

EXHIBIT 8



800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC

STATEMENT of ACCOUNT

Statement Begin Date: 05/14/2022
Statement End Date: 05/15/2022
Account Number: [REDACTED]

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CASH MANAGEMENT

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All Transactions by Date

Date	Description	Withdrawal / Debit (-)	Deposit / Credit (+)	Balance
05/13	Balance Forward			\$1,500.00
05/14	DBT Purchase PETCARE ANIMAL & PETCARE ANIMAL CLIN FLUSHING NY US Seq#723638 Date 5/14/22 Time 23:16	\$571.00-		\$929.00
05/15	POS Purchase PET SUPPLIES PLUS PET SUPPLIES PLUS 9 MASPETH NY US Seq#132638 Date 5/15/22 Time 10:45	\$185.20-		\$743.80
05/15	POS Purchase MCDONALD'S F2310 138-01 20TH AVENUE WHITESTONE NY US Seq#668900 Date 5/15/22 Time 11:34	\$38.61-		\$705.19
05/16	DBT Purchase STOP & SHOP 2587 STOP & SHOP 2587 FLUSHING NY US Seq#156130 Date 5/15/22 Time 04:57	\$79.94-		\$625.25
05/16	DBT Purchase TJMAXX #0588 TJMAXX #0588 WHITESTONE NY US Seq#505751 Date 5/15/22 Time 08:34	\$25.86-		\$599.39
05/18	DBT Purchase SHOPRITE 20TH AV SHOPRITE 20TH AVE S COLLEGE POINT NY US Seq#397845 Date 5/17/22 Time 04:45	\$34.69-		\$564.70
05/20	DBT Purchase MARSHALLS #1082 MARSHALLS #1082 FLUSHING NY US Seq#842545 Date 5/19/22 Time 09:32	\$20.04-		\$544.66
05/21	POS Purchase TARGET T-1150 13505 20th Ave College Point NY US Seq#175067 Date 5/21/22 Time 14:09	\$72.59-		\$472.07
05/21	POS Purchase 7-ELEVEN 7-ELEVEN WHITESTONE NY US Seq#321100 Date 5/21/22 Time 22:36	\$12.37-		\$459.70
05/22	DBT Purchase SOY BEAN CHAN CO SOY BEAN CHAN CONVE ELMHURST NY US Seq#809053 Date 5/21/22 Time 22:31	\$40.00-		\$419.70
05/23	DBT Purchase WHITESTONE DINER WHITESTONE DINER WHITESTONE NY US Seq#771199 Date 5/22/22 Time 08:56	\$59.73-		\$359.97
05/24	DBT Purchase SUNOCO 092371650 SUNOCO 0923716502 FARMINGDALE NY US Seq#509427 Date 5/22/22 Time 21:51	\$9.87-		\$350.10
05/24	DBT Purchase NORTH SHORE FARM NORTH SHORE FARMS W FLUSHING NY US Seq#446774 Date 5/23/22 Time 05:18	\$63.91-		\$286.19
05/25	DBT Purchase Yogurt La Crepe Yogurt La Crepe Astoria NY US Seq#361186 Date 5/23/22 Time 22:36	\$28.82-		\$257.37
05/25	DBT Purchase SKS PETROLEUM SKS PETROLEUM WHITESTONE NY US Seq#231867 Date 5/24/22 Time 23:01	\$71.00-		\$186.37
05/26	ATM Inquiry Everi 110-00 ROCKAWAY BLV JAMAICA NY US Seq#001323 Date 5/25/22 Time 20:40		\$0.00	\$186.37
05/26	POS Purchase FOOD BAZA 4202 N FOOD BAZA 4202 NORT LONG IS-CITY NY US Seq#253200 Date 5/25/22 Time 22:58	\$7.24-		\$179.13
05/26	DBT Purchase BJS WHOLESALE #0 BJS WHOLESALE #0097 COLLEGE POINT NY US Seq#101756 Date 5/25/22 Time 08:31	\$23.94-		\$155.19
05/27	DBT Purchase NOVITA NOVITA GARDEN CITY NY US Seq#527190 Date 5/25/22 Time 21:34	\$115.82-		\$39.37
05/27	Business Checking Bonus		\$100.00	\$139.37
05/30	POS Purchase DOLLAR TREE 13223 14TH AVE COLLEGE POINT NY US Seq#055908 Date 5/30/22 Time 17:47	\$26.49-		\$112.88
06/03	DBT Purchase TST* IL BACCO TST* IL BACCO LITTLE NECK NY US Seq#538156 Date 6/03/22 Time 09:58	\$78.80-		\$34.08

Interest Rate Summary

Date	Rate
	0.00%

Account Summary

Previous Statement Date: 05/13/2022

Summary of Deposit Accounts

TYPE OF ACCOUNT	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
Checking		\$34.08	0.00000%	\$0.00		

Take advantage of this great rate! A Flushing Bank 24 Month Consumer CD is now earning 1.70% APY (Annual Percentage Yield). With a minimum deposit of \$1,000 you can start earning one of the most competitive rates around. A penalty may be imposed for early withdrawal on CDs. Rate is effective as of 5/25/22 and is subject to change without notice. Open a 24 Month Flushing Bank Consumer CD today and start earning more!



STATEMENT of ACCOUNT

800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC

Statement Begin Date: 06/16/2022
Statement End Date: 07/15/2022
Account Number:

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CASH MANAGEMENT

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All Transactions by Date

Table with columns: Date, Description, Withdrawal / Debit (-), Deposit / Credit (+), Balance. Rows include 06/15 Balance Forward and 07/15 Service Charge.

Interest Rate Summary

Table with columns: Date, Rate. Shows a rate of 0.00%.

Account Summary

Previous Statement Date: 06/15/2022

Summary table with columns: Beginning Balance, Deposits, Interest Paid, Withdrawals, Service Charge, Ending Balance. Includes a note for Avg Stmt Available Bal.

Minimum Balance \$34.08

Summary of Deposit Accounts

Table with columns: TYPE OF ACCOUNT, ACCOUNT, BALANCE, INT-RATE%, YTD-INT, YTD-PENALTY, MATURITY. Shows a checking account with a balance of \$19.08.

Take advantage of this great rate! A Flushing Bank 18 Month Consumer CD is now earning 2.30% APY (Annual Percentage Yield)...



800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC

STATEMENT of ACCOUNT

Statement Begin Date:
Statement End Date:
Account Number:

07/16/2022
08/15/2022

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All Transactions by Date

Date	Description	Withdrawal / Debit (-)	Deposit / Credit (+)	Balance
07/15	Balance Forward			\$19.08
08/15	Service Charge	\$15.00-		\$4.08

Interest Rate Summary

Date	Rate
	0.00%

Account Summary

Previous Statement Date: 07/15/2022

Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance
\$19.08	\$0.00	\$0.00	\$0.00	\$15.00	\$4.08

Minimum Balance \$19.08

Avg Stmt Available Bal \$19.08

Summary of Deposit Accounts

TYPE OF ACCOUNT	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
Checking		\$4.08	0.00000%	\$0.00		

Take advantage of this great rate! A Flushing Bank 18 Month Consumer CD is now earning 2.30% APY (Annual Percentage Yield). With a minimum deposit of \$1,000 you can start earning one of the most competitive rates around. A penalty may be imposed for early withdrawal on CDs. Rate is effective as of 6/25/22 and is subject to change without notice. Open an 18 Month Flushing Bank Consumer CD today and start earning more!



800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC

STATEMENT of ACCOUNT

Statement Begin Date: 08/16/2022
Statement End Date: 09/15/2022
Account Number: [REDACTED]

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All Transactions by Date

Date	Description	Withdrawal / Debit (-)	Deposit / Credit (+)	Balance
08/15	Balance Forward			\$4.08
09/15	Service Charge	\$15.00-		\$10.92-

Interest Rate Summary

Date	Rate
	0.00%

Account Summary

Previous Statement Date: 08/15/2022

Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance
\$4.08	\$0.00	\$0.00	\$0.00	\$15.00	\$10.92-
			Avg Stmt Available Bal \$4.08		

Minimum Balance \$4.08

Summary of Deposit Accounts

TYPE OF ACCOUNT	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
Checking	[REDACTED]	\$10.92-	0.00000%	\$0.00		

Fight back against identity theft.
Deter, Detect, Defend.
Never have your Social Security number printed on your checks and never allow merchants to write our Social Security number on your checks. If a business requests your Social Security number, ask to use an alternate number, such as your driver's license number.
For more information visit FlushingBank.com or ftc.gov/idtheft



STATEMENT of ACCOUNT

800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC

Statement Begin Date: 09/16/2022
Statement End Date: 10/14/2022
Account Number:

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All Transactions by Date

Table with columns: Date, Description, Withdrawal / Debit (-), Deposit / Credit (+), Balance. Includes transactions from 09/15 to 10/14.

Checks in Order

Table with columns: Date, Number, Amount. Shows check 10/07 for \$17,000.00.

* Check Numbers Missing

Interest Rate Summary

Table with columns: Date, Rate. Shows rate of 0.00%.

Account Summary

Previous Statement Date: 09/15/2022

Summary table with columns: Beginning Balance, Deposits, Interest Paid, Withdrawals, Service Charge, Ending Balance.

Minimum Balance \$10.92-

Avg Stmt Available Bal \$98,301.34

Summary of Deposit Accounts

Table with columns: TYPE OF ACCOUNT, ACCOUNT, BALANCE, INT-RATE%, YTD-INT, YTD-PENALTY, MATURITY.

Take advantage of this great rate! A Flushing Bank 15 Month Consumer CD is now earning 3.50% APY (Annual Percentage Yield).



800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC



STATEMENT of ACCOUNT

Statement Begin Date: 10/15/2022
Statement End Date: 11/15/2022
Account Number: [REDACTED]

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All Transactions by Date

Date	Description	Withdrawal / Debit (-)	Deposit / Credit (+)	Balance
10/14	Balance Forward			\$225,632.96
10/16	POS Purchase NWS HERMES 1988 NORTHERN BLVD MANHASSET NY US Seq#765416 Date 10/16/22 Time 13:08	\$535.57-		\$225,097.39
10/16	POS Purchase SHOPRITE COUNTRY 1675 OLD COUNTRY RD PLAINVIEW NY US Seq#553409 Date 10/16/22 Time 20:38	\$247.03-		\$224,850.36
10/17	POS Purchase NNT LOUIS VUITTO 2120 NORTHERN B MANHASSET NY US Seq#986805 Date 10/17/22 Time 14:16	\$1,770.59-		\$223,079.77
10/18	DBT Return S FERRAGAMO MANH S FERRAGAMO MANHASS MANHASSET NY US Seq#941117 Date 10/17/22 Time 01:52		\$865.56	\$223,945.33
10/19	DBT Purchase CIPOLLINI RESTAU CIPOLLINI RESTAURAN MANHASSET NY US Seq#123883 Date 10/17/22 Time 13:37	\$138.31-		\$223,807.02
10/19	Check Number [REDACTED]	\$90,000.00-		\$133,807.02
10/20	DBT Purchase NOVITA NOVITA GARDEN CITY NY US Seq#626324 Date 10/18/22 Time 14:10	\$79.43-		\$133,727.59
10/20	POS Purchase NWS HERMES 1988 NORTHERN BLVD MANHASSET NY US Seq#767235 Date 10/20/22 Time 14:41	\$860.31-		\$132,867.28
10/21	DBT Purchase Ralph Lauren Cor Ralph Lauren Corpor Nutley NJ US Seq#365847 Date 10/20/22 Time 18:22	\$564.56-		\$132,302.72
10/21	DBT Purchase Theodores Book s Theodores Book shop Oyster Bay NY US Seq#456641 Date 10/20/22 Time 15:02	\$44.52-		\$132,258.20
10/22	DBT Purchase TST* La Bonne So TST* La Bonne Soupe New York NY US Seq#838682 Date 10/21/22 Time 14:58	\$183.76-		\$132,074.44
10/22	DBT Purchase Y CLEANERS Y CLEANERS SYOSSET NY US Seq#375950 Date 10/22/22 Time 09:19	\$300.80-		\$131,773.64
10/23	DBT Purchase S FERRAGAMO ECO S FERRAGAMO ECOMME SECAUCUS NJ US Seq#249563 Date 10/21/22 Time 12:34	\$863.57-		\$130,910.07
10/23	DBT Purchase TST* Cafe Al Den TST* Cafe Al Dente Oyster Bay NY US Seq#011029 Date 10/22/22 Time 22:24	\$199.37-		\$130,710.70
10/27	DBT Purchase BROOKS BROTHERS BROOKS BROTHERS 065 RIVERHEAD NY US Seq#307817 Date 10/26/22 Time 14:27	\$493.05-		\$130,217.65
10/27	Check Number [REDACTED]	\$2,900.00-		\$127,317.65
10/27	Check Number [REDACTED]	\$125,000.00-		\$2,317.65
10/29	DBT Purchase TEDDYS BULLY BAR TEDDYS BULLY BAR OYSTER BAY NY US Seq#018103 Date 10/27/22 Time 13:07	\$91.18-		\$2,226.47
10/30	DBT Purchase DEL'S BAR & GRILL DEL'S BAR & GRILL OYSTER BAY NY US Seq#527453 Date 10/27/22 Time 22:36	\$50.00-		\$2,176.47
11/01	Check Number [REDACTED]	\$1,000.00-		\$1,176.47
11/02	DBT Purchase THE BRYANT THE BRYANT HUNTINGTON ST NY US Seq#726257 Date 10/31/22 Time 20:39	\$199.87-		\$976.60
11/02	ATM Withdrawal 7ELEVEN-FCIT 26 FINE HOLLOW RD OYSTER BAY NY US Seq#008210 Date 11/01/22 Time 21:01	\$202.95-		\$773.65
11/03	DBT Purchase CIPOLLINI RESTAU CIPOLLINI RESTAURAN MANHASSET NY US Seq#302567 Date 11/01/22 Time 19:05	\$78.66-		\$694.99
11/03	POS Purchase NATURA SPA NYC C NATURA SPA NYC CORP ASTORIA NY US Seq#729865 Date 11/03/22 Time 14:14	\$146.30-		\$548.69
11/03	POS Purchase NNT EXPRESS #969 3101 STEINWAY STREE ASTORIA NY US Seq#011920 Date 11/03/22 Time 14:38	\$134.96-		\$413.73
11/04	DBT Purchase SEVEN SEAS SEVEN SEAS GREAT NECK NY US Seq#247713 Date 11/02/22 Time 11:47	\$67.30-		\$346.43

11/05	DBT Purchase LONDON JEWELERS LONDON JEWELERS MANHASSET NY US Seq#394287 Date 11/04/22 Time 11:10	\$8,000.00-	\$2,306.95
11/08	DBT Purchase HARBORSIDE DELI HARBORSIDE DELI OYSTER BAY NY US Seq#528628 Date 11/06/22 Time 10:22	\$30.86-	\$2,276.09
11/12	DBT Purchase MARSHALLS #0107 MARSHALLS #0107 HUNTINGTON NY US Seq#855318 Date 11/11/22 Time 20:39	\$418.17-	\$1,857.92
11/14	DBT Purchase DELTA DELTA NYC-LAGUARDIA NY US Seq#976570 Date 11/13/22 Time 12:43	\$95.00-	\$1,762.92
11/14	DBT Purchase DELTA DELTA NYC-LAGUARDIA NY US Seq#616819 Date 11/13/22 Time 12:42	\$95.00-	\$1,667.92
11/15	DBT Purchase PAR*FOGO WASHING PAR*FOGO WASHINGTON WASHINGTON DC US Seq#902092 Date 11/14/22 Time 22:02	\$164.07-	\$1,503.85
11/15	Service Charge	\$17.20-	\$1,486.65

Checks in Order

Date	Number	Amount	Date	Number	Amount
10/19		\$90,000.00	10/27		\$125,000.00
11/01		\$1,000.00			
10/27		\$2,900.00			

* Check Numbers Missing

Interest Rate Summary

Date	Rate
	0.00%

Account Summary

Previous Statement Date: 10/14/2022

Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance
\$225,632.96	\$10,865.56	\$0.00	\$234,994.67	\$17.20	\$1,486.65

Avg Stmt Available Bal \$62,432.99

Minimum Balance \$413.73

Summary of Deposit Accounts

TYPE OF ACCOUNT	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
Checking		\$1,486.65	0.00000%	\$0.00		

Take advantage of this great rate! A Flushing Bank 18 Month Consumer CD is now earning 4.01% APY (Annual Percentage Yield). With a minimum deposit of \$1,000 you can start earning one of the most competitive rates around. A penalty may be imposed for early withdrawal on CDs. Rate is effective as of 10/20/22 and is subject to change without notice. Open an 18 Month Flushing Bank Consumer CD today and start earning more!



800.581.2889 (855.540.227 TTY/TDD)

Devolder Organization LLC
GEORGE A DEVOLDER-SANTOS
DEVOLDER ORGANIZATION LLC

STATEMENT of ACCOUNT

Statement Begin Date: 11/16/2022
Statement End Date: 12/15/2022
Account Number: [REDACTED]

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All Transactions by Date

Date	Description	Withdrawal / Debit (-)	Deposit / Credit (+)	Balance
11/15	Balance Forward			\$1,486.65
11/15	DBT Return DELTA DELTA WASHINGTON DC US Seq#851804 Date 11/18/22 Time 09:20		\$200.00	\$1,686.65
11/19	DBT Purchase DELTA DELTA WASHINGTON DC US Seq#577724 Date 11/18/22 Time 12:13	\$95.00-		\$1,591.65
11/19	DBT Purchase DELTA DELTA WASHINGTON DC US Seq#876127 Date 11/18/22 Time 12:16	\$200.00-		\$1,391.65
11/19	DBT Purchase DELTA DELTA WASHINGTON DC US Seq#392559 Date 11/18/22 Time 12:12	\$95.00-		\$1,296.65
11/19	ATM Withdrawal Everi 3325 LAS VEGAS BLVD LAS VEGAS NV US Seq#000143 Date 11/19/22 Time 18:58	\$809.99-		\$486.66
11/20	ATM Withdrawal Everi 3325 LAS VEGAS BLVD LAS VEGAS NV US Seq#009802 Date 11/19/22 Time 23:01	\$309.99-		\$176.67
11/20	DBT Purchase SUGARCANE RAW BA SUGARCANE RAW BAR G LAS VEGAS NV US Seq#597947 Date 11/19/22 Time 11:54	\$216.65-		\$39.98-
11/28	Return Check NSF [REDACTED] \$375.00	\$375.00-		\$74.98-
11/29	transfer from [REDACTED]		\$20,000.00	\$19,925.02
11/30	POS Purchase APPLE STORE #R0 2700 CLARENDON BLVD ARLINGTON VA US Seq#129251 Date 11/30/22 Time 16:14	\$587.24-		\$19,337.78
12/01	DBT Purchase TRATTORIA ALBERT TRATTORIA ALBERTO WASHINGTON DC US Seq#135176 Date 11/29/22 Time 20:34	\$240.80-		\$19,096.98
12/01	DBT Purchase EDIBLE ARRANGEME EDIBLE ARRANGEMENTS 678-992-2300 GA US Seq#112960 Date 11/30/22 Time 07:16	\$90.13-		\$19,006.85
12/01	ATM Withdrawal Everi 101 MGM NATIONAL AV OXON HILL MD US Seq#007949 Date 12/01/22 Time 00:28	\$807.49-		\$18,199.36
12/01	DBT Purchase FERRAGAMO CLARKS FERRAGAMO CLARKSBUR CLARKSBURG MD US Seq#306521 Date 11/30/22 Time 12:53	\$3,353.84-		\$14,845.52
12/02	DBT Purchase PAR*FOGO WASHING PAR*FOGO WASHINGTON WASHINGTON DC US Seq#577433 Date 11/30/22 Time 20:47	\$407.28-		\$14,438.24
12/05	DBT Purchase S FERRAGAMO MANH S FERRAGAMO MANHASS MANHASSET NY US Seq#109700 Date 12/04/22 Time 15:19	\$2,665.66-		\$11,772.58
12/05	DBT Purchase BJS WHOLESALE #0 BJS WHOLESALE #0127 FARMINGDALE NY US Seq#413644 Date 12/04/22 Time 20:43	\$625.18-		\$11,147.40
12/06	DBT Purchase TOKU MODERN ASIA TOKU MODERN ASIAN MANHASSET NY US Seq#647812 Date 12/04/22 Time 16:25	\$176.64-		\$10,970.76
12/06	ATM Withdrawal Wells Fargo Bank 288 Main St Huntington NY US Seq#003491 Date 12/06/22 Time 11:28	\$1,003.00-		\$9,967.76
12/06	Check Number [REDACTED]	\$3,500.00-		\$6,467.76
12/07	DBT Purchase SUPPORTPDFFILLER SUPPORTPDFFILLER.CO 855-7501663 MA US Seq#457368 Date 12/05/22 Time 23:21	\$0.21-		\$6,467.55
12/07	DBT Purchase ETT*ORE82OPRENT ETT*ORE82OPRENT 801-8775491 FL US Seq#485003 Date 12/06/22 Time 16:57	\$258.75-		\$6,208.80
12/07	DBT Purchase ETT*ORE82OPRENT ETT*ORE82OPRENT 801-8775491 FL US Seq#794792 Date 12/06/22 Time 17:06	\$1,988.20-		\$4,220.60
12/08	DBT Purchase GSM CHARITY AUCT GSM CHARITY AUCTION PLAINVIEW NY US Seq#781328 Date 12/07/22 Time 11:56	\$375.00-		\$3,845.60
12/08	DBT Purchase TST* BASEBOWL TST* BASEBOWL WASHINGTON DC US Seq#902181 Date 12/07/22 Time 22:13	\$131.34-		\$3,714.26
12/08	StdRk ABA 021000021			

