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FEDERAL ELECTION COMMISSION

MAY 3, 2024 2:41 PM

OFFICE OF GENERAL COUNSEL

# INTEGRITY

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May 3, 2024

To: Federal Election Commission

**RE: Request to investigate apparent campaign finance violations by John McGuire**

To whom it may concern,

My name is Rick Boyer, attorney with Integrity Law Firm in Lynchburg, Virginia. I am in possession of evidence which appears to point strongly to multiple potential serious campaign finance violations by John McGuire, spanning his Virginia Senate District 10 campaign (SD 10) and his current campaign for U.S. Congress in Virginia's Fifth District (CD 5).

I am enclosing a large file of information relating to the various campaign accounts Mr. McGuire has had open for various campaigns, including the SD 10 and CD 5 campaigns, his Virginia House of Delegates campaign in District 56 (HD 56), and his two campaigns for Congress in the 7<sup>th</sup> Congressional District, CD 7 2020 and CD 7 2022. References to finance reports from these campaigns are labeled accordingly in the file.

I am requesting that your office conduct a full investigation into these apparent violations, and determine if there is in fact a flagrant and willful flouting of multiple state and federal campaign finance laws.

Links to McGuire's campaign finance reports are provided in an appendix at the end of this letter.

The report is far too comprehensive to detail in this letter, but I attempt to categorize the most significant issues as I see them. Please see the attached file for further details and supporting documentation. The primary reference document is titled "John McGuire Financial Review" (EXHIBIT 1) and it is far more comprehensive than space allows in this letter.

- I. McGuire appears to have illegally listed a deceased person as his campaign treasurer.**

*(See p. 4 of EXHIBIT 1)*

*(See p. 4 of EXHIBIT 1)*

For his HD 56 campaign, McGuire lists David Matthew Clemens as campaign treasurer. His Amended Statement of Organization for “Friends of John McGuire” (HD56), dated July 27, 2021, shows Mr. Clemens being appointed as Treasurer on July 26, 2021. **SEE EXHIBIT 2.** Mr. Clemens passed away on October 10, 2021. **SEE EXHIBIT 3.** Code of Virginia § 24.2-947.3 requires campaign committees to designate a new treasurer within ten days of the “death, resignation, removal or change” of a treasurer. That deadline passed on October 20, 2021. “Friends of John McGuire” continued filing finance reports from October 2021 to August 2022. Mr. Clemens continued to be named on these reports as the person authorizing all expenditures.

§ 24.2-947.3 provides, “Any candidate who fails to appoint a treasurer or successor treasurer shall be deemed to have appointed himself treasurer and shall comply as such with the provisions of this chapter.” Accordingly, Mr. McGuire himself is liable for any false or inaccurate filings after the death of Mr. Clemens and until the date the HD 56 committee was closed.

Also interestingly, the email address attributed to David Clemens on the amended Statement is [tadatwyler@gmail.com](mailto:tadatwyler@gmail.com). Datwyler is a questionable GOP operative from Wisconsin, who serves as treasurer for a number of GOP-affiliated PACs. One Datwyler-connected PAC “is reportedly under investigation by the Federal Bureau of Investigation.” **SEE EXHIBIT 4**<sup>1</sup>. § 24.2-947.3(A) requires that “the candidate shall appoint a single campaign treasurer **who shall be a registered voter in Virginia.**”

Attached as an exhibit is the Virginia State Corporation Commission regarding a corporation known as “Caging for Conservatives, Inc” (CFC). On Page 7 is the corporation’s 2022 annual report. **SEE EXHIBIT 5.** The report lists Mr. Clemens as the registered agent for CFC. It lists Thomas Datwyler of 455 Carriage Lane, Hudson, Wisconsin as CFC’s president, and Timothy Datwyler of the same address as treasurer.

Given that Mr. Clemens continued to be listed as treasurer for months after his death, it raises the question whether Mr. Datwyler was for all practical purposes filling the role of treasurer, perhaps before and after Mr. Clemens’ death, in violation of § 24.2-947.3(A)’s requirement that the treasurer be a registered voter in Virginia. **SEE EXHIBIT 6**, the Statement of Organization for McGuire’s CD 7 2022 committee, in which Datwyler is named as treasurer (which is legal in federal committees). It appears possible that McGuire used Datwyler for the same purpose in his Virginia race, illegally.

**II. It appears that McGuire claimed donations from one of his campaign accounts to another, but the recipient campaign’s finance report apparently never shows receipt of the donation.**

*(See p. 2 of EXHIBIT 1)*

Between November 2019 and December 2023, there are 15 occurrences where one McGuire committee reports a donation to another committee, but the recipient committee apparently never reports the donation. **SEE EXHIBIT 7.**

<sup>1</sup> B. Pavlour, “How activist Princess Blanding got a boost from a GOP operative.” VPM.org (Nov. 10, 2021) available at <https://www.vpm.org/news/2021-11-10/how-activist-princess-blanding-got-a-boost-from-a-gop-operative>

On April 4, 2022, an attempt was made to close down McGuire's CD 7 2022 congressional account. This followed a donation of the remaining \$122,623.45 to his SD 10 account on March 31, 2022. The SD 10 report apparently never shows receipt of the donation.

After the April 4, 2022 termination filing for CD 7, the Federal Elections Commission notified the campaign in a letter dated April 7, 2022, that the account could not be terminated until refunds were issued to 21 donors, totalling \$59,300 (I believe these were individuals who donated the maximum amount allowed for both the primary election period and the general election period, but because McGuire did not win the primary, the general election donation had to be refunded). **SEE EXHIBIT 8.** Since the CD 7 account had a zero balance at that point, a "refund" of \$59,300 was reported by the CD 7 account from the SD 10 account. However, the SD 10 account apparently never reports the transfer of the funds to the CD 7 account. Not until several amended termination reports were filed did the FEC approve termination of CD 7 2022 on July 20, 2022. **SEE EXHIBIT 9.**

### **III. Duplicate filing of expenditures between two state campaigns**

McGuire's HD 56 and SD 10 accounts repeatedly report identical or substantially similar expenditures on the same dates as each other. There are 72 such duplicate transactions totaling more than \$26,000. **SEE EXHIBIT 10.** It is perhaps possible that both campaign made identical expenditures to identical vendors for identical purchases on identical dates 72 times, but it seems highly implausible.

There are also 16 dates where identical donation amounts are made to both McGuire's HD56 and SD 10 campaigns on the same date. **SEE EXHIBIT 11.** McGuire could not have been running for House of Delegates and state senate simultaneously, since every year state senators are elected, all delegates are elected as well.

There is a questionable notation on the donation reports as well, on April 13, 2022, where the address of donor Margaret Listrom is shown as, e.g., "Austin, VA 78746," and when the identity and address of the donor are checked, the donor is actually from Austin, Texas, and not "Austin, VA."

### **IV. Repeated apparently false statements of expenditure reports**

McGuire's SD 10 account shows two donations of \$350 to the Fifth Congressional District Republican Committee (CD 5 GOP), on June 13, 2022, and July 6, 2022. The CD 5 GOP reports apparently show neither donation received. **SEE EXHIBIT 1, P. 7.**

The SD 10 account shows a \$25 expenditure for "parking" on October 30, 2023, at 123 Main Street, Palmyra, Virginia. Palmyra, Virginia has no paid parking spaces. **SEE EXHIBIT 1, P. 7.**

### **V. Material Errors in Statement of Organization**

The amended Statement of Organization filed January 12, 2023 contains a material error. The account was opened on March 23, 2022. It states that August 2, 2022 was the date the campaign depository was designated, the first contribution was received, and the first expenditure made. In fact, receipts and expenditures were reported for the period from March 23, 2022 to August 2, 2022.

Also, for a brief period between February 24 and March 1, 2022, McGuire had an open Statement of Organization to run for Congress in the 10<sup>th</sup> District, which he never did.

**VI. Other, comparatively minor errors on report – SEE EXHIBIT 1, P. 7.**

**VII. Apparently using funds donated to state SD 10 campaign to pay federal CD 5 expenditures**

**A. Campaign signs**

**SEE EXHIBIT 1, P. 8.**

It appears that McGuire likely used funds donated to his state senate campaign to pay for signs for his congressional campaign. During the period of March 2022 (when the SD 10 account was opened) until the SD 10 convention (May 6, 2023), the SD 10 account shows expenses totalling \$22,713.93 for printing/signs to Imagine This Printing Company. The signs printed up until convention day read “John McGuire State Senate.” **SEE EXHIBIT 12**, photos of various McGuire campaign signs.

On September 25, 2023, there is another expenditure to Imagine This for \$6081.75, and another on October 19 for \$1939.80. About this time, signs reading “John McGuire for Virginia” instead of John McGuire for State Senate” began appearing around the senate district.

On November 15, 2023, McGuire filed to run for Congress against Bob Good. According to finance reports for McGuire’s three affiliated federal committees (McGuire for Virginia, McGuire Victory Fund and Seal Team PT PAC), there were no expenses for printing or signs from November 15 to December 31, 2023. But McGuire for Virginia signs were now appearing all across the Fifth Congressional District.

**B. Email advocacy communications**

**SEE EXHIBIT 1, P. 9**

On November 15, 2023, McGuire sent his first congressional announcement email, “Big announcement: We can do better than Good.” A graphic of the “McGuire for Virginia” yard sign used in the state senate race is affixed to the email. The email contains the disclaimer, “Paid for and authorized by Friends of John McGuire,” and is sent out by Constant Contact. Additional emails with the same disclaimer and vendor follow 13 more times up to December 31, 2023.

Expenditures to Constant Contact are reported by McGuire’s SD 10 campaign on November 8, 2023 and December 8, 2023. Both occurred after the state senate election on November 7, 2023. None of his federal committees show any payments to Constant Contact between November.

In McGuire’s December 23 email, he includes a picture of himself waving and holding a 4’x8’ “McGuire” sign where the words “for Virginia” are covered by the word “Congress” taped on the sign with blue painter’s tape. The email states, “Waving at cars in Lynchburg this week. I have been having fun campaigning all over the 5<sup>th</sup> Congressional District.” Lynchburg is nowhere near McGuire’s senate district. A copy of the linked web version of the email is attached. **SEE EXHIBIT 13.**

**VIII. Mass entries on one day that suggest expenditures of state funds on federal race**

In his November 25, 2023 email noted in VII. C above, McGuire states, "this Thanksgiving I visited and thanked our first responders and dispatchers in all 24 localities in the 5<sup>th</sup> Congressional District.... FYI, I get 600 miles on a full tank of gas and I filled my truck up twice in just one day!" **SEE EXHIBIT 14.**

None of McGuire's three federal committees show any expenses for fuel or travel during the Thanksgiving time frame. His SD 10 account shows no fuel expenses in late November, but **shows 26 entries for fuel all dated December 7, totalling over \$1600.00. SEE EXHIBIT 15.** Eleven of the fuel expenses show payments to Exxon in Glen Allen, Virginia. 13 of the other 15 are paid to four other fuel stations in Glen Allen, Ashland, Locust Grove and Manakin Sabot, Virginia. It appears highly unlikely that his state senate campaign made 11 stops for gas at one Exxon on the same day, after the senate election. It appears far more likely that the 26 entries on December 7 are entered to mask actual fuel purchases on behalf of the congressional campaign for his Thanksgiving-season blitz of the congressional district.

On the same December 7 date, the SD 10 account reports "travel" expenses for the Homewood Suites hotel in Christiansburg in southwest Virginia, and the Hyatt Regency in Tyson's Corner just outside Washington, D.C. **SEE EXHIBIT 15.** It seems unlikely that, more than a month after the state senate race ended, the senate campaign paid for two hotels the same night, in far-distant reaches of the state, well outside the district or the Richmond area where a state senator might be expected to be. There is also a \$55.21 expense to True Value for "sign supplies" on the same date, a month after the senate campaign concluded and three weeks into the congressional campaign. *Id.*

## **IX. Other questionable expenditures by SD 10 committee**

*(See pp. 11-12 of EXHIBIT 1)*

McGuire's SD 10 account opened on March 23, 2022. For the first nine days of his first report, expenses exceed receipts for the first nine days, through March 31. How were these expenses paid?

McGuire's SD 10 report for the period of October 27, 2023 to November 30, 2023, shows a payment for "bank fees" to FNBO in Omaha, Nebraska on October 30, 2023 for \$5102.69. FNBO is not reported as the depository on any of McGuire's committee Statements of Organization. Such a "bank fee" seems questionable at best.

The FEC's April 7, 2022 letter requiring McGuire's CD 7 campaign to refund \$59,000 also questions a contribution from Loading Doc Central, LLC of \$1000 on January 18, 2022 as a possible illegal contribution from a prohibited entity. **SEE EXHIBIT 7.** The FEC allowed closure of the account in July 2022, apparently without addressing the issue further. This appears to be an illegal contribution. The donor is a business located at 535 Halladay Ave W, Suffield, CT.

An expense of \$3600 was reported on November 6, 2023 as a "donation" to the Republican Party of Virginia (RPV). Perhaps this could be a payment for a final mailer paid by the RPV, but there is no gift in kind by RPV reported on the same or the following SD 10 committee report. **SEE EXHIBIT 1, p. 12.**

Throughout his reports, McGuire fails to distinguish between his "Friends of John McGuire" and "John McGuire SD 10" committees. *Id.*

## **X. Petty cash fund**

*(See p. 13 of EXHIBIT 1)*

McGuire's HD 56 committee appeared to violate Virginia petty cash policies. The Virginia Department of Elections' "Summary of Laws and Policies for Candidate Campaign Committees" (<https://www.elections.virginia.gov/media/formswarehouse/campaign-finance/2023/Candidate-Summary-2023-06-06.pdf>), on Page 27, provides that:

A treasurer may establish a petty cash fund up to \$200. These monies are inclusive of the committee's total expendable funds. The fund should be used for the purpose of making expenditures or reimbursing credit card expenditures of less than \$200. Receipts must be kept and the expenditure made for reimbursement must be reported on the date the expenditure was made and not the date that the reimbursement was provided. The treasurer may replenish the petty cash fund as needed provided the total balance of the fund never exceeds \$200.

McGuire's IID 56 report shows a "petty cash" expense on July 1, 2019 of \$283.80, in excess of the \$200 maximum.

## **XI. Acceptance of illegal contributions during General Assembly session**

*(See p. 14 of EXHIBIT 1)*

Code of Virginia § 24.2-954 provides:

No member of the General Assembly or statewide official and no campaign committee of a member of the General Assembly or statewide official shall solicit or accept a contribution for the campaign committee of any member of the General Assembly or statewide official, or for any political committee, from any person or political committee on and after the first day of a regular session of the General Assembly through adjournment sine die of that session.

McGuire's SD 10 and HD 56 accounts show multiple apparently illegal donations during the 2022 General Assembly session, which ran from January 12 to April 27:

- Jan. 31: Thomas Datwyler: \$746.84
- April 13: Jack Bergman: \$1000
- April 13: Margaret Listrom: \$200
- April 13: Randolph Reynolds: \$5000
- April 18: Frank Bellanger: \$250

McGuire also donated to himself from his other accounts:

- April 3: McGuire for Virginia: \$20934.37

- April 3: Friends of John McGuire: \$20,934

## **XII. Questionable travel expenses for state legislative committees**

McGuire's state legislative committees show a shockingly large number of out-of-state trips charged to state campaigns. **SEE EXHIBIT 16.** Exhibit 16 details a how large numbers of these expenses are charged on the same day in widely divergent parts of the nations. As just a few examples, travel expenses are charged to his HD 56 committee on August 23, 2021 in Dallas, Texas and "Parsippany, New York." Others are charged on August 27 in Dallas, San Ramon, California, and Chicago.

In his SD 10 campaign, the pace steps up still more. On June 14, 2022, both the HD 56 and SD 10 committees show identical expenses of \$828.70 to American Airlines in Dallas. On April 21, 2023, his SD 10 committee shows expenses in Dallas, Boca Raton, Coral Gables, and Miami, Florida, Parsippany, New Jersey, Glen Allen, Virginia and Long Island City, New York.

As the 2023 senate campaign (in which McGuire ran unopposed in the general) drew to a close and the 2024 congressional campaign approached, McGuire's out-of-state travel charges to the SD 10 campaign increased. October 30 saw SD 10 expenses in South San Francisco and Burlingame, California, Boston and Canton, Massachusetts, Parsippany, New Jersey, Amelia Courthouse, Glen Allen and Mineral, Virginia, and Chicago.

