Toni Flecker

Office of General Counsel **Federal Election Commission** 999 E Street, N.W. Washington, D.C. 20463

Ramosa, CA 92065 March 11, 2017 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

m As a constituent and voter in Southern California, I respectfully request that the Rederal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into are 7 disbursements to "Excalibur Cigar Lounge" between 4/25/2016 and 10/24/2016 for total of \$1,537.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

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<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

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<sup>9</sup> Id.

CALIFORNIA JURAT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California
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County of San Diego)
Subscribed and sworn to (or affirmed) before me on this $\mathcal{M}$ day
of march, 20 17, by Toni Flecker
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature
Optional Information
olthough the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.
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Ethics Complaint Letter

containing 2 pages, and dated March 11 2017.

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Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

EL (450N (A 92021 March 11, 2017 MUR # 2228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional charge that I find questionable and request further inquiry into is a disbursement to "Educational Outfitters" on 8/20/2016 for \$207.2

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of 5 an D, you)
Subscribed and sworn to (or affirmed) before me on this 11th day of, 20_17, by
of
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public · California of San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature
(Seal)
Optional Information

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March! , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional charge that I find questionable and request further inquiry into is a disbursement to "Ristorante Il Giubileo" in Rome, Italy on 11/25/2015 for \$213.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.			
State of California )			
County of San Drego			
Subscribed and sworn to (or affirmed) before me on this/M day			
of March, 20 17, by Marely Rumine z			
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proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.			
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020  (Seal)  Signature  Signature			
Optional Information			

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Ethics Complaint Letter	

Additional Information	
Method of Affiant Identification	
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OFFICE OF GENERAL

March 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

5an Marcos CA 92069 MUR#\_7228

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An additional group of charges that I find questionable and request further inquiry into are 8 disbursements to "Sea World" on 7/31/2015, 1/19/2016 and 1/20/2016 for a total of \$956.2

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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County of <u>San Drego</u> )	
Subscribed and sworn to (or affirmed) before me on this	
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proved to me on the basis of satisfactory evidence to be the person who appeared before me.	(s)
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Optional Information	
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Office of General Counsel Counsel Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

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An additional group of charges that I find questionable and request further inquiry into are 50 disbursements to "Shell Oil Co" for gasoline between 4/13/2015 and 7/20/2016 for a total of \$2,555.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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State of California )			
County of <u>San Drego</u> )			
Subscribed and sworn to (or affirmed) before me on this day			
of murch, 20 17, by Maura Maloof			
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.			
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020 Signature  (Seal)			
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# Santee, CA 72829 (PM 12: 11

March//, 2017 OFFIGE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR # 1228

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An additional group of charges that I find questionable and request further inquiry into are 6 disbursements to "Rubio's" between 9/24/2015 and 3/25/2016 for a total of \$190.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIF CHAIN COUNT				
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	f t			
State of California )				
County of San Drego				
Subscribed and sworn to (or affirmed) before me on this	day day			
of March, 2017, by Victoria Nyles				
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.				
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020 Signature  Signature				
(Seal)				
Ontional Information				
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.				
Description of Attached Document Additional Information				
his certificate is attached to a document titled/for the purpose of  Method of Affiant Identification				
Exhites Complaint Letter	Proved to me on the basis of satisfactory evidence:  Orm(s) of identification Occadible witness(es)			
Notarial event is detailed in notary journal on: Page #Entry #				
	Notary contact:			
	Other			
containing 2 pages and dated March 1/2017	Affiant(s) Thumbprint(s) Describe:			

MUR722800018

Laura P. Gordon

Valley Center, California 2002-5521 PM 12: 04

OFFICE OF GENERAL

March 22, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in California's 50th District, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter - R-CA - to determine whether they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

There appear to be far too many questionable charges to list here, and these charges were made at a time when the Hunters did not have the wherewithal, outside of campaign funds, to afford them as evidenced by his need to obtain a third mortgage on his residence to repay those funds. 2

Nevertheless, I request that you conduct further inquiry into an additional group of charges that I find questionable, specifically, three disbursements to Kalahari Resort occurring between 7/13/2016 and 7/20/2016.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7,

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-loan-20161214-story.html

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns is not misused, campaign finance law clearly prohibits spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Laura P. Gordon

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

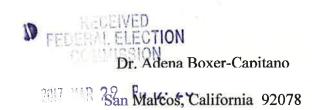
<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

<sup>8</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.
9 Id.

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

**CIVIL CODE § 1189** 

A notary public or other officer completing this certificate document to which this certificate is attached, and not the t	
State of California  County of Son Diego  On 3 22/2017 before me,  Date  personally appeared Lawra P.	Here Insert Name and Title of the Officer  60vdo M  Name(s) of Signer(s)
who proved to me on the basis of satisfactory exsubscribed to the within instrument and acknowled his/her/their authorized capacity(ies), and that by his/lor the entity upon behalf of which the person(s) acter	Iged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s),
J. A. MANJUR Commission # 2106380 Notary Public - California San Diego County	the State of California that the foregoing paragraph true and correct.  ITNESS my hand and official seal.  Ignature Signature of Notary Public
Place Notary Seal Above	5 NA
Though this section is optional, completing this information fraudulent reattachment of this formation.	formation can deter alteration of the document or
Description of Attached Document  Title or Type of Document: CEAUEST for INVEST  Number of Pages: Signer(s) Other Than	higher or audit Document Date: 3/22/2017  Named Above:
Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General Individual Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	Signer's Name: Corporate Officer — Title(s): Partner — Limited



Office of General Counsel **Federal Election Commission** 999 E Street, N.W. Washington, D.C. 20463

March 8, 2017

MUR #\_7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

## Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into is 1 disbursement to "Easy Garage Doors" between 2/24/2016 and 11/30/2016 for a total of \$1,200.2

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-adisneyland-trip-and-other-personal-expenses/.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

See http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-fundsrabbit/96147014.

