney
[REDACTED] Mooney

Mooney
Mooney

I'll inform the family that they leave the hotel at 10am Aruba time. Where do they need to find the car/driver?

Is there a contact number for you and the driver etc (just in case) that I can provide to Grace Mooney?

Ashley

On Sat, Feb 27, 2021, 10:35 AM Glenda Henricus [REDACTED] wrote:

Good morning Ashley:

Thanks for the information, note transfer time is at 10:00 am. Can you please send me their complete name so I can add on the manifest.

Thanks and best regards,

Glenda

Glenda Henricus

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Ashley Phillips [REDACTED]
Date: 2/27/21 9:59 AM (GMT-04:00)
To: Anne Carpenter [REDACTED]
Cc: Glenda Henricus [REDACTED]
Subject: Re: Airport Transportation Request

From : Ashley Phillips [REDACTED]
To : Anne Carpenter [REDACTED]
Cc : Glenda Henricus [REDACTED]
Date : Saturday, February 27 2021 09:59:01
Hi Anne and Glenda,

Their United Airlines flight 1648 departs on March 12 at 1:20pm. It's an international flight so they need to be at the airport at least 3 hrs prior. What time would you suggest they depart the hotel? Do they need more than 3hrs?

Do you need each passenger name?

Ashley

On Fri, Feb 26, 2021, 10:11 AM Anne Carpenter [REDACTED] wrote:

Hi Glenda, you can add this charge to our group bill, thank you.

They will be staying at The Ritz Carlton, Ashley, can you confirm their leave time from the resort?

Thank you,

Anne

From: Glenda Henricus [REDACTED]
Sent: Thursday, February 25, 2021 7:49 PM
To: Anne Carpenter [REDACTED] Ashley Phillips [REDACTED]
Subject: RE: Airport Transportation Request

Good evening Anne,

Sure we are able to assist.

Are the guests paying on own or go to the group bill? Would you send me their info and also are they staying at the Ritz Carlton or moving some other hotels outside the program.

Looking forward to hear from you,

Best regards,

Glenda

Glenda Henricus

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Anne Carpenter [REDACTED]
Date: 2/25/21 7:37 PM (GMT-04:00)
To: Glenda Henricus [REDACTED] Ashley Phillips [REDACTED]
Subject: Airport Transportation Request

From : Anne Carpenter [REDACTED]
To : Glenda Henricus [REDACTED], Ashley Phillips [REDACTED]
Date : Thursday, February 25 2021 19:36:54

Hi Glenda,

We have a few guests that are extending their stay at The Ritz Carlton outside of the company trip ending on March 9th. I have copied Ashley Phillips who is the point of contact for making transportation arrangements for them.

Are you able to help with this?

Thanks,

Anne Bryce Carpenter
Office Manager

20130 Lakeview Center Plaza, Suite 300

Ashburn, VA 20147



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EXHIBIT 16



HSP Direct
20130 Lakeview Center Plaza #300
Ashburn, VA 20147
United States

Mooney, Alex

INFORMATION INVOICE

03/12/21

A/R Number :
Group Code : HSP
Company Name :

Room No. : 5205
Arrival : 03/06/21
Departure : 03/12/21
Rewards :
Page No. : 1 of 4
Folio No. : 186673
CRS. No. : 71558513
Cashier No. : 124

Date	Text	Charges USD	Credits USD
03/06/21	Madero Pool Bar and Grill	59.00	
	CHECK# [REDACTED]		
03/06/21	Madero Pool Bar and Grill	36.00	
	CHECK# [REDACTED]		
03/06/21	The Ritz-Carlton Boutique	70.00	
	CHECK# [REDACTED]		
03/06/21	Ritz Kids Shop Gifts & Souvenirs	30.00	
	CHECK# [REDACTED]		
03/06/21	Ritual Cafe Shop Dinner	10.00	
	CHECK# [REDACTED]		
03/06/21	Divi Lobby Bar and Lounge	308.00	
	CHECK# [REDACTED]		
03/07/21	In-Room Dining	176.60	
	CHECK# [REDACTED]		
03/07/21	Madero Pool Bar and Grill	48.50	
	CHECK# [REDACTED]		
03/07/21	Madero Pool Bar and Grill	34.00	
	CHECK# [REDACTED]		
03/08/21	Solario Restaurant	141.00	
	CHECK# [REDACTED]		
03/08/21	Ritz Kids Shop Apparel	154.00	
	CHECK# [REDACTED]		
03/08/21	Solario Restaurant	28.00	
	CHECK# [REDACTED]		
03/08/21	Ritz Kids Shop Gifts & Souvenirs	42.00	
	CHECK# [REDACTED]		
03/08/21	Recreation & Ritz Kids	20.00	
	CHECK# [REDACTED]		
03/08/21	Madero Lunch Kids	92.00	



HSP Direct
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Ashburn, VA 20147
United States

Mooney, Alex

INFORMATION INVOICE

03/12/21

A/R Number :

Group Code : HSP

Company Name :

Room No. : 5205
Arrival : 03/06/21
Departure : 03/12/21
Rewards :
Page No. : 2 of 4
Folio No. : 186673
CRS. No. : 71558513
Cashier No. : 124

Date	Text	Charges USD	Credits USD
03/08/21	CHECK# [REDACTED] Recreation & Ritz Kids	40.00	
03/08/21	CHECK# [REDACTED] Madero Liquor Lunch	14.00	
03/08/21	CHECK# [REDACTED] Madero Pool Bar and Grill	40.00	
03/08/21	CHECK# [REDACTED] In-Room Dining	43.00	
03/08/21	CHECK# [REDACTED] Ritual Cafe Shop Dinner	23.00	
03/08/21	CHECK# [REDACTED] In-Room Dining	57.00	
03/09/21	CHECK# [REDACTED] The Ritz-Carlton Signature Shop	48.20	
03/09/21	CHECK# [REDACTED] Solano Restaurant	137.00	
03/09/21	CHECK# [REDACTED] Madero Pool Bar and Grill	66.00	
03/09/21	CHECK# [REDACTED] In-Room Dining	31.60	
03/09/21	CHECK# [REDACTED] Recreation & Ritz Kids	40.00	
03/09/21	CHECK# [REDACTED] In-Room Dining	58.20	
03/09/21	CHECK# [REDACTED] Madero Pool Bar and Grill	22.00	
03/10/21	CHECK# [REDACTED] Ritual Cafe Shop Breakfast	84.25	



HSP Direct
20130 Lakeview Center Plaza #300
Ashburn, VA 20147
United States

Mooney, Alex

INFORMATION INVOICE

03/12/21

A/R Number :

Group Code : HSP

Company Name :

Room No. : 5205
Arrival : 03/06/21
Departure : 03/12/21
Rewards :
Page No. : 3 of 4
Folio No. : 186673
CRS. No. : 71558513
Cashier No. : 124

Date	Text	Charges USD	Credits USD
03/10/21	CHECK# [REDACTED] Recreation & Ritz Kids	40.00	
03/10/21	CHECK# [REDACTED] Madero Pool Bar and Grill	32.00	
03/10/21	CHECK# [REDACTED] Madero Pool Bar and Grill	174.00	
03/11/21	CHECK# [REDACTED] The Ritz-Carlton Boutique	130.00	
03/11/21	CHECK# [REDACTED] Ritual Cafe Shop Breakfast	22.50	
03/11/21	CHECK# [REDACTED] Ritual Cafe Shop Dinner	38.50	
03/11/21	CHECK# [REDACTED] The Ritz-Carlton Signature Shop	10.00	
03/11/21	CHECK# [REDACTED] Divi Lobby Bar and Lounge	35.00	
03/11/21	CHECK# [REDACTED] In-Room Dining	89.60	
03/12/21	CHECK# [REDACTED] Ritual Cafe Shop Breakfast	69.50	
	CHECK# [REDACTED]		



HSP Direct
20130 Lakeview Center Plaza #300
Ashburn, VA 20147
United States

Mooney, Alex

INFORMATION INVOICE

03/12/21

A/R Number :

Group Code : HSP

Company Name :

Room No. : 5205
Arrival : 03/06/21
Departure : 03/12/21
Rewards :
Page No. : 4 of 4
Folio No. : 186673
CRS. No. : 71558513
Cashier No. : 124

Date	Text	Charges USD	Credits USD
	Total	2,594.45	0.00
	Balance	2,594.45	

As a Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk or www.RitzCarltonRewards.com.

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

2023 Dwayne

CHK [REDACTED] TBL 91/7 GST 1
MOONEY
3/6/2021 5:03 PM

1 Aruba Ariba 17.00
2 Piña Colada 34.00

Subtotal \$51.00
Total Due \$51.00

Tip: 8.00

Total: 59.00

Room #: 5205

Print Name: Mooney

Signature: [REDACTED]

Prices include local government tax

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

2023 Dwayne

CHK [REDACTED] TBL 91/4 GST 1
MOONEY
3/6/2021 5:56 PM

1 Palm Beach Nachos 18.00
1 Aruba Cooler 13.00

Subtotal \$31.00
Total Due \$31.00

Tip: 5.00

Total: 36.00

Room #: 5205

Print Name: [REDACTED] Mooney

Signature: [REDACTED]

Prices include local government tax

The Ritz-Carlton Aruba
Boutique

Phone: +297-5272222

1222 Ms. Haayen

CHK [REDACTED]

1 Vix Woven Baseba 65.00
Subtotal \$65.00
Total Due \$65.00

Tip: 5.00

Total: 70.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Ritz-Kids

Phone: +297-5272222

1222 Ms. Haayen

CHK [REDACTED]

1 Pochetz Ray 21.00
Pochetz Ray
1 Gatorade 4.00

Subtotal \$25.00
Total Due \$25.00

Tip: 5.00

Total: 30.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

Ritual
Coffee Culture

The Ritz-Carlton Aruba

Phone: +297-5272222

3060 Jekima

CHK [REDACTED] GST 1
mooney/5205
3/6/2021 7:55 PM

1 3 Scoop Gelato 8.00

Subtotal \$8.00

Total Due \$8.00

Tip: 2.00

Total: 10.00

Room #: 5205

Print Name: [REDACTED] Mooney

Signature: [REDACTED] Mooney

Prices include local government tax

The Ritz-Carlton Aruba
Divi Bar & Lounge
Phone: +297-5272222

1063 Dahlia

CHK [REDACTED] TBL 13/2 GST 2
mooney
3/6/2021 7:00 PM

3 Daiquiri 51.00

1 Tuna Nikkei Tiradito
Ceviche 22.00

1 California Light House
Roll 20.00

1 Salmon Bowl 25.00

1 Steak Bowl 25.00

1 Strawberry-Mint Spritzer 10.00

1 Haagen Dasz Cup 5.00

1 Edamame 8.00

1 Peach Squeeze 10.00

1 Red Fairy 10.00

4 Papiamento rum 72.00

Subtotal \$258.00

Total Due \$258.00

Tip: 50.00

Total: 308.00

Room #: 5205

Print Name: Alex Mooney

Signature: Alex Mooney

Prices include local government tax

The Ritz-Carlton Aruba
In Room Dining
Phone: +297-5272222

5511 Mayella

CHK [REDACTED] TBL 5205/1 GST 4
m008EY
3/7/2021 6:10 AM

1 Delivery Charge	5.00
1 Pot coffee	13.00
1 Seasonal Fruits and Berries	18.00
1 "Pan Dushi" French Toast	18.00
1 Breakfast Burrito	19.00
2 side Bacon	16.00
1 Silver Collar Pancakes	15.00
1 Three Egg Omelet	19.00

Subtotal \$123.00
20% IRD Service Charge \$23.60

Total Due \$146.60

Tip: 30.00

Total: 176.60

Room #: 5205

Print Name: Mooney

Signature: [Signature]

We appreciate your business therefore
present this receipt at The
Ritz-Carlton, Aruba Signature Shop or
the Boutique
and receive 10% savings on all items.