It appears unlikely that these charges are legally attributable to campaigning for a Virginia state senate seat for which McGuire was unopposed. Even if the widely divergent points on the compass in the same day could be reconciled, it would appear far more likely that McGuire was conducting fundraising operations on behalf of his congressional run. This amount of apparent out-of-state interest in an unopposed state senate race is simply not credible. It would appear to strongly suggest that state committee funds were used to fuel his federal campaign without being properly donated to the CD 5 campaign under federal donation limits.

As noted, there is more in Exhibit 1 than I can cover in this letter. I request that it be examined in detail for other potential violations.

### **LEGAL ISSUES**

There appear to be a number of legal issues that need to be examined, as detailed below.

#### **1. State Law Issues – Virginia Campaign Finance Disclosure Act: Code of Virginia § 24.2-945. et. seq.**

**A. Penalties:** Any person who violates, or aids, abets, or participates in the violation of the Campaign Finance Disclosure Act shall be subject to a civil penalty not to exceed \$100, unless a greater penalty is imposed by this article. In the case of a willful violation, the violator shall be guilty of a Class 1 misdemeanor. Code of Virginia § 24.2-953.

As suggested in # VIII, supra, 26 charges for fuel totalling more than \$1600 on a single day is highly incredible. It appears more likely to be a willful effort to account for expenditures while covering their actual use. If the travel figures charged to the SD 10 committee are also as incorrect as they appear to be with incongruous transnational travel, willfulness is also strongly

suggested. Continuing to file reports for months using a deceased man's name as treasurer also suggests willfulness.

**B. Statute of Limitations:** The applicable statute of limitations for prosecution of violations of the Virginia Campaign Finance Disclosure Act is within one year of discovery and no more than three years after commission of the offense. Code of Virginia § 19.2-8.

**II. Federal Law Issues:**

**A. Federal Election Campaign Act – Disclosure/Attribution requirements:**

<https://www.fec.gov/help-candidates-and-committees/advertising-and-disclaimers/>

**B. Federal Election Campaign Act - Contribution limits** - \$3300 per election and \$5000 per year, per individual donor, and \$2000 per election and \$5000 per year, per candidate campaign committee donor.

[https://www.fec.gov/resources/cms-content/documents/contribution\\_limits\\_chart\\_2023-2024.pdf](https://www.fec.gov/resources/cms-content/documents/contribution_limits_chart_2023-2024.pdf)

**C. Federal Election Campaign Act - violation of contribution limits**

- 52 U.S. Code § 30109 (d): Penalties; defenses; mitigation of offenses
  - (1) (A) Any person who knowingly and willfully commits a violation of any provision of this Act which involves the making, receiving, or reporting of any contribution, donation, or expenditure—
    - (i) aggregating \$25,000 or more during a calendar year shall be fined under title 18, or imprisoned for not more than 5 years, or both; or
    - (ii) aggregating \$2,000 or more (but less than \$25,000) during a calendar year shall be fined under such title, or imprisoned for not more than 1 year, or both.

See Sections VII.A and VIII *supra*. It appears McGuire may have spent more than \$8000 of state senate funds on yard signs intended to be used for his congressional race, and \$1600 worth of fuel, plus email expenses. These amounts easily exceed the amount legally contributable by the SD 10 campaign to the CD 5 campaign, even if they were reported on the CD 5 reports as donations, which they apparently are not.

It appears McGuire authorized the significant expenditure for signs, changing from "McGuire for Senate" to "McGuire for Virginia," a month before ending an uncontested state senate race and beginning his U.S. House race. Without question, he ran emails and made fuel expenditures that were not reported on his CD 5 report, and appear to be misreported as SD 10 expenditures. This appears to be a violation of 52 U.S. Code § 30109 (d)(1)(A)(ii).

I request that your office promptly open a criminal investigation into this multitude of questionable and apparently illegal activities by a major contender for Congress. Please contact me with any questions as may be appropriate.

Sincerely,



Rick Boyer, Esq.  
VSB No. 80154

**McGuire-affiliated committee links:**

1. IID 56: <https://cfreports.elections.virginia.gov/Committee/Index/30297172-1f16-e711-8413-984be103f032>
2. SD 10: <https://cfreports.elections.virginia.gov/Committee/Index/adee18e6-8ba5-4c8c-a91e-6a99dd43a56a>
3. CD 7, 2019-2020: <https://www.fec.gov/data/candidate/H0VA07133/>
4. CD 7, 2021-2022: <https://www.fec.gov/data/committee/C00793505/>
5. CD 5, 2023-2024: <https://www.fec.gov/data/candidate/H4VA05071/>
6. McGuire Victory Fund, 2023-2024: <https://www.fec.gov/data/committee/C00856856/>
7. SEAL Team PT PAC, 2023-2024: <https://www.fec.gov/data/committee/C00856849/>

## AFFIDAVIT

I hereby affirm that the facts as stated in this Affidavit are true and correct to the best of my knowledge and belief.



  
Rick Boyer  
Affiant

COMMONWEALTH OF VIRGINIA

CITY/COUNTY OF: Lynchburg

Before me, the undersigned Notary Public, this day appeared Rick Boyer, known or demonstrated to me to be the above-named affiant, and affirmed before me the above Affidavit as true and correct to the best of his knowledge.

Danielle M Bifulco  
Notary Public

My commission expires: 03/31/2028.

Virginia State Board of Elections

Commonwealth of Virginia

EXHIBIT

1

# Statement of Organization CANDIDATE COMMITTEE

\*Please read instructions before completing this form.

 NEW

 AMENDED

This committee is registering with the Virginia State Board of Elections for the first time.

This committee is filing an amended Statement of Organization.

Date Changes Took Effect	SBE-issued Committee ID
07/27/2021	CC-17-00231

#### Committee Information

Committee Information	Friends of John McGuire		
	Name of Candidate Campaign Committee		
	11357 Nuckols Road	156	
	Street Address/PO Box	Suite #	
	Glen Allen	VA	23059
	City	State	Zip Code
	info@mcguire56.com	(804) 389-8601	
Email Address	Daytime Phone #		
http://www.mcguire56.com/			
Campaign Website			

Candidate Information	Mr	McGuire	John	Joseph	III
	Salutation	Last Name	First Name	Middle Name	Suffix
	1077 Shallow Well Road				
	Residence Address				
	Manakin Sabot				
	VA				
	23103				
City	State	Zip Code			
Goochland County					
918345445					
County or City of Residence					
Voter Identification #					
(804) 389-8601					
Email Address					
Daytime Phone #					
<input checked="" type="checkbox"/> By checking this box, I certify that I am currently registered to vote at the address above.					

#### Election Information

Election Information	Member House Of Delegates	House Of Delegates - 56th District			
	Office Sought	District (if one)			
	Republican	2019	<input checked="" type="checkbox"/> November	<input type="checkbox"/> May	<input type="checkbox"/> Special
	Political Party	Year of Election	Type of Election		

Virginia State Board of Elections



Commonwealth of Virginia

## Statement of Organization CANDIDATE COMMITTEE

Treasurer Information	Mr.	Clemens	David		
	Salutation	Last Name	First Name	Middle Name	Suffix
	6166 Leesburg Pike		C501		
	Residence Address		Apt #		
	Falls Church		VA	22044	
	City		State	Zip Code	
	Fairfax City		163147532		
	County or City of Residence		Voter Identification #		
tcdatwyler@gmail.com		(715) 338-8544			
Email Address		Daytime Phone #			
<input checked="" type="checkbox"/> By checking this box, I certify that I am currently registered to vote at the address above.					

Chain Bridge Bank			
Name of Primary Financial Institution		Name of Other Financial Institution (if applicable)	
McLean	VA		
City	State	City	State

Dates of Activity	Committee Activity		
	Please provide the following dates. (If an action has not yet occurred for this committee, write "N/A")		
	Date first contribution accepted:		
	Date first expenditure made:		
	Date campaign depository designated:	03/21/2017	
	Date filing fee paid for party nomination:		
	Date Statement of Qualification filed:		
Date treasurer appointed:	07/26/2021		

(continued on next page)

Virginia State Board of Elections



Commonwealth of Virginia

## Statement of Organization CANDIDATE COMMITTEE

<b>Filing Method</b>	
Filing Method	<p>Please indicate the method by which this committee will submit all required campaign finance reports:</p> <p><input checked="" type="checkbox"/> File electronically using SBE's Electronic Filing Application.</p> <p><input type="checkbox"/> File electronically using an SBE Approved Vendor (Please indicate Name of Vendor: _____)</p> <p><input type="checkbox"/> File paper reports.</p>
Signature	_____ <b>Signatures</b>
Date	_____ <b>Signatures</b>
<b>Candidate's Signature</b>	
Candidate's Signature	<p>I affirm that, to the best of my knowledge, all of the information on this form is complete and truthful. I understand that I am required to comply with the provisions of the Campaign Finance Disclosure Act (Title 24.2, Chapter 9.3 of the <i>Code of Virginia</i>). I also understand that my Treasurer and I must truthfully report, in a timely manner, all monies and things of value which this campaign committee receives or expends. Civil penalties shall be assessed for late or un-filed reports in the manner required by the <i>Code of Virginia</i>. I further understand that if I do not appoint a treasurer, or if at any time the treasurer's position is vacant, that I, as the candidate, will assume and accept all of the Treasurer's duties until the position is filled. I also understand that if I provide false information on this or any document submitted to the State Board of Elections or local electoral boards that I may be subject to the provisions of § 24.2-1016 which is punishable by a Class 5 felony.</p>
Date	_____ <b>Signatures</b>
<b>Treasurer's Signature</b>	
Treasurer's Signature	<p>I accept the appointment of Treasurer of this campaign committee. I understand that I am required to comply with the provisions of the Campaign Finance Disclosure Act (Title 24.2, Chapter 9.3 of the <i>Code of Virginia</i>). I understand that I must truthfully report all monies and things of value which this campaign committee receives or expends in a timely manner. Civil penalties will be assessed in the manner required by the <i>Code of Virginia</i> for late or non-filed reports. I also understand that if I provide false information on this or any document submitted to the State Board of Elections or local electoral boards that I may be subject to the provisions of § 24.2-1016 which is punishable by a Class 5 felony.</p>
Date	_____ <b>Signatures</b>



## Instructions for Completing This Form

### General Guidelines

- ⇒ Candidates for local office who indicate that they will be submitting their reports on paper must submit the original copy of this form to the General Registrar or local electoral board's office.
- ⇒ Candidates for local office who indicate that they will be submitting their reports electronically must submit the original copy of this form to the General Registrar or local electoral board's office and a copy to the State Board of Elections at 1100 Bank Street, Richmond, VA, 23219.
- ⇒ For General Assembly Candidates, an original of this form must be submitted to the State Board of Elections at 1100 Bank Street, Richmond, VA 23219 and a copy must be submitted with the local electoral board of the county or city in which the candidate is a resident.
- ⇒ All requested information on the form is required unless otherwise noted below.
- ⇒ An amended Statement is required to be filed within 10 days of the change if any of the information reported on this form changes. Failure to amend this form in a timely fashion may result in civil penalties of up to \$500 to be assessed according to the procedure described in §24.2-929 of the Code of Virginia.

### Type of Statement

- ⇒ Check the box that best fits the type of Statement your committee is submitting.

### Campaign Committee's Mailing Address

- ⇒ Enter the name of the Campaign Committee (e.g. Friends of Candidate Smith).
- ⇒ Enter the home mailing address for the candidate (this should be the same as where you are registered to vote).
- ⇒ Enter the Campaign Committee's primary mailing address (PO Boxes are acceptable.)
- ⇒ Enter the Campaign Committee's email address
- ⇒ Enter the campaign's primary daytime phone number.
- ⇒ Enter the Campaign Website (if none, enter N/A)

### Candidate Information

- ⇒ Enter the full name of the candidate.
- ⇒ Enter the county or city of the candidate's residence.
- ⇒ Enter the candidate's Voter Identification #.
  - This can be found on the candidate's voter card or by calling SBE.
- ⇒ Enter the email address of the Candidate (if one).
- ⇒ Enter the Candidate's daytime phone number.

### Election Information

- ⇒ Enter the office sought by the candidate and the district (if one).
- ⇒ Enter the political party of the candidate (for candidates for statewide or General Assembly office, in the absence of a political party please enter "Independent").
- ⇒ Enter the year of the office's General Election.
  - If seeking election to a Special Election, check the next box. Please note that you should not check this box prior to the official calling of the Special Election.

(continued on next page)



## Instructions for Completing This Form

### **Treasurer Information**

\*The Treasurer must be a registered voter in Virginia.

- ⇒ Enter the name of the Treasurer for the campaign committee.
- ⇒ Enter the residence address for the Treasurer.
- ⇒ Enter the candidate's Voter Identification #.
  - This can be found on the treasurer's voter card or by calling SBE.
- ⇒ Enter the email address of the Treasurer.
- ⇒ Enter the Treasurer's daytime phone number.

### **Campaign Depository**

- ⇒ Enter the names and addresses of the committee's financial institutions.
- \*The committee's depository must be in a financial institution within the Commonwealth.

### **Filing Method**

- ⇒ Enter whether the candidate campaign committee intends to file all of their campaign finance disclosure reports electronically.
  - **Electronic Filing Option**
    - If you choose to file electronically, log into the following Web site address: <https://cf.elections.virginia.gov>
  - **Approved Vendor Option**
    - If you choose to contract with a private company, SBE recommends that you use an "Approved Vendor." These companies meet SBE's standards for the transmission of electronic reports. Although you are free to use any company you wish, we cannot guarantee that the company you choose will comply completely with SBE's standards. As a result, your committee may end up paying fines for incomplete, late or un-filed reports. For a list of "Approved Vendors" please visit our website: <http://www.sbe.virginia.gov/>

### **Signatures**

- ⇒ The candidate must read the agreement and sign the form accepting the conditions of the agreement.
- ⇒ The treasurer must read the agreement and sign the form accepting the conditions of the agreement.

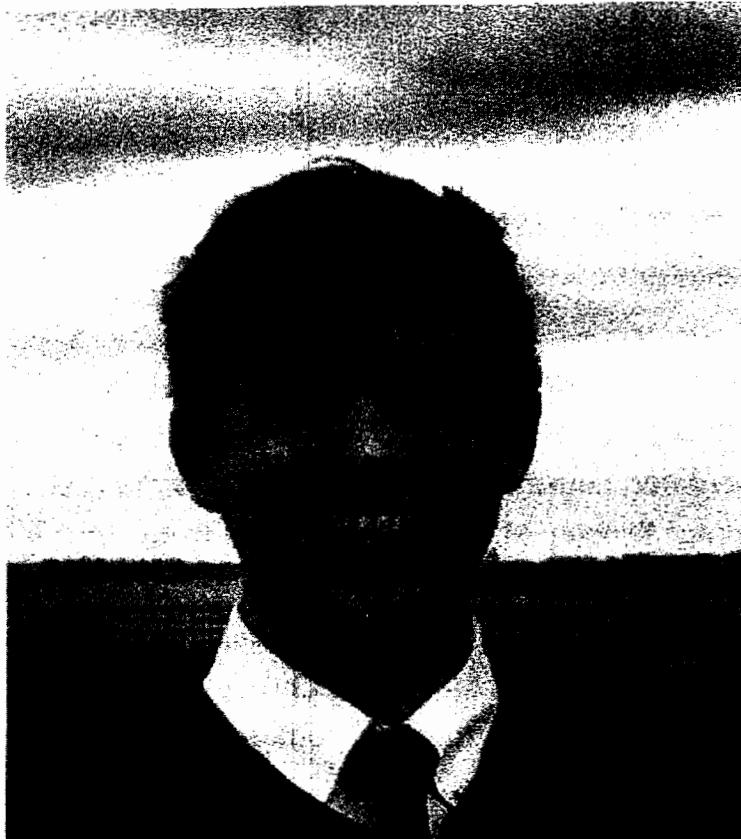
EXHIBIT  
**2**

 [Search by Name](#)

Clemens / David Clemens

# David Matthew Clemens

1995 - 2021



 X

[Send Flowers](#) Share**BORN** 1995**DIED** 2021**About** [Evanston Township High School](#)  
[George Washington University](#)**RECORDS**[View more records for Clemens on Ancestry.com®](#)

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## David Clemens Obituary

**B**orn February 15, 1995 in Evanston, IL; died October 10, 2021 in Falls Church, VA. Beloved son of Thomas and Marion; dear older brother of Rachel. Nephew of John (Anne) Clemens and Kathryn (Daniel) Scribner; cousin of Andrew Clemens, Skyler and Jasmine Scribner; and grandson of Lawrence Krotzer, MD. David graduated from Evanston Township High School in 2013 and The George Washington University in 2017. He remained in DC and formed his own company, Caging for Conservatives, Inc. Memorial services are at 2pm, October 30 at First United Methodist Church of Evanston and 5pm, November 4 at the Capitol Hill Club in Washington, DC. Donations in David's memory may be made to Evanston Scholars, [evanstonscholars.org](http://evanstonscholars.org).