4988 000 00

4291 714 26

Ref# 202212080000285

12/09	POS Purchase IKEA COLLEGE PAR IKEA COLLEGE PARK COLLEGE PARK MD US Seq#837878 Date 12/08/22 Time 20:36	\$112.77-		\$291,601.49
12/09	POS Purchase IKEA COLLEGE PAR IKEA COLLEGE PARK COLLEGE PARK MD US Seq#838135 Date 12/08/22 Time 20:37	\$251.74-		\$291,349.75
12/09	POS Purchase IKEA COLLEGE PAR IKEA COLLEGE PARK COLLEGE PARK MD US Seq#841973 Date 12/08/22 Time 20:52	\$299.58-		\$291,050.17
12/09	POS Purchase IKEA COLLEGE PAR IKEA COLLEGE PARK COLLEGE PARK MD US Seq#896483 Date 12/08/22 Time 21:09	\$51.94-		\$290,998.23
12/09	DBT Return SUPPORTPDFFILLER SUPPORTPDFFILLER,CO 855-7501663 MA US Seq#507825 Date 12/08/22 Time 02:03		\$0.21	\$290,998.44
12/09	DBT Purchase HOMEGOODS 0054 HOMEGOODS 0054 ALEXANDRIA VA US Seq#550783 Date 12/08/22 Time 17:36	\$841.41-		\$290,157.03
12/10	ATM Withdrawal Wells Fargo Bank 288 Main St Huntington NY US Seq#003764 Date 12/10/22 Time 01:09	\$403.00-		\$289,754.03
12/10	DBT Purchase TST* Tosca DC TST* Tosca DC Washington MD US Seq#894654 Date 12/09/22 Time 13:10	\$203.80-		\$289,550.23
12/10	DBT Purchase GOSHARE DELIVER GOSHARE DELIVER & M 6193264404 CA US Seq#422432 Date 12/09/22 Time 19:30	\$64.62-		\$289,485.61
12/10	DBT Purchase MDM MARKETPLACE MDM MARKETPLACE ABERDEEN MD US Seq#446853 Date 12/09/22 Time 21:41	\$32.35-		\$289,453.26
12/10	DBT Purchase GOSHARE DELIVER GOSHARE DELIVER & M 6193264404 CA US Seq#306793 Date 12/09/22 Time 19:30	\$121.27-		\$289,331.99
12/11	DBT Purchase USA GAS USA GAS HUNTINGTON NY US Seq#589999 Date 12/10/22 Time 14:37	\$52.47-		\$289,279.52
12/11	POS Purchase SHPRTE HNTINGTN 839 NEW YORK AVE HUNTINGTON NY US Seq#909291 Date 12/11/22 Time 18:48	\$194.20-		\$289,085.32
12/12	Withdrawal	\$10,000.00-		\$279,085.32
12/12	BnfBk ABA [REDACTED] BnfBk Nm CITIBANK, N.A. Bnf Acct# [REDACTED] Bnf Name TWG MANAGEMENT Bnf Addr1 370 OLD COUNTRY ROAD Bnf Addr2 SUITE 150 Ref# 202212120000141	\$100,000.00-		\$179,085.32
12/12	SndBk ABA [REDACTED] SndBk Nm CITIBANK, N.A. Snd Acct# [REDACTED] Snd Name DEVOLDER ORGANIZATION Snd Addr1 336 N BABCOCK ST STE 1 Snd Addr2 MELBOURNE FL 32935-732 Ref# 202212120000190		\$99,960.00	\$279,045.32
12/12	BnfBk ABA [REDACTED] BnfBk Nm CITIBANK, N.A. Bnf Acct# [REDACTED] Bnf Name TWG MANAGEMENT, LLC Bnf Addr1 370 OLD COUNTRY ROAD Bnf Addr2 SUITE 150 Ref# 202212120000269	\$100,000.00-		\$179,045.32
12/12	BnfBk ABA [REDACTED] BnfBk Nm TD BANK, NA Bnf Acct# [REDACTED] Bnf Name MORGAN GENTRY, LLC Bnf Addr1 44 VALLEY VIEW ROAD Bnf Addr2 GREAT NECK, NY 11021 Ref# 202212120000270	\$38,000.00-		\$141,045.32
12/12	Check Number [REDACTED]	\$22,000.00-		\$119,045.32
12/14	DBT Purchase AVRA MADISON AVRA MADISON NEW YORK NY US Seq#837184 Date 12/12/22 Time 23:00	\$538.34-		\$118,506.98
12/14	BnfBk ABA [REDACTED] BnfBk Nm CHAIN BRIDGE BANK, N.A Bnf Acct# [REDACTED] Bnf Name LIBERTY EDUCATION FORU Bnf Addr1 1445-A LAUGHLIN AVE Bnf Addr2 MCLEAN, VA 22101 Ref# 202212140000045	\$25,000.00-		\$93,506.98
12/15	POS Purchase AMAZON.COM*O4970 AMAZON.COM SEATTLE WA US Seq#765218 Date 12/15/22 Time 07:02	\$201.81-		\$93,305.17
12/15	Service Charge	\$215.30-		\$93,089.87

Checks in Order

Date	Number	Amount
12/06	[REDACTED]	\$3,500.00
12/12	[REDACTED]	\$22,000.00

* Check Numbers Missing

Interest Rate Summary

Date	Rate
	0.00%

Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance
\$1,486.65	\$409,160.21	\$0.00	\$316,341.69	\$215.30	\$93,089.87
			Avg Stmt Available Bal		
			\$56,967.89		

Minimum Balance \$39.98-

Summary of Deposit Accounts

TYPE OF ACCOUNT	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
Checking		\$93,089.87	0.00000%	\$0.00		

Take advantage of this great rate! A Flushing Bank 18 Month Consumer CD is now earning 4.01% APY (Annual Percentage Yield). With a minimum deposit of \$1,000 you can start earning one of the most competitive rates around. A penalty may be imposed for early withdrawal on CDs. Rate is effective as of 11/09/22 and is subject to change without notice. Open an 18 Month Flushing Bank Consumer CD today and start earning more!

EXHIBIT 9

SERVICE AGREEMENT

This Contract for Capital Intro Services is made effective as of **September 12, 2022** by and between [REDACTED] of [REDACTED] [REDACTED] [REDACTED] (the "Recipient"), and **Devolder Organization LLC** of [REDACTED] (the "Provider").

1. **DESCRIPTION OF SERVICES.** Beginning on September 12, 2022, Provider will provide to **Recipient** the services described in the attached Exhibit (collectively, the "Services").
2. **PAYMENT.** Recipient agrees to pay Provider as follows:
 - a. \$250,000.00 (two hundred fifty thousand dollars and 00/cents) upon signing of this Service Agreement and \$750,000.00 (seven hundred fifty thousand dollars and 00/cents) at conclusion of project.
 - Recipient shall NOT be obligated to pay Provider the additional \$750,000.00 or any portion thereof if Recipient secures the funding contemplated in Exhibit A elsewhere wherein the Provider is not the procuring cause within the time frame stated therein. "Procuring cause" shall be defined as: the cause originating a series of events which, without break in their continuity, result in the accomplishment of the prime object.
 - In the event that the Recipient procures the funding contemplated in Exhibit A wherein the Provider is not the procuring cause, the initial \$250,000.00 (two hundred fifty thousand dollars and 00/cents) may be repurposed, reclassified, and/or credited to Recipient by Provider in the event that the Recipient determines that an additional round of investment, as described in Exhibit A, would be beneficial to Recipient, in its sole discretion.
 - b. If any invoice is not paid when due, interest will be added to and payable on all overdue amounts at 5 percent per year, or the maximum percentage allowed under applicable New York laws, whichever is less.

In addition to any other right or remedy provided by law, if **Recipient** fails to pay for the Services when due, Provider has the option to treat such failure to pay as a material breach of this Contract and may cancel this Contract and/or seek legal remedies.

3. **TERM.** This Contract will terminate automatically upon completion by Provider of the Services required by this Contract or within the time frame stated in Exhibit A wherein Provider has to perform, whichever is earliest.
4. **WORK PRODUCT OWNERSHIP.** Any copyrightable works, ideas, discoveries, inventions, patents, products, or other information (collectively the "Work Product") developed in whole or in part by Provider in connection with the Services will be the exclusive property of Recipient. Upon request, Provider will execute, within a reasonable period, all documents necessary to confirm or perfect the exclusive ownership of Recipient to the Work Product.

- 5. CONFIDENTIALITY.** Provider, and its employees, agents, or representatives will not at any time or in any manner, either directly or indirectly, use for the personal benefit of Provider, or divulge, disclose, or communicate in any manner, any information that is proprietary to Recipient. Provider and its employees, agents, and representatives will protect such information and treat it as strictly confidential. This provision will continue to be effective after the termination of this Contract. Any oral or written waiver by Recipient of these confidentiality obligations which allows Provider to disclose Recipient's confidential information to a third party will be limited to a single occurrence tied to the specific information disclosed to the specific third party, and the confidentiality clause will continue to be in effect for all other occurrences.
- 6. WARRANTY.** Provider shall provide its services and meet its obligations under this Contract in a timely and workmanlike manner, using knowledge and recommendations for performing the services which meet generally acceptable standards in Provider's community and region, and will provide a standard of care equal to, or superior to, care used by service providers like Provider on similar projects.
- 7. DEFAULT.** The occurrence of any of the following shall constitute a material default under this Contract:
- a. The failure to make a required payment when due.
 - b. The insolvency or bankruptcy of either party.
 - c. The subjection of any of either party's property to any levy, seizure, general assignment for the benefit of creditors, application or sale for or by any creditor or government agency.
 - d. The failure to make available or deliver the Services in the time and manner provided for in this Contract.
- 8. ATTORNEYS' FEES AND COLLECTION COSTS.** If there is a dispute relating to any provisions in this Contract, the prevailing party is entitled to reasonable attorney's fees and court costs at all competent judicial levels.
- 9. REMEDIES.** In addition to all other rights a party may have available according to law, if a party defaults by failing to substantially perform any provision, term or condition of this Contract (including without limitation the failure to make a monetary payment when due), the other party may terminate the Contract by providing written notice to the defaulting party. This notice shall describe with sufficient detail the nature of the default. The party receiving such notice shall have 30 days from the effective date of such notice to cure the default(s). Unless waived in writing by a party providing notice, the failure to cure the default(s) within such time period shall result in the automatic termination of this Contract, but not the remedies (contractual or at common law) that are affordable to the non-defaulting party.

- 10. FORCE MAJEURE.** If performance of this Contract or any obligation under this Contract is prevented, restricted, or interfered with by causes beyond either party's reasonable control ("Force Majeure"), and if the party unable to carry out its obligations gives the other party prompt written notice of such event, then the obligations of the party invoking this provision shall be suspended to the extent necessary by such event. The term Force Majeure shall include, without limitation, acts of God, plague, epidemic, pandemic, outbreaks of infectious disease or any other public health crisis, including quarantine or other employee restrictions, fire, explosion, vandalism, storm or other similar occurrence, orders or acts of military or civil authority, or by national emergencies, insurrections, riots, or wars, or strikes, lockouts, work stoppages or other labor disputes, or supplier failures. The excused party shall use reasonable efforts under the circumstances to avoid or remove such causes of non-performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. An act or omission shall be deemed within the reasonable control of a party if committed, omitted, or caused by such party, or its employees, officers, agents, or affiliates.
- 11. ENTIRE AGREEMENT.** This Contract contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written concerning the subject matter of this Contract. This Contract supersedes any prior written or oral agreements between the parties.
- 12. SEVERABILITY.** If any provision of this Contract will be held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.
- 13. AMENDMENT.** This Contract may be modified or amended in writing by mutual agreement between the parties, if the writing is signed by the party obligated under the amendment.
- 14. GOVERNING LAW AND VENUE.** This Contract shall be construed in accordance with the laws of the State of Florida. For purposes of venue, any and all actions at law or equity shall be brought in Miami-Dade County, Florida in a Court of competent jurisdiction.
- 15. NOTICE.** Any notice or communication required or permitted under this Contract shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.
- 16. WAIVER OF CONTRACTUAL RIGHT.** The failure of either party to enforce any provision of this Contract shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Contract.
- 17. CONSTRUCTION AND INTERPRETATION.** The rule requiring construction or interpretation against the drafter is waived. The document shall be deemed as if it were drafted by both parties in a mutual effort.
- 18. ASSIGNMENT.** Neither party may assign or transfer this Contract without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

Recipient:

[REDACTED]

9/28/2022

[REDACTED]

Date: _____

[REDACTED]

Provider:

D

9/29/2022

_____  _____

Date: _____

G

EXHIBIT A: DESCRIPTION OF SERVICES

The parties agree as follows:

1. **Services A.** Provider agrees to provide Capital Introductory services to Recipient for a maximum period of twelve (12) months while Recipient is seeking \$225,000,000.00 (two hundred twenty-five million dollars and 00/cents) funding to attain full ownership of [REDACTED] and fund production of new products under development. The Provider agrees to attend and participate in meetings with Recipient and collaborate and provide advice and assistance to Recipient as is mutually agreed by the parties when pertinent to the project. Provider is responsible for performing due diligence on all of Recipient's financials to assure the Recipient fits the criteria and qualifications for the funding. Provider is responsible for creating the offer sheet for the deal. Provider will perform a series of introductions to the Recipient's team with potential Investors such as: Banks, Family Offices, High net worth Individuals, Multi Family Offices, Endowments, Foundations, etc. The Provider's service is to secure qualified Investors to fund the deal partially or in its entirety.
2. **Independent Contractor.** Provider's relationship with Recipient will be that of an independent contractor and not that of an employee. Provider will not be eligible for any employee benefits, nor will Recipient make deductions from payments made to Provider for employment or income taxes, all of which will be Provider's responsibility. Provider shall NOT have authority to enter into contracts that bind Recipient or create obligations on the part of Recipient without the prior written authorization of Recipient.
3. **Nondisclosure of Confidential Information.**
 - a. **Agreement Not to Disclose.** Provider agrees not to use any Confidential Information (as defined below) disclosed to Provider by the Company for Provider's own use or for any purpose other than to carry out discussions concerning, and the undertaking of, the Services. Provider shall not disclose or permit disclosure of any Confidential Information of the Company to third parties. Provider agrees to take all reasonable measures to protect the secrecy of and avoid disclosure or use of Confidential Information of the Company in order to prevent it from falling into the public domain or the possession of persons other than those persons authorized under this Agreement to have any such information. Provider further agrees to notify the Company in writing of any actual or suspected misuse, misappropriation or unauthorized disclosure of the Company's Confidential Information which may come to Provider's attention.
 - b. **Definition of Confidential Information.** "Confidential Information" means any information, technical data or know-how (whether disclosed before or after the date of this Agreement), including, but not limited to, information relating to business and product or service plans, financial projections, customer lists, business forecasts, sales and merchandising, human resources, patents, patent applications, computer object or source code, research, inventions, processes, designs, drawings, engineering, marketing or finance to be confidential or proprietary or which information would, under the circumstances, appear to a reasonable person to be confidential or proprietary. Confidential Information does not include information, technical data or know-how which: (i) is in the possession of Provider at the time of disclosure, as shown by Provider's files and records immediately prior to the time of disclosure; or (ii) becomes part of the public knowledge or literature, not as a direct or indirect result of any improper inaction or action of Provider.

- c. **Exceptions.** Notwithstanding the above, Provider shall not have liability to the Company or any of its subsidiaries regarding any Confidential Information of the Company which Provider can prove:
- i. is disclosed with the prior written approval of the Company.
 - ii. is disclosed pursuant to the order or requirement of a court, administrative agency, or other governmental body; provided, however, that Provider shall provide prompt notice of such court order or requirement to the Company to enable the Company or its appropriate subsidiary to seek a protective order or otherwise prevent or restrict such disclosure.

EXHIBIT 10

FINDER'S FEE AGREEMENT

This Finder's Fee Agreement ("Agreement") is made and effective this February 1, 2022

BETWEEN: **Devolder Organization, LLC** (the "Finder"), an individual or a corporation with his main address at:

185 Great Neck Rd. 4th Floor
Great Neck, NY 11021

AND: [REDACTED] ("Referrer") "Special Advisor" to [REDACTED] with its head office located at:

WHEREAS,

A. Referrer is an employee (Special Advisor) [REDACTED] a company partner of [REDACTED] ("Company"),

B. Company has authorized Referrer to provide certain introductory services described hereunder and to utilize the Finder's contacts,

C. Referrer agrees to engage the Finder as an independent contractor to perform such Services and the Finder hereby agrees to provide such services for the benefit of the Company

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. APPOINTMENT

The Referrer hereby appoints the Finder to act as a non-exclusive Finder, for the purpose of providing the following Services to the Referrer for the benefit of the Company: To actively assist in identifying, engaging and discussing potential acquisition candidates for Company which result in the Company acquiring the candidate.

The Finder shall provide the Services in accordance with the specifications and expectations consistent with the Company and the Finder shall at all times observe and comply with all applicable federal and state or other laws and regulations. Finder also undertakes to observe the highest professional standards in the performance of all services to be provided under this contract.

2. INDEPENDENT CONTRACTOR

The Finder fully understands and accepts that he or she will perform his or her work as an independent contractor at his or her own expense and risk in order to obtain information on an acquisition Candidate and submit it (oral or in writing) to the Referrer who shall thereafter communicate and review the Candidate with the Company as a sales opportunity.

3. DUTIES OF FINDER

- a) Throughout the term of this Agreement, Finder shall make reasonable efforts to endorse and promote ██████████ as an acquirer. It may also refer and transmit orally potential insurance brokerage to be acquired. Finder will respect and comply with all current practices and procedures regarding the referral of licensed insurance brokerage firms to be acquired.
- b) The Finder may only claim compensation hereunder for customers with whom Finder has had direct personal contact and to whom Finder has directly referred to the Referrer.

4. COMPENSATION

Under the terms of this agreement, the Company will pay the Referrer and/or the Finder an intermediation fee for their respective split of the Referral Fee.

Referral Fee shall be 3% of the Gross Revenue of acquired Company, unless otherwise specified by the Company prior to acquisition.

The Gross Revenue shall be determined solely by the Company and shall split equally (50%/50%) between Referrer and Finder, unless otherwise directed and specified by the parties.

In the event either party receives the full fee from the Company, the party receives more than 50% from the Company, shall make an adjustment payment to the other party resulting in a 50%/50% split of Fee, unless otherwise agreed upon. The transfer from the Referrer to the Finder of his share (or in the reverse) shall be made within 3 days of receipt of Fee from the Company.

5. PAYMENT CONDITIONS

The referred customer is not a current customer of ██████████ or a customer whom ██████████ contacted before the date of the recommendation and to whom Acrisure, LLC has undertaken sales and marketing efforts.

Referral customers will not be considered accepted by the Company, and the Company will have no obligation to pay hereunder, unless an accepted contract is signed, and acquisition closes.

6. CONFIDENTIALITY

In the course of performing the Services below, Finder may have access to certain confidential or proprietary information of the Company.

This information considered confidential includes all information concerning the company, the products, the customers, the strategies, the marketing, the systems, the technology, the financial affairs and accounting, the statistical data owned by the Company and any other proprietary and trade secret information of the Company in oral, graphic, written, electronic or machine-readable form.

The Finder undertakes to keep all Company Confidential Information strictly confidential and must not, without the express prior written consent of the Company, (a) disclose such Confidential Information to third parties; or (b) use such Confidential Information for any purpose whatsoever, other than for the performance of its obligations hereunder. The obligations under this section continue to survive the termination or expiration of this Agreement.

7. ENTIRE AGREEMENT; AMENDMENTS.

This Agreement embodies the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements and understandings, oral or written, with respect thereof. This Agreement may not be changed orally, and may be amended, superseded, cancelled, renewed or extended, and the terms hereof may be waived, only by an instrument in writing signed by each of the parties, or, in the case of a waiver, signed by the party against whom enforcement of such waiver is being sought.

8. INTELLECTUAL PROPERTY

Finder agrees that [COMPANY NAME] retains ownership rights in and to certain intellectual property, including without limitation any [COMPANY NAME] trademark, service mark, trade dress, advertising, any associated goodwill, whether presently existing or later developed (collectively "Intellectual Property"). Finder agrees to sign any document as reasonably required to effect recording or protection of any such property.

If approved in writing by [COMPANY NAME] Finder may use advertising that is associated with any Intellectual Property. Finder may use such advertising materials only upon the terms and conditions stated by [COMPANY NAME] from time to time. Finder may not modify or delete any Intellectual Property it uses without the written consent of [COMPANY NAME].

9. TERMINATION OF THE CONTRACT

- a) Either party may terminate this Agreement for convenience by giving the other party thirty (30) days' written notice (notice of termination).
- b) If either party breaches its obligations under this Agreement, the other party may terminate the Agreement by giving thirty (30) days' written notice. Upon receipt of such notice, the defaulting party shall have thirty (30) days from the date of the notice to remedy such default. If the breach is not remedied within the required thirty (30) day period, the party giving the notice shall have the right to terminate this Agreement.

10. MISCELLANEOUS

- a) In this agreement, the singular includes the plural and the masculine includes the feminine and neuter and vice versa unless the context otherwise requires.
- b) The capitalized headings in this agreement are only for convenience of reference and do not form part of or affect the interpretation of this agreement.
- c) If any provision or part of any provision in this agreement is void for any reason, it shall be severed without affecting the validity of the balance of the agreement.
- d) Time is of the essence of this agreement.
- e) There are no representations, warranties, conditions, terms or collateral contracts affecting the transaction contemplated in this agreement except as set out in this agreement.
- f) Nothing in this agreement is intended to constitute a partnership or a master and servant relationship between the parties.

- g) This agreement binds and benefits the parties and their respective heirs, executors, administrators, personal representatives, successors and assigns.
- h) This agreement is governed by the laws of the State/Province of State

The Parties each hereby execute this Agreement as of January 31, 2022

DEVOLDER ORGANIZATION, LLC, FINDER



Authorized Signature

George Santos **Owner**

Print Name and Title



Print Name and Title

DRAFT COPY

FINDER'S FEE AGREEMENT

This Finder's Fee Agreement ("Agreement") is made and effective this January 31, 2022

BETWEEN: **Devolder Organization, LLC** (the "Finder"), a Limited Liability Company with his main address at:

185 Great Neck Rd., 4th Floor
Great Neck, NY 11021

AND:

[REDACTED] (the "Company"), a corporation organized and existing under the laws of Michigan with its head office located at:

[REDACTED]

WHEREAS,

A. In addition to operating Insurance Brokerages Services, the Company is also in the business acquiring national and international Licensed Insurance Brokerage ("LIB") entities,

B. Company desires to obtain certain introductory services described hereunder from the Finder,

C. Company agrees to engage the Finder as an independent contractor to perform such Services and the Finder hereby agrees to provide such services to the Company

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. APPOINTMENT

The Company hereby appoints the Finder to act as a non-exclusive Finder, for the purpose of providing personal introductions to the principals of Licensed Insurance Brokerage entities for acquisition by the Company.