See http://s3.amazonaws.com/storage.citizensforethics.org/wpcontent/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Udeur Boxer-Capitano
Dr. Adena Boxer-Capitano

See Attached For Official Notary

<sup>9</sup> Id

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

(CALIFORNIA CIVIL CODE § 1189)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA )				
COUNTY OF San Diego				
On March 22,2017 before me, Elaine Marie Guestehow, notary public (Date) (Here Insert Name and Title of the Officer)				
personally appeared Adena Boxer Capitans, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.				
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.				
WITNESS my hand and official seal.  Signature of Notary Public  Commission # 2075916 Notary Public - California San Diego County My Comm. Expires Jul 26, 2018  (Notary Seal)				
ADDITIONAL OPTIONAL INFORMATION				
Description of Attached Document				
Title or Type of Document: Request for Audit Document Date: _3-8-17				
Number of Pages: Signer(s) Other Than Named Above:				
Additional Information:				

Janice Reich

Rumoutt - CA 92065 March 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional charge that I find questionable and request further inquiry into is a disbursement to "Il Ritrovo Restaurant" in Positano, Italy on 11/30/2015 for \$294.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Janua Reich

<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JURAT				
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of San Diego  Subscribed and sworn to (or affirmed) before me on this	H day			
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature				
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.  Description of Attached Document  This certificate is attached to a document titled/for the purpose of  Method of Affiant Identification				
Ethics Complaint Letter	Proved to me on the basis of satisfactory evidence:  orm(s) of identification or credible witness(es)  Notarial event is detailed in notary journal on:  Page #			
CHIES COMPLAINT Letter  containing 2 pages, and dated March 11 2017	Notarial event is detailed in notary journal on:  Page # Entry #  Notary contact:			

Affiant(s) Thui	mbprint(s)	Describe:	

MUR722800027



29 PM 12: 04

LA MESA, CA 9/94/

OFFICE OF GENERAL

March 7, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

#### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find puzzling and request further inquiry into is 2 disbursements to "Caesars Hotel and Casino" in Las Vegas, NV for "accommodations" on 7/3/2015 for a total of \$989.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

CONNIE J. ELDER

<sup>&</sup>lt;sup>8</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

<sup>9</sup> Id.

CAEII OMMASSIAN				
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.				
State of California )				
County of San Diego )				
Subscribed and sworn to (or affirmed) before me on this day				
of March, 20 17, by Connie J. Elder				
·				
proved to me on the basis of satisfactory evidence to be the person(s)				
who appeared before me.				
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020 Signature  Signature				
(Seal)				
Outional Information				

# **Optional Information**

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

Description of	<b>Attached</b>	Document
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This certificate is attached to a document titled/for the purpose of

Reguest For Further

Investigation-letter

Complaint

containing 2 pages, and dated march 7 2017.

- "	Additional Information
Method	d of Affiant Identification
	to me on the basis of satisfactory evidence: orm(s) of identification Occedible witness(es)
Notar	ial event is detailed in notary journal on: Page # 3 Entry # 4
Notar	y contact: Joan Benne
NOtal	y contact.
Other	
XMffia	ant(s) Thumbprint(s) Describe:

Maureen Gupta

Bonsall, CA

March 7, 2017

92003-5404

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into is 3 disbursements to "Allen's Flowers and Plants" between 1/13/2016 and 2/3/2016 for a total of \$296.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

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<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

9

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

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<sup>9</sup> Id.

CALII OMMA SOMA				
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California				
County of Sun Diego )  Subscribed and sworn to (or affirmed) before me on this 7th day				
of March, 2017, by Maureen Cupta				
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.				
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature				
Optional Information				

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document  This certificate is attached to a document titled/for the purpose of					
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Ramana CA 92065
March 11, 2017
MUR # 1228

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter -R-CA - to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into are 2 disbursements to "Feis Productions" on 8/17/2015 and 9/18/2015 for a total of \$230.2 Feis Productions is a small company that services registration for Irish dance festivals.<sup>3</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/20164, Los Angeles Times on 11/17/2016<sup>3</sup>, Salon Magazine on 11/4/2016<sup>6</sup>, ABC News on April 7, 2016<sup>7</sup> and USA Today on 1/4/2017<sup>8</sup> to name a few). Additionally, on April 28, 2016, Citizens

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<sup>3</sup> See http://www.feisinfo.com/.

See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>5</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>6</sup> See http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-adisneyland-trip-and-other-personal-expenses/.

<sup>7</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

See http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-fundsrabbit/96147014.

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." <sup>10</sup>

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Conda M.Sy

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.					
State of California )  County of Sun Diego )					
	l mar				
Subscribed and sworn to (or affirmed) before me on this $\underline{\mathcal{M}}$	day				
of, 20 17 , by Cand	ace M. Smiler				
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.					
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)					
(Seal)	•				
Optional Information					
Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.					
Description of Attached Document	Additional Information				
This certificate is attached to a document titled/for the purpose of	Method of Affiant Identification				
Ethics Complaint Letter	Proved to me on the basis of satisfactory evidence:  form(s) of identification				
	Notary contact: Other				
containing _ 2_ pages, and dated _ March 11, 2017 .	Affiant(s) Thumbprint(s) Describe:				

MUR722800036

Lynda Vernia

RECEIVED FEDERAL ELECTION COMMISSION

San Marcos CA 920009 11 29 PM 12: 14

March 11, 2017

OFFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find puzzling and request further inquiry into are 2 disbursements to "San Diego Gas and Electric" on 10/15/2015 for a total of \$1,267.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Lynda J Verma

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
State of California )	
County of <u>San Diego</u> )	
Subscribed and sworn to (or affirmed) before me on this	<del>-</del>
of March , 20 17 , by Lyne	da Jane Vernia
	,
proved to me on the basis of satisfactory evidence to be the person(s)	
who appeared before me.	
COMM. #2144211  Notary Public - California  San Diego County  My Comm. Expires Feb. 26, 2020	bour
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Optional Information	
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March //, 2017

Office of General Counsel **Federal Election Commission** 999 E Street, N.W. Washington, D.C. 20463

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into are 9 disbursements to "Haggen Inc.", a grocery chain between 4/13/2015 and 8/21/2015 for a total of \$1,321.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely.

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<sup>9</sup> Id.