Published by Chicago Tribune from Oct. 29 to Oct. 31, 2021.

X

EXHIBIT

3

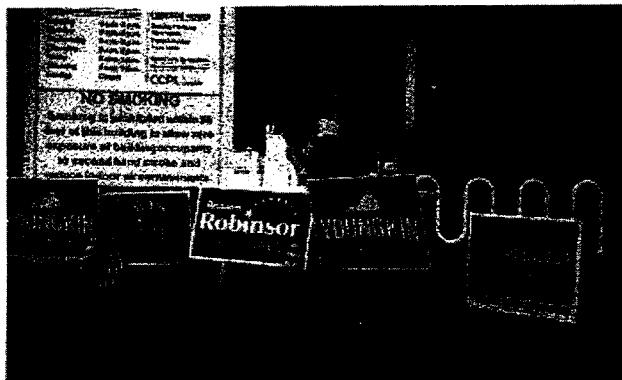
# How activist Princess Blanding got a boost from a GOP operative

By Ben Paviour

Published November 10, 2021 at 2:47 PM EST



LISTEN



Photos of campaign signage during the general election from outside the North Courthouse Road Library, a polling location in Chesterfield. (Photo: Crixell Matthews/VPM News)

A mysterious group that spent more than \$60,000 promoting third-party candidate Princess Blanding in Virginia's closely contested governor's race is connected to a longtime GOP operative.

The group's treasurer, Thomas Datwyler, also holds that role for a handful of political action committees that have spent hundreds of thousands of dollars supporting GOP politicians ranging from Rep. Jim Jordan (R-OH) to Rep. Marjorie Taylor Green (R-GA). Another PAC connected to Datwyler is reportedly under investigation by the Federal Bureau of Investigation.

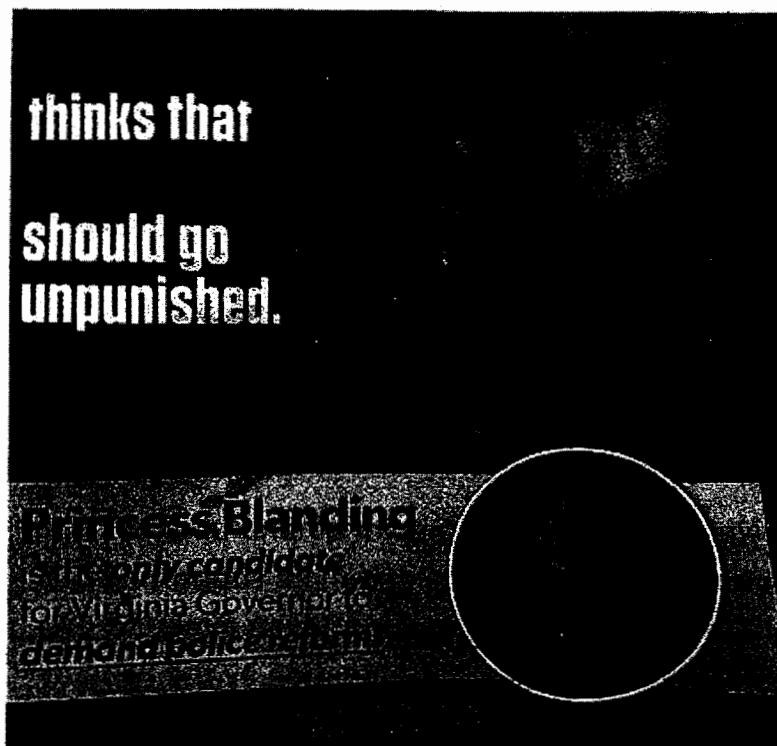
There's almost no public information about "Our First Principles Fund," which sent out

promoting Blanding. The group hasn't registered with the Virginia Department of Elections or the Federal Election Commission. It registered as a not-for-profit "exempt" organization in February in Delaware. Its web presence is skeletal and no one answers its listed phone number.

The mystery behind the group highlights what critics say are shortcomings in Virginia's disclosure laws. While lawmakers regularly tout the commonwealth's unlimited-spending campaign finance laws as transparent, there are big loopholes for certain non-profits and other groups if they can claim that their primary focus isn't on Virginia elections, according to Austin Graham, a lawyer with the Campaign Legal Center.

"Virginia overall, the transparency requirements are pretty relaxed," Graham says. "I think this is an example of that."

McAuliffe lost to Republican Glenn Youngkin by over 60,000 votes, according to unofficial results from the Department of Elections. Blanding, who ran a campaign heavily focused on criminal justice reform, garnered around 23,000 votes.



A photo of a mailer sent by Our First Principles Fund. (Photo courtesy of Brandon Jarvis/Virginia Scope)

The group filed two disclosures with the Dept. of Elections dated Oct. 26 showing it spent \$62,597 on mailers, and listing Datwyler as treasurer. A group with a nearly identical name -- First Principle Fund -- and the same website spent at least \$148,000 attacking Del. Kirk Cox during the GOP gubernatorial nomination fight without filing any state or federal election disclosures.

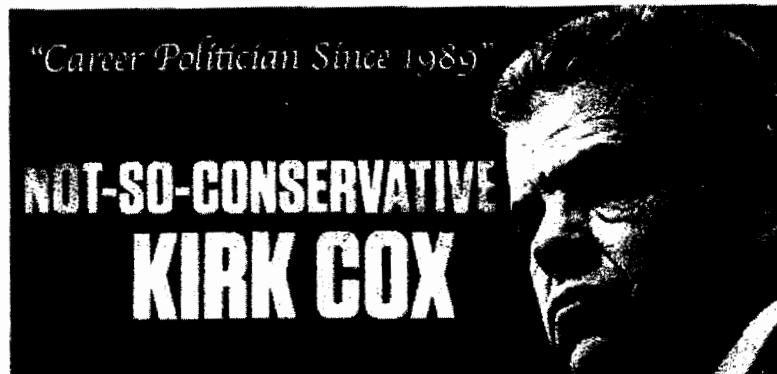
Datwyler is also named as treasurer for a number of other political groups registered with the Federal Election Commission. The "Right Women PAC," for example, spent over \$675,000 promoting Republican House candidates and attacking Democratic opponents during last year's Congressional races. Datwyler's consultancy, 95Seven Consulting, reported over \$1 million in business during the 2020 campaign cycle on the federal level. In Virginia, the consultancy did compliance work as recently as October for Del. John McGuire (R-Goochland).

Datwyler is also listed as the treasurer for a group that is reportedly under investigation from the FBI. Axios reported in May that the bureau is investigating 1820 PAC, a group that backed U.S. Sen. Susan Collins (R-ME) in her 2020 re-election campaign, for an alleged illegal finance scheme involving a defense contractor. (Axios reported there was no indication Collins knew about the alleged scheme). In 2012, Datwyler was "reprimanded" by administrative judges in Minnesota for violating that state's ban on corporate contributions, according to the Star Tribune.

Datwyler did not respond to phone calls and emails seeking comment.

Virginia law requires groups that receive and spend for the "primary purpose" of advocating for or against a candidate to register with the state and disclose their donors and spending. But that definition can leave out groups like 501(c)(4)'s, "social welfare organizations" that can contribute politically and lobby lawmakers but that spend a majority of their money on civic or charitable activities. That means Virginia voters won't know who is backing organizations that spent hundreds of thousands of dollars in last week's elections largely backing Republicans, including more than \$300,000 from the American Principles Project attacking McAuliffe, who lost to Republican Glenn Youngkin, and nearly \$75,000 from the American Federation for Children targeting Del. Roslyn Tyler (D-Sussex), who lost her seat last week to Republican Otto Wachsmann.

contributions, Virginia and the federal government do not. Nancy Morgan, an organizer with the Virginia chapter of the good governance group American Promise, said they're working with Sen. Barbara Favola (D-Arlington) to draft legislation that would increase disclosure requirements.



*A screenshot from the website of a group called "First Principles Fund" that attacked Del. Kirk Cox ahead of the GOP nominating convention. Content related to Cox was later taken down and replaced with a contact form for "Our First Principles Fund," the group promoting Blanding.*

Democrats in the General Assembly and Gov. Ralph Northam campaigned on tightening Virginia's open-ended campaign finance system. But lawmakers have made no major changes since Democrats flipped the chamber in 2019. A study group met four times and produced a draft report in October recommending some changes to Virginia law, including banning the personal use of campaign dollars. It's not clear where those proposals stand after Republicans gained control of the executive branch and likely the House of Delegates in last week's elections; Morgan said the subcommittee ended with "more of a whimper than a bang" from the perspective of advocates frustrated at the lack of progress, though the report indicated the group may meet in the future.

Governor-elect Youngkin was highly critical of one of Virginia's biggest donors, Dominion Energy, on the campaign trail after the company donated \$200,000 to a secretive group that attacked him from the right. Still, he wouldn't say what his policies toward the state-regulated monopoly might be. The wealthy businessman has said he won't accept his salary as governor and will put at least some of his more than \$300 million in financial holdings in a blind trust. A spokesperson for Youngkin didn't respond to a request for comment on his broader views on campaign finance reform.

## EXHIBIT

4

Commonwealth of Virginia  
 State Corporation Commission  
 Office of the Clerk  
 Entity ID: 11005883  
 Filing Number: 181226171887  
 Filing Date/Time: 12/26/2019 06:28 PM  
 Effective Date/Time: 12/26/2019 06:18 PM

Entity Name:	CAGING FOR CONSERVATIVES INC.			Entity Type:	Stock Corporation
Effective Date:	12/26/2019			Effective Time:	06:18 PM
Industry Code:	0 - General				
Perpetual(forever)					
Total Shares:	1000				
RA Type:	Individual			Locality:	FAIRFAX
RA Qualification:	Initial Director of the Corporation				
Name:	DAVID MATTHEW CLEMENS			Email Address:	david@cagingforconservatives.com
The corporation's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent, is:					
Registered Office Address:	6166 Leesburg Pike Apt C501, Falls Church, VA, 22044 - 2355, USA			Contact Number:	N/A
Address: DAVID CLEMENS, 6166 Leesburg Pike Apt C501, Falls Church, VA, 22044 - 2355, USA					
Director	Name		Address		
Yes	DAVID MATTHEW CLEMENS		6166 Leesburg Pike Apt C501, Falls Church, VA, 22044 - 2355, USA		
Date Signed: 12/26/2019					
Entity Name	Entity Type	Printed Name	Signatures	Title	
CAGING FOR CONSERVATIVES INC.	Stock Corporation	DAVID MATTHEW CLEMENS	DAVID MATTHEW CLEMENS	Incorporator	

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION  
AT RICHMOND, DECEMBER 26, 2019**

The State Corporation Commission has found the accompanying articles of incorporation submitted on behalf of

**CAGING FOR CONSERVATIVES INC.**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF INCORPORATION**

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective December 26, 2019.

The corporation is granted the authority conferred on it by law in accordance with the articles of incorporation, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By *Judith Weller Jagdmann*

Commissioner

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: 11005963  
Filing Number: 2107303512593  
Filing Date/Time: 07/30/2021 04:49 PM  
Effective Date/Time: 07/30/2021 04:49 PM

Entity Name:	CAGING FOR CONSERVATIVES INC.	Entity Type:	Stock Corporation
Entity ID:	11005963	Formation Date:	12/26/2019
Status:	Inactive		

Date Signed: 07/30/2021

Printed Name	Signature	Title
DAVID M CLEMENS	DAVID M CLEMENS	OWNER

Date Time	Entity Type	Filing Type	Status
07/30/2021 04:42 PM	Stock Corporation	Annual Report	Pending

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

**AT RICHMOND, JULY 30, 2021**

**ORDER OF REINSTATEMENT**

The corporate existence of CAGING FOR CONSERVATIVES INC., a Virginia corporation, was terminated on April 30, 2021. The corporation has filed an application for reinstatement and has otherwise complied with the applicable requirements of law.

Therefore, it is ORDERED that the existence of the aforementioned corporation is reinstated.

**STATE CORPORATION COMMISSION**

By



Angela L. Navarro  
Commissioner

Commonwealth of Virginia  
 State Corporation Commission  
 Office of the Clerk  
 Entity ID: 11905863  
 Filing Number: 2107303512584  
 Filing Date/Time: 07/30/2021 04:49 PM  
 Effective Date/Time: 07/30/2021 04:49 PM

Entity Name:	CAGING FOR CONSERVATIVES INC.			Entity Type:	Stock Corporation
Entity ID:	11005863			Formation Date:	12/26/2019
Jurisdiction:	Virginia				
Total Shares:	1000				
RA Type:	Individual			RA Qualification:	Director of the Corporation
Name:	DAVID MATTHEW CLEMENS			Registered Office:	6166 Leesburg Pike Apt C501, Falls Church, VA, 22044 - 2355, USA
Locality:	FAIRFAX COUNTY				
Address: DAVID CLEMENS, 6269 Leesburg Pike Ste B3, Falls Church, VA, 22044 - 2103, USA					
<input type="checkbox"/> <b>No Officers:</b> If the corporation does not have officers because an organizational meeting has not been held.					
<input type="checkbox"/> <b>No Directors:</b> If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.					
Title	Director	Name		Address	
President	Yes	DAVID MATTHEW CLEMENS		6166 Leesburg Pike Apt C501, Falls Church, VA, 22044 - 2355, USA	
Date Signed: 07/30/2021					
Printed Name	Signature		Title		
DAVID Mathew CLEMENS	DAVID Mathew CLEMENS		President		

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: 11605863  
Filing Number: 2108063538623  
Filing Date/Time: 08/06/2021 07:28 PM  
Effective Date/Time: 08/06/2021 07:28 PM

Entity Name:	<b>CAGING FOR CONSERVATIVES INC.</b>		Entity Type:	Stock Corporation
Fictitious Name: Dive Into Crypto				
Date Signed: 08/06/2021				
Printed Name	Signature	Title		
David Clemens	David Clemens	President		

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: 11005663  
Filing Number: 2108063538817  
Filing Date/Time: 08/06/2021 07:21 PM  
Effective Date/Time: 08/06/2021 07:21 PM

Entity Name:	<b>CAGING FOR CONSERVATIVES INC.</b>	
	Entity Type:	Stock Corporation
Fictitious Name: <b>Competitive Cagers</b>		
Date Signed: 08/06/2021		
Printed Name	Signature	Title
<b>David Clemens</b>	<b>David Clemens</b>	<b>President</b>

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: 11905883  
Filing Number: 2108063538498  
Filing Date/Time: 08/06/2021 05:48 PM  
Effective Date/Time: 08/06/2021 05:48 PM

Entity Name:	<b>CAGING FOR CONSERVATIVES INC.</b>		Entity Type:	Stock Corporation
Fictitious Name: <b>Compliance for Conservatives</b>				
Date Signed: 08/06/2021				
Printed Name	Signature	Title		
David Clemens	David Clemens	President		

Commonwealth of Virginia  
 State Corporation Commission  
 Office of the Clerk  
 Entity ID: 11005863  
 Filing Number: 2202104183929  
 Filing Date/Time: 02/10/2022 01:15 PM  
 Effective Date/Time: 02/10/2022 01:15 PM

Entity Name:	CAGING FOR CONSERVATIVES INC.		Entity Type: Stock Corporation
Entity ID:	11005863	Formation Date: 12/26/2019	
Jurisdiction:	Virginia		
Status:	Pending Inactive		
Total Shares:	1000		
RA Type:	Individual	RA Qualification: Director of the Corporation	
Name:	DAVID MATTHEW CLEMENS		Registered Office 6166 Leesburg Pike Apt C501, Falls
Locality:	Address: Church, VA, 22044 - 2355, USA FAIRFAX COUNTY		

Address: 455 Carriage Ln, Hudson, WI, 54016, USA

- No Officers:** If the corporation does not have officers because an organizational meeting has not been held.
- No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President	Yes	Thomas Datwyler	455 Carriage Ln, Hudson, WI, 54016, USA
Treasurer	No	Timothy Datwyler	455 Carriage Ln, Hudson, WI, 54016, USA
Secretary	No	Alex Datwyler	455 Carriage Ln, Hudson, WI, 54016, USA