Pu *

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

1179 Mark

CHK [REDACTED] TBL 16/4
3/7/2021 2:51 PM

1/2 Shredded Chicken Quesadilla	10.50
1/2 Shredded Chicken Quesadilla	10.50
1/2 Tuuti Frutti Punch	6.50
1/2 Aruba Cooler	6.50
1/2 Aruba Cooler	6.50

Subtotal \$40.50
Total Due \$40.50

Tip: 8.00

Total: 48.50

Room #: 5205

Print Name: [REDACTED] Mooney

Signature: [REDACTED] Mooney

Prices include local government tax

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

1179 Mark

CHK [REDACTED] TBL 52/2 GST 2
Mooney 5205
3/7/2021 2:19 PM

1 Hot Dog	15.00
1 Aruba Cooler	13.00

Subtotal \$28.00
Total Due \$28.00

Tip: 6.00

Total: 34.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba

Solano

Phone: +297-5272222

1047 Edward

CHK [REDACTED] TBL 66/1 GST 3
MOONEY/5205
3/8/2021 9:53 AM

3 Breakfast Buffet 102.00
1 Kids Buffet 5 - 12 15.00

Subtotal \$117.00
Total Due \$117.00

Tip: 24.00

Total: 141.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba

Ritz-Kids

Phone: +297-5272222

1224 Laydi

CHK [REDACTED]

1 Aloe Burn Gel Sm 16.00
1 MV Girl Courtney 48.00
1 Rash Boys Set 80.00

Subtotal \$144.00
Total Due \$144.00

Tip: 18.00

Total: 154.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Solania
Phone: +297-5272222

1047 Edward

CHK [REDACTED] TBL 67/1 GST 1
3/8/2021 10:48 AM

1 Teenager Buffet 23.00

Subtotal \$23.00

Total Due \$23.00

Tip: 5.00

Total: 28.00

Room #: 2502

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Ritz-Kids
Phone: +297-5272222

1224 Laydi

CHK [REDACTED]

1 Bling Goggles As 37.00

Subtotal \$37.00

Total Due \$37.00

Tip: 5.00

Total: 42.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Recreation
Phone: +297-5272222

1228 Deisy

CHK [REDACTED] Mooney

1 Ritz-Kids activity 13.04
\$ Tip \$5.00
Room Charge \$20.00
5205/Mooney

Misc \$13.04
Other \$5.00
15% service charge \$1.96
Payment \$20.00
Change Due \$0.00

----- Check Closed -----
3/8/2021 12:58 PM

THE RITZ-CARLTON

ARUBA

Guest Receipt

Guest Name: Mooney

Date: 3/8/2021

Discription of Activity	\$ Charge
Ritz Kids Activity	\$ 13.04
15% s.c	\$ 1.96
Sub Total	\$ 15.00
Gratuity	5.00
Total	20.00

*All prices are in US dollars. Government Tax included.

Room: 5205

Guest Signature: [Signature]

RITZ

The Ritz-Carlton Aruba
Madero

Phone: +297-5272222

1114 Marc

CHK [REDACTED] TBL 53/1 GST 3
mooney
3/8/2021 12:14 PM

2 Daiquiri	34.00
1 Virgin Daiquiri	14.00
1 Chicken Tenders	15.00
1 Piña Colada Virgin	14.00

Subtotal	\$77.00
Total Due	\$77.00

Tip: 15.00

Total: 92.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba

Phone: +297-5272222

1228 Deisy

CHK [REDACTED] Mooney
3/8/2021 4:18 PM

1 Ritz-Kids activity 26.09
\$ Tip \$10.00
Room Charge \$40.00
5205/Mooney

Misc \$26.09
Other \$10.00
15% service charge \$3.91
Payment \$40.00
Change Due \$0.00

----- Check Closed -----
3/8/2021 4:20 PM

Tip: _____

Total: _____

Room #: _____

Print Name: _____

Signature: _____

Prices include local government tax

THE RITZ-CARLTON

ARUBA

Guest Receipt

Guest Name: Mooney

Date: 3/8/2021

Discription of Activity	\$ Charge
Ritz kids	\$ 26.09
15% SC	\$ 3.91
Sub Total	\$ 30.00
Gratuity	10.00
Total	40.00

*All prices are in US dollars. Government Tax included.

Room: 5205

Guest Signature: _____

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

1053 Elicenyt

CHK [REDACTED] TBL B333/1 GST 2
MOONE5205/B333
3/8/2021 1:21 PM

1 Virgin Daiquiri 14.00

Subtotal \$14.00
Total Due \$14.00

Tip: _____

Total: 14.00

Room #: 5205

Print Name: [REDACTED] Mooney

Signature: [REDACTED] Mooney

Prices include local government tax

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

2023 Dwayne

CHK [REDACTED] TBL 90/1 GST 1
mooney/5205
3/8/2021 4:38 PM

2 Piña Colada 34.00

Subtotal \$34.00
Total Due \$34.00

Tip: 6.00

Total: 40.00

Room #: 5205

Print Name: [REDACTED] Mooney

Signature: [REDACTED] _____

Prices include local government tax

The Ritz-Carlton Aruba
In Room Dining
Phone: +297-5272222

5504 Eden

1

CHK [REDACTED] TBL 5205/1 GST 1
MOONEY
3/8/2021 5:01 PM

1 Delivery Charge 5.00
1 Crispy Chicken Tenders 15.00
1 Brownie & choco sauce 10.00

Subtotal \$30.00
20% IRD Service Charge \$5.00
Total Due \$35.00

Tip: 8.00

Total: 43.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

We appreciate your business therefore
present this receipt at The
Ritz-Carlton, Aruba Signature Shop or
the Boutique
and receive 10% savings on all items.

Ag

Ritual
Coffee Culture

The Ritz-Carlton Aruba

Phone: +297-5272222

3068 Merrill

CHK [REDACTED] GST 1
mooney/5205
3/8/2021 6:26 PM

1 2 Scoop Gelato 6.00
1 2 Scoop Gelato 6.00
1 2 Scoop Gelato 6.00

Subtotal \$18.00
Total Due \$18.00

Tip: 5.00

Total: 23.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
In Room Dining
Phone: +297-5272222

5504 Eden 1

CHK [REDACTED] TBL 5205/1 GST 2
mooney
3/8/2021 10:19 PM

1 Delivery Charge	5.00
1 Divi Wings	19.00
1 Chicken Quesadilla	16.00

Subtotal	\$40.00
20% IRD Service Charge	\$7.00
Total Due	\$47.00

Tip: 10.00

Total: 57.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

We appreciate your business therefore
present this receipt at The
Ritz-Carlton, Aruba Signature Shop or
the Boutique
and receive 10% savings on all items.

[Signature]

The Ritz-Carlton Aruba
The Signature Shop
Phone: +297-5272222

1198 Jen

CHK [REDACTED]

1 SERJ005 48.00
1 10% discount -4.80
hsp
10.00 %

Subtotal \$43.20
Total Due \$43.20

Tip: 5.00

Total: 48.20

Room #: 5205

Print Name: [Signature]

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Solario
Phone: +297-5272222

1047 Edward

CHK [REDACTED]

TBL 64/1

GST 2

MOONEY/5205

3/9/2021 9:49 AM

3 Breakfast Buffet 102.00
1 Kids Buffet 5 - 12 15.00

Subtotal \$117.00
Total Due \$117.00

Tip: 20.00

Total: 137.00

Room #: 5205

Print Name: Mooney

Signature: Alex Mooney

Prices include local government tax

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

1006 Jean-Nilo

CHK [REDACTED] TBL 52/1 GST 2
mooney5205
3/9/2021 11:53 AM

1 Virgin Daiquiri	14.00
1 Chicken Tenders	15.00
1 Mahi Mahi Fish Taco	24.00
1 Aruba Cooler	13.00

Subtotal \$66.00
Total Due \$66.00

Tip: _____

Total: 66.00

Room #: 5205

Print Name: Mooney

Signature: _____

Prices include local government tax

The Ritz-Carlton Aruba
In Room Dining
Phone: +297-5272222

5514 Esmeralda

CHK [REDACTED] TBL 5205/1 GST 1
MOONEY
3/9/2021 1:32 PM

1 Delivery Charge	5.00
1 Steak quesadilla	18.00

Subtotal \$23.00
20% IRD Service Charge \$3.60
Total Due \$26.60

Tip: 5.00

Total: 26.60

Room #: 5205

Print Name: mooney

Signature: [Signature]

We appreciate your business therefore
present this receipt at The
Ritz-Carlton, Aruba Signature Shop or
the Boutique
and receive 10% savings on all items.

Henry

\$26.60
5.00 tips
\$31.60 ✓

The Ritz-Carlton Aruba
Recreation
Phone: +297-5272222

1223 Abby

CHK [REDACTED] MOONEY

1 Ritz-Kids activity 26.09
\$ Tip \$10.00
Room Charge \$40.00
5205/Mooney

Misc \$26.09
Other \$10.00
15% service charge \$3.91
Payment \$40.00
Change Due \$0.00

----- Check Closed -----
3/9/2021 3:29 PM

THE RITZ-CARLTON

ARUBA

Guest Receipt

Guest Name: *Mooney*
Date: *3/9/2021*

Discription of Activity	\$ Charge
<i>2 HRS Ritz-Kids</i>	<i>\$ 26.09</i>
<i>Service Charge 15%</i>	<i>\$ 4.91</i>
Sub Total	<i>\$ 30.00</i>
Gratuity	<i>10.00</i>
Total	<i>40.00</i>

*All prices are in US dollars. Government Tax included.

Room: *5205*

Guest Signature: *[Signature]*

The Ritz-Carlton Aruba
In Room Dining
Phone: +297-5272222

5504 Eden

1

CHK [REDACTED] TBL 5205/1 GST 3
MOONEY
3/9/2021 3:35 PM

1 Delivery Charge 5.00
1 Crispy Chicken Tenders 15.00
1 Seared Mahi-Mahi 15.00
1 Side Sauteed Vegetables 6.00

Subtotal \$41.00
20% IRD Service Charge \$7.20
Total Due \$48.20

Tip: 10.00

Total: 58.20

Room #: 5205

Print Name: [REDACTED]

Signature: [REDACTED]

We appreciate your business therefore
present this receipt at The
Ritz-Carlton, Aruba Signature Shop or
the Boutique
and receive 10% savings on all items.