CALIFORNIA JURAT	
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
State of California )	
County of <u>San Drega</u> )	
Subscribed and sworn to (or affirmed) before me on this $\frac{1170}{2}$ day	
of March, 2017, by Michael Martin	
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.	
JOAN C. BENNETT COMM. #2177556 Notary Public - California O San Diego County My Comm. Expires Dec. 30, 2020  (Seal)	
Optional Information	
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	Additional Information
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Affiar	nt(s) Thumbprint(s) Describe:

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Rebecca Collins
Escondido, CA 92029
Marchy, 2017
MUR # 1228

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An additional group of charges that I find questionable and request further inquiry into are 22 disbursements to "A-1 Self Storage" in El Cajon, CA between 1/6/2015 and 12/2/2016 for a total of \$5,838.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

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9 Id.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
State of California )	
County of Sun Diego	
Subscribed and sworn to (or affirmed) before me on this	
of March, 20 17, by	Rebecca Collins
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.	
who appeared before me.	
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020 Signature	ur C. Bernelf
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Although the information in this section is not required by law, it could prevent fraudulent removal and and may prove useful to persons relying on the attached document.  Description of Attached Document  This certificate is attached to a document titled/for the purpose of	Additional Information  Method of Affiant Identification  Proved to me on the basis of satisfactory evidence:  To form(s) of identification (c) credible witness(es)  Notarial event is detailed in notary journal on:
Although the information in this section is not required by law, it could prevent fraudulent removal and and may prove useful to persons relying on the attached document.  Description of Attached Document  This certificate is attached to a document titled/for the purpose of	Additional Information  Method of Affiant Identification  Proved to me on the basis of satisfactory evidence:  of form(s) of identification of credible witness(es)  Notarial event is detailed in notary journal on:  Page #
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Pamela Stricken Hission

Ramona, CA 92065

March 1), 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

#### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional charge that I find questionable and request further inquiry into is a disbursement to "International Organization of Masters Mates and Pilots" on 4/22/2015 for \$1,875.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

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<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns is not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely

<sup>&</sup>lt;sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

### ALIEODAHA HIDAT

CALIFORNIA JURAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of <u>San Drego</u> )
Subscribed and sworn to (or affirmed) before me on this day
of March, 20 17, by Panela Stricken
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County My Comm. Expires Dec. 30, 2020 Signature
(Seal)
Optional Information
Ithough the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document nd may prove useful to persons relying on the attached document.

### **Description of Attached Document** This certificate is attached to a document titled/for the purpose of

Exhres Complaint Letter

containing 2 pages, and dated March 11, 207

# **Additional Information** Method of Affiant Identification Proved to me on the basis of satisfactory evidence: form(s) of identification credible witness(es) Notarial event is detailed in notary journal on: Page # 9 Entry # 2 Notary contact: Affiant(s) Thumbprint(s) Describe:

RECEIVED FEDERAL ELECTION COMMISSION

CATHERINE VALENTINE

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March 7, 2017

OFFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR #\_7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

#### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission (FEC) commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee"), the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into is 9 disbursements to "Barona Resort" between 8/15/2015 and 11/7/2016 for a total of \$907.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

9

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

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Id.

### ALIEODNIA ILIDAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of San Diego  Subscribed and sworn to (or affirmed) before me on this March  March  , 20 17, by Cutherine Valenthe  proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  Signature  Signature  Signature  Signature	CALIFORNIA JURAI	
Subscribed and sworn to (or affirmed) before me on this	the individual who signed the document to which this certificate is attached, and not	
Subscribed and sworn to (or affirmed) before me on this	State of California )	
of	County of San Diego	
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.		
who appeared before me.	of March, 20 17, by Cutherine Valentine	
who appeared before me.		
OF SERVICE COMM. #2177556	· ·	
	Notary Public · California San Diego County  My Comm. Expires Dec. 30, 2020  Signature  Signature	
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Ethics Complaint Letter

containing 2 pages, and dated March 7, 2017.

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March 7, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 OFFICE OF GENERAL

NAUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 7 disbursements to "Arizona Grand Resort" between 1/19/2016 and 2/19/2016 for a total of \$2,889.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7, 2016<sup>6</sup> and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

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9 Id.

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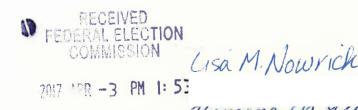
CALIFORNIA JURAT
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proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
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MUR 7228

OFFICE OF GENERAL

March , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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An additional group of charges that I find questionable and request further inquiry into are 11 disbursements also to "Steam Games" between 6/22/2015 and 7/15/2015 for a total of \$120.<sup>2</sup> The comments for these charges read "Mistaken Charge – Reimbursed". I believe they should read "Fraudulent Charge" as do the others referenced above.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7, 2016<sup>6</sup> and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

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<sup>9</sup> Id.

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
State of California )	
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County of San Diego	
Subscribed and sworn to (or affirmed) before me on this	_ day
of March , 20 17, by Lisa	Marie Nowrick
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.	.,
LINDA NOGUE COMM. #2144211 Notary Public California San Diego County My Comm. Expires Feb. 25, 2020	Blan .
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Although the information in this section is not required by law, it could prevent fraudulent removal and and may prove useful to persons relying on the attached document.	d reattachment of this jurat to an unauthorized document
Description of Attached Document	Additional Information
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2017 198 -3 PM 1: 53 Ramona CA 92065

OFFICE OF GENERAL

March , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

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An additional group of charges that I find questionable and request further inquiry into are 2 disbursements to "Teague Insurance Agency" on 9/30/2015 and 9/9/2016 for a total of \$1,325.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

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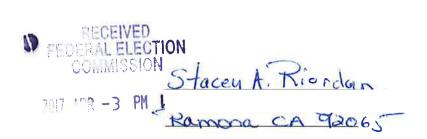
Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

<sup>&</sup>lt;sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of San Diego  Subscribed and sworn to (or affirmed) before me on this 127  of March  , 20 17, by Na  proved to me on the basis of satisfactory evidence to be the person(s)	<b>m</b> day	
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who appeared before me.		
LIMDA HOGUE COMM. #2144211 Notary Public - California San Diego County My Comm. Expires Feb. 26, 2020 Signature  (Seal)		
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OFFICE OF GENERAL

March , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

#### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionableand request further inquiry into is 4 disbursements to "Smoker Land 2" for "Food & Beverages" between 4/13/2015 and 10/20/2016 for a total of \$772.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

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Straya Rion

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State of California ) County of San Diego )		
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OFFICE OF GENERAL March , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 for Committee ID: C00433524 that read "Fraudulent Charge". 1

An additional charge that I find questionable and request further inquiry into is a disbursement to "Casa Italo Napoli Centrale" for a train ticket in Naples on 11/30/2015 for \$289.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

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<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

A notary public or other officer completing this certificate verifies only the identity of	7
the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
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OFFICE OF GENERAL

March 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

#### Dear Sir/Madam:

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 6 disbursements to "Target" between 11/9/2015 and 8/25/2016 for a total of \$1,269.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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County of San Diego	
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OFFICE OF GENERAL March , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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An additional charge that I find questionable and request further inquiry into is a disbursement to "The North Face" on 7/6/2015 for a total of \$205.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

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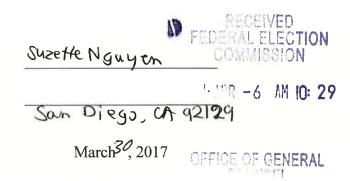
Sincerely,

Layle Lee

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<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

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Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 25 disbursements to "Albertsons" grocery stores between 3/23/2015 and 4/5/2016 for a total of \$4,209.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

JOAN C. BENNETT
COMM. #2177556
Notary Public - California
San Olego County
My Comrp. Expires Dec. 30, 2020

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.
Id.

# **CALIFORNIA JURAT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of <u>San Diego</u> )
Subscribed and sworn to (or affirmed) before me on this $30^{14}$ day
of Murch, 20 17, by Suzett Nguyen
proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public · California
San Diego County
Signature Semelt (Seal)
(Scal)
Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

# Description of Attached Document This certificate is attached to a document titled/for the purpose of Ethics Complaint Letter containing 2 pages, and dated March 30, 2017.

	to me on the basis of satisfactory evidence: rm(s) of identification Ocredible witness(es)
Notaria	al event is detailed in notary journal on: Page # Entry #
Notary	contact:
Other	
Affiar	nt(s) Thumbprint(s) Describe:

FEDERAL ELECTION
COMMISSION

Susan Liebes 4/3 AM 7: 4

Fallbrook, California 92028-4140

OFFICE OF GENERAL March 22, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". 1

An additional group of charges that I find questionable and request further inquiry into is 5 disbursements to "Alpine Tobacco Company" between 2/24/2016 and 11/30/2016 for a total of \$1.052.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

See Attachment-notary

<sup>8</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

<sup>9</sup> ld.

CALIFORNIA JURAT WITH AFFIANT STATE	EMENT GOVERNMENT CODE § 8202
See Attached Document (Notary to cross out See Statement Below (Lines 1-6 to be complete)	lines 1–6 below) eted only by document signer[s], not Notary)
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Signature of Document Signer No. 1	Signature of Document Signer No. 2 (if any)
A notary public or other officer completing this certifi- document to which this certificate is attached, and not	cate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document.
State of California	Subscribed and sworn to (or affirmed) before me
County of San Diego	on this 23 day of March, 20 17, by Date Month Year
JULIA A. ROUTH Commission # 2154837	(and (2)),
Notary Public - California (2) San Diego County My Comm. Expires JUNE 23, 2020	proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
<b>4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</b>	Signature July A Poul
	Signature of Notary Public
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fraudulent reattachment of thi	s information can deter alteration of the document or is form to an unintended document.
Description of Attached Document	7.
Title or Type of Document: Number of Pages: Signer(s) Other Than N	Document Date:
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AL ELECTION

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BOT AM 8: 1

Linda Dunne Garro

Ramona CAA 92065

OFFICE OF GENERAL

March/1, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional charge that I find questionable and request further inquiry into is a disbursement to "Padre Municipal Water District" for "Utilities" on 9/8/2015 for \$300.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Lunda Durine Jano

<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JUKAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of San Diego )
Subscribed and sworn to (or affirmed) before me on this day
of March, 2017, by Linda Garro
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public - California 80 San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)
Optional Information  Ithough the information in this section is not required by law it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document

Although the information in this section is not required by law, it cou and may prove useful to persons relying on the attached document.

is certificate is atta	ched to a docum	ent titled/for th	e purpose of
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Additional Information
Method of Affiant Identification
Proved to me on the basis of satisfactory evidence:  oform(s) of identification or credible witness(es)  Notarial event is detailed in notary journal on:
Page # Entry #
Notary contact:
Other
Affiant(s) Thumbprint(s) Describe:

Teresa Nyles Poway, CA 92064 March 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR# 7228 Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter -R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into are 2 disbursements to "The Renaissance Hotel & Resort" for "travel" on 11/21/2016 and 11/23/2016 for a total of \$5,488.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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<sup>&</sup>lt;sup>4</sup> See <a href="http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html">http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html</a>.

<sup>&</sup>lt;sup>5</sup> See http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-adisneyland-trip-and-other-personal-expenses/.

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See http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-fundsrabbit/96147014.

for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

9

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

<sup>8</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of San Dieg J  One of San Dieg J
Subscribed and sworn to (or affirmed) before me on this 11th day  of
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020 Signature  (Seal)
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

certificate is attach	hed to a document titled/for the purpose o
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Additional Information
Method of Affiant Identification
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Notary contact:
Other
Affiant(s) Thumbprint(s) Describe:
10

Naomi Lowe

FEDERAL ELECTION
COMMISSION
4/8/17
2017 448.34 AM 8: 17

Escondido, CA 92025

March 7, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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An additional group of charges that I find questionable and request further inquiry into are 4 disbursements to "Dick's Sporting Goods" between 7/14/2015 and 12/15/2015 for a total of \$433.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

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See <a href="http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html">http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html</a>.

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

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9 Id.