Date Signed: 02/10/2022

Printed Name	Signature	Title
Thomas Datwyler	Thomas Datwyler	President

Commonwealth of Virginia  
 State Corporation Commission  
 Office of the Clerk  
 Entity ID: 11005863  
 Filing Number: 2202104183946  
 Filing Date/Time: 02/10/2022 01:18 PM  
 Effective Date/Time: 02/10/2022 01:18 PM

Entity Name:	CAGING FOR CONSERVATIVES INC.	Entity Type:	Stock Corporation
Entity ID:	11005863	Formation Date:	12/26/2019
Status:	Active		

RA Type:	Individual	Locality:	FAIRFAX COUNTY
RA Qualification:	Director of the Corporation		
Name:	DAVID MATTHEW CLEMENS		
The corporation's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent, is:			
Registered Office Address:	6166 Leesburg Pike Apt C501, Falls Church, VA, 22044 - 2355, USA		
RA Type:	Entity	Locality:	HANOVER COUNTY
RA Qualification:	N/A		
Name:	INCORP SERVICES, INC.		
The corporation's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent, is:			
Registered Office Address:	7288 Hanover Green Dr Ste A, Mechanicsville, VA, 23111 - 1709, USA		

Date Signed: 02/10/2022		
The person signing this statement affirms that after the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634 or § 13.1-833 of the Code of Virginia, as the case may be.		
Printed Name	Signature	Title
Thomas Datwyler	Thomas Datwyler	President

FEC FORM 1

**STATEMENT OF ORGANIZATION****FILING FEC-1547354****1. John McGuire For Virginia**

11357 Nuckols Road  
#156  
Glen Allen, VA 23059  
Email: tcdatwyler@gmail.com

**2. Date: 11/05/2021**

3. FEC Committee ID #: C00793505 This committee is a Principal Campaign Committee. Candidate: McGuire John  
Party: Republican Party  
Office Sought: House of Representatives  
State is Virginia in District: 07

**Affiliated Committees/Organizations**

NONE

**Custodian of Records:**

Thomas Datwyler  
PO Box 183  
Hudson, WI 54016  
Title: Treasurer  
Phone # (715) 338-8544

**Treasurer:**

Thomas Datwyler  
PO Box 183  
Hudson, Wisconsin 54016  
Title: Treasurer  
Phone # (715) 338-8544

**Designated Agent(s):****Banks or Depositories**

Chain Bridge Bank  
1445A Laughlin Avenue  
McLean, Virginia 22101

**Signed: Thomas Datwyler****Date Signed: 11/05/2021****Official Committee URL: mcguireforvirginia.com****(End FEC FORM 1)**

Generated Sat Feb 10 19:11:03 2024

**FEC FORM 1****STATEMENT OF ORGANIZATION****FILING FEC-1571607****1. John McGuire For Virginia**

11357 Nuckols Road  
 #156  
 Glen Allen, VA 23059  
 Email: tcdatwyler@gmail.com

**2. Date: 02/24/2022**

3. FEC Committee ID #: C00793505 This committee is a Principal Campaign Committee. Candidate: McGuire John  
 Party: Republican Party  
 Office Sought: House of Representatives  
 State is Virginia in District: 10

**Affiliated Committees/Organizations**

NONE

**Custodian of Records:**

Thomas Datwyler  
 PO Box 183  
 Hudson, WI 54016  
 Title: Treasurer  
 Phone # (715) 338-8544

**Treasurer:**

Thomas Datwyler  
 PO Box 183  
 Hudson, Wisconsin 54016  
 Title: Treasurer  
 Phone # (715) 338-8544

**Designated Agent(s):****Banks or Depositories**

Chain Bridge Bank  
 1445A Laughlin Avenue  
 McLean, Virginia 22101

**Signed: Thomas Datwyler**

**Date Signed: 02/24/2022**

**Official Committee URL: [mcguireforvirginia.com](http://mcguireforvirginia.com)**

**(End FEC FORM 1)**

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## FEC FORM 1

## STATEMENT OF ORGANIZATION

FILING FEC-1572220

**1. John McGuire For Virginia**

11357 Nuckols Road  
 #156  
 Glen Allen, VA 23059  
 Email: tcdatwyler@gmail.com

**2. Date: 03/01/2022**

3. FEC Committee ID #: C00793505 This committee is a Principal Campaign Committee. Candidate: McGuire John  
 Party: Republican Party  
 Office Sought: House of Representatives  
 State is Virginia in District: 07

**Affiliated Committees/Organizations**

NONE

**Custodian of Records:**

Thomas Datwyler  
 PO Box 183  
 Hudson, WI 54016  
 Title: Treasurer  
 Phone # (715) 338-8544

**Treasurer:**

Thomas Datwyler  
 PO Box 183  
 Hudson, Wisconsin 54016  
 Title: Treasurer  
 Phone # (715) 338-8544

**Designated Agent(s):****Banks or Depositories**

Chain Bridge Bank  
 1445A Laughlin Avenue  
 McLean, Virginia 22101

**Signed: Thomas Datwyler****Date Signed: 03/01/2022****Official Committee URL: mcguireforvirginia.com****(End FEC FORM 1)**

Generated Sat Feb 10 19:13:05 2024

## EXHIBIT

Date	Amount	From	Reported	To	Reported	Notes
11/20/2019	\$100.00	HD 56 Friends of John	Yes	VA 07 2020 McGuire for	Yes	
11/23/2020	\$750.00	HD 56 Friends of John McGuire, possibly PO Box 71386, Henrico, VA	Yes	VA 07 2020 McGuire for Virginia, PO Box 71386, Henrico, VA	Yes	Correct address for VA 07 2020 should be PO Box 71596, Richmond, VA
3/31/2022	\$122,623.45	VA07 2022, John McGuire for VA, 11357 Nuckold Rd, Glen Allen, VA	Yes	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	No	
3/31/2022	\$3,288.88	HD 56 Friends of John McGuire, 11357 Nuckols Rd, Glen Allen, VA	Yes	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	No	
3/31/2022	\$4,783.37	HD 56 Friends of John McGuire, 11357 Nuckols Rd, Glen Allen, VA	Yes	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	No	
3/31/2022	\$20,934.37	HD 56 Friends of John McGuire, 11357 Nuckols Rd, Glen Allen, VA	Yes	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	No	
4/3/2022	\$20,934.37	HD 56 Friends of John McGuire, 11357 Nuckols Rd, Glen Allen, VA	Yes	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	No	Transfer shown in HD 56
4/3/2022	\$20,934.37	SD 10 Friends John McGuire PO Box 168, Manakin Sabot, VA	No	HD 56 Friends of John McGuire, 11357 Nuckols Rd, Glen Allen, VA	Yes	
5/20/22	\$59,300.00	SD 10 Friends of John McGuire SD 10, PO Box 168, Manakin Sabot, VA	No	VA07 2022, John McGuire for VA, 11357 Nuckols Rd, Glen Allen, VA	Yes	\$59,300 was the amount of the refunds required by the FEC.
6/30/2022	\$50,968.02	SD 10 Friends of John McGuire SD 10, PO Box 168, Manakin Sabot, VA	No	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	Yes	

## EXHIBIT

Date	Amount	From	Reported	To	Reported	Notes
8/2/2022	\$1,027.05	HD 56 Friends of John McGuire, 11357 Nuckols Rd, Glen Allen, VA	Yes	SD 10 Friends of John McGuire, PO Box 168, Manakin Sabot, VA	No	Closed out HD 56 account
12/31/23	\$89,519.06	McGuire Victory Fund, PO Box	Yes	McGuire for Va, PO Box	Yes	
12/31/23	\$29,965.04	McGuire Victory Fund, PO Box 242, Manakin Sabot, VA	Yes	McGuire for Va, PO Box 242, Manakin Sabot, VA	Yes	
12/31/23	\$23,416.39	McGuire Victory Fund, PO Box 242, Manakin Sabot, VA	Yes	Seal Team PT PAC, PO Box 242., Manakin Sabot, VA	Yes	
Date	Amount	From	Reported	To	Reported	Notes



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

April 7, 2022

THOMAS DATWYLER, TREASURER  
JOHN MCGUIRE FOR VIRGINIA  
11357 NUCKOLS ROAD #156  
GLEN ALLEN, VA 23059

Response Due Date

05/12/2022

IDENTIFICATION NUMBER: C00793505

REFERENCE: TERMINATION REPORT (01/01/2022 - 03/31/2022)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

1. While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. (11 CFR § 102.9(e)) This general election amount must be maintained in the committee's account.

Since the candidate is not seeking office and will not participate in the general election, any contribution received for the general election must be returned to the donors, in accordance with 11 CFR § 110.1(b)(3). The use of general election contributions to pay primary debts and obligations is prohibited under the Act as such use could result in individuals making contributions with respect to the primary election in excess of the \$2,900 per election limit.

The attached general election contributions do not appear to have been remedied. Any subsequent report(s) filed with the Commission must disclose the refund of any general election contributions. Refunds must be done within 60 days after the candidate's announcement not to seek office/re-election.

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any refund. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. (11 CFR § 104.8(d)(4))

JOHN MCGUIRE FOR VIRGINIA

Page 2 of 3

Although the Commission may take further legal action, your prompt action to refund these contributions will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to be from a limited liability corporation(s) (LLC) (see attached). 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that are publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

3. Your committee has requested that the Commission permit your committee to terminate pursuant to 52 U.S.C. §30103(d) (formerly 2 U.S.C. §433(d)) and 11 CFR §102.3. In order to terminate your committee, you must file amendments to correct any problems on your Termination Report and/or on any previous reports that still contain uncorrected errors or omissions. If you are not certain about what corrections need to be made, please contact the undersigned analyst. Once the FEC receives and approves the corrections to your report(s), it will notify you. Until that time, you must continue to file all required reports.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will

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JOHN MCGUIRE FOR VIRGINIA

Page 3 of 3

be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit [www.fec.gov/help-candidates-and-committees](http://www.fec.gov/help-candidates-and-committees). For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit [www.fec.gov/help-candidates-and-committees/request-additional-information](http://www.fec.gov/help-candidates-and-committees/request-additional-information). Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1161.

Sincerely,



Michael Dobi  
Sr. Campaign Finance & Reviewing Analyst

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**Apparent General Election Contributions**  
**John McGuire for Virginia (C00793505)**

**Amended 2021 Year-End Report**

Contributor Name	Date	Amount	Election
Allred, Douglas	12/16/21	\$2,900.00	G2022
Basu, Eric Mr.	11/11/21	\$2,900.00	G2022
Hillman, Roberta	11/22/21	\$2,900.00	G2022
Hillman, Tatmall	11/24/21	\$2,900.00	G2022
Hixson, Mark	12/9/21	\$2,900.00	G2022
Hixson, Stephanie	12/9/21	\$2,900.00	G2022
Hoffman Jr, Alfred	12/6/21	\$2,900.00	G2022
Long, Charles Mr.	12/9/21	\$2,900.00	G2022
Long, Kathleen	12/9/21	\$2,900.00	G2022
Markel, Anthony F	11/11/21	\$2,900.00	G2022
Martinelli, David	12/9/21	\$2,900.00	G2022
Martinelli, Janet	12/9/21	\$2,900.00	G2022
McBroom, Jackson	12/9/21	\$2,100.00	G2022
Rise, Louise L	12/17/21	\$2,900.00	G2022
Rise, Preston Carter	12/17/21	\$2,900.00	G2022
Sanchez-Elia, Diego	12/9/21	\$2,900.00	G2022
Schwartz, Harry	12/9/21	\$2,900.00	G2022
Sisk, Mark W. Mrs. Jr	12/1/21	\$2,100.00	G2022
Watson, Robert	12/6/21	\$2,900.00	G2022
Zuriff, Laurence	11/11/21	\$2,900.00	G2022

**2022 Termination Report**

Contributor Name	Date	Amount	Election
Scharbauer, Chris	1/18/22	\$2,900.00	G2022

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**John McGuire for Virginia (C00793505)**

**Contributions from Possible Prohibited Entities**

Contributor Name	Date	Amount	Election
Loading Doc Central LLC	1/18/22	\$1,000.00	P2022



MS-K



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 20, 2022

THOMAS DATWYLER, TREASURER  
JOHN MCGUIRE FOR VIRGINIA  
11357 NUCKOLS ROAD #156  
GLEN ALLEN, VA 23059

IDENTIFICATION NUMBER: C00793505

REFERENCE: TERMINATION REPORT (04/01/2022 - 06/30/2022)

Dear Treasurer:

Your committee's filing has been accepted as a termination. Your committee is no longer required to file reports on a periodic basis. If your committee has any remaining debts or residual funds, you are still responsible for settling all outstanding obligations and/or disposing of any residual funds. (11 CFR § 102.3(a)(1)) In addition, 52 U.S.C. § 30102(d) and Sections 102.9(c) and 104.14(b)(3) of the Commission's Regulations require that you maintain your records and copies of reports for inspection for at least three (3) years. You may also be required to respond to Commission requests for information regarding your committee's federal election activity and previously filed reports.

If your committee again becomes active in federal elections, it will be required to re-register with the Commission in accordance with the Federal Election Campaign Act and applicable Regulations. Your committee will be treated as a new entity by the Commission and should register as a new committee on FEC FORM 1, pursuant to 52 U.S.C. §§ 30102(g) and 30103(a).

If you have any questions concerning your status and requirements, please contact the Reports Analysis Division on the toll-free number, (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division). My local number is (202) 694-1161.

Sincerely,

Michael Dobi  
Sr. Campaign Finance & Reviewing Analyst

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	3/25/2022	Date	3/25/2022
Amount	\$514.92	Amount	\$514.92
Service	Digital Consulting	Service	Digital Consulting
Payee	Tag LLC	Payee	Tag LLC
Address	2862 E. River Road King William 23086	Address	2862 E. River Road King William 23086
Date	3/28/2022	Date	3/28/2022
Amount	\$630.00	Amount	\$630.00
Service	Consulting	Service	Consulting
Payee	Red Win Consulting	Payee	Britton Ross
Address	805 W Cary St. Richmond, VA 23116	Address	805 W Cary St. Richmond, VA 23116
Date	3/29/2022	Date	3/29/2022
Amount	\$500.00	Amount	\$500.00
Service	Event Fees	Service	Event Fees
Payee	Hanover Chamber of Commerce	Payee	Hanover Chamber of Commerce
Address	9097 Atlee Station Rd St. 117 Mechanicsville	Address	9097 Atlee Station Rd St. 117 Mechanicsville
Date	3/29/2022	Date	3/29/2022
Amount	\$40.00	Amount	\$40.00
Service	Donation	Service	Donation
Payee	Virginia Farm Bureau Federation AgPAC	Payee	Virginia Farm Bureau Federation AgPAC
Address	PO Box 27552 Richmond, VA 23261	Address	PO Box 27552 Richmond, VA 23261
Date	3/31/2022	Date	3/31/2022
Amount	\$1,561.00	Amount	\$2,150.00
Service	Compliance Consulting	Service	Compliance Consulting
Payee	9Seven Consulting	Payee	9Seven Consulting
Address	PO Box 183 Hudson, WI 54016	Address	PO Box 183 Hudson, WI 54016



## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	4/7/2022	Date	4/7/2022
Amount	\$25.00	Amount	\$25.00
Service	Donation	Service	Donation
Payee	Lunenburg Republican Scholarship	Payee	Lunenburg Republican
Address	11413 Courthouse Rd Lunenburg, Va (County Admin Bldg)	Address	1401 1st St. Victoria, Va 23974 (Marino's Italian Restaurant)
Date	4/7/2022	Date	4/7/2022
Amount	\$2.96	Amount	\$2.96
Service	Credit card fees	Service	Credit card fees
Payee	Winred Technical Services LLC	Payee	Winred Technical Services LLC
Address	1776 Wilson Blvd Ste 530 Arlington, Va 22219	Address	1776 Wilson Blvd Ste 530 Arlington, Va 22219
Date	4/8/2022	Date	4/8/2022
Amount	\$369.00	Amount	\$369.00
Service	Email Services	Service	Email Services
Payee	Constant Contact	Payee	Constant Contact
Address	1601 Trapelo Road Waltham, MA 02451	Address	1601 Trapelo Road Waltham, MA 02451
Date	4/11/2022	Date	4/11/2022
Amount	\$365.00	Amount	\$365.00
Service	Campaign Consulting	Service	Campaign Consulting
Payee	Mando, Ghanem	Payee	Mando, Ghanem
Address	2836 Dumbarton Rd, Henrico, Va 23228	Address	2836 Dumbarton Rd, Henrico, Va 23228
Date	4/14/2022	Date	4/14/2022
Amount	\$58.10	Amount	\$58.10
Service	Bank Fees	Service	Bank Fees
Payee	Chain Bridge Bank	Payee	Chain Bridge Bank
Address	1445A Laughlin Ave Mclean, VA 22101	Address	1445A Laughlin Ave Mclean, VA 22101