2. SERVICES

The Finder shall provide the Services in accordance with the specifications and expectations established by the Company and the Finder shall at all times observe and comply with all applicable federal and state or other laws and regulations. Finder also undertakes to observe the highest professional standards in the performance of all services to be provided under this contract.

3. INDEPENDENT CONTRACTOR

The Finder, and its duly designated representative, fully understands and accepts that he or she will perform his or her work as an independent contractor at his or her own expense and risk in order to obtain information on Licensed Insurance Brokerage entities and the submission to the Company of the name and contact information of the principal of the acquisition opportunity.

4. DUTIES OF FINDER

- a) Throughout the term of this Agreement, Finder shall make reasonable efforts to endorse and promote [REDACTED] and its acquisition opportunities. It may also refer to and transmit potential customers (including, but not limited to, business acquaintances, customers, and associates) for the Company to acquire. Finder will respect and comply with all current practices and procedures regarding the referral of clients to the Services.
- b) The Finder may only claim compensation hereunder for customers with whom Finder has had direct personal contact and to whom Finder has directly referred to Company for acquisition, and which Company [REDACTED] acquires.

5. COMPENSATION

Special Advisor, as an employee of Company [REDACTED] is entitled to receive a Referral Fee for the successful acquisition of a LIB entity. Under the terms of this agreement "Finder's Fee" shall be deemed to mean 50% of the gross Referral Fee remitted and paid by [REDACTED] to the Special Advisor for referrals from the Finder. Within 3 days of payment to and receipt of Referral Fee from [REDACTED] the Special Advisor shall remit to Finder its Finder's Fee (i.e. the sum of 50% of the gross standard Agency Referral Fee received by Special Advisor from [REDACTED] upon the closing of acquisition of a LIB, referred by Finder under this agreement.)

The above intermediation fees will be paid in full by the Company, as from the moment of execution of the contract, i.e., the moment when the Company executes the terms of the contract with the Client introduced by the Finder.

Payment of this commission will be made, by wire, no later than the 3rd day following receipt of proceeds for fees from Acrisure related to the acquisition. Upon request, Finder may request a copy of the wire transmission to Special Advisor from [REDACTED]

6. PAYMENT CONDITIONS

The referred LIB shall not be considered a customer, if [REDACTED] or another independent Agent/Broker is, upon making the referral, undertaking acquisition efforts. Notwithstanding, the aforementioned, if Finder can demonstrate and the LIB agrees, that the decision to be acquired is/was primarily due to the Finder's introduction and/or influence, then Special Advisor shall notify [REDACTED] and claim referral fee.

Referral customers will not be considered accepted by the Company, and the Company will have no obligation to pay hereunder, unless an accepted contract is signed, or the service has been provided by one of the referrals and payment of the referral fee is received by Special Advisor.

7. CONFIDENTIALITY

In the course of performing the Services below, Finder may have access to certain confidential or proprietary information of the Company.

This information considered confidential includes all information concerning the company, the products, the customers, the strategies, the marketing, the systems, the technology, the financial affairs and accounting, the statistical data owned by the Company and any other proprietary and

trade secret information of the Company in oral, graphic, written, electronic or machine-readable form.

The Finder undertakes to keep all Company Confidential Information strictly confidential and must not, without the express prior written consent of the Company, (a) disclose such Confidential Information to third parties; or (b) use such Confidential Information for any purpose whatsoever, other than for the performance of its obligations hereunder. The obligations under this section continue to survive the termination or expiration of this Agreement.

8. OWNERSHIP

Acrisure shall retain full ownership of all Referred Customers that Finder refers to Acrisure under this Agreement, including all information relating to such Referred Customers.

Finder agrees that upon termination of this Agreement, Finder will return to the Company all drawings, blueprints, notes, memoranda, specifications, designs, writings, software, devices, documents and any other material containing or disclosing any confidential or proprietary information of the Company. Finder will not retain any such materials.

9. INTELLECTUAL PROPERTY

Finder agrees that [REDACTED] retains ownership rights in and to certain intellectual property, including without limitation any Acrisure trademark, service mark, trade dress, advertising, any associated goodwill, whether presently existing or later developed (collectively "Intellectual Property")..

If approved in writing by [REDACTED] Finder may use advertising that is associated with any Intellectual Property. Finder may use such advertising materials only upon the terms and conditions stated by Acrisure from time to time. Finder may not modify or delete any Intellectual Property it uses without the written consent of [REDACTED]

10. TERMINATION OF THE CONTRACT

- a) Either party may terminate this Agreement for convenience by giving the other party thirty (30) days' written notice (notice of termination).
- b) If either party breaches its obligations under this Agreement, the other party may terminate the Agreement by giving thirty (30) days' written notice. Upon receipt of such notice, the defaulting party shall have thirty (30) days from the date of the notice to remedy such default. If the breach is not remedied within the required thirty (30) day period, the party giving the notice shall have the right to terminate this Agreement.
- c) In the event of termination by either party, with or without cause, the Finder shall be entitled to receive Finder's Fee

11. MISCELLANEOUS

- a) In this agreement, the singular includes the plural and the masculine includes the feminine and neuter and vice versa unless the context otherwise requires.
- b) The capitalized headings in this agreement are only for convenience of reference and do not form part of or affect the interpretation of this agreement.

- c) If any provision or part of any provision in this agreement is void for any reason, it shall be severed without affecting the validity of the balance of the agreement.
- d) Time is of the essence of this agreement.
- e) There are no representations, warranties, conditions, terms or collateral contracts affecting the transaction contemplated in this agreement except as set out in this agreement.
- f) Nothing in this agreement is intended to constitute a partnership or a master and servant relationship between the parties.
- g) This agreement binds and benefits the parties and their respective heirs, executors, administrators, personal representatives, successors and assigns.
- h) This agreement is governed by the laws of the State of New York.

The Parties each hereby execute this Agreement as of January 31, 2022

FINDER

COMPANY

Authorized Signature

_____ Managing Partner
Print Name and Title



EXHIBIT 11

Devolder Organization LLC
Transaction Detail By Account
 January through December 2022

Type	Date	Num	Name	Memo	Clr	Split	Debit	Credit	Balance
Consulting Income									
Deposit	10/03/2022		A-RU Holdings LLC	Deposit		Flushing [REDACTED]		250,000.00	250,000.00
Deposit	11/04/2022			Deposit		Flushing [REDACTED]		10,000.00	260,000.00
Deposit	11/29/2022			Deposit		Flushing [REDACTED]		20,000.00	280,000.00
Deposit	12/08/2022			Deposit		Flushing [REDACTED]		288,000.00	568,000.00
Deposit	12/12/2022			Deposit		Flushing [REDACTED]		99,960.00	667,960.00
Total Consulting Income							0.00	667,960.00	667,960.00
TOTAL							0.00	667,960.00	667,960.00

EXHIBIT 12

CONFIDENTIAL

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

Transcript of Interview of Staffer 2

Review No. 23-4827

March 7, 2023

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OFFICE OF CONGRESSIONAL ETHICS
OF THE U.S. HOUSE OF REPRESENTATIVES
OCE REVIEW NO. 23-4827

INTERVIEW OF STAFFER 02
Conducted Virtually
Monday, March 27, 2023
12:00 p.m. EST

Job No.: 486652
Pages: 1 - 46
Recorded By: Charlie McGrath

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INTERVIEW OF STAFFER 02, held virtually.

Pursuant to agreement, before Charlie McGrath,
Notary Public, in and for the State of Maryland.

Transcript of Interview of Staffer 01
Conducted on March 123101,

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A P P E A R A N C E S

INVESTIGATIVE COUNSEL:

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(OCE) OF THE U.S. HOUSE OF REPRESENTATIVES

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(Present via videoconference)

ALSO PRESENT:

Will Freburger - Remote Tech

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P R O C E E D I N G S

Whereupon,

STAFFER 02,

being first duly sworn or affirmed to testify to the truth, the whole truth, and nothing but the truth, was examined and testified as follows:

EXAMINATION BY MS. BENITEZ

BY MS. BENITEZ:

Q We're on the record. Today is March 27th, 2023. We're conducting the remote interview of Mr. Staffer 02. Speaking is Indhira Benitez. I'm an investigative counsel with the Office of Congressional Ethics. Joining me today is Ms. Annie Cho with our office as well. Mr. Staffer 02 is not represented. He has been advised of the False Statements Act and he has signed the acknowledgement and provided that to our office. So again, Staffer 02, thank you again for -- for cooperating with our review and -- and answering some questions today. So why don't we start with what you do in the congressman's office? What -- what is your role and what are some of your

1 duties?

2 A Yeah, so I'm the Director of Operations
3 for Congressman George Santos. My duties include
4 scheduling and booking meetings for the
5 congressman with constituents and lobbyists and so
6 forth. I also am the congressman's body man, so
7 wherever he goes, I go. And if that includes
8 traveling to the district with him, that -- I will
9 do that. I also make sure that the office is
10 stocked with all of its supplies and its needs and
11 things like that. So I just make sure that the
12 trains run on time at the office and -- and I -- I
13 physically escort the congressman wherever he goes
14 during work hours.

15 Q Okay. And how did you come to work for
16 Congressman Santos? How did you meet him?

17 A I met Congressman Santos sometime back
18 in 2019 in New York when he ran for Congress the
19 first time. I was, at the time, the vice
20 president of the New York Young Republican Club,
21 and that is how I got my exposure to George
22 Santos. At the time, our club was friends with

1 him, and we supported him for his 2020 run. And
2 then he -- that -- that didn't -- that didn't
3 result in a win, but he ran again for the 2022
4 cycle, which is -- again, our club supported him.
5 That's -- you know, that's not just the me thing.
6 That's the board of the club and the membership,
7 everybody involved in that. And so -- so he
8 eventually wins and then the scandals or whatever
9 breakout, the news stories breakout about whatever
10 questions surrounding his background, and pursuant
11 to the large firestorm that he was facing, I had
12 previously worked for Matt Gaetz in a similar
13 situation that I ultimately helped him get
14 through. And so I was recommended to him as
15 somebody who possibly helped him get -- get him
16 through this situation.

17 Q And you mentioned that your -- your club
18 that you were a part of in New York helped him
19 during his first congressional candidacy race and
20 the most recent successful one. How did your club
21 help him?

22 A We would -- we would just make like a

1 digital endorsement basically. If he needed
2 volunteers, I think we provided some, maybe not
3 more than five or six people, and just to door
4 knock, you know, something like that. Nothing --
5 nothing of real monetary value. Just general, you
6 know, tangential support to his campaign. But
7 that's really -- that's really it. There was no
8 monetary support. There was no -- I don't think
9 anybody actually from the club actually worked on
10 any of his campaigns at the time. Maybe one, but
11 I think he's passed now. So that's -- that's --
12 yeah, that's -- that's about the extent of the
13 support that we provided.

14 Q So you've never personally worked for
15 the congressman's campaign?

16 A Absolutely not. Never have. Have never
17 worked for either his 2020 campaign or his 2022
18 campaign.

19 Q How would you describe your relationship
20 with Congressman Santos?

21 A He's a friend.

22 Q And in your everyday duties in the

1 office as Director of Operations, do you know who
2 -- who handles the office's finances currently?

3 A It's a split, so it's a split duty. I
4 handle a lot of the purchases and the maintenance
5 of the receipts, so that would be me. I think
6 ultimate approval authority on approvals for
7 purchases and such is the Chief of Staff, Staffer
8 01. And then the actual maintenance of the books
9 and other financial administration tasks and such
10 are left to Nariman Hawatmeh, N-A-R-I-M-A-N, last
11 name H-A-W-A-T-M-E-H. I think that's how you
12 spell her name.

13 Q Okay. And I know that you mentioned
14 you're familiar with the public reporting that's
15 been surrounding the congressman. Are you
16 familiar with the not most recent, but fairly
17 recent public reporting regarding a change to the
18 congressman's FEC filing regarding some personal
19 loans to his campaign?

20 A I'm not aware of that.

21 Q Is there an approval process in the
22 office for any of the purchases or in -- in terms

1 of how the finances are handled in the office?
2 What's the process if you have to make purchases
3 for the office or Staffer 01, who does it go
4 through and who gives final approval?

5 A All requests for purchases go through
6 me. Any purchase over \$500 on a singular item is,
7 requires an approval from the Chief of Staff and
8 that -- that way I would send that up. And any
9 other sort of one-off or case by case special
10 approvals that are needed would be handled by --
11 would be approved by Staffer 01, but likely
12 executed by myself and -- and Nariman with
13 Nariman's guidance and advice.

14 Q So I want to shift gears a little bit
15 and discuss the circumstances surrounding the
16 hiring or potential hiring and then firing or
17 potential firing of WITNESS 1, who was a
18 congressional aide, I believe. How did you --
19 how do you know WITNESS 1?

20 A So Witness 1 had followed me already on
21 Twitter or a little bit before I -- before I -- I
22 joined the congressman's office. And once I

1 joined the congressman's office, and that was made
2 public knowledge through public reporting, that is
3 when **Witness 1** reached out to me wanting to meet,
4 wanting to talk and catching -- catching up. And
5 he said he'd be in DC and so he invited me to
6 dinner, and I went and I discussed with him many
7 things and he expressed there that he had, you
8 know, interest to work for the Congressman. So at
9 which point, you know, I -- I did my best to vet
10 him in that moment to see what he was about, why
11 he was interested and whatnot. At the -- at that
12 moment, I -- in my opinion, I thought that he was
13 being very genuine about wanting the job and that
14 he wanted to help the Congressman.

15 And so -- so I kept him in mind for
16 about a week or two. And then when the
17 Congressman mentioned that -- that he was looking
18 for a staff assistant, I immediately thought of
19 **Witness 1** and I provided his resume to the
20 congressman. The Congressman liked his resume.
21 The Chief of Staff liked his resume, wanted to
22 speak to him, at which point I brought in **Witness 1** to

1 have, you know, have the interview after the
2 interview, I think a couple of hours later, alone
3 without me be being in the middle of his -- I was
4 not the hiring manager for this position. So I
5 think at that point, George and Staffer 01 had
6 made up their mind that they would like to hire
7 him, and they sent him an offer letter, I believe,
8 later that day.

9 Q What was the extent of your relationship
10 with Derek prior to that dinner?

11 A Outside of some Twitter interactions,
12 not much. You know, liking stuff. Other -- well,
13 some minor Twitter engagement. Nothing -- nothing
14 -- not -- I wouldn't say we were close friends.

15 Q And after the Congressman and the Chief
16 of Staff extended an offer to Derek, what
17 happened? What happened after that?

18 A He was -- he was excited. He reached
19 out to me, letting me know he got the offer. He
20 said thank you many times. I told him I didn't do
21 anything. I wasn't the one who hired him. He
22 came into the office, did his own interview. I

1 was not in the room during that interview, and he
2 convinced the Chief and the Congressman for the
3 job. And so you know, I said, congratulations,
4 you didn't -- you know, you -- you -- you got your
5 job. And I think, and then he would -- he came in
6 the next day before any of the paperwork was
7 processed to try to get a head start on the roll.
8 And I think we -- that's when we allowed him to do
9 some very minor, you know, paperwork kind of, you
10 know, stuff. Just, you know, grabbing, you know,
11 stuff from the printer, stuff like that. Helping
12 me escort the Congressman to votes. Basically,
13 like very low level stuff that -- that didn't
14 require any special access for a House employee or
15 anything like that.

16 At which point Staffer 01 didn't like
17 the idea of -- of having someone there who wasn't
18 processed and -- and, you know, on -- on the books
19 officially yet working and -- and -- and doing
20 that. And so he suggested that Derek come in when
21 -- once the paperwork was processed, and so that
22 is -- that was the next -- so that was the next

1 action taken, at which point **Witness 1**, you know, was
2 expressed like, Hey, I wanted to come in and help.

3 Staffer 01 told me I couldn't or to wait till the
4 paperwork's processed. And so I told him, Hey, if
5 that's the -- if that's what the boss said, if
6 that's what Staffer 01 said, then that's what you
7 have to do. He's the boss when you get in here.
8 You're going to be listening to him and doing what
9 he says anyway, so get used to it.

10 So yeah. And then a couple of days
11 passed and then **Witness 1** reaches out to me again
12 stating, you know, Hey, Staffer 01 asked for a
13 meeting with me, with me and George, can you
14 please be there? I think I told him I would be in
15 the office, but I did not -- I wasn't actually in
16 that meeting when that -- that was -- you know,
17 that was requested by Staffer 01 and George. And
18 so once that meeting was over, I think then Derek
19 reaches out to me again saying, Hey, they had
20 questions about some stuff that popped up in -- in
21 my past regarding, you know, making recordings
22 that were questionable and stuff like that. And

1 so you know, I have concerns that maybe that I
2 might not get hired for this position. I said,
3 don't -- you know, don't jump to conclusions.

4 You know, I don't think -- you know, I
5 -- I don't think it's healthy to try to fret about
6 it. Just, you know, go -- as -- as they tell you,
7 go along with it, and then maybe another day or
8 two later, the -- I guess Staffer 01 rescinded the
9 offer from -- from **Witness 1**, and then **Witness 1** was just,
10 was texting me, apoplectic, asking me to help him
11 get his job back and whatnot. I said, There's
12 nothing I can do. He comes in the next day after
13 the job -- the -- the offer was rescinded. He
14 tries to see the congressman very intently. He
15 was -- he was trying to see -- he -- he was trying
16 to see the congressman. The congressman was not
17 interested in seeing him.

18 And after I kept repeatedly telling him
19 that, you know, the congressman didn't want to see
20 him and he didn't comply, I told him he needed to
21 leave and I escorted him out of the building, and
22 I told him I would -- you know, if you want to

1 continue to talk, I'll meet up with you later,
2 sometime in the afternoon after work, but at which
3 point he went and I think spoke to the media and
4 gave them a recording that he had taken of that
5 meeting where -- that -- the initial meeting where
6 Staffer 01 and George had discussed his background
7 with him and the concerns about his background
8 with him. And so that is -- you know, that's --
9 and once that -- that recording was -- was
10 dropped, you know, he made the statement that the
11 job was rescinded on his background, whatever.

12 He made a -- there was a whole public
13 letter thing that he published, and, you know, he
14 tried to make a scene out of that. And then I
15 don't know, you know, I -- I just decided, you
16 know, to just try to keep my nose clean, out of
17 the firestorm. And then he -- he did continue to
18 text me throughout this time, just stuff like,
19 Hey, you know, I -- I just want my job back, blah,
20 blah, blah. And then eventually he drops the --
21 the allegations of harassment, and then he
22 continues to text me saying, you know, This is not

1 what I wanted, blah, blah, blah, and then a couple
2 weeks after that, he sends me a final text saying,
3 I just want my job back. If I can get -- if you
4 can get me my job back, I'll -- I'll drop this
5 complaint. I'll drop everything, blah, blah,
6 blah. So --

7 Q Do you --

8 A Yeah, so that's -- that -- that was the
9 extent of everything that happened after -- that,
10 you know, the offer was made, as to my knowledge.

11 Q Do you happen to still have that text
12 message where he offered to drop the complaint if
13 you were able to assist in getting him his job
14 back?

15 A Yes.

16 Q Would you be able to provide that to our
17 office? You can either e-mail it to me or
18 whatever is easiest.

19 A Yes, I can.

20 Q And I want to follow up with some of the
21 interactions you were having with **Witness 1** while --
22 or after -- shortly after he -- his offer was

1 rescinded. What was your impression of him at
2 that time, after his offer was rescinded?

3 A I think that he was panicking. He was
4 very upset. He looked -- yeah, he looked upset,
5 but it was his complaints were mostly about the
6 job, and he kept trying to reiterate to me how
7 much he loved George and how much he wanted to
8 help George, and that this job would give him
9 purpose and meaning to his life, and it's
10 everything he's wanted, and he was just very
11 desperately trying to do whatever he can to keep
12 that job, and that's -- that's what I -- you know,
13 the vibe that I got from him. Him showing up to
14 the office the next day, trying to talk to George,
15 trying to kind of throw his last Hail Mary to try
16 and save his job after the -- the rescission. You
17 know, I just found him to be very desperately
18 trying to -- to keep -- to keep onto the role that
19 -- that was offered, and not somebody who looked
20 like they had been, you know, like, physically
21 harassed. Like, I don't know why somebody would
22 be clawing to get back into an office if that --

1 if that had been the case, but, you know, he was
2 clawing to get back into that office.

3 Q As -- you mentioned that as a part of
4 your duties, not only are you a director of
5 operations, but you're also the congressman's body
6 man.

7 A Yes.

8 Q Did there ever -- was there ever a time
9 where **Witness 1** was alone with the congressman?

10 A No, not a shot. So if it's not me
11 that's with the congressman at all times, it's
12 either the ledge director or the chief or the
13 comms director, but -- and when those folks are
14 not there, it's always me. I am always by his
15 side. So there's no opportunity for Derek to be
16 alone with the congressman.

17 Q How many times was **Witness 1** in the office?

18 A I could count them on my hands. Once
19 with Staffer 01 or an interview, maybe once with
20 maybe Raphaelo, again, discussing legislation or
21 something like that, and -- and then once again
22 with Staffer 01 and George when they had the other

1 meeting to discuss his background. That's -- that
2 -- I could -- that's three times that I could
3 think of, and, you know, that's -- that's it, you
4 know.

5 Q When's the last time you communicated
6 with **Witness 1**

7 A I must have sent -- this was after --
8 after he dropped the -- I think the -- the
9 recording and the first letter that he put out, I
10 think he was sending -- he sent me something like,
11 Did you read the letter? You know, I said
12 something like, I read it, and, you know, he said,
13 you know, something like, I -- you know, I spoke
14 nice about -- you know, he said to me, like, I
15 spoke nice about you in the letter. I spoke nice
16 about Raphaelo in the letter, and Gabrielle, you
17 know, you know, did you see that? And I -- or --
18 and then he said, Did you see Jimmy Kimmel did a
19 thing on you? I said, I saw it. I didn't do
20 anything -- I didn't say anything to him outside
21 of, I read that. I saw that, you know, and that
22 -- I'm -- my last text message to him must have

1 been, I saw that, once -- and then I was advised
2 to cease all communications once the Committee on
3 Ethics had -- when the -- the -- the complaint
4 with ethics was filed, so I was advised to cease
5 all communications, at which point I did, so.