CALIFORNIA JURAT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  )
County of
of March , 20 17 , by Naomi Lowe proved to me on the basis of satisfactory evidence to be the person(s)
Who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020
San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

# **Description of Attached Document** This certificate is attached to a document titled/for the purpose of Regnest for Further Investigation -Letter Complaint containing 2 pages, and dated 3/7/17

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OFFICE OF GENERAL

March // , 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into is 2 disbursements to "Bacara Resort and Spa" in Goleta, California between 10/13/2016 and 10/20/2016 for a total of \$868.<sup>2</sup> Goleta is approximately 150 miles outside of his District.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

<sup>&</sup>lt;sup>4</sup> See <a href="http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html">http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html</a>.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

9

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

Enere Wilkes

<sup>8</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

# **CALIFORNIA JURAT**

CALIFORNIA JORAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California
County of Sun Murcos )
Subscribed and sworn to (or affirmed) before me on this day
of March, 2017, by Lenore Wilker
proved to me on the basis of satisfactory evidence to be the person(s)  who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020
(Seal)
Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

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Additional Information
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OF GENERA March / 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

ERAL March /62017 MUR # 2228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter -R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". 1

An additional charge that I find questionable and request further inquiry into is a disbursement to "Center for Oral and Facial Surgery" on 6/11/2015 for \$1,137.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/20163, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016 and USA Today on 1/4/2017 to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

See http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-adisneyland-trip-and-other-personal-expenses/.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

See http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-fundsrabbit/96147014.

See http://s3.amazonaws.com/storage.citizensforethics.org/wpcontent/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf.

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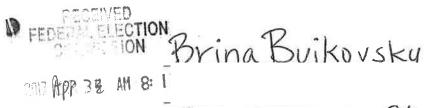
Sincerely,

<sup>&</sup>lt;sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JURAT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )  County of San Dreg ( )
Subscribed and sworn to (or affirmed) before me on this day
of Menh, 20 17, by Andre Faubert
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020 Signature  Signature
(Seal)
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.
Description of Attached Document  Additional Information

Description of Attach	ed Document	
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San Marcos, CA 92078

OFFICE OF GENERAL

March 7, 2017

Office of General Counsel ... Federal Election Commission 999 E Street, N.W. Washington, D.C., 20463

MUR #\_ 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".

An additional charge that I find questionable and into which I request further inquiry and analysis is a disbursement to "Cosmopolitan of Las Vegas" on 1/22/2016 for \$1,090<sup>2</sup>.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years  $^8$ .

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<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

See <a href="http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html">http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html</a>.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

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CALIFORNIA JURAT
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State of California )
County of San Diego
Subscribed and sworn to (or affirmed) before me on this day
of March, 2017, by Brina Bujkovsky
proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public · California San Diego County  2000
San Diego County My Comm. Expires Dec. 30, 2020  Signature  Van C Bennett
(Seal)
Optional Information  Ithough the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document
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Lorilyn Vouros FEDERAL ELECTION COMMISSION

Ramona, Ca-92065

March /1, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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An additional charge that I find questionable and request further inquiry into is a disbursement to "International Premium Cigar and Pipe" on 5/14/2015 for \$261.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years  $^8$ .

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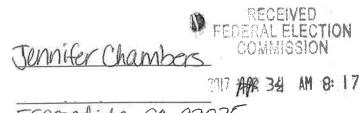
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<sup>&</sup>lt;sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JURAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of San Diego)
Subscribed and sworn to (or affirmed) before me on this day
of March, 2017, by Lorilyn Vouros
proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.
JOAN C. BENNETT COMM. #2177556 Z Notary Public - California R San Diego County My Comm. Expires Dec. 30, 2020 Signature  Signature
(Seal)
Optional Information
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Additional Information
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Notary contact:
Other
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Escondido CA 92025

March //, 2017

OFFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR # 1228

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An additional group of charges that I find questionable and request further inquiry into are 2 disbursements to "Macys" on 8/31/2015 and 11/16/2016 for a total of \$758.2

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/20163, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016 and USA Today on 1/4/2017 to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years8.

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CALIFORNIA JURAT
A notary public or other officer completing this certificate verifies only the identity of the Individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of San Diverd  Subscribed and sworn to (or affirmed) before me on this
Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized documen and may prove useful to persons relying on the attached document.
Description of Attached Document Additional Information
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EMMA GLASSMAN-HUGHES

COMMISSION

COMMISSION

COMMISSION

92025

March // , 2017

OFFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

## Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into is a disbursement to "Gioielleria Manetti" for "Food/Beverages" in Florence Italy on 11/30/2015 for \$216.<sup>2</sup> Gioielleria Manetti is actually a jewelry store.<sup>3</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^4$ , Los Angeles Times on  $11/17/2016^5$ , Salon Magazine on  $11/4/2016^6$ , ABC News on April 7,  $2016^7$  and USA Today on  $1/4/2017^8$  to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

<sup>3</sup> See http://www.gioielleriamanetti.it/.

<sup>&</sup>lt;sup>4</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>5</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>6</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

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<sup>&</sup>lt;sup>8</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>9</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." <sup>10</sup>

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

ymay a

<sup>&</sup>lt;sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

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# CALIFORNIA JURAT

Chemic Adda po Cara III
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of San Diego)
Subscribed and sworn to (or affirmed) before me on this day
of March, 20 17, by Emme Glassman-Hughes
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020 Signature  (Seal)
(Seal)
Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

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ontai	ning pages, an	d dated	March	11.2017

Additional Information
Method of Affiant Identification
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Notarial event is detailed in notary journal on:  Page # 5 Entry # 5
Notary contact:
Other
Affiant(s) Thumbprint(s) Describe:
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Pamela A. Albergo FEDERAL ELECTION COMMISSION

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COMMISSION

March 7, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 2 disbursements to "Cut Las Vegas" on 1/20/2016 for a total of \$475.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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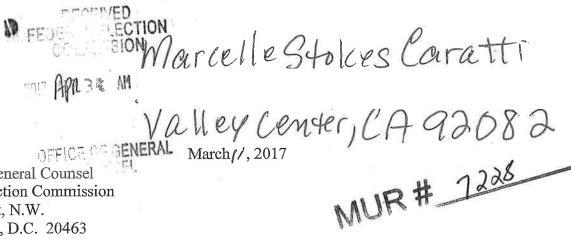
# **CALIFORNIA JURAT**

CALIFORNIA JORAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California
County of <u>San Diego</u> )
Subscribed and sworn to (or affirmed) before me on this day
of March, 20 17, by Pamela Albergo
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature
Optional Information

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certificate is attac	hed to a document titled/for the purpose of
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Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into is a disbursement to "Hotel L'Ancora" for "Catering & Venue" in Positano, Italy on 11/27/2015 for  $$683.^{2}$ 

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

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Id.

