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11 **UNITED STATES DISTRICT COURT**
 12 **SOUTHERN DISTRICT OF CALIFORNIA**

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 DUNCAN D. HUNTER,

18 Defendant.

Case No. 18CR3677(1)-W

**MOTION TO ADMIT
 COCONSPIRATOR STATEMENTS
 AND SPOUSAL TESTIMONY**

20 At trial, the United States will offer statements by coconspirator Margaret Hunter and
 21 conversations between coconspirators Margaret Hunter and defendant Duncan D. Hunter.
 22 These statements, made during and in furtherance of the charged conspiracy to convert
 23 campaign funds to personal use, are admissible under Federal Rule of Evidence 801(d)(2)(E)
 24 and are not subject to any valid claim of privilege. Moreover, Margaret Hunter may testify
 25 about these conversations or other aspects of their joint criminal activity. Margaret Hunter is
 26 free to waive her spousal testimonial privilege, and her trial testimony about their joint
 27 criminal activity is admissible.
 28

I.

STATEMENT OF FACTS

1
2
3 Defendant Duncan D. Hunter (“Hunter” or “the defendant”) is charged with conspiring
4 with his wife, Margaret Hunter, to convert campaign funds to their own personal use and
5 benefit, in violation of 18 U.S.C. § 371, and other related crimes. Indictment ¶¶ 18–22.
6 Throughout the conspiracy, Duncan and Margaret Hunter¹ each provided false explanations
7 and justifications to their campaign staff; took steps to conceal and disguise their improper
8 expenditures; and made a host of other statements to third parties in furtherance of the
9 conspiracy. In addition, Duncan and Margaret, amongst themselves, discussed their campaign
10 and personal finances in general as well as many of the specific expenditures made using
11 campaign funds. These statements came in many forms: in-person communications, phone
12 calls, text messages, email correspondence, and other means.² All of these statements are
13 admissible coconspirator statements that fall under the crime-fraud exception to the marital
14 communications privilege.

15 **A. The Hunters Encouraged and Assisted One Another’s Embezzlement**

16 Over the course of the conspiracy, the Hunters regularly encouraged one another to
17 embezzle campaign funds to make purchases of a purely personal nature, and aided one
18 another’s thefts. Examples of these discussions abound; the following illustrations
19 demonstrate the type of evidence to be adduced at trial.

20 *1. The steaks.* On December 27, 2013, while Duncan was home in San Diego
21 for Christmas, the Hunters planned to host two friends at their home for dinner. That day,
22 Margaret spent \$130 in personal funds at the grocery store. Exhibit 1 (credit card statement).

23 _____
24 ¹ To aid the reader and avoid confusion, throughout the Statement of Facts the Hunters
25 may be referred to separately as “Duncan” and “Margaret,” rather than using their last names.

26 ² Evidence of the specific examples cited in this motion are attached as exhibits, but this
27 is not an exhaustive set of each and every coconspirator statement or conversation between
28 the spouses the United States will present at trial. The attached evidence is provided to allow
the Court a sufficient basis to rule based on the legal principles set forth below.

1 But Duncan texted Margaret that afternoon to let her know that their friend had invited two
2 more couples over for dinner as well. Margaret was frustrated: “I did not buy steaks for 8
3 adults!” She told Duncan to “buy steaks and [c]all it campaign then[.]” Exhibit 2 (text
4 exchange).³

5 2. *The Hawaii shorts.* On March 20, 2015, after a morning golf outing with
6 friends, Duncan went shopping at Lululemon to outfit himself for the family’s upcoming
7 Hawaii vacation. He texted Margaret, “Does my card work babe? I need \$[.]” Margaret
8 responded, “no doesn’t. Take out petty cash up to \$100 off your work card.” She gave him
9 the campaign card’s PIN. “[T]oday needs to be work day,” she said, then added, “we used to
10 do petty cash all the time with [the former campaign treasurer] it was great.” Duncan
11 responded, “No. I’m going to buy my Hawaii shorts . . . I need my \$ babe[.]” Margaret warned
12 Duncan that their personal cards “won’t work till tomorrow[.]” Then, likely thinking that
13 Duncan was still at the golf course, Margaret suggested that he “do a small pro shop purchase
14 with your work card[.] [G]et some balls for the wounded warriors[.]” Exhibit 3 (text
15 exchange). In this way, Margaret knew, the improper purchase could be disguised as a
16 legitimate campaign expense. But unbeknownst to Margaret at the time, Duncan had already
17 left the golf course, so he could not do his shopping at the pro shop. Thus stuck, Duncan used
18 his personal card for a \$95 purchase at Lululemon. Exhibit 4 (credit card statement).

19 That same evening, the Hunters hosted their good friends from out of town at their home
20 for dinner. Knowing that they did not have sufficient personal funds to pay for the dinner,
21 Duncan gave Margaret his campaign credit card to use at the grocery store. *See* Margaret
22 Hunter Plea Agreement, p.9 (Doc. No. 34). She used the campaign card to buy \$99 worth of
23 family groceries (including asparagus, bananas, butter, angel food cake and whipped cream,

24
25 ³ In their original form, these text message communications are part of a voluminous
26 data set that does not easily show the natural progression of a text conversation. The data also
27 includes metadata and hard-to-decipher time stamps set to Coordinated Universal Time. To
28 aid the Court’s review, and to present this voluminous evidence such that it can be
conveniently examined in court, the United States has prepared summary charts of the relevant
correspondence. *See* Fed. R. Evid. 1006. Those summaries are used as exhibits to this motion.

1 ice cream, and a \$35 bag of dog food) and take \$100 cash back. Exhibit 5 (grocery receipt).
2 A photo recovered from the Hunters' electronic devices shows their out of town guests
3 enjoying the angel food cake later that evening.

4 3. *The iMac.* On September 15, 2015, Duncan visited the Fashion Valley
5 Apple Store to buy a new iMac computer and some accessories. Although evidence suggests
6 the computer was used by one of the Hunters' children, Duncan nevertheless used campaign
7 funds for the purchase. The bill came to \$2,503, but due to the card's spending limit Duncan
8 was able to put only \$2,000 on his campaign card. Exhibit 6 (Apple Store receipt). To cover
9 the rest, he had to use his personal debit card. He texted Margaret to ask about the campaign
10 card's spending limit. Exhibit 7 (text exchange). Phone records show that they spoke on the
11 phone for a minute or two just before and again after the 2:32 pm purchase. Margaret texted
12 him three minutes after the transaction, "pls send me personal portion right away need to get
13 it back from [the campaign treasurer] asap[.]" Exh. 7. At Margaret's urgent request, then, the
14 treasurer reimbursed the Hunters for that portion of the iMac purchase the next day. Exhibit 8
15 (reimbursement request), Exhibit 9 (bank statement).

16 4. *The golf money.* On September 29, 2015, when he was back in
17 Washington, Duncan got up early to play golf. He texted his golf buddy that he was planning
18 to stop on the way for cigarettes and to withdraw cash. Exhibit 10 (text exchange). But as he
19 reported to Margaret later, "I tried to get money out for golf and insufficient funds. I hate
20 when that happens[.]" Margaret told him, "You need to use camp [campaign] card take the
21 \$40 or whatever it costs[.]" She again gave him the campaign card's PIN, and offered to
22 "make a receipt for it." Exhibit 11 (text exchange). It is clear that Margaret was suggesting
23 that she could make a receipt to justify the \$40 expense to the campaign treasurer.

24 **B. The Hunters Worked Together to Conceal Their Embezzlement**

25 The Hunters not only discussed the embezzlement they planned to commit, but worked
26 together to prevent their thefts from being uncovered. In March 2015, for example, the
27 Hunters set off on a Hawaiian vacation to celebrate Margaret's birthday. Margaret used the
28 campaign card to pay for Duncan's plane ticket, and financed a portion of the rest of the

1 family’s trip using credits from a canceled flight (also belonging to the campaign). Exhibit 12
2 (airline credits “used for Hawaii”). She texted Duncan, “I had certificates from a prev
3 cancelled flight so our tickets were only \$820 total!!!” Exhibit 13 (text exchange). She also
4 used campaign funds to pay charges on two separate days at the Aston Kaanapali Shores, the
5 Hawaii resort where the family stayed—one totaling \$1,128, the other for \$5,160. Exhibit 14
6 (campaign bank records). Just days after the Hunters returned home, the treasurer asked
7 Margaret about the \$1,128 charge so that he could account for it in the campaign’s upcoming
8 FEC report. Exhibit 15 (email between Margaret and treasurer). In response, Margaret falsely
9 reported that the trip was intended to include a fundraiser, which they later cancelled; she
10 offered to reimburse the campaign. *Id.* The charge surprised Margaret by appearing on the
11 campaign’s bank records under the resort’s name, rather than the more innocuous-sounding
12 “Expedia.” Exh. 14. Realizing she had been caught, Margaret emailed Duncan to discuss how
13 to manage the situation. “The hotel charges actually show up under Expedia not Aston
14 kaanapali shores[,]” Margaret said, and had to be “paid back by end of June[.]” Exhibit 16
15 (email between Duncan and Margaret). Duncan—knowing they had paid the hotel bill with
16 campaign funds—responded, “[t]hat gives us a few months[.]” *Id.* A few days later, the
17 treasurer prepared their quarterly public disclosure with the Federal Election Commission
18 (“FEC”) accurately describing the \$1,128 charge as a payment to “Aston Kaanapali Shores.”
19 Exhibit 17 (email between Margaret and treasurer, with draft FEC report excerpt). After
20 reviewing the draft, Margaret asked to change the description from “Aston Kaanapali” in
21 Lahaina, Hawaii to the more innocuous-sounding “Expedia” in Bellevue Washington (where
22 Expedia is headquartered). Exhibit 18 (email between Margaret and treasurer). By that time,
23 the treasurer had already filed the report, so an amended report was filed. *Id.*; Exhibit 19
24 (excerpt of amended FEC report).

25 C. The Hunters Discussed their Campaign and Personal Finances

26 As set forth in the indictment and described in more detail in a separate motion,
27 throughout the conspiracy the Hunters faced difficult financial circumstances. Their access to
28 personal funds was limited, and as a result, they incurred thousands of dollars in overdraft

1 fees. To give just one example, on October 30, 2013, Duncan texted Margaret to ask, if he
2 used their personal credit card to buy cigarettes, “will that cost \$30?”—*i.e.*, would they incur
3 another insufficient funds fee from the bank. Exhibit 20 (text exchange). He also suffered
4 embarrassment when their personal cards were declined for routine purchases. On March 17,
5 2015, for example, as Duncan later recounted to Margaret, his personal card was declined for
6 a \$2.45 charge at the cafeteria, when he was in a “big line” and, presumably, seen by his peers
7 at the House Office Building. Exhibit 21 (text exchange).