6 Q Why do you think Derek raised those
7 allegations regarding the sexual harassment
8 claims?

9 A I -- I personally think that he -- he --
10 or he was very into being in the spotlight, being
11 in the -- kind of, you know, in the center of
12 attention. I think he just didn't -- never had
13 that experience before, and he wanted to be
14 photographed next to George's side and all this.
15 He kind of saw me doing it, and, as I said, he was
16 following me on Twitter already. He kind of liked
17 my -- whatever I do, and, like, whatever that --
18 you know, that brand is, and so I think he wanted
19 to be that. And so I think that he was very much
20 somebody who was looking for the limelight,
21 looking to catch fire and become famous or -- or
22 whatever, and he saw this job as the opportunity

1 to do that, and once it was taken away from him, I
2 think he just -- he just panicked and then tried
3 to salvage whatever sort of notoriety and -- and
4 fame that he could, or infamy, with -- with --
5 with what happened, by first trying to, you know
6 -- again, he led with allegations that the job was
7 -- was unfairly rescinded days after he -- he made
8 these other allegations about harassment, and that
9 just -- I think that just kind of shows you how
10 disingenuous that was, but, you know, I -- I think
11 that -- that he just did that to try to keep
12 throwing fuel on whatever fire was left on his --
13 you know, on whatever his 15 minutes that he
14 thought he was going to get was going to be.

15 Q Do you know who made the ultimate
16 decision to rescind his offer?

17 A I believe the way George stated it in --
18 I think in the recording itself is, he said, you
19 know, you know, I like you, but, you know,
20 ultimately I'm going to leave the decision to
21 Staffer 01, so Staffer 01's going to have the
22 final say on whether or not we're going to bring

Transcript of Interview of Staffer 01

Conducted on March 123101,

1,

1 you on, so I believe it -- I believe it to be
2 Staffer 01 who had the final decision.

3 Q Uh-huh. You provided -- well, I'm -- I
4 -- I'm assuming, so please correct me if I'm
5 wrong, that you provided text messages to the
6 congressman or his attorney for the purposes of
7 our review or other investigations between you
8 and Mr. WITNESS 1; is that correct?

9 A That's correct.

10 Q In -- in those text messages, and I
11 won't go through all of them, there were a couple
12 of exchanges where Derek mentioned some of the
13 things that was going on in the press with the
14 congressman, and one of them being the need for
15 the congressman to look or search or hire a new
16 treasurer, campaign treasurer. What -- what could
17 you tell me about that? Did you have any role in
18 the congressman hiring the new treasurer? What
19 were -- what were the conversations around the --
20 the congressman's former campaign treasurer?

21 A I have nothing to -- I had nothing to do
22 with the treasurer. I have nothing to do with the

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1 campaign as of now. There's -- that had zero to
2 do with hiring of the campaign treasurer or
3 finding it, anything. Anything.

4 Q What could you tell me about the -- to
5 the best of your knowledge, the personal loans
6 that the congressman made to his campaign?

7 A I -- I have no -- I have no knowledge of
8 any of the congressman's financials, so what --
9 what -- the loans -- what -- not -- I have no
10 idea. To the best of my knowledge, you know,
11 George is a successful businessman, and those --
12 those loans came out of his pocket. That's --
13 that's all I have.

14 Q What's your -- what's your understanding
15 of the -- the congressman's business or business
16 dealings?

17 A I understand it to be capital
18 introductions. Basically, you know -- and it's a
19 fancy way of saying I introduce my clients to rich
20 people who would give them money to invest, and so
21 that's -- I -- I, you know, see that as like a
22 general sort of like brokering business. Nothing

1 out of the ordinary in my eyes. So that's -- I --
2 that's my understanding, and that's -- that -- you
3 know, and I took -- and I take his word at that.

4 Q You mentioned earlier that as a part of
5 the -- the club that you're a part of in New York,
6 you -- you -- your club provided volunteers if the
7 congressman would need volunteers for -- for his
8 campaign, but that no one, except for maybe one
9 person that you recall, actually worked his
10 campaign from -- from staff. Do you remember that
11 person's name?

12 A Yeah, his name is Fernando Acosta and
13 he's -- he's dead now.

14 Q Oh, I'm sorry to hear that. Do you
15 remember in what capacity he -- he assisted in the
16 campaign?

17 A I do not know. I do not.

18 Q Okay. Has anyone reached out to you --
19 oh, sorry. I think we have a question here from
20 Annie. Annie?

21 EXAMINATION BY MS. CHO

22 BY MS. CHO:

1 Q Yeah. Staffer 02, I just kind of wanted
2 to backtrack. You had -- when Ms. Benitez had
3 asked you about the personal loans from
4 Congressman Santos, you mentioned that, to your
5 knowledge, the payments came from his personal
6 pocket. There was press coverage on this issue
7 regarding the fact that he claimed sometime late
8 in January that the loans actually did not come
9 from his pocket. And then then there was another
10 interview that occurred thereafter where he then
11 said it did come his -- from his pocket. Do you
12 have any knowledge of, you know, why there was a
13 discrepancy regarding those payments?

14 A If you're talking about the public
15 reporting or his public comments, I don't know
16 what the discrepancy is and why that -- why that's
17 there. I do -- I'm not responsible for the
18 Congressman's communications. So I just don't --
19 I don't -- I -- I -- I don't know why he would say
20 that -- those particular things in -- in that
21 particular instance, so.

22 Q So -- okay, so there was no internal

1 communication with you and the Congressman or
2 anyone in the office regarding where those
3 personal loans came from?

4 A No.

5 MS. CHO: Okay.

6 RE-EXAMINATION BY MS. BENITEZ

7 BY MS. BENITEZ:

8 Q Staffer 02, has anyone communicated with
9 you regarding our review or investigation?

10 A No, I've kept this -- it's -- just to
11 myself. I've -- I've not mentioned it to anybody.

12 MS. BENITEZ: Okay. I'm going to take a
13 quick, maybe one-minute break, just go through my
14 notes, make sure we covered everything, so we
15 won't have to do this again. And if you have to
16 use the restroom or take a quick break, I'd do
17 that now. If we can go off the record, please?

18 (Whereupon, a recess was taken.)

19 THE REPORTER: All right. Back on the
20 record.

21 BY MS. BENITEZ:

22 Q Thank you. Staffer 02, a couple of

1 quick just follow-up questions. You -- and I'm
2 sorry, remind me again the name of the club that
3 you were part of in New York?

4 A The New York Young Republicans Club.

5 Q Okay. How did the Congressman, or how
6 was he connected to -- to that club or who
7 connected --

8 A So actually -- so actually, the -- the
9 Congressman was a member of that club already
10 prior to Gavin Wax being elected president and
11 myself being elected as vice president in April of
12 2019. So he was already a member for a couple
13 years. We took it over and I did not know who
14 George was at that time. A couple months after we
15 had taken over and we kind of revitalized the
16 club, he came back around and we made
17 acquaintances with him. And I must've -- I think
18 I met him and then a week later I got hired in DC
19 for a job and I -- I left.

20 So that's -- so and then I was
21 quarantined in DC for that year, so I didn't
22 really see George again until December 3rd of 2020

1 when our club gave him an award at our gala at the
2 end of that year. So that's -- that's -- our
3 relationship was kind of a slow burn. I saw him
4 more through 2021 and we got closer over 2021.
5 And in 2022, just, you know, just closer, not
6 really, you know, I didn't do any work for him.
7 So you know, just better relationship, friendly
8 relationship.

9 Q Did you -- were you personally involved
10 with setting up any of the volunteers with his
11 campaign?

12 A No, I was not. I -- I've -- I -- I have
13 a role on the executive committee and so I don't
14 have direct oversight over who -- what -- what
15 campaigns we get involved in or what we -- what
16 resources we send them. It's not a -- that's --
17 that was -- that's usually not directed by me, but
18 it was definitely not directed by me for George
19 Santos.

20 Q How did you -- I know you mentioned how
21 you ended up working for the Congressman. When
22 exactly was it that you were hired to work for his

1 official office?

2 A My official start date turned out to be
3 June, I'm sorry, January 12th of 2023.

4 Q And who was it that connected you with
5 the Congressman or told you about the role in his
6 office?

7 A He called me on January 1st, 2023, to
8 ask me if I was interested, and I -- and I said I
9 -- I was interested in coming back to the Hill.
10 What's the role? He said, What are you interested
11 in doing? I said, I could do my -- I -- I said I
12 could do comms with my eyes closed. And he said,
13 I already have a comms director. How -- you know,
14 How about operations? And I said, I can do
15 operations fine. In fact, if you call Congressman
16 Gaetz, I think he would tell you -- if you need
17 recommendation on that, he would tell you that my
18 operation skills are better than my comm skills.
19 And then which he replied to me, I already spoke
20 to Gaetz about this. And so that's -- that's my
21 understanding that he already had done his
22 research, spoke to my previous employer and then

1 approached me.

2 Q And I want to circle back to the issue
3 of the -- the personal loans. I know that you
4 don't have any oversight over the Congressman's
5 finances, but as someone who is heavily involved
6 in -- in the day-to-day operations and also as a
7 body man who -- who often is by the Congressman's
8 side, what conversations have you had or has the
9 Congressman had surrounding his personal finances
10 and the public reporting about them?

11 A He's -- he has intimated to me that the
12 public reporting is all false, that he can't wait
13 for the world to learn that it's all legit and
14 that this is his money that he made from
15 legitimate contracts with his business and
16 clients. He even early on, and early on when I
17 first joined his office, he had showed me some
18 profit and loss statements from his organization,
19 not that I could make heads or tails of them, I'm
20 not really a finance expert. But there are a
21 bunch of big numbers on there and he said that --
22 that, you know, all that money's his. So that's

1 about the extent of the knowledge that I have when
2 it comes to the -- and whatever other
3 conversations he's had, it's been with his lawyer.

4 So I'm -- I'm not at liberty to de disclose that.

5 Q And why do you believe that the loans
6 made to his campaign came from his personal funds?

7 A I believe that they came from his
8 personal funds because he told me. And so George
9 is a friend. My -- I -- now he has -- he has --
10 he purchased tables to our gala in 2021, the club
11 gala 2021, purchased tables in 2022, and we've
12 never had an issue with his purchase of those --
13 those tables, you know, say checks always cleared.

14 So you know, that's -- I had no reason to believe
15 that he had any financial issues based on whatever
16 little sort of knowledge I have with how he spends
17 his money and how those transactions processed.

18 Q You mentioned your -- your club's gala.
19 I'm assuming there's a -- a substantial price
20 attached to a table. How much is it for a table
21 at one of your club's galas?

22 A \$5,000 is the -- the general. I think

1 -- it's -- it's -- it's anywhere between four --
2 let's say general is like \$4,000, and I think
3 VIP's \$5,500 and he's bought two or three of those
4 tables at both -- both galas, so spending upwards
5 --

6 Q Okay.

7 A -- of 10 grand or -- or so.

8 Q Where do they usually take place, those
9 galas?

10 A The last -- so the -- he's attended
11 three galas, to my knowledge. In 2020, that gala
12 took place at Maritime Park in Jersey City,
13 Jersey. That's been widely publicly reported
14 where that took place and all that in 2020 and
15 2021. And in 2022, the galas took place at the
16 same venue at 583 Park Avenue in New York City in
17 Manhattan.

18 Q And then just finally, just circling
19 back to some of your duties in the office. You --
20 you mentioned earlier that the -- the role of
21 keeping track of office finances is kind of split
22 between you and another staffer, and you -- there

1 are certain things that go through you, certain
2 things that go through some -- someone else.
3 Could you just give me a little more detail about
4 that process? Do you keep paper receipts? How is
5 -- how is the bookkeeping done? Kind of walk me
6 through, maybe if you can give me an example of
7 something that you would do and what the process
8 is to -- to do the bookkeeping for that -- for
9 that --

10 A Sure.

11 Q -- transaction?

12 A So every -- every purchase that's made
13 in the office, that generally needs to go -- be
14 requested through me. Once the purchase is made,
15 the digital or paper receipts need to be provided
16 to me immediately. I keep a record of those paper
17 receipts, and then by the 18th of every month, I
18 have to have those paper receipts and digital
19 receipts submitted to -- for the prior month to
20 Nariman, who's our financial, you know,
21 administrator, finance administrator, and I
22 provide her the -- the -- the receipts, the paper.

1 I scan them, digital ones, I package them all up.
2 I send them all over to her. She makes sure that
3 I have every -- a receipt for every transaction
4 for that -- for that billing period, and she takes
5 care of it from there.

6 You know, I have no visibility into what
7 goes on from there. Now, really Staffer 01 only
8 gets involved when there are purchases of above
9 \$500 for one singular item, at which point I would
10 need the Chief of Staff's approval. I would also,
11 for any interesting requests, I personally would
12 ask for in writing the justification for why this
13 -- this item is necessary. If I have any
14 questions about that, I would push it up to
15 Staffer 01, who's our Chief of Staff, for
16 additional advisement and approval. And that's
17 really -- that's really, you know, the extent.

18 MS. BENITEZ: Annie?

19 RE-EXAMINATION BY MS. CHO

20 BY MS. CHO:

21 Q Yeah, regarding the purchase request,
22 you know, you said Staffer 01 gets involved when

1 the purchases are usually above \$500. Regarding
2 any of the office purchases, does the congressman
3 ever get involved? Or any -- does he give any
4 approval or authorization for any of the
5 purchases?

6 A No, he does not give approval or
7 authorization, per se. He will request certain
8 things, Hey, I want this map framed. Right? At
9 which point, I have to figure out if that's going
10 to cost us any money, whatnot. And I then go
11 frame it and, you know, pay the cost or whatever.
12 And -- and, you know, have it mounted and whatnot.

13 Yeah, the congressman will request things and
14 that -- those things may cost things to -- to cost
15 some -- some amount to process or handle. And if
16 that's, you know, an -- if that's perceived as an
17 authorization, then yeah, the congressman does.
18 But they're rather minute things, you know, having
19 a tapestry or something like that, or a map, as
20 recently, framed.

21 He requested a couple of flags actually,
22 and they were too expensive. And so then, he said

1 no. He actually disapproved on that. So you
2 know, there's a very -- it's very hands-off from
3 the congressman, outside of, you know, just he --
4 he may make some requests that cost a certain
5 amount. At which point, you know, I would -- if
6 it's not over \$500, I'm -- I -- I -- I don't take
7 it to the Chief of Staff, and I just get a
8 process.

9 Q Okay. And then additionally, so you
10 said that the congressman had reached out to you
11 on January 1st, 2023, regarding this position in
12 this office.

13 A Yeah.

14 Q Earlier, you had been -- earlier, you
15 had mentioned that it was recommended to the
16 congressman that -- to sort of get him through the
17 situation regarding the recent -- or the scandal
18 when it kind of was released back in like late
19 November or December --

20 A Late December, yeah.

21 Q -- to kind of get in contact with you.

22 Yeah. To get in contact with you, to kind of help

1 him through, get him out of that situation. What
2 was your role with that? Like you know, do -- do
3 you have some examples that you could provide in
4 terms of what you did to kind of help him get
5 through that initial stage of that?

6 A I did absolutely nothing because I
7 didn't -- so the -- the -- December 19th is when I
8 think the actual stories broke.

9 Q Uh-huh.

10 A The first New York Times story,
11 something like that, December 18th, 19th. I had
12 texted him and let him know that I had his back.
13 And I -- if he needed anything from me, I'm there.
14 He responded by saying, I'm going to have fun,
15 just you know, kind of disproving all their -- all
16 the media's assertions. I didn't hear back from
17 him after that. I did get a phone call from the
18 press, from New York 1, at the time, once the
19 scandals broke, asking me what I thought of the
20 Santos situation.

21 And I gave them a quote in my club
22 capacity, as the Executive Secretary of the New

1 York Young Republicans Club. I gave them a quote
2 saying that, you know, this is nonsense. That is
3 the -- that is the extent of the material support
4 that I had given him in that moment. And it's
5 really more as a, sort of, commentator, as a
6 political, sort of, activist in that New York
7 scene, not as a representative of his campaign or
8 anything like that. And so I did not do anything
9 for the congressman regarding helping him through
10 this situation until I had been hired. And that
11 was on January 12th.

12 Q Okay. And then you -- you just
13 mentioned that the press had reached out to you
14 when the scandals -- when the press kind of
15 released --

16 A Uh-huh.

17 Q -- the story. Did they reach -- why
18 would they reach out to you? Was it because of
19 your role with the Young Republican Club?

20 A Correct.

21 Q Or was there another reason?

22 A Correct.

1 Q Okay.

2 A They asked me in my club capacity.

3 Because I had -- my gala was 9 days before, 10

4 days before the scandals dropped. So --

5 Q Okay.

6 A -- you know, that's where he was most

7 recently seen in a -- in a sort of big way, was at

8 -- was at our gala. The gala was widely

9 internationally reported on. His presence there

10 was reported on. So I think that it was only

11 natural for them to reach out to us. I -- I think

12 the -- I think actually, specifically, the author

13 of that piece wanted to speak to me over the

14 chairman of the -- or the President of the club,

15 Gavin Wax. And I was happy to talk to him. And

16 so I -- again, I gave him a -- a quote in my club

17 capacity as a commentator and activist in the New

18 York City political scene.

19 Q Okay. And then lastly, you mentioned

20 that the club has helped out other candidates or

21 other campaigns. What other campaigns has the

22 club kind of supported?

1 A Inna Vernikov, City Counsel, Vickie
2 Paladino, City Counsel. I think back in 2020, we
3 may have lended a hand or two to Nicole
4 Malliotakis in her 2020 run. We have also -- we
5 helped a -- a judge on Staten Island who was
6 elected in 2019. Helbock, Judge Helbock.

7 Q Okay.

8 A H-E-L-B-O-C-K. We've also given -- I
9 mean, we provide, you know, a -- a -- the -- the
10 most support that we generally provide to a
11 multitude of candidates is generally just a
12 digital endorsement, you know, saying the club
13 endorses, et cetera. So we've endorsed, you know,
14 Mike Collins. We've endorsed Cory Mills. We've
15 endorsed many, many people, but providing actual,
16 like, boots on the ground or volunteers has been
17 really limited to New York City folks. And the
18 ones I guess that matter are the ones who won.
19 And that's, you know, Vickie Paladino, Inna
20 Vernikov, and George Santos, very -- I mean, we --
21 I think we only sent him volunteers once. He's
22 actually -- you know, he -- yeah, he's not -- he

1 -- he was -- it -- it's hard to get people out
2 there to Nassau County. So we -- we -- we've --
3 we only did that once, and I -- I don't think it
4 was more than a handful of people.

5 Q Okay. And I'm sorry, are you still with
6 the Young Republican Club, or?

7 A Yes, I'm still the Executive Secretary
8 of the New York Young Republicans Club. And it's
9 an --

10 Q Executive Secretary?

11 A Executive Secretary, yes.

12 Q Secretary. Okay, so you're no longer
13 the Vice President?

14 A No, I'm not the Vice President.

15 Q Okay.

16 A No. I haven't been -- I stepped down in
17 March of 2022.

18 Q Okay.

19 A So -- and then, reassumed this executive
20 secretary role. I was -- yeah.

21 Q Okay.

22 A Yeah. And it's still -- it's still a

1 seat on the executive committee, but yeah.

2 Q Okay.

3 A It's not the Vice President or Chairman,
4 yeah.

5 RE-EXAMINATION BY MS. BENITEZ

6 BY MS. BENITEZ:

7 Q Staffer 02, a couple -- excuse me, a
8 couple of final questions. Would you happen to
9 know what kind of car the congressman drives in
10 his personal capacity?

11 A Yes, he drives a Jaguar F class.

12 Q Okay.

13 A Or the SUV. The -- oh, the F-PACE, I
14 think. Yeah, the Jaguar F-PACE, the SUV.

15 Q Not familiar, but I will trust your --
16 your description of it. Who -- who is Julie
17 Santos?

18 A I don't know. It could be his sister?

19 Q What about Vernon Hill? Do you know who
20 that is?

21 A No, idea.

22 MS. BENITEZ: Okay. Well, I don't have

1 any more questions for you, Staffer 02. I want
2 to, again, thank you for your time today. Annie,
3 if you don't have any more questions, I think we
4 can go ahead and -- and wrap this up. I'm not
5 seeing Annie's camera on, so no more questions for
6 you. Again, thank you so much, Staffer 02. We
7 can go ahead and get off the record.

8 (Off the record at 12:52 p.m.)
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CERTIFICATE OF COURT REPORTER

I, Charlie McGrath, the officer
before whom the foregoing proceedings were taken,
do hereby certify that said proceedings were
electronically recorded by me; 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.



Charlie McGrath, Court Reporter

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CERTIFICATION OF TRANSCRIPT

I, Krystin Spolar, do hereby certify that the foregoing transcript, to the best of my ability, knowledge, and belief, is a true and correct record of the proceedings; that said proceedings were reduced to typewriting under my supervision; 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.

Krystin Spolar

Krystin Spolar
Planet Depos, LLC
March 28, 2023

EXHIBIT 13

CONFIDENTIAL

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

Transcript of Interview of Witness 1

Review No. 23-4827

April 6, 2023

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OFFICE OF CONGRESSIONAL ETHICS
OF THE U.S. HOUSE OF REPRESENTATIVES
OCE REVIEW NO. 23-4827

INTERVIEW OF WITNESS 1
Conducted Virtually
Thursday, April 6, 2023
10:03 a.m. Eastern Standard Time

Job No. 487041
Pages: 1 -
Reported by: Janet A. Hamilton, RDR

Transcript of Interview of Witness 1
April 6, 2023

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INTERVIEW OF WITNESS 1, held virtually.

Pursuant to agreement, before Janet A.
Hamilton, Registered Diplomate Reporter and Notary
Public in and for the State of Maryland.

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A P P E A R A N C E S

INVESTIGATIVE COUNSEL:

INDHIRA BENITEZ, ESQUIRE
ANNIE CHO, ESQUIRE
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Washington, DC 20024
202.225.9739
(Present via videoconference)

ON BEHALF OF WITNESS 1:

EMMETT ROBINSON, ESQUIRE
ROBINSON LAW FIRM, LLC
6600 Lorain Avenue
Suite 731
Cleveland, Ohio 44102
216.505.6900

ALSO PRESENT:

WILLIAM PANTOJA, Remote Technician

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C O N T E N T S

EXAMINATION OF WITNESS 1	PAGE
By Ms. Benitez	5

E X H I B I T S

(None marked)

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P R O C E E D I N G S

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WITNESS 1,

Was examined and testified as follows:

EXAMINATION BY COUNSEL FOR OFFICE OF
CONGRESSIONAL ETHICS

BY MS. BENITEZ:

Q For the record today is April 6, 2023.
We're conducting the remote interview of Witness
1. He is represented by counsel, Mr. Emmett
Robinson, who is present with us here today.

Speaking is Indhira Benitez, investigative
counsel with the Office of Congressional Ethics.
I am here with two of my colleagues, Annie Cho and
Docketrel Cromartie.

Witness 1 has been given a copy of the
False Statements Act and has signed the
acknowledgement and provided that to our office.

So again, Witness 1, please feel free to
stop me if you need a break during the interview,
and again, just wanted to thank you for your
cooperation.

1 So, Witness 1, can you tell me a little
2 bit about yourself? Where are you from and how
3 did you end up in DC?

4 A Yeah. Grew up in Ohio, ended up in DC
5 after being involved with a friend of mine
6 romantically, through romantic relationship; was
7 staying at Joint Base Andrews because they were in
8 the military, ended up getting a hard pass for the
9 news media as a position as a journalist to the
10 White House.

11 When our relationship romantically ended,
12 I continued to frequent DC periodically for news
13 reporting and to cover the White House and the
14 President, and of course, when the new Congress
15 this year took office, I saw an opportunity to
16 apply for a position with Congressman Santos's
17 office, and that's how I got introduced to that.

18 Q Okay. And how did you eventually connect
19 with Congressman Santos?

20 A So I actually had no idea who he was prior
21 to his swearing in. It was actually the day or
22 the week-long process that the House was taking to

1 select the Speaker is when I was actually first
2 ever heard of Congressman Santos, and a friend of
3 mine had actually sent me an article about some of
4 his background and how it was being questioned,
5 and of course the news media on television and
6 online was covering that quite intently during the
7 Speaker race as well.

8 So that was the first time that I had ever
9 heard the name George Santos or that he was even a
10 congressman.

11 I had followed a gentleman on Twitter by
12 the name of Staffer 2 who ultimately would go on
13 to work for the congressman and have the title of
14 director of operations. I knew that Staffer 2 had
15 a very controversial background. He was a
16 provocateur in terms of what his style was. He
17 was a guy who liked to poke the bear and the
18 beehive, and he was very good, in his words, at
19 what he does, and his, his fan base and the folks
20 that align themselves with him tend to think that
21 he's very good at what he does, but he does have a
22 criminal record, and he has some questionable

1 background.

2 So I saw an opportunity to reach out to
3 him because I'd wanted to work on the Hill. I
4 think, you know, it had always long been a goal of
5 mine growing up to work on the Hill, but I never
6 had the traditional résumé or the background or
7 the poli sci degree that most people have. I
8 hadn't worked on any campaigns because I had
9 always been on the news side of things, and you
10 really don't blend the two. So I didn't really
11 have those inside connections to go get the job on
12 the Hill with an office.

13 And so I reached out to Staffer 2 on
14 Twitter, and I said, hey, I see that you're
15 working for Congressman Santos; I'd love to meet
16 with you to see if I can help out in any way; my
17 background's in news media, speech writing. I
18 think those will be great things that you guys
19 definitely need some help with. You're getting a
20 lot of attention. And he said, yeah, that's
21 great, let's meet.

22 So I popped into the office one day in

1 January, shook his hand. It's the first time I'd
2 met Staffer 2 in person, and he said he was busy
3 that day, that he couldn't, couldn't meet, but
4 that we would grab dinner the following week in
5 mid January.

6 So we swapped phone numbers, and we stayed
7 in contact, and I came back to Ohio and ended up
8 flying back to DC the following week, and we got
9 dinner; it was I think a Tuesday or Wednesday in
10 mid January. We grabbed dinner at the Bombay
11 restaurant just around the corner from the White
12 House.

13 It was at that time that it was Staffer 2
14 and I. I had sent an Uber to pick him up. I
15 wasn't sure -- he wasn't in a very good financial
16 position. He had just come from New York, and I
17 could tell that he had some financial challenges
18 just by the way that he was describing his stay in
19 DC. He was couch surfing from what I understood
20 and didn't have any money. They only get paid
21 once a month on the Hill, so he had been in the
22 job for -- well, he hadn't even officially

1 started. He was doing volunteer work in the
2 office at that time for about a week, and then his
3 official hire date wasn't until like a week into
4 his employment status at the office there.

5 So he, much like me, worked in the office
6 for about a week or so before he was actually
7 being paid. He knew that he had a job coming. It
8 just the process hadn't been finished yet with his
9 paperwork, so he didn't have any money, so I
10 picked up the dinner tab and paid for his Uber.

11 And during our dinner we discussed a lot
12 of things. He asked questions about, you know, my
13 background, where I came from, who I was, what my
14 political ideologies was, and I essentially told
15 him that, you know, I was in the center; I didn't
16 have one way or the other. I was friends with
17 congressman Tim Ryan and that I also had friends
18 who were Republicans, and I come from a
19 conservative area and I really wasn't looking for
20 a Republican or a Democrat office to work in; I
21 was just looking for an office to work in that I
22 could apply myself to for the constituents and to

1 write speeches, and I know that's very different
2 than what a lot of people go to the Hill for.
3 When they go, they align themselves with their
4 party and their beliefs, but I simply just don't
5 really have an opinion on a lot of things; I just
6 never had. So that's why I told him that.

7 Q And what, what about congressman Santos or
8 Staffer 2's background attracted you to wanting to
9 work in that specific office?

10 A I knew that Staffer 2 had a nontraditional
11 background, much like me. You know, I don't have,
12 like I mentioned, a background in politics. When
13 I was working full time in the news, I had some
14 litigation for public records against local media,
15 or local government agency. So it was -- I came
16 with my own baggage, so to speak, and I knew that
17 during that process of applying for jobs on the
18 Hill it would be challenging. So I wanted to go
19 to an office where I knew they were desperate for
20 help and that they were willing to accept people
21 like Staffer 2 and myself who had nontraditional
22 backgrounds.

1 Q What was the hiring process like? So I
2 know you mentioned you went into the office at
3 some point early January to meet Staffer 2, and
4 then you went in again middle of January. Tell me
5 about the second time you went into the office.
6 Who did you speak with, who did you meet with, and
7 what happened?

8 A So I was actually in -- I went back to DC
9 on my own forward on my own dime and was staying
10 in a hotel, and I texted Staffer 2, and I said I'm
11 going to be outside of the hallway with the rest
12 of the news media; if you need anything, come out
13 and get me, because I was essentially asserting
14 myself in the hallway making myself available
15 because I knew that they needed staff in that
16 office, and Staffer 2 said that he could get me a
17 position in the office but that the opportunity
18 had to present itself.

19 So I arrived at about 9 a.m. one morning.
20 They actually had brought in doughnuts and had
21 left them in the hallway for the news media, and
22 Staffer 2 had told me the night before, he says,

1 make sure you get there early because they're
2 going to, we're going to do a Boris Johnson, and I
3 didn't know what that meant. So I did a little
4 research, and I said, oh, you're bringing in
5 doughnuts, aren't you, because Boris Johnson one
6 time took tea outside of his house to the news
7 media.

8 And so I stood out in the hallway for
9 about a half an hour, and Staffer 2 comes out and
10 he whispers in my ear, and of course all the news
11 media is wondering what, who I am and why he's
12 whispering in my ear, and he whispers in my ear
13 and he says, you're getting ready to go into a
14 staff interview with the congressman and the chief
15 of staff. He says, you've already got the
16 position, but they want to meet you and get
17 introduced to you, so follow me.

18 We walked into the office. It was a
19 Monday morning, and I went into the congressman's
20 office, in his personal office where the chief of
21 staff was standing and the congressman was
22 standing. They both shook my hand. We introduced

1 ourselves, and they told me to have a seat, and we
2 proceeded to have a conversation about who I was
3 and my background.

4 Q What position was offered to you at that
5 time?

6 A So at that time there was no official
7 position that was offered in the moment. I was
8 being interviewed for just a staff position as it
9 was relayed to me by Staffer 2. I wouldn't know
10 until later that day that the official title would
11 be legislative correspondent and staff assistant.

12 The interview was very nontraditional. It
13 was about 15 minutes. We talked about everything
14 in the interview except for the job duties. I had
15 exactly no idea what I was being asked of to do if
16 I were to be hired. In fact, when I went in the
17 next day, I didn't know what to do. I didn't know
18 what my job was. I had this title but I didn't
19 know what I did.

20 Q Do you remember what date that was or
21 approximately what date that was?

22 A Yeah. So it was January 24th was my first

1 official day at the office in my capacity as an LA
2 staff assistant.

3 Q How much time did you spend in the office
4 on January 24th?

5 A I arrived shortly before 9 a.m., and I
6 don't believe I left until about 6:30 or 7:00 that
7 night.

8 Q Did you have an opportunity to meet any
9 other staffers that day?

10 A I did. I met our, at the time it was our
11 office assistant who also has the title of press
12 secretary which was Gabby Lipsky, and then I met
13 Rafael Carone who was in charge of legislation; of
14 course re-met the chief of staff, Staffer 1, and
15 then the director of communications whose names I
16 can't recall.

17 Q Did you have any task or assignments that
18 you were responsible for that day, or what were
19 you doing on the 24th when you were in the office?

20 A Yes. So immediately I was shown around
21 the office. I was assigned a desk. They said
22 this is my desk. I would not have a computer

1 log-in until my onboarding paperwork was finished
2 but that I was free to use my cell phone if I
3 needed to. I had a desk phone. I was told that I
4 would be answering incoming phone calls for
5 constituents and documenting information.

6 The Staffer 2 and the congressman showed
7 me a stack of mail that was on Gabby's desk and
8 told me to go through it, and then my job would be
9 to go through the mail and to respond to the
10 constituents every day and to pick letters.

11 I looked at the congressman and I asked
12 him, I said, you know, what do you want me to do
13 with these letters exactly? I said, when
14 President Obama was in office, he would choose
15 five letters and he would personally write back to
16 the citizens five letters on his desk, and he
17 said, that's fine, give me five letters, he said a
18 day, and I will sign them and we'll mail them back
19 to the constituents.

20 Most of the mail was hate mail, postcards,
21 people calling him nasty names and telling him
22 that he needed to resign. I created a filing

1 system that day where we got one of those
2 accordion files and had 30 slots in it, and the
3 goal was to have one for each month, and inside
4 was a slot for each day, and then the mail for
5 that day would go in there. If it was hate mail,
6 it would go into one folder. If it was positive
7 mail, it would go into another folder, and if it
8 was mail that we were corresponding to, it would
9 go into another folder.

10 Q Were you able to parse out five letters
11 that the congressman could respond to that day?

12 A Yeah. There was a significant number of
13 letters. Like I said, most of them were
14 postcards. A couple of them were positive, but
15 there really wasn't much that day of note that he
16 needed to, he needed to hear about.

17 In fact, it was shortly after -- in the
18 morning we had gone -- he wanted to go take
19 something down to the Speaker's office. So I had
20 escorted him down there with Staffer 2, and when
21 we got back, actually some of the mail was gone,
22 and I had asked Rafael where did the mail go? And

1 he said, I don't know.

2 So he texted Gabby, and Gabby had
3 apparently taken the mail home, and she had gone
4 home early that day, so I wasn't able to finish
5 the mail on that particular Tuesday.

6 Q Did you have any conversations that day,
7 that Tuesday, the 24th; correct, in January? Is
8 what you're -- when you're referencing Tuesday,
9 you're referencing January 24th?

10 A That's correct.

11 Q Just want to make it clear. Did you have
12 any conversations regarding your pay or any
13 onboarding that needed to be done that day?

14 A Yes. Actually it was the night before,
15 that Monday, that I was sent a packet by Staffer 1
16 who's the chief of staff, and he asked me to fill
17 it out. I filled it out. It was several pages
18 long, I want to say somewhere between 50 and 100
19 pages long, and it was typical onboarding things:
20 Bank information, past history, job application, I
21 believe, things of that nature. That was on the
22 Monday evening, and I immediately filled that out

1 and sent that back to him Monday evening.

2 He told me in an e-mail that I would be
3 paid \$50,000 that Monday evening, and he asked me
4 if I would come into the office that following
5 Tuesday on the 24th to meet the staff, and of
6 course I did.

7 Q And just for some quick clarification. So
8 that Monday when you received the packet from
9 Staffer 1, was that the day that you had the
10 interview with the congressman and Staffer 1 or
11 was that before that Monday?

12 A So that is correct. It was that Monday
13 morning was the interview. By that evening I had
14 the onboarding paperwork in my e-mail.

15 Q And that Monday morning after the
16 interview with the congressman and Staffer 1 did
17 you happen to stay at the office for an extended
18 period of time or did you just go in for the
19 interview?

20 A It was just the interview. I left the
21 Hill and went back to my hotel.

22 Q What were the circumstances around your

1 termination? When did that happen?

2 A So that would have happened -- the
3 official termination didn't happen until
4 Wednesday, February 1st. That's when I was
5 informed that I was being released from the
6 position.

7 Q How many days from January 23rd to
8 February 1st were you physically in the office?

9 A So I was physically in the office Tuesday,
10 Wednesday, Thursday. So it would have been the
11 23rd, the 24th and the 25th. I was told not to
12 report on the 26th, and then on Monday, January
13 30th, I was asked to come in for a meeting in the
14 afternoon at about 4 or 4:30 p.m.; I can't recall
15 the exact time. I think it was in the 4:00 hour.
16 I had no idea what the meeting was about, but I
17 know that I didn't work on Friday and that I had
18 not worked on Monday.

19 Q Did you have any suspicions about what the
20 meeting could be about?

21 A Actually a lot of things went through my
22 mind. There had been some talk about firing the

1 director of communications. Obviously that's
2 where my background's at, so I thought perhaps
3 they were offering me a promotion.

4 I also knew that no one in that office
5 other than Gabby really had any money in their
6 bank accounts, so I -- it also went through my
7 mind that perhaps the congressman and Staffer 1
8 was going to ask me for some money. For all they
9 knew, you know, I was this guy from Ohio who owned
10 a publication, and I presented myself very well,
11 and they thought that perhaps I might have been
12 financially wealthy, and I thought, things went
13 through my mind perhaps they wanted to ask for
14 some money to get them through or something. I
15 wasn't exactly sure what we were going to discuss.

16 Q Why did you think that none of the other
17 staffers were in a good financial situation?

18 A Well, I know that I had -- I had provided
19 Staffer 2 with about \$1100 total that month in
20 loans. It was \$100 at a time to help him with
21 food and gasoline and whatnot.

22 I assumed that, you know, if he didn't get

1 paid, then no one else had gotten paid, and
2 everyone was new to DC. I knew Gabby's parents
3 had money. They had donated to the congressman a
4 significant amount of money, and I can't imagine
5 that anyone else had financial resources. If
6 Staffer 2 was hurting, I imagine the rest of them
7 were as well.

8 Q So talk to me about you were in the office
9 on that Monday, the 23rd, for your interview.
10 Then you left and came back on the 24th where you
11 spent what sounds like a full day in the office
12 trying to get acclimated with other staff members
13 and your duties. What -- you came back the 25th.
14 What happened in the office on the 25th?

15 A So that would have been that Wednesday. I
16 came in at 9:00 just -- everyone told me that the
17 day starts at 9 and always to arrive at 9. So I
18 arrived at 9. Rafael was already there. I
19 believe the director of communications might have
20 already been there, but no one else was there, and
21 I was actually a little surprised that Staffer 2
22 and the congressman and that Gabby wasn't already

1 in the office because they always started very
2 early from what I understood. They told me
3 previously that everyone got there at 9. Well,
4 you know, it was like 9:10, 9:15, and no one was
5 there, and I was a little concerned that something
6 was going on, but they busted in the doorway, the
7 congressman, Gabby and Staffer 2 came through the
8 doorway as I was sitting at my desk. I was
9 actually on the phone with a constituent or
10 somebody who was complaining, and Rafael was
11 sitting behind me, and they come through the front
12 door of the office, and they shut the door and
13 they immediately burst out into laughter, the
14 three of them. Apparently there had been
15 something done in the hallway by a member of the
16 news media that they thought was funny. I don't
17 remember what that was, but they were laughing,
18 and I couldn't make sense of what they were
19 laughing about, but they came in late. It was
20 about 9:30.

21 By that time I had already started
22 processing the mail. The congressman had received

1 again a significant amount of hate mail that day,
2 but he had also received a package from a Bible
3 group out of Texas that was a Bible, and there was
4 a note in there with the Bible that said something
5 along the lines of, we know that you have admitted
6 to lying but God forgives, and here's this Bible;
7 we hope that you read it, it's from our Bible
8 group, and we hope it guides you, and several
9 women's names were signed to the bottom of that.

10 Q When did you -- remind me again of when
11 you were told to come into the office for a
12 meeting with the congressman and Staffer 1.

13 A For the termination?

14 Q Yes.

15 A So Staffer 1 had texted me on, I want to
16 say sometime over the weekend and had said to me
17 can you come in and meet with us on Monday,
18 because I had, was told not to report on Friday,
19 and I wasn't clear on, you know, I guess -- he
20 called it -- Staffer 1 said it was a go-home day
21 which I took as this is the day that everyone
22 flies home, back to their home states I guess. I

1 don't know. So I assumed that they didn't need me
2 for that day, and I didn't think anything of it at
3 that time, and then over the weekend of course, as
4 I mentioned, when Staffer 1 said can you come into
5 the office, don't -- he said, don't come in Monday
6 morning; can you meet us instead at 4, 4:00, 4:30,
7 something like that, and that's when things
8 started to run through my mind like, you know,
9 what's going on? In fact, as I mentioned, I
10 thought it was going to be a promotion of some
11 type.

12 Q And you didn't -- so you went in -- the
13 last time you were in the office prior to coming
14 in that Monday was Wednesday, correct, the 25th?

15 A My last day in the office would have been
16 that Thursday.

17 Q Thursday, okay. So what happened during
18 the meeting with Staffer 1 and the congressman
19 that Monday morning? Or Monday afternoon, I'm
20 sorry.

21 A Yeah. So I, I showed up about a half an
22 hour early. I did not feel comfortable sitting at

1 my desk because I wasn't exactly sure what the
2 meeting was about. It was very tense. I could
3 just feel it in the air. The congressman was in
4 his office, and I'm not exactly sure where Staffer
5 1 was at.

6 I know at one point the congressman asked
7 for Gabby to step into the office, and he was
8 pulling all the staffers in one by one, and it
9 made me uncomfortable because I wasn't exactly
10 sure what they were talking about, but I knew that
11 I was up next.

12 So I couldn't hear or make out what they
13 were talking about, but I was called in next and
14 was told to have a seat, and then, as we now know,
15 you know, I was very concerned about what this
16 meeting was going to be about. I wasn't sure, so
17 I went in with my cell phone recording.

18 Q Did you have any conversations with anyone
19 on staff prior to the meeting about your concerns
20 regarding this meeting?

21 A Not regarding the meeting. I had relayed
22 to Rafael in text messages earlier that previous

1 week that I was concerned about the security of
2 our jobs and the positions that we would have if
3 the congressman was to be expelled from the House,
4 and Rafael said that we would be fine and safe
5 until there was a special election which would not
6 happen until the fall.

7 Q Did you have any conversations with
8 Staffer 2 regarding your concerns about your
9 communications with Staffer 1 in that meeting that
10 Monday?

11 A I had -- I had texted Staffer 2 and said
12 that they had asked me -- so after the meeting on
13 Monday I had texted Staffer 2 and I said, you
14 know, they were asking me about the wiretapping
15 allegations against me in Ohio and whatnot, and
16 Staffer 2 said, oh, I had no idea that's what it
17 was about. He said, I really wouldn't sweat it,
18 don't worry about it, and that was the extent that
19 we had. I actually left that meeting that Monday
20 thinking that I still had a job.

21 Q Did you ever -- prior to that meeting on
22 Monday, had you disclosed any information about

1 the wiretapping allegations to Staffer 1 or the
2 congressman or anyone on staff?

3 A Staffer 2 during our dinner at Bombay, I
4 had relayed to him exactly what I had gone
5 through. He thought it was very interesting. I
6 don't believe I actually told Staffer 1 directly,
7 but it was my understanding Staffer 2 had told me
8 that he had spoken to Staffer 1 about my résumé,
9 and Staffer 2 told me that he had spoken with the
10 congressman about my "background," so I took it
11 that they both were, the congressman and the chief
12 of staff were aware.

13 Q So then what was brought up during the
14 January 30th meeting with the congressman and
15 Staffer 1? What was the substance of the
16 conversation?

17 A Well, again, it was very, very
18 nontraditional, unprofessional conversation. As
19 we know from the audio, you know, they were
20 laughing, they were talking about everything
21 except for why I was actually in there to, why I
22 was actually supposed to be in there and what the

1 meeting was about.

2 They did some joking. At one point the
3 congressman received a text message from Don Lemon
4 from CNN, and he started to have a little minor
5 fangirl panic attack over that. He offered me
6 some candy, and they were making a lot of jokes
7 and a lot of laughing, and both were scrolling on
8 their phones, and I was just sitting there staring
9 at them and was talking, and then shortly into the
10 conversation Staffer 1 shows me, he says, well,
11 here, this was brought to my attention -- and I'm
12 paraphrasing -- but Staffer 1 says, you know, this
13 was brought to my attention, and he shows me his
14 cell phone, and on the cell phone was I believe
15 the CPJ article from the protection of journalists
16 talking about how they were condemning the arrest
17 for wiretapping.

18 Q Why did you record that interaction with
19 the congressman and Staffer 1 that Monday?

20 A Well, I was concerned for multiple
21 reasons. Obviously, you know, earlier last, the
22 week prior to that the congressman had made an

1 inappropriate advance towards me. I wasn't
2 exactly sure what was going to happen in that
3 office, who was going to be in that meeting. I
4 knew that this was going to be about my third time
5 in that office since the previous week from the
6 inappropriate advance that I was possibly going to
7 be alone with the congressman, and so I wanted to
8 ensure that if something was inappropriately done
9 or said that it was going to be documented, so I
10 felt the need to record it. I wasn't entirely
11 sure what the meeting was about or what was going
12 to happen.

13 Q Let's talk about the inappropriate
14 advances. When did that happen? What happened?

15 A It would have been Wednesday, and forgive
16 me, it would have been the 25th I believe or, you
17 know, whatever the date of that Wednesday was.

18 Again, I had started the day normal. They
19 had come in late. The congressman was in his
20 office, and behind me at the desk was Rafael, and
21 Rafael said, hey, you know, why don't you tell the
22 congressman about the Bible that he received in

1 the mail, and I said, oh yeah, that's a great
2 idea.

3 So I grabbed the Bible and I grabbed a
4 couple other pieces of positive mail, and I went
5 into the congressman's office, and he was at his
6 desk standing, and I said, hey, congressman, I
7 have some information and some mail I want to go
8 over with you. I said, you received a package
9 today from a Bible group, and he said, oh yeah,
10 yeah, thanks, buddy, and I never sat down until
11 the congressman would set down, and it was just
12 out of respect. So if we were in a room, he
13 always sat first, and then he would always tell me
14 to sit down. That's just the way that it was out
15 of respect.

16 So he sat down. It was actually two
17 leather seats that he has. I call it a sofa but
18 it wasn't -- they're two leather seats that have
19 arms, and they're pushed together to create a
20 sofa, and he sat on the left side and I sat on
21 the -- and he told me to go ahead and have a seat,
22 and I sat on the right side, and I wasn't sitting

1 completely back in the chair, and I was like kind
2 of I guess quarter looking at him, and I had the
3 package and the mail, and some of it was setting
4 on the table.

5 And I proceeded to tell him, you received
6 this package today, and that's when he stopped me,
7 and that's when things started to get
8 inappropriate.

9 Q How did things get inappropriate?

10 A The congressman placed his right hand on
11 my knee, which I thought, you know, I wasn't
12 exactly sure why. He looked at me and he said,
13 hey, buddy, we're going to go to karaoke later
14 tonight, would you like to go? And I told the
15 congressman that I didn't frequent the bar scene,
16 that I wasn't a drinker, and that I wasn't a very
17 good singer, and before I could finish that
18 sentence and while I was saying that his hand was
19 sliding up my leg and proceeded to, to grab my
20 groin, and then he said, well, my husband's going
21 to be not home later, he's going to be out of town
22 if you want to come over, and he proceeded to tell

1 me that he lived in Navy Yard, and the building
2 was -- I don't particularly remember the name of
3 the building. It was some alphabet building, the
4 O building or the -- it's called OR, OR 84, OR 83,
5 something like that was the building that he said
6 he resided in, and I pushed his hand away and just
7 kind of smirked and smiled and grabbed the
8 remaining mail that was on the table and proceeded
9 to finish our conversation about the mail.

10 Q And Witness 1, I know it's probably
11 difficult to recount the details, but I do want to
12 walk through some of these details.

13 So you said that you brought in some mail
14 to discuss with the congressman. Can you kind of
15 walk me moment by moment through the conversation
16 and what happened? So you presented him with the
17 mail. He is standing at his desk. You're
18 standing. You stated that you won't sit down
19 unless the congressman gestures for you to sit
20 down or sits down first. So at what point does he
21 come out from behind his desk? Could you walk me
22 through that?

1 A Yeah. I mean, as I walked into the
2 office, he was moving away from his desk and
3 walking toward me, and I said, hey, you know,
4 congressman, I have some mail I want to go over
5 with you, and then he sits down and he proceeds to
6 tell me to sit down. So it all happened within
7 seconds of entering the room, and that's when I
8 put some of the mail down on the table. I believe
9 I had some in my lap on the right side, and I was
10 positioned a quarter away facing him. He was
11 positioned a quarter of the way facing me. Again,
12 we were setting side by side. The only thing
13 separating us were these leather armchairs that
14 were pushed together to create a sofa, and that's
15 when he proceeded to place his hand on my knee.

16 Q Do you remember which knee he placed his
17 hand on?

18 A Yeah. It was my left knee.

19 Q And what, what did you say? What was the
20 conversation at this moment?

21 A Well, I didn't say anything, and that's --
22 he was -- I was getting ready to start talking

1 about the mail, and in fact, had -- I believe I
2 had actually started to utter some words about you
3 received this today, and that's when he
4 interjected and said what he said which was, hey,
5 buddy, we're going to karaoke later, would you
6 like to go? And I again responded to him that I
7 didn't drink, I didn't frequent the bar scene, I
8 was a terrible singer.

9 Q And how did that interaction end with the
10 congressman?

11 A He said that he wanted to write a thank-
12 you note to the Bible group, and there was another
13 piece of mail in there that was from a woman who
14 had apparently, unbeknownst to me, had been a
15 frequent writer, and he said, oh, I have received
16 mail from her before. He says, I do want to
17 respond to her; she's from the District. And he
18 proceeded to ask me to draft the letters and to
19 get them to him to sign and send out.

20 Q So what -- I'm sorry. So at some point
21 during this interaction with the congressman you
22 did, in fact, discuss the mail that you brought in

1 to his office?

2 A Yeah. I can't remember the woman's name
3 that was the constituent, but he had said that she
4 was a frequent writer, and also he kept the Bible
5 in his office. I kept the correspondence from the
6 package of the Bible so I could address the women
7 and knew where to write the letter to.

8 Q And then what happened?

9 A I left the room and went back to my desk,
10 and that's when I proceeded to file the mail. I
11 told Gabby that I wanted to get some stationery
12 from the store down in the basement because I
13 didn't have any.

14 So she and I went down that day and went
15 shopping, for lack of a better word, for
16 stationery and inkpens and whatnot.

17 Q And just quickly revisiting the incident,
18 you said that at some point the congressman's hand
19 was no longer on your knee and he actually touched
20 your groin; is that correct?

21 A Yes.

22 Q How did you feel after that interaction?

1 A I was uncomfortable, but it was, you know,
2 he was my boss. He's a congressman. It was
3 inappropriate. I knew that it was inappropriate,
4 but at no time -- I didn't know how to process it.

5 Q Did you tell anyone what happened that
6 day?

7 A Not that day, no.

8 Q Did you tell anyone after, after that day
9 about what happened?

10 A So I went to the FBI field office in
11 Washington on Monday, the 30th, before my meeting
12 that day with the congressman and Staffer 1, and I
13 took an Uber, and I got dropped off there, and I
14 went into the field office and spoke with an
15 intake agent and explained to them that I worked
16 at the congressman's office and that, you know, I
17 wanted to talk with them about, you know, some
18 things that had happened, and also I knew that
19 they were investigating him back home in the
20 District, and I thought perhaps I could be of some
21 use to them.

22 Q How would you have assisted them in their

1 investigation?

2 A I had previously had some interactions
3 with the Bureau as a news reporter working as a
4 confidential informant for them, so I was aware
5 that the Bureau had such a program. Not only did
6 I want to tell them about, you know, the
7 inappropriate behavior that had taken place
8 because I was, I was for sure that it was going to
9 happen again, and I wanted it to be documented,
10 and then if it was to escalate, you know, what was
11 it going to escalate into, perhaps something more
12 serious like a Monica Lewinsky situation. I
13 wasn't exactly sure what it would escalate into,
14 but having been familiar with the FBI's
15 confidential informant program, knowing that they
16 were investigating him, I wanted to make myself
17 available to the FBI.

18 Q So from the date of the incident January
19 25th up until the morning of January 30th you
20 hadn't told anyone about the incident between you
21 and the congressman?

22 A That is correct. Just the FBI.

1 Q Was there any reason you hadn't shared
2 with anyone what happened?

3 A I knew that it was inappropriate, but I
4 personally did not think too much about it at the
5 time.

6 Q Well, you thought about it because then
7 you went to the FBI that Monday to file a report;
8 correct?

9 A I knew -- yes. I knew it was
10 inappropriate behavior, but I had personally,
11 hadn't quite processed exactly how inappropriate
12 that it was. I knew that this behavior was going
13 to most likely escalate, but at that particular
14 time I did not feel that the behavior was criminal
15 or anything more than inappropriate behavior that
16 took place in the workplace.

17 Q So I guess my question is: If you didn't
18 think the behavior was criminal, why go to a
19 criminal law enforcement agency and not go to
20 Staffer 1 or resources within the House of
21 Representatives to disclose the inappropriate
22 behavior?

1 A So I don't know what resources are
2 available. I hadn't been given any resources or
3 anything. Again, I knew that the FBI was looking
4 into the congressman. I was familiar, I had
5 worked with the Bureau on many occasions before.
6 So I knew that they had a program for confidential
7 informants, and I was sure that the behavior was
8 going to escalate, and I also knew that there was
9 probably going to be some other things discussed
10 in the office that was of interest to the Bureau,
11 so I wanted to make myself available to them, but
12 I also reported to them that of course this
13 inappropriate touching had occurred and that it
14 was most likely, it could escalate into something
15 more serious, you know. I don't know what it
16 would have escalated into but I was sure that it
17 would have.

18 Q So at that point you were sure that the
19 behavior was going to escalate once you were
20 speaking with the FBI. Why did you want to stay
21 employed at the congressman's office then?

22 A There was a lot of reasons. It

1 obviously -- I knew that I, again, did not have a
2 traditional résumé, so I couldn't just go apply at
3 another congressional office and just get another
4 job.

5 Also Congressman Santos was very
6 controversial at the time; he still is. He had a
7 lot of media spotlight on him. I had a lot of
8 experience in media. I was for certain that I was
9 going to be able to move into a communications
10 role because it had been relayed to me that they
11 were looking to terminate the communications
12 director and that perhaps that would be a role
13 that I could transition into. That was something
14 that was discussed with me in my initial interview
15 that was very brief for about 15 minutes with that
16 initial interview on that Monday before.

17 So, so yeah, I wanted to keep my job. I
18 enjoyed it. I enjoyed working for the people.

19 MS. BENITEZ: I'm sorry. I think my
20 colleague may have a question.

21 Annie?
22

1 EXAMINATION BY COUNSEL FOR OFFICE OF
2 CONGRESSIONAL ETHICS

3 BY MS. CHO:

4 Q Yeah. So Witness 1, you keep mentioning
5 that you had this feeling or you knew that the
6 behavior would escalate. What makes -- what makes
7 you think that? Were there any interactions after
8 the incident that led you to believe that this
9 would continue or get worse?

10 A No, but I know how -- I know how things
11 like that go. I mean, I'm no stranger to
12 workplace, you know, advances. I think we all
13 have read about them on the news. You know, we
14 all know what -- we've all -- we've all read
15 stories about inappropriate conduct in the office.

16 So things start out small, and they grow,
17 and that's just the reality of things. So I was
18 for sure that if he did it once, he was probably
19 going to continue to try to pursue me, and he
20 clearly had found me, I'm guessing, attractive, or
21 at least he wanted to assert some sort of,
22 something over me. So I guess I was just sure

1 that it was going to happen again.

2 Q After that interaction you said you kind
3 of -- I guess the topic wasn't addressed between
4 you and the congressman immediately after the
5 interaction. Did you guys have any subsequent
6 conversations kind of addressing that incident?

7 A No, not that incident. Earlier in the day
8 we were in the office. You know, there was a very
9 short window of time from when they walked in late
10 until I had went into his office, very short
11 period of time, and I had told the congressman out
12 in the common area where all of our desks were so
13 it's kind of the main lobby or the common area
14 where everyone is, and Gabby was at her desk, I
15 was at my desk, and Rafael was at his desk, and I
16 had told the congressman that somebody on Grindr
17 had in their biography the words "not George
18 Santo-ish," and I thought that was comical. So I
19 showed that to the congressman, and that's when
20 Rafael jumped up and looked at it, and the
21 congressman looked at it, and the congressman
22 thought it was hilarious, and he asked, he said,

1 do you have a Grindr profile? And of course I
2 told him that I did, and he says, oh yeah, well, I
3 have one, too, and Rafael mentioned something
4 along the lines of that he didn't have one, that
5 he didn't partake in that sort of thing.

6 Q This was after the incident?

7 A Before. It was prior to. It was that
8 morning.

9 FURTHER EXAMINATION BY COUNSEL FOR OFFICE OF
10 CONGRESSIONAL ETHICS

11 BY MS. BENITEZ:

12 Q I want to go back to your, your meeting
13 with the FBI. Was it your intention to serve as a
14 confidential informant for any ongoing
15 investigations into the congressman?

16 A Yes.

17 Q Was that the reason you wanted to continue
18 working in the congressman's office?

19 A No. It was not the sole reason. It was
20 one of the reasons. I truly enjoyed my job. I
21 knew that it would have led to something later on
22 in my career. I'm not entirely sure where it

1 would have gone, but having worked on the Hill for
2 two years for a congressman who arguably is very
3 notorious right now would have led to something
4 later on in life; I'm not sure what, but I truly
5 did enjoy answering the phones, and I truly did
6 enjoy writing the correspondence, and I enjoyed
7 escorting him around the building.

8 When you walk around this building that's
9 very historic where history has been made and is
10 made every day, you see history makers lawmakers,
11 it just draws you in. It captivates you. You
12 want to be present for that history. As a
13 journalist I was geeking out somewhat to see the
14 walls of history.

15 Q And as, as a journalist, Witness 1, and it
16 seems you have a very diverse résumé and you have
17 a lot of experience on your résumé, and you've
18 mentioned that financially you were in a better
19 position than a lot of the other staffers, did you
20 ever have any concerns about having to subject
21 yourself to that kind of inappropriate behavior
22 with the congressman again? You stated that you

1 had a feeling it would happen again. So did you
2 have any concerns about that, that you'd have to
3 subject yourself to that inappropriate behavior
4 again?

5 A Yeah. I was certain that it would happen
6 again and that it would have advanced, and I
7 wasn't sure how I was going to handle it. That
8 was one of the reasons why I wanted the FBI's
9 direction.

10 Q Would it have been easier to not subject
11 yourself to that and not return to the
12 congressman's office?

13 A I suppose if it would have happened again
14 and I felt extremely uncomfortable, I would have
15 probably evaluated the situation at that time and
16 made a decision on how to move forward.

17 Q But after the first incident you didn't
18 feel I guess concerned -- you're saying that you
19 were concerned that you were sure it was going to
20 happen again. You were concerned about how you
21 would react. I guess my question is: At that
22 point why not just call it quits and not return to

1 the congressman's office?

2 A Well, I knew it was inappropriate, but
3 what's inappropriate in the workplace and what is
4 personally offensive are two different things.

5 Q So was that incident personally offensive
6 to you?

7 A Not to a degree that I felt it would
8 require a police report or being, being let go
9 from my position or quitting. I knew it was
10 inappropriate, but I wasn't -- I was a little
11 creeped out by it, but I wasn't personally
12 offended to the point where I felt entirely
13 violated.

14 Q But you did think it was inappropriate
15 enough to follow up with the FBI?

16 A I knew that it was going to probably
17 happen again, and I wanted direction on how to
18 handle that. Having been a confidential informant
19 for the FBI before and having worked with them
20 extensively in infiltrating public officials, I
21 knew that oftentimes the Bureau would have you
22 engage in behavior that necessarily was

1 uncomfortable but they -- was at the guidance of
2 whoever the target was, and so I knew that if the
3 congressman was to make these advances again that
4 we would have the Bureau on our side to have them
5 properly documented, and however they would have
6 advised me to move forward is how I would have
7 moved forward with it.

8 Q After your January 30th meeting with
9 Staffer 1 and the congressman you said -- well,
10 you just said that you didn't think the behavior
11 was inappropriate enough to go to the police but
12 you felt you needed to alert the FBI for the
13 purposes of being a confidential informant. After
14 that January 30th meeting didn't you, in fact, go
15 to Capitol Police to file a police report about
16 the incident?

17 A I did, and I was instructed by some
18 friends who had since learned about it, you know,
19 friends in the news media and whatnot, told me
20 perhaps I should file a police report because they
21 thought it was criminal, and I had made a phone
22 call to the Capitol Police on my drive back to

1 Reagan National to fly -- I was flying somewhere;
2 I can't remember where, and I -- they did take a
3 police report over the phone and they asked that I
4 e-mail them a statement.

5 Q Do you remember when, when that was that
6 you called the Capitol Police?

7 A I believe it would have been the following
8 Friday.

9 Q Was that after or before you were
10 terminated from the office?

11 A That was after.

12 Q Who did you tell after January 30th up
13 until that date where you called Capitol Police?
14 Did you discuss with any friends? It sounds like
15 you may have had some other discussions about what
16 happened that day.

17 A Well, yeah. I had -- I obviously have
18 been in the news for quite some time as a
19 journalist, so I have a lot of friends who are
20 journalists, and I had a few reach out to me
21 because they did not know that I had left news to
22 go work for the congressman, but what they had

1 seen was the video on all the cable channels of me
2 next to him or walking him through the hallways or
3 standing in the elevator with him.

4 So I had a lot of unanswered messages on
5 my Twitter and in my text and e-mail about what I
6 was doing next to the congressman, not just one
7 day but two days, and I hadn't responded back to
8 them.

9 So after that conversation on Monday,
10 30th, where I was essentially, you know,
11 interrogated about my background and how they were
12 concerned with these wiretapping allegations from
13 Ohio, I had talked with some of my friends who I
14 had left undelivered and explained to them, you
15 know, this is where I have been for the last week,
16 and by the way, this happened today, and I don't
17 know the direction that it's going to go but I was
18 told that my onboarding paperwork was going to be
19 finished, and, but I was very sick to my stomach
20 because I was hanging in limbo, and I had relayed
21 to one of them that I had recorded the
22 conversation, and they wanted -- well, part of the

1 conversation -- and they wanted to -- they asked
2 if they could hear it, and I said sure, so I sent
3 it to them and they listened to it, and they said
4 that they thought that it would have made a very
5 good news story and that they asked for my
6 permission to run the article pertaining to the
7 audio recording.

8 I guess the angle was that it was a very
9 unorthodox work environment because of the way the
10 conversation was very unprofessional.

11 Q Could you remind me again of the date?
12 When was your last, officially what date you were
13 terminated?

14 A February 1st is when I was told that I was
15 not going to be employed.

16 Q You made a series of public statements
17 regarding the congressman and the incident that
18 took place in his office, one of which was on
19 February 3rd, I believe, on your Twitter, on your
20 Twitter when you released a statement kind of
21 explaining or summarizing what we've just spoken
22 about today, the incident that happened in his

1 office and the details that led to your
2 termination. Why -- why did you release that
3 statement?

4 A As a person who comes from the news, I
5 believe in transparency of government, and I
6 wanted the public to be aware that I had filed a
7 complaint and that this process was hopefully
8 going to be looked into and the allegations were
9 going to be looked into.

10 I thought it was very inappropriate to be
11 let go. I thought it was -- I had time to reflect
12 and realized that the behavior inside the office
13 with the congressman was inappropriate, and I felt
14 that the matters needed to be addressed.

15 Q Were you upset that you were terminated?

16 A I was heartbroken. I was sad. I was -- I
17 wasn't -- I wouldn't describe it as upset. I was
18 disappointed.

19 Q And at that point when you released this
20 public statement on February 3rd on your Twitter,
21 did you have any, any desire to return back to the
22 congressman's office in your former capacity? Did

1 you want to go back to work for the congressman?

2 A Yes.

3 Q Why?

4 A Again, I enjoyed my job, and I
5 particularly did not feel what -- again, what's
6 inappropriate and what's personally offensive are
7 two different things in the workplace and what I
8 personally find offensive.

9 So, you know, if the behavior had been put
10 on notice and if the congressman wasn't going to
11 do it anymore, then I wouldn't see the reason why
12 I couldn't continue my employment.

13 So, yes, I did go back and essentially try
14 to ask for my job back.

15 Q And what was the substance of those
16 conversations? Who did you speak with?

17 A It was very brief. I had walked into the
18 office. I think everyone was very sort of shocked
19 to see me. I -- at this point it had not been
20 made public that I had been terminated at that
21 point. The audio recording had not been released.
22 It was the following Tuesday. That would have

1 been January 31st.

2 I went in, and I was met by Staffer 2, and
3 the congressman was in his office behind closed
4 doors, and Staffer 2 was shocked that I was there,
5 and he asked what I was doing there, and I said, I
6 came to collect my things from my desk, and --
7 well, excuse me. I'm getting my dates mixed up.

8 It would have been the Thursday, not the
9 Tuesday. It was Thursday I went and collected my
10 things, and Staffer 2 asked what I was doing
11 there, and I said, I'm here to collect my things,
12 and the congressman was in his office behind
13 closed doors, and I had brought a mug that I had
14 purchased for the congressman, and I wanted to
15 gift it to him and essentially have a conversation
16 with him and say, hey, you know, this happened
17 back in Ohio with the wiretapping situation, I
18 understand your concerns, but give me an
19 opportunity, and if I mess up, then you can
20 terminate me, because he was going at it from an
21 angle that I was being terminated.

22 It was quite comical actually. He said

1 that he was concerned for the institution, meaning
2 Congress. He wasn't concerned about himself he
3 said. He was concerned about me being a liability
4 to this institution, and I thought that was
5 comical because we're talking about a congressman
6 who has admittedly lied his way to get into that
7 institution who is arguably a liability to that
8 institution. So I thought it was very
9 hypocritical of him to say that, but nevertheless,
10 I wanted to have a conversation with him and
11 essentially say, look, you're here, you've messed
12 up, I have this issue back in Ohio I'm dealing
13 with, I messed up back there but I have not messed
14 up here, and until I mess up here please give me
15 another opportunity.

16 He had mentioned about second chances in
17 our Monday meeting. He had talked about how
18 Staffer 1 had given him second chances. I wanted
19 a second chance.

20 Q So in that, in that recording of the
21 Monday meeting, the congressman and Staffer 1 were
22 not aware that they were being recorded; is that

1 correct?

2 A That is correct.

3 Q And you didn't disclose that you were
4 recording the congressman or the chief of staff
5 during this meeting?

6 A That is correct.

7 Q And prior to that meeting you went to the
8 FBI in an attempt to let them know about the
9 January 25th incident but additionally attempt to
10 let them know that you're interested in possibly
11 becoming a confidential informant for their
12 investigation?

13 A Yes.

14 Q At this point we're now, it's January 31st
15 you're saying when you went back to the office to
16 attempt to get your job back. What was your
17 motivation the day after all of this happened on
18 January 31st to try to work for the congressman?

19 A The circumstances that had unfolded in
20 Ohio was one that had garnered some publicity. I
21 was accused of disseminating an audio recording
22 through our publication, and while that was not in

1 violation of the law, the local sheriff's office
2 felt that it was.

3 There was no criminal wrongdoing on my
4 part, but it had caused a lot of controversy, and
5 I wanted the congressman to know that what had
6 happened in Ohio and what had happened with the
7 sheriff's office who was incompetent and did not
8 know the federal protections that were afforded to
9 me was, should not affect my job abilities with
10 the congressman, and until I was to do something
11 in the congressional office that would be of
12 concern, if that would have ever happened, if I
13 would have showed up late, tardy to work, you
14 know, lost my cool or temper or something or
15 anything, then that issue would be addressed at
16 that moment, and if they felt termination was
17 appropriate for whatever action would have
18 occurred at that time in the office, then that
19 could be addressed at that moment in time if it
20 ever came about, but I should not have and I felt
21 I should not have been terminated for this
22 particular wiretapping issue that had occurred

1 back in Ohio where I had done no criminal
2 wrongdoing.

3 Q But wasn't a concern of the congressman
4 and his chief of staff that you would record
5 conversations or proceedings or matters without
6 the consent of everyone in the room while you were
7 working for him?

8 A The congressman did not come out and
9 directly say that it was a concern of his. In
10 fact, he said quite the opposite. He said he was
11 more concerned about the liability that it would
12 be for his office. He said they were waiting on
13 an answer; I don't know from who. He said they
14 were getting guidance; I don't know from who. On
15 -- his concerns was if I was in the cafeteria or
16 if I was in the hallway and I recorded something
17 there and released it.

18 In fact, he told me that he didn't care if
19 I recorded him, that he proceeded to tell me that
20 it was a felony to record in that office, and he
21 mentioned some sort of time in prison, several
22 years, and he told me to do it at my own peril but

1 that he was not personally concerned about being
2 recorded.

3 Q Based on your interaction with him during
4 that conversation did you think that he was aware
5 he was being recorded?

6 A I'm not sure. I didn't really think about
7 it at the time. Um --

8 Q Did you think that if he found out he was
9 being recorded and the audio was released that
10 that would help or hurt your case to maintain a
11 position with his office?

12 A It would have hurt, and in fact that's why
13 I asked the journalist, you know, if I got my job
14 back the following day, you don't have permission
15 to run the audio, you don't have permission to
16 proceed with my story because this, this never
17 happened, you know, this never happened, I'm going
18 back to work, and I will continue to feed you
19 information as it develops, you know. If the
20 congressman's getting ready to introduce a big gun
21 bill or something or something scandalous happens,
22 you'll be the first to know, but don't run this

1 story if I get my job back; I think it would be
2 more beneficial to you as a news organization to
3 have an insider than to have a former employee,
4 and they agreed to those terms.

5 Q How do you feel about the congressman now?
6 Would you still want to work for his office?

7 A I'm conflicted on that. My career now
8 is -- I've gone back to work into the news. It is
9 very fortunate to be in the courtroom on Tuesday
10 with former President Trump. There were only 60
11 seats available. There was 5,000 members of the
12 media outside that wanted in, and I was one of the
13 60.

14 My career is, is starting to take back off
15 slowly, unfortunately, due to the issues that are
16 occurring still here with the wiretapping
17 situation, but nationally not too many people are
18 aware of that until you Google my name. So I
19 don't know if I would go back today, but I can
20 tell you since my termination there were several
21 times that I wanted to go back.

22 Q Do you remember the most recent or do you

1 remember if you relayed that to anyone, your
2 desires to go back?

3 A Yes. I had texted Staffer 2 several weeks
4 ago. I was having a very bad emotional night.
5 Somebody had said some very awful things to me
6 back home, one of them which was, you know,
7 talking about the issue with the congressman,
8 among other things, and I was having a very tough
9 emotional night that night, and so I had texted
10 Staffer 2 and I had asked him, you know, what can
11 I do to have my job back? What can we do to fix
12 and repair this because I want to come back to
13 work? And I never received a response.

14 Q In one of your tweets or I guess public
15 statements on your Twitter regarding this incident
16 I believe it was on March 2nd, you stated that you
17 have hard evidence regarding the incident that
18 occurred with the congressman. What evidence do
19 you have regarding that incident?

20 A I believe the corroborating evidence here
21 would be the visit with the FBI. I believe that's
22 the strongest piece of evidence that we have here.

1 As I've told some folks who are, I have
2 confided in, it looks as if one is a disgruntled
3 employee. The allegations of inappropriate work
4 conduct by, workplace conduct by the congressman
5 was not made public until after my termination so
6 it makes it look as if it was perhaps questionably
7 fabricated, and being in the news and having
8 covered stories like this we're often skeptical of
9 situations like this. So I'm well aware of how
10 these issues unfold in people's minds, and
11 obviously the timeline did not look the best. Why
12 come out with this only after you were terminated?
13 You look like a disgruntled employee.

14 The hard evidence I think that supports
15 and corroborates my series of events is the fact
16 that I made the visit to the field office prior to
17 me knowing that I was going to be terminated,
18 prior to me even having the conversation with the
19 congressman and Staffer 1 that Monday afternoon
20 about my background or anything.

21 So I met with the FBI, and then Staffer 1
22 and the congressman then proceeds to interrogate

1 me on that taped audio recording that I taped. So
2 that was the timeline of events, and so the hard
3 evidence I was speaking of was this visit to the
4 FBI that would corroborate the fact that it wasn't
5 just a disgruntled employee, that I did make an
6 attempt to report this prior to being terminated.

7 Q Did the FBI take a report of your
8 allegations?

9 A They took some notes. I don't know what
10 it would be classified as: A report, note-taking
11 or what it would be.

12 Q Was the purpose of your recording the
13 January 30th meeting with the Congressman Santos
14 in any way related to your meeting with the FBI
15 that morning?

16 A No. I was not asked to record the
17 congressman. I recorded him because I was
18 concerned what the meeting was about and perhaps
19 there might have been another escalation of the
20 advance. Perhaps they were going to illegally ask
21 me for a loan. I wasn't entirely sure if I was
22 getting promoted. I didn't know what was

1 happening, but I knew that this was a congressman
2 who was under the spotlight and had allegations
3 lodged against him of being financially broke and
4 Staffer 2 knew that I had given Staffer 2 about
5 \$1100 in a very short period of time, ten days or
6 so, to help him with food. A few times he asked.
7 The other times I volunteered it.

8 I figured it had been relayed to the
9 congressman that perhaps, oh, this guy has money.
10 The congressman was very impressed with my
11 background of owning my own publication, and he
12 thought -- in fact, his words was that I was
13 retired at the age of 30, and he thought that was
14 impressive he said.

15 So it would appear as if I was financially
16 wealthy, and I didn't know if they were going to
17 ask me for an illegal loan, if they were going to
18 promote me, if they were -- what it was, but I
19 knew that this was a man who was accused of
20 committing crimes, who was a liar and had
21 previously touched my leg and my crotch, and I
22 knew that it was going to -- something was going

1 to be discussed in this room, and I didn't know
2 what it was, and I wanted it to -- I wanted it to
3 be documented.

4 Q Okay. Has anyone reached out to you about
5 our investigation, anyone aside from Emmett, your
6 attorney?

7 A Well, I've had some members of the news
8 media, folks at the New York Times have reached
9 out and asked if your particular organization was
10 investigating, and of course I told them that I
11 couldn't talk about it. So outside of that I had
12 not been personally reached out to.

13 I have relayed to some other friends of
14 mine who work in the news. I've confided in some
15 of them about it, and unfortunately they broke my
16 trust and had, had leaked it to other people, but
17 they didn't come to me. I had gone to my friends
18 and told them that I had received some
19 correspondence and that we were looking at the
20 possibility of setting them, and I don't think it
21 was actually with your particular body that that
22 had occurred with. I think it was the

1 correspondence that we had received from the
2 actual committee I believe they're called. It was
3 that correspondence that I had shared with a
4 friend of mine who had shared it with apparently
5 somebody else, and they published it.

6 Q Is there anything else that we haven't
7 covered here today that you think would be helpful
8 in our review?

9 A I was unaware that -- I just -- obviously
10 we have the sexual harassment situation, but I
11 think there's two situations here that I think
12 should be appropriately investigated. It's the
13 inappropriate conduct.

14 I don't have a predetermined sentence that
15 I want to see the congressman receive. I just
16 want to see him held accountable for his actions,
17 and I'm not the jury to decide that.

18 What I would also like to see is the
19 matter of compensation, or lack thereof, being
20 addressed because I now know from reading the
21 ethics rules that it's not appropriate to have a
22 volunteer in the workplace with the promise of

1 future employment. At the time I didn't know that
2 existed. It was only after I had been terminated
3 when I started reading through the ethics manual
4 that I found that, and so it wasn't just me who
5 had been working in the office uncompensated.

6 Staffer 2 had been there for about a week
7 or so with employment, too, until he was actually
8 officially onboarded and brought on as a paid
9 employee, and also I don't know if this is of any
10 significance or what, but the day that I had been
11 brought in on Monday, the 30th, and was told that,
12 or I was interrogated essentially the day that I
13 recorded, that was supposedly pay day on the Hill,
14 and no one in the staff had gotten paid except for
15 senior staff members.

16 So the chief of staff, the congressman had
17 gotten paid. The congressman was quite elated
18 that he had gotten paid, and Staffer 1 had told me
19 that none of the other staff members had been
20 paid, and he told me that he had one piece of
21 paper that he had to finish for my onboarding and
22 that once he got the matter addressed with the

1 other people's lack of pay that day that he would
2 finish my paperwork and he would let me know.

3 And so I left there Monday thinking that I
4 still had employment. I was very concerned,
5 though, so I had texted Staffer 1 later that
6 evening, and I asked him, are you for sure -- I'm
7 paraphrasing here -- but are you for sure that I
8 have a job still because I'm getting ready to sign
9 a lease or I signed a lease and I can get out of
10 it? I'm just not sure what the direction is here
11 because it was kind of left hanging in the air.
12 He was going to finish the onboarding paperwork he
13 had said, but when? And I had also had some other
14 conversations with the office who handles that
15 onboarding, and I don't remember the lady's name
16 without looking it up in the e-mail, but she had
17 also told me that there was one piece of paper
18 that Staffer 1 had to sign off on; she was waiting
19 to hear back from him on that, because I had asked
20 her when I could pick up my badge and access my
21 computer. She said she was waiting on a piece of
22 paper from Staffer 1.

1 It was also brought to my attention after
2 the fact that perhaps the congressman may have
3 been living with a staff member. I don't know if
4 that's appropriate or inappropriate, but it's my
5 understanding that he was living with Rafael.

6 Rafael had actually told me at one point
7 when we were talking about places, because I was
8 still in the hotel for the first few days, Rafael
9 was telling me about places that I could rent, and
10 I said, well, does anyone around here ever have
11 roommates? And he says, well, I've got somebody
12 staying with me right now, he says that they're
13 new to the Hill, but it's just until they get on
14 their feet. I have now since been told that it
15 was the congressman, but I have not personally
16 witnessed that.

17 Q And I'm sorry. How -- who told you about
18 this living arrangement?

19 A Rafael had told me he had somebody living
20 with him that was new on the Hill and that they
21 were trying to get on their feet, but he did not
22 identify who that person was. I had learned from

1 some friends of mine who work in the news business
2 who had asked me off the record if I was aware, if
3 I knew if the congressman was living with Rafael,
4 and I told them of course that I did not know
5 that, and they had shared with me that they had
6 been told and had seen photos apparently of that,
7 and that they wanted to know if I knew anything.
8 Of course I told them I didn't, but I did share
9 with them what Rafael had said which was that he
10 said he had somebody living with him temporarily
11 that was new to the Hill and just until they got
12 on their feet.

13 Q And a couple of last questions. After the
14 January 30th meeting with the congressman and
15 Staffer 1 did you have any other conversations
16 with the congressman?

17 A No, no.

18 Q Were there any other conversations with
19 Staffer 1 after you were formally terminated?

20 A I believe I had sent Staffer 1 a text
21 message or two along the lines of, I gave my
22 everything to this office; he gave you -- you gave

1 the congressman a second chance after he lied to
2 you; I'd like a second chance as well. Staffer 1
3 did not respond to those text messages.

4 Q And circling back to your meeting with the
5 FBI. You mentioned that you had served as a
6 confidential informant in the past for the FBI.
7 Were you compensated when you served as a
8 confidential informant, whenever that was?

9 A Yes.

10 Q Were you seeking to be a confidential
11 informant for the purposes of being compensated
12 this time around during the FBI's investigation?

13 A Not for the sole purpose, but yes.

14 Q Okay. Well, Witness 1, I don't have any
15 more questions for you, and if none of my
16 colleagues turn on their cameras, I'm going to
17 assume neither of them have any more questions for
18 you either.

19 Thank you so much again for taking time
20 out to meet with us, give us some more information
21 about these allegations and this review. We
22 really appreciate your cooperation, and with that

1 we can go off the record.

2 (Off the record at 11:20 a.m.)

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CERTIFICATE OF REPORTER

I, Janet A. Hamilton, the officer before whom the foregoing proceedings were taken, do hereby certify that the foregoing transcript is a true and correct record of the proceedings; that said proceedings were taken by me stenographically and thereafter reduced to typewriting under my supervision; 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 6th day of April, 2023.

My commission expires February 4, 2024.



NOTARY PUBLIC IN AND FOR
STATE OF MARYLAND

EXHIBIT 14

< 544



Tue, Jan 24 at 9:37 AM

Gonna try to get you in here to meet him. He's busy at the moment

No worries. I'm getting the gossip out here. Donuts were a hit. Some may run it. Need more. Chic fil a for lunch.

Lmao

We should keep the table and put flowers or pamphlets on it, with a mic under it. No expectation or privacy in the hallway. We will know what's coming.

Not the worst idea

They're all wondering what his schedule is for the day and if he's done for the day, and if he's going to be invited to the White House with the other freshmen. Daily mail said he's



iMessage



Cash



 544

They're all wondering what his schedule is for the day and if he's done for the day, and if he's going to be invited to the White House with the other freshmen. Daily mail said he's not going.

Edited

I don't think he's going. But don't tell those freaks outside that

Never. But he should go. What will they do? Turn him away?

I guess it was a party invite.

I don't think he received an invite tbh

Daily Mail said it was a party invite. We should check with speakers office

I will



iMessage



Cash





5:20 PM THE PRESIDENT hosts a reception for new members of Congress; THE VICE PRESIDENT and THE SECOND GENTLEMAN attend East Room Closed Press



Your resume has been sent to [redacted]

You're the best!

Tue, Jan 24 at 5:10 PM

emailed at like 11:45 asking about salary. I told him "we can start entry level and go from there as we advance." — nothing back, yet.

Based

Ask for 40-50k

That's the usual rate



iMessage



Cash





Okay. I emailed him again



If you got the ask about salary you're in good position

40-50 should be good. Hope to meet you again this week. I can come in Tuesday to fill out papers and then, "volunteer" until it's approved.



Yes!

You're on the right track

George really likes you

Awe. Well, I like you guys a lot too



The only thing left is, like, George to push _____ or _____ to wake up. It took



iMessage



Cash





The only thing left is, like, George to push or to wake up. It took them days for you. I don't suspect to wake up tomorrow to an email. It'll be end of week, unless the Congressman rides his ass. Idk. We should all do dinner. What does he — George — do for dinner?

Chill. One step at a time. George wants you hired. It's up to [redacted] to get it done and George wants you (from what I can tell so far) ASAP.

You're right

OFFER

just arrived

Told you

Get the steps done

To: Derek Myers >



iMessage



Cash



< 544



Wife of Navy officer jailed in Japan slams DoD for 'unimaginable' treatment: 'Th...
foxnews.com

Wed, Jan 25 at 10:18 AM

Be there in 15. asked I
come in to meet

Everyone

Okay cool

Wed, Jan 25 at 11:59 AM

Can I go with you to escort him today to the floor at 1? Also, my mail is gone. He gave me a stack of letters he wanted me to read and reply to, but I came back from coffee and they're gone.



iMessage



Cash



< 544



Reply

Just fill out the paperwork, get it to [redacted] and let's get you to work asap.

Congratulations

Welcome to the team.

You are too kind

We will celebrate

Nah, you're too kind. Yes, yes we will.



Get your paperwork done

Tue, Jan 24 at 8:46 PM



iMessage



Cash



3:51

LTE

< 544



\$6

Amazing

When do they open tomorrow

8a. Ill have some in a concealed bag and he can give them later in the day

Please get enough for 20



iMessage



Cash



3:51

LTE

< 544



Please get enough for 20 journalists

Wed, Jan 25 at 10:03 PM



Text Message



iMessage



iMessage



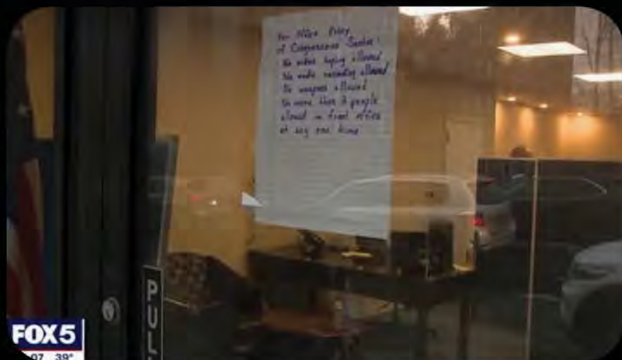
Cash



23-4827-1066



This treasurer thing.



District office has a hand written note on the door; no weapons, no videos, no photos. I don't care what it says, it needs typed.

The marker is trashy

I bet they don't have a printer

I'll send it to CVS or whatever tomorrow

This company is starting to sell bobble heads with his name, one is a regular bobble head, and the other has a Pinocchio nose. We should file an



iMessage



This company is starting to sell bobble heads with his name, one is a regular bobble head, and the other has a Pinocchio nose. We should file an emergency trademark with the name to protect it.



George Santos Bobbleheads (Presale)
store.bobbleheadhall.com

Thu, Jan 26 at 12:34 AM

4 Photos



iMessage



Cash





I've seen those lol



MEN RISE FROM ONE AMBITION TO ANOTHER:



Scrapbook. I'm late to the game. I come home and spend 4 hours scouring tweets and articles and YouTube and



iMessage





Scrapbook. I'm late to the game. I come home and spend 4 hours scouring tweets and articles and YouTube and TikTok

Edited

Thu, Jan 26 at 2:40 PM

We can we do cupcakes

I want to sneak them outside and have him walk them up the hallway

Like the food before. The walk shot is it.

Yes but wait for my call on it

Okay. Expected time? I'll place table outside ahead

Then meet somewhere downstairs

Not sure yet



iMessage

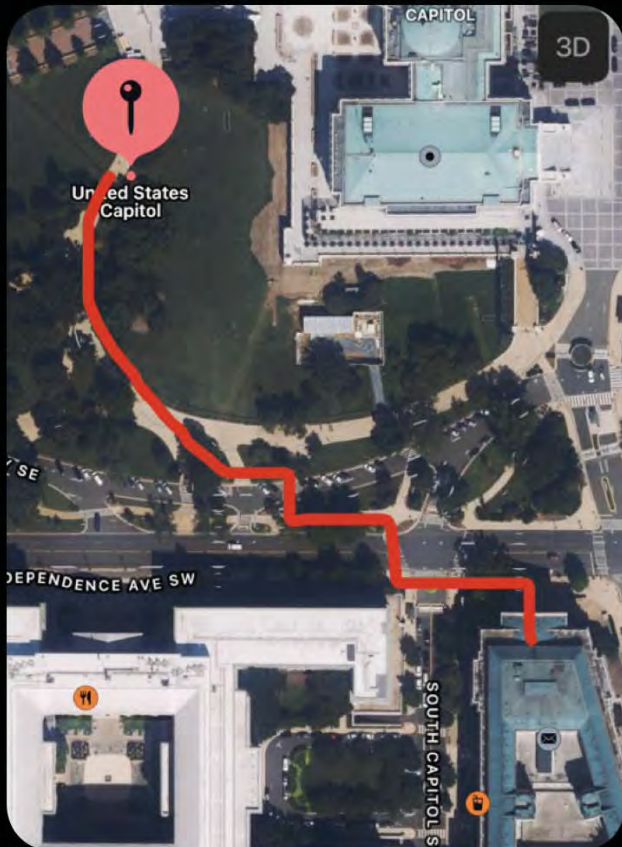


Cash





Thu, Jan 26 at 3:55 PM



This is our walk; it's right out the main entrance to the tree.

I'll get the flowers.

Perfect

To: Derek Myers >
Re: Intro
Couple edits on paperwork.



Re: Intro

Couple edits on paperwork.

Page 19 is not filled out and neither is page 21. Also need proof of identification for him.

-

On Jan 25, 2023, at 9:18 AM, wrote:

[See More](#)



I'll get this to him in an hour

Yes please

That paperwork is not easy to understand.

Tell me about it

Do you thin Gaetz would want to join us for the tree? It should



iMessage



< 544



Do you thin Gaetz would want to join us for the tree? It should show solidarity

Edited

Let's just invite MTG and LB too.

Where did you buy the cupcakes from

Thu, Jan 26 at 7:10 PM



iMessage



Cash





Thu, Jan 26 at 7:10 PM



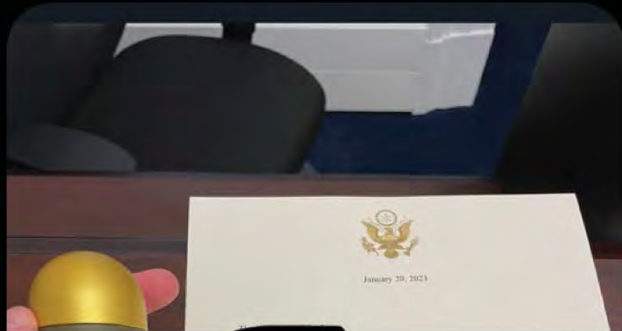
tiktok.com



Cray Daily on TikTok
It starts on TikTok

Open

The cupcakes were for the speaker's birthday



iMessage

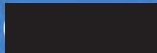


 544

Vish, he doesn't want me coming in for tree! Check your email

Thu, Jan 26 at 9:09 PM

Odd.

I'll talk to  but if he told you that there has to be a reason.

Listen to him for now and I'll find out what's going on.

I'll deal with tree and flowers

House people just messaged. They're working on my intake and needed passport or something else; I sent that, just now.

Maybe he was just being nice. I did kind of just sit there today and answer phone



iMessage



Cash





Morgan Phillips @_phillipsmorgan · 7h
 Rep @CoryMillsFL is passing out grenades to

Let's do something space-y

Vish, he doesn't want me coming in for tree! Check your email

Thu, Jan 26 at 9:09 PM

Odd.
 I'll talk to [Redacted] but if he told you that there has to be a



Just spoke with house people. I'm in the system. She said 31st is the earliest I can start due to processing (Tuesday)

Then that's the deal

NH

To: [Redacted]

10:26 PM

RE: Intro

Awesome thank you so much! I think these will work. I will attach both letters to be on the safe side, but I think they will work. As far as starting, I checked with someone and you can't start on the 31st because of the 30-day cycle, It has to be the 30th or the 1st. I will let you know if they can process the 30th but if not, it would be for the 1st of February.

Thank you!

Nariman Hawatmeh
Financial Administrator
U.S. House of Representatives
202.365.1318

[See More](#)



iMessage



Cash



3:53

LTE

< 544



Anne Frank Tree at the Capitol

aoc.gov

If he does this, we need to have him primed on this Facebook comment garbage re:Hitler. I know you can do that

I will make sure

Fri, Jan 27 at 1:31 AM

HA
HA

What if we got a doctor's prescription for a Segway for George to have for accessibility reasons around the Capitol? He could zoom everywhere





iMessage



Cash



544

Fri, Jan 27 at 9:40 AM

I'm serious.

They're \$1k. I looked them up

Also, any word on tree?

Fri, Jan 27 at 1:59 PM

Not yet

He may do today



He's a little busy




FEC wants answers on Rep. Santos' chaotic treasurer switch
 seattletimes.com

Fri, Jan 27 at 6:15 PM

Do we need to find someone to

iMessage












Fri, Jan 27 at 6:15 PM

Do we need to find someone to be treasurer or do you have it covered? I'm here

Sat, Jan 28 at 12:26 AM

My thoughts are with Tyre Nichols and his family, but let this serve as a reminder that our police officers need proper training to do their jobs effectively. Many departments are cash-strapped and the people who call for service suffer. The video of Tyre's attack is heartbreaking. However, we must provide our law enforcement with the proper skills to ensure this never happens again. Law enforcement as a profession is not bias. These actions of few do not represent an entire profession. The bad guys involved here are charged and rightfully so.



iMessage



Cash





involved here are charged and rightfully so.

Between 2015-2018, 948 black people and 1,880 white people were killed by police (WaPo).

In an analysis of USA Today front-page stories during the same years, they had 82 stories of police shootings. They mentioned 57 black people and 1 white person.

Which profession is biased?

Edited

Sat, Jan 28 at 1:21 PM



iMessage

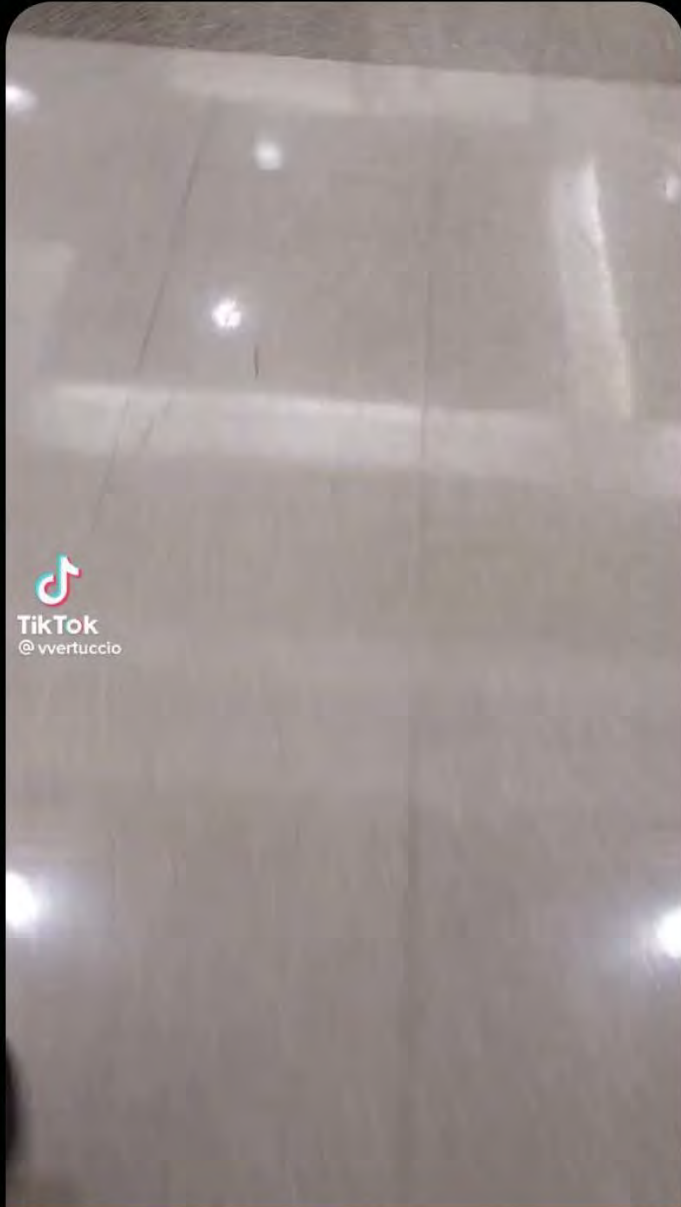


Cash





Sat, Jan 28 at 1:21 PM



TikTok
@wertuccio

Lol at George Santos's face lighting up when someone asked him about Drag Race.





iMessage



Cash



544


asked him about Drag Race.

 **Sawyer Hackett**
twitter.com

He needs to own being gay. He needs to be a gay icon.

He's getting comfortable in his skin you gotta let him grow




Sat, Jan 28 at 5:04 PM



A Santos staff member familiar with the hiring process said that the LegiStorm site is not up to date and that the congressman's D.C. and N.Y. offices are "fully staffed." Each member of Congress is provided with 18 full-time staff positions to spread across their offices as they see fit.

[I felt like we were in "Goodfellas": How George Santos wooed investors for alleged Ponzi scheme]



  iMessage 

  Cash    

Someone is talking to media. This is the third article this week I've read that cites a "source inside his office."

It's not Gabby, it's not me. So who

Don't worry about that

I'm loyal to death and I hate those who aren't



Not every leak is unintentional

True

Sat, Jan 28 at 8:14 PM

I made the mistake and read into a news article and now my stomach hurts. The one about DOJ asking FEC to hold off; along with donors being straw donors, or none at all. Tell me he was smart.



iMessage



Cash



 544

Sat, Jan 28 at 10:49 PM

I never told you thank you for giving me this opportunity.

This means so much to me

You did that for me

Sat, Jan 28 at 11:56 PM

Vish, what if George took Ridge Alkonis' wife to the state of the union? It would be headlines. And for a good cause. It will garner strong support from the base and many others. FOX has been all over the Alkonis case

I have her info

He has someone he wants to bring

Like his husband or something that's part of your ninja skills

I have no idea who it is yet



iMessage



Cash



 544

I hate roommates

Do we want to split a place

I'll have to think about that.
Was planning to room with
another buddy of mine in April

Don't worry about it. I was just
trying to help you out. We have
jobs until the fall, at least. I
worry about a year's lease LOL

Yea I get that. Have you found
anything you liked yet

Yes I have but they're
outrageous

\$3,080 for one bedroom

I can afford it but I have to
bring myself to actually doing
it. I spend money but even
that's a lot for me to accept.
It's just downright terrible
management



iMessage



Cash



< 544



That's a lot

I love George. He has given me a gift via you that I can never repay besides working hard and being loyal to him. But this recent DOJ stuff scares me for him

I don't want to see anything bad happen to him. If people could just get to know him

Sun, Jan 29 at 3:17 PM

The video you I told you about with the graphics. What if we took him on part time and Gaetz did, too; making him a full time person but shared

I'm having him send me a video reel tonight

Gaetz has a full time editor

Did you get payroll yet



iMessage



< 544



No

You didn't have to do that man

We gotta take care of each other

I'm gonna pay you back for sure

Nah. You've done more than enough. This gig is once in a life time and it wouldn't be possible without you. Besides I would've gave you food money anyway

You got your job man. You showed up and did the interview.

Only bc of you. _____ didn't mention anything about tomorrow. HR said Monday or Wednesday. _____ just said stay home Friday so I'm going to not message him and come



iMessage



Cash



< 544



Only bc of you. [redacted] didn't mention anything about tomorrow. HR said Monday or Wednesday. [redacted] just said stay home Friday so I'm going to not message him and come in tomorrow on time but I do have to dip out for a few since I'm not being paid to get errands in order

Just don't come in till it's cleared by HR

Ok

No need to get either side jammed up

Mon, Jan 30 at 9:36 AM

This message is only partially downloaded.
[Download remaining 0.2 KB](#)



To: [redacted]

9:08 AM

Re: Monday



iMessage



Cash





Mon, Jan 30 at 9:36 AM

This message is only partially downloaded.
Download remaining 0.2 KB



To: [redacted]

9:08 AM

Re: Monday

Can you come in later today, probably in the afternoon to meet with us?

See More



What's up

Idk. HR said i could start Wednesday. "Two day processing."

emailed me that 😬

No idea what's going on then



iMessage



Cash



3:55

LTE

544

Im sure everything is fine. No reason to be worried or anything.

So I guess I'll see you around in the afternoon I?

I guess 😊
George said on Thursday "that's the quickest hire we've ever made." Sounds like it's about to be the quickest firing too 😊

Don't say that lol

The only thing I can think is Gabby didn't like me or something and she complained to George. But I didn't get any inkling of that. She was really nice. Other than that, there hasn't been a chance or even time to fuck up

I wouldn't jump to conclusions yet it's too soon for anything

Message

📷 📎 🗣️ 🌈 📧 🍏 Cash 🎧 📶 🎤 📱 🍷

 544

I wouldn't jump to conclusions yet it's too soon for anything

Please try to find out. I'm sick to my stomach. I don't know, I love you and I love this little job that I haven't even really started yet. And I fucking love George. I don't wanna go anywhere.

I'll find out

Please do. Just walk in there and ask G

It had to be that Gabby didn't like me, I don't know what else. She didn't give any sign of anything. Anyway, I'll let you work. I'll see you later.

He wrote back. 4 PM. Still no word.

Mon, Jan 30 at 12:16 PM



iMessage



Cash





Mon, Jan 30 at 12:16 PM

The company got a background request for a security clearance. So hasn't told HR to halt the brakes. That's good I hope

Edited

What company

Assistance

Good afternoon, my name is Jim Wafe, I'm a contract background investigator retained by the Defense Counterintelligence and Security Agency. I'm emailing today as I am trying to get in contact with you since the Subject has the Guardian down for employment and we need to conduct an employment verification. This individual is voluntarily going through this process in an attempt to obtain a National Security Clearance for employment. What is the process to obtain this verification? Pending your answer.

Thanks!
Jim

JAMES WAFE
Contract Investigator



This is the email they sent my editor at the paper



iMessage





ASSISTANCE

Good afternoon, my name is Jim Wafe, I'm a contract background investigator retained by the Defense Counterintelligence and Security Agency. I'm emailing today as I am trying to get in contact with you since the Subject has the Guardian down for employment and we need to conduct an employment verification. This individual is voluntarily going through this process in an attempt to obtain a National Security Clearance for employment. What is the process to obtain this verification? Pending your answer.

Thanks!
Jim

JAMES WAFE
Contract Investigator



This is the email they sent my editor at the paper

Got it

That looks like a good sign

Did or George say anything? The only thing it can be is: they aren't aware of what you know about my old life, or qabby didn't like me. Idk what



iMessage



< 544



Did [redacted] or George say anything? The only thing it can be is: they aren't aware of what you know about my old life, or gabby didn't like me. Idk what else it could be.

No we have a flurry of shit to deal with this morning

And I wish I was there

Always take your orders from the highest offered

Do what [redacted] says

Mon, Jan 30 at 1:49 PM

Is he doing a press conf today?

No

Please be there at 4

I should be there



iMessage



Cash



3:56

LTE

544

Mon, Jan 30 at 4:28 PM

They were concerned about the wiretap thing from last year. George is concerned about "what if _____ did this in the cafe or hallway. What is the office and George's liability?" — he's afraid I'll break the law and he get in trouble for it. I was honest. _____ claims he's going to finish my onboarding; but said he would be in touch.

I told him I made a poor judgement call but I am loyal, and I've chosen my side. And that I would never do anything to jeopardize this opportunity. And that you trusted me.

Oh wow

I didn't realize that meeting is about all this.

Did they tell you anything else



Message



3:56

LTE

< 544



Oh wow

I didn't realize that meeting is about all this.

Did they tell you anything else besides that they will finish onboarding you?

He said he would be in touch after he spoke with onboarding people and he had three employees not being paid; and that he would finish my financial paperwork after he handled that. George said he was leaving my fate to

Mon, Jan 30 at 7:24 PM



iMessage

App Store, Cash, and other app icons

< 544



Mon, Jan 30 at 7:24 PM



Lmao

She looks like she ready to tackle a quarterback.

Tue, Jan 31 at 12:27 AM

I have to show loyalty to



iMessage





Tue, Jan 31 at 12:27 AM

I have to show loyalty to George and [redacted] to seal this.

Also, did you get paid

Not get

Yet*

Also

Don't text [redacted] so much

It doesn't make the impression you think it does

Being cool is better than anything

I texted him twice and he didn't reply so I got the hint

Just chill

One step at a time



iMessage



Cash



< 544



I suffer from extreme anxiety

I literally take pills for it

I get that

But you need to do your best to control it

George is a "feel" guy

And [redacted] rolls with how George "feels"

Make people feel cool and comfortable

That's what they need the most of rn

George told me today he loved me and was leaving it up to [redacted] said "I still have to fill your your finance disclosure but I have to deal with the three employees not getting paid, first." I don't know what that means. I still don't know if I have a job



iMessage



3:57

LTE

544

George told me today he loved me and was leaving it up to [redacted] said "I still have to fill your your finance disclosure but I have to deal with the three employees not getting paid, first." I don't know what that means. I still don't know if I have a job.

You have one till you don't

Last real thing you have is an offer letter

Roll with that

Till you're told otherwise

I don't know how to relay that I want this for my resume and for purpose. It just looks bad: this guy, who makes 6 figures, wants to work here; he's a former journalist. He was charged with a crime of distrust, that was dismissed; and he wants to work here.



Message



23-4827-1000

3:57

LTE

544

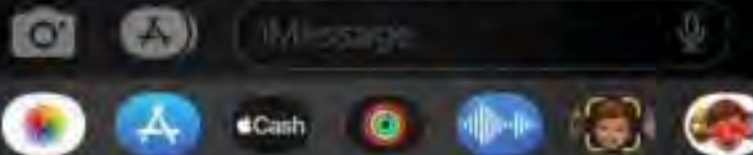
I don't know how to relay that I want this for my resume and for purpose. It just looks bad: this guy, who makes 6 figures, wants to work here; he's a former journalist. He was charged with a crime of distrust, that was dismissed; and he wants to work here, why?

Because I want purpose. I don't find George attractive at all, but Santos is me, just on a higher level. I identify with him, I understand him, and frankly, I love him in a non-sexual way and I barely know him

You're gonna have to figure it out

For now, play cool and tell the truth

I fucking loved the 1.5 days I was there. I had the best time of my life and I mean that I've



23-4827-1000

3:57

LTE

544

I fucking loved the 1.5 days I was there. I had the best time of my life, and I mean that. I've done a lot of shit, I've been with big people like you have; presidents and literal kings. Celebs and things like you; but last week was the most fun I've ever had. And that's saying a lot. I've done a lot and I'm grateful for that.

I won't do anything to lose that. I'll never be fake to George. I can't stand Nessa or whoever she is but everyone else, I adore it. I just want to work and have fun. It's a war zone and I live for that shit

And I'm thankful for you. Also, I might be a little high rn

Lol

Just chill

Cool off



iMessage



Cash



23-4827-0000



And until you're told otherwise, proceed as planned

Well you and me are friends and if nothing else, I gained that and it was worth it

I am here for you. I am here for you and I always will be here for you. I am loyal, Vish. You got me this far and I'll never forget that. Ever. Loyal

Goodngiht

Goodnight man. I'll speak to you tomorrow

Tue, Jan 31 at 4:12 AM



iMessage



Cash





Tue, Jan 31 at 4:12 AM



Rep. George Santos faces new allegations of lies and distortions

youtu.be

This pisses me off. The reporter says "local officials must turn to other places for help, like fema."

That's not true. We are here to serve. We are ready to assist local officials and as LC, I'm ready to write letters to these officials. I rebuke what this reporter said and it's a lie. I say we issue a tweet addressing her lies and telling the people we ARE here to serve, and that includes help with FFMA



iMessage



Cash



 544

him if I have to.

You need to chill

You wanna play politics, learn patience.

This is where your persistence is gonna kill you if you don't play cool.

I love George. I saw his heart. The people need to know he is doing what is right now that he's sworn in. HE needs to know I'm loyal.

said come back in the future. There is nothing that changes in the future. This was over months ago.

for god sake, you have drug charges, no offense.

Mine was dismissed AND all the major media orgs supported me.



iMessage



Cash



 544

said it was because of the wiretap thing last year. That's closed out. He told me to apply in the future. That's just what people say to be nice.

People must know George is good. George must know I'm loyal.

Be Vish. Walk in there. Tell them what I just said. Tell them I'm loyal. Tell them to bring me back. Please.

Edited

I'm going to war on my own for him if I have to.

You need to chill

You wanna play politics, learn patience.

This is where your persistence is gonna kill you if you don't play cool



iMessage



Cash



Can you set me up with producers?

This man is a statesman. He cares and I want the people to know.

I have a meeting already tonight, but I'll definitely call you soon

I'll be on plane 7-8

I want to go on a media tour of pro-George. What I saw in my two weeks inside.

1 Reply

Absolutely not. Don't kill your future

said it was because of the wiretap thing last year. That's closed out. He told me to apply in the future. That's just what people say to be nice.

3:59

LTE

< 544



Tell them I'm melting down. Tell them I'm going to go on my own and defend him to prove my loyalty. That's what I'm doing. Thank you for your help and time.

Go fix this please

You need to chill out. I'm happy to sit down and talk with you and talk you through this and work on fixing this but it will not be overnight.

No one is doubting you are loyal and George likes you. You have to accept that right now there's something out of your control

You available tomorrow at 5pm?

I'll be in town until Friday



iMessage



Cash



< 544



is worried about media. Media supports me in this. Read all the media articles. All top media orgs came out and supported me. There won't be any issue with media on this.

Let's meet tomorrow and talk about this. I know you're loyal.

I'm devastated

I don't need fucking money. I wanted purpose

Edited

So let me volunteer and then no one can say I'm a staffer.

I'll pay for myself to live in DC

I'm really sorry this happened but I need you to be cool

Let's meet tomorrow



iMessage



Cash





Wed, Feb 1 at 5:49 PM

Have to call you back

Wed, Feb 1 at 8:16 PM

I'm having a meltdown over this.

I lost friends over taking this gig. I am so loyal and I didn't do anything. This is from my past and I wasn't even convicted

This was never about money. This was about purpose and that's why I'm hurt.

I was so loyal to George. I defended him everywhere I went and then, he just throws me away like I'm replaceable because I am.

I didn't even do anything to deserve it.

I'm at a really important



iMessage



I'm at a really important meeting we will definitely talk

Thu, Feb 2 at 8:25 AM



Let's meet today at 5pm if possible

Thu, Feb 2 at 12:23 PM



iMessage

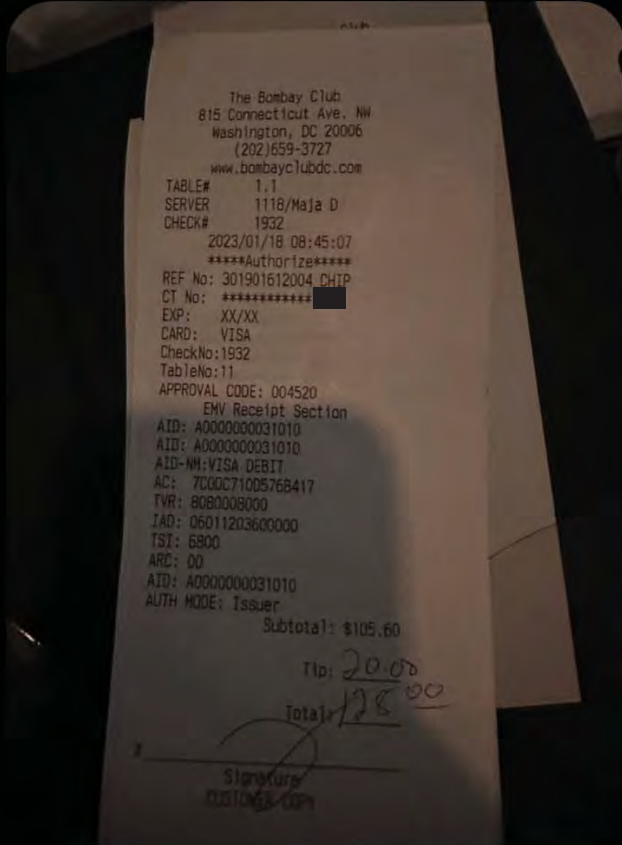


Cash





Thu, Feb 2 at 12:23 PM



I'll pay that dinner back too

Don't worry about it

It's a memory.



iMessage





It's not over



iMessage



 544

Love you. I only recorded the meeting where they fired me. That was it. I never recorded anything else and I'll never be disloyal to you. Not ever. It's okay if you hate me but everything I said to you was the truth. I recorded my firing for my protection and I defended you to TPM and in my statement on Twitter

I read it

Did you see the monologue Kimmel did?

I did

Delivered

You are a good person. I know my words probably don't mean a lot to you now; but you have owned your brand and you are going places. Hell, you're already places.



iMessage



Cash



< 401



my statement on Twitter

I read it

Did you see the monologue Kimmel did?

I did

Delivered

You are a good person. I know my words probably don't mean a lot to you now; but you have owned your brand and you are going places. Hell, you're already places.

Thu, Mar 9 at 4:08 AM

Love you. If he brought me back, what can we do about the complaint? I don't care, Vish. I just want my job back. I don't care what he did. Mistakes happen. But I want my job back. I miss the people and I miss you. He asked for a second chance. Give me one.
D

Edited