CALIFORNIA JURAI
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State of California
County of San Drego
Subscribed and sworn to (or affirmed) before me on this day
of, 20 17, by day
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proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020 Signature
(Seal)
Optional Information
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Additional Information	
Method of Affiant Identification	_
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Page # 7 Entry # 3  Notary contact: Other	
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Amy Huie PROBAL ELECTION

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EIBLIANTS: CHS

March 7, 2017 FIGE OF GENER

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An additional group of charges that I find questionable and request further inquiry into is 5 disbursements to "Alpine Tobacco Company" between 2/24/2016 and 11/30/2016 for a total of \$1,052.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

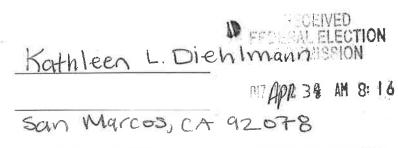
Sincerely,

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CALIFORNIA JUKAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of San Dregu )
Subscribed and sworn to (or affirmed) before me on this day
of March, 20 \$17, by Amy Huie
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020  (Seal)  Signature  Signature
Optional Information
Ithough the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

This certific	ate is attached to a	document titled/for the p	urpose of
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containing	2 pages, and	dated <u>march</u>	7, 2017

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Notarial event i <b>s detailed</b> in Page #	nota <b>ry journal o</b> n: Entry #
Notary contact:	
Other	
Affiant(s) Thumbprint(s)	Describe:



March 11, 2017

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An additional group of charges that I find questionable and request further inquiry into are 13 disbursements to "COSTCO" between 3/23/2015 and 8/15/2016 for a total of \$7,650.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years  $^8$ .

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CALITORNIA JORAI
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State of California )
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Subscribed and sworn to (or affirmed) before me on this
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature
Optional Information

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Description of Attached Document	Additional Information
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March 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 3 disbursements to "Hotel San Gallo Place" for "Food/Beverage" and "Travel" in Firenze, Italy on 11/30/2015 for a total of \$314.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

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<sup>8</sup> See http://s3.amazonaws.com/storage.citizensforethics.org/wp-

content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf.

CALIFORNIA JURAT			
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.			
State of California )  County of San Diego )			
Subscribed and sworn to (or affirmed) before me on this	_ day		
of	is Bujkovsky		
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.			
JOAN C. BENNETT COMM. #2177556 Notary Public · California of San Diego County San Diego County My Comm. Expires Dec. 30, 2020 Signature	in C Bennell		
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SAN MAR COS, CA 92078

March i 1, 2017 OFFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR# 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into is a disbursement to "El Cajon Gun Exchange" on 8/26/2016 for \$501.2

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

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<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

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<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

<sup>\*</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 9

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

<sup>&</sup>lt;sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JURAI
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of San Drego )
Subscribed and sworn to (or affirmed) before me on this
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2 California 3
COMM. #217/350 Notary Public - California O San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)
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March//, 2017) FFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR# 7228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 26 disbursements to "Expedia" between 1/2/2015 and 9/19/2016 for a total of \$10,602. While many travel expenditures are likely appropriate use of campaign funds, Representative Hunter has charged airplane travel for the family's pet rabbit against these funds, suggesting that there may be other violations of FEC regulations in this area.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^4$ , Los Angeles Times on  $11/17/2016^5$ , Salon Magazine on  $11/4/2016^6$ , ABC News on April 7,  $2016^7$  and USA Today on  $1/4/2017^8$  to name a few). Additionally, on April 28, 2016, Citizens

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<sup>&</sup>lt;sup>3</sup> "Congressman Spent Campaign Funds for Rabbit Air Travel", San Diego Union Tribune, March 6, 2017, see http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-rabbits-20170103-story.html.

See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>5</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>9</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." <sup>10</sup>

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

<sup>&</sup>lt;sup>8</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

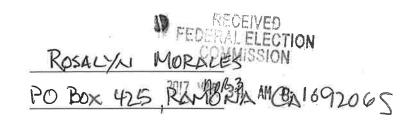
See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

10 Id.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
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Subscribed and sworn to (or affirmed) before me on this
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March//, 2017) FFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 2 disbursements to "The Grove Hotel" for "lodging" in Boise, Idaho on 7/7/2015 for a total of \$1,033. Based on a quick Google search, rooms at "The Grove Hotel" are typically \$199.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

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Sincerely,

Kosalyn Morales

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.
Id.

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State of California )
County of San Drego)
Subscribed and sworn to (or affirmed) before me on this
of march, 20 17, by Rosalyn Morates
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proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County San Diego County My Comm. Expires Dec. 30, 2020
Signature Jun C Bernett
(Seal)
Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

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SHEILA BOTKIN

2017 EPR -3 AM 8: 23

Jamul, CA 91935

OFFICE OF GENERAL

March 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

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An additional charge that I find questionable and request further inquiry into is a disbursement to "Roma Termini" in Rome, Italy for "Travel Tickets" on 11/27/2015 for \$248.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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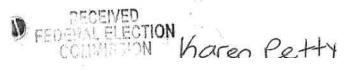
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heiln Ann Bother

Sincerely,

<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
State of California )	• • • • • • • • • • • • • • • • • • •
County of San Diego )	
Subscribed and sworn to (or affirmed) before me on this   🍑	<b>L</b> day
of March , 20 17 , by She'	A A Bullion
of	na Ham Dorker
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proved to me on the basis of satisfactory evidence to be the person(s)	
who appeared before me.	
LINDA HOGUE	
LINDA HOGUE COMM. #2144211 Notary Public - California San Diego County San Diego County My Comm. Expires Feb. 25, 2020?	
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OFFICE OF GENERAL

March 11, 2017

Murch 11, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter -R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge".1