8 To avoid these costs and embarrassments, the Hunters would communicate alerts to one
9 another when their personal balances were low and they needed to use campaign funds for
10 personal purchases. For example, on September 19, 2013, Duncan reported to Margaret that
11 his personal debit card declined while he was trying to make a purchase at a liquor store. He
12 texted Margaret, “My card just declined[.]” She responded, “Well sorry didn’t know you’d
13 need before getting cash this weekend,” and said that she had “texted you that I[’]d have cash
14 for you when home[.]” Duncan replied, “I didn’t know that you saying I’d have cash at home
15 meant don’t use the card. Should’ve just said don’t use the card.” Margaret apologized, and
16 Duncan reassured her, “no biggie.” Margaret told Duncan that she would “put some in for
17 next week.” Exhibit 22 (text exchange). Duncan did not respond, but a few hours later, he
18 switched to his campaign card to pay a \$16 bar tab at Bullfeathers, for one customer. Exhibit
19 23 (Bullfeathers receipt).

20 About three months later, on December 12, 2013, Margaret texted Duncan that there
21 was “\$20 left for you in acct.” Exhibit 24 (text exchange). A few minutes later, she
22 forwarded him the low balance alert from the bank, warning them they had \$28.16 available.
23 She then told him to “[t]ake out the \$20!” Exhibit 25 (email between Margaret and Duncan).
24 That night, text messages reveal that Duncan asked one of his closest friends, “You up for 8th
25 st later? Chargers and pizza?” (Indeed, the then-San Diego Chargers defeated the Denver
26 Broncos that night, 27 to 20). Although he was fully aware he had no personal funds left to
27 spend, Duncan nevertheless treated his friends to Matchbox Pizza on 8th Street in Washington,
28

1 where he used \$238 in campaign funds to pay for 19 beers, 4 Southern Comforts, 2
2 Tanquerays, a Jack Daniels, and one pizza. Exhibit 26 (Matchbox receipt).

3 On October 21, 2014, Duncan texted Margaret, “\$[.] Can I please get it tomorrow
4 morning?” Margaret replied, “we’re very low on \$ so I’m concerned[.]” Exhibit 27 (text
5 exchange). The next day, Duncan went golfing with one of his closest friends, and,
6 appropriately, marked the day on his calendar as “Block for Personal Day.” Exhibit 28
7 (October 22 calendar entry). Once again, Duncan was fully aware that he had no personal
8 funds available, so despite the fact that the golf outing was purely personal, he turned to his
9 campaign treasury to foot the bill. Duncan spent \$204 in campaign funds to pay for both of
10 their greens fees, four packs of golf balls, and a few beers. Exhibit 29 (Rancho Bernardo
11 receipt). In each of these cases, Margaret’s warning that their personal balance was low helped
12 Duncan avoid embarrassment and overdraft fees, and save the family money, by alerting him
13 he should use campaign funds to make personal purchases.

14 The Hunters also alerted one another when their improper spending caused the
15 campaign card to max out. On June 29, 2015, the Hunters checked in for a two-night stay at
16 Caesar’s Palace in Las Vegas—their first stop on a family trip to Boise, Idaho for Duncan’s
17 cousin’s wedding. They spent the day on June 30 enjoying the hotel’s Garden of the Gods
18 Pool Oasis, using campaign funds for a \$245 breakfast at the hotel’s Café Americano
19 restaurant and four separate orders totaling \$158 at the poolside swim-up bar Snackus
20 Maximus. Exhibit 30 (hotel receipt); Exhibit 31 (photo at Snackus Maximus). Shortly after
21 they returned home from this family trip (which, all told, cost the campaign approximately
22 \$3,800), Duncan reported to Margaret that his campaign card declined when he tried to make
23 a \$100 purchase. Exhibit 32 (text exchange). A few hours later, Margaret reminded him that
24 they had racked up a \$600 minibar tab and spent \$178 for “kids room service while we were
25 at pool and our pool drinks” just days earlier, all on the campaign card. *Id.* Hunter wasn’t
26 surprised—he pointed out that breakfast alone was more than \$200. As these were campaign
27 funds and not the Hunters’ personal money, Margaret shrugged it off: “Anyway lots of \$ oh
28 well[.]” *Id.*

1 As another example of the Hunters’ monitoring of their campaign card funds, on
2 November 19, 2015, the Hunters departed for a long-awaited vacation to Italy. While there,
3 they spent thousands of dollars in campaign funds on hotels, restaurants, train tickets, museum
4 fees, and shopping. On November 27, they tried to buy merchandise at Gioielleria Manetti,
5 an upscale Florentine jewelry and watch store, using their personal debit card—but the card
6 was declined by the fraud prevention department. Exhibit 33 (email from Chase). So
7 Margaret switched to her campaign card to make a \$216 purchase (charged as €203 Euros).
8 Exhibit 34 (English translation of jewelry store receipt). Just days after the Hunters returned
9 home, Margaret texted Duncan to discuss problems they had with the campaign card not
10 working. Exhibit 35 (text exchange). Duncan responded, “Ok. I’ll try it right now.” Eight
11 minutes later, he texted her, “Just tried it for \$30 and it does not work. It explicitly says
12 declined. This is [sic] happened twice now at two different places within 24 hours[.]”
13 Margaret replied, “K I’ll make a call[.]” *Id.* She then emailed the treasurer that Duncan had
14 “just tried to use his [card] and didn’t work can you check pls[.]” He suggested, “perhaps it’s
15 a fraud concern.” Exhibit 36 (email between Margaret and treasurer). Margaret texted
16 Duncan, “yep bank had a fraud concern and resent a card.” Exh. 35.

17 **D. Margaret Advances the Conspiracy Through Her Own Statements**

18 Throughout the conspiracy, both Duncan and Margaret also made numerous statements
19 to third parties in furtherance of the conspiracy. Margaret, for example, routinely submitted
20 requests to the treasurer for reimbursements, particularly during the times she did not have
21 access to her own credit or debit card to spend campaign funds. Margaret also had numerous
22 discussions with creditors and vendors about outstanding bills she ultimately paid with stolen
23 campaign funds—including family dental bills, private school tuition, dance classes, and other
24 personal expenses. And Margaret engaged the treasurer several times about increasing her
25 and Duncan’s access to campaign funds, including by seeking out higher credit limits or
26 greater daily spending caps, resolving suspended cards or allaying fraud concerns, or to obtain
27 additional credit cards in her or Duncan’s names.

28

1 In addition, she made a host of false statements in furtherance of the conspiracy. She
2 often sent the treasurer emails providing false explanations for purchases she made using
3 campaign funds. Other times, she sought fraudulent reimbursements from the campaign for
4 personal expenses she bought using the Hunters' personal funds—such as the full cost of a
5 \$438 dinner at Island Prime with close friends, even though their friends had in fact paid the
6 bill. (Duncan did the same, asking for reimbursements, for example, for mileage on trips he
7 did not actually drive.) Nearly every quarter, ahead of the required FEC filings, Margaret
8 reviewed draft FEC reports or answered questions from the treasurer, all to cover up the
9 Hunters' personal spending—and all in furtherance of the conspiracy.

10
11 **II.**
12 **ARGUMENT**

13 Margaret's communications with Hunter and with others are coconspirator statements
14 admissible at trial under Federal Rule of Evidence 801(d)(2)(E). And because the discussions
15 between Margaret and Duncan were made in furtherance of their conspiracy to embezzle
16 funds, they are not protected by any marital communications privilege. As the examples above
17 illustrate, throughout the conspiracy, the Hunters encouraged one another to make fraudulent
18 purchases, facilitated each other's thefts, and plotted to conceal their crimes from campaign
19 staff, the FEC, and the public. These communications fall squarely within the privilege's
20 crime-fraud exception and should be admitted at trial. Moreover, Margaret may waive any
21 spousal testimonial privilege and is free to testify at Hunter's trial.

22 **A. Statements by Margaret Hunter During and in Furtherance of the**
23 **Conspiracy are Admissible Coconspirator Statements**

24 A coconspirator's statement is admissible non-hearsay under Rule 801(d)(2)(E) if: (1) it
25 was made in furtherance of a conspiracy or common enterprise; (2) it was made during the life
26 of the conspiracy or enterprise; and (3) the defendant and the declarant were members of the
27 conspiracy or enterprise. *See generally Bourjaily v. United States*, 483 U.S. 171, 175 (1987);
28 *United States v. Layton*, 855 F.2d 1388 (9th Cir. 1988). The statements “need not be made to

1 a member of the conspiracy to be admissible under [R]ule 801(d)(2)(E).” *United States v.*
2 *Zavala-Serra*, 853 F.2d 1512, 1516 (9th Cir. 1988). Accordingly, statements made by a
3 coconspirator to a third party such as a staff member or treasurer are admissible non-hearsay,
4 so long as the speaker is acting in furtherance of the conspiracy.

5 The existence of a conspiracy and the defendant’s involvement in it are preliminary
6 questions of fact that are resolved by the trial judge under Rule 104(a). *Bourjaily*, 483 U.S. at
7 176. And courts apply a “liberal standard” in determining whether a statement was “in
8 furtherance” of the conspiracy. *See, e.g., United States v. Siegelman*, 640 F.3d 1159, 1181
9 (11th Cir. 2011). The court’s duty is to determine whether a jury could reasonably find that a
10 conspiracy existed by a preponderance of the evidence. *See Huddleston*, 485 U.S. at 690; *see*
11 *also Bourjaily*, 483 U.S. at 180-81 (finding that a coconspirator’s statements may themselves
12 be probative of the existence of a conspiracy and the participation of the defendant and the
13 declarant).

14 There is ample evidence for the Court’s preliminary determination that a conspiracy
15 existed to use funds belonging to the Duncan D. Hunter for Congress Campaign for the
16 personal benefit and enjoyment of the Hunter family. Margaret Hunter, who is Hunter’s sole
17 coconspirator, has admitted to conspiring with Hunter; she pleaded guilty and described the
18 object, manner, and means of the conspiracy in great detail. *See generally* Margaret Hunter
19 Plea Agreement (Doc. No. 34). The conspiracy began in 2009 and continued through at least
20 the end of 2016, even after the FEC and the press began inquiring about and investigating the
21 unlawful spending. Statements by both Duncan⁴ and Margaret Hunter made in furtherance of
22 the conspiracy should be admitted as non-hearsay.

23 **B. The Marital Communications Privilege Does Not Protect Statements Made**
24 **By Spouses Who are Partners in Crime**

25 Under normal circumstances, the marital communications privilege protects
26 “statements or actions that are intended as confidential communications between spouses,

27 ⁴ Of course, Duncan Hunter’s statements are also admissible at his separate trial as
28 non-hearsay under 801(d)(2)(A).