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	4/14/2022	Date	4/14/2022
Amount	\$1.98	Amount	\$1.98
Service	Credit card fees	Service	Credit card fees
Payee	Winred Technical Services	Payee	Winred Technical Services
Address	1776 Wilson Blvd ste 530 Arlington, VA	Address	1776 Wilson Blvd ste 530 Arlington, VA
Date	4/14/2022	Date	4/14/2022
Amount	\$15.74	Amount	\$15.74
Service	Software fees	Service	Software fees
Payee	Zoom US	Payee	Zoom US
Address	55 Aladen Blvd 6th Fl San Jose, VA 95113	Address	55 Aladen Blvd 6th Fl San Jose, VA 95113
Date	4/18/2022	Date	4/18/2022
Amount	\$215.30	Amount	\$215.30
Service	Food and Beverage	Service	Food and Beverage
Payee	Granny Bees Restaurant	Payee	Granny Bees Restaurant
Address	179 Main St., Appomattox, Va	Address	179 Main St., Appomattox, Va
Date	4/18/2022	Date	4/18/2022
Amount	\$67.68	Amount	\$67.68
Service	Food and Beverage	Service	Food and Beverage
Payee	Jimmy Johns	Payee	Jimmy Johns
Address	620 W Franklin St Richmond, VA 23220	Address	7005 Three Chopt Rd., Richmond, VA 23226
Date	4/18/2022	Date	4/18/2022
Amount	\$92.38	Amount	\$92.38
Service	printing	Service	printing
Payee	Minutemen Press	Payee	Minutemen Press
Address	10148 W Broad ,st., ste 201 Glen Allen, VA 23060	Address	10148 W Broad ,st., ste 201 Glen Allen, VA 23060

## Duplicate or Substantially Similiar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	4/18/2022	Date	4/18/2022
Amount	\$54.79	Amount	\$54.79
Service	Food and Beverage	Service	Food and Beverage
Payee	Roma Italiana	Payee	Roma Italiana
Address	8330 Staples Mill Rd Henrico, VA 23228	Address	8330 Staples Mill Rd Henrico, VA 23228
Date	4/19/2022	Date	4/19/2022
Amount	\$117.29	Amount	\$117.29
Service	Food and Beverage	Service	Food and Beverage
Payee	County Seat Restaurant	Payee	County Seat Restaurant
Address	3883 Old Buckingham Rd Powhatan, VA 23139	Address	3883 Old Buckingham Rd Powhatan, VA 23139
Date	4/19/2022	Date	4/19/2022
Amount	\$11.99	Amount	\$11.99
Service	Office Subscriptions	Service	Office Subscriptions
Payee	Dropbox	Payee	Dropbox
Address	185 Berry St., Ste 400, San Francisco, CA 94107	Address	185 Berry St., Ste 400, San Francisco, CA 94107
Date	4/19/2022	Date	4/19/2022
Amount	\$1,049.24	Amount	\$1,049.24
Service	Printing	Service	Printing
Payee	Imagine This Company	Payee	Imagine This Company
Address	5331 Distribution Dr., Richmond, VA 23225	Address	5331 Distribution Dr., Richmond, VA 23225
Date	4/19/2022	Date	4/19/2022
Amount	\$5.00	Amount	\$5.00
Service	Office Supplies	Service	Office Supplies
Payee	News Colonial	Payee	News Colonial
Address	Richmond, VA Richmond, VA 23173	Address	Mechanicsville, VA 23116

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	4/19/2022	Date	4/19/2022
Amount	\$284.41	Amount	\$284.41
Service	Lodging	Service	Lodging
Payee	The Omni Homestead Resort	Payee	The Omni Homestead Resort
Address	7696 Sam Snead Highway Hot Springs, VA 24445	Address	7696 Sam Snead Highway Hot Springs, VA 24445
Date	4/19/2022	Date	4/19/2022
Amount	\$266.85	Amount	\$266.85
Service	Events	Service	Events
Payee	Virginia Department of Education	Payee	Virginia Department of Education
Address	101 N 14th St., Richmond, VA 23219	Address	101 N 14th St., Richmond, VA 23219
Date	4/19/2022	Date	4/19/2022
Amount	\$153.74	Amount	\$153.74
Service	Food and Beverage	Service	Food and Beverage
Payee	Wahoo Bbq	Payee	Wahoo Bbq
Address	10 Centre Ct Palmyra, VA 22963	Address	10 Centre Ct Palmyra, VA 22963
Date	4/21/2022	Date	4/21/2022
Amount	\$5.13	Amount	\$5.13
Service	Credit Card Fees	Service	Credit Card Fees
Payee	WinRed Technical Services	Payee	WinRed Technical Services
Address	1776 Wilson Blvd, ste.530, Arlington, VA 22219	Address	1776 Wilson Blvd, ste.530, Arlington, VA 22219
Date	4/25/2022	Date	4/25/2022
Amount	\$35.32	Amount	\$35.32
Service	Food and Beverage	Service	Food and Beverage
Payee	Charley's	Payee	Charley's
Address	500 W. Broad St. Ste. A, Richmond, VA 23220 *	Address	11500 Midlothian Turnpike, Richmond Va 23235

\* not at this address

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	4/25/2022	Date	4/25/2022
Amount	\$98.08	Amount	\$98.08
Service	Food and Beverage	Service	Food and Beverage
Payee	Cumberland Restaurant	Payee	Cumberland Restaurant
Address	1465 Anderson Hwy Cumberland, VA 23040	Address	1465 Anderson Hwy Cumberland, VA 23040
Date	4/25/2022	Date	4/25/2022
Amount	\$280.00	Amount	\$280.00
Service	Donation	Service	Donation
Payee	Henrico County Republican Party	Payee	Henrico County Republican Committee
Address	2705 Mallards Crossing Henrico, Va 23233	Address	PO Box 2424 Glen Allen, VA 23060
Date	4/25/2022	Date	4/25/2022
Amount	\$1,000.00	Amount	\$1,000.00
Service	Donation	Service	Donation
Payee	HRCC	Payee	HRCC
Address	P.O. Box 71596 Henrico, Va 23255	Address	P.O. Box 71596 Henrico, 23255
Date	4/25/2022	Date	4/25/2022
Amount	\$126.79	Amount	\$126.79
Service	Food and Beverage	Service	Food and Beverage
Payee	Teresa's Place	Payee	Teresa's Place
Address	15055 N James Madison Hwy Dillwyn, VA 23936	Address	15055 N James Madison Hwy Dillwyn, VA 23936
Date	4/28/2022	Date	4/28/2022
Amount	\$750.00	Amount	\$750.00
Service	Print Ads	Service	Print Ads
Payee	Common Sense Media	Payee	Common Sense Media
Address	699 8th St., San Francisco, CA 94103	Address	699 8th St., San Francisco, CA 94103

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	4/28/2022	Date	4/28/2022
Amount	132.50	Amount	\$132.50
Service	Office Supplies	Service	Office Supplies
Payee	Fan Frame and Fine Art INC	Payee	Fan Frame and Fine Art INC
Address	214 N Robinson St., Richmond, Va 23220	Address	214 N Robinson St., Richmond, Va 23220
Date	4/28/2022	Date	4/28/2022
Amount	\$1.97	Amount	\$1.97
Service	Credit Card Fees	Service	Credit Card Fees
Payee	WinRed Technical Services, LLC	Payee	WinRed Technical Services, LLC
Address	1776 Wilson Blvd Ste.530, Arlington, VA 22219	Address	1776 Wilson Blvd Ste.530, Arlington, VA 22219
Date	4/29/2022	Date	4/29/2022
Amount	\$1,500.00	Amount	\$1,500.00
Service	Consulting	Service	Consulting
Payee	Red Win Consulting	Payee	Ross, Britton
Address	805 W Cary St. Richmond, VA 23220	Address	805 West Cary Street Richmond, VA 23220
Date	5/2/2022	Date	5/2/2022
Amount	\$1,089.95	Amount	\$1,089.95
Service	Compliance Consulting	Service	Compliance Consulting
Payee	9Seven Consulting	Payee	9Seven Consulting
Address	PO Box 183 Hudson, WI 54016	Address	PO Box 183 Hudson, WI 54016
Date	5/5/2022	Date	5/5/2022
Amount	\$291.54	Amount	\$291.54
Service	Lodging	Service	Lodging
Payee	Hilton Hotels	Payee	Hilton Hotels
Address	15305 N. Dallas Parkway, Suite 600 Addison, TX 75001	Address	15305 N. Dallas Parkway, Suite 600 Addison, TX 75001

## Duplicate or Substantially Similiar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	5/9/2022	Date	5/9/2022
Amount	\$1,950.00	Amount	\$1,950.00
Service	Database	Service	Database
Payee	Aristotle International	Payee	Aristotle International
Address	205 Pennsylvania Ave., SE, Washington, DC 20003	Address	205 Pennsylvania Ave., SE, Washington, DC 20003
Date	5/9/2022	Date	5/9/2022
Amount	\$369.00	Amount	\$369.00
Service	Email Services	Service	Email Services
Payee	Contact Contact	Payee	Contact Contact
Address	1601 Trapelo Road, Waltham, MA 02451	Address	1601 Trapelo Road, Waltham, MA 02451
Date	5/9/2022	Date	5/9/2022
Amount	\$350.00	Amount	\$350.00
Service	Campaign Consulting	Service	Campaign Consulting
Payee	Marion Dixon	Payee	Marion Dixon
Address	PO Box 75 Lovingston, Va 22949	Address	PO Box 75 Lovingston, Va 22949
Date	5/9/2022	Date	5/9/2022
Amount	\$322.22	Amount	\$322.22
Service	Printing	Service	Printing
Payee	Three One One Printing	Payee	Three One One Printing
Address	11126 Air Park Rd. Ste.E2 Ashland, VA 2002	Address	11126 Air Park Rd. Ste.E2 Ashland, VA 2002
Date	5/9/2022	Date	5/9/2022
Amount	\$202.86	Amount	\$202.86
Service	Office Equipment	Service	Office Equipment
Payee	Treasurer of Virginia	Payee	Treasurer of Virginia
Address	PO Box 406 , Richmond, VA 23218	Address	PO Box 406 , Richmond, VA 23218

## Duplicate or Substantially Similiar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	5/16/2022	Date	5/16/2022
Amount	\$15.74	Amount	\$15.74
Service	Software Fees	Service	Software Fees
Payee	Zoom US	Payee	Zoom US
Address	55 Almaden Blvd 6th Fl San Jose, VA 95113	Address	55 Almaden Blvd 6th Fl San Jose, VA 95113
Date	5/16/2022	Date	5/16/2022
Amount	\$11.99	Amount	\$11.99
Service	Office Subscriptions	Service	Office Subscriptions
Payee	Dropbox	Payee	Dropbox
Address	185 Berry St. Ste 400, San Francisco, CA 94107	Address	185 Berry St. Ste 400, San Francisco, CA 94107
Date	5/19/2022	Date	5/19/2022
Amount	\$5.00	Amount	\$5.00
Service	Office Supplies	Service	Office Supplies
Payee	News Colonial	Payee	News Colonial
Address	Richmond, Va. Richmond, VA 23173	Address	8460 Times Dispatch Blvd, Mechanicsville, Va 23116
Date	5/26/2022	Date	5/26/2022
Amount	\$43.06	Amount	\$43.06
Service	Credit Card Fees	Service	Credit Card Fees
Payee	WinRed Technical Services	Payee	WinRed Technical Services
Address	1776 Wilson Blvd., Ste.530 Arlington, VA 22219	Address	1776 Wilson Blvd., Ste.530 Arlington, VA 22219
Date	5/26/2022	Date	5/26/2022
Amount	\$2.18	Amount	\$2.18
Service	Credit Card Fees	Service	Credit Card Fees
Payee	WinRed Technical Services	Payee	WinRed Technical Services
Address	1776 Wilson Blvd., Ste.530 Arlington, VA 22219	Address	1776 Wilson Blvd., Ste.530 Arlington, VA 22219

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	5/31/2022	Date	5/31/2022
Amount	\$99.29	Amount	\$99.29
Service	Credit Card Fees	Service	Credit Card Fees
Payee	WinRed Technical Services	Payee	WinRed Technical Services
Address	1776 Wilson Blvd., Ste.530 Arlington, VA 22219	Address	1776 Wilson Blvd., Ste.530 Arlington, VA 22219
Date	6/6/2022	Date	6/6/2022
Amount	\$25.00	Amount	\$25.00
Service	Bank Fees	Service	Bank Fees
Payee	Chain Bridge Bank	Payee	Chain Bridge Bank
Address	1445 A Laughtlin Ave, McLean, VA 22101	Address	1445 A Laughtlin Ave, McLean, VA 22101
Date	6/7/2022	Date	6/7/2022
Amount	\$1,103.55	Amount	\$1,103.55
Service	Compliance Consulting	Service	Compliance Consulting
Payee	9Seven Consulting	Payee	9Seven Consulting
Address	PO Box 183, Hudson WI 54016	Address	PO Box 183, Hudson WI 54016
Date	6/8/2022	Date	6/8/2022
Amount	\$369.00	Amount	\$369.00
Service	Email Services	Service	Email Services
Payee	Constant Contact	Payee	Constant Contact
Address	1601 Trapelo Road, Waltham, MA 02451	Address	1601 Trapelo Road, Waltham, MA 02451
Date	6/8/2022	Date	6/8/2022
Amount	\$500.00	Amount	\$500.00
Service	Donation	Service	Donation
Payee	Virginia Senate Republican Caucus	Payee	Virginia Senate Republican Caucus
Address	PO Box 1697 Williamsburg, Va 23187	Address	PO Box 1697 Williamsburg, Va 23187

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/9/2022	Date	6/9/2022
Amount	\$382.66	Amount	\$382.66
Service	Lodging	Service	Lodging
Payee	The Omni Homestead Resort	Payee	The Omni Homestead Resort
Address	7696 Sam Snead Parkway Hot Springs, VA 24445	Address	7696 Sam Snead Parkway Hot Springs, VA 24445
Date	6/9/2022	Date	6/9/2022
Amount	\$0.49	Amount	\$0.49
Service	Credit card fees	Service	Credit card fees
Payee	WinRed Technical Services	Payee	WinRed Technical Services
Address	1776 Wilson Blvd Ste 530 Arlington, VA	Address	1776 Wilson Blvd Ste 530 Arlington, VA
Date	6/13/2022	Date	6/13/2022
Amount	\$350.00	Amount	\$350.00
Service	Donation	Service	Donation
Payee	5th District GOP	Payee	5th District GOP
Address	P.O. Box 75 Lovington, VA 22949	Address	P.O. Box 75 Lovington, VA 22949
Date	6/13/2022	Date	6/13/2022
Amount	\$59.42	Amount	\$59.42
Service	Travel	Service	Travel
Payee	Allianz	Payee	Allianz
Address	PO Box 59060 Minneapolis, MN 55459	Address	4101 Cox Rd, Glen Allen, VA 23060
Date	6/13/2022	Date	6/13/2022
Amount	\$50.30	Amount	\$50.30
Service	Office Supplies	Service	Office Supplies
Payee	Ebay	Payee	Ebay
Address	2025 Hamilton Avenue San Jose CA 95125	Address	2025 Hamilton Avenue San Jose CA 95125

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/13/2022	Date	6/13/2022
Amount	\$71.18	Amount	\$71.18
Service	Printing	Service	Printing
Payee	Minuteman Press	Payee	Minuteman Press
Address	10148 W Broad St. Ste201 Glen Allen, VA 23060	Address	10148 W Broad St. Ste201 Glen Allen, VA 23060
Date	6/14/2022	Date	6/14/2022
Amount	\$828.70	Amount	\$828.70
Service	Travel	Service	Travel
Payee	American Airlines	Payee	American Airlines
Address	P.O. Box 619616 Dallas, TX 75261	Address	P.O. Box 619616 Dallas, TX 75261
Date	6/14/2022	Date	6/14/2022
Amount	\$26.20	Amount	\$26.20
Service	Food and Beverage	Service	Food and Beverage
Payee	Milwaukee's Garden District	Payee	Milwaukee's Garden District
Address	3989 S. 6th St Milwaukee, WI 53207	Address	3989 S. 6th St Milwaukee, WI 53207
Date	6/14/2022	Date	6/14/2022
Amount	\$15.74	Amount	\$15.74
Service	Software Fees	Service	Software Fees
Payee	Zoom US	Payee	Zoom US
Address	55 Almaden Blvd 6th Fl., San Jose, CA 95113	Address	55 Almaden Blvd 6th Fl., San Jose, CA 95113
Date	6/17/2022	Date	6/17/2022
Amount	\$11.99	Amount	\$11.99
Service	Office Subscriptions	Service	Office Subscriptions
Payee	Dropbox	Payee	Dropbox
Address	185 Berry ST. Ste 400 San Francisco, CA 94107	Address	185 Berry ST. Ste 400 San Francisco, CA 94107

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/17/2022	Date	6/17/2022
Amount	\$1067.17 (Gazette also donated \$1,067.17 6/17/2)	Amount	\$1067.17 (Gazette also donated \$1,067.17 6/17/2)
Service	Advertising	Service	Advertising
Payee	Gazette Journal	Payee	Gazette Journal
Address	P.O. Box 2060 Gloucester, VA 23061	Address	P.O. Box 2060 Gloucester, VA 23061
Date	6/20/2022	Date	6/20/2022
Amount	\$500.00	Amount	\$500.00
Service	Donation	Service	Donation
Payee	Goochland County Republican Party	Payee	Goochland County Republican Committee
Address	PO Box 637, Goochland, VA 23063	Address	PO Box 232 Goochland, VA 23063
Date	6/21/2022	Date	6/21/2022
Amount	\$5.00	Amount	\$5.00
Service	Office Supplies	Service	Office Supplies
Payee	News Colonial	Payee	News Colonial
Address	Richmond, VA Richmond, VA 23173	Address	8460 Times Dispatch Blvd Mechanicsville, VA 23116
Date	6/21/2022	Date	6/21/2022
Amount	\$42.00	Amount	\$42.00
Service	Parking	Service	Parking
Payee	Smartpark	Payee	Smartpark
Address	900 E 2nd St. Essington, PA 19029	Address	900 E 2nd St. Essington, PA 19029
Date	6/21/2022	Date	6/21/2022
Amount	\$279.99	Amount	\$279.99
Service	Travel	Service	Travel
Payee	Southwest Airlines	Payee	Southwest Airlines
Address	PO Box 36611 Dallas, TX 75235	Address	PO Box 36611 Dallas, TX 75235

\*6/17/2022 - HD 56 donation of \$1,067.17

## Duplicate or Substantially Similiar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/21/2022	Date	6/21/2022
Amount	\$147.87	Amount	\$147.87
Service	Travel	Service	Travel
Payee	Speedway	Payee	Speedway
Address	500 Speedway Dr. Enon, OH 45353	Address	4721 Jefferson Davis Hwy Richmond, VA 23234
Date	6/23/2022	Date	6/23/2022
Amount	\$1.40	Amount	\$1.40
Service	Credit card fees	Service	Credit card fees
Payee	WinRed Technical Services LLC	Payee	WinRed Technical Services LLC
Address	1776 Wilson Blvd Ste 530 Arlington, VA 22219	Address	1776 Wilson Blvd Ste 530 Arlington, VA 22219
Date	6/28/2022	Date	6/28/2022
Amount	\$2,370.84	Amount	\$2,370.84
Service	Printing	Service	Printing
Payee	Imagine This Company	Payee	Imagine This Company
Address	5331 Distributor Drive Richmond, VA 23225	Address	5331 Distributor Drive Richmond, VA 23225
Date	6/30/2022	Date	6/30/2022
Amount	\$25.00	Amount	\$25.00
Service	Bank Fees	Service	Bank Fees
Payee	Chain Bridge Bank	Payee	Chain Bridge Bank
Address	1445A Laughlin Ave., McLean, VA 22101	Address	1445A Laughlin Ave., McLean, VA 22101
Date	6/30/2022	Date	6/30/2022
Amount	\$1,500.00	Amount	\$1,500.00
Service	Consulting	Service	Consulting
Payee	Red Win Consulting	Payee	Ross, Britton
Address	805 W Cary st Richmond, VA 23220	Address	805 W Cary st Richmond, VA 23220

## Duplicate or Substantially Similar Expenses

## EXHIBIT

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/30/2022	Date	6/30/2022
Amount	\$1,500.00	Amount	\$1,500.00
Service	Consulting	Service	Consulting
Payee	Red Win Consulting	Payee	Ross, Britton
Address	805 W Cary st Richmond, VA 23220	Address	805 W Cary st Richmond, VA 23220

Date	6/30/2022	Date	6/30/2022
Amount	\$11.26	Amount	\$11.26
Service	Credit card fees	Service	Credit card fees
Payee	WinRed Technical Services LLC	Payee	WinRed Technical Services LLC
Address	1776 Wilson Blvd Ste 530, Arlington, VA 22219	Address	1776 Wilson Blvd Ste 530, Arlington, VA 22219

## Duplicate or Substantially Similar Contributions

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/30/2022	Date	6/30/2022
Amount	\$200	Amount	\$200
Service		Service	
Donor	CE Allen	Donor	CE Allen (Incomplete Contact)
Address	1019 Tower Hill RD Dillwyn Va	Address	1019 Tower Hill RD Dillwyn Va
Date	4/18/2022	Date	4/18/2022
Amount	\$250	Amount	\$250
Service		Service	
Donor	Bellanger, Frank	Donor	Bellanger, Frank (Incomplete Contact)
Address	7809 Millikin Ln Mechanicsville, Va	Address	7809 Millikin Ln Mechanicsville, Va
Date	4/13/2022	Date	4/13/2022
Amount	\$1,000	Amount	\$1,000
Service		Service	
Donor	Bergman, Jack	Donor	Bergman, Jack (Incomplete Contact)
Address	2417 White Stallion Rd Thousand Oaks CA	Address	2417 White Stallion Rd Thousand Oaks CA
Date	6/14/2022	Date	6/14/2022
Amount	\$250	Amount	\$250
Service		Service	
Donor	Christian and Barton LLP	Donor	Christian and Barton LLP
Address	909 E Main St. Ste 1200 Richmond Va	Address	909 E Main St. Ste 1200 Richmond Va
Date	6/17/2022	Date	6/17/2022
Amount	\$1,067.17	Amount	\$1,067.17
Service		Service	
Donor	Gazette Journal	Donor	Gazette Journal
Address	P.O. Box 2060 Gloucester, VA 23061	Address	P.O. Box 2060 Gloucester, VA 23061

## Duplicate or Substantially Similar Contributions

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/30/2022	Date	6/30/2022
Amount	\$250	Amount	\$250
Service		Service	
Donor	Hazzard, Wayne	Donor	Hazzard, Wayne (Incomplete Contact)
Address	11237 Two Pond Lane Glen Allen, Va	Address	11237 Two Pond Lane Glen Allen, Va
Date	5/4/2022	Date	5/4/2022
Amount	\$1,000	Amount	\$1,000
Service		Service	
Donor	Holt, Bernard Stuart	Donor	Holt, Bernard Stuart (Incomplete Contact)
Address	9517 Carterwood Rd. Henrico Va	Address	9517 Carterwood Rd. Henrico Va
Date	6/30/2022	Date	6/30/2022
Amount	\$1,000	Amount	\$1,000
Info	Banking and Finance	Info	Law Firm
Donor	Hunton Andrews Kurth LLP	Donor	Hunton Andrews Kurth LLP
Address	951 East Byrd St Richmond Va	Address	951 East Byrd St Richmond Va
Date	6/14/2022	Date	6/14/2022
Amount	\$250	Amount	\$250
Service		Service	
Donor	Ipson, Jay	Donor	Ipson, Jay (Incomplete Contact)
Address	4811 Fitzhugh Ave. Richmond, VA	Address	4811 Fitzhugh Ave. Richmond, VA
Date	4/13/2022	Date	4/13/2022
Amount	\$200	Amount	\$200
Service		Service	
Donor	Listrom, Margeret B	Donor	Listrom, Margeret B (Incomplete Contact)
Address	304 Briarwood Trl Austin TX 78746	Address	304 Briarwood Trl Austin VA 78746

## Duplicate or Substantially Similar Contributions

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/30/2022	Date	6/30/2022
Amount	\$250	Amount	\$250
Service		Service	
Donor	Old Dominion Highway Pac	Donor	Old Dominion Highway Pac (Incomplete Contact)
Address	250 W Main St. Ste 100 Charlottesville VA	Address	250 W Main St. Ste 100 Charlottesville VA
Date	4/13/2022	Date	4/13/2022
Amount	\$5,000	Amount	\$5,000
Info	AI Real Estate	Info	Industrial Advisors Real Estate
Donor	Reynolds, Randolph	Donor	Reynolds, Randolph
Address	3 Patridge Hill Rd Richmond, VA	Address	3 Patridge Hill Rd Richmond, VA
Date	6/21/2022	Date	6/21/2022
Amount	\$279.99	Amount	\$279.99
Service		Service	
Donor	Southwest Airlines	Donor	Southwest Airlines (Incomplete Contact)
Address	PO Box 36611 Dallas, TX 75235	Address	PO Box 36611 Dallas, TX 75235
Date	6/30/2022	Date	6/30/2022
Amount	\$500	Amount	\$500
Info	PAC Washington DC	Info	energy Infrastructure Washington DC
Donor	Transcanada USA Services INC Pac	Donor	Transcanada USA Services INC Pac
Address	12501 I St. NW Ste 225 Washington, DC 20005	Address	12501 I St. NW Ste 225 Washington, DC 20005
Date	6/30/2022	Date	6/30/2022
Amount	\$2,000	Amount	\$2,000
Info	PAC Richmond, VA	Info	Auto Dealers Richmond, VA
Donor	Virginia Automobile and Truck Dealers PAC	Donor	Virginia Automobile and Truck Dealers PAC
Address	Po Box 5407 Richmond, VA	Address	PO Box 5407 Richmond, VA

## Duplicate or Substantially Similar Contributions

Virginia SD 10 CC-22-00162		Virginia HD 56 CC-17-00231	
Date	6/14/2022	Date	6/14/2022
Amount	\$250	Amount	\$250
Info	PAC Richmond	Info	Law Enforcement Richmond
Donor	Virginia State Police Association Inc. PAC	Donor	Virginia State Police Association Inc. PAC
Address	6944 Forest Hill Avenue Richmond	Address	6944 Forest Hill Avenue Richmond
Date		Date	
Amount		Amount	
Service		Service	
Payee		Payee	
Address		Address	
Date		Date	
Amount		Amount	
Service		Service	
Payee		Payee	
Address		Address	
Date		Date	
Amount		Amount	
Service		Service	
Payee		Payee	
Address		Address	
Date		Date	
Amount		Amount	
Service		Service	
Payee		Payee	
Address		Address	



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

**From:** Delegate John McGuire III <john@mcguireva.com>

**Date:** Sat, Dec 23, 2023, 6:31 PM

**Subject:** Update 23 December: Merry Christmas / Trump / Youngkin/ Mulchi/ Uncle Pat/ Lynchburg/ More

**To:**

[View as Webpage](#)

[\*\*Donate Here\*\*](#)

**Merry Christmas 2023!**



### We Wish You A Merry Christmas!

Hello friends,

Tomorrow is Christmas Eve. Tracy and I are super excited to have our children home including our recently married son John and his wife Emily. Don't forget the miracle of Jesus is the reason for the season. Tracy and I have had a lot of fun this year meeting you and making friends all over Virginia. We wish you and yours a Merry Christmas! Fellow legislators and I have been getting ready for the 2024 session that begins Monday January 10!

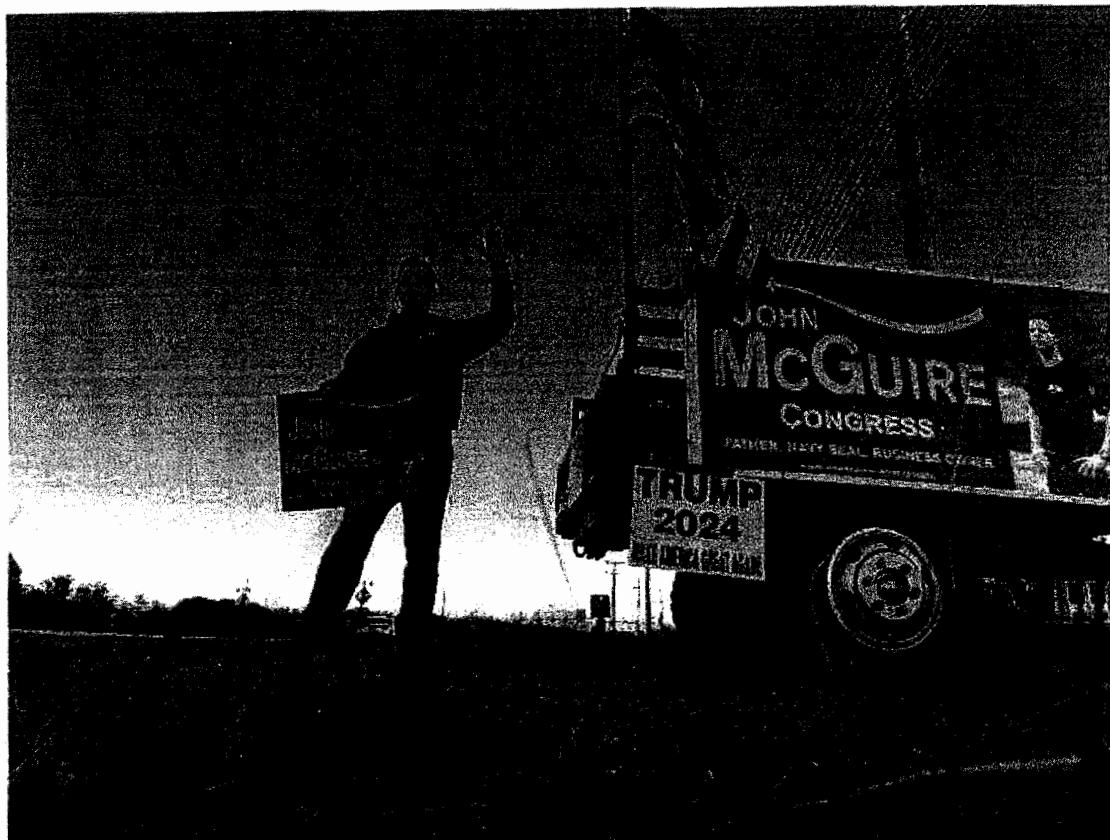
Here is some of what has been on my mind and some of what we have been up to:

**Thank You Governor Youngkin!**



Tracy and I had a wonderful time at the Governor's Mansion with the Governor, First Lady, and fellow legislators. The cost of living is up everywhere and the folks are struggling. Governor Youngkin is proposing sweeping tax cuts for all Virginians in the the new year to include eliminating the Car Tax. The Governor said of the Car Tax, "It belongs in the trash can". Will the Democrats in the Senate and House cooperate fellow Republican legislators in January so we can give the people a break?

**29 Degrees in Lynchburg Virginia!**



It was 29 Degrees (Frogman Weather) waving at cars in Lynchburg this week. I have been having fun campaigning all over the 5th Congressional District. I can't wait to meet you.

Bob Good must be really be anti Trump to endorse Trump's opponent Ron DeSantis less than a year after receiving a Trump endorsement, before DeSantis even announced for president, and on the day Trump received a ridiculous indictment. If you click this link and watch the video, you will ask yourself what else is Bob Good not telling you the truth about. I am also hearing more and more stories across the district on the campaign trail of Bob Good's indefensible behavior towards his constituents. We can do better than Good!

The one man strong enough to Save America is Donald J Trump. Please make a plan to vote. We have 45 days of early voting, **the first day to vote is January 19, 2024**. The 2024 presidential Virginia primary final day to vote is March 5. We are praying for Trump and our nation. God will determine the outcome!

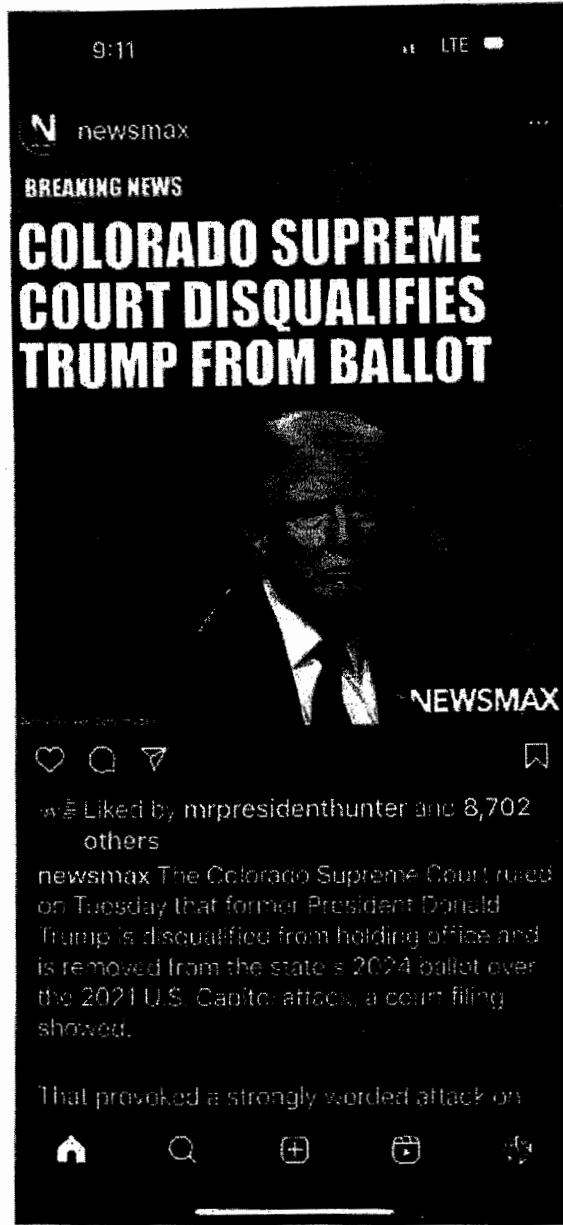
Visit the Trump campaign website here.

**Tom Leonard**



On my way back from Richmond, I stopped by to wish my friend Tom Leonard a Merry Christmas! Tom Leonard, proprietor of Tom Leonard's Farmer's Market, was appointed to Virginia's Small Business Commission by Governor Glenn Youngkin.

**Colorado Supreme Court Election Interference**



Trump is a danger to the broken status quo, which is why they hate him. The Colorado ruling = ivory tower elitists trying to take power from We the People. It will fail. This is more election interference from radical Democrats. The American people are waking up. Even former Democrat Governor Wilder said on the WRVA John Reid Show this week "The decision in Colorado is stupid and will not succeed". This

 DC\_Draino •  
@DC\_Draino

Kamala helped bail out BLM & Antifa rioters who were burning down buildings across America, murdering dozens, and causing historic levels of racial division

She was allowed on the ballot in Colorado

outrageous banana republic stuff will be overturned by SCOTUS. I'm 100% on Trump's team unlike my opponent Never Trumper Rep. Bob Good.

**Welcome Tammy Brankley Mulchi**



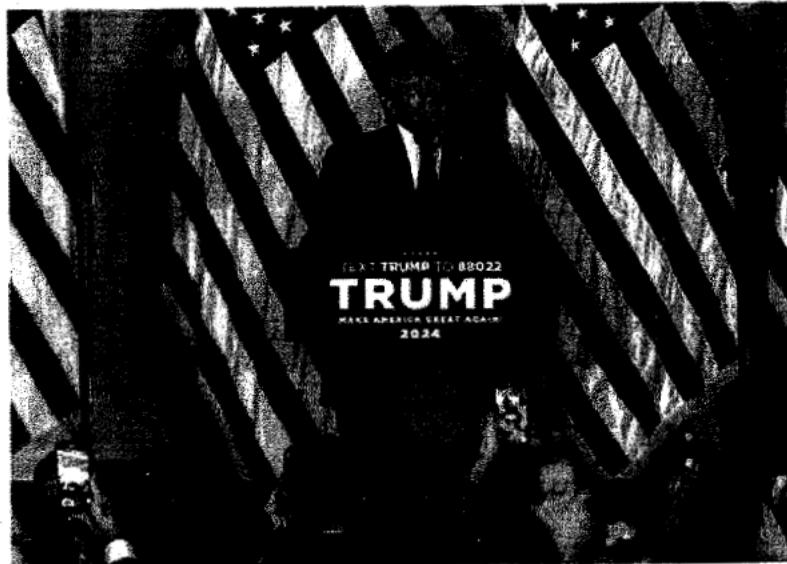
Congratulations! We welcomed our newest State Senate Republican nominee and fellow Trump supporter Tammy Brankley Mulchi at the Republican State Senate Caucus Meeting in Richmond at the Jefferson Hotel. She won a tough six way mass meeting around 2am Tuesday and then rallied to join us just a few hours later in Richmond. Senator Ryan McDougle (Hanover) introduced her to the crowd. Tammy will face a Democrat opponent at a special election scheduled by Governor Glenn Youngkin for Jan. 9 to fill the seat. [Visit Tammy Brankley's website here to donate, volunteer, and learn more.](#)

**RIP Uncle Pat McGuire**



Today, Tracy and I attended the funeral for my Uncle Pat. A great American, he impacted many lives and was a real example of a Servant Leader. I remember, when I was small, he would pick me up from my foster home on the weekends and buy me stuff like a cap gun, a Batmobile, or a book. Strong in his faith, Uncle Pat was married to my Aunt Linda 49 years, served in the Army reserves for 43 years, volunteered for 48 years with the Forest View Rescue Squad, and coached high school girls softball. RIP Uncle Pat. [Click here for the obituary in the Henrico Citizen.](#)

**Another Trump Victory!**



The Supreme Court Denies Special prosecutor Jack Smith's Extraordinary Gamble. It was decided the Supreme Court won't ignore the court of appeals. Special Prosecutor Jack Smith wanted to ignore procedural process and skip the appeals court and go straight to the Supreme Court to maintain his planned trial date intended to prevent Trump from campaigning right before the Iowa Caucus. This move demonstrated to the world Jack Smith is a political hack. He cared more about getting the trial in before Super Tuesday than justice. Democrats are determined to make 2024 an election decided by special interest lawyers and courts, not by voters. [Click here for the story.](#)

#### Jason Miyares Speaks to Virginia Free





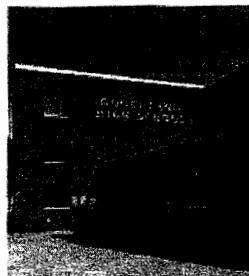
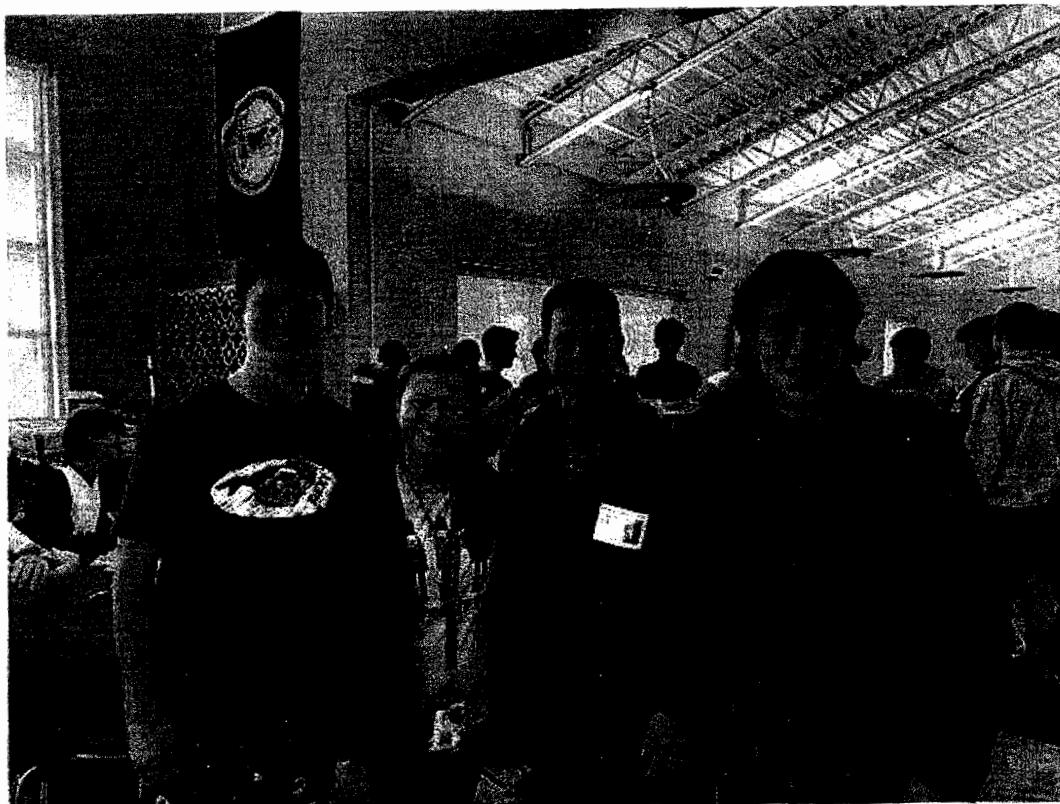
Delegate Buddy Fowler (Hanover) and I attended the Virginia Free Senate Holiday Reception. You could have heard a pin drop when Jason Miyares spoke facts and statistics. He said "let's remain committed to supporting our free market and workforce." "Together, Virginia will remain the best place to live, work, and raise a family."

**Nicole Frost**



Tracy and I ran into our friend and State Farm Insurance Agent Nicole Frost of Hanover County at the Jefferson Hotel for the Senate Holiday Reception.

## Goochland Veterans Project



It was an honor to celebrate the holidays with students at Goochland High School with fellow Veterans at the Goochland Veterans Project Holiday Party. Thank you for supporting our Veterans!

The Goochland Veterans Project is a co-curricular project connecting Goochland High School students with veterans to promote leadership, civic engagement, community involvement, and respect for veterans. We are recommending this be a model for all of Virginia. You can learn more about [@GHSVetProject](#) by contacting Mrs. Rachel Tate [RTate@glnd.k12.va.us](mailto:RTate@glnd.k12.va.us)

I am looking forward to celebrating Christmas with family and friends. Our best days are ahead of us. I'm running for Congress to help Trump Save America from radical Marxist policies that put America last. Unlike my opponent Bob Good, I've been all over the district and

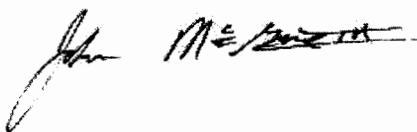
I can tell you the fifth Congressional District loves Trump and the America First Agenda!

I invite you and your friends to join me in this cause. Take care, please spread the word and I look forward to seeing you around the district!

(My announcement for Congress email)

Donate Here

For God and Country,



Delegate John McGuire  
Soli Deo Gloria  
Republican  
Jesus is my Savior  
Husband  
Father  
Navy SEAL  
Business Owner  
Pro-Life Speech  
Pro-Gun  
America 1st  
The Spirit of Virginia  
Highest Award for  
Conservatism (ACU/ CPAC)  
Family Foundation 100  
VCDL 100 (Life  
Member) Speech  
Donate Here  
"Like" our Facebook Page  
Twitter: @JohnMcGuire4VA  
Instagram: JohnMcGuire4VA  
New Email:  
john@mcguireva.com  
New Website:  
www.mcguireva.com



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EXHIBIT  
**12**

**From:** Delegate John McGuire III <john@mcguireva.com>  
**Date:** November 25, 2023 at 2:52:

**Subject:** Update 25 November/ Vote Trump/ Time to Bag a RINO/ First Responders/ More  
**Reply-To:** john@mcguireva.com

[View as Webpage](#)

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**How To Bag A RINO**



I'm catching up on my 'Honey Do" list before I bag a RINO in the Spring.

We can do better than Good. Bob Good has a history of helping Democrats.

1. He betrayed Trump.
2. Bob continues to support a 3 time Democrat in Louisa County who continues to raise taxes. #DemocratDuane
3. Bob cost us the House & the Senate by ousting the Speaker with no plan. This also prevented us from timely helping Israel.

4. Bob bullies fellow Republicans including Senior Citizens. I have heard several people say "that's just Bob." Those who keep giving him a pass for this wrongful behavior are complicit.

"I got mine, the heck with the team". While everyone was fighting across Virginia to help fellow Republicans win the House and the Senate, Bob was helping Bob. Everyone knows I align with Speaker Mike Johnson, but Bob Good should have waited until after November 7 for the speaker fight. Due to this lack of discipline and foresight, the Democrats are going to advance terrible amendments to the Virginia Constitution. Bob Good and his cronies refuse to discuss how Bob Good betrayed Trump first in 2016 and now in 2023. Instead they pivot and lamely try to connect me to McCarthy. I have never had a conversation with McCarthy. But you know who has taken a ton of money from McCarthy? Bob Good.

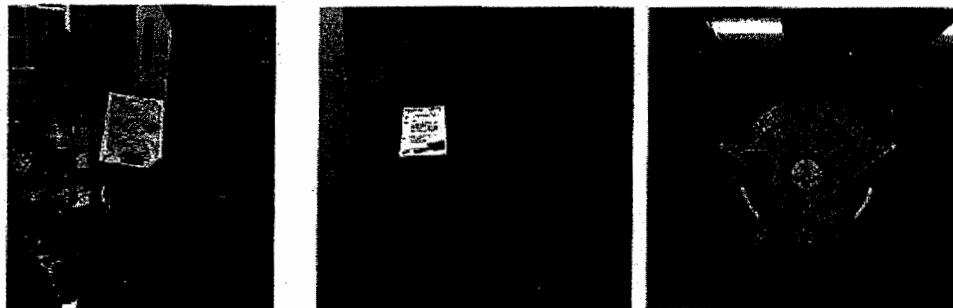
To learn more, [Click here](#)

### Legislation

I have been submitting legislation this week to make life better for fellow Virginians. The first bill I submitted for draft last week for the upcoming General Assembly session was Sage's Law, also known as the Child Protection Act. If you have ideas for legislation, please send them.

Here is some of what has been on my mind and some of what I have been up to:

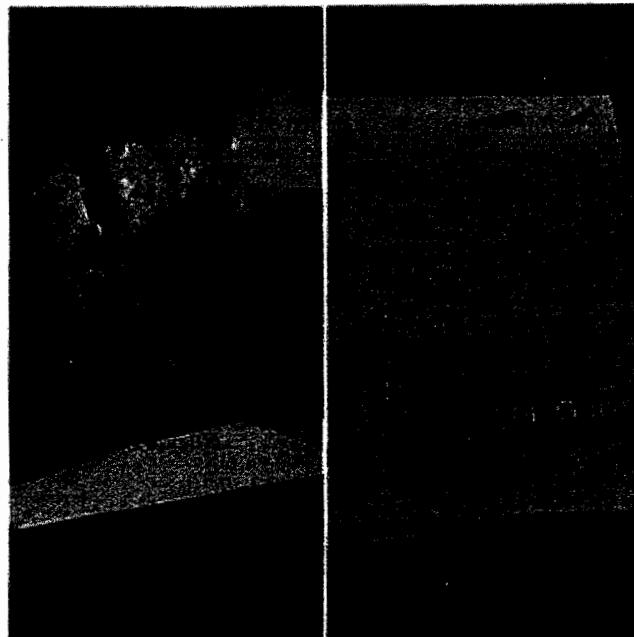
### Thank You to Our First Responders



Cindy Hamlett is with John Vanney and 8 others.

8h · 

Thank you so much to Delegate John McGuire for bringing the 911 dispatch center a delicious treat today. Thank you for thinking of us. Happy Thanksgiving everyone!

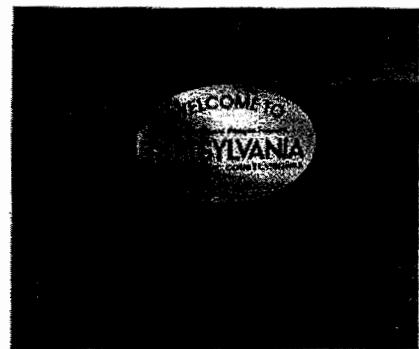
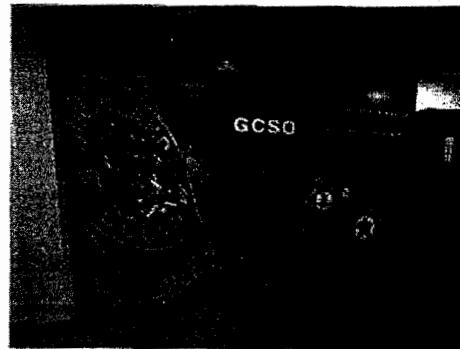


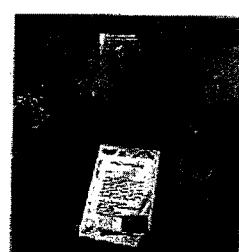
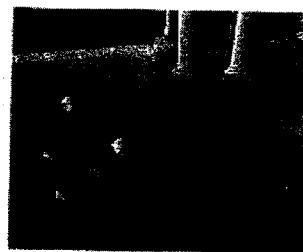
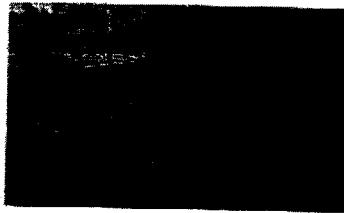
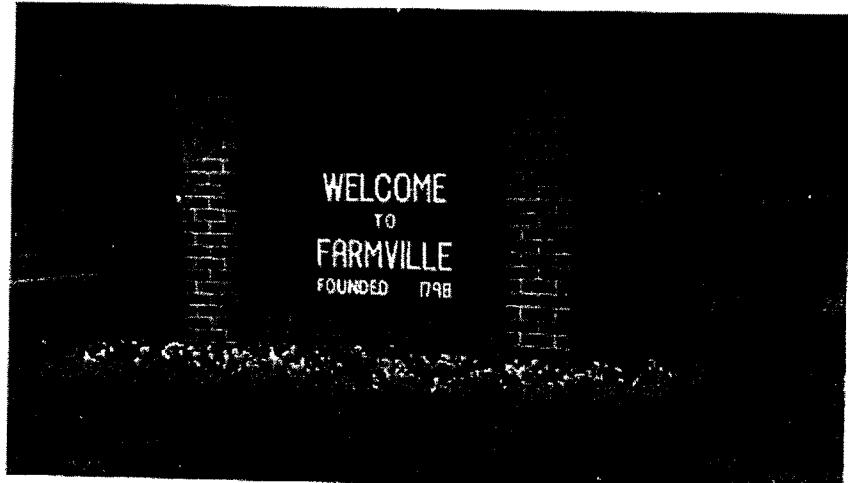
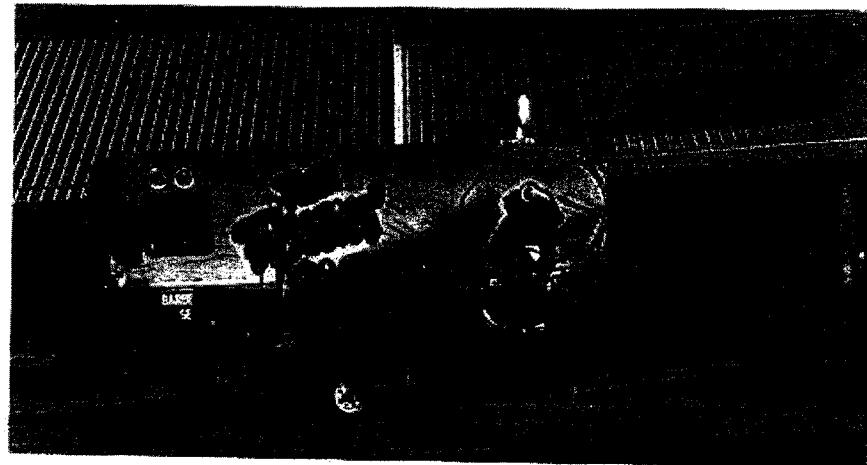
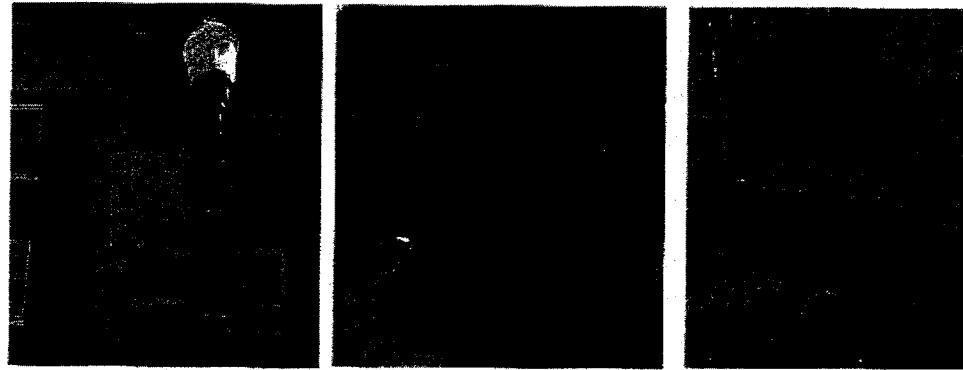
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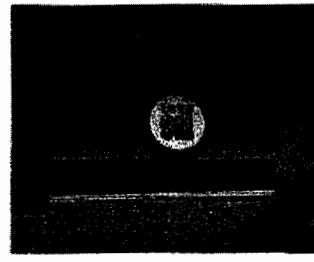
 Comment

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20







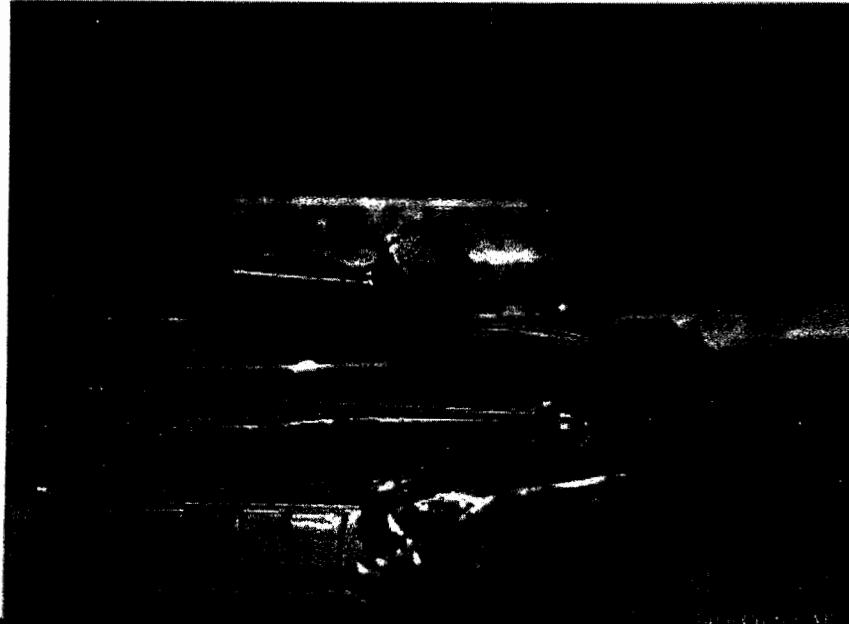
Happy Thanksgiving! Thank you to our first responders including our dispatchers who work every day, regardless of the circumstance! We would not have a country without you. Many give up their holiday with family so we can spend the day with ours! During my time as a Navy SEAL, my team and I missed many holidays with our families while deployed. So this Thanksgiving I visited and thanked our first responders and dispatchers in all 24 localities in the 5th Congressional District. I made many new friends and learned new ways we can work together to improve Virginia. Thank you! FYI, I get 600 miles on a full tank of gas and I filled my truck up twice in just one day!

**More America Last Policies**

7:39

**B** wearebreitbart

# NEW YORK HOUSING RESIDENTS MISS OUT ON THANKSGIVING DINNERS AFTER ILLEGAL ALIENS GET THEM ALL



Liked by specoperator and 14,020 others  
**wearebreitbart** Residents of the New York City Housing Authority (NYCHA) were shocked early this week when illegal aliens who got in line before they did for free Thanksgiving dinners given away by local food banks left many low-income citizens without a holiday meal this year.

Reports say that residents of the NYCHA

REDOCS SAY THAT RESIDENTS OF THE 5TH DISTRICT



Democrat policies across the country continue to put fellow Americans last. We need Trump and America First policies back!

I hope you had a wonderful Thanksgiving! Our best days are still ahead of us. I'm running for Congress to help Trump Save America from radical Marxist policies that put America last. Congressman Bob Good abandoned our President Trump and endorsed a different candidate. I've been all over the district and I can tell you the fifth Congressional District loves the America First Agenda!

I invite you and your friends to join me in this cause. Take care, please spread the word and I look forward to seeing you around the district!

VA 5 Counties:

Albemarle County (partial)

Lynchburg City

Pittsylvania County

Campbell County

Charlottesville City

Louisa County

Danville City

Halifax County

Powhatan County

Bedford County (partial)

Mecklenburg County

Amherst County

Goochland County

Fluvanna County

Hanover County (partial)

Prince Edward County

Appomattox County

Nelson County

Buckingham County

Amelia County

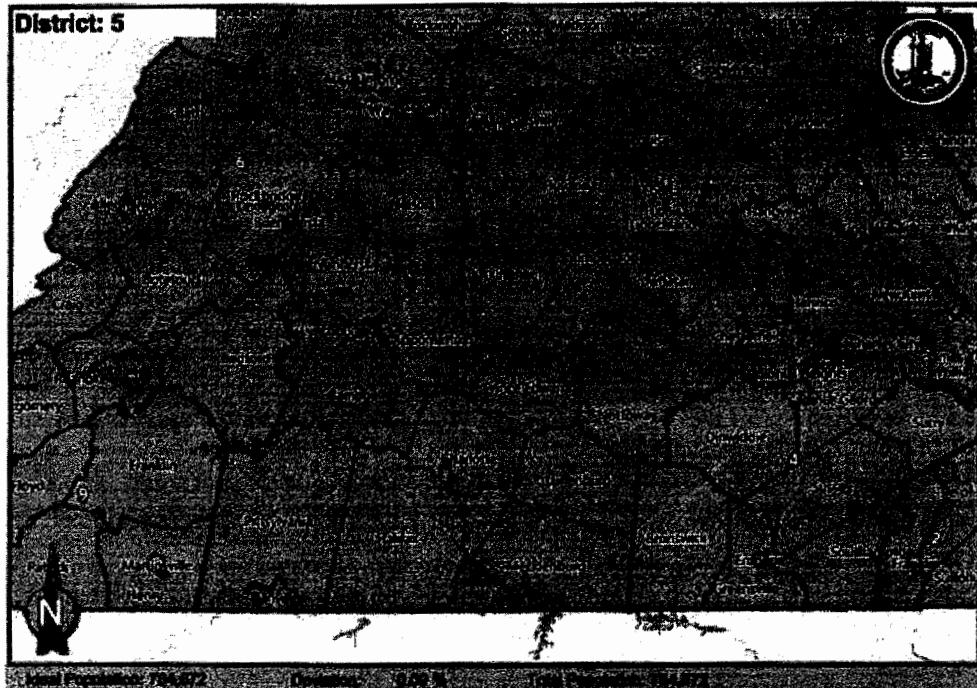
Nottoway County

Charlotte County

Lunenburg County

Cumberland County

(My announcement for Congress email)



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For God and Country,



Delegate John McGuire  
Soli Deo Gloria  
Republican  
Jesus is my Savior  
Husband  
Father  
Navy SEAL  
Business Owner  
Pro-Life Speech  
Pro-Gun  
America 1st  
The Spirit of Virginia  
Highest Award for  
Conservatism (ACU/ CPAC)  
Family Foundation 100  
VCDL 100 (Life  
Member) Speech  
Donate Here  
"Like" our Facebook Page



**Twitter: @JohnMcGuire4VA**  
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**New Email:**  
**john@mcguireva.com**  
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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Exxon 10950 Nuckols Rd Glen Allen, VA 23060	Travel	Taylor Moose	12/07/2023	\$50.13
Exxon 10950 Nuckols Rd Glen Allen, VA 23060	Travel	Taylor Moose	12/07/2023	\$36.94
Exxon 10950 Nuckols Rd Glen Allen, VA 23060	Travel	Taylor Moose	12/07/2023	\$96.11
Exxon 10950 Nuckols Rd Glen Allen, VA 23060	Travel	Taylor Moose	12/07/2023	\$27.79
Exxon 10950 Nuckols Rd Glen Allen, VA 23060	Travel	Taylor Moose	12/07/2023	\$97.83
Exxon 10950 Nuckols Rd Glen Allen, VA 23060	Travel	Taylor Moose	12/07/2023	\$82.61
Family Dollar 525 Mineral Ave Mineral, VA 23117	Office supplies	Taylor Moose	12/07/2023	\$156.90
FasMart 4690 Pouncey Tract Glen Allen, VA 23059	Travel	Taylor Moose	12/07/2023	\$8.55
FasMart 4690 Pouncey Tract Glen Allen, VA 23059	Travel	Taylor Moose	12/07/2023	\$75.00
FasMart 4690 Pouncey Tract Glen Allen, VA 23059	Travel	Taylor Moose	12/07/2023	\$74.91
FasMart 4690 Pouncey Tract Glen Allen, VA 23059	Travel	Taylor Moose	12/07/2023	\$75.00
FNBO PO Box 2818 Omaha, NE 68103-2818	Bank Fee	Taylor Moose	12/07/2023	\$39.00
Granny Bees Restaurant 179 Main St Appomattox, VA 24522-4107	Food/Beverage	Taylor Moose	12/07/2023	\$21.12

**Friends of John McGuire SD10  
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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Homewood Suites 2657 Roanoke St Christiansburg, VA 24073-2807	Travel	Taylor Moose	12/07/2023	\$513.21
Hyatt Regency 7901 Tysons One Pl McLean, VA 22102-5970	Travel	Taylor Moose	12/07/2023	\$468.18
Lost In Taste 2675 Roanoke St Christiansburg, VA 24073-2807	Food/Beverage	Taylor Moose	12/07/2023	\$54.15
Sheetz 5504 Germanna Hwy Locust Grove, VA 22508	Travel	Taylor Moose	12/07/2023	\$84.37
Sheetz 5504 Germanna Hwy Locust Grove, VA 22508	Travel	Taylor Moose	12/07/2023	\$88.08
Sheetz 5504 Germanna Hwy Locust Grove, VA 22508	Travel	Taylor Moose	12/07/2023	\$95.01
Shell 45 Broad Street Rd Manakin Sabot, VA 23103	Travel	Taylor Moose	12/07/2023	\$5.93
Shell Oil 45 Broad Street Rd Manakin Sabot, VA 23103-2214	Travel	Taylor Moose	12/07/2023	\$100.39
Shell Oil 45 Broad Street Rd Manakin Sabot, VA 23103-2214	Travel	Taylor Moose	12/07/2023	\$59.90
Staples 3540 Pump Road Glen Allen, VA 23059	Office Supplies	Taylor Moose	12/07/2023	\$14.83
Sunoco 812 England St Ashland, VA 23005-2231	Travel	Taylor Moose	12/07/2023	\$6.60
Sunoco 812 England St Ashland, VA 23005-2231	Travel	Taylor Moose	12/07/2023	\$114.12
Sunoco 812 England St Ashland, VA 23005-2231	Travel	Taylor Moose	12/07/2023	\$98.24

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**Reporting Period: 12/01/2023 Through: 12/31/2023  
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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
The Home Depot 11280 W Broad St Glen Allen, VA 23080	Office Supplies	Taylor Moose	12/07/2023	\$105.89
True Value 7194 Richmond Hwy Appomattox, VA 24522	Sign Supplies	Taylor Moose	12/07/2023	\$55.21
Constant Contact 1601 Trapelo Road Waltham, MA 02451	Email Services	Taylor Moose	12/08/2023	\$429.00
Intuit 2700 Coast Ave Mountain View, CA 94043-1140	Accounting Service	Taylor Moose	12/13/2023	\$60.00
Winred PO Box 9891 Arlington, VA 22219-1891	Credit Card Fees	Taylor Moose	12/19/2023	\$2.17
Campaign Sidekick 1550 Old Annetta Rd Aledo, TX 76008-3855	Voter Contact	Taylor Moose	12/26/2023	\$325.00
BatchGEO 113 Cherry St Seattle, WA 98104-2205	Web Service	Taylor Moose	12/29/2023	\$15.00
<b>Total This Period</b>				<b>\$6,448.58</b>