An additional group of charges that I find questionable and request further inquiry into are 9 disbursements to "Cox Communications of San Diego" between 5/11/2015 and 3/9/2016 for a total of \$2,901.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

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Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 9

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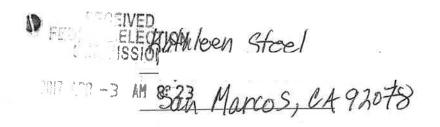
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CALIFORNIA JURAT	
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of San Dregu  Subscribed and sworn to (or affirmed) before me on this // M day  of March  , 20 17, by Kuren Petty	
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public California San Diego County My Comm. Expires Dec. 30, 2020  Signature  Signature	
<b>Optional Information</b> Ithough the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized documen and may prove useful to persons relying on the attached document.	nt
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OFFICE OF GENERAL March 1), 2017

MUR # 7228

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

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In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 6 disbursements to "Home Depot" between 7/10/2015 and 4/6/2016 for a total of \$1,029.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years  $^8$ .

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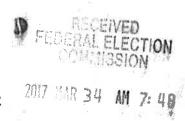
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State of California )	
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Subscribed and sworn to (or affirmed) before me on this	day
Subscribed and sworn to (or affirmed) before me on this $tt$ of	a threen Steel
proved to me on the basis of satisfactory evidence to be the person(s)	
who appeared before me.	
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Sara J. Thelin

Fallbrook, California 92028-6002



Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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An additional charge that I find questionable and request further inquiry into is a disbursement to "North Face" on 7/16/15 for a total of \$205.2

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years 8.

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Sincerely,

Sur & Melic

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# CALIFORNIA JURAT WITH AFFIANT STATEMENT **GOVERNMENT CODE § 8202** See Attached Document (Notary to cross out lines 1-6 below) ☐ See Statement Below (Lines 1–6 to be completed only by document signer[s], not Notary) Signature of Document Signer No. 1 Signature of Document Signer No. 2 (if any) A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California Subscribed and sworn to (or affirmed) before me County of VANESSA GALVAN Commission # 2105263 Notary Public - California San Diego County (and (2) Comm. Expires Mar 30, 2019 Name(s) of Signer(s) proved to me on the basis of satisfactory evidence to be the person(s), who appeared before me. Notary Public - Galifornia San Diego County Signature\_ Signature of Notary Public Seal Place Notary Seal Above **OPTIONAL** Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. Description of Attached Document Request for Further Investigation or Audit Regarding Duncan D Title or Type of Document: Hunter for Congress \_Document Date: <u>03/24/7017</u> Signer(s) Other Than Named Above: Number of Pages: \_

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FEDERAL ELECTION
COLUMN

Kenneth Carney

2017 49P. -3 AM 8: 23

ESCENDIA > CA 92,24

OFFICE OF GENERAL
Office of General Counsel
Federal Election Commission

999 E Street, N.W. Washington, D.C. 20463 March //, 2017

MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into are 5 disbursements to "See's Candy" between 6/29/2015 and 3/30/2016 for a total of \$457.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441.

<sup>&</sup>lt;sup>3</sup> See http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm.

<sup>&</sup>lt;sup>4</sup> See http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

9

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

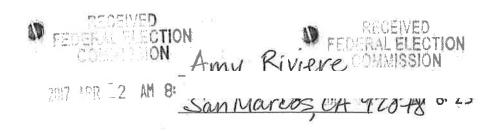
Sincerely,

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JURAT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )
County of San Diego )
Subscribed and sworn to (or affirmed) before me on this day
of March, 20 17, by Kenneth Carney
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  JOAN C. BENNETT COMM. #2177556 Notary Public - California O San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized documer and may prove useful to persons relying on the attached document.
Description of Attached Document  Additional Information
This certificate is attached to a document titled/for the purpose of  Proved to me on the basis of satisfactory evidence:
Form(s) of identification O credible witness(es)  Notarial event is detailed in notary journal on:  Page # 1/ Entry # 2

	Additional Information
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Affia	nt(s) Thumbprint(s) Describe:
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containing 2 pages, and dated Murch 11, 2017.



OFFICE OF GENERAL

March 7, 2017 OFFICE OF GENERAL

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 MUR # 1228

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

### Dear Sir/Madam:

As a constituent and voter in Southern California, I respectfully request that the Federal Election Commission commence an investigation into expenditures from Duncan D. Hunter for Congress ("Hunter Committee") the primary campaign committee of Representative Duncan D. Hunter – R-CA – to assure that they meet Federal Election Campaign Act (FECA) and FEC regulations.

In April 2016, the FEC conducted a similar investigation into 66 disbursements to "Steam Games" occurring between 10/13/2015 and 12/16/2015. As a result of this investigation, there exist comments in each of these itemized charges in the FEC's Two Year Summary Report 2016 that read "Fraudulent Charge". <sup>1</sup>

An additional group of charges that I find questionable and request further inquiry into is 1 disbursement to "Bluepoint Coastal Cuisine", an expensive and elegant restaurant in San Diego, California on 10/3/2016 for \$339. <sup>2</sup> San Diego is outside of his District.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens

<sup>1</sup> See http://www.fec.gov/fecviewer/CandCmteTransaction.do.

<sup>&</sup>lt;sup>2</sup> Duncan D. Hunter for Congress, FEC Form 3, Two Year Summary Report 2016, available at <a href="http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441">http://docquery.fec.gov/cgi-bin/fecimg/?201604159012567441</a>.

<sup>&</sup>lt;sup>3</sup> See <a href="http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm">http://www.sandiegouniontribune.com/news/watchdog/sd-me-hunter-spending-20161116-story.htm</a>.

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<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

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for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of his campaign disbursements over the last two years<sup>8</sup>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses." 

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I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

any M.K.