1 made during the existence of a valid marriage, unless the marriage had become irreconcilable
2 when the statements were made.” *United States v. Fomichev*, 899 F.3d 766, 771 (9th Cir.),
3 *opinion amended on denial of reh’g*, 909 F.3d 1078 (9th Cir. 2018) (citation omitted). “The
4 privilege (1) extends to words and acts intended to be a communication; (2) requires a valid
5 marriage; and (3) applies only to confidential communications, *i.e.*, those not made in the
6 presence of, or likely to be overheard by, third parties.”⁵ *United States v. Montgomery*, 384
7 F.3d 1050, 1056 (9th Cir. 2004). The Ninth Circuit “emphasize[s] that [it] will narrowly
8 construe the marital communications privilege because it obstructs the truth-seeking process.”
9 *United States v. Marashi*, 913 F.2d 724, 730 (9th Cir. 1990). “Use of the privilege in criminal
10 proceedings requires a particularly narrow construction because of society’s strong interest in
11 the administration of justice.” *Id.*

12 The circumstances here, in which two spouses are engaged in joint criminal activity,
13 fall well outside the bounds of the privilege. The marital communications privilege simply
14 “does not apply to communications having to do with present or future crimes in which both
15 spouses are participants[.]” *Marashi*, 913 F.2d at 730. The “crime-fraud exception” thus
16 “assure[s] a criminal that if he enlists the aid of his spouse, he is creating a potential witness
17 for the government.” *Id.* In short, “discovering the truth about criminal activity outweigh[s]
18 protecting the privacy of marriage,” *United States v. Roberson*, 859 F.2d 1376, 1380 (9th Cir.
19 1988), and this tenet is so unassailable that “[e]very circuit addressing the issue” has agreed
20 that the marital communications privilege is subject to a crime-fraud exception. *Marashi*, 913
21 F.2d at 730.

22 As the facts described above detail, Margaret regularly encouraged Duncan to use
23 campaign funds to make purchases that were obviously personal. And Duncan explicitly
24

25 ⁵ The marital communications privilege therefore cannot shield statements the Hunters
26 made to one another in the presence of third parties—such as, for example, Duncan’s
27 statements over email where others are cc’d. *See Wolfle v. United States*, 291 U.S. 7, 14 (1934)
28 (“when made in the presence of a third party, [marital] communications are usually regarded
as not privileged because not made in confidence.”).

1 allowed Margaret to do the same, including for purchases—not least of which, a \$600 minibar
2 tab at Caesar’s Palace—that benefited him directly. Margaret repeatedly reminded Duncan
3 their PIN so that he could withdraw cash from campaign funds for personal use. Even when
4 Margaret’s admonitions took implicit rather than overt form, Duncan received the messages
5 loud and clear: when their personal bank balances were low, Duncan knew to use campaign
6 funds for personal purchases. They also conferred about how to keep their crimes hidden:
7 offering one another pretextual explanations for purchases, or offering to create receipts to
8 justify their spending. *Cf. United States v. Short*, 4 F.3d 475, 479 (7th Cir. 1993) (marital
9 communications privilege did not apply where spouse “aided the defendants in concealing the
10 crime”).

11 Just as businesses maintain records of their cash inflows and outflows to ensure their
12 spending does not exceed available funds, so too did the Hunters review their fraudulent
13 purchases with one another when they had spent more than the campaign account would bear.
14 See *United States v. Harrelson*, 754 F.2d 1153, 1168 (5th Cir. 1985) (marital communications
15 privilege did not shield spouses’ references to “past crimes” that were “repeated in furtherance
16 of a continuing crime, conspiracy to obstruct justice,” as “[i]t is obviously necessary to know
17 what one has to hide in order to hide it.”). The marital communications privilege does not
18 protect communications between the Hunters made in furtherance of their conspiracy to
19 embezzle campaign funds.

20 **C. Duncan Hunter Cannot Bar Margaret Hunter’s Testimony Under the** 21 **Spousal Testimonial Privilege**

22 While the marital communications privilege relates to the admissibility of
23 communications between spouses made during the marriage, the spousal testimonial privilege
24 permits a witness to refuse to testify against his or her spouse. See *Trammel v. United States*,
25 445 U.S. 40, 53 (1980). The witness spouse alone holds the privilege and may choose to waive
26 it. *Id.* Margaret, therefore, may choose to testify, and waive the testimonial privilege she
27 alone holds. See *Montgomery*, 384 F.3d at 1056 (“The witness spouse alone holds the [spousal
28 testimonial] privilege and may choose to waive it.”).

1 **III.**

2 **CONCLUSION**

3 For the reasons set forth above, this Court should admit Margaret Hunter's
4 coconspirator statements and allow her testimony at trial.

5 DATED: June 24, 2019

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7 Respectfully submitted,

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Account Summary
 Account Number 5491 XXXX XXXX 3752

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$10,132.16	\$177.00	02/01/14	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

Address		
City	State	Zip
H Phone ()	W Phone ()	

DUNCAN D HUNTER

LA MESA CA 91944-0877



USAA CREDIT CARD PAYMENTS
 10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288-0570



008974751

549123XXXXX375200017700010132169

Please detach and mail the coupon above with your payment.



Statement closing date

01/07/14

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Account Number 5491 XXXX XXXX 3752
 Credit limit \$10,300.00
 Available credit \$167.00
 Questions? Visit us at www.usaa.com
 Questions? Call Customer Service (800) 531-8722
 Lost or Stolen Card (800) 531-8722

Or write us at:
 PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
 10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$10,142.51
Payments	- \$230.00
Other Credits	- \$10.86
New Purchases	+ \$155.19
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$75.32
New Balance	\$10,132.16
Credit Limit	\$10,300.00
Available Credit	\$167.00
Days in billing cycle	32

Payment Information		
New Balance	\$10,132.16	
Minimum Payment Due	\$177.00	
Payment Due Date	02/01/14	
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$25.00.		
Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	27 years	\$17,220.00
\$322.00	3 years	\$11,583.00 (Savings = \$5,637.00)
If you would like information about credit counseling services, call 1-800-531-1291.		
*See Important Account Information at end of statement. You may repay the total balance at any time.		

Rewards Summary	
USAA MEMBERSHIP REWARDS	
BEGINNING BALANCE	.00
REBATE EARNED/ADJUSTED THIS PERIOD	.00
ENDING BALANCE	.00
TO LEARN MORE ABOUT USAA MEMBERSHIP REWARDS, VISIT USAA.COM/MEMBERSHIP .	
USAA CASH REWARDS PROGRAM	
BEGINNING BALANCE	10.16
REBATE EARNED/ADJUSTED THIS PERIOD	.70
ENDING BALANCE	.00

Rewards Summary continues



Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-8722.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Rewards Summary (continued)

FOR QUESTIONS ABOUT YOUR USAA CASH REWARDS PROGRAM
CALL (800) 531-8722.

Transactions

Payments and Credits				
Trans Date	Post Date	Card Reference Number	Description	Amount
01/01	01/01	M F194600CH00CHGDDAM	AUTOMATIC PAYMENT - THANK YOU	\$230.00-
Total Payments And Credits For This Period				\$230.00-

Transactions				
Trans Date	Post Date	Card Reference Number	Description	Amount
12/25	12/25	M 5513158B7BM8VM3R8M	MSFT *XBOX LIVE 08006427676 WA	\$9.99
12/27	12/27	M 0541019BA8NF6ZXZRM	VONS STORE00023333 EL CAJON CA	\$130.00
12/27	12/27	M 0541019B920B137FSM	FEDEXOFFICE 00027037 EL CAJON CA	\$15.20
01/07	01/07		YOUR USAA CASH REBATE	\$10.86-
Total Transactions For This Period				\$144.33

Fees				
Trans Date	Post Date	Card Reference Number	Description	Amount
Total Fees For This Period				\$0.00

Interest Charged				
Trans Date	Post Date	Card Reference Number	Description	Amount
INTEREST CHARGED ON PURCHASES				\$74.85
INTEREST CHARGED ON CASH ADVANCES				\$0.47
INTEREST CHARGED ON BALANCE TRANSFERS				\$0.00
Total Interest For This Period				\$75.32

2014 Totals Year-to-Date	
Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$75.32

Important Messages

\$230.00 WILL BE DEDUCTED FROM YOUR FUNDING ACCOUNT AND CREDITED AS YOUR AUTOMATIC PAYMENT ON 02/01/14. THE AUTOMATIC PAYMENT AMOUNT MAY BE REDUCED BY PAYMENTS AND/OR CREDITS POSTED ON OR BEFORE THIS DATE.

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	8.90%	\$6,804.91	\$50.50
Regular Cash Advances (v)	8.90%	\$63.36	\$0.47
Protected Balance Purchase	8.90%	\$3,282.72	\$24.35

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 02/01/14.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-8722.

Additional Disclosures

Additional Disclosures continue on next page



Duncan 12/27/2013 2:30 PM

George and Erin and Sam and Theresa will be joining us for dinner. Unavoidable. Don invited them. Seriously. Not my fault.

Margaret 12/27/2013 2:46 PM

I did not buy steaks for 8 adults!

Margaret 12/27/2013 2:46 PM

And I'm not going back to store

Margaret 12/27/2013 2:46 PM

Ridiculous

Margaret 12/27/2013 2:48 PM

What's next SAMs kids???

Margaret 12/27/2013 2:49 PM

I'm done with family Duncan seriously and they were due here monday not anyone's call



Margaret 12/27/2013 2:50 PM

buy steaks and all it
campaign then



Duncan 03/20/2015 1:34 PM

Does my card work babe?

Duncan 03/20/2015 1:34 PM

I need \$

Margaret 03/20/2015 1:34 PM

no doesn't. Take out petty cash up to \$100 off your work card. 1959 pin

Margaret 03/20/2015 1:35 PM

today needs to be work day

Margaret 03/20/2015 1:35 PM

we used to do petty cash all the time with Bruce it was great

Duncan 03/20/2015 1:35 PM

No. I'm going to buy my Hawaii shorts.



Margaret 03/20/2015 1:35 PM

ours won't work till tomorrow

Duncan 03/20/2015 1:35 PM

I need my \$ babe

Margaret 03/20/2015 1:36 PM

Not today

Margaret 03/20/2015 1:36 PM

do a small pro shop purchase with your work card

Margaret 03/20/2015 1:36 PM

get some balls for the wounded warriors

Margaret 03/20/2015 1:36 PM

golf





Account Summary
 Account Number 5491 XXXX XXXX 3752

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$9,992.96	\$174.00	05/01/15	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

Address		
City	State	Zip
H Phone ()	W Phone ()	

DUNCAN D HUNTER

LA MESA CA 91944-0877



USAA CREDIT CARD PAYMENTS
 10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288-0570



008974751

549123XXXXX375200017400009992968

Please detach and mail the coupon above with your payment.



Statement closing date

04/06/15

Account Number 5491 XXXX XXXX 3752
 Credit limit \$10,300.00
 Available credit \$307.00
 Questions? Visit us at www.usaa.com
 Questions? Call Customer Service (800) 531-8722
 Lost or Stolen Card (800) 531-8722

Or write us at:
 PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
 10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288-0570

USAA Documents Online
 Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Summary of Account Activity	
Previous Balance	\$9,911.21
Payments	\$230.00
Other Credits	\$0.00
New Purchases	\$237.63
New Cash Advances	\$0.00
New Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$74.12
New Balance	\$9,992.96
Credit Limit	\$10,300.00
Available Credit	\$307.00
Days in billing cycle	31

Payment Information	
New Balance	\$9,992.96
Minimum Payment Due	\$174.00
Payment Due Date	05/01/15

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$25.00.

Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	27 years	\$16,980.00
\$317.00	3 years	\$11,424.00 (Savings = \$5,556.00)

If you would like information about credit counseling services, call 1-800-531-1291.

*See Important Account Information at end of statement. You may repay the total balance at any time.

Rewards Summary	
USAA MEMBERSHIP REWARDS	
BEGINNING BALANCE	.00
REBATE EARNED/ADJUSTED THIS PERIOD	.00
ENDING BALANCE	.00
TO LEARN MORE ABOUT USAA MEMBERSHIP REWARDS, VISIT USAA.COM/MEMBERSHIP .	
USAA CASH REWARDS PROGRAM	
BEGINNING BALANCE	.24
REBATE EARNED/ADJUSTED THIS PERIOD	1.07
ENDING BALANCE	1.31

Rewards Summary continues on next page.



- Payment Conditions.** Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:
- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-8722.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Rewards Summary (continued)

FOR QUESTIONS ABOUT YOUR USAA CASH REWARDS PROGRAM
CALL (800) 531-8722.

Transactions

Payments and Credits					
Trans Date	Post Date	Card	Reference Number	Description	Amount
04/01	04/01	M	F1946002V00CHGDDAM	AUTOMATIC PAYMENT - THANK YOU	\$230.00-
Total Payments And Credits For This Period					\$230.00-

Transactions					
Trans Date	Post Date	Card	Reference Number	Description	Amount
03/15	03/15	M	55432862A004ZR3TDM	24HOUR FITNESS USA,INC 800-432-6348 CA	\$3.50
03/20	03/20	M	85426232HWGNBPT9BM	VAPIN THE 619 EL CAJON CA	\$27.00
03/20	03/20	M	55432862G00TEX971M	LULULEMON CARLSBAD CARLSBAD CA	\$95.04
03/22	03/22	M	55480772H8AEE12AXM	GASLAMP ROCKIN BAJA SAN DIEGO CA	\$11.72
03/24	03/24	M	55263522L29JQ8R1DM	BUBBLES #503 WASHINGTON DC	\$45.00
03/24	03/24	M	55457022L61BDJ7VJM	GANDEL'S LIQUOR WASHINGTON DC	\$11.50
03/25	03/25	M	55131582MBM8SP98BM	MSFT *XBOX LIVE 08006427676 WA	\$9.99
03/25	03/25	M	05486802MRBGP5VY4M	EXXONMOBIL 47819362 WASHINGTON DC	\$15.90
03/26	03/26	M	25415752N01MG8J7SM	7-ELEVEN 16439 EL CAJON CA	\$6.90
03/27	03/27	M	25415752P01R76R1BM	7-ELEVEN 16439 EL CAJON CA	\$11.08
Total Transactions For This Period					\$237.63

Fees					
Trans Date	Post Date	Card	Reference Number	Description	Amount
Total Fees For This Period					\$0.00

Interest Charged					
Trans Date	Post Date	Card	Reference Number	Description	Amount
INTEREST CHARGED ON PURCHASES					\$73.35
INTEREST CHARGED ON CASH ADVANCES					\$0.77
INTEREST CHARGED ON BALANCE TRANSFERS					\$0.00
Total Interest For This Period					\$74.12

2015 Totals Year-to-Date	
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$299.16

Important Messages

\$230.00 WILL BE DEDUCTED FROM YOUR FUNDING ACCOUNT AND CREDITED AS YOUR AUTOMATIC PAYMENT ON 05/01/15. THE AUTOMATIC PAYMENT AMOUNT MAY BE REDUCED BY PAYMENTS AND/OR CREDITS POSTED ON OR BEFORE THIS DATE.

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	8.90%	\$8,919.68	\$66.19
Regular Cash Advances (v)	8.90%	\$103.62	\$0.77
Protected Balance Purchase	8.90%	\$965.86	\$7.16

The APR for a balance type followed by a (v) is a variable rate.

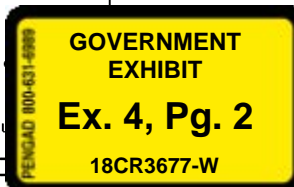
Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your New Balance by your Payment Due Date of 05/01/15.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-8722.

Additional Disclosures

Additional Disclosures continue on next page.

HG-USAA-020-000548



No Preferred Card
03/20/2015 18:44 6704 7 147 119

DESCRIPTION	QTY/ WGT	AMOUNT
ASPARAGUS GRN BNCH MICHIGAN	2.010	10.03
BONUS BUY DISCOUNT		-4.02
BANANAS YELLOW	1.500	1.04
T&G ORANGE SLICES	1	3.99
T&G GUMMI BEARS	1	3.99
KLIX FACIAL TISSUE WHITE LTN	1	2.49
OLSON ANGEL FOOD CAKE	1	3.99
REDDI WIP WHP TOP REAL CREAM	1	5.99
SUN CANDY CORN	1	1.79
BONUS BUY DISCOUNT		-0.80
C&H POWDERED SUGAR	1	1.79
C&H POWDERED SUGAR	1	1.79
RR NUT CKN & VEG PREM DOG FD	1	34.99
TAKIS FUEGO	1	2.49
BONUS BUY DISCOUNT		-0.30
TAKIS FUEGO	1	2.49
BONUS BUY DISCOUNT		-0.30
AMER LIC STRW SOUR PNCH BITE	1	1.50
CHALLENGE SPRD BTR W CANOLA	1	5.49
BONUS BUY DISCOUNT		-1.99
EDYS IC COOKIE DOUGH	1	6.99
BONUS BUY DISCOUNT		-2.00
DREYERS VANILLA	1	6.99
BONUS BUY DISCOUNT		-2.00
DREYERS GRAND IC S'MORES	1	6.99
BONUS BUY DISCOUNT		-2.00
ARROWHEAD MTN SPRING WATER	1	4.99
BONUS BUY DISCOUNT		-1.00
DEPOSIT G-24-S FSNT	1	1.20
.....		
SUBTOTAL		96.60
TOTAL TAX		3.00
TOTAL		99.60
TOTAL PAYMENT/TENDER		199.60
Tender Code: 12	199.60	
CHANGE		100.00
***** SAVINGS SUMMARY *****		
BONUS BUY SAVINGS		14.41
TOTAL SAVINGS		14.41
PO NUMBER 0		



HG-ALBERTSONS-048-000017

HG-ALBERTSONS-048-000017



Apple Store, Fashion Valley

7007 Friars Road STE 364
 San Diego, CA 92108
 fashionvalley@apple.com
 619-682-3477

www.apple.com/retail/fashionvalley

September 15, 2015 02:32 PM

IMAC 27/3.3QC/8GB/1TB/M290 **\$ 1,999.00**

Part Number: MF885LL/A
 Serial Number: C02P9989FY10
 Return Date: Sep. 29, 2015
 For Support, Visit: www.apple.com/support

Recycling Fee \$ 4.00 N

APP FOR IMAC **\$ 169.00 N**

Part Number: S3183LL/A
 Agreement Number: 970040015023574
 Plan End Date: Sep. 15, 2018
 Sales Associate ID : 973558893
 Serial Number: C02P9989FY10

This plan is registered automatically.
 Verify your coverage at
apple.com/support/applecare/ww/

Terms & Conditions:
apple.com/legal/applecare/terms
 For Support, Visit:
www.apple.com/support

APPLE WATCH MAG CHARGING CABLE 1M-AME **\$ 29.00**

Part Number: MKLG2AM/A
 Return Date: Sep. 29, 2015
 For Support, Visit: www.apple.com/support

Tech21 EVO Mesh IPH6 Smoke/Blk **\$ 39.95**

Part Number: HGMT2ZM/B
 Return Date: Sep. 29, 2015

Logitech Ultrathin iPad Air 2 SpcGrey **\$ 89.95**

Part Number: HH872PA/B
 Return Date: Sep. 29, 2015

Sub-Total	\$ 2,330.90
Tax@8.0%	\$ 172.64
Total	\$ 2,503.54
Amount Paid Via Master Card (A)	\$ 2,000.00
xxxxxxxxxxxx9587	
934491	
Trace Number	
00695416	
Amount Paid Via Visa (A)	\$ 503.54
xxxxxxxxxxxx6123	
083117	



Duncan 09/15/2015 1:46 PM

What is the limit on the campaign card?

Margaret 09/15/2015 1:55 PM

\$2500

Margaret 09/15/2015 1:55 PM

daily

Margaret 09/15/2015 2:35 PM

pls send me personal portion right away need to get it back from him asap

Margaret 09/15/2015 2:39 PM

can't buy shoes today babe now

Duncan 09/15/2015 2:40 PM

Already sent it. It's on 1 receipt. Shows the two payments



From: M.Hunter <[REDACTED]@hunterforcongress.com>
Sent: Tuesday, September 15, 2015 2:49 PM
To: Chris Marston <[REDACTED]@gmail.com>
Cc: Joey Kasper <[REDACTED]@gmail.com>
Subject: emailreceipt_20150915R0408045521.pdf
Attach: emailreceipt_20150915R0408045521.pdf; Untitled attachment 01438.txt

Chris
Please reimburse personal \$503 portion right away. Thanks!



04-Oct-16

02Oct16-173

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G02Oct16-173

Sequence number Posting date Amount



August 22, 2015 through September 22, 2015
Primary Account: ██████████ 9801

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/14	Card Purchase 09/12 Apl* Itunes.Com/Bill 866-712-7753 CA Card 6123	- 3.98	-103.87
09/14	Card Purchase 09/12 United 016292437 800-932-2732 TX Card 6123	- 7.99	-111.86
09/14	Card Purchase W/Cash 09/12 Rite Aid Corp. Alpine CA Card 6123 Purchase \$27.00 Cash Back \$40.00	- 67.00	-178.86
09/14	Card Purchase 09/13 Spirit Halloween 60372 Berkeley CA Card 8740	- 29.26	-208.12
09/14	Card Purchase With Pin 09/14 7-Eleven Lakeside CA Card 6123	- 16.46	-224.58
09/14	Card Purchase With Pin 09/14 Waled A Qamoh El Cajon CA Card 6123	- 5.50	-230.08
09/14	Check # 3998	- 130.00	-360.08
09/14	Insufficient Funds Fee For A \$23.97 Card Purchase - Details 0911United 016292433 800-932-2732 TX04282087084306123	- 34.00	-394.08
09/14	Insufficient Funds Fee For A \$80.56 Card Purchase - Details 0911Beverly Hills Cab Com Los Angeles CA 04282087084306123	- 34.00	-428.08
09/14	Insufficient Funds Fee For A \$7.99 Card Purchase - Details: 0912United 016292437 800-932-2732 TX04282087084306123	- 34.00	-462.08
09/15	Card Purchase 09/14 Ltv/United Inflight T 800-932-2732 FL Card 6123	- 7.99	-470.07
09/15	Card Purchase 09/15 Apl* Itunes.Com/Bill 866-712-7753 CA Card 6123	- 4.99	-475.06
09/15	Insufficient Funds Fee For A \$7.99 Card Purchase - Details 0914Ltv/United Inflight T 800-932-2732 FL04282087084306123	- 34.00	-509.06
09/16	Card Purchase 09/15 Apple Store #R040 San Diego CA Card 6123	- 503.54	-1,012.60
09/16	Insufficient Funds Fee For A \$503.54 Card Purchase - Details 0915Apple Store #R040 San Diego CA 04282087084306123	- 34.00	-1,046.60
09/17	Duncan D. Hunter Bill Com 015Njpmcpgdvugw C.C.D.ID 1204895317	503.54	-543.06
09/18	Card Purchase W/Cash 09/18 #06704 Albertsons Alpine CA Card 8740 Purchase \$68.10 Cash Back \$40.00	- 108.10	-651.16
09/18	Insufficient Funds Fee For A \$108.10 Card Purchase W/Cash - Details 0918#06704 Albertsons Alpine CA 04833160087438740 Purchase \$68.10 Cash Back \$40.00	- 34.00	-685.16
09/21	Card Purchase 09/19 Apl* Itunes.Com/Bill 866-712-7753 CA Card 6123	- 14.97	-700.13
09/21	Card Purchase 09/19 Shell Oil 57442714804 Alpine CA Card 6123	- 58.41	-758.54
09/21	Recurring Card Purchase 09/18 Experian *Creditrep 866-5827269 CA Card 6123	- 19.95	-778.49
09/21	Insufficient Funds Fee For A \$14.97 Card Purchase - Details 0919Apl* Itunes.Com/Bill 866-712-7753 CA 04282087084306123	- 34.00	-812.49
09/21	Insufficient Funds Fee For A \$58.41 Card Purchase - Details 0919Shell Oil 57442714804 Alpine CA 04282087084306123	- 34.00	-846.49
09/21	Insufficient Funds Fee For A \$19.95 Recurring Card Purchase - Details 0918Experian *Creditrep 866-5827269 CA04282087084306123	- 34.00	-880.49
09/21	Extended Overdraft Fee	- 15.00	-895.49
09/22	Card Purchase 09/21 Ki's School Lunches 707-436-5236 CA Card 8740	- 30.50	-925.99
09/22	Insufficient Funds Fee For A \$30.50 Card Purchase - Details 0921Ki's School Lunches 707-436-5236 CA 04833160087438740	- 34.00	-959.99
09/22	Interest Payment	0.01	-959.98
Ending Balance			-\$959.98



Duncan 09/29/2015 7:38 AM ET

I need to stop by
a gas station on
the way there.
Cigarettes and
money

Kevin Y. 09/29/2015 7:38 AM ET

Copy – calling uber in
a couple min



Duncan 09/29/2015 5:38 AM

I tried to get money out for golf and insufficient funds. I hate when that happens

Margaret 09/29/2015 6:01 AM

Put a check into your acct

Margaret 09/29/2015 6:24 AM

You need to use camp card take the \$40 or whatever it costs 1959

Margaret 09/29/2015 6:24 AM

I'll make a receipt for it



From: Inc. United Airlines unitedairlines@united.com
Subject: ETC Receipt Information
Date: January 13, 2015 at 10:02 AM
To: Margaret Hunter [REDACTED]@GMAIL.COM

used

UNITED



A STAR ALLIANCE MEMBER

used for Hawaii

ELECTRONIC TRAVEL CERTIFICATE

CUSTOMER ISSUANCE INFORMATION

Customer	Promotion Code	Certificate PIN	Issue Date	Expiration Date	Total Value
MARGARETEMRS HUNTER	15TCVA	[REDACTED]	1/13/2015	1/13/2016	\$198.00
[REDACTED] HUNTERII	15TCVA	[REDACTED]	1/13/2015	1/13/2016	\$198.00
[REDACTED] HUNTER	15TCVA	[REDACTED]	1/13/2015	1/13/2016	\$198.00
[REDACTED] HUNTER	15TCVA	[REDACTED]	1/13/2015	1/13/2016	\$198.00

Notes:

Each certificate listed is valid towards the purchase of one electronic airline ticket, where eligible, on United up to the value stated.

This certificate is not a ticket.

RELEASE OF LIABILITY

By acceptance of this travel certificate you release United; the operating carrier, and their respective employees, agents and representatives from any and all liability, claims or damages resulting or arising from the matters relating to your flight, compensation therefore or any related complaint.

REDEMPTION INSTRUCTIONS

- Redeem on united.com or call United Airlines Reservations at 800-864-8331 (800-UNITED-1) or visit a United Ticket Office. Certificates may not be redeemed through a Travel Agency.
- Advise the agent that you will be redeeming an Electronic Travel Certificate.
- Be prepared to offer the agent the Promotion Code, Certificate PIN and Value.

TERMS AND CONDITIONS UA REF: GG ETC

- To redeem go to united.com or call United Airlines Reservations at 800-864-8331 or visit a United Ticket Office. There is no fee to book and redeem at united.com. Please note, there will be a ticketing service fee if you redeem at United Reservations, or a United ticketing facility. Fees vary, starting at \$15, and are subject to change without notice. Certificates may not be redeemed through a Travel Agency.
- You may view certificate details at united.com by clicking on Deals & Offers, Promotional Programs and enter Promotion code and PIN in the offer code box.
- The certificate may be redeemed for credit up to its face amount only toward the purchase of an electronic airline ticket(s), where eligible, from United. The Promotion Code and PIN must be presented at time of ticket purchase and expire one year from original date of issue.
- The certificate will not be honored in connection with prepaid tickets, tour packages or the purchase of non-transportation documents or items such as excess baggage charges, pet charges, MileagePlus Awards, fee-waived tickets etc.
- If the face amount of this certificate exceeds the cost of the ticket for which it is surrendered, any residual amount will be applied to the same PIN for use toward another ticket until either the original issued amount is depleted or the expiration date has been reached. This certificate cannot be combined with other travel certificates with promotion code TCVA or other travel certificates that represent a form of payment.
- This certificate is not transferable and may not be sold or bartered. However, the original recipient of this certificate may arrange travel for another person if done without selling or bartering this certificate. Any sale or barter transaction involving this certificate, or any offer to sell or enter into such a transaction, shall render this certificate fully VOID and thereupon this certificate shall no longer be redeemable by any person, including the original recipient.
- Positive identification may be required when using this certificate toward the purchase of a ticket. United is not liable for loss, theft or use of this certificate receipt by a person other than the original recipient.
- Travel permitted on flights operated by United and United Express. Certain United codeshare flights may be

GOVERNMENT EXHIBIT Ex. 12 18CR3677-W

Margaret 01/28/2015 12:56 PM

I had certificates from a
prev cancelled flight so
our tickets were only
\$820 total!!!



Date 3/31/15 Page 9
 Account XXXXX15423
 Enclosures 1

Easy Business Checking XXXXX15423 (Continued)

Date	Description	Amount	Balance
3/30	DBT CRD 0000 03/29/15 00255739 STEAMGAMES 10900 NE 4TH ST SU BELLEVUE WA C#9587	14.99-	172,747.66
3/30	DBT CRD 0000 03/27/15 10173501 BILL.COM, 1810 EMBARCADERO R PALO ALTO CA C#6641	54.83-	172,692.83
3/30	DBT CRD 1436 03/27/15 48850093 KATO SUSHI 980 GARNET AVE SAN DIEGO CA C#9587	71.83-	172,621.00
3/31	DBT CRD 0000 03/29/15 28523842 ASTON KAAH 3445 HONOAPIILANI HONOLULU HI C#9587	530.00-	172,091.00
3/31	DBT CRD 0000 03/29/15 28523843 ASTON KAAH 3445 HONOAPIILANI HONOLULU HI C#9587	598.00-	171,493.00

Date	Check No	Checks In	Number Order	Amount
3/23	1095			820.76

* Denotes missing check numbers

To report a lost or stolen ATM or Debit Card, call 1-866-546-8273.



Date 4/30/15
 Account
 Enclosures
 Page 2
 XXXXX15423

Easy Business Checking XXXXX15423 (Continued)

Date	Description	Amount	Balance
4/08	DBT CRD 0229 04/07/15 80273808 1370 N MAGNOLIA 06192878873 CA C#6641 GRASSHOPPE 197 1ST AVENUE SUI NEEDHAM MA C#6641	27.27-	170,978.91
4/09	DBT CRD 0000 04/07/15 65035148 ASTON KAA 3445 HONOAPIILANI HONOLULU HI C#9587	9.36-	170,969.55
4/09	DBT CRD 0000 04/07/15 65035135 ASTON KAA 3445 HONOAPIILANI HONOLULU HI C#9587	2,058.61-	168,910.94
4/09	DBT CRD 0000 04/07/15 65035137 ASTON KAA 3445 HONOAPIILANI HONOLULU HI C#9587	3,092.77-	165,818.17
4/09	DBT CRD 0433 04/08/15 45058066 AT&T*BILL 211 S AKARD 08003310500 TX C#9587	182.09-	165,636.08
4/10	DBT CRD 2107 04/09/15 00890003 NSW FAMILY 300 CARLSBAD VILL 08589990333 CA C#9587	500.00-	165,136.08
4/11	DBT CRD 0000 04/09/15 53006135 UNITED 600 Jefferson Stre 800-932-2732 TX C#9587	46.00-	165,090.08
4/11	DBT CRD 0000 04/09/15 53006134 UNITED 600 Jefferson Stre 800-932-2732 TX C#9587	58.00-	165,032.08
4/11	DBT CRD 0455 04/10/15 04743580 EB EAST CO 155 5TH ST 7TH FLO 8888102063 CA C#9587	63.48-	164,968.60
4/11	DBT CRD 0000 04/09/15 52987938 UNITED	645.20-	164,323.40



From: Margaret <[REDACTED]@gmail.com>
Sent: Friday, April 10, 2015 12:44 PM
To: Chris Marston <[REDACTED]@ElectionCFO.com>
Cc: Joe Kasper <[REDACTED]@gmail.com>
Subject: Re: Hunter Questions

\$86 was to electronic store for cellular phone items

\$120 would be for parking

\$60.25 restaurant

The two \$12.50 were for a support inquiry on a photo record related program

The steam games charges were drafted from wrong acct. We have numbers stored for various programs but these steam charges were personal so camp is due a \$34.98 refund

The 3-3 \$1589 is a charge I am unaware of so I am making an inquiry to Expedia right now.

The Aston kaanapali were charged for reservations which covered two days reserved for fundraising with folks based out of Honolulu but these reservations were made on 1/30...

Since then however, we made a decision to not do any fundraising there at this time for various reasons. The \$530 and \$598 will need to get refunded with our personal funds.

On Apr 10, 2015, at 11:53 AM, Chris Marston <[REDACTED]@ElectionCFO.com> wrote:

Margaret, Joe,

Looking for purpose of disbursement on the following disbursements

2/2/15 debit for \$86 to D F Electric

2/9/15 debit for \$120 to San Diego Airport (food & beverages?)

2/20/15 debit for \$60.25 - miscellaneous debit (bank debit? same as amount paid to Ki's Restaurant on 2/18-don't know if that's relevant)

3/3/15 debit for \$1589.01 to Expedia (travel expenses? airline & hotel?)

3/10/15 debit for \$12.50 to GE through paypal

3/11/15 debit for \$12.50 to GE through paypal

3/20/15 debit for \$19.99 to Steamgames

3/30/15 debit for \$14.99 to Steamgames

3/31/15 debit for \$530 & \$598 to Aston Kaanapali Shores in Hawaii (hotel?)

Thanks,
Chris

--

Chris Marston
[Election CFO, LLC](#)
[REDACTED]



From: Duncan <[REDACTED]@gmail.com>
Sent: Friday, April 10, 2015 1:54 PM
To: Margaret <[REDACTED]@gmail.com>
Subject: Re: FYI

That gives us a few months

This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

On Apr 10, 2015, at 13:42, Margaret <[REDACTED]@gmail.com> wrote:

The hotel charges actually show up under Expedia not Aston kaanapali shores but chris will also note that it was a charge error to be refunded which just needs to be paid back by end of June



HG-SW3522-DHUNTER-000973

HG-SW3522-DHUNTER-000973

From: Brenda Hankins <[REDACTED]@electioncfo.com>
Sent: Wednesday, April 15, 2015 8:46 AM
To: Joey Kasper <[REDACTED]@gmail.com>; [REDACTED]@gmail.com
Cc: Chris Marston <[REDACTED]@electioncfo.com>
Subject: DRAFT Hunter 2015 Q1 FEC Report
Attach: Hunter Q1 Rpt DRAFT 4-15-15.pdf

Margaret & Joe,

Here is the draft FEC report for Hunter. Please let me know if you have any changes or if it is good to file.

We are still waiting for the the priority mail envelope. If it comes in the mail today, we will add it to the report before we file.

Brenda

Brenda Hankins
Election CFO
[REDACTED]@electioncfo.com
[REDACTED] (cell)
[REDACTED] (fax)



**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 60 OF 95
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

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NAME OF COMMITTEE (In Full)
Duncan D. Hunter for Congress

A. APPLE

Full Name (Last, First, Middle Initial)
Mailing Address 1 INFINITE LOOP

City CUPERTINO State CA Zip Code 95014-2083

Purpose of Disbursement OFFICE SUPPLIES

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify)

State: District:

Date of Disbursement: 03 / 23 / 2015

Amount of Each Disbursement this Period: 248.25

Transaction ID : SB17.I6213

Category/Type

B. ASTON KAAPALI SHORES

Full Name (Last, First, Middle Initial)
Mailing Address 3445 LOWER HONOAPIILANI RD

City LAHAINA State HI Zip Code 96761

Purpose of Disbursement MISTAKEN CHARGE - TO BE REIMBURSED

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify)

State: District:

Date of Disbursement: 03 / 31 / 2015

Amount of Each Disbursement this Period: 598.00

Transaction ID : SB17.I6214

Category/Type

C. ASTON KAAPALI SHORES

Full Name (Last, First, Middle Initial)
Mailing Address 3445 LOWER HONOAPIILANI RD

City LAHAINA State HI Zip Code 96761

Purpose of Disbursement MISTAKEN CHARGE - TO BE REIMBURSED

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify)

State: District:

Date of Disbursement: 03 / 31 / 2015

Amount of Each Disbursement this Period: 530.00

Transaction ID : SB17.I6215

Category/Type

SUBTOTAL of Disbursements This Page (optional)..... 1376.25

TOTAL This Period (last page this line number only).....



Re: DRAFT Hunter 2015 Q1 FEC Report

From: Chris Marston <[REDACTED]@gmail.com>
To: Margaret <[REDACTED]@gmail.com>
Cc: Brenda Hankins <[REDACTED]@electioncfo.com>
Date: Wed, 15 Apr 2015 19:23:14 -0700

Sorry.

Reading my e-mails in reverse order.

We will make the corrections in an amendment.

Chris

On Wed, Apr 15, 2015 at 10:04 PM, Margaret <[REDACTED]@gmail.com> wrote:

Brenda
Same with "blue point " should only say "meals"

On the Aston kaanapali that is from Expedia. It should be reported as charged by Expedia. I sent Chris the details.

On Apr 15, 2015, at 8:45 AM, Brenda Hankins <[REDACTED]@electioncfo.com> wrote:

Margaret & Joe,

Here is the draft FEC report for Hunter. Please let me know if you have any changes or if it is good to file.

We are still waiting for the the priority mail envelope. If it comes in the mail today, we will add it to the report before we file.

Brenda

Brenda Hankins
Election CFO
[REDACTED]@electioncfo.com
[REDACTED] (cell)
[REDACTED] (fax)

<Hunter Q1 Rpt DRAFT 4-15-15.pdf>

--
Chris Marston
[REDACTED]



**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 74 OF 98	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
Duncan D. Hunter for Congress

A. ESCONDIDO CHAMBER OF COMMERCE

Full Name (Last, First, Middle Initial)
Mailing Address 720 N BROADWAY

City ESCONDIDO State CA Zip Code 92025-1870

Purpose of Disbursement MEMBERSHIP

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify)

State: District:

Date of Disbursement: 01 / 27 / 2015

Amount of Each Disbursement this Period: 300.00

Transaction ID : SB17.I6265

B. ESCONDIDO CHAMBER OF COMMERCE

Full Name (Last, First, Middle Initial)
Mailing Address 720 N BROADWAY

City ESCONDIDO State CA Zip Code 92025-1870

Purpose of Disbursement EVENT TICKETS

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify)

State: District:

Date of Disbursement: 01 / 27 / 2015

Amount of Each Disbursement this Period: 40.00

Transaction ID : SB17.I6266

C. EXPEDIA

Full Name (Last, First, Middle Initial)
Mailing Address 333 108TH AVE NE

City BELLEVUE State WA Zip Code 98004

Purpose of Disbursement MISTAKEN CHARGE - TO BE REIMBURSED

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify)

State: District:

Date of Disbursement: 03 / 31 / 2015

Amount of Each Disbursement this Period: 598.00

Transaction ID : SB17.I6214

SUBTOTAL of Disbursements This Page (optional) 938.00

TOTAL This Period (last page this line number only)



**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 75 OF 98	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
Duncan D. Hunter for Congress

Full Name (Last, First, Middle Initial) A. EXPEDIA		Date of Disbursement MM / DD / YYYY 03 / 31 / 2015
Mailing Address 333 108TH AVE NE		Amount of Each Disbursement this Period 530.00 Transaction ID : SB17.I6215
City BELLEVUE	State WA	
Zip Code 98004	Purpose of Disbursement MISTAKEN CHARGE - TO BE REIMBURSED	Category/ Type
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	
Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	State: District:	

Full Name (Last, First, Middle Initial) B. EXPEDIA		Date of Disbursement MM / DD / YYYY 03 / 03 / 2015
Mailing Address 333 108TH AVE NE		Amount of Each Disbursement this Period 1589.01 Transaction ID : SB17.I6268
City BELLVUE	State WA	
Zip Code 98004	Purpose of Disbursement AIRFARE & HOTEL	Category/ Type
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	
Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	State: District:	

Full Name (Last, First, Middle Initial) C. EXPEDIA		Date of Disbursement MM / DD / YYYY 01 / 02 / 2015
Mailing Address 333 108TH AVE NE		Amount of Each Disbursement this Period 739.68 Transaction ID : SB17.I6269
City BELLVUE	State WA	
Zip Code 98004	Purpose of Disbursement TRANSPORTATION	Category/ Type
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	
Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	State: District:	

SUBTOTAL of Disbursements This Page (optional).....	2858.69
TOTAL This Period (last page this line number only).....	



Duncan 10/30/2013 2:30 PM

Can I use the card
for smokes or will
that cost \$30?

Margaret 10/30/2013 2:31 PM

no \$ on chase
babe. Will cost
\$34



Duncan 03/18/2015 7:42 AM

My card just declined for \$2.45 in a big line at the cafeteria

Margaret 03/18/2015 7:43 AM

I'm sorry why not use our cash for \$2?



Duncan 09/19/2013 5:57 PM

My card just declined

Margaret 09/19/2013 5:57 PM

Well sorry didn't know you'd need before getting cash this weekend

Margaret 09/19/2013 5:58 PM

I texted you that I'd have cash for you when home

Margaret 09/19/2013 6:01 PM

where?

Duncan 09/19/2013 6:10 PM

Liquor store. No biggy.

Margaret 09/19/2013 6:10 PM

sorry

Margaret 09/19/2013 6:10 PM

lu has phone for 15



Duncan 09/19/2013 6:10 PM

I didn't know that you saying I'd have cash at home meant don't use the card. Should've just said don't use the card

Duncan 09/19/2013 6:10 PM

But no biggie. Ok. Love you

Margaret 09/19/2013 6:12 PM

sorry figured somehow you knew why I was saying that I'll put some in for next week



	# Check	Check	# Credit	Cred
108	0	0	252	

Note	Guest
000 D./HUNTER FOR CONGR DUNCAN	

Payment:

Check Details:

Bullfeathers
 Order 230222 09/19/13 22:10:42
 Waiter 201 Table 0 Cust 1

1.00	OLD CHUB	7.50
1.00	CAPTAIN MORGAN	7.25

		14.75
	DC SalesTax	1.48

	Total:	16.23



Margaret 12/12/2013 8:00 AM

\$20 left for you in acct. I'll have \$300 cash with me Friday.

Margaret 12/12/2013 8:02 AM

then your mom will give us a check next week she says

Duncan 12/12/2013 8:02 AM

Yay



From: Duncan <[REDACTED]@gmail.com>
Sent: Thursday, December 12, 2013 10:17 AM
To: Margaret <[REDACTED]@gmail.com>
Subject: Re: Your Low Balance Alert From Chase

I will take it out in the next hour. Thanks baby.

On Dec 12, 2013, at 11:16, Margaret <[REDACTED]@gmail.com> wrote:

Take out the \$20!

Sent from my iPhone

Begin forwarded message:

From: Chase <no-reply@alertsp.chase.com>
Date: December 12, 2013 at 5:24:21 PST
To: [REDACTED]@gmail.com
Subject: Your Low Balance Alert From Chase

This is an Alert to help manage your account ending in (...9801).

As of 12/12/2013 8:24:19 AM EST, the available account balance was \$28.16, which is less than the minimum balance of \$1500.00 in your Alerts settings.

Text your account. It texts you back. Sign up for Chase MobileSM.

Copy and paste the following link in your browser for more information: [https://chaseonline.chase.com/Login.aspx?](https://chaseonline.chase.com/Login.aspx?LOB=COI.SMSL.ogon&WT.ac=70992&WP.mcp=mobalert&WT.pn_sku=mob&WP.lid=mobalert&WP.cnv=sms/confirmation.aspx&WP.aid=70992)

[LOB=COI.SMSL.ogon&WT.ac=70992&WP.mcp=mobalert&WT.pn_sku=mob&WP.lid=mobalert&WP.cnv=sms/confirmation.aspx&WP.aid=70992](https://chaseonline.chase.com/Login.aspx?LOB=COI.SMSL.ogon&WT.ac=70992&WP.mcp=mobalert&WT.pn_sku=mob&WP.lid=mobalert&WP.cnv=sms/confirmation.aspx&WP.aid=70992)

If you wish to unsubscribe from this Alert, you may <https://chaseonline.chase.com/public/Alerts/unsubscribe.aspx?id=1008086933586&hash=%7B5HA2%7DtBzgu6xjizfrvrjEtrRm8NoV85tVMRaV3Y3oPGguahM%3D&date=12122013&Site=COI> now.

To see all of the Alerts available to you, please log on to www.chase.com.

To reply to this Alert, please send us a secure message from your inbox on www.chase.com.



matchbox
521 8th street se
wdc 20003

139 Michael

Chk 123 DUNCAN HUNTER Gst 0
Dec12'13 07:36PM

2 Bells 2 Hearted	12.00
2 Flying Dog	10.00
1 Lg Match Meat	23.00
4 3 Stars Saison	32.00
1 Ommegang	6.00
1 Jack Dan	7.00
3 Devils Draft	18.00
2 Tanqueray	16.00
4 ML bottle	16.00
3 Bud Light	12.00
4 Southern Comfort	28.00
Charge Tip \$	40.00
XXXXXXXXXXXX7896	
Master Card	238.00
Subtotal	180.00
Tax	18.00
Service Chrg	40.00
Payment	238.00

-----139 Check Closed-----
-----Dec12'13 11:26PM-----

matchbox
521 8th street se
wdc 20003

Date: Dec 12'13 11:23PM
Card Type: Master Card
Acct #: XXXXX XXXXX7896
Card Entry: KEYED
Trans Type: PURCHASE
Trans Key: E1E009466405116
Auth Code: 013894
Check: 123
Check ID: DUNCAN HUNTER
Server: 139 Michael

Subtotal: 198.00
Tip: 40.00
Total: 238.00

Signature
I agree to pay above total
according to my card issuer
agreement.

**** Merchant Copy ****



HG-Matchbox-257-000003

HG-MATCHBOX-257-000003

HG-MATCHBOX-257-000003

Duncan 10/21/2014 8:13 PM

\$

Duncan 10/21/2014 8:13 PM

Can I please get it tomorrow morning?

Margaret 10/23/2014 11:40 AM

all ok. we're very low on \$ so I'm concerned



Appointment

From: DeBeikes, Carly [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CDEBEIKES]
Sent: 10/16/2014 2:56:18 PM
Subject: Block for Personal Day
Start: 10/22/2014 4:00:00 AM
End: 10/23/2014 4:00:00 AM
Show Time As: Free



RANCHO BERNARDO INN
SNACK BAR

217 STEAK

7:56A4

	2.00
3	INT 15.00
1 WA (small)	2.50
FOOD	4.50
BEER	15.00
SvcChg	4.00
Payments	23.50
\$ Charged Tip	4.00
XXXXXXXXXXXX9587	XX/XX
9461/F&B Mastercard	
MASTERCARD	23.50

RANCHO BERNARDO INN
SNACK BAR
CHECK: 5138
SERVER: 217
ATF M

9587

25
UNGR DUNCAN D.

SUBTOTAL: 19.50

TIP: 4.00

TOTAL: 23.50

SIGNATURE

I agree to pay above total amount according to card holder agreement.



Rancho Bernardo
Sales# 2541410220019, 10/2
2/2014

Acct: J83746-000 Class: PUB
Sold To:

McClure, Donald
Unit Price Extended

2	Golfnow M-Th	
	\$71.00	\$142.00
4	TaylorMade Project A Balls	8.99
	\$8.99	\$35.96

Sub Total:	\$177.96
Tax:	\$2.88
Total:	\$180.84

Am. Tendered:	\$180.84
Change:	\$0.00

Paid \$180.84 Master Card

Master Card: xxxxxxxxxxxx9587
Approval Code: 090222
Ref#: 2387

Tee # 1
Tee time :
Rancho Bernardo - 08:00 AM
10/22/2014
Player i, 2: McClure,Donald

Cardmember acknowledges receipt of goods and/or services in the amount of the total shown hereon and agrees to perform the obligations set forth by the CardMember's agreement with the issuer.

Signature 
D./HUNTER FOR CONGR DUNCAN \$180.84
McClure, Donald





3570 Las Vegas Blvd. South Las Vegas, NV 89109
 FOR RESERVATIONS CALL 1-800-634-6661
 702-731-7110

GUEST PAY

HUNTER, DUNCAN
 EXPEDIA
 OK FOR STAY***

Room No LC 3056
 Page No 1
 Guests 2
 Res ID. 421834289987
 Fol ID. 421844402966
 Arvl Dt 6/29/15
 Dept Dt 7/01/15
 Group WCEXB15
 T/A No.

DATE	REFERENCE	DESCRIPTION	SPLIT	AMOUNT
6/30/15	421844402964	SNACKUS MAXIMUS		77.00
EXTERNAL	TICKET # 1466224			
6/30/15	421844417144	SNACKUS MAXIMUS		27.00
EXTERNAL	TICKET # 1453617			
6/30/15	421844566902	SNACKUS MAXIMUS		27.00
EXTERNAL	TICKET # 1466294			
6/30/15	421844612431	SUN GODS STORE		14.79
EXTERNAL	TICKET # 10			
		LC3056HU XP:CLV6838402		
6/30/15	421844614482	STARBUCKS		11.73
EXTERNAL	TICKET # 6756265			
7/01/15	421855917499	STARBUCKS		21.46
EXTERNAL	TICKET # 6765428			
7/01/15	421856161766	FRONT DESK VISA *****4065		178.98-
		TOTAL		0.00

0:37 15:56 FVS 7/01/15421834289987HUNTER, DUNCAN

Thank You for Staying at Caesars Palace





3570 Las Vegas Blvd. South Las Vegas, NV 89109
 FOR RESERVATIONS CALL 1-800-634-6661
 702-731-7110

GROUP DELEGATE/CONVENTION

HUNTER, MARGARET
 EXPEDIA BEST 2015-2016

Room No
 Page No 1
 Guests 1
 Res ID. 416714062531
 Fol ID. 421834289327
 Arvl Dt 6/29/15
 Dept Dt 7/01/15
 Group WCEXB15
 T/A No.
 HUNTER 421823747232

GRMTX TRANSFER FROM MARGARET
 GROUP RM & TAX TO MASTER

DATE	REFERENCE	DESCRIPTION	SPLIT	AMOUNT
6/29/15	421839001151	ROOM CHARGE LC 3056		177.62
EXTERNAL	TICKET # LC 3056	TAX		21.31
6/30/15	421849001173	ROOM CHARGE LC 3056		177.62
EXTERNAL	TICKET # LC 3056	TAX		21.31
7/01/15	421856161746	GROUP SETTLEMENT		397.86-
XFR TO	416714062531	WCEXB15 *GROUP MASTER* FRM 6/29/15 TO 7/01/15		
TOTAL				0.00

3:05 0:00 DIR 7/01/15416714062531HUNTER, MARGARET

Thank You for Staying at Caesars Palace





3570 Las Vegas Blvd. South Las Vegas, NV 89109
 FOR RESERVATIONS CALL 1-800-634-6661
 702-731-7110

GUEST PAY

HUNTER, MARGARET
 EXPEDIA
 OK FOR STAY***

Room No LC 3056
 Page No 1
 Guests 2
 Res ID. 421823747232
 Fol ID. 421834289330
 Arvl Dt 6/29/15
 Dept Dt 7/01/15
 Group WCEXB15
 T/A No.

DATE	REFERENCE	DESCRIPTION	SPLIT	AMOUNT
6/29/15	421834289328	RESORT FEE \$32.48 DAILY		
6/29/15	421834290719	ROOM SERVICE MINI BAR 23056 005807 AQUAFINA		7.57
6/29/15	421834290807	INTERNET 24 HOUR BLOCK	X	6.99
	EXTERNAL TICKET # 4290807	3056 01:06 LAPTOP-25002		
6/29/15	421834291454	ROOM SERVICE MINI BAR 23056 012655 AQUAFINA		7.57
6/29/15	421834291802	ROOM SERVICE MINI BAR 23056 014747 AQUAFINA		7.57
6/29/15	421834291805	ROOM SERVICE MINI BAR 23056 014747 AQUAFINA		7.57
6/29/15	421834294679	RESORT FEE		32.48
	EXTERNAL TICKET # 0001247	RESORT FEE		
6/30/15	421844672024	RESORT FEE		32.48
	EXTERNAL TICKET # 0001217	RESORT FEE		
6/30/15	421844379934	CAFE AMERICANO (LSD)		245.39
	EXTERNAL TICKET # 673	LC3056HU XP:CLV6837329		
6/30/15	421844382206	INTERNET 24 HOUR BLOCK	X	4.99
	EXTERNAL TICKET # 4382206	3056 11:54 LAPTOP-25002		
6/30/15	421844391464	SUN GODS STORE		59.78
	EXTERNAL TICKET # 9918	LC3056HU XP:CLV6837598		
6/30/15	421844405018	ROOM SERVICE MINI BAR 23056 142143 SIERRA MIS		5.41
6/30/15	421844406062	ROOM SERVICE MINI BAR 23056 143157 SIERRA MIS		5.41
6/30/15	421844408743	ROOM SERVICE MINI BAR 23056 145645 INTIMACY M		30.27
6/30/15	421844419404	SNACKUS MAXIMUS		27.00
	EXTERNAL TICKET # 1453637	ROOM SERVICE MINI BAR		
6/30/15	421844446564	23056 160735 DIET PEPSI		5.41
6/30/15	421844614204	ROOM SERVICE MINI BAR 23056 163912 DIET PEPSI		5.41
6/30/15	421844624751	IN ROOM DINING		212.53
	EXTERNAL TICKET # 1281841	ROOM SERVICE MINI BAR		
6/30/15	421844662515	23056 230443 MILLER LIT		7.57

24:30 15:56 FVS 7/01/15421823747232HUNTER, MARGARET

Thank You for Staying at Caesars Palace





3570 Las Vegas Blvd. South Las Vegas, NV 89109
FOR RESERVATIONS CALL 1-800-634-6661
702-731-7110

GUEST PAY

HUNTER, MARGARET
EXPEDIA
OK FOR STAY***

Room No LC 3056
Page No 2
Guests 2
Res ID. 421823747232
Fol ID. 421834289330
Arvl Dt 6/29/15
Dept Dt 7/01/15
Group WCEXB15
T/A No.

DATE	REFERENCE	DESCRIPTION	SPLIT	AMOUNT
7/01/15	421856161749	FRONT DESK VISA *****4065		711.40-
		TOTAL		0.00

0:30 15:56 FVS 7/01/15421823747232HUNTER, MARGARET

Thank You for Staying at Caesars Palace





PENDAG 800-631-6888
GOVERNMENT
EXHIBIT
Ex. 31
18CR3677-W

Duncan 07/07/2015 6:27 AM

The campaign card declined for a \$100 purchase.

Margaret 07/07/2015 2:07 PM

Short and fun in front?
Hey we racked up \$600 minibar and various beg and more charges at Caesars...

Duncan 07/07/2015 2:25 PM

Believe it.

Duncan 07/07/2015 2:26 PM

Breakfast was over \$200

Duncan 07/07/2015 2:27 PM

Duncan and I did not get anything in our room at Caesars

Duncan 07/07/2015 2:28 PM

I should say I. I did have two beers out of the refrigerator



Duncan 07/07/2015 2:28 PM

What did we have for dinner there?

Margaret 07/07/2015 2:30 PM

we didn't went to that Italian place Breakfast, kids room service while we were at pool and our pool drinks were \$178 then gift shop

Margaret 07/07/2015 2:30 PM

minibar has several charges for snacks. Anyway lots of \$ oh well



From: Chase Debit Card Fraud Prevention <chase.fraud.prevention@info.chase.com>
Sent: Friday, November 27, 2015 6:40 AM
To: [REDACTED]@gmail.com
Subject: Action requested: Please confirm activity



Action requested: Please confirm activity
Chase Fraud Protection Services: Chase Chase debit or ATM card ending in 8740

If you've already responded, you can ignore this notice.

MARGARET HUNTER:

Please tell us if you, or someone you authorized, used your Chase debit or ATM card for:

- 1) On Friday, November 27, 2015, a transaction in the amount of \$216.68 was declined at gioielleria manetti, a jewelry and watch shop, in Firenze Fi, Italy.
- 2) On Thursday, November 26, 2015, a transaction in the amount of \$94.65 was approved at travel reservation usa, a travel agent or tour operator, in 800-367-3476, Nevada, United States.

Do you recognize each transaction listed above?

YES

- Your card remains active.
- If a purchase was declined, you will not be charged unless you try again.

NO

- We'll block your card and call you.
- If you need to speak with us, call us at 800-355-5265.

Sincerely,
Chase Fraud Protection Services

Este email contiene información importante de la cuenta. Si tiene alguna pregunta, por favor llame al 1-800-978-8664.

Email Security Information



MANETTI JEWELERS

S.R.L.

VIA CALZAIUOLI 92/R
50122 FLORENCE ITALY
TEL. [+39] 055-214401
VAT NO. 00030600480

NON FISCAL
MANAGEMENT PERIODIC
REPORT "Z"

DATE OF LAST RESET
11-26-2015

RECEIPT INFORMATION

VAT 1: 0.00%
SOLD 203.74
VAT 2: 22.00%
SOLD 580.00

[Handwritten arrow pointing to amount on left]

TOTAL SOLD 883.74
TOTAL AMOUNT COLLECTED
883.74

TOTALS

TOTAL SOLD 883.74
TOTAL AMOUNT COLLECTED
883.74

SUBTOTAL DISCOUNTS 2
23.00

CUSTOMERS SERVED 6

REGISTER: 01
11-27-2015 19:22

NO. OF NON-FISCAL
RECEIPTS 1
NON-FISCAL

MANETTI JEWELERS

S.R.L.

VIA CALZAIUOLI 92/R
50122 FLORENCE ITALY
TEL. [+39] 055-214401
VAT NO. 00030600480

CLOSING FISCAL REPORT

Z

AMOUNTS IN EURO

[illegible notation] [illegible signature]

RECEIPT AMOUNTS

DAILY AMOUNT
883.74
ALL-TIME TOTAL
[illegible]



DAILY CREDIT NOTES	
	0.00

DOCUMENT AMOUNTS II	

DAILY AMOUNT	0.00
*INVOICES	0.00
*RECEIPTS	0.00
DAILY CREDIT NOTES	0.00

OPERATION DETAILS	

DISCOUNTS	23.00
NO. 2	
PREMIUMS	0.00
NO. 0	
REBATES	0.00
NO. 0	
RETURNS	0.00
NO. 0	
UNCOLLECTED BALANCES	
*TICKETS	0.00
*RECEIPTS	0.00
AMOUNTS RECEIVED	
*TICKETS	883.74
*INVOICES	0.00
*RECEIPTS	0.00

DAILY DOCUMENTS	

NO. OF FISCAL RECEIPTS	7
*NO. RECEIPTS / CR. NOTE	0
NO. OF FISCAL RECEIPTS	3
*NO. DGFE REPORTS	2
NO. DOCUMENTS, II	0
*NO. INVOICES	0
*NO. INVOICES / CR. NOTE	0
*NO. RECEIPTS	0

GENERAL INFORMATION	

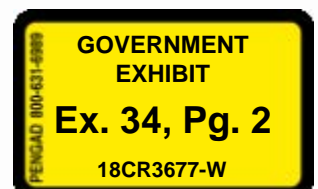
NO. TIMES FISCAL MEMORY ACCESSED	0
ALL-TIME RESETS	1708
NO. REACTIVATIONS	0

ELECTRONIC JOURNAL NO. 1	
DATED 07-06-2010	
SERIAL NO. 04 80504148	
REGISTER:	01
11-27-2015	19:22
NO. OF NON-FISCAL RECEIPTS	7

(DAILY CLOSING) FOR 11-27-2015	
MARK	
46AC 9342 ABBE EFAA	
[ill.] 4AC E619 FD63 4A3C	

[illegible notation]

[illegible signature]



MANETTI JEWELERS
VIA DEI CALZAIUOLI

PURCHASE
VISA/MAST

Date 11/27/2015 Time 14:19
No. Op: 001438 TML: 32864519
ACQ. CODE 00[illegible]00071
Merchant: 33[illegible]006
PAN 498865[illegible]4799
EXP xx/xx/xx
STAN: 001412 C.AUT: 804844
I.C.: ICC A.C.: 000
AIO: A0000000031010
I.C.: OF9C188000CD26[illegible]
ICC: 380 CUR: 978 VAT: 808008[ill.]
APPL: Visa Credit ATC: 0016 ARC:00

EUR 203.74

[illegible signature]

(Signature)

TRANSACTION PROCESSED

THANKS AND SEE YOU SOON!

[illegible notation]

[illegible signature]

** VAT OFF EXT ART. 38 PARA. 4 **
 **PRES. DECREE 633/72 AS AMENDED*

MANETTI JEWELERS
 Via dei Calzaiuoli 92/R
 50122-Florence Italy
 Manetti Jewelers Srl
 Via dei Calzaiuoli 92/R
 50122-Florence

[Premier Tax Free logo in left margin]

[Vertical text in left margin: Pursuant to Art. 38^{quater} of Presidential Decree 633/72 as amended Invoices are registered on the same date in the payments registry]

VAT 00030600480 TAX ID 00030600480
 Shop Code 146328
 Doc. No. SIT380-10-146328-10206076-9
 Description Qty. VAT Sales

WATCH	01	22.00%	
BUSINESS COPY			
INITIAL PRICE:			239.00
TAXABLE:			195.90
SERVICE CONTRIBUTION:			7.84

CUSTOMER CARE POLICY
REFUND CONFIRMATION WEB SITE:
www.premiertaxfree.com/t_confirmation.php
 IMPORTANT REMINDERS ON BACK
 [Text in Cyrillic]
 [illegible signature]

Retailer signature
 [illegible notation]

Date

Net Price	VAT	Tot. Sales	Refund
203.74			
11/27/2015	VATOFF NO REFUND		

Invoice

188/B

Name [Text in Cyrillic]

HUNTER MARGARE [sic]

Address [Text in Cyrillic]

[handwritten] [redacted]
 [handwritten] La Mesa, CA 91944
 [handwritten] 535046645
 UNITED STATES
 VISA [redacted] 8740 - 04/19

Passport [Text in Cyrillic]

Country [Text in Cyrillic]

Credit Card

[Text in Cyrillic]

[Vertical text in left margin: Premier Automatic Form 1 - 07/10/2012]

The purchaser hereby understands and confirms that the credit card nominated to credit the VAT refund is the same card used for the payment of the goods described overhead, delete if not applicable. If you intend to get a cash refund do not write your credit card number on this form.

E.U. CUSTOMS STAMP [illegible] PURCHASES MUST BE SHOWN TO E.U. CUSTOMS

Cash Check

I, the undersigned, agree to conditions on reverse and authorize Premier Tax Free to debit my credit card for Euro 51.82 if this document is not received by Premier Tax Free, duly stamped by EU

I agree to conditions [illegible signature]
 on reverse and above -----
 customer signature

[illegible notation in left margin]
 For Swiss Tourists

Account No.

Bank or Post Office

[illegible signature]

Address

IBAN code - SWIFT code



Margaret 12/03/2015 10:53 AM

btw the visa isn't full at all so it not working last night was not the bank issue

Margaret 12/03/2015 10:56 AM

chris actually paid it up Nov 23

Duncan 12/03/2015 11:10 AM

Ok. I'll try it right now.

Margaret 12/03/2015 11:10 AM

yeah. There's only a \$290 bal on it

Duncan 12/03/2015 11:18 AM

Just tried it for \$30 and it does not work. It explicitly says declined. This is happened twice now at two different places within 24 hours



Margaret 12/03/2015 11:19 AM

K I'll make a call

Margaret 12/03/2015 12:55 PM

yep bank had a fraud concern and resent a card. Need to activate the one that just came here



From: Chris Marston <[REDACTED]@gmail.com>
Sent: Thursday, December 3, 2015 12:26 PM
To: Margaret <[REDACTED]@gmail.com>
Subject: Re: payment

No idea. 4065 shows as current and active on the website.

If they sent another one, perhaps it's a fraud concern.

My best suggestion is to call the customer service number on the card.

I have a direct line to the debit card folks, but not the credit card folks.

On Thu, Dec 3, 2015 at 2:21 PM, Margaret <[REDACTED]@gmail.com> wrote:

I received a new visa card for Duncan for some reason. Is he to activate that not sure why it would have been generated.

Also he just tried to use his ending in 4065 and didn't work can you check pls

On Dec 3, 2015, at 11:06 AM, Chris Marston <[REDACTED]@gmail.com> wrote:

When the card is maxed out, I pay it off so you can continue to use it. You can make an excessive payment that will just help cover the next bill.

On Thu, Dec 3, 2015 at 1:55 PM, Margaret <[REDACTED]@gmail.com> wrote:

Chris

Visa says payment was made Nov 23 I thought they were due on 3 rd of each month. Pls let me know how I can make a payment toward personal potion on card

Thanks

--

Chris Marston
[REDACTED]

--

Chris Marston
[REDACTED]