Henry

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

2017 Bonny

CHK [REDACTED] TBL 1/2 GST 1
mooney
3/9/2021 3:28 PM

1 Daiquiri 17.00

Subtotal \$17.00
Total Due \$17.00

Tip: 5.00

Total: 22.00

Room #: 5205

Print Name: [REDACTED] Mooney

Signature: [REDACTED] Mooney

Prices include local government tax

Ritual
Coffee Culture

The Ritz-Carlton Aruba

Phone: +297-5272222

3068 Merrill

CHK [REDACTED] GST 1
mooney 5205
3/10/2021 9:21 AM

1 Breakfast Burrito	10.00
1 Breakfast Burrito	10.00
1 Breakfast Burrito	10.00
1 Freshly Baked Muffins	4.00
1 Almond Croissant	6.00
1 REG Hazelnut Latte	6.75
1 Mango Dream	10.00
1 Very Berry	12.00
1 Oreo Mini	5.50

Subtotal \$74.25
Total Due \$74.25

Tip: 10.00

Total: 84.25

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Recreation
Phone: +297-5272222

1223 Abby

CHK [REDACTED] MOONEY

1 Ritz-Kids activity 26.09
\$ Tip \$10.00
Room Charge \$40.00
5205/Mooney

Misc \$26.09
Other \$10.00
15% service charge \$3.91
Payment \$40.00

Change Due \$0.00

----- Check Closed -----
3/10/2021 3:41 PM

THE RITZ-CARLTON

ARUBA

Guest Receipt

Guest Name: *Mooney*

Date: *3/10/2021*

Discription of Activity	\$ Charge
<i>2 HRS Ritz Kids</i>	<i>\$ 26.09</i>
	<i>\$ 3.91</i>
Sub Total	<i>\$ 30.00</i>
Gratuity	<i>\$ 10.00</i>
Total	

*All prices are in US dollars. Government Tax included.

Room: *5205*

Guest Signature: *[Signature]*

ritz

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

2019 Luis

CHK [REDACTED] TBL B304/1 GST 2
mooneym5205
3/10/2021 1:38 PM

1 Piña Colada Virgin 14.00
1 Acqua Panna 1ltr 12.00

Subtotal \$26.00
Total Due \$26.00

Tip: 6.00

Total: 32.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Madero
Phone: +297-5272222

1085 Essmainlin

CHK [REDACTED] TBL 52/1 GST 2
mooney5025
3/10/2021 4:16 PM

3 Piña Colada Virgin 42.00
1 Lobster Roll 35.00
1 California lighthouse
shrimp taco 28.00
1 Chicken Tenders 15.00
1 The Classic 23.00
AMERICAN 1.00

Subtotal \$144.00
Total Due \$144.00

Tip: 30.00

Total: 174.00

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Boutique
Phone: +297-5272222

1195 Denise

CHK [REDACTED]

1 Raisins Moodring 120.00

Subtotal \$120.00

Total Due \$120.00

Tip: 10.00

Total: 130.00

Room #: 8205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

Ritual
Coffee Culture

The Ritz-Carlton Aruba

Phone: +297-5272222

3060 Jekima

CHK [REDACTED]

GST 1

mooney/5205

3/11/2021 8:48 AM

1 Oreo Mini 5.50
1 Almond Croissant 6.00
1 Freshly Baked Muffins 4.00
1 Pain Au Chocolate 4.00

Subtotal \$19.50

Total Due \$19.50

Tip: 3.00

Total: 22.50

Room #: 8205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

Ritual
Coffee Culture

The Ritz-Carlton Aruba

Phone: +297-5272222

3063 Steven

CHK [REDACTED] GST 1

mooney/5205
3/11/2021 5:21 PM

1 Almond Croissant	6.00
1 Almond Croissant	6.00
1 Oreo Mini	5.50
1 Seasonal Fruit Cup	8.00
1 Greek Yoghurt Parfait	8.00

Subtotal \$33.50
Total Due \$33.50

Tip: 5.00

Total: 38.50

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

~~The Ritz-Carlton Aruba~~
The Signature Shop
Phone: +297-5272222

1222 Ms. Haayen

CHK [REDACTED]

1 Hydrocortisone	8.00
Shop Sundries	\$8.00
Total Due	\$8.00

Tip: 2.00

Total: 10.00

Room #: 5205

Print Name: [Signature]

Signature: [Signature]

Prices include local government tax

The Ritz-Carlton Aruba
Divi Bar & Lounge
Phone: +297-5272222

2015 Abraham

CHK [REDACTED] TBL 50/1 GST 2
mooney
3/11/2021 6:46 PM

1 California Light House Roll 20.00
1 Seasonal Fruit Bowl 15.00

Subtotal \$35.00
Total Due \$35.00

Tip: _____

Total: 35.00

Room #: 5205

Print Name: Mooney

Signature: _____

Prices include local government tax

The Ritz-Carlton Aruba
In Room Dining
Phone: +297-5272222

5506 Susan 1

CHK [REDACTED] TBL 5205/1 GST 1
mooney
3/11/2021 7:56 PM

1 Delivery Charge 5.00
1 Haagen Dazs full pint 16.00
1 Spaghetti Pomodoro 24.00
1 Steak Quesadilla 18.00

Subtotal \$63.00
20% IRD Service Charge \$11.60
Total Due \$74.60

Tip: 15.00

Total: 89.60

Room #: 5205

Print Name: Mooney

Signature: _____

We appreciate your business therefore
present this receipt at The
Ritz-Carlton, Aruba Signature Shop or
the Boutique
and receive 10% savings on all items.

Ritual
Coffee Culture

The Ritz-Carlton Aruba

Phone: +297-5272222

3059 Louise-Bethe

CHK [REDACTED] GST 1
5205/mooney
3/12/2021 8:44 AM

2 Voss 500ml	10.00
2 Breakfast Burrito	20.00
1 Bacon, Egg & Cheese Croissant	11.00
1 Oreo Mini	5.50
1 Oreo Mini	5.50
1 REG Beverage of the Week	7.50

Subtotal \$59.50

Total Due \$59.50

Tip: 10.00

Total: 69.50

Room #: 5205

Print Name: Mooney

Signature: [Signature]

Prices include local government tax

EXHIBIT 17

	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	3	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	1	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
Mooney, Alex	3/6/2021	3/12/2021	6	4	\$ 549.00	\$ 3,294.00	\$ 549.00	\$ 549.00	\$ 549.00	\$ 549.00	\$ 549.00	\$ 549.00
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	1	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 799.00	\$ 2,397.00	\$ 799.00	\$ 799.00	\$ 799.00			
	3/6/2021	3/9/2021	3	3	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	1	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	3	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	1	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/9/2021	3	3	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
	3/6/2021	3/10/2021	4	2	\$ 549.00	\$ 2,196.00	\$ 549.00	\$ 549.00	\$ 549.00	\$ 549.00		
	3/6/2021	3/9/2021	3	2	\$ 549.00	\$ 1,647.00	\$ 549.00	\$ 549.00	\$ 549.00			
			256	177		\$ 140,196.00	\$ 45,817.00	\$ 45,817.00	\$ 45,817.00	\$ 1,647.00	\$ 549.00	\$ 549.00

Commission Payable to:

Mouse World Travel
6683 S. Lodgepole Place
Boise, ID 83716
U. S. A.
IATA #13783755
Travel Planner: Lenora [REDACTED]

\$ 140,196.00 \$ 45,817.00 \$ 45,817.00 \$ 45,817.00 \$ 1,647.00 \$ 549.00 \$ 549.00

Master Account Total Revenue \$ 140,196.00
Comp Nights 1:50 @ (3.745.00)
Total Revenue \$ 137,451.00

Total Room Revenue \$ 138,549.00
10% Commission \$ 13,854.90

EXHIBIT 18

Group Number: 130216
 Underwriter: United States Fire Insurance Company
 Plan: Group Deluxe (GD19)
 Group Name: HSP Direct Company Trip
 Tour Name: Anne (Bryce [REDACTED])
 Dates: 3/6/2021 – 3/9/2021
 Payment Due By: 2/15/2021

Traveler	Policy	Trip Cost	State	Zip	Traveler Premium	Status
[REDACTED]	[REDACTED]	\$0.00	MD	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	MD	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	MD	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	CT	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	MD	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	MN	[REDACTED]	\$25.00	Paid

[illegible]

[illegible]

		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	DC		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	DC		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	MD		\$25.00	Paid
		\$0.00	MD		\$25.00	Paid
		\$0.00	MD		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	MD		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	CA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
		\$0.00	DC		\$25.00	Paid
		\$0.00	VA		\$25.00	Paid
Total Premium					\$4,150.00	

Group Number: 130233
Underwriter: United States Fire Insurance Company
Plan: Group Deluxe (GD19)
Group Name: HSP Direct CompanyTrip-Extended
Tour Name: Anne (Bryce [REDACTED])
Dates: 3/6/2021 – 3/14/2021
Payment Due By: 2/15/2021

Traveler	Policy	Trip Cost	State	Zip	Traveler Premium	Status
[REDACTED]	[REDACTED]	\$0.00	VA	[REDACTED]	\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
[REDACTED]	[REDACTED]	\$0.00	VA		\$25.00	Paid
MOONEY, GRACE	210219GRP0111	\$0.00	WV		\$25.00	Paid
MOONEY, [REDACTED]	210219GRP0112	\$0.00	WV		\$25.00	Paid
MOONEY, [REDACTED]	210219GRP0113	\$0.00	WV	\$25.00	Paid	
MOONEY, [REDACTED]	210219GRP0114	\$0.00	WV	\$25.00	Paid	
[REDACTED]	[REDACTED]	\$0.00	TX	\$25.00	Paid	
[REDACTED]	[REDACTED]	\$0.00	TX	\$25.00	Paid	
		Total Premium			\$575.00	

EXHIBIT 19

15-Mar-21



THE RITZ-CARLTON

ARUBA

HSP Direct

Master Account #2

MISCELLANEOUS CHARGES

DATE	CHECK #	CONCEPT	TOTALS
03/07/21	# [REDACTED]	Family Pool Cabana	\$ 287.50
03/07/21	# [REDACTED]	Pool Cabana (Large)	\$ 345.00
03/08/21	# [REDACTED]	Pool Cabana (Large)	\$ 345.00
Master Account [REDACTED]			\$ 977.50

The Ritz-Carlton Aruba
Recreation
Phone: +297-5272222

1223 Abby

CHK [REDACTED]

1 Cabana family pool 250.00
Room Charge \$287.50
9030/HSP Direct

Misc \$250.00
15% service charge \$37.50
Payment \$287.50
Change Due \$0.00

----- Check Closed -----
3/7/2021 4:47 PM

THE RITZ-CARLTON

ARUBA

Name: Master

Date: 3/7/2021

Discription of Activity	\$ Charge
Family Pool Cabana Large	\$250.00
Service Charge 15%	\$37.50
Sub Total	\$287.50
Gratuity	
Total	

Room: 9030

Signature: [REDACTED]

*All prices are in US dollars. Government Tax included.

The Ritz-Carlton Aruba
Recreation
Phone: +297-5272222

1223 Abby

CHK [REDACTED]

1 Cabana extended 5-8 300.00
Room Charge \$345.00
9030/HSP Direct

Misc \$300.00
15% service charge \$45.00
Payment \$345.00
Change Due \$0.00

----- Check Closed -----
3/7/2021 3:22 PM

THE RITZ-CARLTON

ARUBA

Name: [REDACTED]

Date: 3/7/2021

Discription of Activity	\$ Charge
Beach Cabana Large	\$300.00
Service Charge 15%	\$45.00
Sub Total	\$345.00
Gratuity	60.00
Total	

Room: 1223 9030

Signature [REDACTED]

*All prices are in US dollars. Government Tax included.

The Ritz-Carlton Aruba
Recreation
Phone: +297-5272222

1228 Deisy

CHK [REDACTED]

1 Cabana extended 5-8 300.00
Room Charge \$345.00
9030/HSP Direct

Misc \$300.00
15% service charge \$45.00
Payment \$345.00
Change Due \$0.00

----- Check Closed -----
3/8/2021 4:33 PM

THE RITZ-CARLTON

ARUBA

Name: [REDACTED]

Date: 3/8/2021 #1223

Discription of Activity	\$ Charge
Large Beach Cabana	\$ 300.00
Service Charge 15%	\$ 45.00
Sub Total	\$ 345.00
Gratuity	\$ 55.00
Total	\$ 400.00

Room: Master Account

Signature: [REDACTED]

*All prices are in US dollars. Government Tax included.

EXHIBIT 20

From: Anne Carpenter
Sent: Friday, March 12, 2021 10:40 AM
To: Ashley Phillips
Subject: FW: Receipt

Hi Ashley, please see the email string below, looks like to refund The Congressman, ECO will need his full card information.

You can always send it to us and we can call it in.

Please advise,
Anne

From: Tina Green <[REDACTED]>
Sent: Friday, March 12, 2021 10:32 AM
To: Anne Carpenter <[REDACTED]>
Subject: FW: Receipt

Anne,
Congressman Mooney paid for this charge in error and ECO is not able to refund it without his full card number, expiration and CIV. Do you mind forwarding to his assistant to see if she can obtain this information for them?

Thanks!

Tina Green
CFO

20130 Lakeview Center Plaza, Suite 300
Ashburn, VA 20147
Phone: [REDACTED]
Cell: [REDACTED]
Email: [REDACTED]
www.hspdirect.com



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From: Glenda Henricus <[REDACTED]>
Sent: Friday, March 12, 2021 9:43 AM
To: Tina Green <[REDACTED]>
Subject: RE: Receipt

Good morning Tina:

Sorry for the delay had a day off. Did had a conversation with our accounting manager and unfortunately we are not able to make the refund without the credit card number and security digit, if you are able to get the information we are happy to refund and send you a credit card form.

Looking forward to hear from you,

Best regards and make it a great day,

Glenda Henricus, CIS

ECO Destination Management Services – [MEET OUR TEAM](#)

Aruba Tel. +011 (297) 587.2921 ext. 304

Mobile/WhatsApp. [REDACTED]

Proud Member of: ADMEI, AHATA, CHATA, FICP, IGLTA, ILEA, MPI, SITE, SKAL, 1-DMC World, DMC Network, Global DMC Partners, Global Meetings Portfolio, Ovation Global DMC, Select Marketing Group, THEPartnership DMC, World of DMC's

WINNER OF (3) SITE Crystal Awards, including "2018 Excellence in Incentive Travel: Latin America & Caribbean".



Please consider the environment - Do you really need to print this email?

From: Tina Green [REDACTED]
Sent: Thursday, March 11, 2021 4:35 PM
To: [glenda](#) [REDACTED]
Subject: FW: Receipt

Hi Glenda,
Just following up on this to see if there is anything I can do to take care to this refund and payment for my client?

Thanks,

Tina Green
CFO

20130 Lakeview Center Plaza, Suite 300
Ashburn, VA 20147
Phone: [REDACTED]
Cell: [REDACTED]
Email: [REDACTED]
www.hspdirect.com



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From: Tina Green
Sent: Monday, March 8, 2021 12:33 PM
To: [glenda](#) [REDACTED]
Subject: Receipt



Sent from my iPhone

EXHIBIT 21

15-Mar-21

HSP Direct
Attn: Ms. Anne Bryce Carpenter
20130 Lakeview Center Plaza #300
Ashburn, VA 20147
U.S.A.



THE RITZ-CARLTON

ARUBA

Program Name: HSP 2021 Incentive Trip
Program Dates: March 6th through 10th, 2021
Program Quote: #M-K8XH9HR

MASTER #1:	ROOMS	\$	137,451.00
	SERVICE	\$	20,617.65
	TAXES	\$	15,016.52
	ENVIRONMENTAL LEVY	\$	889.00
	BELLMAN GRATUITIES	\$	1,770.00
	HSK GRATUITIES	\$	1,270.00
	Sub-Total	\$	177,014.17

MASTER #2:	MISCELLANEOUS CHARGES	\$	977.50
	Sub-Total	\$	977.50

MASTER #3:	BANQUETS	\$	92,546.16
	Sub-Total	\$	92,546.16

MASTER #4:	AUDIO VISUAL	\$	7,849.20
	Sub-Total	\$	7,849.20

MASTER #5:	ROOM CREDITS	\$	69,676.10
	Sub-Total	\$	69,676.10

MASTER #6:	ROOM INCIDENTALS	\$	11,882.36
	Sub-Total	\$	11,882.36

TOTAL PER MASTERS	\$	359,945.49
Initial Deposit	\$	(15,000.00)
Additional Deposit #1	\$	(36,138.00)
Additional Deposit #2	\$	(70,272.00)
Additional Deposit #3	\$	(151,297.47)
Additional Deposit #4	\$	(85,398.37)

BALANCE DUE \$ 2,841.65

PAYMENT IS DUE UPON RECEIPT OF THIS INVOICE

Invoice Prepared By: Erwin Filiciano

[erwin.filiciano](#)

PAYMENT INFORMATION:

CC Payments

HSP-000134

21-6998_0737

15-Mar-21

HSP Direct
Master Account
Room & Tax



THE RITZ - CARLTON

ARUBA

DATE	CONCEPT	ROOM NIGHTS	PRICE	NET	SERVICE CHG. 15.00%	GOVT. TAX 9.50%	ENV. LEVY \$3.50	BELLMAN GRT \$10.00	HSK GRT \$5.00	TOTAL
03/06/2021	Run of Ocean View	81	\$549.00	\$44,469.00	\$6,670.35	\$4,858.24	\$283.50	\$1,730.00	\$405.00	\$58,416.09
	Junior Suite	1	\$799.00	\$799.00	\$119.85	\$87.29	\$3.50	\$20.00	\$5.00	\$1,034.64
	Executive Suite (Upgrade)	1	\$549.00	\$549.00	\$82.35	\$59.98	\$3.50	\$20.00	\$5.00	\$719.83
03/07/2021	Run of Ocean View	81	\$549.00	\$44,469.00	\$6,670.35	\$4,858.24	\$283.50	\$0.00	\$405.00	\$56,686.09
	Junior Suite	1	\$799.00	\$799.00	\$119.85	\$87.29	\$3.50	\$0.00	\$5.00	\$1,014.64
	Executive Suite (Upgrade)	1	\$549.00	\$549.00	\$82.35	\$59.98	\$3.50	\$0.00	\$5.00	\$699.83
03/08/2021	Run of Ocean View	81	\$549.00	\$44,469.00	\$6,670.35	\$4,858.24	\$283.50	\$0.00	\$405.00	\$56,686.09
	Junior Suite	1	\$799.00	\$799.00	\$119.85	\$87.29	\$3.50	\$0.00	\$5.00	\$1,014.64
	Executive Suite (Upgrade)	1	\$549.00	\$549.00	\$82.35	\$59.98	\$3.50	\$0.00	\$5.00	\$699.83
03/09/2021	Run of Ocean View	3	\$549.00	\$1,647.00	\$247.05	\$179.93	\$10.50	\$0.00	\$15.00	\$2,099.48
03/10/2021	Run of Ocean View	1	\$549.00	\$549.00	\$82.35	\$59.98	\$3.50	\$0.00	\$5.00	\$699.83
03/11/2021	Run of Ocean View	1	\$549.00	\$549.00	\$82.35	\$59.98	\$3.50	\$0.00	\$5.00	\$699.83
	Complimentary Nights 1:50	-5	\$549.00	(\$2,745.00)	(\$411.75)	(\$299.89)				(\$3,456.64)
Master Account			249	\$ 137,451.00	\$ 20,617.65	\$ 15,016.52	\$ 889.00	\$ 1,770.00	\$ 1,270.00	\$ 177,014.17

GRAND TOTAL \$ 177,014.17

HSP-000135

21-6998_0738

HSP Direct Incentive Trip

[illegible]

HSP-000136

EXHIBIT 22

GRACE GONZALEZ MOONEY MD PHD
ALEXANDER X MOONEY

March 4, 2021

65-7198/2550

CHECK NUMBER

Pay to the HSP Direct \$ 1,637.75

Order of One-Thousand, Six-Hundred and Thirty-Seven and 75/100 Dollars

Capital One

Capital One, N.A.

For Moon's Flight

Older Mooney

21-6998_0741

EXHIBIT 23



Alex Mooney

to me ▾

Thu, Jun 18, 2020, 10:58 AM



Likely having you drop [REDACTED] off at this on your way home this evening. Take note of address

Sent from my iPhone

Begin forwarded message:

From: Grace Mooney [REDACTED]
Date: June 18, 2020 at 10:16:34 AM EDT
To: Alex Mooney [REDACTED]
Subject: Fwd: Dads, Dudes, and Hoops

[REDACTED] wants to go to this tonight

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

From: Jon Tigges [REDACTED]
Date: Jun 18, 2020 9:57 AM
Subject: Dads, Dudes, and Hoops
To: Joni McGovern [REDACTED], Tiffani Fedick [REDACTED], Hannah Taylor [REDACTED], Courtney & Jeremy Hasseman [REDACTED], Lauren Bozzay [REDACTED], [tamidantz](#) [REDACTED], [dan](#) [REDACTED], [gmooney](#) [REDACTED], [Tom Gossage](#) [REDACTED], [Markdparkinson](#) [REDACTED], [James.l.reynolds.mil](#) [REDACTED], [lnkr](#) [REDACTED], Victor Rogers [REDACTED], [wsutton](#) [REDACTED], Chris Tigges [REDACTED], Joel Tigges [REDACTED], Ty Monroe [REDACTED], [Tom Gossage](#) [REDACTED]
Cc:

Fathers and sons — After a delayed start, we are LIVE for Thursday Hoops at our place [REDACTED] Here's the plan:

5:00 Full-Court Pick-Up Ball

6:00 Dinner (Lasagna tonight provide by Tami Dantzierward)

EXHIBIT 24

Re: Fw: Need contact

From: gracegmooney [REDACTED]

To: chad [REDACTED]

Date: Wednesday, February 12, 2020, 11:45 AM EST

Great, thank you!

On Feb 12, 2020 11:11 AM, "Chad R. Story" <[REDACTED]> wrote:

Grace,

Spoke to the Beckley Mine Museum. Most of the experts (which are not historians but people who have worked in the mines) are seasonal workers and not on staff currently. However, Leslie Barker, the director, said to call her and she may be able to help you with information or lead you to the right person. Her cell phone is [REDACTED]

Chad Story

----- Forwarded Message -----

From: Alex Mooney [REDACTED]

To: Chad Story [REDACTED]

Sent: Tuesday, February 11, 2020, 04:23:41 PM EST

Subject: Fwd: Need contact

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

From: <gracegmooney [REDACTED]>

Date: Tue, Feb 11, 2020 at 2:36 PM

Subject: Need contact

To: Alex Mooney <[REDACTED]>

I need a contact for research at the Beckley Coal Mine Museum.

EXHIBIT 25

Summary of Reimbursed Expenses

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

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

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

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

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

EXHIBIT 26

Summersville Dam

From: alexanderxmooney [REDACTED]

To: chad [REDACTED]

Cc: gracegmooney [REDACTED]

Date: Wednesday, October 10, 2018, 06:27 PM EDT

[REDACTED] wants to interview someone while we are at the Gauley River rafting trip about the Hawks nest tunnel disaster. Our good friend Randall Reid-Smith said there is somebody good there she could talk to.

Joe Geiger was the contact at Randall's office who could find someone. It is for her West Virginia/national history Day competition project. Email Grace any questions.

EXHIBIT 27

Phillips, Ashley

From: Phillips, Ashley
Sent: Tuesday, May 11, 2021 10:23 AM
To: Whitney Barnhart
Subject: RE: On Behalf of Congressman Mooney

Hi Whitney,

Dr. Mooney, Congressman Mooney's wife, would like to know how the fall Teen Academy might look since school will be in session.

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



Sign up for Congressman Mooney's newsletter [here!](#)



PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

From: Whitney Barnhart [REDACTED]
Sent: Friday, May 7, 2021 10:29 AM
To: Phillips, Ashley [REDACTED]
Subject: RE: On Behalf of Congressman Mooney

Hi Ashley,

Our office in Martinsburg has agreed to host a Teen Academy in the fall. We are working on the logistics and do not have a date selected at this time. Once we do, I'll let you know when the application process is posted and she can apply.

Regards,
Whitney

Whitney N. Barnhart
Community Outreach Specialist
FBI Pittsburgh – Charleston Resident Agency
E-mail: [REDACTED]
Desk: [REDACTED]

Cell: [REDACTED]

From: Phillips, Ashley [REDACTED]
Sent: Thursday, May 6, 2021 10:53 AM
To: Barnhart, Whitney N. (PG) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: On Behalf of Congressman Mooney

Hi Whitney,

Any update on this?

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



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From: Phillips, Ashley
Sent: Thursday, April 22, 2021 4:01 PM
To: Barnhart, Whitney N. (PG) (FBI) [REDACTED]
Subject: RE: On Behalf of Congressman Mooney

Whitney,

Thank you for that confirmation! I relayed this information to the Congressman and his wife as well.

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



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From: Barnhart, Whitney N. (PG) (FBI) [REDACTED]
Sent: Wednesday, April 21, 2021 12:37 PM
To: Phillips, Ashley [REDACTED]
Subject: RE: On Behalf of Congressman Mooney

Okay, thank you for the information.

I'll be in touch once I know if we will be able to host a Teen Academy program in Martinsburg or not.

Here is a promotion video for the program, if you aren't familiar with it.

<https://www.youtube.com/watch?v=ejLWYaAbos>

Regards,
Whitney

Whitney N. Barnhart
Community Outreach Specialist
FBI Pittsburgh – Charleston Resident Agency
E-mail: [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: Phillips, Ashley [REDACTED]
Sent: Wednesday, April 21, 2021 10:24 AM
To: Barnhart, Whitney N. (PG) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: On Behalf of Congressman Mooney

Whitney,

Martinsburg would definitely be perfect. [REDACTED] and is a Sophomore. Just to confirm, you are going to talk with your team about setting up a Fall Teen Academy in Martinsburg, correct? Or did you mean another type of event?

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



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From: Barnhart, Whitney N. (PG) (FBI) [REDACTED]
Sent: Wednesday, April 21, 2021 10:17 AM
To: Phillips, Ashley [REDACTED]
Subject: RE: On Behalf of Congressman Mooney

Ashley,

Right now we have an event planned in Charleston. We have an office in Martinsburg, which would be the closest option in WV. However, I don't have a program planned there at the moment. I'll talk with my team in Martinsburg to see if they're interested in hosting an event.

What year is his daughter? Our program is typically aimed at junior and seniors in high school.

Regards,
Whitney

Whitney N. Barnhart
Community Outreach Specialist
FBI Pittsburgh – Charleston Resident Agency
E-mail: [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: Phillips, Ashley [REDACTED]
Sent: Wednesday, April 21, 2021 10:11 AM
To: Barnhart, Whitney N. (PG) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: On Behalf of Congressman Mooney

Hi Whitney,

Thank you for your response! The Congressman and his family reside in Charles Town, WV (close to Maryland). What location would they be closest to? Is there a virtual option for this academy events this fall or is this all in person? What does my boss need to do to get his daughter signed up other than submit the application?

Sincerely,

Ashley Phillips
Executive Assistant

U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



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From: Barnhart, Whitney N. (PG) (FBI) [REDACTED]

Sent: Wednesday, April 21, 2021 9:57 AM

To: Wesolosky, Kelly K. (PG) (FBI) [REDACTED] Phillips, Ashley [REDACTED]

Subject: RE: On Behalf of Congressman Mooney

Thanks for introducing us, Kelly!

Good Morning Ashley,

My name is Whitney Barnhart and I'm the Community Outreach Specialist who covers the state of WV. I'll be your point of contact for anything with the FBI in West Virginia.

I'd love to talk to share some information about youth programming events we have planned this year if you have time.

This past weekend we did a Career Day in Charleston and we have another one scheduled for May 15th in Huntington. The flyer is attached.

I'm planning to host several Teen Academies in WV in the fall. We are tentatively looking at the September time window.

Please let me know how I can be of assistance.

Regards,
Whitney

Whitney N. Barnhart
Community Outreach Specialist
FBI Pittsburgh – Charleston Resident Agency
E-mail: [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: Wesolosky, Kelly K. (PG) (FBI) [REDACTED]

Sent: Wednesday, April 21, 2021 9:30 AM

To: Phillips, Ashley [REDACTED] Barnhart, Whitney N. (PG) (FBI) [REDACTED]

Subject: Re: On Behalf of Congressman Mooney

Hello Ashley!

Yes, our next Teen Academy will be held this Fall for Pittsburgh. I'm copying COS Barnhart, as she is tentatively planning one for Charleston, WV. Planning typically begins in June/July.

Which location is preferable for Congressman Mooney?

Kelly K Wesolosky
Community Outreach Specialist
Pittsburgh Field Office
[REDACTED]

From: Phillips, Ashley [REDACTED]

Sent: Monday, April 19, 2021 10:16 AM

To: Wesolosky, Kelly K. (PG) (FBI) [REDACTED]

Subject: [EXTERNAL EMAIL] - FW: On Behalf of Congressman Mooney

Hello Kelly,

I am emailing to follow up on my question on behalf of Congressman Mooney. Thank you!

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



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U.S. ★ Congressman
ALEX MOONEY
Representing West Virginia's 2nd District

PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

From: Phillips, Ashley

Sent: Thursday, April 15, 2021 8:42 AM

To: [kwesolosky](#) [REDACTED]

Subject: FW: On Behalf of Congressman Mooney

Hi Kelly,

Just wanted to follow up on this for my boss. Thank you!

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2228 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



Sign up for Congressman Mooney's newsletter [here!](#)

U.S. ★ Congressman
ALEX MOONEY
Representing West Virginia's 2nd District

PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

From: Phillips, Ashley
Sent: Tuesday, April 13, 2021 11:01 AM
To: [kwesolosky](#) [REDACTED]
Subject: On Behalf of Congressman Mooney

Hello Kelly!

Thank you for your call back and I apologize that I could not answer at the time. I understand completely that email is better for communicating.

Congressman Mooney would like more information on the Teen Academy for Fall 2021.

Is it in person or online?

Is the only location for the academy in Pittsburgh or is there something closer to their home in West Virginia?

Also, is there anything FBI/Teen related for this summer?

Sincerely,

Ashley Phillips
Executive Assistant
U.S. Congressman Alex X. Mooney (WV-02)
2440 Rayburn House Office Building
Washington, DC 20515
Office: 202-225-2711



Sign up for Congressman Mooney's newsletter [here!](#)

PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

EXHIBIT 28

Casino

From: Alex Mooney [REDACTED]

To: chad [REDACTED]

Date: Wednesday, August 12, 2020, 01:04 PM EDT

I am told the Casino is open on this Saturday and showing the MMA (UFC) fight. I want to watch that with my son [REDACTED] Can you see if 17 year olds are allowed into that area?

Sent from my iPhone

EXHIBIT 29

Re: WV Medical license

From: Alex Mooney [REDACTED]

To: chad [REDACTED]

Date: Tuesday, August 13, 2019, 01:57 AM EDT

Thanks Chad.

On Mon, Aug 12, 2019 at 6:25 PM Chad R. Story [REDACTED] wrote:

Below is the Medical license information

<https://wvbom.wv.gov/>

They stated to refer to this website first. Go to the Licensure tab -> Medical Doctors > Requirements. This should answer a lot of questions and the contact is: Carmella Walker (Licensure Analyst) [REDACTED] ext. [REDACTED]. She handles last names M-Z.

Another contact is Sharee Thompson-Supervisor of Licensing, Certifications, and Renewals. Her extension is [REDACTED]

Chad Story

On Monday, August 12, 2019, 10:22:42 AM EDT, Alex Mooney [REDACTED] wrote:

Chad

Can you find the right contact person at the WV Department of Health to whom Grace can speak in order to get her medical license in the state. Her license from Maryland is inactive
Alex

EXHIBIT 30

Re: WVSOS

From: Alex Mooney [REDACTED]

To: chad [REDACTED]

Date: Monday, February 10, 2020, 04:32 PM EST

Ok. Thanks.

On Mon, Feb 10, 2020 at 4:22 PM Chad R. Story [REDACTED] wrote:

You will need to do it. It asks questions about hiring, federal tax ID, etc. The outcome of the paperwork is different depending on your answers. There us only a couple more steps after that.

Chad Story

On Monday, February 10, 2020, 04:17:58 PM EST, Alex Mooney [REDACTED] wrote:

Thanks. Do I need to go through this now to get information I need or are you getting that too ?

On Mon, Feb 10, 2020 at 4:16 PM Chad R. Story <chad [REDACTED]> wrote:

Sir,

Spoke to my contact at the WVSOS' One Stop. Below is the screen that you were stuck on. You choose the city closest to you. This only will give you information about the city's guidelines for operating a business in their town (just in case you would). Basically, the system makes you choose function, but it doesn't really mean anything except it provide information to you.

1 2 3 4 5
LOCATION TYPE CITY COUNTY SUBMIT

***What county and city will you be operating in?**

Not sure yet

County:
Jefferson

City:
Charles Town

Previous Next

Need Help?
Depending on the type of business you are opening and the products and services you will be selling, there may be specific city regulations, permits and licenses that apply. For a list of licensing agencies in the state of West Virginia visit the West Virginia Department of Licensing & Regulation website. If operating in more than one county and/or city, select the primary county and city in which the business will operate.

EXHIBIT 31

Re: DMV Questions

From: Alex Mooney [REDACTED]

To: chad [REDACTED]

Date: Wednesday, January 15, 2020, 07:13 PM EST

Ok. Thank you.

On Wed, Jan 15, 2020 at 6:19 PM Chad R. Story <chad [REDACTED]> wrote:

Sir,

The DMV can't find the paperwork. We even went through the Governor's office Constituent Services Director and it can't be found. Crazy, I know.

Only way to move forward for title work is to complete the attached paperwork.

Below is the the text from the email of what to do.

First one is for title application so I know how he would like the title to read, the second one is a Vin Verification. Section A of Vin Verification needs to be signed off by law enforcement, ***but*** if the car can be brought to a Regional Office (Charles Town or Martinsburg) we can sign off on it for him.

Once I have these forms I can print a title for the Congressman.

Chad Story

On Wednesday, January 15, 2020, 01:19:43 PM EST, Alex Mooney [REDACTED] wrote:

No.

On Wed, Jan 15, 2020 at 1:09 PM Chad R. Story [REDACTED] wrote:

Sir,

We are working on this for you.

Did anyone at the DMV or other places physically look at the car at anytime?

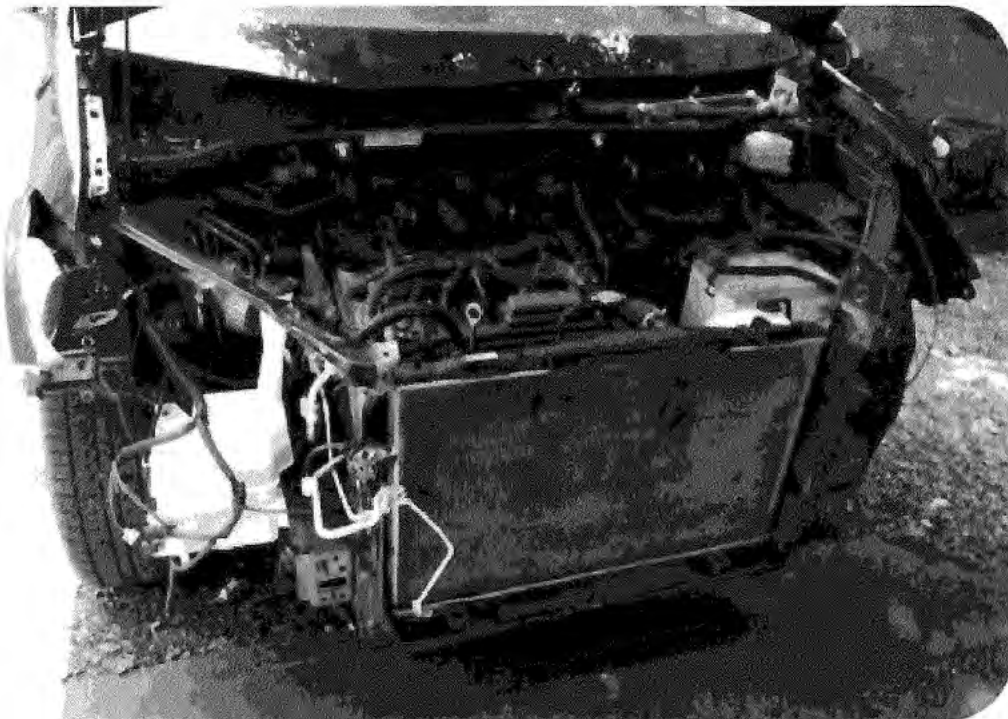
EXHIBIT 32

11:04 ↗



Rainer >

May 29, 2020, 1:02 PM



This week's project. Hope y'all are well

Jun 9, 2020, 9:12 AM

Alex owes me 10 dollars.

EXHIBIT 33

Story, Chad

From: Kissel, Rainer
Sent: Monday, June 22, 2020 3:46 PM
To: Story, Chad
Subject: staff call

Won't be able to get on the staff call. Getting the van inspected and they configured zoom so that dial-in is not allowed.

Rainer Kissel

District Representative
Office of Congressman **Alex X. Mooney**
2nd District, West Virginia

rainer.kissel [REDACTED]
Cell: [REDACTED]
Office: [REDACTED]

EXHIBIT 34

AXM changes

From: Chad R. Story [REDACTED]
To: sophialourdes21 [REDACTED]; curtismworkman [REDACTED]; hatcher.lynn.b [REDACTED]; rainerkisse [REDACTED]; dan.neff [REDACTED]
Cc: michaeljhough [REDACTED]
Date: Thursday, August 13, 2020, 01:55 PM EDT

Hey All,

AXM called me and had some changes for this weekend and next week.

Tomorrow, Friday 14th

Ashley is driving down to Moorefield w/ AXM and will drive back to Charles Town with Dan.

Saturday

Rainer is driving the family down to the Greenbier and will ride back with Sophia.
Sophia or Rainer, we dont have the schedule from the White House yet but someone be prepared to drive him to the airport in Lewisburg to the meet the VP if we can get it worked out, TBD

Monday

Sophia is going to be coming to Charleston (Lynn may be riding with her, if not Lynn will be flying),
See if Rhett needs anything and drop off to him on the way

Tuesday

Curtis/Lynn, come up with a plan/schedule to show her how to use the walk books system that the WV Victory team is using, phone bank, etc.
There are two different GOP local fundraisers that you could stop in to. Sophia can bring all the supplies that you need then. AXM wants you to use this time to learn the GOP system, make calls, etc. Also, there is phone banking planned this evening in Kanawha. Ya'll can plan to work from the local HQ.
Get a plan on paper and let me and Mike see it.

Wednesday

2-4 There is a Coal Miners for Trump event that Curtis you can staff AXM for this. More details to come

Thursday

Sophia and Curtis work together in the morning and the Sophia travel back

EXHIBIT 35

To: Lester, Dean [REDACTED]
Cc: Hough, Michael [REDACTED]
From: Moor, Colton [REDACTED]
Sent: Fri 7/30/2021 4:49:25 PM
Subject: RE: Mooney District Travel

Dean,

My apologies if I did not clarify this point before, Parkersburg is part of the current WV-01 district. Im not sure if that fact makes any difference but felt that for the sake of clarification.

From: Lester, Dean [REDACTED]
Sent: Friday, July 30, 2021 12:04 PM
To: Moor, Colton [REDACTED]
Cc: Hough, Michael [REDACTED]
Subject: RE: Mooney District Travel

Morning Colton – While I presume Blennerhassett Island is in the district, though not sure, this would not be a reimbursable expense.

The MRA can only pay for the congressman or paid staff while on official business. Since his wife and daughter are not paid staff their expenses cannot be.

While I understand the Congressman may consider that touring a part of his district is official business, that is a fine line.

Finance looks at those expenses as social or personal in nature and not official duties. The following is from page 2 of the Member's handbook. The link is to the entire handbook.

4. The MRA may not be used to pay for any expenses related to activities or events that are primarily social in nature (including but not limited to: sporting events, theme park activities, concerts, personal events, etc.).

https://cha.house.gov/sites/democrats.cha.house.gov/files/2021_117th_Members_Congresional_Handbook_07-02%5B12%5D.pdf

Am looping Mike just because.
Dean

From: Moor, Colton [REDACTED]
Sent: Friday, July 30, 2021 11:26 AM
To: Lester, Dean [REDACTED]
Subject: Mooney District Travel

Dean,

Rep Mooney is going to Charleston next week and while he is there he and his wife and youngest daughter would like to go to Blennerhassett Island outside of Parkersburg for part of the day. The island is accessible by a short sternwheel ride which costs \$12 per adult and \$8 per child. Additionally, the ticket to tour the mansion is \$3 per child and \$5 per adult. A wagon ride is \$6 per child and \$8 per adult. The museum experience is \$2 per child and \$4 per adult. A box lunch can be pre ordered and costs \$10 per person regardless of age.

Rep. Mooney would like to know how this needs to be expensed, can the official card cover all of the above, some, none?

Thanks for your help and please reach me on my work cell phone, [REDACTED] if I can provide any assistance.

Thanks Dean!

EXHIBIT 36



**U.S. Congressman Alex X. Mooney
Kanawha, Putnam, & Roane Counties**

Date(s): August 11-16
Theme: Economic Development, Veterans, Financial Services, Tax Reform, Veterans
Staff: Rhett, Chad, Susie, Madison, Mike

**Saturday, August 11
Mooney's Depart Charles Town**

7:30 p.m.

Clay Center's performance of Little Mermaid

Location: Clay Center
Driving: Family
Address: One Clay Square Charleston, WV 25301
Notes: Tickets to be picked up at Will Call under Kate Morgan
**5 Tickets Purchased: 7/17/17 (Non-Refundable),
Order Number: 940305; Phone: [REDACTED] Parking is
directly across the street. Family to drive.

Sunday, August 12

10:00 Church with Shirley Searles

Location: Teays Valley Church of God
POC: Shirley Searles, [REDACTED]
Address: 185 Connection Point Scott Depot, WV 25560
** Just east of Rock Step Rd.*
Notes: Family not going now. Does he need a ride to the church? Will family meet him in Hurricane after?

Noon Valley Park

Location: Hurricane, WV
POC: Jarrod Dean, Executive Director, [REDACTED] (cell)
Address: 1 Park Dr. Hurricane, WV 25526
Notes: Hours are 12-6 on Sunday. 1-304-562-0518 (work)
For the Waves of Fun portion (pay the day of):
Adult \$10
Child (5-11) \$8
Children (4-under) FREE /Tubes for each person \$2

Monday, August 13

8:30 a.m. ***Depart Hotel (Susie will drive)***

10 a.m. **Roane County Tax Reform/ Ec. Development Roundtable**

Location: Roane County Library (POC Ms. Looney)
Staff: Susie and Rhett
Theme: Economic Development, Drug Crisis, Tax Reform
Address: 1110 Parking Plaza. Spencer, WV 25276
Press: Open
Notes: Similar set-up in other counties. Background/guest list attached

Invited Guests:

Congressman Alex X. Mooney, WV-02
Senator Mike Azinger, WV Senate District 03
Senator Mark Drennan, WV Senate District 04
Martin Atkinson III, WV House District 11
Merlin Shamblin, President, Roane County Commission
Randy Whited, Roane County Commission
Melissa O'Brien, Roane County Commission President, Roane County
Chamber of Commerce
Terry A. Williams, Mayor, City of Spencer
Mark Whitley, Executive Director, Roane County Economic Development
Authority
James McCulty, President, Roane County Economic Development Authority
David Holland, President, Spencer Development Authority
Melissa Gilbert, Director, Roane County Emergency Services/911
Jeannette Atkinson, Executive Vice President and CEO, First Neighborhood Bank
Linda Ashley, President and CEO, Poca Valley Bank
Michael Allen, Mid Ohio Valley President, Premier Bank
Danny Harper, CEO, Roane County Family Health Care
Doug Bentz, CEO, Roane General Hospital
Greg Nichols, Police Chief, City of Spencer
Todd Cole, Sheriff, Roane County
Sgt. Fred Hammack, Detachment Commander, State Police Department, Spencer
Detachment
Julie Haverty, Executive Director, Roane County Committee on Aging

11 a.m. ***Depart Roundtable***

11:30 a.m **WV Cultural Center (Grace and Kids, not AXM)**

Location: WV Capitol Complex

Address: 1900 Kanawha Boulevard East Charleston WV 25305-0300
Phone: [REDACTED]
Notes: Commissioner Randall-Reid Smith will meet family there.

1 p.m. Crossroads Pregnancy Center

Location: Charleston, WV
Staff: Rheft and Susie (Susie to drive)
Theme: Pro-life
Address: 1594 Washington St East, Charleston, WV 25311
POC: LeAnn Bandy [REDACTED]
Press: None allowed per Board due to HIPPA
Notes: Tour of pregnancy center with Senator Ed Gaunch, Charleston
Mayoral candidate JB Akers, and pastor of St. Timothy Church
Jamie Strickler. Informal tour with director and marketing manager
of facility. **Fact sheet attached.**

1:45 p.m. Depart Crossroads

5:30 Family departs hotel for Coonskin

6-8 Back to School Bash- Coonskin Park

Location: Coonskin Pool
Address: 2000 Coonskin Dr, Charleston, WV 25311
Notes: Family drive. Bring towels, food will be provided.

Tuesday, August 14

9:30 a.m. **Rhett to pick AXM up from hotel**

10:00 a.m. Congressman Mooney's Grants Workshop

Location: BridgeValley Community & Technical College (Toyota Hall)
Address: 2001 Union Carbide Dr, South Charleston, WV 25303
Press: Open
Notes: AXM provide open remarks at 10 a.m. Agenda, talking points attached

10:40 a.m. ***Depart for Home Depot***

11:00 a.m. Home Depot- Charleston Store

Location: Southridge Center
Staff: Susie, Mike and Rhett
Address: 100 Cross Terrace Blvd. Charleston, WV 25309
POC: Evelyn Nally, Store manager, [REDACTED]
Press: Open
Notes: They will have employees together for you to address and will do a store walk through. Directions for the day attached.

Noon ***Depart for grants workshop***

12:30 p.m. Medal Presentation

Location: BridgeValley CTC (Room 124)
Staff: Madison (take pics), Kate
Notes: AXM will present medals of deceased WWII veteran to his daughter. He was awarded a two Bronze Stars, but only received one. AXM helped retrieve medal, as well as others that had been misplaced. More information coming. Just a quick photo with daughter.

12:45 Presentation over

1:15 p.m. President Gilbert Meeting

Location: BridgeValley C&TC (room 124)
Staff: Mike, Madison take pics
POC: Charlotte Weber, RCBI Director/ Sara Payne, Feder Relations
Notes: Marshall University President, Jerome Gilbert will have a sidebar meeting with AXM to give him a short briefing with of RCBI's aerospace program. Memo on RCBI and their program to come

1:30 p.m. ***President Gilbert meeting over***

1:45 p.m. WV UMWA Members

Location: BridgeValley C&TC (room 124)
Staff: Mike Hough, Madison (take pics)
POC: Charlotte Weber, RCBI Director & Sara Payne, Feder Relations
Notes: UMWA members in District 2 wants to meet with AXM to first thank him for his work on the pension and healthcare and to discuss the legislation. Members include: Rick Glover, Phil Camden, Ted Hapney, Jerry Kerns Bob Phalen, Carl Engor, and Roger Hammerick. Background info attached

2:10 p.m. Return to the grant workshop

2:20 Closing Remarks at Grants Workshop

2:30 Depart Grants Workshop (Rheft to drive AXM to hotel)

4:00 p.m. Sky Zone Trampoline Park

Location: Charleston, WV
Address: 500 Southridge Blvd. Charleston, WV 25309
Phone: [REDACTED]
Notes: Tickets can be purchased online. Waiver can be signed in person or printed online and brought with you. Family to drive
Hours are from 12-8:30, Prices:

- 60 MINUTE ALL ACCESS PASS-\$16
- 90 MINUTE ALL ACCESS PASS-MOST POPULAR-\$20
- 120 MINUTE ALL ACCESS PASS- \$24

Wednesday, August 15

8:30 a.m. Chad to pick

9 a.m. Banking/Tax Reform Roundtable

Location: Sam Bowling Conference Center (next to City National Bank)
Staff: Chad, Susie
Address: 3601 MacCorkle Ave. SE Charleston 25304
POC: Loren C. Allen, Gov't Relations, WV Bankers Association
Press: Open
Notes: Local District 2 bankers have been invited to participate. Guest list/more info coming. Talking points/Guest list attached

10 a.m. Depart for next meeting

10:30 WV Alzheimer's Association Tour and meeting

Location: Charleston, WV—Association Office
Staff: Chad, Madison, and Susie
Address: 1601 2nd Ave, Charleston, WV 25387
POC: Lisa Wright, Program & Advocacy Coordinator,
Notes: This will be a meeting with the association's staff, advocates, volunteers and caregivers. The topic will be on Alzheimer's needs and federal policy. Only invited guests, will be allowed to be part of the meeting. Tour of their facility. They are sending guest list. Guest List/Talking points attached

Depart at 11:15

11:30 a.m. WV Medical Association

12:00 p.m. Depart to meet family to drive back to Charles Town

EXHIBIT 37

Story, Chad

From: Story, Chad
Sent: Thursday, August 9, 2018 6:22 PM
To: Morgan, Kate
Subject: LBL changes
Attachments: August 11-16.docx

I will send Alex and you the updated one tomorrow afternoon. Rhett is taking off the guest list and putting it on a different sheet. We are cleaning the LBL up so it will be cleaner but 95% of everything is the same. Wanted you to get a head start.

FYI---on Tuesday, we may be doing a cigar thing around 5 p.m., so we will have to move the Sky zone later too....waiting on Mike and Lobbyist.

Here are some confirmed changes:

Take a look at the staff for the side bar meetings, I will need you to help Madison during the medal presentation. Also, Mike is staffing during the Marshall U and UMWA, make sure he knows too.

Elkins event has been canceled on Sat

10:00 Church with Shirley Searles

Location: Teays Valley Church of God

POC: Shirley Searles, [REDACTED]

Address: 185 Connection Point Scott Depot, WV 25560

** Just east of Rock Step Rd.*

Notes: Family not going now. Does he need a ride to the church? Will family meet him in Hurricane after?

Monday, August 13

Home Depot POC changed

8:30 a.m. Depart Hotel (Susie will drive)

2:00 Hold for Kennie Bass Interview---deleted

Story, Chad

From: Morgan, Kate
Sent: Tuesday, July 17, 2018 10:31 AM
To: Story, Chad
Subject: RE: Tickets

Chad,

I got the tickets with the campaign card and added things to the calendar about them.

Best,

Kate

Kate Morgan

Scheduler

Office of Congressman Alex X. Mooney (WV-02)

1232 Longworth House Office Building

Washington, DC 20515

Office: 202.225.2711

All scheduling requests must be submitted in writing.

PLEASE NOTE: Any Washington-based meetings with Congressman Mooney are scheduled pending votes and committee business, and **may change at any time**. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you in advance for your understanding.

From: Story, Chad
Sent: Monday, July 16, 2018 5:11 PM
To: Morgan, Kate <[REDACTED]>
Subject: Tickets

Grace should go ahead and secure tickets for this, link is below

Saturday, August 11

Mooney's travel to Charleston

1-2 Stop in First Responder's Day- Elkins (Manchin/Capito verbally committed)—possibility

7:30 p.m. Clay Center's performance of Little Mermaid

Chad R. Story

District Director

Congressman Alex X. Mooney WV-2

405 Capitol Street

Suite 514

Charleston, WV 25301

(304) 925-5964 Charleston Office

(304) 264- 8810 Martinsburg Office

(202) 225- 2711 Washington D.C. Office

Chad.Story [REDACTED]

Sign up for the Congressman's newsletter [here!](#)

EXHIBIT 38

file

MARTIN'S

190 FLOWING SPRING ROAD
CHARLES TOWN, WV 25414
Store Telephone: (304) 728-8696
Pharmacy Telephone: (304) 728-8706
Store #6102 09/06/20 10:45am

BAKERY - COMMERCIAL

PEPP FARM BUNS	3.49 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.50
PEPP FARM ROLLS	3.49 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.50
PEPP FARM ROLLS	3.49 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.50
PEPP FARM BUNS	3.49 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.50
PEPP FARM ROLLS	3.49 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.50

DAIRY

THN SLC PROVLNE	3.39 F
CHBN PKN SPC 24Z	3.99 F
BONUS BUY SAVINGS	0.24-F
PRICE YOU PAY	3.75
COLD STONE CRM	2.19 F
CFKTE HZLNT 16OL	2.29 F
SARG MED CHD SL	3.39 F
THN SLC PROVLNE	3.39 F

FROZEN FOOD

STF PTY MC CH CH	11.99 F
STF PTY MC CH CH	11.99 F

GROCERY

LAYS CHIPS 8Z	3.79 F
BONUS BUY SAVINGS	0.79-F
PRICE YOU PAY	1.99
LAYS WYB2	1.01-F
PRICE YOU PAY	1.99

LAYS CHIPS 8Z	3.79 F
BONUS BUY SAVINGS	0.79-F
PRICE YOU PAY	1.99
LAYS WYB2	1.01-F
PRICE YOU PAY	1.99

UTZ CHIP RIPPLE	4.29 F
FL TSTS SLT 13Z	4.29 F
BONUS BUY SAVINGS	1.29-F
PRICE YOU PAY	3.00

MEAT

STKHS BRG 1.33LB	8.79 F
BCN PATTY 1.33LB	8.79 F
CP HMSTY HBL 32Z	6.99 F
CP HMSTY HBL 32Z	6.99 F
CP HMSTY HBL 32Z	6.99 F

Allow gift card receipt file

MARTIN'S

190 FLOWING SPRING ROAD
CHARLES TOWN, WV 25414
Store Telephone: (304) 728-8696
Pharmacy Telephone: (304) 728-8706
Store #6102 08/29/20 02:22pm

BAKE SHOP

NP TB RL FRNCH 6	3.29 F
------------------	--------

BAKERY - COMMERCIAL

THM NY BAGL PLN	4.69 F
THM NY BAGL PLN	4.69 F

CHEESE SHOP

MILANO S	5.99 F
BONUS BUY SAVINGS	1.00-F

PRICE YOU PAY	4.99
MILANO S	5.99 F

BONUS BUY SAVINGS	1.00-F
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PRICE YOU PAY	4.99
MILANO S	5.99 F

BONUS BUY SAVINGS	1.00-F
-------------------	--------

PRICE YOU PAY	4.99
---------------	------

DAIRY

EB LG EGGS 18CT	4.29 F
L O L BUTTER	2.49 F
GNT BTMILK 32OZ	1.39 F
SAR GDA SLCS 6Z	3.39 F
BONUS BUY SAVINGS	0.89-F

PRICE YOU PAY	2.50
SAR GOUDA SLC7Z	3.39 F

BONUS BUY SAVINGS	0.89-F
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PRICE YOU PAY	2.60
SAR GDA SLCS 6Z	3.39 F

BONUS BUY SAVINGS	0.89-F
-------------------	--------

PRICE YOU PAY	2.50
PHL WPD CRM CHS	3.49 F

SHRD 4CHS MEX 8Z	3.39 F
------------------	--------

BONUS BUY SAVINGS	1.39-F
-------------------	--------

PRICE YOU PAY	2.00
SAR GOUDA SLC7Z	3.39 F

BONUS BUY SAVINGS	0.89-F
-------------------	--------

PRICE YOU PAY	2.50
SHRD 4CHS MEX 8Z	3.39 F

BONUS BUY SAVINGS	1.39-F
-------------------	--------

PRICE YOU PAY	2.00
SHRD 4CHS MEX 8Z	3.39 F

BONUS BUY SAVINGS	1.39-F
-------------------	--------

PRICE YOU PAY	2.00
SHRD 4CHS MEX 8Z	3.39 F

BONUS BUY SAVINGS	1.39-F
-------------------	--------

PRICE YOU PAY	2.00
LCL CO-JCK 7.6Z	3.99 F

BONUS BUY SAVINGS	0.60-F
-------------------	--------

PRICE YOU PAY	3.49
---------------	------

FROZEN FOOD

1 B 2/5.00

SB COLE SLAW 15Z 2.99 F
 SB SALAD AHS POT 6.99 F
 BONUS BUY SAVINGS 0.60-F
 PRICE YOU PAY 6.49
 SB COLE SLAW 15Z 2.99 F
 TAX 0.00
 *** BALANCE 199.27

 Payment Type: GIFT CARD 00
 Card #: *****
 Payment Amt: \$187.93

PREVIOUS BALANCE: \$
 AVAILABLE BALANCE: \$0.00
 AUTHN 626973 09/06/20 10:47am

 GIFT CARD 187.93
 CASH 20.00
 CHANGE 8.66

***** SAVINGS SUMMARY *****
 Card Savings: 11.57
 Your Total Savings: 11.57

09/06/20 10:48am 6102 17 56 236

2020 CARD SAVINGS \$785.35

*****CHOICE REWARDS *****

Earned this visit 199
 Current Total 210
 \$0.20/GAL Available
 or
 \$2.00 Grocery Dollars
 Points expiring on
 09/30 - 0
 100 Points = \$1.00 Grocery Dollar
 100 Points = \$0.10/gallon discount
 Some restrictions apply
 Visit our website for more details

Customer 4*****0123
 www.MartinsFoods.com
 Thank you for shopping MARTIN'S
 Greg Funkhouser, Store Manager
 Christen, Your Cashier

HOW ARE WE DOING?
 Tell us in the next 5 days at
 www.talktomartins.com
 Use the PIN # below to login
 0906 1048 6180 2017 0056

BE STPKSH 10Z 2.60 F
 1 @ 2/6.00
 BE SWT PT BRS 9 2.50 F
 BE SWT CORN14.42 1.49 F
 1 @ 2/6.00
 BE CR CF AS 10.8 2.50 F
BROCERY
 FL TSTS SLT 13Z 4.29 F
 BONUS BUY SAVINGS 0.96-F
 PRICE YOU PAY 3.34
 FL TSTS SLT 13Z 4.29 F
 BONUS BUY SAVINGS 0.96-F
 PRICE YOU PAY 3.33
 ROTEL MLD DC TOM 1.29 F
 CHICHI TRT13.28Z 2.39 F
 DEP BURT SH 8CT 1.99 F
 GOYA WHT CK WINE 2.99 F
 CONTO TOM SCE 0.66 F
 CONTO TOM SCE 0.66 F
 GYA LS TOM SAUCE 0.39 F
 GYA LS TOM SAUCE 0.39 F
 KEN FRENCH/VERHO 2.69 F
 HN2 GRVY TURKEY 2.69 F
 ROTEL MLD DC TOM 1.29 F
 VIC VODKA SAUCE 6.49 F
 NEWMNS OWN 15Z 2.39 F
 BONUS BUY SAVINGS 0.39-F
 PRICE YOU PAY 2.00
 GOYA CCNT MLK 1.49 F
 GOYA CCNT MLK 1.49 F
 BRAGG VNGRTE 12Z 5.79 F
 BONUS BUY SAVINGS 1.80-F
 PRICE YOU PAY 3.99
 NEWMNS OWN 16Z 2.39 F
 BONUS BUY SAVINGS 0.39-F
 PRICE YOU PAY 2.00
 NEWMNS OWN 16Z 2.39 F
 BONUS BUY SAVINGS 0.39-F
 PRICE YOU PAY 2.00
 S GIORG MOSTACCI 1.49 F
 BONUS BUY SAVINGS 0.49-F
 PRICE YOU PAY 1.00
 S GIORG MOSTACCI 1.49 F
 BONUS BUY SAVINGS 0.49-F
 PRICE YOU PAY 1.00
 PAC NAT CKN BRTH 3.49 F
 BROTH OG VGTABLE 3.69 F
 ORG BROTH CHCKN 3.69 F
 BROTH OG VGTABLE 3.69 F
 4C GRTD PRMS6Z 3.69 F
 BONUS BUY SAVINGS 0.19-F
 PRICE YOU PAY 3.50
 CROFTR CONSERV 5.19 F
 BONUS BUY SAVINGS 0.80-F
 PRICE YOU PAY 4.39
 CROFTR CONSERV 5.19 F
 BONUS BUY SAVINGS 0.80-F
 PRICE YOU PAY 4.39
MEAT
 CP HMSTY MBL 32Z 6.99 F
 HER NAT RE 10 3Z 5.49 F

NP GRND BEEF 3LB	18.99 F
NP GRND BEEF 3LB	18.99 F
CP HMSTY MBL 32Z	6.99 F
SB TRKY BRST 4-7	18.33 F
FF BNLS THIGHS	7.26 F
FF BNLS THIGHS	6.59 F
FF BNLS THIGHS	6.89 F

PRODUCE	
DOLE VERY VEGGIE	2.99 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.00
DOLE PREM ROMANE	2.99 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.00
DOLE VERY VEGGIE	2.99 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.00
DOLE PREM ROMANE	2.99 F
BONUS BUY SAVINGS	0.99-F
PRICE YOU PAY	2.00
NP ORG GRAPE TOM	3.49 F
BONUS BUY SAVINGS	0.50-F
PRICE YOU PAY	2.99
NP ORG VEGMED10Z	4.99 F
NP ORG VEGMED10Z	4.99 F
NP ORG BROC 10Z	4.99 F
BLHS RNCH DR 14Z	3.49 F
BONUS BUY SAVINGS	3.49-F
PRICE YOU PAY	FREE
BLTHSE AVOC DRSN	3.49 F
1.02 lb @ 2.49 /lb	
WT EX LRG TOMATOES	2.54 F
CELERY STICKS	2.99 F
1 @ 3/5.00	
NP BBY PLD CRT	1.67 F
NP ORG GRN BN 10	3.99 F
BONUS BUY SAVINGS	0.50-F
PRICE YOU PAY	3.49
1 @ 3/5.00	
NP BBY PLD CRT	1.67 F
1 @ 3/5.00	
NP BBY PLD CRT	1.66 F
POTATO YELLOW	4.99 F
GUACAMOLE LARGE	5.89 F
GUACAMOLE LARGE	6.16 F

TAX	0.00
**** BALANCE	312.07

 Payment Type: GIFT CARD 00
 Card *****
 Payment Amt: \$250.00

PREVIOUS BALANCE: \$
 AVAILABLE BALANCE: \$0.00
 AUTH# 963614 08/29/20 02:27pm

 GIFT CARD 250.00

 Payment Type: GIFT CARD 00
 Card *****

08/29/20 02:27 PM 6102 14 85 126

GIFT CARD 62.07
CHANGE 0.00

***** SAVINGS SUMMARY *****
Card Savings: 28.72
Your Total Savings: 28.72

08/29/20 02:27pm 6102 14 85 126

2020 CARD SAVINGS
\$744.20

*****CHOICE REWARDS *****
Earned this visit 312
Current Total 778
\$0.70/GAL Available
or
\$7.00 Grocery Dollars
Points expiring on
08/31 = 0
100 Points = \$1.00 Grocery Dollar
100 Points = \$0.10/gallon discount
Some restrictions apply
Visit our website for more details.

Customer 4*****
www.MartinsFoods.com
Thank you for shopping MARTIN'S
Greg Funkhouser, Store Manager
Nick, Your Cashier

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Tell us in the next 5 days at
www.talktomartins.com
Use the PIN # below to login
0829 1427 6160 2014 0085
And enter for a
Chance to win \$500*

*Official Rules at customer service
or www.talktomartins.com/terms
Open to MD PA VA WV residents 18+
No Purch. Nec. Void where prohibited

MARTIN'S

EXHIBIT 39



Ashley Phillips [REDACTED]

shady

2 messages

Phillips, Ashley [REDACTED]
To: Ashley Phillips [REDACTED]

Fri, Feb 5, 2021 at 8:43 AM

Sincerely,**Ashley Phillips****Executive Assistant****U.S. Congressman Alex X. Mooney (WV-02)****2228 Rayburn House Office Building****Washington, DC 20515****Office: 202-225-2711***Sign up for Congressman Mooney's newsletter [here!](#)*

U. S. ★ Congressman
ALEX MOONEY
Representing West Virginia's 2nd District

PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

From: Lester, Dean [REDACTED]
Sent: Friday, February 5, 2021 8:43 AM
To: Phillips, Ashley [REDACTED]
Subject: RE: Receipt

I'll discuss when I come by today. This bothers me.

From: Phillips, Ashley [REDACTED]
Sent: Friday, February 5, 2021 8:34 AM
To: Lester, Dean [REDACTED]
Subject: RE: Receipt

You're wonderful and thank you 😊. The Congressman told me to use official funds and to not check with you prior so that's my reason for not asking you this time

Ashley

From: Lester, Dean [REDACTED]
Sent: Friday, February 5, 2021 8:26 AM
To: Phillips, Ashley [REDACTED]
Subject: RE: Receipt

Feel free to call me in advance if you want before you pull the trigger, I'm ok with that.

Even at this hour of the day. I am on duty 7am to 7pm these days.

D

From: Phillips, Ashley [REDACTED]
Sent: Friday, February 5, 2021 8:22 AM
To: Lester, Dean [REDACTED]
Subject: RE: Receipt

Morning Dean! 😊

I had a feeling that would be the case. Thank you!!!

Sincerely,

Ashley Phillips

Executive Assistant

U.S. Congressman Alex X. Mooney (WV-02)

2228 Rayburn House Office Building

Washington, DC 20515

Office: 202-225-2711



Sign up for Congressman Mooney's newsletter [here!](#)

U.S. ★ Congressman
ALEX MOONEY
Representing West Virginia's 2nd District

PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

From: Lester, Dean [REDACTED]
Sent: Friday, February 5, 2021 8:20 AM
To: Phillips, Ashley [REDACTED]
Subject: RE: Receipt

Morning Ashley – Am sorry but caucus or any type of retreats is not payable via the MRA. While our office can have a legislative planning session twice a year, other retreats are not permissible.

If you can it to the campaign card that would be best. Otherwise he will have to write a personal check to cover it.

Dean

From: Phillips, Ashley [REDACTED]
Sent: Friday, February 5, 2021 8:16 AM
To: Lester, Dean [REDACTED]
Subject: Receipt

Hi Dean,

Per the Congressman, I booked this flight on the official card for the HFC retreat in Florida. I have attached a plane ticket receipt.

Sincerely,

Ashley Phillips

Executive Assistant

U.S. Congressman Alex X. Mooney (WV-02)

2228 Rayburn House Office Building

Washington, DC 20515

Office: 202-225-2711



Sign up for Congressman Mooney's newsletter [here!](#)

U. S. ★ Congressman
ALEX MOONEY
Representing West Virginia's 2nd District

PLEASE NOTE: Any meetings with Congressman Mooney are subject to votes/committee business and may change at any time. If a last minute schedule change occurs, the meeting will be handled by staff. Thank you for your cooperation.

Phillips, Ashley [REDACTED]
To: Ashley Phillips [REDACTED]

Thu, Mar 18, 2021 at 12:41 PM

[Quoted text hidden]