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

CALIFORNIA JORAI				
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.				
State of California )				
County of San Dregu )				
Subscribed and sworn to (or affirmed) before me on this day				
of March, 20 17, by Amy Riviere				
ŝ				
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.				
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)				
Optional Information  Optional Information				

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

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ontaining 7	pages, and dated 3 17/17

Additional Information		
Method of Affiant Identification		
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Other		
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TRACY Hughes

RECEIVED
FEDERAL ELECTION
COMMISSION

2917 PR -3 AM 8: 23

Escondido, CA 92025

March 1/, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

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An additional group of charges that I find questionable and request further inquiry into are 62 disbursements to "First Bankcard" between 6/4/2015 and 12/12/2016 for a total of \$177.360.2 The vast majority of this money was "CC Payment" and it is impossible to ascertain from available documents what charges were put on that credit card.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>. Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California )  County of Sun Diego )
Subscribed and sworn to (or affirmed) before me on this day
of March, 2017, by Tracy Hughes
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020  Signature  (Seal)
Optional Information

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Additional Information	
Method of Affiant Identification	
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Notary contact:	
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ffiant(s) Thumbprint(s) Describe:	

Lynn Foltz

FEDERAL ELECTION

AM 8: 23

San Marcos

March 1/, 2017

Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 OFFICE OF GENERAL

MUR # 1228

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An additional group of charges that I find questionable and request further inquiry into is a disbursement to "Emerald City Gang Inc.", a surf board shop, on 3/7/2016 for \$360.<sup>2</sup>

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on 11/16/2016<sup>3</sup>, Los Angeles Times on 11/17/2016<sup>4</sup>, Salon Magazine on 11/4/2016<sup>5</sup>, ABC News on April 7, 2016<sup>6</sup> and USA Today on 1/4/2017<sup>7</sup> to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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CALII OMNIA JONAI			
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.			
State of California )			
County of San Dygu )			
Subscribed and sworn to (or affirmed) before me on this			
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.			
JOAN C. BENNETT COMM. #2177556 Notary Public - California San Diego County My Comm. Expires Dec. 30, 2020 Signature  Signature  (Seal)			
(Seal)			
Optional Information  though the information in this section is not required by law it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document.			

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# Description of Attached Document This certificate is attached to a document titled/for the purpose of Ethics Complant Letter containing 2 pages, and dated March 11,2017.

Additional Information	
Method of Affiant Identification	
Proved to me on the basis of satisfactory evidence form(s) of identification credible witness(	
Notarial event is detailed in notary journal on:  Page # Entry #	:
Notary contact:	
Other	
Affiant(s) Thumbprint(s) Describe:	

RECEIVED FEDERAL ELECTION COMMISSION

1017 IPR -3 AM 8: 23

Elizabeth a Judy

Ramona, la 92065 MUR # 1228

March / ), 2017

E OF GENERAL Office of General Counsel

Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Request for Further Investigation or Audit Regarding Duncan D. Hunter for Congress

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An additional group of charges that I find questionable and request further inquiry into are 18 disbursements to "Hyatt." between 1/6/2015 and 4/13/2015 for a total of \$6,823.

Mr. Hunter's highly irregular and liberal interpretation of FECA and FEC regulations have been widely recognized by the press (e.g. San Diego Union Tribune - most recently on  $11/16/2016^3$ , Los Angeles Times on  $11/17/2016^4$ , Salon Magazine on  $11/4/2016^5$ , ABC News on April 7,  $2016^6$  and USA Today on  $1/4/2017^7$  to name a few). Additionally, on April 28, 2016, Citizens for Responsibility and Ethics in Washington formally requested that the FEC conduct a full audit of campaign disbursements over the last two years<sup>8</sup>.

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<sup>&</sup>lt;sup>4</sup> See <a href="http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html">http://www.latimes.com/local/lanow/la-me-duncan-hunter-20161117-story.html</a>.

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/">http://www.salon.com/2016/11/04/rep-duncan-hunter-spent-49000-in-campaign-funds-on-video-games-a-disneyland-trip-and-other-personal-expenses/</a>.

<sup>6</sup> Rep. Duncan Hunter Under Fire Over Spending, ABC 10News, April 7, 2016, available at https://www/youtube.com/watch?v=xnwjzaUhRpc.

<sup>&</sup>lt;sup>7</sup> See <a href="http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014">http://www.usatoday.com/story/news/politics/onpolitics/2017/01/04/duncan-hunter-campaign-funds-rabbit/96147014</a>.

See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

Borrowing from the summary statement made in CREW's request to the FEC for a full audit: "To ensure that the money raised for political campaigns in not misused, campaign finance law clearly forbids spending campaign funds on the personal expenses of a candidate or a candidate's family. The Hunter Committee already has admitted it did exactly that, making thousands of dollars in payments for expenditures unrelated to Rep. Hunter's campaign. A review of the committee's disclosure reports further indicates it may have made additional disbursements for personal expenses."

I have drawn attention to one category of such disbursements in this letter. I hereby request that the FEC conduct further review of the Hunter Committee to assure that it is in compliance with the law. I look forward to hearing from you.

Sincerely,

<sup>9</sup> See <a href="http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf">http://s3.amazonaws.com/storage.citizensforethics.org/wp-content/uploads/2016/07/20021535/Duncan%20Hunter%20FEC%20request%20for%20audit%204-28-16.pdf</a>.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
State of California )	
County of San Diego )	#
Subscribed and sworn to (or affirmed) before me on this $19^+$	n day
of March , 20 17, by Eliz	abeth Ann Judy
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.  LINDA HOGUE COMM. #2144211 Notary Public - California San Diego County My Comm. Expires Feb. 26, 2020	. 1
My Comm. Expires Feb. 26, 2020  Signature (Seal)	Jazzer
Optional Information  Although the information in this section is not required by law, it could prevent fraudulent removal as and may prove useful to persons relying on the attached document.	
Description of Attached Document	Additional Information
This certificate is attached to a document titled/for the purpose of	Method of Affiant Identification
9.	
	Proved to me on the basis of satisfactory evidence:  orange form(s) of identification credible witness(es)
	Proved to me on the basis of satisfactory evidence:
296	Proved to me on the basis of satisfactory evidence:  or form(s) of identification or credible witness(es)  Notarial event is detailed in notary journal on:
containing pages, and dated	Proved to me on the basis of satisfactory evidence:  of form(s) of identification of credible witness(es)  Notarial event is detailed in notary journal on:  Page # Entry #
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containing pages, and dated	Proved to me on the basis of satisfactory evidence:
containing pages, and dated	Proved to me on the basis of satisfactory evidence: