



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 8/31/55

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED FILE 3972

95043665420

The **WILSON** Committee



4804 Deming Avenue
Alexandria, VA 22312

OFFICE OF THE
STATE CLERK
GENERAL
COUNSEL
AUG 31 9 24 AM '95

Congressman Charles Wilson
Second District, Texas

August 29, 1995

Ms. Colleen Sealander
Federal Election Commission
999 E Street, NW, Room 657
Washington, D.C.

Dear Ms. Sealander:

Please find enclosed a check in the amount of \$60,000 as final payment of the penalty owed by The Wilson Committee. The amended reports have been filed with the Office of Records and Registration.

Do not hesitate to contact me should you have any questions.

Sincerely,

Amy S. Trites

Amy S. Trites
Treasurer

Enclosure

95043665421

RECEIVED
FEDERAL ELECTION
COMMISSION
ACCOUNTING OFFICE
AUG 29 4 03 PM '95

Paid for by The Wilson Committee

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463.



THE WILSON COMMITTEE
4004 DEMING AVE.
ALEXANDRIA, VA 22312

1740

August 24 19 95

99-2280/1131

PAY TO THE ORDER OF Federal Election Commission

\$ 60,000.00

Sixty & 00/100

DOLLARS



First Bank
& Trust
P.O. BOX 990 BIRMGHAM, TN 37601

Charles Wilson

FOR _____
⑆113122804⑆ 1740 ⑈002019361⑈

95043665422



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

AUG 31 9 29 AM '95

August 30, 1995

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from THE WILSON COMMITTEE, check number 1740, dated AUGUST 24, 1995, and in the amount of \$60,000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the NUR number and name.

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket aa

In reference to the above check in the amount of \$60,000.00 the NUR number is 3972 and in the name of The Wilson Committee. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Anita Alexander
Signature

8-31-95
Date

95043665423



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 31, 1995

The Wilson Committee
4604 Deming Avenue
Alexandria, VA 22312

To Whom It May Concern:

We are returning your correspondence and check dated August 24, 1995, in the amount of \$60,000.00 for the reason indicated below.

- Check not signed
- Check not made to proper payee. The check must be made payable to the "Federal Election Commission"
- The numeric amount does not agree with the written amount
- Other:

Please take the appropriate action and return the material to us. If you have any questions, please call (202) 219-3786.

Sincerely,

Rosa E. Swinton
Accounting Technician

Enclosure

95043665424



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20461

THIS IS THE BEGINNING OF MUR # 3972

DATE FILMED 8/25/95 CAMERA NO. 1

CAMERAMAN EES

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MAY 6 11 19 1993

U.S. Department of Justice
Criminal Division

RECEIVED
F.E.C.
SECRETARIAT

Pre-File 4282 283

Office of the Assistant Attorney General

Washington, D.C. 20530

SENSITIVE

May 4, 1993

93MAY-6 P11 3:32

Lawrence M. Noble, Esquire
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D. C. 20463

Dear Mr. Noble:

This is to advise the Federal Election Commission that the Department of Justice has recently concluded a review of the accounts of certain Members of Congress at the House Banking Facility.

Based on this review, the Department has determined that the conduct of Congressman Charles Wilson in this matter does not warrant further criminal investigation under 2 U.S.C. Section 437g(d). However, the investigation did uncover apparent civil violations of the federal election laws.

In accordance with the Memorandum of Understanding between the Department of Justice and the Commission, I am referring this matter to the Commission for whatever civil enforcement action the Commission may deem appropriate under 2 U.S.C. Section 437g(a). Please contact Thomas J. Eicher, Chief, House Bank Task Force, at 202-616-2300, who will arrange for a transfer of documents and answer any questions you may have about this matter.

Sincerely,

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

95043674883



Pre-MUR 283

Washington, D.C. 20530

June 25, 1993

Lois G. Lerner, Esq.
Associate General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: Charles Wilson

Dear Ms. Lerner:

This letter is a follow-up to the Criminal referral made by John C. Keeney, Acting Assistant Attorney General, on May 4, 1993. The referral to the Federal Election Commission for possible civil action concerned the failure of the FEC filings made on behalf of the Wilson campaign committee to disclose the fact that \$26,500 in loans and \$10,00 in "advances" were made from the campaign committee to Wilson. The dates and amounts of the loans were: \$4,500 on 7/28/88; \$2,000 on 8/21/88; \$10,000 on 5/25/90; and \$10,000 on 8/10/90. The date of the \$10,000 "advance" was 12/27/89.

In addition, on December 18, 1990, a check from the Wilson campaign committee in the amount of \$5,024.06 was issued to Charles Wilson as reimbursement for campaign-related travel expenses. The FEC report covering that time period reflected \$3,530.85 in itemized expenses incurred by the candidate, but the campaign treasurer could not provide receipts to support the additional \$1,493.21.

Attached to this letter are copies of the following documents:

- (1) FBI reports of interview of Amy Sue Trites, dated 12/9/93, (redacted), 2/4/93 (with attachments), and 2/19/93 (with attachments).
- (2) An FBI report of interview of Charles Wilson, dated 4/20/93.

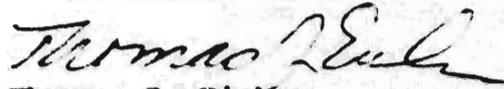
95043674864

- (3) A letter dated 4/23/93 from Abbe Lowell to Thomas J. Eicher, with attachments.
- (4) A summary of payments to and from Charles Wilson and the Wilson primary campaign committee.
- (5) Copies of the loan and advance checks from the Wilson campaign committee to Wilson.
- (6) Lexis reprint of November 18, 1991 article in Roll Call referring to prior censure by the House of Representatives of Charles Wilson for misuse of campaign funds.

If you have any questions about the above documents or this matter, please do not hesitate to contact me at 616-2300.

Thank you very much for your assistance in this matter.

Very truly yours,



Thomas J. Eicher
Chief, House Bank Task Force

Enclosures

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RECEIVED

'93 APR 23 P151

BRAND & LOWELL

A PROFESSIONAL CORPORATION
923 FIFTEENTH STREET, N.W.
WASHINGTON, D.C. 20006

TELEPHONE: (202) 682-9700
TELECOMER: (202) 737-7866

April 23, 1993

VIA HAND DELIVERY

Thomas J. Eicher, Esquire
Chief
House Bank Task Force
U.S. Department of Justice
10th & Constitution Avenue, N.W.
Room 2118
Washington, D.C. 20530-0001

Re: Congressman Charles Wilson

Dear Tom:

I appreciate the time in person and on the telephone that you have spent with Congressman Wilson, Amy Trites, David Frulla, and me. I think we can provide the last bits of information so that we can resolve the remaining issues in and close this matter.

(1) Loan Checks From Congressman Wilson

As I explained on the telephone (and as I should have realized from my own practice), Congressman Wilson does not have his checks or stubs from the early 1980's. He does have the FEC filings which itemize the loans he made to his campaign. We have enclosed copies of these filings with the loans highlighted. In addition, we have enclosed copies of checks, debits, or wire transfer for the more recent loans made to the campaign. The numbers on the upper right or left of the enclosures should correspond with the number on the loan summary sheet. This review has allowed us to make corrections on the list we gave you on Monday, so we have provided a new, corrected list of loans. As things stand, now, the campaign owes Congressman Wilson \$25,000 from the December 23, 1992 loan indicated on the enclosed list.

(2) Deposit Of Traveler's Checks

We have checked and this is what we know: the \$1500 deposit of traveler's checks was not from the Russia trip, was not given to the Congressman by the State Department, and probably was not even taken out in that period of time.

95043674886

Thomas J. Eicher, Esquire
April 23, 1993
Page 2

Most likely, it was in the Congressman's desk or some other place that he simply discovered and decided to deposit when he did. Both he and Amy have told us separately that the checks could even have been months or years old.

(3) Account Balances

The following are the balances on the dates that "loans" were made from the campaign committee to Congressman Wilson. These amounts reflect what Amy Trites' ledger would have shown when she wrote out the checks that she wanted to write. In other words, this is not the balance that the Sergeant At Arms would have shown. As you know, the very reason for the transfers from the campaign to the personal account was to cover checks so that there would be no overdrafts. As Amy explained, the House bank informed her that it was fine to put the deposit in the internal mail system, even though she was willing and offered to come over personally with the check. Every time a transfer was made, it was necessary to cover what would have been a negative balance when Amy wrote all the checks that were due:

| <u>Date</u> | <u>Loan Amount</u> | <u>Balance</u> |
|-------------|---|----------------|
| 07/28/88 | \$4,500 | (\$4,622) |
| 08/21/88 | \$2,000 | (\$2,255) |
| 05/25/90 | \$10,000 | (\$4,845) |
| | The reason that \$10,000 was transferred was because Amy knew that additional bills of a few thousand dollars would soon be coming due and she wanted to make sure there would be sufficient funds to cover them. | |
| 08/10/90 | \$10,000 | (\$11,957) |

(4) Source Of Payback Funds

The following details where Congressman Wilson obtained the funds he used to pay back loans to the campaign committee:

| <u>Date</u> | <u>Payment</u> | <u>Source</u> |
|-------------|----------------|---------------|
| 08/09/88 | \$2,000 | honorarium |

9 5 0 4 3 6 7 4 8 8 7

BRAND & LOWELL

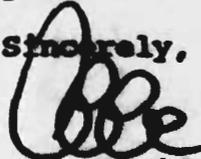
Thomas J. Eicher, Esquire
April 23, 1993
Page 3

| <u>Date</u> | <u>Payment</u> | <u>Source</u> |
|-------------|----------------|-----------------------------------|
| 12/27/89 | \$4,500 | First Bank & Trust (Diboll) |
| 01/23/90 | \$5,000 | First Bank & Trust (Diboll) |
| 08/30/90 | \$15,000 | Fredonia State Bank (loan) |

We believe this answers all the remaining questions and provides you with what is readily obtainable. I hope this can give you the basis for closing this matter as soon as possible. By now, I am sure you recognize how the House bank investigation cloud can hang over a Member's or former Member's life.

If there is anything else you need to resolve this matter, please call me and I will provide it immediately. In the meantime, thank you again for your courtesy and consideration.

Sincerely,



Abbe David Lowell

ADL/mjl
Enclosures

9 5 0 4 3 6 7 4 8 8 8

THE WILSON COMMITTEE

LOANS FROM BANKS GUARANTEED BY CONGRESSMAN WILSON

| | <u>Date of Loan</u> | <u>Amount of Loan</u> | <u>Name of Bank</u> |
|----|-------------------------|---------------------------|--|
| 1. | 4/09/80 | 15,000 | First National Bank Box 659 Huntsville, TX 77340 |
| 2. | 4/25/82 | 15,000 | Fredonia State Bank Box 887 Wacogdoches, TX 75961 |
| 3. | 8/03/82 | 10,000 | Southside National Bank Box 1342 Wacogdoches, TX 75961 |
| 4. | 10/01/82 | 15,000 | Century National Bank 1875 I Street, N.W. Washington, D.C. 20006 |
| 5. | 3/01/83 | 15,000 | First Bank & Trust Box 1687 Crockett, TX 77327 |
| 6. | 12/14/92 | 25,000 | First Bank & Trust P.O. Box 610 Diboll, TX 75941. |
| | TOTAL | 95,000 | |

LOANS FROM CONGRESSMAN WILSON

| | | |
|-----|----------|--------|
| 7. | 4/18/80 | 5,000 |
| 8. | 4/27/81 | 1,000 |
| 9. | 1/07/83 | 7,500 |
| 10. | 6/23/83 | 5,000 |
| 11. | 8/03/83 | 25,000 |
| 12. | 10/18/90 | 25,000 |
| 13. | 12/21/90 | 10,000 |
| 14. | 1/04/91 | 5,000 |

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15. 10/30/92 14,000

TOTAL 97,500

95043674890

1

REPORT OF RECEIPTS AND DISBURSEMENTS For an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Re-elect Wilson for Congress Committee 2. FEC Identification Number 034053
 Address (Number and Street) 111 Tollgate Way 3. Is this Report on Amendment? YES NO
 City, State and ZIP Code Falls Church, Virginia 22046 C Check if address is different than previously reported.

TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Twelfth day report preceding Primary (Type of Election) election on 5/03/80 in the State of Texas
- Thirtieth day report following the General Election on _____ in the State of _____
- Termination Report

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY

| | Column A This Period | Column B Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>4/01/80</u> Through <u>4/13/80</u> | | |
| 6. Net Contributions (other than loans): | | |
| (a) Total Contributions (other than loans) (from Line 11e) | \$ 4,850.00 | \$ 75,327.30 |
| (b) Total Contribution Refunds (from Line 20d) | \$ -0- | \$ -0- |
| (c) Net Contributions (other than loans) (Subtract Line 6b from 6a) | \$ 4,850.00 | \$ 75,327.30 |
| 7. Net Operating Expenditures: | | |
| (a) Total Operating Expenditures (from Line 17) | \$ 25,594.13 | \$ 85,114.78 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | \$ -0- | \$ 35.00 |
| (c) Net Operating Expenditures (Subtract Line 7b from 7a) | \$ 25,594.13 | \$ 85,079.78 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | \$ 20,564.15 | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) | \$ -0- | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) | \$ 30,000.00 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission
Toll Free 800-424-6630
Local 202-623-4088

Charles W. Simpson
Type or Print Name of Treasurer
Charles W. Simpson
SIGNATURE OF TREASURER

4/21/80
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

95043674891

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

| Name of Committee (in Full) | Report Covering the Period | |
|--|-------------------------------|-----------------------------------|
| | From: 4/01/80 To: 4/13/80 | |
| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
| I. RECEIPTS | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | |
| (a) Individuals/Persons Other Than Political Committees (Same Entry Unrepeated \$_____) | 500.00 | 26,155.30 |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | 4,350.00 | 49,172.00 |
| (d) The Candidate | -0- | -0- |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d) | 4,850.00 | 75,327.30 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 13. LOANS: | | |
| (a) Made or Guaranteed by the Candidate | 15,000.00 | 15,000.00 |
| (b) All Other Loans | 15,000.00 | 15,000.00 |
| (c) TOTAL LOANS (add 13a and 13b) | 30,000.00 | 30,000.00 |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | -0- | 35.00 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- |
| 16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15) | 34,850.00 | 105,362.30 |
| II. DISBURSEMENTS | | |
| 17. OPERATING EXPENDITURES | 25,594.13 | 85,114.78 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 19. LOAN REPAYMENTS: | | |
| (a) Of Loans Made or Guaranteed by the Candidate | -0- | -0- |
| (b) Of All Other Loans | -0- | -0- |
| (c) TOTAL LOAN REPAYMENTS (add 19a and 19b) | -0- | -0- |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | -0- | -0- |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c) | -0- | -0- |
| 21. OTHER DISBURSEMENTS | -0- | -0- |
| 22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21) | 25,594.13 | 85,114.78 |
| III. CASH SUMMARY | | |
| 23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD | \$ | 11,308.28 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ | 34,850.00 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ | 46,158.28 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ | 25,594.13 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) | \$ | 20,564.15 |

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LOANS

| | | | | |
|---|--|--|--|---|
| Name of Committee (in Full) Re-elect Wilson for Congress Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source First National Bank Box 659 Huntsville, Texas 77340 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | | |
| Terms: Date Incurred <u>4/09/80</u> Date Due <u>10/06/80</u> | | Interest Rate <u>14</u> % (per) | <input type="checkbox"/> Secured | |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code Honorable Charles Wilson 1255 C Street, S.E. Washington, D.C. 20003 | | Name of Employer U.S. House of Representatives | [REDACTED] | |
| | | Occupation Member of Congress | | |
| | | Amount Guaranteed Outstanding: \$ 15,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Allied Conroe Bank P.O. Drawer 99 Conroe, Texas 77301 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | | |
| Terms: Date Incurred <u>4/09/80</u> Date Due <u>10/06/80</u> | | Interest Rate <u>14</u> % (per) | <input type="checkbox"/> Secured | |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | | |
| TOTALS This Period (last page in this line only) | | | | 30,000.00 |

95043674893

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

#2

(Summary Page)

| | |
|---|--|
| ALIGN AREA | ALIGN AREA |
| 1. Name of Committee (in Full) The Wilson Committee | 2. FEC Identification Number 034053 |
| Address (Number and Street) 111 Tollgate Way | 3. Is this Report on Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| City, State and Zip Code Falls Church, VA 22046 | <input type="checkbox"/> Check if address is different than previously reported. |

4. **TYPE OF REPORT**

| | |
|---|---|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input checked="" type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ |
| <input type="checkbox"/> January 31 Year End Report | _____ in the State of _____ |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>4/14/82</u> through <u>6/30/82</u> | | |
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (From Line 11 (a)) | 35,417.00 | 90,697.00 |
| (b) Total Contribution Refunds (from Line 20 (b)) | -0- | -0- |
| (c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) | 35,417.00 | 90,697.00 |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | 55,065.28 | 136,299.23 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | -0- | -0- |
| (c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a)) | 55,065.28 | 136,299.23 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 10,186.30 | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | -0- | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | 15,000.00 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4088

Charles W. Simpson
Type or Print Name of Treasurer

Charles W. Simpson
SIGNATURE OF TREASURER

10/15/82
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3s are obsolete and should no longer be used.

95043674894

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (In Full) **The Wilson Committee** Report Covering the Period:
From: **4/14/82** To: **6/30/82**

| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------------|-----------------------------------|
| I. RECEIPTS | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | |
| (a) Individuals/Persons Other Than Political Committees (Please Enter Unitemized \$ _____) | 6,567.00 | 31,727.00 |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | 28,850.00 | 58,970.00 |
| (d) The Candidate | -0- | -0- |
| (e) TOTAL CONTRIBUTIONS (other than loans) (Add 11a, 11b, 11c and 11d) | 35,417.00 | 90,697.00 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 13. LOANS: | | |
| (a) Made or Guaranteed by the Candidate | 15,000.00 | 15,000.00 |
| (b) All Other Loans | -0- | -0- |
| (c) TOTAL LOANS (add 13a and 13b) | 15,000.00 | 15,000.00 |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Returns, etc.) | -0- | -0- |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- |
| 16. TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15) | 50,417.00 | 105,697.00 |
| II. DISBURSEMENTS | | |
| 17. OPERATING EXPENDITURES | 55,065.28 | 136,299.23 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 19. LOAN REPAYMENTS: | | |
| (a) Of Loans Made or Guaranteed by the Candidate | -0- | 6,406.25 |
| (b) Of All Other Loans | -0- | -0- |
| (c) TOTAL LOAN REPAYMENTS (add 19a and 19b) | -0- | 6,406.25 |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | -0- | -0- |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c) | -0- | -0- |
| 21. OTHER DISBURSEMENTS | 6,070.00 | 6,070.00 |
| 22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21) | 61,135.28 | 148,775.48 |

| | | |
|--|----|-----------|
| III. CASH SUMMARY | | |
| 23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD | \$ | 16,256.30 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ | 55,065.28 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ | 71,321.58 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ | 61,135.28 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) | \$ | 10,186.30 |

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SCHEDULE C
(Revised 3/80)

LOANS

| | | | | |
|--|--|--|---|---|
| Name of Committee (in Full) The Wilson Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Nacogdoches, TX 75961 | | Original Amount of Loan 15,000.00 | Balance Outstanding at Close of This Period 15,000.00 | |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Cumulative Payment To Date -0- | | |
| Terms: Date Incurred <u>4/25/82</u> Date Due <u>6/25/82</u> Interest Rate <u>16.5</u> % (apr) <input type="checkbox"/> Secured | | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | | |
| | | Occupation Member of Congress | | |
| | | Amount Guaranteed Outstanding: \$ 15,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | Original Amount of Loan | | Balance Outstanding at Close of This Period |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Cumulative Payment To Date | | |
| Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | | |
| TOTALS This Period (last page in this line only) | | | | 15,000.00 |

95043674896

USE TABLES AND FORMS FROM
of Receipts and Disbursements
 (Page 2, FEC FORM 3)

Name of Committee (in Full) **The Wilson Committee** Report Covering the Period: From: **4/14/82** To: **6/30/82**

I. RECEIPTS

| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------------|-----------------------------------|
| 11. CONTRIBUTIONS (other than loans) FROM: | | |
| (a) Individuals/Persons Other Than Political Committees | 6,567.00 | 31,727.00 |
| (Name Entry Unitemized \$ _____) | | |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | 28,850.00 | 58,970.00 |
| (d) The Candidate | -0- | -0- |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d) | 35,417.00 | 90,697.00 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 13. LOANS: | | |
| (a) Made or Guaranteed by the Candidate | -0- | -0- |
| (b) All Other Loans | 15,000.00 | 15,000.00 |
| (c) TOTAL LOANS (add 13a and 13b) | 15,000.00 | 15,000.00 |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | -0- | -0- |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- |
| 16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15) | 50,417.00 | 105,697.00 |

II. DISBURSEMENTS

| | | |
|--|-----------|------------|
| 17. OPERATING EXPENDITURES | 55,065.28 | 136,299.23 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | |
| 19. LOAN REPAYMENTS: | | |
| (a) Of Loans Made or Guaranteed by the Candidate | -0- | 6,406.25 |
| (b) Of All Other Loans | -0- | -0- |
| (c) TOTAL LOAN REPAYMENTS (add 19a and 19b) | -0- | 6,406.25 |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | -0- | -0- |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c) | -0- | -0- |
| 21. OTHER DISBURSEMENTS | 6,070.00 | 6,070.00 |
| 22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21) | 61,135.28 | 148,775.48 |

III. CASH SUMMARY

| | | | |
|--|----|-----------|-----------|
| 23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD | \$ | 16,256.30 | |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ | 55,065.28 | 50,417.00 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ | 71,321.58 | 66,673.30 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ | 61,135.28 | |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) | \$ | 10,186.30 | 5,238.02 |

95043674898

LOANS

| | | | |
|---|---|--|---|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Hacogdoches, TX 75961 <small>Section: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</small> | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 |
| Terms: Date Incurred <u>6/25/82</u> Date Due <u>6/25/82</u> Interest Rate <u>16.5</u> % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | | |
| Section: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | |
| Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | |
| TOTALS This Period (first page in this line only) | | | 15,000.00 |

95043674899

LOANS

| | | | | |
|---|--|---|--|---|
| Name of Committee (in Full) The Wilson Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Macogoches, TX 75961 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 |
| Section: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>4/25/82</u> Date Due <u>6/25/82</u> Interest Rate <u>16.5</u> % (apr) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | Original Amount of Loan | Cumulative Payment To Date | Balance Outstanding at Close of This Period |
| Section: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | | |
| TOTALS This Period (last page in this line only) | | | | 15,000.00 |

95043674900

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

3

(Summary Page)

| | | | |
|---|--|--|--|
| ALISON AREA | | ALISON AREA | |
| 1. Name of Committee (in Full) The Wilson Committee | | 2. FEC Identification Number 034053 | |
| Address (Number and Street) 111 Tollgate Way | | 3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| City, State and Zip Code Falls Church, VA 22046 | | Check if address is different than previously reported. | |

4. TYPE OF REPORT

| | |
|---|---|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input checked="" type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ |
| <input type="checkbox"/> January 31 Year End Report | |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

| SUMMARY | | COLUMN A | COLUMN B |
|---|--|-------------|-----------------------|
| 5. Covering Period <u>7/01/82</u> through <u>9/30/82</u> | | This Period | Calendar Year-to-Date |
| 6. Net Contributions (other than loans) | | | |
| (a) Total Contributions (other than loans) (From Line 11 (a)) | | 10,350.00 | 101,047.00 |
| (b) Total Contribution Refunds (from Line 20 (b)) | | -0- | -0- |
| (c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) | | 10,350.00 | 101,047.00 |
| 7. Net Operating Expenditures | | | |
| (a) Total Operating Expenditures (from Line 17) | | 15,528.28 | 151,827.51 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | | -0- | -0- |
| (c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a)) | | 15,528.28 | 151,827.51 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | | 14,008.02 | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | | -0- | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | | 25,000.00 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9630
Local 202-523-4068

Charles W. Simpson

Type or Print Name of Treasurer

Charles W. Simpson
SIGNATURE OF TREASURER

10/15/82
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3 (3/80)

95043674901

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (in Full)

The Wilson Committee

Report Covering the Period:

From: **7/01/82**

To: **9/30/82**

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

- (a) Individuals/Persons Other Than Political Committees
(Memo Entry Unitized \$ _____)
- (b) Political Party Committees
- (c) Other Political Committees
- (d) The Candidate
- (e) **TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)).**

| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date | |
|--|-------------------------------|-----------------------------------|--------|
| | 450.00 | 32,177.00 | 11 (a) |
| | -0- | -0- | 11 (b) |
| | 9,900.00 | 68,870.00 | 11 (c) |
| | -0- | -0- | 11 (d) |
| | 10,350.00 | 101,047.00 | 11 (e) |

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

| | | | |
|--|-----|-----|----|
| | -0- | -0- | 12 |
|--|-----|-----|----|

13. LOANS:

- (a) Made or Guaranteed by the Candidate
- (b) All Other Loans
- (c) **TOTAL LOANS (add 13 (a) and 13 (b)).**

| | | | |
|--|-----------|-----------|--------|
| | 10,000.00 | 25,000.00 | 13 (a) |
| | -0- | -0- | 13 (b) |
| | 10,000.00 | 25,000.00 | 13 (c) |

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

| | | | |
|--|-----|-----|----|
| | -0- | -0- | 14 |
|--|-----|-----|----|

15. OTHER RECEIPTS (Dividends, Interest, etc.)

| | | | |
|--|-----|-----|----|
| | -0- | -0- | 15 |
|--|-----|-----|----|

16. TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15)

| | | | |
|--|-----------|------------|----|
| | 20,350.00 | 126,047.00 | 16 |
|--|-----------|------------|----|

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

| | | | |
|--|-----------|------------|----|
| | 15,528.28 | 151,827.51 | 17 |
|--|-----------|------------|----|

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

| | | | |
|--|-----|-----|----|
| | -0- | -0- | 18 |
|--|-----|-----|----|

19. LOAN REPAYMENTS:

- (a) Of Loans Made or Guaranteed by the Candidate
- (b) Of All Other Loans
- (c) **TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)).**

| | | | |
|--|-----|----------|--------|
| | -0- | 6,406.25 | 19 (a) |
| | -0- | -0- | 19 (b) |
| | -0- | 6,406.25 | 19 (c) |

20. REFUNDS OF CONTRIBUTIONS TO:

- (a) Individuals/Persons Other Than Political Committees
- (b) Political Party Committees
- (c) Other Political Committees
- (d) **TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))**

| | | | |
|--|-----|-----|--------|
| | -0- | -0- | 20 (a) |
| | -0- | -0- | 20 (b) |
| | -0- | -0- | 20 (c) |
| | -0- | -0- | 20 (d) |

21. OTHER DISBURSEMENTS

| | | | |
|--|----------|----------|----|
| | 1,000.00 | 7,070.00 | 21 |
|--|----------|----------|----|

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

| | | | |
|--|-----------|------------|----|
| | 16,528.28 | 165,303.76 | 22 |
|--|-----------|------------|----|

III. CASH SUMMARY

| | | | |
|--|----|-----------|----|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | \$ | 10,186.30 | 23 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ | 20,350.00 | 24 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ | 30,536.30 | 25 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ | 16,528.28 | 26 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) \$ | | 14,008.02 | 27 |

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LOANS

| | | | |
|---|--|---|---|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Nacogdoches, TX 75961 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Balance Outstanding at Close of This Period 15,000.00 (Loan renewed) | |
| Terms: Date Incurred <u>8/24/82</u> Date Due <u>11/22/82</u> Interest Rate <u>14.5%</u> (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | Occupation Member of Congress | Amount Guaranteed Outstanding: \$ 15,000.00 |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Southside National Bank Box 1342 Nacogdoches, TX 75961 | | Original Amount of Loan 10,000.00 | Cumulative Payment To Date -0- |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Balance Outstanding at Close of This Period 10,000.00 | |
| Terms: Date Incurred <u>8/03/82</u> Date Due <u>1/30/83</u> Interest Rate <u>16.5%</u> (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | Occupation Member of Congress | Amount Guaranteed Outstanding: \$ 10,000.00 |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ | |
| SUBTOTALS This Period This Page (optional) | | | |
| TOTALS This Period (last page in this line only) | | 25,000.00 | |
| Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary. | | | |

95043674903

#2

For Authorized Committee

(Summary Page)

| | | | |
|---|--|--|--|
| ALIGN AREA | | ALIGN AREA | |
| 1. Name of Committee (in Full) The Wilson Committee | | 2. FEC Identification Number 034053 | |
| Address (Number and Street) 111 Tollgate Way | | 3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| City, State and Zip Code Falls Church, VA 22046 | | <input type="checkbox"/> Check if address is different than previously reported. | |

4. TYPE OF REPORT

| | |
|---|---|
| <input type="checkbox"/> April 15 Quarterly Report | <input checked="" type="checkbox"/> Twelfth day report preceding <u>General</u> (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on <u>11/02/82</u> in the State of <u>Texas</u> |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ |
| <input type="checkbox"/> January 31 Year End Report | <input type="checkbox"/> Termination Report |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | |

This report contains activity for — Primary Election General Election Special Election Runoff Election

| SUMMARY | | COLUMN A | COLUMN B |
|---|-----------|-------------|-----------------------|
| 5. Covering Period <u>10/01/82</u> through <u>10/13/82</u> | | This Period | Calendar Year-to-Date |
| 6. Net Contributions (other than loans) | | | |
| (a) Total Contributions (other than loans) (From Line 11 (a)) | 7,350.00 | 108,397.00 | |
| (b) Total Contribution Refunds (from Line 20 (b)) | -0- | -0- | |
| (c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) | 7,350.00 | 108,397.00 | |
| 7. Net Operating Expenditures | | | |
| (a) Total Operating Expenditures (from Line 17) | 16,004.65 | 167,832.16 | |
| (b) Total Offsets to Operating Expenditures (from Line 14) | -0- | -0- | |
| (c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a)) | 16,004.65 | 167,832.16 | |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 20,353.37 | | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | -0- | | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | 40,000.00 | | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9630
Local 202-523-4068

Charles W. Simpson
Type or Print Name of Treasurer

Charles W. Simpson
SIGNATURE OF TREASURER

10/19/82
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

95043674904

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

95043674905

| Name of Committee (in Full) | | Report Covering the Period | | |
|-----------------------------|---|-------------------------------|-----------------------------------|--------|
| The Wilson Committee | | From: 10/01/82 | To: 10/13/82 | |
| | | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date | |
| I. RECEIPTS | | | | |
| 11. | CONTRIBUTIONS (other than loans) FROM: | | | |
| | (a) Individuals/Persons Other Than Political Committees (Name Entry Unitemized \$ _____) | 3,100.00 | 35,277.00 | 11 (a) |
| | (b) Political Party Committees | -0- | -0- | 11 (b) |
| | (c) Other Political Committees | 4,250.00 | 73,120.00 | 11 (c) |
| | (d) The Candidate | -0- | -0- | 11 (d) |
| | (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)). | 7,350.00 | 108,397.00 | 11 (e) |
| 12. | TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- | 12 |
| 13. | LOANS: | | | |
| | (a) Made or Guaranteed by the Candidate | 15,000.00 | 40,000.00 | 13 (a) |
| | (b) All Other Loans | -0- | -0- | 13 (b) |
| | (c) TOTAL LOANS (add 13 (a) and 13 (b)). | 15,000.00 | 40,000.00 | 13 (c) |
| 14. | OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | -0- | -0- | 14 |
| 15. | OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- | 15 |
| 16. | TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15) | 22,350.00 | 148,397.00 | 16 |
| II. DISBURSEMENTS | | | | |
| 17. | OPERATING EXPENDITURES | 16,004.65 | 167,832.16 | 17 |
| 18. | TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- | 18 |
| 19. | LOAN REPAYMENTS: | | | |
| | (a) Of Loans Made or Guaranteed by the Candidate | -0- | 6,406.25 | 19 (a) |
| | (b) Of All Other Loans | -0- | -0- | 19 (b) |
| | (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)). | -0- | 6,406.25 | 19 (c) |
| 20. | REFUNDS OF CONTRIBUTIONS TO: | | | |
| | (a) Individuals/Persons Other Than Political Committees | -0- | -0- | 20 (a) |
| | (b) Political Party Committees | -0- | -0- | 20 (b) |
| | (c) Other Political Committees | -0- | -0- | 20 (c) |
| | (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c)) | -0- | -0- | 20 (d) |
| 21. | OTHER DISBURSEMENTS | -0- | 7,070.00 | 21 |
| 22. | TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21) | 16,004.65 | 181,308.41 | 22 |
| III. CASH SUMMARY | | | | |
| 23. | CASH ON HAND AT BEGINNING OF REPORTING PERIOD | \$ 14,008.02 | | 23 |
| 24. | TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ 22,350.00 | | 24 |
| 25. | SUBTOTAL (Add Line 23 and Line 24) | \$ 36,358.02 | | 25 |
| 26. | TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ 16,004.65 | | 26 |

SCHEDULE C
(Revised 3/80)

LOANS

Page 10 of 10
LINE NUMBER 10
(Use separate schedules for each numbered line)

| | | | |
|---|--|---|--|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Nacogdoches, TX 75961 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Balance Outstanding at Close of This Period 15,000.00 (Loan renewed) | |
| Terms: Date Incurred <u>8/24/82</u> Date Due <u>11/22/82</u> Interest Rate <u>14.5%</u> (april) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | [REDACTED] |
| | | Occupation Member of Congress | |
| | | Amount Guaranteed Outstanding: \$ 15,000.00 | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Southside National Bank Box 1342 Nacogdoches, TX 75961 | | Original Amount of Loan 10,000.00 | Cumulative Payment To Date -0- |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Balance Outstanding at Close of This Period 10,000.00 | |
| Terms: Date Incurred <u>8/03/82</u> Date Due <u>1/30/83</u> Interest Rate <u>16.5%</u> (april) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | [REDACTED] |
| | | Occupation Member of Congress | |
| | | Amount Guaranteed Outstanding: \$ 10,000.00 | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | [REDACTED] |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| SUBTOTALS This Period This Page (optional) | | | 25,000.00 |
| TOTALS This Period (last page in this line only) | | | |
| Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary. | | | |

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#2

#3

SCHEDULE C
(Revised 3/80)

LOANS

| | | | |
|--|--|--|---|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Century National Bank 1875 I Street, N.W. Washington, D.C. 20006 | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 |
| Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | |
| Terms: Date Incurred <u>10/01/82</u> Date Due <u>12/30/82</u> Interest Rate <u>15</u> % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | | |
| | Occupation Member of Congress | | |
| | Amount Guaranteed Outstanding: \$ 15,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | | |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | |
| Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | |
| TOTALS This Period (last page in this line only) | | | 40,000.00 |

95043674907

For Authorized Committee

#5/#9

#10

(Summary Page)

| | | |
|---|--|--|
| ALIGN AREA | | ALIGN AREA |
| 1. Name of Committee (in Full) The Wilson Committee | | 2. FEC Identification Number 034053 |
| Address (Number and Street) 111 Tollgate Way | | 3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| City, State and Zip Code Falls Church, VA 22046 | | <input type="checkbox"/> Check if address is different than previously reported. |

4. TYPE OF REPORT

| | |
|--|--|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ |
| <input type="checkbox"/> January 31 Year End Report | <input type="checkbox"/> Termination Report |
| <input checked="" type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | |

This report contains activity for - Primary Election General Election Special Election Runoff Election

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|--------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period | <u>1/1/83</u> through <u>6/30/83</u> | | |
| 6. Net Contributions (other than loans) | | | |
| (a) Total Contributions (other than loans) (From Line 11 (a)) | | 2,860.00 | 2,860.00 |
| (b) Total Contribution Refunds (from Line 20 (a)) | | -0- | -0- |
| (c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) | | 2,860.00 | 2,860.00 |
| 7. Net Operating Expenditures | | | |
| (a) Total Operating Expenditures (from Line 17) | | 21,443.96 | 21,443.96 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | | -0- | -0- |
| (c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a)) | | 21,443.96 | 21,443.96 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | | 39,698.36 | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | | 5,000.00 | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | | 57,500.00 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Charles W. Simpson

Type or Print Name of Treasurer

Charles W. Simpson

SIGNATURE OF TREASURER

7/29/83
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

95043674908

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (In Full)

The Wilson Committee

Report Covering the Period:

From: 1/1/83

To: 6/30/83

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

| | | | |
|---|----------|----------|--------|
| (a) Individuals/Persons Other Than Political Committees (Same Entry Unitized \$ _____) | 2,010.00 | 2,010.00 | 11 (a) |
| (b) Political Party Committees | -0- | -0- | 11 (b) |
| (c) Other Political Committees | 850.00 | 850.00 | 11 (c) |
| (d) The Candidate | -0- | -0- | 11 (d) |
| (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d))) | 2,860.00 | 2,860.00 | 11 (e) |

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES -0- -0- 12

13. LOANS:

| | | | |
|---|-----------|-----------|--------|
| (a) Made or Guaranteed by the Candidate | 27,500.00 | 27,500.00 | 13 (a) |
| (b) All Other Loans | -0- | -0- | 13 (b) |
| (c) TOTAL LOANS (add 13 (a) and 13 (b)) | 27,500.00 | 27,500.00 | 13 (c) |

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) -0- -0- 14

15. OTHER RECEIPTS (Dividends, Interest, etc.) -0- -0- 15

16. TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15) 30,360.00 30,360.00 16

II. DISBURSEMENTS

17. OPERATING EXPENDITURES 21,443.98 21,443.96 17

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES -0- -0- 18

19. LOAN REPAYMENTS:

| | | | |
|---|----------|----------|--------|
| (a) Of Loans Made or Guaranteed by the Candidate | 5,000.00 | 5,000.00 | 19 (a) |
| (b) Of All Other Loans | -0- | -0- | 19 (b) |
| (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)) | 5,000.00 | 5,000.00 | 19 (c) |

20. REFUNDS OF CONTRIBUTIONS TO:

| | | | |
|---|-----|-----|--------|
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- | 20 (a) |
| (b) Political Party Committees | -0- | -0- | 20 (b) |
| (c) Other Political Committees | -0- | -0- | 20 (c) |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c)) | -0- | -0- | 20 (d) |

21. OTHER DISBURSEMENTS 5,000.00 5,000.00 21

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21) 31,443.96 31,443.96 22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD \$ 10,782.32 23

24. TOTAL RECEIPTS THIS PERIOD (From Line 16) \$ 30,360.00 24

25. SUBTOTAL (Add Line 23 and Line 24) \$ 41,142.32 25

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) \$ 31,443.96 26

95043674909

LOANS

Use separate schedules for each numbered line

| | | | | |
|--|--|--|---|---|
| Name of Committee (in Full) The Wilson Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Nacogdoches, TX 75961 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 (renewed) |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>7/1/83</u> Date Due <u>12/28/83</u> Interest Rate <u>12.75</u> (per) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | | | |
| | Occupation Member of Congress | | | |
| | Amount Guaranteed Outstanding: \$ 15,000.00 | | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | | |
| | Occupation | | | |
| | Amount Guaranteed Outstanding: \$ | | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | | |
| | Occupation | | | |
| | Amount Guaranteed Outstanding: \$ | | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Southside National Bank Box 1342 Nacogdoches, TX 75961 | | Original Amount of Loan 10,000.00 | Cumulative Payment To Date 5,000.00 | Balance Outstanding at Close of This Period 5,000.00 (renewed) |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>2/8/83</u> Date Due <u>8/7/83</u> Interest Rate <u>13.5</u> (per) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | | | |
| | Occupation Member of Congress | | | |
| | Amount Guaranteed Outstanding: \$ 10,000.00 | | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | | |
| | Occupation | | | |
| | Amount Guaranteed Outstanding: \$ | | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | | |
| | Occupation | | | |
| | Amount Guaranteed Outstanding: \$ | | | |
| SUBTOTALS This Period This Page (optional) | | | 20,000.00 | |
| TOTALS This Period (last page in this line only) | | | | |

#2

95043674910

#3

LOANS

| | | | | |
|---|--|---|--|--|
| Name of Committee (in Full) The Wilson Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Century National Bank 1875 I Street, N.W. Washington, D.C. 20006 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>3/29/83</u> Date Due <u>6/27/83</u> Interest Rate <u>15</u> % (per) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives Occupation Member of Congress Amount Guaranteed Outstanding: \$ 15,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer Occupation Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer Occupation Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Charles Wilson #9 2265 Rayburn HOB Washington, D.C. 20515 | | Original Amount of Loan 7,500.00 | Cumulative Payment To Date 5,000.00 (see attached) | Balance Outstanding at Close of This Period 2,500.00 |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>1/07/83</u> Date Due _____ Interest Rate <u>13</u> % (per) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer Occupation Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer Occupation Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer Occupation Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | | 17,500.00 |
| TOTALS This Period (last page in this line only) | | | | |

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LOANS

| | | | |
|--|--|---|---|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source First Bank & Trust 200 East Crockett, Box 1687 Cleveland, TX 77327 | | Original Amount of Loan 15,000.00 | Balance Outstanding at Close of This Period 15,000.00 |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Cumulative Payments To Date -0- | |
| Terms: Date Incurred <u>3/01/83</u> Date Due <u>8/29/83</u> Interest Rate <u>12.5</u> (Apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | Occupation Member of Congress | Amount Guaranteed Outstanding: \$ 15,000.00 |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Original Amount of Loan 5,000.00 | Balance Outstanding at Close of This Period 5,000.00 |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Cumulative Payments To Date -0- | |
| Terms: Date Incurred <u>6/23/83</u> Date Due _____ Interest Rate <u>13</u> (Apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | Occupation | Amount Guaranteed Outstanding: \$ |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| SUBTOTALS This Period This Page (optional) | | 20,000.00 | |
| TOTALS This Period (last page in this line only) | | 57,500.00 | |

95043674912

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
LINE NUMBER 19 (B)
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

The Wilson Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|--|--|-------------------------|---|
| Charles Wilson #9 2265 Rayburn HOB Washington, D.C. 20515 | Reduction of loan Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | 3/28/83 | 5,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| SUBTOTAL of Disbursements This Page (optional) | | | |
| TOTAL This Period (last page this line number only) | | | 5,000.00 |

95043674913

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
LINE NUMBER 19(a)
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
The Wilson Committee

95043674914

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|--|-------------------------|---|
| Fredonia State Bank P.O. Box 887 Nacogdoches, TX 75961 | Reduction of loan principal Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/24/84 | 3,000.00 |
| B. Full Name, Mailing Address and ZIP Code Charles Wilson #9 2265 Rayburn HOB Washington, D.C. 20515 | Pay off loan Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 2/29/84 | 2,500.00 |
| C. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Pay off loan Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 3/21/84 | 25,000.00 |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Each Disbursement This Period |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only) **30,500.00**

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

The Wilson Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|--|---|-------------------------|---|
| Charles Wilson #10 2265 Rayburn HOB Washington, D.C. 20515 | Pay off loan Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 10/07/83 | 5,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Century National Bank 1875 Eye Street, N.W. Washington, D.C. 20006 | Pay off loan Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 10/11/83 | 15,000.00 |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

20,000.00

95043674915

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

The Wilson Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|--|---|-------------------------|---|
| Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Interest payment on loan | 2/29/84 | 517.09 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| National Democratic Club 30 Ivy Street, SE Washington, D.C. 20003 | Business luncheons | 2/129/84 | 59.83 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Exxon P.O. Box 1419 Houston, TX 77097 | Gasoline | 2/29/84 | 189.89 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Pineywoods Printing Company 2409 East Lufkin Avenue Lufkin, TX 75901 | Fundraiser tickets | 3/02/84 | 52.76 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Pineywoods Printing Company 2409 East Lufkin Avenue Lufkin, TX 75901 | Fundraiser tickets | 3/02/84 | 74.34 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Wenger Advertising Associates P.O. Box 2523 Lufkin, TX 75901 | Radio and TV spots | 3/02/84 | 7,000.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Wenger Advertising Associates P.O. Box 2523 Lufkin, TX 75901 | Radio and TV production | 3/05/84 | 6,000.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Cash | Petty cash | 3/05/84 | 200.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Wenger Advertising Associates P.O. Box 2523 Lufkin, TX 75901 | Campaign materials | 3/07/84 | 7,200.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

SUBTOTAL of Disbursements This Page (optional) 21,293.91

TOTAL This Period (last page this line number only)

95043674916

#76

DEPOSITED FUNDS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
Checks and other items are received for Deposit subject to the terms and conditions of this bank's collection agreement.



To Loan From Cash Item and Member Must Be Signed
DATE
[Redacted] 2/23/92
Charles Wilson
2256 Rayburn Office Bldg.
Washington DC 20515

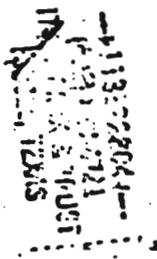
| | | |
|---|--------|----|
| CURRENCY | | |
| COIN | | |
| CHECKS | | |
| Loan Proceeds | 25,000 | 00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | 25,000 | 00 |
| LESS CHECKS RECEIVED | | |
| USE BACK SIDE FOR LISTING ADDITIONAL CHECKS DEPOSIT | 25,000 | 00 |



95043674217

602621 800126

REC 23 92



3333 12764

Deposit of loan from First Bank & Trust
deposited in CW's personal account

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

#7

(see attached letters)

(Summary Page)

| | | |
|---|--|--|
| 1. Name of Committee (in Full) Re-elect Wilson for Congress Committee | | 2. FEC Identification Number 034053 |
| Address (Number and Street) 111 Tollgate Way | | 3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| City, State and ZIP Code Falls Church, VA 22046 | | <input type="checkbox"/> Check if address is different than previously reported. |

4. TYPE OF REPORT

| | |
|---|--|
| <input checked="" type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election |
| <input type="checkbox"/> January 31 Year End Report | on _____ in the State of _____ |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

95043674919

| SUMMARY | | Column A This Period | Column B Calendar Year-to-Date |
|---|---------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period | <u>1/01/82</u> Through <u>3/31/82</u> | | |
| 6. Net Contributions (other than loans): | | | |
| (a) Total Contributions (other than loans) (from Line 11e) | | \$ 47,030.00 | \$ 47,030.00 |
| (b) Total Contribution Refunds (from Line 20d) | | \$ -0- | \$ -0- |
| (c) Net Contributions (other than loans) (Subtract Line 6b from 6a) | | \$ 47,030.00 | \$ 47,030.00 |
| 7. Net Operating Expenditures: | | | |
| (a) Total Operating Expenditures (from Line 17) | | \$ 81,038.06 | \$ 81,038.06 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | | \$ -0- | \$ -0- |
| (c) Net Operating Expenditures (Subtract Line 7b from 7a) | | \$ 81,038.06 | \$ 81,038.06 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | | \$ 8,202.19 | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) | | \$ -0- | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) | | \$ -0- | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-523-4068

Charles W. Simpson
Type or Print Name of Treasurer

Charles W. Simpson
SIGNATURE OF TREASURER

4/15/82
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (in Full)

Re-elect Wilson for Congress Committee

Report Covering the Period:

From: 1/01/82 To: 3/31/82

| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------------|-----------------------------------|
| I. RECEIPTS | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | |
| (a) Individuals/Persons Other Than Political Committees | 23,960.00 | 23,960.00 |
| (Name Every Unitemized \$ <u>8,550.00</u>) | | |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | 23,070.00 | 23,070.00 |
| (d) The Candidate | -0- | -0- |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d) | 47,030.00 | 47,030.00 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 13. LOANS: | | |
| (a) Made or Guaranteed by the Candidate | -0- | -0- |
| (b) All Other Loans | -0- | -0- |
| (c) TOTAL LOANS (add 13a and 13b) | -0- | -0- |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | -0- | -0- |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- |
| 16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15) | 47,030.00 | 47,030.00 |
| II. DISBURSEMENTS | | |
| 17. OPERATING EXPENDITURES | 81,038.06 | 81,038.06 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 19. LOAN REPAYMENTS: | | |
| (a) Of Loans Made or Guaranteed by the Candidate | 6,406.25 | 6,406.25 |
| (b) Of All Other Loans | -0- | -0- |
| (c) TOTAL LOAN REPAYMENTS (add 19a and 19b) | 6,406.25 | 6,406.25 |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | -0- | -0- |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c) | -0- | -0- |
| 21. OTHER DISBURSEMENTS | -0- | -0- |
| 22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21) | 87,444.31 | 87,444.31 |

III. CASH SUMMARY

| | |
|--|--------------|
| 23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD | \$ 48,616.50 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ 47,030.00 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ 95,646.50 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ 87,444.31 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) | \$ 8,202.19 |

95043674920

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Re-elect Wilson for Congress Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|--|--|-------------------------|---|
| Charles Wilson 1214 Longworth HOB Washington, D.C. 20515 | Payment of loan | 2/22/82 | 5,000.00 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| Charles Wilson 1214 Longworth HOB Washington, D.C. 20515 | Interest on loan | 2/22/82 | 1,406.25 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| SUBTOTAL of Disbursements This Page (optional) | | | |
| TOTAL This Period (last page this line number only) | | | 6,406.25 |

95043624921

LOANS

| | | | |
|--|--|---|---|
| Name of Committee (in Full) Re-elect Wilson for Congress Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Charles Wilson 1214 Longworth HOB Washington, D.C. 20515 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Original Amount of Loan 5,000.00 | Cumulative Payment To Date 5,000.00 | Balance Outstanding at Close of This Period -0- |
| Terms: Date Incurred <u>4/18/80</u> Date Due _____ Interest Rate <u>15</u> % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | | |
| | | Original Amount of Loan | Balance Outstanding at Close of This Period |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | |
| Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | |
| TOTALS This Period (last page in this line only) | | | -0- |

95043674922

June 18, 1982

Honorable Edmund L. Henshaw, Jr.
Clerk
U.S. House of Representatives
1036 Longworth HOB
Washington, D.C. 20515

Dear Mr. Henshaw:

Attached is a copy of a letter received from the Federal Election Commission regarding the 1982 April Quarterly Report for the Re-elect Wilson for Congress Committee, FNC #034053. With reference to this letter, I would like to submit the following information as an amendment to that report.

On April 18, 1980, Congressman Wilson made a loan of \$5,000, out of his personal funds, to the campaign committee at an interest rate of 8 1/2%. Payment of this loan was made to the Congressman on February 22, 1982, along with payment of the interest in the amount of \$1,406.25.

If you need any additional information, please let me know.

Sincerely,

Charles W. Simpson
Treasurer

CWS:ast
Enclosure

95043674923



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

24 May 1982

Mr. Charles W. Simpson
Re-Elect Wilson for Congress Committee
111 Tollgate Way
Falls Church, VA 22046

Identification Number: C00072835

Reference: 1982 April Quarterly Report (1/1/82-3/31/82)

Dear Mr. Simpson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-On Schedule B of your report, you itemize a \$5000 payment of loan to Charles Wilson. It appears that this loan has never been reported as a receipt or outstanding debt. Please clarify the status of the loan.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Benita Marcus Adler

Benita Marcus Adler
Reports Analyst
Reports Analysis Division

95043674924

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

#8

(Summary Page)

| | |
|--|--|
| 1. Name of Committee (in Full) Re-elect Wilson for Congress Committee | 2. FEC Identification Number 034053 |
| Address (Number and Street) 111 Tollgate Way | 3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| City, State and ZIP Code <input type="checkbox"/> Check if address is different than previously reported. Falls Church, Virginia 22046 | |

4. TYPE OF REPORT

| | |
|--|--|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election |
| <input type="checkbox"/> January 31 Year End Report | on _____ in the State of _____ |
| <input checked="" type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

95043674925

| SUMMARY | | Column A This Period | Column B Calendar Year-to-Date |
|---|---------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period | <u>1/01/81</u> Through <u>6/30/81</u> | | |
| 6. Net Contributions (other than loans): | | | |
| (a) Total Contributions (other than loans) (from Line 11e) | \$ 5,200.00 | \$ 5,200.00 | |
| (b) Total Contribution Refunds (from Line 20d) | \$ -0- | \$ -0- | |
| (c) Net Contributions (other than loans) (Subtract Line 6b from 6a) | \$ 5,200.00 | \$ 5,200.00 | |
| 7. Net Operating Expenditures: | | | |
| (a) Total Operating Expenditures (from Line 17) | \$ 16,032.81 | \$ 16,032.81 | |
| (b) Total Offsets to Operating Expenditures (from Line 14) | \$ -0- | \$ -0- | |
| (c) Net Operating Expenditures (Subtract Line 7b from 7a) | \$ 16,032.81 | \$ 16,032.81 | |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | \$ 10,205.75 | | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) | \$ -0- | | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) | \$ 15,000.00 | | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Charles W. Simpson
Type or Print Name of Treasurer
Charles W. Simpson
SIGNATURE OF TREASURER

7-31-81
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (in Full)

Re-elect Wilson for Congress Committee

Report Covering the Period:

From: 1/01/81

To: 6/30/81

**COLUMN A
Total This Period**

**COLUMN B
Calendar Year-to-Date**

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees
(Memo Entry Unitemized \$ _____)

200.00 200.00

(b) Political Party Committees

-0- -0-

(c) Other Political Committees

5,000.00 5,000.00

(d) The Candidate

-0- -0-

(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)

5,200.00 5,200.00

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

-0- -0-

13. LOANS:

(a) Made or Guaranteed by the Candidate

1,000.00 1,000.00

(b) All Other Loans

15,000.00 15,000.00

(c) TOTAL LOANS (add 13a and 13b)

16,000.00 16,000.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

-0- -0-

15. OTHER RECEIPTS (Dividends, Interest, etc.)

-0- -0-

16. TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15)

21,200.00 21,200.00

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

16,032.81 16,032.81

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

-0- -0-

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

1,000.00 1,000.00

(b) Of All Other Loans

-0- -0-

(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)

1,000.00 1,000.00

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees

-0- -0-

(b) Political Party Committees

-0- -0-

(c) Other Political Committees

-0- -0-

(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)

-0- -0-

21. OTHER DISBURSEMENTS

-0- -0-

22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)

17,032.81 17,032.81

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD

\$ 6,038.56

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

\$ 21,200.00

25. SUBTOTAL (Add Line 23 and Line 24)

\$ 27,238.56

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

\$ 17,032.81

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)

\$ 10,205.75

95043674926

Name of Committee (In Full)

Re-elect Wilson for Congress Committee

| A. Full Name, Mailing Address and ZIP Code of Loan Source | Original Amount of Loan | Cumulative Payment To Date | Balance Outstanding at Close of This Period |
|---|-------------------------|----------------------------|---|
| Charles Wilson 1255 C Street, S. E. Washington, D. C. 20003 Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1,000.00 | 1,000.00 | -0- |

Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) Secured

List All Endorsers or Guarantors (if any) to Item A

| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ |
|--|------------------|--------------------------------------|
| | Occupation | |
| | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | Occupation | |
| | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | Occupation | |
| | | |

| B. Full Name, Mailing Address and ZIP Code of Loan Source | Original Amount of Loan | Cumulative Payment To Date | Balance Outstanding at Close of This Period |
|---|-------------------------|----------------------------|---|
| | | | |

Election: Primary General Other (specify):

Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) Secured

List All Endorsers or Guarantors (if any) to Item B

| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ |
|--|------------------|--------------------------------------|
| | Occupation | |
| | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | Occupation | |
| | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | Occupation | |
| | | |

SUBTOTALS This Period This Page (optional) -0-

TOTALS This Period (last page in this line only) 15,000.00

95043674921

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

#11

(Summary Page)

| | |
|---|---|
| ALIGN AREA | ALIGN AREA |
| 1. Name of Committee (in Full) The Wilson Committee | 2. FEC Identification Number 034053 |
| Address (Number and Street) 111 Tollgate Way | 3. Is this Report on Amendments? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| City, State and Zip Code Falls Church, VA 22046 | <input type="checkbox"/> Check if address is different than previously reported. |

4. TYPE OF REPORT

| | |
|---|---|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ |
| <input checked="" type="checkbox"/> January 31 Year End Report | |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>7/01/83</u> through <u>12/31/83</u> | | |
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (From Line 11 (a)) | 84,200.00 | 87,060.00 |
| (b) Total Contribution Refunds (from Line 20 (d)) | -0- | -0- |
| (c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) | 84,200.00 | 87,060.00 |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | 79,399.08 | 100,843.06 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | -0- | -0- |
| (c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a)) | 79,399.08 | 100,843.06 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 19,499.27 | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | 5,000.00 | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | 62,500.00 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Charles W. Simpson
Type or Print Name of Treasurer
Charles W. Simpson
SIGNATURE OF TREASURER

2/24/84
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

95043674928

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

name of Committee (in Full)

The Wilson Committee

Report Covering the Period:

From: **7/09/83**

To: **12/31/83**

| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date | |
|--|-------------------------------|-----------------------------------|--------|
| I. RECEIPTS | | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | | |
| (a) Individuals/Persons Other Than Political Committees (Memo Entry Uniformized § _____) | 30,450.00 | 32,460.00 | 11 (a) |
| (b) Political Party Committees | -0- | -0- | 11 (b) |
| (c) Other Political Committees | 53,750.00 | 54,600.00 | 11 (c) |
| (d) The Candidate | -0- | -0- | 11 (d) |
| (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d))) | 84,200.00 | 87,060.00 | 11 (e) |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- | 12 |
| 13. LOANS: | | | |
| (a) Made or Guaranteed by the Candidate | 25,000.00 | 52,500.00 | 13 (a) |
| (b) All Other Loans | -0- | -0- | 13 (b) |
| (c) TOTAL LOANS (add 13 (a) and 13 (b)) | 25,000.00 | 52,500.00 | 13 (c) |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | -0- | -0- | 14 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- | 15 |
| 16. TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15) | 109,200.00 | 139,560.00 | 16 |
| II. DISBURSEMENTS | | | |
| 17. OPERATING EXPENDITURES | 79,399.08 | 100,843.06 | 17 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- | 18 |
| 19. LOAN REPAYMENTS: | | | |
| (a) Of Loans Made or Guaranteed by the Candidate | 20,000.00 | 25,000.00 | 19 (a) |
| (b) Of All Other Loans | -0- | -0- | 19 (b) |
| (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)) | 20,000.00 | 25,000.00 | 19 (c) |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- | 20 (a) |
| (b) Political Party Committees | -0- | -0- | 20 (b) |
| (c) Other Political Committees | -0- | -0- | 20 (c) |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c)) | -0- | -0- | 20 (d) |
| 21. OTHER DISBURSEMENTS | -0- | 5,000.00 | 21 |
| 22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21) | 99,399.08 | 130,843.06 | 22 |

III. CASH SUMMARY

| | | |
|---|---------------|----|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | \$ 9,698.36 | 23 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ 109,200.00 | 24 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ 118,898.36 | 25 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ 99,399.09 | 26 |

95043674227

SCHEDULE C
(Revised 3/80)

LOANS

| | | | |
|--|--|---|---|
| Name of Contributor (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Nacogdoches, TX 75961 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Balance Outstanding at Close of This Period 15,000.00 (renewed) | |
| Terms: Date Incurred <u>7/01/83</u> Date Due <u>12/28/83</u> Interest Rate <u>12.75</u> (Apr) | | <input type="checkbox"/> Secured | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | Amount Guaranteed Outstanding: \$ 15,000.00 |
| | | Occupation Member of Congress | |
| | | Amount Guaranteed Outstanding: \$ | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Southside National Bank Box 1342 Nacogdoches, TX 75961 | | Original Amount of Loan 10,000.00 | Cumulative Payment To Date 5,000.00 |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Balance Outstanding at Close of This Period 5,000.00 (renewed) | |
| Terms: Date Incurred <u>8/08/83</u> Date Due <u>2/06/84</u> Interest Rate <u>13.5</u> (Apr) | | <input type="checkbox"/> Secured | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | Amount Guaranteed Outstanding: \$ 5,000.00 |
| | | Occupation Member of Congress | |
| | | Amount Guaranteed Outstanding: \$ | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | Amount Guaranteed Outstanding: \$ | |
| SUBTOTALS This Period This Page (optional) | | | 20,000.00 |

#2

05043 4930

#3

1

LOANS

| | | | | |
|--|--|---|---|---|
| Name of Committee (in Full) The Wilson Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Original Amount of Loan 7,500.00 | Cumulative Payment To Date 5,000.00 | Balance Outstanding at Close of This Period 2,500.00 |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>1/07/83</u> Date Due _____ Interest Rate <u>13</u> % (apr) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source First Bank & Trust 200 East Crockett Cleveland, TX 77327 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 (renewed) |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>8/29/83</u> Date Due <u>2/27/84</u> Interest Rate <u>13</u> % (apr) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | | |
| | | Occupation Member of Congress | | |
| | | Amount Guaranteed Outstanding: \$ 15,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | | 17,500.00 |

#9
05043674931
#5

LOANS

| | | | |
|---|--------------------------------------|---|-----------------------------------|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | #11 | Original Amount of Loan 25,000.00 | Cumulative Payment To Date -0- |
| Balance Outstanding at Close of This Period 25,000.00 | | | |
| Terms: Date Incurred <u>8/03/84</u> Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | | |
| | | Original Amount of Loan | Cumulative Payment To Date |
| | | | |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | |
| Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| SUBTOTALS This Period This Page (optional) | | | 25,000.00 |
| TOTALS This Period (last page in this line only) | | | 62,500.00 |

95043674932

Carry outstanding balance only to LINE 1 Schedule D for this line. If on Schedule D, carry forward to appropriate line.

Benjamin J. Guthrie
Clerk

Patrick A. Day, Director
Office of Records and Registration

Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

The Wilson Committee
Charles W. Simpson, Treasurer
111 Tollgate Way
Falls Church, VA 22046

February 17, 1984

ID: 034053

Dear Mr. Simpson:

The Federal Election Campaign Act, Title 2, United States Code, Section 431 et seq., requires that candidates for the U.S. House of Representatives and political committees supporting such candidates file certain reports and statements with the Clerk of the House of Representatives.

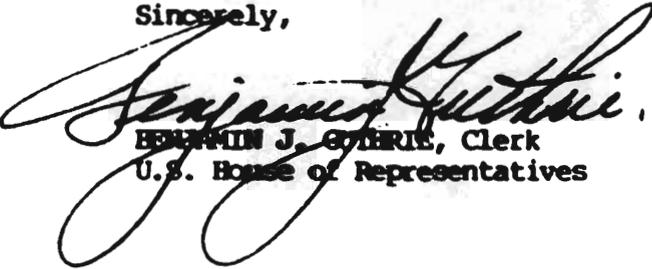
A preliminary review of your January 31 Year End Report of Receipts and Disbursements reflects the following contribution:

08/03/83 John A. Winston \$25,000

Title 2, Section 441a of the United States Code states that no person shall make contributions "...to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000." Please note that a loan is defined as a contribution to the extent that it remains unpaid. [See 2 U.S.C. §431(8) (A) (i) and 11 CFR §100.7(a) (i) (B).]

I urge you to file a statement explaining the circumstances surrounding the above enumerated contribution. Your response will be made a part of the public record. Should you have any further questions, do not hesitate to contact my Office of Records and Registration at (202) 225-1300.

Sincerely,


BENJAMIN J. GUTHRIE, Clerk
U.S. House of Representatives

95043674933

REPORT OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

(Summary Page)

| | |
|---|--|
| ALLEN AREA | ALLEN AREA |
| 1. Name of Committee (in Full) The Wilson Committee | 2. FEC Identification Number 034053 |
| Address (Number and Street) 111 Tollgate Way | 3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| City, State and Zip Code Falls Church, VA 22046 | <input type="checkbox"/> Check if address is different than previously reported. |

4. TYPE OF REPORT

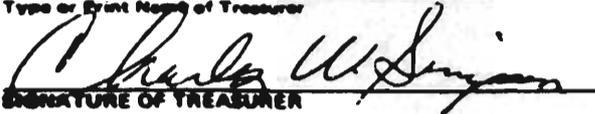
| | |
|---|---|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ |
| <input checked="" type="checkbox"/> January 31 Year End Report | |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>7/01/83</u> through <u>12/31/83</u> | | |
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (From Line 11 (a)) | 84,200.00 | 87,060.00 |
| (b) Total Contribution Refunds (from Line 20 (a)) | -0- | -0- |
| (c) Net Contributions (other than loans) (Subtract Line 6 (b) from 6 (a)) | 84,200.00 | 87,060.00 |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | 79,399.08 | 100,843.06 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | -0- | -0- |
| (c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a)) | 79,399.08 | 100,843.06 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 19,499.27 | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | 5,000.00 | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | 62,500.00 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-6630
Local 202-523-4066

Charles W. Simpson
Type or Print Name of Treasurer

SIGNATURE OF TREASURER

1/31/84
Date

NOTICE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 2a are obsolete and should no longer be used.

95043674934

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (in Full)

The Wilson Committee

Report Covering the Period:

From: **7/09/83**

To: **12/31/83**

| | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date | |
|---|-------------------------------|-----------------------------------|--------|
| I. RECEIPTS | | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | | |
| (a) Individuals/Persons Other Than Political Committees (None Entry Unitized \$ _____) | 30,450.00 | 32,460.00 | 11 (a) |
| (b) Political Party Committees | -0- | -0- | 11 (b) |
| (c) Other Political Committees | 53,750.00 | 54,600.00 | 11 (c) |
| (d) The Candidate | -0- | -0- | 11 (d) |
| (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d))) | 84,200.00 | 87,060.00 | 11 (e) |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- | 12 |
| 13. LOANS: | | | |
| (a) Made or Guaranteed by the Candidate | 25,000.00 | 52,500.00 | 13 (a) |
| (b) All Other Loans | -0- | -0- | 13 (b) |
| (c) TOTAL LOANS (add 13 (a) and 13 (b)) | 25,000.00 | 52,500.00 | 13 (c) |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | -0- | -0- | 14 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- | 15 |
| 16. TOTAL RECEIPTS (add 11 (a), 12, 13 (a), 14 and 15) | 109,200.00 | 139,560.00 | 16 |
| II. DISBURSEMENTS | | | |
| 17. OPERATING EXPENDITURES | 79,399.08 | 100,843.06 | 17 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- | 18 |
| 19. LOAN REPAYMENTS: | | | |
| (a) Of Loans Made or Guaranteed by the Candidate | 20,000.00 | 25,000.00 | 19 (a) |
| (b) Of All Other Loans | -0- | -0- | 19 (b) |
| (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)) | 20,000.00 | 25,000.00 | 19 (c) |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- | 20 (a) |
| (b) Political Party Committees | -0- | -0- | 20 (b) |
| (c) Other Political Committees | -0- | -0- | 20 (c) |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c)) | -0- | -0- | 20 (d) |
| 21. OTHER DISBURSEMENTS | -0- | 5,000.00 | 21 |
| 22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21) | 99,399.08 | 130,843.06 | 22 |

III. CASH SUMMARY

| | | |
|---|---------------|----|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | \$ 9,698.36 | 23 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | \$ 109,200.00 | 24 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | \$ 118,898.36 | 25 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | \$ 99,399.09 | 26 |

95043674935

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 (for
LINE NUMBER 10
Use separate schedules
for each numbered line)

| | | | |
|--|--|--|---|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Fredonia State Bank Box 887 Nacogdoches, TX 75961 | | Original Amount of Loan 15,000.00 | Balance Outstanding or Due of This Period 15,000.00 (renewed) |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Cumulative Payments To Date -0- | |
| Terms: Date Incurred <u>7/01/83</u> Date Due <u>12/28/83</u> Interest Rate <u>12.75</u> (april) | | <input type="checkbox"/> Secured | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | Amount Guaranteed Outstanding: \$ 15,000.00 |
| | | Occupation Member of Congress | |
| | | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source Southside National Bank Box 1342 Nacogdoches, TX 75961 | | Original Amount of Loan 10,000.00 | Balance Outstanding or Due of This Period 5,000.00 (renewed) |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Cumulative Payments To Date 5,000.00 | |
| Terms: Date Incurred <u>8/08/83</u> Date Due <u>2/06/84</u> Interest Rate <u>13.5</u> (april) | | <input type="checkbox"/> Secured | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | Amount Guaranteed Outstanding: \$ 5,000.00 |
| | | Occupation Member of Congress | |
| | | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | Amount Guaranteed Outstanding: \$ |
| | | Occupation | |
| | | | |
| SUBTOTALS This Period This Page (optional) | | | 20,000.00 |
| TOTALS This Period (last page in this line only) | | | |

95043674936

SCHEDULE C
(Revised 3/80)

LOANS

| | | | | |
|--|--|---|---|---|
| Name of Committee (in full) The Wilson Committee | | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Original Amount of Loan 7,500.00 | Cumulative Payment To Date 5,000.00 | Balance Outstanding at Close of This Period 2,500.00 |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>1/07/83</u> Date Due _____ Interest Rate <u>13</u> % (apr) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item A | | | | |
| 1. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source First Bank & Trust 200 East Crockett Cleveland, TX 77327 | | Original Amount of Loan 15,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 15,000.00 (renewed) |
| Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | Terms: Date Incurred <u>8/29/83</u> Date Due <u>2/27/84</u> Interest Rate <u>13</u> % (apr) | | <input type="checkbox"/> Secured |
| List All Endorsers or Guarantors (if any) to Item B | | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | | Name of Employer U.S. House of Representatives | | |
| | | Occupation Member of Congress | | |
| | | Amount Guaranteed Outstanding \$ 15,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | | Name of Employer | | |
| | | Occupation | | |
| | | Amount Guaranteed Outstanding \$ | | |
| SUBTOTALS This Period This Page (optional) | | | 17,500.00 | |
| TOTALS This Period (last page in this file only) | | | | |

95043674937

SCHEDULE C
(Revised 3/80)

LOANS

| | | | |
|---|--|--|---|
| Name of Committee (in Full) The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code of Loan Source John R. Winston Highway 59 North Lufkin, TX 75901 <small>Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</small> | Original Amount of Loan 25,000.00 | Cumulative Payment To Date -0- | Balance Outstanding at Close of This Period 25,000.00 |
| Terms: Date Incurred <u>8/03/83</u> Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item A | | | |
| 1. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Name of Employer U.S. House of Representatives | | |
| | Occupation Member of Congress | | |
| | Amount Guaranteed Outstanding: \$ 25,000.00 | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding: \$ | | |
| B. Full Name, Mailing Address and ZIP Code of Loan Source | | | |
| Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | | |
| Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured | | | |
| List All Endorsers or Guarantors (if any) to Item B | | | |
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding \$ | | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding \$ | | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer | | |
| | Occupation | | |
| | Amount Guaranteed Outstanding \$ | | |
| SUBTOTALS This Period This Page (optional) | | | 25,000.00 |
| TOTALS This Period (next page in this line only) | | | 25,000.00 |

95043674938

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
The Wilson Committee

#2

| | | | |
|---|--|------------------------------------|---|
| A. Full Name, Mailing Address and ZIP Code Fredonia State Bank P.O. Box 887 Nacogdoches, TX 75961 | Purpose of Disbursement Reduction of loan principal | Date (month, day, year) 1/24/84 | Amount of Each Disbursement This Period 3,000.00 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

#9

| | | | |
|---|--|------------------------------------|---|
| B. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Purpose of Disbursement Pay off loan | Date (month, day, year) 2/29/84 | Amount of Each Disbursement This Period 2,500.00 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

95043674239

#11

| | | | |
|---|--|------------------------------------|--|
| C. Full Name, Mailing Address and ZIP Code Charles Wilson 2265 Rayburn HOB Washington, D.C. 20515 | Purpose of Disbursement Pay off loan | Date (month, day, year) 3/21/84 | Amount of Each Disbursement This Period 25,000.00 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

| | | | |
|---|--|-------------------------|---|
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

| | | | |
|---|--|-------------------------|---|
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

| | | | |
|---|--|-------------------------|---|
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

| | | | |
|---|--|-------------------------|---|
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

| | | | |
|---|--|-------------------------|---|
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

| | | | |
|---|--|-------------------------|---|
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only) **30,500.00**

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

| Name of Committee (in Full) | | | |
|---|---|-------------------------|---|
| The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Wenger Advertising Associates P.O. Box 2523 Lufkin, TX 75901 | Campaign advertising | 3/14/84 | 19,628.80 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Southwestern Bell Telephone 2300 Highway 365 Nederland, TX 77627 | Phone bank | 3/16/84 | 852.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| McClung and Company P.O. Box 1264 Austin, TX 78767 | Consulting fee | 3/16/84 | 12,000.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Postmaster B-227 Longworth HOB Washington, D.C. 20515 | Postage | 3/19/84 | 300.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Cash | Petty cash | 3/21/84 | 150.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Charles Wilson #11 2265 Rayburn HOB Washington, D.C. 20515 | Interest payment on loan | 3/21/84 | 2,098.97 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Southwestern Bell Telephone 2300 Highway 365 Nederland, TX 77627 | Phone bank | 3/22/84 | 10,861.00 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Wenger Advertising Associates P.O. Box 2523 Lufkin, TX 75901 | Campaign advertising | 3/22/84 | 14,415.76 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Olmstead-Kirk Paper Company 3480 West 12th Street Houston, TX 77008 | Office supplies for phone banks | 3/22/84 | 246.52 |
| | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | | |
| SUBTOTAL of Disbursements This Page (optional) | | | 60,553.05 |
| TOTAL This Period (last page this line number only) | | | |

95043674240

#13

FEB 1 1961
 JAN 9 1 1961
 HON CHARLES WILSON, M. C.
 225 RAYBURN HOUSE OFFICE BLDG
 WASHINGTON, D.C. 20515

No. _____
 14181
 14181

Washington, D.C. DECEMBER 21 1960

Pay to the order of THE WILSON COMMITTEE \$10,000.00

TEN THOUSAND AND 00/100 Dollars

The Secretary of the House of Representatives U.S. Charles Wilson

9 5 0 4 3 6 7 4 9 4 2

FREDERICKSON

0520-0027-8
 0520-0027-8
 704242677 01-31-71

JAN 9 1961

12310773
 FREDDY
 FACE
 NEW
 NICKEL
 1206
 12310773

20011135

JAN 9 1961
 12310773

#14

CONGRESSMAN CHARLES WILSON
2808 RAYBORN HOS
WASHINGTON, D.C. 20516

PAID 1184
JAN 15 1971
88-2002

FOR THE ORDER OF The Wilson Commission \$ 5,000
Five Thousand and 00/100 DOLLARS

DISBOLL STATE BANK
DISBOLL, TEXAS

Charles Wilson

9 5 0 4 3 6 7 4 9 A 3

FOR DEPOSIT ONLY
NO OTHER ENDORSEMENTS
PERMITTED

60094922

11101271
FEDERAL
RESERVE
BANK
MEMPHIS
11101271

14 JAN 91

23044756
11300049
1680
FBI HOUSTON

DEPOSITED FUNDS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
 Checks and other items are received for Deposit subject to the terms and conditions of this bank's collection agreement.

#15



DEPOSITED IN

To Insert Proper Credit Name and Number, Mark in Proper ACCOUNT NUMBER DATE

P A I D

10,318.92

The Wilson Committee

FIRST BANK & TRUST - DIBOLL, TEXAS

08-22804 08-22804

| | DOLLARS | CENTS |
|-------------------|---------|-------|
| CURRENCY | | |
| SILVER | | |
| Checks as Follows | | |
| <i>Transfer</i> | | |
| | 1400. | 00 |
| | | |
| <i>OP</i> | 1400. | 00 |
| TOTAL | | |



9 5 0 4 3 6 7 4 9 4 4

040498 090124

021 30 92

FIRST BANK & TRUST
 EAST TEXAS
 DIBOLL, TEXAS
 -215122804-

2282 6-8 3 7 0

Wire transfer deposit from CW's personal account at First Bank & Trust, Diboll, to The Wilson Committee account at First Bank & Trust, Diboll.

#15

First Bank & Trust
DIBOLL, TEXAS 75840

60 / 1004 25-1000

CASH WITHDRAWAL

DATE, TIME 10-30 92

Amount to [REDACTED] **PAYABLE**

FOR USE ONLY IN THE LOBBY OF **FIRST BANK & TRUST EAST TEXAS**

..... CHARGE MY **CHECKING** ACCOUNT 14000.00

For [REDACTED] **DOLLARS**

Charles Walker

[REDACTED]

9 5 0 4 3 6 7 4 2 4 5

067607 020724 1345312101 19271010

OCT 30 92

FIRST BANK & TRUST
EAST TEXAS
DIBOLL, TEXAS
4131228046

2272 605711

Wire transfer showing funds from CW's personal account at First Bank & Trust, Diboll, being withdrawn.

CHARLES WILSON received payments from "THE WILSON COMMITTEE" that were deposited into his House Bank account. WILSON also made payments to "THE WILSON COMMITTEE" with checks drawn on his House Bank:

| <u>PAYMENTS FROM</u> | | <u>PAYMENTS TO</u> |
|----------------------|------------------------|--------------------|
| 07/06/88 | \$ 2,500.00 | |
| 07/28/88 | \$ 4,500.00 (L) | |
| 08/02/88 | | \$ 747.19 |
| 08/09/88 | | \$ 2,000.00 (R) |
| 08/21/88 | \$ 2,000.00 (L) | |
| 12/08/88 | | \$ 1,326.51 |
| 12/23/88 | \$ 2,629.99 | |
| 02/13/89 | \$ 2,682.00 | |
| 03/15/89 | \$ 3,000.00 | |
| 07/20/89 | \$ 1,158.13 | |
| 12/27/89 | \$10,000.00 (A) | |
| 12/27/89 | | \$ 4,500.00 (R) |
| 01/23/90 | | \$ 5,000.00 (R) |
| 01/30/90 | | \$ 2,051.00 |
| 05/25/90 | \$10,000.00 (L) | |
| 08/10/90 | \$10,000.00 (L) | |
| 08/30/90 | | \$15,000.00 (R) |
| 11/08/90 | \$25,000.00 (P) | |
| 12/18/90 | \$ 5,024.06 | |
| 12/21/90 | | \$10,000.00 (W) |
| 02/08/91 | \$ 1,728.72 | |
| 06/12/91 | \$ 7,500.00 (P) | |
| 06/28/91 | <u>\$ 8,663.87 (P)</u> | |
| TOTAL | \$96,386.77 | <u>\$40,624.70</u> |

NOTES:

- L = Loans from the campaign to WILSON.
- A = Travel advance from campaign to WILSON for trip to Soviet Union.
- R = Repayments from WILSON (House Bank account) of campaign loans.
- P = Repayment from campaign to WILSON for loans made to the campaign.
- W = Loans from WILSON to campaign.

95043674946

THE WILSON COMMITTEE

1000 PENTAGON ST.
ARLINGTON, VA 22204

PAY TO THE ORDER OF

Charles Wilson

Ten THOUSAND \$ 10,000/100

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
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| | | | | | | | | | |

MAY 25 1980

MP-07/1100

\$ 10,000.00

DOLLARS

2482

Arny A. Miller

Treasurer



95043674248

Charles Wilson
by Group of Jutes
311 92



Payroll

8888888888

002375P 1:1131017731 P1101393P

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
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| | | | | | | | | | |

Mr. Cyprian Johnson

Tex. Thruway

06/100

Gray A. Davis,
Treasurer.

95043674200

Charles Craven
Wing Army d. 2/2/60
John Smith - 1/2/60



107

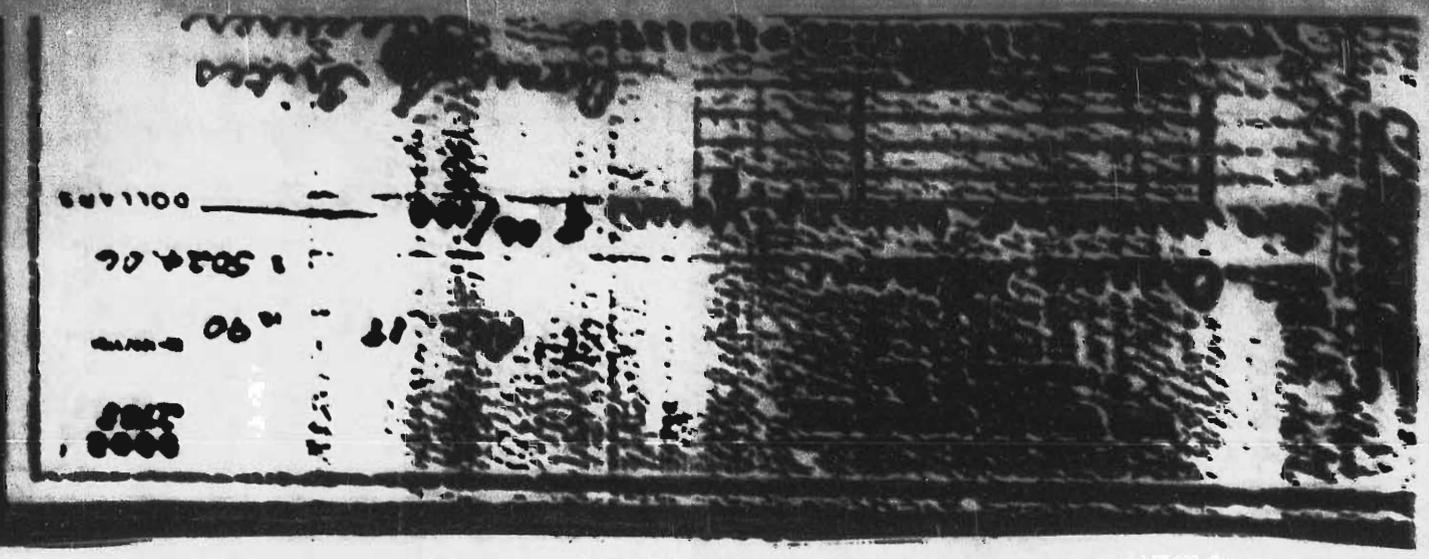
DOLLARS

1 5024.06

18

1000

9 5 0 4 3 6 7 4 9 5 1



95043674952

...
In deposit
all
Charles
W. Gray & Sons
...



9 5 0 4 3 6 7 4 9 5 3

2577

THE WILSON COMMITTEE
1000 W. 10th St.
Lawrence, KS 66044

August 10

19 90

10000.00

WILLIAM WILSON

\$ 10,000.00

10000.00/100

DOLLARS

Amy S. Jites
TREASURER

RECEIVED
AUG 10 1990
\$10,000.00

9 5 0 4 3 6 7 4 9 5 5

THE WILSON COMMITTEE

4446 CONWELL DR.
ANNANDALE, VA 22003

1980

PAY
TO THE
ORDER OF

Charles Wilson

August 21 1980

\$ 2,000.00

Two thousand & 00/100

DOLLARS

⑆001480⑆ ⑆663606773⑆ ⑆6606393⑆

Amy S. Ziten

TRUSTEES

Johnnie B. ...

FOR DEPOSIT ONLY - DEPOSIT ONLY - DEPOSIT ONLY

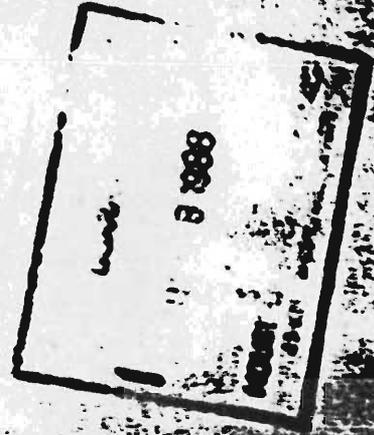
For deposit only
Acct [REDACTED]

Charles Wilson
by Amy J. Jutes



950436/4906

9 5 0 4 3 6 7 4 9 5 8



Handwritten text, possibly including 'Lutia' and 'Orion'.

12

9 5 0 4 3 6 7 4 9 5 9

| | | |
|---|--|---------------|
| COHEN, PETER GUYLOR WILSON 301 WILSON RD WASHINGTON, DC 20015 | | 1237 |
| PAY TO THE ORDER OF Wilson, Guylor Peter | | 30 Sept 93 |
| \$13,800.00 | | 13800 |
| DOLLARS | | 13800 |
| THOMAS J. HANCOCK FEDERAL RESERVE BANK | | Guylor Wilson |

PAY TO THE ORDER OF
FIRST BANK
& TRUST EAST TEXAS
DRELL TX 76841
⑆113122004 ⑆

FOR DEPOSIT ONLY
THE WILSON COMMITTEE

3333 5898

⑆113122004⑆
⑆098 823 472⑆
FIRST BANK & TRUST
DRELL, TEXAS

1991-8 92

CHRISTINA RUCKELT

95043674960



First Bank & Trust

EAST TEXAS

MEMBER
FDIC

104 N. Temple • P.O. Box 610 • Diboll, Texas 75941 • (409) 829-4721

126

THE WILSON COMMITTEE
4604 DERING AVE.
ALEXANDRIA, VIRGINIA
22312 1517

0

STATEMENT PERIOD
LAST ENDING
10/04/92 11/03/92

PAGE 1

.....

| TRANSACTIONS | | | | | | | |
|--------------|------|--------|--------------|------|--------|------|---------|
| CHECK NUMBER | DATE | AMOUNT | CHECK NUMBER | DATE | AMOUNT | DATE | BALANCE |

.....

CHECKING

DAYS IN THIS CYCLE 30

***** CHECKS *****

950436749



First Bank & Trust

EAST TEXAS

MEMBER FDK

104 N. Temple • P.O. Box 610 • Diboll, Texas 75941 • (409) 829-4721

THE WILSON COMMITTEE
4604 DERING AVE.
ALEXANDRIA, VIRGINIA
22312 1517

STATEMENT PERIOD
LAST ENDING
10/04/92 11/03/92

PAGE 2

.....

| TRANSACTIONS | | | | | | | |
|--------------|------|--------|--------------|------|--------|------|---------|
| CHECK NUMBER | DATE | AMOUNT | CHECK NUMBER | DATE | AMOUNT | DATE | BALANCE |
| | | | | | | | |

95043674964

***** DEPOSITS *****



First Bank & Trust

EAST TEXAS

MEMBER
FDIC

104 N. Temple • P.O. Box 610 • Diboll, Texas 75941 • (409) 829-4721

THE WILSON COMMITTEE
4604 DENING AVE.
ALEXANDRIA, VIRGINIA

22312 1517

STATEMENT PERIOD
LAST ENDING
10/04/92 11/03/92

PAGE 3

| CHECK NUMBER | DATE | AMOUNT | TRANSACTIONS | | AMOUNT | DATE | BALANCE |
|-----------------|------|--------|-----------------|------|--------|------|---------|
| | | | CHECK NUMBER | DATE | | | |

CHECKING

10/30 14000.00 DP ✓

95043674965

Fredonia

STATE BANK

P. O. Box 807 Nacogdoches, TX 75963-0887 (409) 564-6191

STATEMENT OF ACCOUNT FOR:

THE WILSON COMMITTEE
4550 CONWELL DRIVE
ANNAPOLIS VA 22003

ACCOUNT NUMBER

STATEMENT DATE

1/31/97

PLEASE ADVISE US OF ANY CHANGE OF ADDRESS

| TYPE OF ACCOUNT | DATE OF LAST STATEMENT | BALANCE LAST STATEMENT | DEBITS & OTHER DEBITS NO. AMOUNT | INTEREST EARNED | YEAR TO DATE INTEREST |
|-----------------|------------------------|------------------------|-------------------------------------|-----------------|-----------------------|
| CHECKING | 2/24/99 | | | .00 | .00 |

| AVERAGE BALANCE | OVERDRAFT CHARGES | ACCT. CHARGES | CHECKS AND OTHER DEBITS NO. AMOUNT | BALANCE THIS STATEMENT |
|-----------------|-------------------|---------------|---------------------------------------|------------------------|
| | .00 | .00 | 15 20,670.77 | |

| CHECK AND OTHER DEBITS | AMOUNT | DATE |
|------------------------|-------------|------|
| | 4,500.00 | 1-02 |
| | 1,550.00 ✓ | 1-02 |
| 2367 125.10 ✓ | 2,050.30 ✓ | 1-03 |
| 2373 95.00 ✓ | 2,544.23 ✓ | 1-04 |
| 2368 901.00 ✓ | 10,000.00 ✓ | 1-04 |
| 2372 250.00 ✓ | | 1-10 |
| 2374 109.95 ✓ | 1,100.00 ✓ | 1-11 |
| 2362 2,500.00 ✓ | | 1-11 |
| 2379 125.00 ✓ | | 1-15 |
| 2380 20.35 ✓ | | 1-17 |
| 2363 125.00 ✓ | | 1-20 |
| 2384 515.51 ✓ | 5,000.00 ✓ | 1-29 |
| 2362 153.94 ✓ | | 1-30 |

Please examine immediately and report if incorrect. If no report is received within ten days, the account will be considered correct.

- | | | | |
|-----------------------|---------------------------------|--------------------|-----------------------|
| DD - DIRECT DEPOSIT | SC - ACTIVITY CHARGE | IC - ITEM CHARGE | AT - AUTOMATIC TELLER |
| OD - OVERDRAFT CHARGE | DR - DIRECT PAYMENT | RT - RETURNED ITEM | IN - INTEREST EARNED |
| EX - EXCHANGE CHARGE | WT - WITHHELD TAXES ON INTEREST | | |
| CP - CHECK PRINTING | | | |

SHOULD FURTHER INFORMATION BE HELPFUL PLEASE REFER TO YOUR ACCOUNT NUMBER WHEN MAKING INQUIRY

95043674966

95043674968

ADDITIONAL CHECK LISTING SPACE
DATE OTHER SIDE

| | | | |
|-------|-----------------------------|---------|--|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
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Fredonia

STATE BANK

P. O. Box 887 Nacogdoches, TX 75963-0887 (409) 564-6191

STATEMENT OF ACCOUNT FOR:

THE WILSON COMMITTEE
4566 CONNELL DRIVE
ANNANUALE VA 22003

STATEMENT DATE
12/30/88

| PLEASE ADVISE US OF ANY CHANGE OF ADDRESS | | | | | | |
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| TYPE OF ACCOUNT | DATE OF LAST STATEMENT | BALANCE LAST STATEMENT | DEPOSITS & OTHER CREDITS | | INTEREST EARNED | YEAR TO DATE INTEREST |
| CHECKING | 1/30/88 | | 4 | 3,576.51 | .00 | .00 |
| AVERAGE BALANCE | ACCOUNT NUMBER | OVERDRAFT CHARGES | ACTIVITY CHARGE | CHECKS AND OTHER DEBITS | | BALANCE THIS STATEMENT |
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| 2084 | 579.17 ✓ | | | | | 12-04 |
| 2083 | 101.65 ✓ | 2085 | 395.00 ✓ | | | 12-05 |
| 2081 | 90.00 ✓ | | | | | 12-06 |
| 2086 | 78.00 ✓ | | | | | 12-09 |
| | | | | 1,326.51 ✓ | | 12-12 |
| 2088 | 1,000.00 ✓ | | | | | 12-14 |
| 2098 | 840.00 ✓ | | | | | 12-15 |
| 2097 | 23.43 ✓ | 2100 | 74.00 ✓ | | | 12-16 |
| 2095 | 284.37 ✓ | 2099 | 625.00 ✓ | | | 12-18 |
| 2093 | 85.00 ✓ | 2096 | 150.00 ✓ | 1,000.00 ✓ | | 12-19 |
| 2092 | 432.80 ✓ | 2090 | 1,000.00 ✓ | 1,000.00 ✓ | | 12-19 |
| 2101 | 1,043.00 ✓ | | | 250.00 ✓ | | 12-19 |
| 2102 | 1,000.00 ✓ | | | | | 12-21 |
| 2071 | 200.00 ✓ | | | | | 12-23 |
| 2103 | 995.00 ✓ | | | | | 12-27 |
| 2106 | 3,035.65 ✓ | | | | | 12-28 |
| 2104 | 39.50 ✓ | 2089 | 300.00 ✓ | | | 12-29 |
| 2114 | 14.00 ✓ | 2110 | 20.00 ✓ | | | 12-30 |
| 2105 | 50.74 ✓ | | | | | 12-30 |

Please examine immediately and report if incorrect. If no report is received within ten days, the account will be considered correct.

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SHOULD FURTHER INFORMATION BE HELPFUL, PLEASE REFER TO YOUR ACCOUNT NUMBER WHEN MAKING INQUIRY

9504367491

Fredonia STATE BANK

P.O. Box 887 Nacogdoches, TX 75963-0887 (409) 564-6191

STATEMENT OF ACCOUNT FOR:

THE WILSON COMMITTEE
4500 CONNELL DRIVE
ANNANDALE VA 22003

ACCOUNT NUMBER

STATEMENT DATE

3/31/78

STRATEGIES 2000 CONFERENCE: CALL US NOW!

PLEASE ADVISE US OF ANY CHANGE OF ADDRESS

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| 1972 4,500.00 ✓ | | 5-01 |
| 1973 200.00 ✓ | | 1-15 |
| | 1,000.00 ✓ | 3-25 |
| | 747.19 ✓ | 3-31 |
| | 500.00 ✓ | 3-31 |
| | 1,000.00 ✓ | 5-31 |
| | 4.95 ✓ | 3-31 |
| 1975 125.00 ✓ | | 3-15 |
| | 2,000.00 ✓ | 3-15 |
| 1976 14.53 ✓ | | 3-24 |
| 1977 500.00 ✓ | | 3-24 |
| | 5,000.00 ✓ | 3-24 |
| | 1,000.00 ✓ | 3-24 |
| | 1,000.00 ✓ | 1-15 |
| 1986 5.76 ✓ | 1982 39.57 ✓ | 1-15 |
| 1994 451.25 ✓ | 1981 2,019.91 ✓ | 3-15 |
| 1985 42.14 ✓ | 1982 55.75 ✓ | 3-15 |
| 1992 137.00 ✓ | 1983 158.79 ✓ | 3-20 |
| 1991 177.80 ✓ | 1979 1,532.35 ✓ | 1-15 |
| 1981 2,000.00 ✓ | | 1-15 |
| 1987 26.09 ✓ | 1983 30.17 ✓ | 1-15 |

Please examine immediately and report if incorrect. If no report is received within ten days, the account will be considered correct.

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SHOULD FURTHER INFORMATION BE HELPFUL. PLEASE REFER TO YOUR ACCOUNT NUMBER WHEN MAKING INQUIRY.

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STATE BANK

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Fredonia

STATE BANK

P.O. Box 887 Nacogdoches, TX 75963-0887 (409) 564-6191

Statement Date
8/31/90

THE WILSON COMMITTEE
4556 CONWELL DRIVE
ANNANDALE VA 22003

FDIC

89R 49



STATEMENT PERIOD FROM 8/01/90 TO 8/31/90 PAGE 1
 Balance Last Statement: 1,000.00
 Checks/Other Debits: 1,000.00
 Deposits/Other Credits: 1,000.00
 Interest Earned: 500.00
 Service Charge: 1.00
 Balance This Statement: 1,500.00

| Debit Amount | Check or Description No. | Credit Amount | Check or Description No. | Interest Earned | Service Charge | Balance |
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| 90.00 | 2518 ✓ | 125.40 | 2515 ✓ | | | 02-01 |
| 200.00 | 2554 ✓ | | | | | 08-01 |
| 43.84 | 2558 ✓ | | | | | 08-03 |
| 32.65 | 2560 ✓ | 57.58 | 2561 ✓ | 1,500.00 | | 08-06 |
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| 100.00 | 2567 ✓ | 200.00 | 2564 ✓ | | | 08-08 |
| 320.00 | 2569 ✓ | 470.00 | 2562 ✓ | | | 08-08 |
| 1,881.30 | 2565 ✓ | | | | | 08-08 |
| 200.00 | 2568 ✓ | 2,300.00 | 2537 ✓ | | | 09-09 |
| 5,041.00 | 2557 ✓ | | | | | 08-09 |
| 126.40 | 2543 ✓ | 1,000.00 | 2576 ✓ | | | 08-13 |
| 360.00 | 2574 ✓ | 11,260.00 | 2571 ✓ | | | 08-15 |
| 15,439.50 | 2578 ✓ | | | | | 08-15 |
| 6,300.00 | 2566 ✓ | | | | | 08-16 |
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CONGRESSMAN CHARLES WILSON
2215 KAYBORN RD
WASHINGTON, D.C. 20518

W. Lee Sawyer
Phinton, Texas, Five Hundred & 700

13,600⁰⁰ DOLLARS

PAY TO THE ORDER OF

10888B | FIDELITY STATE BANK

Charles Wilson

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PAY TO THE ORDER OF
FIRST BANK
& TRUST EAST TEXAS
DALLAS, TX 75041
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FOR DEPOSIT ONLY

THE WILSON COMMITTEE

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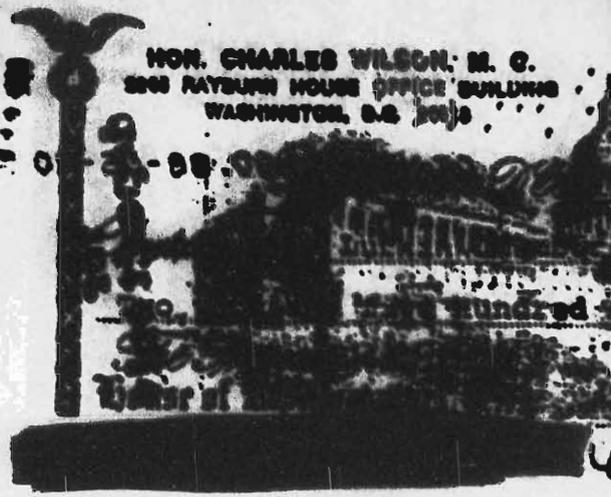
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HON. CHARLES WILSON, M. C.
2808 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20543

SEP 23 1958 No. 5920



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Care of Army N. Hall

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96TH STORY of Level 1 printed in FULL format.

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Roll Call

November 18, 1991

LENGTH: 1351 words

HEADLINE: Anxiety Mounts Over Probe Into Check-Bouncing;
McHugh Falls to Alay MembersU Fears; What Standard Will Apply?

BYLINE: By Timothy J. Burger

BODY:

An unusual Special Order last week by Rep. Matt McHugh (D-NY) and other members of the subcommittee charged with investigating House Bank overdrafts appeared to do little to relieve the anxiety of many Representatives, who remain uncertain about the standards the panel will use in determining whether they abused their checking accounts.

"It is bringing a real sense of unease to the institution," Rep. Frank McCloskey (D-Ind) said in a telephone interview with Roll Call on Friday, the day after the Special Order.

"There could be careers destroyed for behavior that was not described as problematic when it occurred," said the fifth-term Congressman, who acknowledged that he had initiated a discussion of the matter in a Nov. 7 Whip meeting.

The Committee on Standards of Official Conduct, which is informally called the ethics committee, was ordered by House resolution to investigate whether Members had abused the bank by writing checks "for which their accounts did not have, by a significant amount, sufficient funds on deposit to cover."

H. Res. 236, passed on Oct. 3, following two weeks of intense media coverage after the release of a Sept. 18 General Accounting Office (GAO) report on the House Sergeant at Arms office. The GAO report revealed that Members had written 8,331 bad checks on their House Bank accounts (Roll Call, Sept. 19).

The resolution also ordered the permanent abolition of the bank by the end of the year.

Meanwhile, the chairman and ranking member of the House Administration Committee last week released a 30-page report that laid the blame for management problems at the bank at the feet of the Sergeant at Arms, the GAO, and the previous leadership of House Administration.

The report, which also gave an in depth history of the bank and its operations, was issued by Reps. Charlie Rose (D-NC) and Bill Thomas (R-Calif). It was the product of an investigation of the bank which involved only those two Members and their aides.

Rose became chairman of the committee in January, winning the post in Dec. 5, 1990, Democratic Caucus balloting after Rep. Frank Annunzio (D-Ill) lost his bid for re-election to that job.

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1991 Roll Call, November 18, 1991

The committee report, which asserts strongly that House Administration has jurisdiction over the House Bank, suggests that Annunzio failed to provide proper oversight of the institution.

"Particularly in recent history," a draft of the report says, "failure (of House Administration) to exercise statutory oversight in the past contributed greatly to the problems uncovered in the Sergeant at Arms disbursing office."

Last week, a copy of the final print of the report was sent to all House Members - equipping them to field questions about the bank back in their districts and even, if necessary, before the ethics committee. The report all but exonerates individual Members in their dealings with the bank.

Rose and Thomas state that guidelines on how House Bank employees should deal with overdrafts were "never written down. They were never disclosed to or approved by the House. They were only rarely disclosed to individual Members. They were not widely known, and, in fact, were virtually unknown."

As a result, the report says, any standards governing the handling of Members' bad checks "were apparently applied based on the whim of the Sergeant at Arms and his employees."

The report also takes pains to insist that the House Bank was not a bank at all, but was a "trust" fund, with Members as the beneficiaries. The pool of trust funds were informally used as free overdraft protection for checks written by Members whose accounts had too little money on deposit. This practice goes back decades.

The report also notes that when the bank closes, some 14 employees of Sergeant at Arms Jack Russ, with total salaries of \$721,826, will have to be terminated or given other Hill jobs.

Release of the report came as McHugh, the acting chairman of the ethics committee and of the special subcommittee looking into the House Bank, and Rep. Jim Hansen (R-Utah), the ranking member, gave a progress report on the panel's investigation on the House floor Thursday.

McHugh said the panel would not even have all the necessary raw data regarding House Bank accounts before January 1992 - a factor which presages a longer investigation than many Members had hoped to see.

In his address, McHugh referred to the Rose-Thomas task force report, saying that he "would encourage Members to read that report, particularly those portions dealing with the House Bank's operating practices."

But in an interview before his speech, McHugh declined comment on other parts of the report, reserving the right to differ later with its findings.

In his speech, Hansen said he and other panel members can rarely walk onto the House floor without being approached by Members who want to confess to having bounced a couple of checks and explain how it had been an innocent mistake.

"I haven't heard one that isn't a very plausible explanation," Hansen said, addressing the difficulty the committee faces in determining what constituted

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1991 Roll Call, November 18, 1991

abuse under H. Res. 236.

Hansen challenged anyone on the floor to "give me a definition of an abuser of the House Bank, which is not a bank."

Hansen observed that of the many investigations in which he has been involved, "all of the others were easy because we had a direct target, and we could shoot at it." In this case, Hansen said, "hopefully we'll find something we can hang it on."

It is the nebulous nature of the charges under which any Member could be accused of abusing the bank that so concerned McCloskey and others, including Rep. Dennis Hertel (D-Mich), who acknowledged that he had risen at the Nov. 7 Whip meeting to ask, "What's the standard?"

Ralph Lotkin, who served as the ethics committee's chief counsel from 1985 through 1990, said his own analysis is that the panel faces "an extremely difficult task" in laying out a case against any individual.

House rules, Lotkin pointed out, state that "no investigation shall be undertaken by the committee of any law, rule, regulation, or standard of conduct not in effect at the time of the alleged violation." It is not clear whether any rule or standard could be construed to have barred overdrafts at the House Bank.

In addition, Lotkin said he reads Rule XLIII - requiring that a Member or staffer "shall conduct himself at all times in a manner which shall reflect creditably on the House of Representatives" - as demanding that "there must be a nexus between the conduct that is being examined and the official duties or responsibilities" of the person under investigation.

Lotkin pointed to the investigation of Rep. Barney Frank (D-Mass), in which, "given the list of alleged improprieties, the committee only brought action where there was (such) a nexus."

In 1990, Frank was reprimanded for fixing parking tickets and for using his official letterhead to write recommendations for male prostitute Steve Goble.

But no action was taken against Frank for having paid Goble to have sex with him, as the Congressman admitted he had done.

Similarly, a Member's personal check-writing practices may not fall under the rubric of "official duties or responsibilities."

In terms of precedent, Lotkin pointed to a 1980 case in which former Rep. Charles H. Wilson (D-Calif) was found to have misused campaign funds.

Lotkin said the committee found one of Wilson's campaign fund improprieties was that the Congressman had used contributions to cover overdrafts on his House Bank account.

"The committee was aware at the time of overdrafts at the Sergeant at Arms account but did not sanction on that basis," Lotkin said, explaining that Wilson's punishment - censure in a vote of the full House - had been based solely on findings that he had abused campaign funds.

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1991 Roll Call, November 18, 1991

Lotkin, now a partner at the Washington law firm of Cochran, Mitchell & Lotkin, would not say whether he has been asked or has agreed to represent any potential targets of the ethics investigation.

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FEDERAL ELECTION
COMMISSION
SECRETARIAT

MAY 5 9 39 AM '94

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

Pre-MUR 283
DATE ACTIVATED: August 31, 1993
STAFF MEMBER: Colleen Sealander

SOURCE: INTERNALLY GENERATED

RESPONDENTS:

Pre-MUR 283: Wilson Committee and Amy S. Trites,
as treasurer and in her individual
capacity

RELEVANT STATUTES:

2 U.S.C. § 432(c)(5)
2 U.S.C. § 432(h)(1)
2 U.S.C. § 432(h)(2)
2 U.S.C. § 434(b)(2)
2 U.S.C. § 434(b)(2)(I)
2 U.S.C. § 434(b)(2)(J)
2 U.S.C. § 434(b)(3)(F)
2 U.S.C. § 434(b)(3)(G)
2 U.S.C. § 434(b)(4)
2 U.S.C. § 434(b)(4)(A)
2 U.S.C. § 434(b)(4)(G)
2 U.S.C. § 434(b)(5)(A)
2 U.S.C. § 434(b)(6)(A)
2 U.S.C. § 434(b)(8)
2 U.S.C. § 441f

INTERNAL REPORTS CHECKED:

Disclosure Reports

FEDERAL AGENCIES CHECKED:

Department of Justice

I. GENERATION OF MATTER

June 25, 1993

95043674987

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the Office of the General Counsel received referral from the Department of Justice emanating from its investigation into overdrafts at the House Banking Facility.¹ During its inquiry, the Justice Department reviewed transactions at the House Bank involving checks written by the principal campaign committees of Members of Congress. Agents of the Federal Bureau of Investigation ("FBI") interviewed both the Members and the committees' respective treasurers or bookkeepers regarding these transactions. In addition, the Justice Department requested and received copies of certain committee financial records relating to the transactions at issue. Materials relating to the House Bank transactions, the FBI agents' summaries of the interviews ("302's") and the financial records provided by the committees were included in the referral materials. Although the Justice Department has concluded that the conduct of the Members does not warrant further criminal investigation, its inquiry uncovered apparent violations of the Federal Election Campaign Act of 1971,

1. The House Bank investigation began in 1991 when the General Accounting Office issued a report indicating that Members of Congress had bounced 8,331 checks at the congressional facility between July 1, 1989 and June 30, 1990. The inquiry is apparently ongoing. The most recent event in the investigation involved former Representative Carroll Hubbard, who pleaded guilty to three (3) federal felonies, including conspiracy to defraud the FEC, theft of government property and obstruction of justice. According to news reports, in conspiring to defraud the Commission, Mr. Hubbard converted over \$50,000 of his campaign's funds to personal use, ordered his aides to file false reports with the Commission, and made contributions to his wife's congressional campaign in the name of others. Mr. Hubbard is scheduled to be sentenced on June 16, and faces a maximum sentence of twenty (20) years in prison. See Paul Duggan, Guilty Plea Entered in Bank Scandal, Wash. Post, April 6, 1994, at A4; Glenn R. Simpson, Hubbard(s) Guilty in Complex Plot Tied to Bank Flap, Roll Call, April 7, 1994, at 1, 12.

as amended (the "Act").

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The Wilson Committee referral came about because of several Committee checks that were deposited into Representative Wilson's House Bank account. The referral materials identify fifteen (15) unreported financial transactions between the Committee and the candidate. On four occasions during 1988 and 1990, the Wilson Committee made loans to Representative Wilson, all of which were finally repaid. Similarly, in December, 1989, the Committee

advanced Representative Wilson \$10,000, also subsequently repaid. In addition, Representative Wilson refunded moneys that had been paid, but not reported or itemized, by the Committee for non-campaign related expenses. Most of these transactions -- the loans, advance, payments, repayments, and refunds -- were omitted from the Committee's FEC reports.

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II. FACTUAL AND LEGAL ANALYSIS

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Pages 6 - 18 contain information not relevant to this case.

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B. The Wilson Committee (Pre-NUR 283)

1. Discussion

The subjects of the Wilson Committee referral include fifteen (15) financial transactions between the candidate and the Committee that were never disclosed on the Committee's reports.

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either in summary totals or as itemized transactions. These financial dealings include four unreported loans from the Committee to the candidate, unreported repayments of these loans, an unreported advance of funds, an unreported disbursement, two unreported reimbursements, and three unreported refunds from the candidate to the Wilson Committee for moneys erroneously disbursed.¹² The referral materials include summaries of the FBI's interviews of Representative Charles Wilson and Amy S. Trites, office manager for Representative Wilson's congressional office and the Wilson Committee treasurer since 1984.

The Act requires that each report disclose, for the reporting period and the calendar year, the total amount of all disbursements, 2 U.S.C. § 434(b)(4), the total amount of all disbursements made for operating expenditures, 2 U.S.C. § 434(b)(4)(A), and the total amount of other disbursements, 2 U.S.C. § 434(b)(4)(G). Further, the Act directs authorized committees to itemize the name and address of each person to whom

12. In addition to the unreported financial transactions between Representative Wilson and his campaign, the referral materials outline recordkeeping violations. Even though specifically requested by the FBI, the treasurer was unable to locate supporting documentation for two disbursements made to Representative Wilson. On December 18, 1990, the Wilson Committee reimbursed Representative Wilson \$5,024.06; Committee treasurer Amy S. Trites was able to provide only \$3,580.85 in receipts. On February 8, 1991, the Wilson Committee reimbursed Representative Wilson \$1,728.72; Ms. Trites was unable to provide any supporting documentation. Because these violations seem to be isolated occurrences, particularly in comparison to the Wilson Committee's pattern of not disclosing certain of its financial transactions with the candidate, and because the three year recordkeeping requirement has expired with regard to the unsupported reimbursements (a point that was raised by Ms. Trites to the FBI when she was unable to produce the receipts), this Office makes no recommendation to the Commission regarding these violations.

a disbursement in an aggregate amount or value in excess of \$200 is made within the calendar year, together with the date, amount, and purpose of the disbursement, regardless of whether the disbursement is for an operating expense, 2 U.S.C. § 434(b)(5)(A), or for another purpose, 2 U.S.C. § 434(b)(6)(A). Under 2 U.S.C. § 434(b)(8), debts owed to a political committee which remain outstanding must be continuously reported until repaid, and under 11 C.F.R. § 104.11(a), must be reported on a separate schedule together with a statement explaining the circumstances and conditions under which the debt or obligation was incurred or extinguished. An authorized committee is the principal campaign committee or any other political committee authorized by a candidate under 2 U.S.C. § 432(e)(1) to receive contributions or make expenditures of behalf of such candidate. 2 U.S.C. § 431(6).

With regard to receipts, the Act requires an authorized committee to report the total amount of all receipts, 2 U.S.C. § 434(b)(2), as well as the total amount of all receipts in specified categories, including rebates, refunds, and other offsets to operating expenditures, 2 U.S.C. § 434(b)(2)(I), and dividends, interest, and other forms of receipts. 2 U.S.C. § 434(b)(2)(J). Each authorized committee must also report the name and address of each person who provides a rebate, refund, or other offset to operating expenditures to the reporting committee in an aggregate amount or value in excess of \$200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(F). Similarly, each authorized committee must report the name and address of each person who

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provides any dividend, interest, or other receipt to the reporting committee in an aggregate amount or value in excess of \$200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(G).

The Wilson Committee is the principal campaign committee for Representative Charles Wilson's campaign to represent Texas' 2nd Congressional District in the United States House of Representatives. Since 1984, Amy S. Trites has served as the Wilson Committee treasurer in addition to her duties as congressional office manager for Representative Wilson. During the time period at issue, Ms. Trites possessed signature authority for the Wilson Committee's checking account, as well as for Representative Wilson's personal checking account at the House Bank, two other of Representative Wilson's personal bank accounts, and Representative Wilson's official expense account.

According to the 302's accompanying the referral, Representative Wilson received four loans from the Wilson Committee during 1988 and 1990, none of which was disclosed on the Wilson Committee's reports.¹³ These loans are as follows:

| | |
|-----------------|----------|
| July 28, 1988 | \$ 4,500 |
| August 21, 1988 | \$ 2,000 |
| May 25, 1990 | \$10,000 |
| August 10, 1990 | \$10,000 |

13. This Office makes no recommendation regarding the applicability of 2 U.S.C. § 439a's prohibition against personal use to the loans from the Wilson Committee to Representative Wilson. Representative Wilson was a Member of Congress on January 8, 1980 and qualified under the "grandfather" provision of 2 U.S.C. § 439a during the time the loans were made and repaid.

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In addition to the unreported loans, the Wilson Committee advanced, but omitted from its reports, \$10,000 to Representative Wilson on December 27, 1989 in connection with an impending trip to Russia. Moreover, in 1988 the Wilson Committee reimbursed Representative Wilson \$747.19 for hotel expenses and \$1,326.51 for travel expenses; neither reimbursement was disclosed or itemized. In addition, the referral materials note that the Committee made an undisclosed disbursement of \$2,051 on an unspecified date to pay a catering bill that was not campaign related, for which the Committee was subsequently reimbursed by Representative Wilson. No disbursement for this amount appears on the Wilson Committee's reports.

When asked by agents of the FBI why the loans to Representative Wilson were left off the Wilson Committee's reports, Ms. Trites admitted that she did not specifically recall if Representative Wilson directed her to omit the disbursements from the Committee's reports, but said that "he may have." With regard to the undisclosed advance relating to Representative Wilson's travel to Russia, Ms. Trites explained that she intended to disclose the advance in a later reporting period when she would have receipts from Representative Wilson from which to itemize the expenditure. After the trip, however, Ms. Trites failed to obtain receipts from Representative Wilson, and she claims to have forgotten about the unpaid advance. Allegedly it was only after the initiation of the House Bank investigation, and after Representative Wilson hired attorneys to assist him in discovering why he had not been immediately cleared of any wrongdoing, that it

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was discovered that the advance was never repaid to the Committee.

In addition to the above undisclosed and unitemized disbursements, the Wilson Committee also took in seven receipts that were omitted from its reports. Four of the receipts represent payments made by Representative Wilson in satisfaction of the loans and advance he received from his Committee. The remaining three receipts were refunds to the Committee from Representative Wilson for payments the Committee had erroneously made for non-campaign related expenses. The seven receipts are as follows:

| | | |
|-------------------|-------------|--|
| August 2, 1988 | \$ 747.19 | (refund) |
| August 9, 1988 | \$ 2,000.00 | (payment on 7/88 loan) |
| December 8, 1988 | \$ 1,326.51 | (refund) |
| December 27, 1989 | \$ 4,500.00 | (payment on 7/88 and 8/88 loan) |
| January 23, 1990 | \$ 5,000.00 | (payment on 12/89 advance) |
| January 30, 1990 | \$ 2,051.00 | (refund) |
| August 30, 1990 | \$15,000.00 | (payment on 12/89 advance and 5/90 loan) ¹⁴ |

Each of the above seven receipts was omitted from the Wilson Committee's disclosure reports. With regard to the \$747.19 and \$1,326.51 refunds from Representative Wilson to repay Committee funds that were mistakenly disbursed, Ms. Trites explained that she reported neither the original (erroneous) disbursement nor the

14. The final principal payment, in the amount of \$10,000, was made on September 30, 1992, and reported and itemized on the Committee's 1992 October Quarterly Report. This last check from Representative Wilson repaid in full the \$10,000 loan made to him on August 10, 1990. In addition, on the same date, Representative Wilson paid the Committee \$3,500 in interest and refunded \$1,475.28 in interest he had previously charged the Committee for loans he made to it; both of these receipts were also reported and itemized by the Committee.

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refund because they were a "wash." With regard to the Committee receipts representing the loan and advance repayments and the remaining refund, Ms. Trites offered no explanation for their omission.

The 302's make clear that Ms. Trites was aware of her obligation to report the loans and advances received by Representative Wilson, and that she similarly understood her obligation to report his repayment of the moneys. She offered no justification for the transactions' omission except for her acknowledgment that Representative Wilson "may have" instructed her to leave the loans off the public record. Moreover, she never expressed surprise when informed by the FBI agents that these transactions had been left off the Wilson Committee's reports; in fact, at one point she declared: "You [the FBI] caught them all." The standard for determining whether a violation of the Act was knowing and willful requires evidence that the Respondents committed the acts prohibited by the Act with an active awareness that they were violating the law. See, e.g., Morissette v. United States, 342 U.S. 246, 248-253 (1952); National Right to Work Committee v. Federal Election Commission, 716 F.2d 1401, 1403 (D.C. Cir. 1983); AFL-CIO v. Federal Election Commission, 628 F.2d 97, 101 (D.C. Cir. 1980). This Office believes that Ms. Trites had an active awareness of the requirements of the Act and also knew that omitting the Committee's transactions with Representative Wilson were violations of the Act. Therefore, for the reasons stated above, this Office recommends the Commission find reason to believe the Wilson Committee knowingly and

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willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I) and (J), 434(b)(3)(F) and (G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A), and 434(b)(8), and reason to believe Amy S. Trites, as treasurer of the Wilson Committee and in her individual capacity, knowingly and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I) and (J), 434(b)(3)(F) and (G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A), and 434(b)(8).¹⁵

2. Conciliation

Because of the admissions made by Ms. Trites during the course of the FBI's investigation, this Office believes there may be no need for further investigation.¹⁶ Instead, this Office recommends that the Commission enter into pre-probable cause conciliation and approve the attached proposed conciliation agreement

15. In light of her statements to the FBI and her apparent knowledge of and experience with the requirements of the Act, this Office's recommendation that the Commission make findings against Ms. Trites both personally and in her official capacity as treasurer is in accordance with Commission policy. See Agenda Doc. #83-134, Minutes of the Open Meeting of August 18, 1983 (stating that committee officials should be named as a matter of course in their official capacity and also stating that committee officials should be named in their personal capacity if the Commission has a basis for believing from the start that there is some individual responsibility). See also MUR 2191, (Ruff PAC et al.), General Counsel's Report at 7 (May 22, 1989) (stating that findings against individuals in their personal capacity are warranted where an individual served as treasurer in the past and there is evidence that the violation was knowing and willful).

16. This statement assumes that Ms. Trites will not disavow her admissions to the FBI. If, in the course of conciliation, it appears Ms. Trites is attempting to materially contradict her earlier statements, this Office may recommend that the Commission terminate conciliation and instead commence formal discovery into these matters.

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Pages 27 - 37 contain information not relevant to this case.

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III. RECOMMENDATIONS

With respect to Pre-MUR 283:

1. Open a MUR.
2. Find reason to believe the Wilson Committee knowingly and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A),

434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).

3. Find reason to believe Amy S. Trites, as treasurer of the Wilson Committee and in her individual capacity, knowingly and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).
4. Enter into conciliation with the Wilson Committee and Amy S. Trites prior to a finding of probable cause to believe.
5. Approve the attached Factual and Legal Analysis.
6. Approve the attached proposed Conciliation Agreement.
7. Approve the appropriate letters.

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Lawrence M. Noble
General Counsel

5/4/94
Date

BY: 
Lois G. Lerner
Associate General Counsel

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Wilson Committee and Amy S. Trites,
as treasurer and in her individual
capacity.

)
)
) Pre-MUR 283
) (MUR 3972)
)

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission executive session on Tuesday, May 17, 1994, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions with respect to Pre-MUR 283:

1. Open a MUR.
2. Find reason to believe the Wilson Committee knowingly and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).
3. Find reason to believe Amy S. Trites, as treasurer of the Wilson Committee and in her individual capacity, knowingly and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).

(continued)

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4. Approve the appropriate Factual and Legal Analysis.
5. Approve the appropriate letters, as recommended in the General Counsel's Report dated May 4, 1994.

Commissioners Aikens, Elliott, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioner McDonald was not present.

Attest:

May 20, 1994
Date

Delores Hardy
Delores Hardy
Administrative Assistant

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

MAY 26, 1994

Ms. Amy S. Trites
The Wilson Committee
4604 Deming Avenue
Alexandria, VA 22312

RE: MUR 3972
The Wilson Committee and
Amy S. Trites, as treasurer
and in her individual capacity

Dear Ms. Trites:

On May 17, 1994, the Federal Election Commission ("Commission") found that there is reason to believe the Wilson Committee ("Committee") and you, as treasurer and in your individual capacity, knowingly and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8), provisions of the Federal Election Campaign Act of 1971, as amended ("Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days

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Ms. Amy S. Trites
Page 2

prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Colleen Sealander, the attorney assigned to this matter, at (202) 219-3690.

For the Commission,


Trevor Potter
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form

cc: Representative Charles Wilson

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FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: The Wilson Committee MUR: 3972
 and Amy S. Trites,
 as treasurer and in her
 individual capacity

This matter was generated based on information ascertained by the Federal Election Commission ("Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended ("Act"), requires that each report disclose, for the reporting period and the calendar year, the total amount of all disbursements, 2 U.S.C. § 434(b)(4), the total amount of disbursements made for operating expenditures, 2 U.S.C. § 434(b)(4)(A), and the total amount of other disbursements, 2 U.S.C. § 434(b)(4)(G). Further, the Act directs authorized committees to itemize the name and address of each person to whom a disbursement in an aggregate amount or value in excess of \$200 is made within the calendar year, together with the date, amount, and purpose of the disbursement, regardless of whether the disbursement is for an operating expense, 2 U.S.C. § 434(b)(5)(A), or for another purpose. 2 U.S.C. § 434(b)(6)(A). Under 2 U.S.C. § 434(b)(8), debts owed to a political committee which remain outstanding must be continuously reported until repaid, and under 11 C.F.R. § 104.11(a), must be reported on a separate schedule

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together with a statement explaining the circumstances and conditions under which the debt or obligation was incurred or extinguished. An authorized committee is the principal campaign committee or any other political committee authorized by a candidate under 2 U.S.C. § 432(e)(1) to receive contributions or make expenditures of behalf of such candidate. 2 U.S.C. § 431(6).

With regard to receipts, the Act requires an authorized committee to report the total amount of all receipts, 2 U.S.C. § 434(b)(2), as well as the total amount of all receipts in specified categories, including rebates, refunds, and other offsets to operating expenditures, 2 U.S.C. § 434(b)(2)(I), and dividends, interest, and other forms of receipts. 2 U.S.C. § 434(b)(2)(J). Each authorized committee must also report the name and address of each person who provides a rebate, refund, or other offset to operating expenditures to the reporting committee in an aggregate amount or value in excess of \$200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(F). Similarly, each authorized committee must report the name and address of each person who provides any dividend, interest, or other receipt to the reporting committee in an aggregate amount or value in excess of \$200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(G).

The Wilson Committee is the principal campaign committee for Representative Charles Wilson's campaign to represent Texas' 2nd Congressional District in the United States House of Representatives. Since 1984, Amy S. Trites has served as the

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Wilson Committee treasurer in addition to her duties as congressional office manager for Representative Wilson. During the time period at issue, Ms. Trites possessed signature authority for the Wilson Committee's checking account, as well as for Representative Wilson's personal checking account at the House Bank, two other of Representative Wilson's personal accounts, and Representative Wilson's official expense account.

According to documents in the possession of the Commission, Representative Wilson received four loans from the Wilson Committee during 1988 and 1990, none of which was disclosed on the Wilson Committee's reports. These loans are as follows:

| <u>Date</u> | <u>Amount</u> |
|-----------------|---------------|
| July 28, 1988 | \$ 4,500 |
| August 21, 1988 | \$ 2,000 |
| May 25, 1990 | \$10,000 |
| August 10, 1990 | \$10,000 |

In addition to the unreported loans, the Wilson Committee advanced, but omitted from its reports, \$10,000 to Representative Wilson on December 27, 1989, in connection with an impending trip to Russia. Moreover, in 1988 the Wilson Committee reimbursed Representative Wilson \$747.19 for hotel expenses and \$1,326.51 for travel expenses; neither reimbursement was disclosed or itemized. Finally, the Wilson Committee also paid \$2,051 for a catering bill; this expenditure, too, was omitted from committee reports.

Ms. Trites has stated that she does not specifically recall if Representative Wilson directed her to omit the disbursements from the Committee's reports, but said that "he may have." With regard to the undisclosed advance relating to Representative

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Wilson's travel to Russia, Ms. Trites explained that she intended to disclose the advance in a later reporting period when she would have receipts from Representative Wilson from which to itemize the expenditure. After the trip, however, Ms. Trites failed to obtain receipts from Representative Wilson, and she claims to have forgotten about the unpaid advance. Allegedly it was only after the initiation of the House Bank investigation, and after Representative Wilson hired attorneys to assist him in discovering why he had not been immediately cleared of any wrongdoing, that it was discovered that the advance was never repaid to the Committee.

In addition to the above undisclosed and unitemized disbursements, the Wilson Committee also took in seven receipts that were omitted from its reports. Four of the receipts represent payments made by Representative Wilson in satisfaction of the loans and the advance he received from his Committee. The remaining three receipts were refunds to the Committee from Representative Wilson for payments it had erroneously made for non-campaign related expenses. The seven receipts are as follows:

| <u>Date</u> | <u>Amount</u> |
|-------------------|---|
| August 2, 1988 | \$ 747.19 (refund) |
| August 9, 1988 | \$ 2,000.00 (payment on 7/88 loan) |
| December 8, 1988 | \$ 1,326.51 (refund) |
| December 27, 1989 | \$ 4,500.00 (payment on 7/88 and 8/88 loan) |
| January 23, 1990 | \$ 5,000.00 (payment on 12/89 advance) |
| January 30, 1990 | \$ 2,051.00 (refund) |
| August 30, 1990 | \$15,000.00 (payment on 12/89 advance and 5/90 loan) ¹ |

1. The final principal payment, in the amount of \$10,000, was made on September 30, 1992, and reported and itemized on the Committee's 1992 October Quarterly Report. This last check from

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Each of the above seven receipts was omitted from the Wilson Committee's disclosure reports. With regard to the \$747.19 and \$1,326.51 refunds from Representative Wilson to repay Committee funds that were mistakenly disbursed, Ms. Trites has explained that she reported neither the original (erroneous) disbursement nor the refund because they were a "wash." With regard to the Committee receipts representing the loan repayments and the remaining refund, Ms. Trites has offered no explanation for their omission.

Ms. Trites was aware of her obligation to report the loans and advances received by Representative Wilson, and similarly understood her obligation to report his repayment of the moneys. She has offered no justification for the transactions' omission except for her acknowledgment that Representative Wilson "may have" instructed her to leave them off the public record. Moreover, she did not express surprise when informed that these transactions had been left off the Wilson Committee's reports.

The standard for determining whether a violation of the Act was knowing and willful requires evidence that a respondent committed the action prohibited by the Act with an active awareness that he or she was violating the law. See, e.g.,

(Footnote 1 continued from previous page)
Representative Wilson repaid in full the \$10,000 loan made to him on August 10, 1990. In addition, on the same date, Representative Wilson paid the Committee \$3,500 in interest and refunded \$1,475.28 in interest he had previously charged the Committee for loans he made to it; both of these receipts were also reported and itemized by the Committee.

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Morissette v. United States, 342 U.S. 246, 248-253 (1952);
National Right to Work Committee v. Federal Election Commission,
716 F.2d 1401, 1403 (D.C. Cir. 1983); AFL-CIO v. Federal Election
Commission, 628 F.2d 97, 101 (D.C. Cir. 1980). Ms. Trites had an
active awareness of the requirements of the Act and also knew that
omitting the Committee's transactions with Representative Wilson
from the Committee's reports were violations of the Act.
Therefore, there is reason to believe the Wilson Committee
knowingly and willfully violated 2 U.S.C. §§ 434(b)(2),
434(b)(2)(I) and (J), 434(b)(3)(F) and (G), 434(b)(4),
434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A), and
434(b)(8), and reason to believe that Amy S. Trites, as treasurer
of the Wilson Committee and in her individual capacity, knowingly
and willfully violated 2 U.S.C. §§ 434(b)(2), 434(b)(2)(I) and
(J), 434(b)(3)(F) and (G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G),
434(b)(5)(A), 434(b)(6)(A), and 434(b)(8).²

2. In light of her statements and her apparent knowledge of and experience with the requirements of the Act, the finding against Ms. Trites both personally and in her official capacity as treasurer is in accordance with Commission policy. See Agenda Doc. #83-134, Minutes of the Open Meeting of August 18, 1983 (stating that committee officials should be named as a matter of course in their official capacity and also stating that committee officials should be named in their personal capacity if the Commission has a basis for believing from the start that there is some individual responsibility). See also MUR 2191, (Ruff PAC et al.), General Counsel's Report at 7 (May 22, 1989) (stating that findings against individuals in their personal capacity are warranted where an individual served as treasurer in the past and there is evidence that the violation was knowing and willful).

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The **WILSON** Committee



4604 Deming Avenue
Alexandria, VA 22312

REC'D
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

JUN 6 3 00 PM '94

OGC# 1552

Congressman Charles Wilson
Second District, Texas

June 6, 1994

Ms. Colleen Sealander
Office of the General Counsel
Federal Election Commission
999 E Street, NW, 6th Floor
Washington, D.C. 20463

Dear Ms. Sealander:

I would like to thank you and Mr. Bernstein again for taking the time to meet with me last Friday. I found the meeting to be very helpful and appreciate your assistance with my many questions.

At this time, I would like to request an extension of time to respond to the letter from Chairman Potter dated May 26, 1994 regarding MUR 3972. I am in the process of assembling information and writing a letter to be submitted to the Commission for consideration. Congressman Wilson is currently in Texas for the district work period and I would like to have additional time to go over both letters with him, as well as determine the course of action we should take with regard to pre-probable cause conciliation and legal counsel.

Thank you for your consideration of this request. If you need any additional information, please do not hesitate to contact me.

Sincerely,

Amy S. Trites

Amy S. Trites
Treasurer

95043675015



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JUNE 7, 1994

Ms. Amy S. Trites
The Wilson Committee
4604 Deming Avenue
Alexandria, VA 22312

RE: MUR 3972
The Wilson Committee and
Amy S. Trites, as treasurer
and in her individual capacity

Dear Ms. Trites:

This is in response to your letter dated June 6, 1994, which we received on the same day, requesting an extension of time to respond to the Chairman Trevor Potter's letter notifying you of the Federal Election Commission's findings in the above-referenced matter. After considering the circumstances presented in your letter, and confirming over the telephone that your extension request is for twenty (20) days, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on July 5, 1994.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Colleen T. Sealander
Attorney

95043675016

STATEMENT OF DESIGNATION OF COUNSEL

MR 3972

NAME OF COUNSEL: David Frulla

ADDRESS: Brand & Lowell
923 15th Street, NW
Washington, D.C. 20005

TELEPHONE: 202/662-9700

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

June 21, 1994
Date

Amy S. Trites
Signature

RESPONDENT'S NAME: The Wilson Committee and Amy S. Trites, as
treasurer and in her individual capacity
ADDRESS: 4604 Deming Avenue
Alexandria, VA 22312

HOME PHONE:

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July 7, 1994

BY HAND DELIVERY

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

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FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Re: Matter Under Review 3972

Dear Ms. Sealander:

As you know, we are counsel to The Wilson Committee and Ms. Amy S. Trites, in her capacity as treasurer of The Wilson Committee and in her individual capacity, the respondents in the above-captioned matter under review.

We submit with this letter Respondents' response to the Commission's "reason to believe" finding and conditional request for pre-probable cause conciliation and the accompanying declaration by Ms. Trites.

Please do not hesitate to telephone us at (202) 662-9700 if you have any questions about the submission.

Sincerely,



David E. Frulla

Enclosures

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BEFORE THE UNITED STATES FEDERAL ELECTION COMMISSION

IN THE MATTER OF:)

THE WILSON COMMITTEE,)

and)

AMY S. TRITES,)
as treasurer and in her)
individual capacity.)

MATTER UNDER REVIEW 3972

RESPONSE OF THE WILSON COMMITTEE AND AMY S. TRITES,
AS TREASURER AND IN HER INDIVIDUAL CAPACITY, TO THE
COMMISSION'S "REASON TO BELIEVE" FINDING AND
CONDITIONAL REQUEST FOR PRE-PROBABLE CAUSE CONCILIATION

I. FACTUAL BACKGROUND AND CONDITIONAL REQUEST FOR PRE-PROBABLE
CAUSE CONCILIATION

On May 17, 1994, the Federal Election Commission found "reason to believe" pursuant to 2 U.S.C. Section 437g(a)(2), that The Wilson Committee (the principal campaign committee of Texas Congressman Charles Wilson) and the committee's treasurer, Ms. Amy S. Trites (in her capacity as the committee's treasurer and in her individual capacity),¹ knowingly and willfully violated the Federal Election Campaign Act of 1974, as amended ("FECA"), by failing to report certain of the committee's receipts and disbursements. This matter under review, apparently prompted by

¹ Ms. Trites, in her individual capacity and as treasurer of the Wilson Committee, has prepared and executed her attached, extensive 14-page Declaration that explains the reasons for the reporting decisions that were made regarding the disbursements and receipts at issue herein. The comprehensive nature of Ms. Trites's Declaration bears emphasis at the outset because it contains an even fuller explanation of what occurred (and why) than is set forth in Respondents' "no reason to believe" submission. Respondents chose this course to allow Ms. Trites's factual response, rather than legal argument, to "do the talking." Accordingly, Respondents respectfully request the Commission to direct the same level of attention to Ms. Trites's Declaration as it does to this submission.

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a referral from the U.S. Department of Justice following the conclusion of Independent Counsel Malcolm Wilkey's Sergeant-at-Arms Disbursement Office investigation,² is treated as internally generated under Commission regulations. See 11 C.F.R. § 111.8(a).

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The Wilson Committee and Amy S. Trites, as its treasurer and in her individual capacity, hereby submit the following response to the Commission's "reason to believe" finding in the above-captioned matter under review. In summary, Respondents will demonstrate for the Commission the same thing Ms. Trites explained to and documented for the Federal Bureau of Investigation agents assigned to the special "House Bank" investigation in three lengthy, voluntarily given interviews and a series of follow up telephone calls -- namely, that any alleged violations of FECA reporting requirements by The Wilson Committee were not knowing and willful. Rather, certain were inadvertent, and the remainder arose from the Committee's good faith misunderstanding of applicable reporting requirements.

Respondents do not, however, contend that the charged reporting errors did not occur. For this reason, they couple this response to the Commission's "reason to believe finding" with a conditional request for pre-probable cause conciliation.

² The Department of Justice issued a letter to the Congressman dated May 4, 1993, which stated that its investigation of the Congressman and his finances did not reveal activity warranting initiation of proceedings by that agency.

In addition to this submission, Respondents are seeking advice as to the best approach in reporting these various transactions.

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II. THE COMMISSION'S CHARGES

The Commission has charged The Wilson Committee and Ms. Trites knowingly and willfully failed to report three categories of the committee's disbursements and receipts:

The first category involves the following four personal loans from The Wilson Committee to Congressman Wilson (\$4,500 on July 28, 1988; \$2,000 on August 21, 1988; \$10,000 on May 25, 1990; and \$10,000 on August 10, 1990); and these loans' repayments (\$2,000 on August 9, 1988; \$4,500 on December 27, 1989; \$5,000 on January 23, 1990; and \$15,000 on August 30, 1990).

The second category pertains to a \$10,000 travel advance from The Wilson Committee to the Congressman on December 27, 1989, for his trip to the then U.S.S.R. Congressman Wilson was asked to travel to the U.S.S.R. to assist in resolution of the Afghanistan situation.

The third category comprises three mistaken disbursements from The Wilson Committee, which were promptly reimbursed with personal funds. The first two such reimbursements were in 1988 for \$747.19 of hotel expenses and \$1,326.51 of travel expenses, while the third was in 1990 for \$2,051 of catering expenses.

III. THE COMMISSION MUST PRESENT EVIDENCE DEMONSTRATING A RESPONDENT ACTED WITH ACTIVE AWARENESS OF AND IN KNOWING DEFIANCE OF THE FECA'S REQUIREMENTS BEFORE IT IS APPROPRIATE TO ASSESS LIABILITY FOR A KNOWING AND WILLFUL REPORTING VIOLATION

The FECA provides for enhanced penalties for its knowing and willful violation. See 2 U.S.C. § 437g(d). Before the Commission can impose such an enhanced penalty, however, it must demonstrate the respondent both knew of the obligation the FECA imposed and thereupon deliberately defied it.

As the Court of Appeals for the District of Columbia Circuit has explained, a "knowing" violation of the FECA is one that:

. . . must necessarily connote 'defiance or such reckless disregard of the consequences as to be equivalent to a knowing, conscious, and deliberate flaunting of the Act.'

American Federation of Labor and Congress of Industrial Organizations v. Federal Election Commission, 628 F.2d 97, 101 (D.C. Cir. 1980) (hereinafter, AFL-CIO) (quoting Frank J. Irey, Inc. v. Occupational Safety and Health Review Commission, 519 F.2d 1200, 1207 (3d Cir. 1975)). The Commission acknowledged in its Factual and Legal Analysis (hereinafter, "FLA") that a finding of a knowing and willful violation thus "requires evidence that a respondent committed the action prohibited by the

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Act with an active awareness that he or she was violating the law." FLA, at 5. See also Federal Election Commission v. Gus Savage for Congress Committee, 606 F.Supp. 541, 548 (N.D. Ill. 1985) (a treasurer's "unsophisticat[ion] in the ways of reporting under the Act" vitiates allegations of knowing and willful bad conduct).

Consistent with these interpretations, courts have refused to find an FECA violation was knowing and willful when it was based on a good faith, mistaken interpretation of applicable requirements. See id. As the Third Circuit in Frank J. Irej, Inc. explained, "willful means more than merely voluntary action or omission -- it involves an element of obstinate refusal to comply." 519 F.2d at 1207.

Accordingly, in that any violation must thus be a "knowing, conscious, deliberate flaunting of the Act" (see id.) (quoted in AFL-CIO, 628 F.2d at 101), before it is knowing and willful as the FECA employs these terms, an inadvertent failure to report a required item also does not meet this very high intent threshold.

IV. THE COMMISSION GENERALLY DOES NOT SEEK TO CHARGE AND IMPOSE LIABILITY FOR KNOWING AND WILLFUL VIOLATIONS BECAUSE FECA AND ITS IMPLEMENTING REGULATIONS ARE COMPLEX AND BECAUSE THE COMMISSION RECOGNIZES MOST TREASURERS AND COMMITTEES DO THEIR BEST TO COMPLY WITH THAT REGIME

Consistent with the FECA's imposition of an enhanced penalty only for a knowing and willful violation, the Commission has sought to impose personal liability on a treasurer only when it can demonstrate that high level of bad intent on the treasurer's part. Thus, although the Commission names a committee treasurer

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as a respondent in his or her official capacity as a matter of course, it is an exceptional event for the Commission to seek to impose liability on a treasurer personally. See FLA, at 6 n.2. Such a policy choice -- in accord with the FECA and caselaw interpreting it -- represents the Commission's experience-based conclusion that most treasurers are hard-working and honest and assume these roles in a spirit of public service.

By the same token, the Commission's general reluctance to charge treasurers with knowing and willful violations takes into account that many political committee treasurers are not lawyers, accountants, or otherwise specially skilled in deciphering and complying with an in-depth statutory reporting scheme, such as is imposed under the FECA. Indeed, from a layperson's (and often even a practitioner's) perspective, FECA's requirements are complex, and its implementing regulations are difficult to comprehend and to find answers in. And, these regulations often may not spell out the answer to a given question, even when the apparently applicable governing authority is located. See Trites Declaration, ¶ 17.

Moreover, certain political committee treasurers have little formal compliance training. They "learn by doing" rather than from more formal training procedures. That piecemeal approach, however, leaves these treasurers vulnerable when issues arise that do not fit within the regular parameters of the contribution receipt and operating and campaign disbursement contexts that typify the vast bulk of their reporting work. Indeed, the FBI

agents tasked to the House Bank investigation emphasized to Ms. Trites their conclusion, based on a review of the records of hundreds of sitting and former House of Representatives members, that treasurers need more formal training. See Trites Declaration, ¶ 17.

V. THE REASONS THE COMMISSION IS, AS A POLICY MATTER, RELUCTANT TO CHARGE KNOWING AND WILLFUL VIOLATIONS ARE FULLY APPLICABLE HERE

Although the Commission has charged Ms. Trites and The Wilson Committee with knowing and willful violations of the FECA, all the factors that undergird the Commission's general reluctance to name a treasurer as a respondent in his or her individual capacity, and to presume committee violations are knowing and willful, are in full force here.

Ms. Trites explains in her accompanying Declaration that she was one of the many treasurers who learned Commission reporting requirements and procedures "over the shoulder" of the committee's former treasurer. For her part, Ms. Trites had been assisting The Wilson Committee's former treasurer by typing the disclosure reports before she succeeded to his position in 1984. Trites Declaration, ¶¶ 14-15.

Moreover, Ms. Trites also declares that, once she became treasurer, her other commitments (her official employment for Congressman Wilson and the demands of being a single parent) forced her not to be able to turn to Wilson Committee matters until very late at night, after her employment and family obligations had been discharged. Trites Declaration, ¶¶ 18-20.

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There were few, if any, avenues available for Ms. Trites to have questions answered at that time of night, and it has not been until recently that The Wilson Committee developed the relationship with a law firm with campaign finance expertise that many other committees maintain to obtain assistance with FECA compliance. Trites Declaration, ¶¶ 16, 65.

Equally important, The Wilson Committee and Ms. Trites, as its treasurer, have also taken significant steps in the aftermath of the House Bank investigation to shore up The Wilson Committee's internal reporting and compliance safeguards. See Trites Declaration, ¶¶ 63-67. These efforts (initiated well before the Commission's charges) indicate The Wilson Committee's good faith in taking aggressive steps to prevent any alleged problems from recurring. While these efforts cannot change the past, they do provide further evidence The Wilson Committee falls four square within the Commission's general presumption that committees and treasurers are doing the best they can to comply with a complex reporting regime, and that errors and inadvertent omissions that may occur are not willful attempts to hide activity from public scrutiny.

VI. MS. TRITES AND CONGRESSMAN WILSON COOPERATED FULLY AND WILLINGLY WITH THE DEPARTMENT OF JUSTICE INVESTIGATION THAT APPEARS TO HAVE LED TO THIS MATTER'S REFERRAL

As explained above, this Matter Under Review appears to have been generated from a Justice Department referral stemming from the House Bank investigation. As a further indication that The Wilson Committee made no effort to knowingly and willfully break

**RESPONSE OF THE WILSON COMMITTEE AND MS. AMY S. TRITES
TO THE COMMISSION'S "REASON TO BELIEVE" FINDING - Page 8**

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the law, Ms. Trites willingly cooperated with the FBI's House Bank investigation. She met face-to-face with FBI agents on three separate occasions (December 8, 1992; February 3, 1993; and February 19, 1993) and talked with them on the telephone on several other occasions. Trites Declaration, ¶ 7. Ms. Trites also complied with repeated requests by these agents for supporting documentation. Trites Declaration, ¶¶ 7, 38. Ms. Trites provided such cooperation without any promise of lenient treatment. Trites Declaration, ¶ 7. During these sessions, Ms. Trites explained to the FBI agents, as she has done in her Declaration accompanying this submission, how the alleged reporting errors occurred and that she never knowingly and willfully attempted to violate federal campaign finance law and regulations. See Trites Declaration, ¶ 9.

Congressman Wilson similarly voluntarily answered FBI agents' questions both in a telephone interview and then in a face-to-face meeting that lasted the better part of a morning with these agents and the Justice Department attorney in charge of their investigation.

As the Supreme Court has explained, when an individual "voluntarily, promptly and candidly told the whole story to the authorities, saying he had no intention" to commit wrongdoing, such an action operates to vitiate allegations of knowing,

willful wrongdoing. See Morissette v. United States, 342 U.S. 246, 248, 275 (1952). As explained above, following these meetings and cooperation, the Justice Department soon concluded its investigation of the Congressman and his finances.

VII. THE COMMISSION HAS NOT ADDUCED EVIDENCE TO SUPPORT ITS EXCEPTIONAL DECISION TO CHARGE RESPONDENTS WITH KNOWING AND WILLFUL VIOLATIONS OF THE FECA

Incongruously, and despite this high level of cooperation (not to mention the extensive record in the FBI interviews that no knowing wrongdoing occurred), the Commission has chosen to charge a series of knowing and willful reporting omissions by The Wilson Committee and Ms. Trites. Not surprisingly, however, based on this record, the Commission has marshalled little, if any, evidence to support its conclusion that any such violations charged were knowing and willful. The Commission's allegations on intent distill to the following contention in the FLA that Ms. Trites, and, accordingly, the committee in her charge were:

. . . aware of her obligation to report the loans and advances received by Representative Wilson, and similarly understood her obligation to report his repayment of the moneys. She has offered no justification for the transactions' omission except for her acknowledgment that Representative Wilson 'may have' instructed her to leave them off the public record. Moreover, she did not express surprise when informed that these transactions had been left off the Wilson Committee's reports.

See FLA, at 5.

The Commission bases this conclusion of bad intent on a few select ambiguous words from Ms. Trites's interviews with the FBI agents regarding the reporting issues involved in this matter

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under review. The Commission has drawn the most damaging inferences from these incomplete excerpts, i.e., that Ms. Trites knowingly and willfully violated the FECA. But, the FLA neither contains the fuller explanations of these issues Ms. Trites provided to the FBI, nor considers these ambiguous statements in the appropriate light.

A. The Wilson Committee And Ms. Trites Did Not Report The Personal Loans And Repayments Based On The Mistaken Belief The FECA Did Not Require Them To Do So

Turning first to the personal loans and repayments, the Commission based its conclusion Ms. Trites was aware the law required her to report these disbursements and receipts on her admitted knowledge the law required her to report a different item -- the travel advance for the U.S.S.R. trip (and its repayment). The Commission must make this leap of analysis because its FLA is devoid of any evidence Ms. Trites knew of her obligation to report the personal loans and repayments.

The Commission's analytical leap of conflating Ms. Trites's knowledge of the reporting requirements for the travel advance with that for the personal loan is, however, not warranted. Ms. Trites explains in her declaration she considered the travel advance and personal loans to be separate issues. Trites Declaration, ¶ 58. The loans were personal, while the travel advance was for, in Ms. Trites's mind, political activity -- the Congressman's trip to the former U.S.S.R. to help assist with resolution of the Afghanistan issue. Trites Declaration, ¶¶ 48-49, 53, 62.

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Furthermore, and even more importantly, although the Commission's Factual and Legal Analysis does not catalogue it, Ms. Trites explained to the FBI agents her mistaken impression she was not required to report the loans because they were personal and because the Congressman was not required to repay them with federally permissible funds. See Trites Declaration, ¶¶ 48-49. Thus, contrary to the Commission's assertion, Ms. Trites has offered a justification for not reporting the loans other than that the Congressman "may have" directed her not to do so.⁴

Finally, Ms. Trites's lack of surprise about the non-reporting of the loans and their repayments proves nothing about her intent. Ms. Trites knew she did not report the loans (for the reasons stated above), so no reason would have existed for her to be surprised they were not reported. Trites Declaration, ¶ 51. Knowledge she did not report the loans does not equate with her knowledge that not reporting the loans and their repayments was wrong when she made the decision not to report them. Moreover, Ms. Trites would not have been surprised because her recollection about the loans was refreshed following her review of the Congressman's and Wilson Committee's books in light

⁴ Her declaration also better elucidates how the Congressman and she both assumed how the first personal loan was not the type that was reportable for the reasons set out above, and then she based later non-reporting decisions on that original determination. Trites Declaration, ¶¶ 47, 52.

of the FBI's telephone interview with the Congressman that occurred before her three interviews.

B. Failure To Report The Travel Advance Was Inadvertent

By contrast, and Ms. Trites has explained to the FBI agents late in 1992 and again in 1993, she knew the FECA required her to report the travel advance and its repayment. Trites Declaration, ¶ 57-59. What is critical to bear in mind, however, was that she was also aware that the FECA and Commission regulations required her to break down how the travel advance was spent. Trites Declaration, ¶ 57-59. Also pertinent, Ms. Trites had had discussions prior to December of 1989 with Commission staff about breaking down travel reimbursements. Trites Declaration, ¶ 57. Ms. Trites explained to the FBI agents she thought it was best to go ahead and file the 1989 end of the year report without the travel advance and then to amend it when she received the documentation for how the Congressman spent the advance. That way, she would not have had to hold up filing the whole report while waiting for the documentation. See Trites Declaration, ¶ 59.

This approach is similar to the approach the Commission counseled treasurers to take in its June 1994 Record, which states:

File your report as soon as you can.

Do not delay filing a report because . . . you are waiting for some records to complete it. In the interest of public disclosure, file the report anyway,

but attach a cover letter explaining that the committee will file an amended report to correct the deficiency. Then file the amendment as soon as possible.

Ultimately, Ms. Trites's failure to follow up on collecting the documentation and amending the report was an inadvertent oversight for the reasons explained in Paragraphs 60 and 61 of Ms. Trites's Declaration. No intent existed to cover up the Afghanistan trip; if anything, the Congressman's trip and efforts were a political coup for him in the 1990 election year that his staff wanted to publicize. See Trites Declaration, ¶ 62.

C. The Wilson Committee Did Not Report "Wash" Disbursements Because It Mistakenly Did Not Know The FECA Required It To Do So

Finally, as regards the mistaken disbursements by The Wilson Committee and the subsequent reimbursement thereof by the Congressman, the Commission explains The Wilson Committee did not report them because, as Ms. Trites explained to the FBI agents, they were a "wash." Trites Declaration, ¶ 28; FLA, at 5.

Contrary to the Commission's conclusion, Ms. Trites's explanation in no way betokens an intent to deliberately and knowingly flaunt the reporting requirements. As was the case with the personal loans and repayments, Ms. Trites explained she did not report these disbursements and receipts because she did not know she was required to do so. The second payment thus simply promptly corrected an internal bookkeeping error and led

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to her conclusion they were a non-reportable "wash".⁵ Ms. Trites explained to the FBI agents that, in her mind, at the time, once the mistake was corrected, it was as if The Wilson Committee had never paid for the expenses at all. See Trites Declaration, ¶¶ 28-30. The FBI agents explained to her why her conclusion the "wash" transactions need not be reported was not correct. Trites Declaration, ¶ 31. The improper reasoning upon which Ms. Trites based her decision does not, however, demonstrate the violation of the FECA was knowing and willful. To the contrary, it demonstrates the existence on an honest mistake precluding liability for knowing and willful wrongdoing under Commission practice and the caselaw. Trites Declaration, ¶ 32.

VIII. CONCLUSION

Respondents have abundantly demonstrated (and declared) any reporting errors that occurred were not knowing and willful. See, e.g., Trites Declaration ¶¶ 8, 9, 10, 28, 29, 30, 32, 33, 36, 41, 48, 49, 50, 58, 59, 60, 61, 62. They do not, however, contest that reporting errors might not have occurred. This

⁵ This statement is the sole basis for the Commission's conclusion the failure to report these disbursements and receipts was a knowing and willful violation of the FECA. See FLA, at 5.

matter under review is thus ripe for conciliation, so long as such a resolution is on the correct basis that any violation was not knowing and willful and that such a lower level of liability is imposed on The Wilson Committee and against Ms. Trites only in her capacity as treasurer.

Respectfully submitted,

BRAND & LOWELL
(A Professional Corporation)



Dated: July 7, 1994

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Counsel for Respondents

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BEFORE THE UNITED STATES FEDERAL ELECTION COMMISSION

IN THE MATTER OF:)

THE WILSON COMMITTEE,)

and)

AMY S. TRITES,)
as treasurer and in her)
individual capacity.)

MATTER UNDER REVIEW 3972

DECLARATION OF AMY S. TRITES

I, Amy S. Trites, declare as follows:

1. I have been employed on the official staff of Texas Congressman Charles Wilson since 1975. I have also served the Congressman by working, in my spare time, as the treasurer of his principal campaign committee, The Wilson Committee. I have held this position since 1984.

2. I make this Declaration based on my personal knowledge gained during my official employment with and campaign service for the Congressman, and in connection with the above-captioned Matter Under Review.

3. In this Matter Under Review, the Federal Election Commission (the "Commission") has named both The Wilson Committee and me (as treasurer and in my individual capacity) as respondents.

4. In reviewing the charges and the Factual and Legal Analysis the Commission prepared to support them, I have learned the Commission alleges I knowingly and willfully failed to report certain disbursements from and payments to The Wilson Committee.

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5. Specifically, the Commission has named me a respondent in my individual capacity based on its allegation that I failed to report these items "with an active awareness" that I violated federal reporting requirements by not reporting them.

6. The Factual and Legal Analysis supporting the Commission's charges against me quotes what appear to be reports of Federal Bureau of Investigation agents assigned to Special Counsel Malcolm Wilkey's "House Bank" investigation.

7. I willingly met in person with these agents on at least three occasions (December 8, 1992; February 3, 1993; and February 19, 1993) and talked with them on the telephone on several other occasions about the issues raised in this Matter Under Review and other aspects of their House Bank investigation. The first two of my face-to-face meetings with the agents each lasted over two hours, and maybe more. I also provided these agents with the documentation they requested. I was never promised or offered any form of lenient treatment for my assistance.

8. At the conclusions of these meetings, the FBI agents thanked me for the time I spent with them, told me that I had been very helpful and that they appreciated my candor, which included honestly admitting (and not trying to cover up) when I had made a mistake.

9. At the start of my Declaration, I must emphasize for the Commission the same thing I told the FBI agents. I may have made certain mistakes and oversights in completing The Wilson Committee's disclosure forms over the years, but I never set out

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to purposefully and knowingly break any federal campaign finance law or regulation by trying to hide any disbursement or receipt that I knew the law or regulations required the Committee to report.

10. Quite frankly, I am very surprised and upset by the allegations that I knowingly broke the law. Based on the agents' words and demeanor, I thought they had understood from my cooperation (which they acknowledged and informed me was in sharp contrast to many others they interviewed) that I had done my best and filled out the forms as best I knew how. If Commission counsel speaks with Department of Justice attorney Thomas Eicher who were involved in the investigation, I am sure they will confirm that their belief was that my mistakes were inadvertent.

11. In addition, the Commission's charges surprised me because the Justice Department issued a letter to Congressman Wilson, dated May 4, 1993, clearing him from further investigation with respect to the House Bank.

12. Before I address the substance of each of the reporting violations charged against me, I would like to explain how I became treasurer and about how I learned to fulfill the obligations of that job. I believe this explanation will help the Commission to realize that I made the mistakes I did because I did not understand the Committee's reporting obligations and not because I understood these obligations and defied them.

13. While I realize this neither excuses the mistakes that were made nor my own shortcomings in training, I do hope they help the Commission to understand that these were mistakes and why.

14. With regard to training, I became treasurer in 1984. Before then, I had informally assisted The Wilson Committee's former treasurer for several years by typing the disclosure forms.

15. I had not had any formal training to be a committee treasurer before or during the time when the reports in question were filed.

16. In addition, The Wilson Committee did not hire accountants, lawyers, or other consultants to assist us with FEC reporting during the time when I prepared and filed the reports in question. I have recently learned (in a Commission training session for treasurers I attended this April) that most candidates' committees regularly seek such professional assistance and guidance.

17. I must admit that I did have access to FEC regulations the whole time I have been treasurer. But, I found (and, as time passes, still find) them difficult to understand and find answers in. Incidentally, the FBI agents that interviewed me attested to their own difficulty in understanding these regulations and said repeatedly they thought that formal training should be required of treasurers.

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18. I also believe it is important for the Commission to understand that, during the times in question, I usually was only able to work on The Wilson Committee's bookkeeping and reports at hours when there was no assistance available to me, even if I had wanted (or known I needed) it.

19. Although I have been trying to arrange my schedule better of late, I was then working on Wilson Committee matters usually very late at night and into the early hours of the morning, often with a deadline looming. At that time, I was not only working full time in the Congressman's Capitol Hill office, but I was a single parent. So, it was only after I finished work and after I cared for my daughter and put her to bed, that I was able to sit down at home and try to prepare the reports as best I could.

20. I was also required to devote my attention to other bookkeeping responsibilities for the Congressman. I handled the Congressman's official finances and assisted him in maintaining his personal accounts (including, then, his Sergeants-at-Arms account), as well. I had joint signature authority on these other accounts (except for one personal account) and was able to transfer funds between them as circumstances warranted.

21. Unfortunately, my having access to this range of accounts caused a certain level of informality to develop over time that, in retrospect, I now know should have been avoided.

22. One aspect of this informality involved how reimbursements going back and forth between the Congressman's personal accounts and The Wilson Committee were handled.

23. The Legal and Factual Analysis supporting the Commission's charges against me states that, in 1988, The Wilson Committee paid \$747.19 for hotel expenses and \$1,326.51 for travel expenses and that the Congressman then reimbursed the committee for these expenses because they were personal. These statements are correct, as I confirmed, with documentation, for the FBI agents.

24. These expenses were paid from the wrong account because the Congressman would, from time to time, have both campaign and personal expenses on the same credit card bill. We would then have to go back and figure out what was personal and what was campaign.

25. In the two cases above, as I explained to the FBI agents, we mistakenly first treated the charges as campaign, so we used Wilson Committee funds to defray them.

26. But, within a matter of a few days, I realized the mistakes and issued checks from the Congressman's Sergeant-at-Arms account to The Wilson Committee to reimburse the committee.

27. I believe these two reimbursements occurred within the same FEC reporting period as The Wilson Committee's original payment of the expenses.

28. I told the FBI agents that I did not report the payments from and to The Wilson Committee because I thought they

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were a "wash," meaning, the second payment just corrected an internal bookkeeping error. In my mind, at the time, once the mistake was corrected, it was as if the Congressman's committee had not paid for the expense at all.

29. I did not report the payments back and forth because the expenses were not campaign.

30. And, once the reimbursement promptly occurred, there was no imbalance between The Wilson Committee's payments of its expenses and its balances as reflected on bank statements and reported on Commission disclosure forms.

31. One of the FBI agents told me during my interviews that not reporting the "wash" payments was wrong because such an arrangement could provide a candidate a way to have an undisclosed, interest free loan for a portion of the relevant FEC reporting period.

32. I understood the agent's point once he made it, but, as I explained to him, that concept (and the consequent need for reporting what, in different circumstances, might have been seen as a loan) had not occurred to me before then. Our situations did not involve such short term loans.

33. Similar reasoning explains why The Wilson Committee did not report its 1990 payment of a \$2,051 catering bill and the Congressman's reimbursement of the committee for that expense.

34. In this instance, The Wilson Committee paid for a dinner that I did not know was actually personal.

35. The Committee was reimbursed as soon as the error was discovered.

36. And, in this instance as well, I did not realize then that it was necessary to have placed what I considered to have been an internal bookkeeping error on the public record when it had been promptly and fully corrected.

37. I will next address the four personal loans The Wilson Committee made to the Congressman: \$4,500 on July 28, 1988; \$2,000 on August 21, 1988; \$10,000 on May 25, 1990; and \$10,000 on August 10, 1990.

38. In my meetings with the FBI agents, I admitted these four payments were loans and confirmed neither the loans nor the repayments (\$2,000 on August 9, 1988; \$4,500 on December 27, 1989; \$5,000 on January 23, 1990; and \$15,000 on August 30, 1990), were reported on The Wilson Committee's campaign finance disclosure reports. I even provided documentation of the payments back and forth for the agents.

39. The FBI agents asked me in my interviews the very narrow question whether the Congressman directed me not to report the loans or repayments.

40. I told them that I did not remember or know if the Congressman directed me not to do that, but added that he may have done so.

41. The Commission appears to have concluded, based on my response, that I may have acted on my own to knowingly and willfully break the law. As I have explained, that was not my

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intention, and I regret my answer may have raised more questions than it answered.

42. One reason my answer was confusing was that I was naturally upset and intimidated when I gave it because I had never been involved in an investigation of this kind before. My general nervousness in being questioned by the FBI was made worse when the agents informed me they thought the loans themselves were illegal and were wondering out loud whether the violations were "criminal." This discussion occurred immediately before they asked me if the Congressman had directed me not to report the loan.

43. I have since learned the loans were not illegal because the Congressman was in office before January 1, 1980, and could use excess campaign funds for personal use when they were made. This subsequent knowledge did not, however, make me more comfortable in my interviews or help me to provide a more helpful answer then.

44. I have continued to try to re-construct what was said when the loans were made, particularly after I have learned of the Commission's charges.

45. On further reflection, I recall that the issue of whether to report the loans came up very briefly in my conversations with the Congressman in connection with the first, \$4,500 loan.

46. I remember the Congressman wanting to borrow money from his committee. While I do not recall that he had ever done so

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before, the loan did not strike me as improper at the time because I knew the Congressman had loaned his committee many thousands of dollars (actually well over a hundred thousand dollars altogether), often on short notice, in the past. The \$4,500 loan was thus relatively small in comparison and not really remarkable to me then.

47. With regard to reporting the loan, I recall the Congressman and I talking about it, and us both assuming the loan was not the kind that needed to be reported.

48. As I explained to the FBI agents in our second meeting, this distinction was drawn because the loan was different from a bank loan to The Wilson Committee which would have had to be repaid from regulated contributions, as would a loan the Congressman made to his committee.

49. By contrast, I categorized the loan in my mind as more of an informal in-house transaction, much like the reimbursements discussed above, where the Congressman did not have to repay the loan with contributions.

50. I now know that my analysis of whether to report the loan was a mistake, but I sincerely hope the Commission can understand it was just that -- a mistake -- and not the product of my active awareness that the loan had to be reported and my subsequent decision not to do so.

51. This also explains why I was not surprised to learn these transactions had been left off The Wilson Committee's

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reports when the FBI agents asked me about the reporting question.

52. The Wilson Committee did not report the next three subsequent loans or any of the repayments based on the thought process I described above in which it was concluded the transactions were not reportable.

53. Turning finally to the reporting of the \$10,000 travel advance from The Wilson Committee to the Congressman which was raised in the Commission's charges, that advance was provided to the Congressman on or about December 27, 1989, for his trip to the then USSR to help reconcile the situation in Afghanistan. I was out of town with my family in Ohio when the Congressman actually received the money (although I had written the check before I left to go to Ohio). Signals got crossed as to the source of the funds for the trip, with the Congressman thinking they were personal and me thinking they were campaign because the trip seemed political to me.

54. The Congressman's entire trip lasted over two weeks.

55. I had instructed the Congressman to provide me with receipts for the trip. He has never been very good at keeping receipts, and the matter was only made worse because he thought the trip was personal and he was not required to keep receipts.

56. When it came time to do the FEC reporting for the end of year 1989 (in late January 1990), I still did not have the receipts for the trip and was not yet able to account for how the \$10,000 was spent.

57. I was, however, concerned that simply reporting a \$10,000 travel advance, with no further explanation, would not be adequate disclosure, and that I would be required to file an amended report. It had been previously brought to my attention by Commission staff that travel expenses could not be reported as a lump sum disbursement, but needed to be broken down to show transportation, meals, etc.

58. In contrast to my knowledge about how to report the travel advance, I did not know about or have specific experience with the reporting of a personal loan to the Congressman and its repayment. I did not know I had to report these personal loans and repayments just because I knew I had to report the travel advance (broken down).

59. With what Commission staff had told me about breaking down travel expenses in mind, I thought it would be better to wait to report the advance until I could follow up with the Congressman to get some sort of documentation for (and break-down of) the trip's expenses. As I explained to the FBI agents, I did not think the documentation gathering process would take longer than a few days, and I planned on simply amending the 1989 end of the year report to show the advance and actual disbursements when I had received the documentation.

60. Although I reminded the Congressman about the receipts, he never provided them to me. Ultimately, I simply dropped the ball on following up on this issue, although I did not do so intentionally.

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61. 1990 was also an election year so I was very busy with both official and, increasingly, campaign work during this time period. The Congressman's 1990 campaign was well over a half million dollar endeavor, and, while \$10,000 is a significant amount on its own, it was only a small portion of all the receipts and disbursements I had to account for and report that year.

62. I made a mistake in not reporting the travel advance or following up on the repayment, but I did not in any way ever plan to deliberately try to hide anything. The Congressman had been very interested in the Afghanistan situation and we were all very proud that he had been summoned to help try to resolve it.

63. I believe the Commission should know that, since the conclusion of the FBI interviews and the House Bank investigation, I have been working very hard to ensure that more reporting mistakes do not occur in the future.

64. I attended the Commission's seminar for political committee treasurers this April.

65. The Wilson Committee now has a relationship with lawyers familiar with campaign finance law and regulations, so, if I have a question, I know I can get help from them as well as the Commission staff.

66. I am also working to computerize The Wilson Committee's bookkeeping and reporting and have taken other steps to make the committee's reports more accurate and to ensure that nothing falls through the cracks again. I have started to take time away

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from my family to do Wilson Committee work earlier in the evenings and on weekends, rather than after midnight, when I generally used to do that work.

67. Finally, by being closely involved in working with the FBI in the House Bank investigation, responding to their questions, and having them explain why certain reporting practices were not correct, I have also expanded my knowledge of how to adequately prepare the FEC reports.

68. I sincerely regret the mistakes that were made, and, hopefully, the sum total of this new knowledge and my additional efforts will prevent any more such errors from happening again.

FURTHER DECLARANT SAYETH NOT.

I declare under the penalty of perjury that the foregoing is true and correct.

Amy S. Trites
Amy S. Trites

Executed on: July 7, 1994

BRAND & LOWELL

A PROFESSIONAL CORPORATION
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WASHINGTON, D.C. 20005

TELEPHONE: (202) 662-9700
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August 12, 1994

BY HAND DELIVERY

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

Re: Matter Under Review 3972

Dear Ms. Sealander:

This letter follows up on our July 21, 1994, meeting with Jonathan Bernstein and you in which we discussed the prompt resolution of this matter for our clients, Ms. Amy S. Trites and The Wilson Committee. At the outset, we wanted to thank both of you for the time you spent discussing this case with us. We would also like to re-iterate that we continue to hope we can find a constructive, mutually satisfactory way to conciliate this matter before more resources need be invested.

We had promised to provide you with two categories of materials during our July 21 meeting. The first category (attached as Exhibit 1) comprises documentation for what we have been calling the three "wash" transactions. We enclose the cancelled check from the Congressman to The Wilson Committee in the amount of \$747.19 dated August 2, 1988, as to the first reimbursement. For the second, we enclose The Wilson Committee's deposit ticket showing the reimbursement of \$1,326.51 occurred on December 12, 1988, with a deposit slip dated December 8, 1988.

Ms. Trites averred in her Declaration that it is her best recollection these payments covered ordinary expenses incurred during the same reporting period in which they were reimbursed.¹

¹ Original payments for these expenses appear to have been made by credit card. The Wilson Committee staff searched for the original credit card invoices during the FBI investigation, but informed the FBI they were unable to find them. They still have not been located after subsequent repeated searches. They probably were not retained significantly beyond the three years Commission regulations require that such records be kept. The Wilson Committee is in the process of contacting

(continued...)

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COUNSEL

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Colleen Sealander, Esquire
August 12, 1994
Page 2

As both you and Mr. Bernstein explained to us, you and he believe the Committee's reasons for not reporting these transactions are the most understandable in this situation.

As regards the final reimbursement on January 30, 1990, for \$2,051, we enclose a document containing a copy of both: (1) the check register page showing The Wilson Committee's payment of this catering expense on December 27, 1989; and (2) the deposit slip for the reimbursement on January 30, 1990. The third set of payments marginally overlap a reporting period, but the reimbursement was prompt. It is also important to bear in mind that the Committee would have had no motive to conceal such a small, routine catering transaction.

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The second category of materials (attached as Exhibit 2) pertain to the Committee's lack of a motive for concealing the travel advance for the Congressman's late 1989 through early 1990 trip to the Soviet Union to assist in resolving the Afghanistan situation. As you know, this month's Gentlemen's Quarterly profile of the Congressman explained how he has worked tirelessly to assist groups struggling to overthrow Communist regimes around the world during his career in Congress. In our meeting, you and Mr. Bernstein had asked us for press clippings about the Soviet trip to confirm it was, indeed, as political and public as we represented to you that it was. Accordingly, we attach post-trip clippings from newspapers from nearly every major media market in Texas, from the Lufkin Daily News (January 10, 1990) (within the Congressman's district); to the Dallas Times Herald (January 19, 1990) (front page story); the Dallas Morning News (January 19, 1990) (front page story); the Houston Chronicle (January 19, 1990); the Houston Post (January 19, 1990); the Beaumont Enterprise (editorial on January 19, 1990, news story on January 20, 1990); and the Huntsville (Ala.) Item (January 23, 1990), each of which reported the story prominently. Each of these articles explain that, as a result of that trip, the ardent and vocal anti-Communist Congressman Wilson became convinced there existed a "millionth of a second window" for the U.S. to assist President Gorbachev and his perestroika efforts. These stories also reflect, as we have explained, the Congressman was engaged

¹(...continued)

credit card companies to see if their archives still retain copies of the invoices that might contain the 1988 charges in question. American Express (the Congressman's primary credit card company) has informed The Wilson Committee that its normal archiving period is five years. The Wilson Committee has requested the 1988 invoices anyway and is continuing to search for further documentation with other companies and from within its files.

Colleen Sealander, Esquire
August 12, 1994
Page 3

in high level talks, with, among others, the Soviet Ambassador-at-Large for Afghanistan Nikolai Kozyrev, aimed at resolving the Afghanistan situation.

As a further testament to the political and public nature of the trip, prominent 60 Minutes producer George Crile accompanied the Congressman to the Soviet Union. As we explained to you and Mr. Bernstein, The Wilson Committee thus had no earthly motive to conceal the Congressman's trip to the Soviet Union.

The Committee's motives to knowingly evade the reporting requirements are equally absent for the other reporting errors involved in the matter under review. As explained above, no motive is readily apparent for knowing unlawful concealment of the "wash" transactions -- they were ordinary expenses that were promptly reimbursed, most often within the relevant reporting period. And, as regards the small loans from the committee to the Congressman, they were set against a backdrop of the Congressman having loaned The Wilson Committee well over a hundred thousand dollars over the years, often on short notice.

In considering our July 21 meeting, however, we remain concerned that you and Mr. Bernstein seem not to understand that Ms. Trites made mistakes and did not knowingly and willfully violate federal campaign finance law and regulations. The GO piece we have discussed reported that the Congressman delegates broadly to those whom he entrusts to work for him. As Ms. Trites's declaration indicated, she worked tirelessly, late into the night, and even at the expense of her health to complete the official and campaign tasks she was assigned. Unfortunately, her training to be a political committee treasurer (as is still the case for many of her counterparts) was "on the job" and, in hindsight, had some major gaps.

In the event it proves necessary, we still will offer to make Ms. Trites and Congressman Wilson available to speak with you. They may be better able to place Ms. Trites's explanations of how the reporting errors occurred in a better perspective than can dry declarations and attorney meetings looking back in time.

In addition, we would re-emphasize our invitation for you and Mr. Bernstein to contact FBI Agent Ray Kyle. As we explained, he repeatedly and extensively interviewed Ms. Trites in the "House Bank" investigation and can provide you with his assessment of her demeanor and truthfulness. Perhaps he can better provide you and Mr. Bernstein the comfort you need to accept that Ms. Trites was not an intentional wrongdoer. Justice Department attorney Thomas Eicher can also explain the Department's conclusions as to the Congressman and The Wilson Committee.

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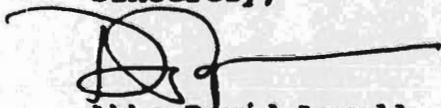
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**Colleen Sealander, Esquire
August 12, 1994
Page 4**

In summary, we hope the attached documents and our letter assist you to better understand the background for the reporting errors that occurred. We remain interested in seeking to resolve this matter on mutually agreeable basis short of further formal proceedings.

Please do not hesitate to telephone us if you require additional information or are ready to discuss what the next steps in resolving this matter might be.

Sincerely,



**Abbe David Lowell
David E. Frulla**

**ADL:DEF/mjl
Attachments**

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HON. CHARLES WILSON, E. C.
205 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515

No. 5942

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1908

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Washington, D.C. August 2 1988

Representative The Wilson Committee \$ 747.19

Seven hundred forty-seven & 19/100

The Sum of Three
Hundred and Ninety Dollars

Charles Wilson

East Texas

THE LUFKIN DAILY NEWS

Wednesday, January 10, 1990

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Wilson willing to give Soviet Union a chance

By T. ELAINE CAREY
Cox News Service

MOSCOW — After four days of being courted by Soviet officials, U.S. Rep. Charles Wilson of Lufkin conceded Tuesday that the Soviet Union was "maybe not" an "Evil Empire" any longer.

As one of the strongest congressional critics of the Soviet invasion of Afghanistan, Wilson also said he now was willing to consider negotiations as a way to end the conflict in Afghanistan between the Soviet-backed government of President Najibullah and the American-backed rebels, the mujahedeen.

Wilson, invited to visit here by Soviet Ambassador to the United States Yuri Dubinin, noted that the Soviets hoped the trip would cause him to change his mind about the Soviet Union and especially its support of Najibullah.

Did the Soviets succeed? "No," Wilson answered without hesitation.

The tall Texan is well known for his harsh criticism of the Soviet Union. After the 1979 Soviet invasion of Afghanistan, he said the United States should help in "killing as many Russians as painfully as possible."

To that end, he has been one of the most ardent supporters of the

mujahedeen and even traveled into Afghanistan with the rebels.

Wilson, who was to depart for London Wednesday, also said the visit here had convinced him that the Soviets were actually cutting arms production, but he said he wanted to see tangible proof of that.

"I think I might be inclined to work harder (after the talks) to search for a negotiated position (in Afghanistan) whereas before I wasn't very interested in a negotiated position," the congressman said.

Afghanistan "is a bigger thorn in the Soviet side than I thought it was when I came here."

"I have developed a better appreciation of their problems but I have not essentially changed my mind about the impropriety of pressing the mujahedeen to negotiate with Najibullah as the head of the government of Afghanistan."

He said his conversations with Soviet Ambassador-at-Large for Afghanistan Nikolai Kozyrev made him believe negotiations could get around the main obstacle — Najibullah.

For instance, another member of Najibullah's People's Democratic Party of Afghanistan could be appointed "who had less blood on his

hands than Najibullah," he said.

He said he did not make any deals with the Soviets, but admitted there were lots of "winks and nods" when discussing how to negotiate the Afghan problem.

Had the Soviets gone far enough to warrant the Congress cutting its funding of the mujahedeen? "Not yet, absolutely not," Wilson said emphatically.

The congressman was pleased to have been told by American and Swedish diplomats as well as Soviet officials that the Soviets were serious about cutting their military might.

"I definitely believe reductions are there," he said.

"For the first time in my life, I believe them (the Soviets)," Wilson said with a laugh, "... but I still want tangible evidence."

Wilson would like to see American military attaches with the embassy here given the right to inspect military factories and see production figures, but he was not hopeful that would happen soon.

The congressman had been scheduled to stay longer here in the capital and then travel to Leningrad. He admitted he shortened his stay not only because his official talks had ended, but also because he found the



CHARLES WILSON

country so depressing.

It was "more grim — and I expected it to be pretty grim."

He noted he was staying in what is considered one of the two best hotels in the capital and "I feel like I am in the Lufkin city jail."

"I am absolutely astounded at some of the practices that people endure — the lines in the snow and mud for food, vodka, vases, books."

"The inequities are so glaring that they wouldn't be tolerated in any western country.

"I am pretty upbeat generally. I'm a happy man and I have been depressed since I got here."

Dallas Times Herald 1/19/90
Page 1.

Wilson's heart warms toward Soviet Union

By Richard S. Doughton

Times Herald Staff Writer

WASHINGTON — Texas Rep. Charlie Wilson — the coldest of cold warriors, the man who wanted Soviet soldiers in Afghanistan killed "as painfully as possible" — has returned from his first trip to the Soviet Union with a much warmer view of his longtime adversary.

"I came away with a significantly changed attitude about the Soviet Union," the Lufkin Democrat said Thursday, following his return from a seven-day odyssey behind the velvet iron curtain. "I am prepared to say that the empire is not as evil as it once was."

Wilson, the leading lobbyist on Capitol Hill for the anti-Soviet Afghan guerrillas, known as the mujahadeen, was invited to Moscow by the Soviet government to discuss ways to settle the Afghan civil war and to improve Soviet-American relations after a decade of tension. The 56-year-old East Texan said the Soviets invited him "on the theory that if they could persuade me, they could persuade anybody."

Apparently, the Soviets succeeded. After formal talks with officials of the Soviet Foreign Ministry and Communist Party and informal discussions with average Muscovites, Wilson urged fellow anti-

Please see WILSON, A-11

WILSON

Page A-1

commentators to fall into line behind the perestroika program of Soviet president Mikhail Gorbachev.



Wilson

"I see this as a millenth-of-a-second window in history, and our efforts must be robust and with immense good will," Wilson said. "And it may not work, but ... history would judge us without much enthusiasm if we didn't make the effort."

Wilson, whose hot anti-Soviet rhetoric made him a popular Democrat in conservative circles during the Cold War revival of

'I am prepared to say that the empire is not as evil as it once was.'

Rep. Charlie Wilson

the 1980s, returned with "strong sympathy for Gorbachev and a strong hope that he is successful." Wilson said he is convinced Gorbachev is a democrat who wants to reduce weapons and troop strength but faces strong opposition from hard-line Communists and "big bureaucrats who actually run the country."

"If it weren't for the desperate straits of the entire Soviet system, I would say, 'To hell with them.' I wouldn't be interested in pulling their chestnuts out of the fire," Wilson said.

The kind words for Gorbachev

reflected a marked change in thinking for Wilson, who, during a mission to Pakistan in 1986, told The Houston Post, "I want to do everything possible to kill Russians as painfully as possible."

Thursday, Wilson contended he hasn't changed, but the Soviet Union has. He strongly defended the U.S. defense buildup of the Reagan era, arguing that the threat of a space-based missile system and continuing U.S. aid to the Afghan rebels contributed to the changes in the communist world.

Some conservative leaders expressed surprise at Wilson's change of heart, saying the Texan had been snookered by a communist dictator.

"Most politicians are impressed by people who seem like nice guys," said Henry Walther, president of the U.S. Defense Committee. "Here you've got a guy who is cordial — like most of the modern-day Mafia."

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A change of heart

Rep. Wilson suggests U.S. offer good will to Soviets

By **NANCY MATHEIS**

Houston Chronicle Washington Bureau

WASHINGTON — Texas Rep. Charles Wilson, an ardent anti-Soviet admitting to a change of heart, said Thursday the United States should take advantage of a "millennium of a second window in history" by extending good will toward the Soviet Union in its time of need.

Wilson, D-Lubbock, spent seven days in Moscow this month as a guest of Soviet officials and returned, he said, with a changed attitude and a new appreciation for the political dangers faced by Mikhail Gorbachev.

"I am prepared to say they are not the evil empire they once were," said Wilson, known for his vocal anti-communist stance as a member of the Defense Appropriations Subcommittee, the foreign operations subcommittee and the House Intelli-

gence Committee.

"I came away with a significantly changed attitude about the Soviet Union. I really do believe they are cutting back on tank production and demobilizing soldiers," Wilson said.

Despite the change in his stance, Wilson said he did not believe his past views were in error.

"The hard policies have been the right policies," Wilson said, crediting the U.S. military buildup, the Strategic Defense Initiative and the Soviets' failed military efforts in Afghanistan as the reasons the Soviets are seeking more peaceful avenues with the United States.

What the Soviets need, he said, is "robust support from the West. They are looking for us to put our arms around them and say, 'Hope you make it, buddy.' This is a millennium of a second window in history. Our efforts must be robust and with immense good will."

Wilson said Soviets may ask for "free wheat" at a later date but right now they are searching for moral support as Gorbachev asks his already-struggling people to make even more sacrifices.

"What Gorbachev wants to accom-

plish is a democratic government in the Soviet Union," Wilson said. But with all the problems faced by Gorbachev — ethnic strife in Azerbaijan, an independence movement in the Baltic states, and a crumbling economy — "It's hard to see how he sleeps at night," Wilson said.

Wilson, who was the primary catalyst to supplying aid to the Afghan rebels after the Soviet Union's invasion in 1979, also suggested the rebels list negotiating with Najibullah, the Soviet-backed government leader, among their options to end the 10-year-old civil war.

So far, they have steadfastly refused peace talks and Wilson, the rebels' major congressional supporter, said they should not be forced to negotiate.

Wilson said Soviet officials extended an Afghanistan peace offering to him, proposing that both nations stop supplying weapons to the factions and allow the United Nations to oversee free elections.

He said he sidestepped the offer, countering that he was surprised he was receiving a lecture on free elections in Moscow.



Wilson

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Editorial

Loudest Russkie-bashers find less to scream about

Soviet President Mikhail Gorbachev has made a believer out of none other than U.S. Rep. Charles Wilson, one of Congress' most vocal Russkie-bashers.

Wilson, the 2nd Congressional District representative from Lufkin, was asked on a tour of that nation whether the Soviet Union is the "evil empire" that President Ronald Reagan once called it. "Maybe not," said Wilson, adding that he now has more faith in the Soviets' word that they are trying to change their ways.

Wilson has been a major Soviet critic and a vigorous supporter of efforts to aid fighters who resisted the 10-year Soviet military action in Afghanistan.

It is no mean feat, therefore,

for the Soviets to persuade Wilson that they are serious about cutting defense spending and restructuring their economy.

Wilson made appropriate note, however, of the Soviets' serious problems. The Russians, he said, stand in long lines for everything: "food, vodka, visas, books."

They may not be standing in line much longer, especially if the United States helps stock the shelves. That, of course, would require Congress to approve more money. That approval now appears more likely, especially if they can enlist the help of a congressman who once said we should "stick it to" the Soviets as a payback for their role in the Vietnam War.

Indeed, superpower relations are changing.

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Wilson changes tune on Soviet Union

By PETER ROPER
From Washington Bureau

WASHINGTON— Tough-talking Rep. Charlie Wilson, who once said U.S. foreign aid should help kill Russians, came back from a trip to Moscow last week singing the praises of Mikhail Gorbachev. The Soviet leader wants to build a "democratic government" in that nation and the United States should help him, Wilson told reporters Thursday.

Wilson, a Democrat from Lufkin, is known on Capitol Hill for his harsh anti-Soviet opinions and his support for the rebels fighting in Afghanistan. During the 101st Congress, he defended U.S. aid to the rebels by saying Afghanistan "was the only place in the world where we are killing Russians."

Wilson returned this week from his first visit to Moscow and the 18-year House veteran admitted, to his own surprise, that he has become a Gorbachev supporter.

"Saying the Soviet economy is seriously in shambles and that Gorbachev's future is questionable, Wilson said. "There was a

time in my life when I would have thought that was good news. But it can't be good news for chess to occur in a country that still has 1,200 nuclear-armed missiles."

"I believe Gorbachev wants to accomplish democratic government in the Soviet Union," Wilson said, adding that he was convinced by the large numbers of military cuts the Soviets are offering in exchange for smaller cuts in the Western military arsenal.

Currently, the United States should offer "moral support" to Gorbachev's efforts, Wilson said. He also would support additional arms cuts on both sides "but I would want to be guaranteed the Soviets are actually destroying weapons before we destroy any of our own."

He said the Soviets are facing food and heating shortages this winter and it is clear that Gorbachev must overhaul that nation's economy to provide basic services to his people. Gorbachev's political future depends on his success and Wilson said it was in the United States' interest to help him accomplish these reforms.

"I became convinced the Soviets are serious when I saw what

they are willing to trade away. They've offered to cut 275,000 troops if we will reduce our forces in Europe by 30,000. You can't just ignore an offer like that," he said.



Wilson said he was invited to Moscow by the Soviets to discuss the continuing civil war in Afghanistan. Soviet officials want Wilson to use his influence with the Afghan mujahideen rebels to push for a negotiated settlement in that war.

The Texas conservative said such a settlement was unlikely because the rebels bitterly hate Afghan President Najibullah, who was put in power by the So-

viets and is supported by their military aid.

Wilson said he would not ask the rebels to negotiate with Najibullah, but said he would urge them to offer some negotiated set-

tlement of their own.

Although he did not meet with Gorbachev during his week-long visit, Wilson said other high-ranking Soviet officials made it clear they would help stop the supply of weapons to communist guerrillas in El Salvador if the United States would help settle the Afghanistan war.

"What they said was if their problem in Afghanistan would go away, these other problems, such

as the civil war in El Salvador, would also go away," he said.

The Soviets, he said, are concerned that a militant Moslem government in Afghanistan would trigger additional rebellions in Moslem republics within the Soviet Union, such as Azerbaijan, where civil violence has already broken out.

Wilson, a graduate of the U.S. Naval Academy, acknowledged that he has spent much of political career lashing the Soviets, but said Gorbachev is trying to make democratic reforms. If he fails, Wilson said, the Soviets could revert to a more belligerent policy around the world.

"I think we have a brief window of opportunity here to help change the direction of the Soviet Union. But I have no confidence that even our help would allow Gorbachev to succeed," he said.

Wilson said he was overwhelmed by the poor standard of living in the Soviet Union.

Noting that average Soviet citizens are not allowed in the plush hotels set aside for foreign visitors, Wilson said the hotels were heavily populated with well-dressed prostitutes who were obviously sanctioned by the

authorities.

He made that discovery, the divorced lawmaker said, when a Soviet couple tried to meet him at the hotel one night and brought along a friend to be Wilson's companion for the evening. The couple and Wilson's date were turned away by the hotel security. The Soviet couple informed him the women allowed in the hotel were prostitutes.

"Another example of the horrible standard of living in the Soviet people are not allowed in the stores that sell Western goods. They can see the products in the windows, but those stores are for foreigners only, because they can pay in hard (foreign) currency," he said.

That resentment is one reason Gorbachev is popular with the Soviet people. They believe he will change the Soviet economy to provide more consumer goods.

"The communist ideal is dead. The people in the Soviet Union feel betrayed by it. One sign of that is Lenin's tomb is closed to the public now and nobody really wanted to say when it would be reopened," he said.

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...and that, combined with what top Soviet officials and others told him, convinced Mr. Wilson that the impact had changed his opinion.

"I'm not here to prohibit the end of the Soviet Union," Mr. Wilson told reporters at a Capitol Hill news conference. "But it is an almost totally shaky ground. And you can't be in Russia very long at a time without developing a strong sympathy for Gorbachev and a strong hope that he is successful."

A few years ago, Mr. Wilson's greatest fear was that the CIA would refuse to provide Stinger anti-aircraft missiles to the mujahedeen. He used his influence as a member of the House Appropriations Committee to get the Stingers delivered.

On Thursday, he said his greatest fear is that Mr. Gorbachev's tenure is endangered by shortages of food and fuel and unrest in Azerbaijan, Lithuania and other Soviet republics.

"There are going to be very critical months for their survival," he said. "Now, there was a time in my life that I would have thought that was pretty good news. But when you look at things from the standpoint of the West, you have to conclude that it can't be good news for chaos to occur in a country that still has 12,000 thermonuclear devices."

Beyond that, Mr. Wilson said he is convinced that Mr. Gorbachev is a democrat at heart who is moving as fast as he can to roll back the Communist Party's monopoly on power.

"You can't do it all at once, and he's got to phase the right wing over there a little bit, too," said Mr. Wilson, who did not name the Soviet leader. "It's kind of like Lincoln. You know, Lincoln dined for the first two years of the Civil War that it had anything to do with slavery."

He also concluded that Mr. Gorbachev and the "good guys" he has put into power have concluded that Communism's losses — including V.I. Lenin, the Soviet Union's founding father — and their ideology were wrong.

"They can't say that," Mr. Wilson said of the Soviet leaders. But as an objective observer, he noted that "Lenin's tomb is closed, and you get a lot of bones and heads when you ask them when it's going to be reopened."

Still, despite his belief that Mr. Gorbachev is a closet democrat, Mr. Wilson still opposes the administration's "soviet" backing to former President Ronald Reagan's foreign policies, which the Texas supported.

He also made clear that he still strongly sides with the mujahedeen, who continue to battle the Soviet-supplied regime of Afghan leader Najib.

In fact, he said his trip apparently resulted from a Soviet view that a negotiated settlement between Najib and the rebels can be achieved only if Moscow finds a formula for talks acceptable to Mr. Wilson and other congressional backers of the rebels.

To explore that question, the Soviet ambassador to the United States, Yuri V. Dubinin, issued an invitation to Mr. Wilson in November to visit Moscow.

Previously, the closest Mr. Wilson had come to the Soviet Union was a liaison of several years with Annilee Rachevko, a former Miss World U.S.A. whose Ukrainian name and heritage tended to obscure her Cleveland origins. (After announcing wedding plans, the two broke up last year.)

But he jumped at Mr. Dubinin's invitation, firing off an enthusiastic letter that led to meetings in

Texas lawmaker eases anti-Soviet views

Continued from Page 1A.
 tary."

"Goodtime Charlie," as Mr. Wilson once was dubbed for his irrepressible interest in exotic wars and women, agreed that his conversion from Cold Warrior to "fan of perestroika" might shock a lot of people — not least the Soviets.

As the leading U.S. champion of Afghanistan's mujahideen rebels during their 10-year war against Soviet invaders — the Russian withdrew in 1989 — the Texas congressman with the Marlboro Man visage is well-known to Moscow's Communist leaders.

"They looked at me like I was a pit bull that had been to the dentist or something," mused Mr. Wilson, 54, who used to buy Red Army belt buckles that mujahideen fighters had stuck all corpses or trophies.

Mr. Wilson explained that he has been revisiting his former hard-line views toward the Soviet Union since last July, when U.S. negotiators described to him the concessions Moscow had been offering in talks on reducing armed forces in Europe.

When he got to Moscow on Jan. 5 for a seven-day visit, he "found the Soviet Union to be in a state of extreme misery and a state of economic collapse," he said. And that, combined with what top Soviet officials and others told him, convinced Mr. Wilson that the leopard had changed its spots.

"I'm not here to proclaim the

Moscow with Valentin Falin, chief of the International Department of the Central Committee of the Communist Party, and other top officials.

After the Soviets occupied Afghanistan in late 1979, Mr. Wilson became so enamored of the rebels' cause that he visited them regularly — at some risk to his life.

"The only way the Soviets are going to leave these people alone is

if they suffer unacceptable casualties," Mr. Wilson said in a 1986 interview in Peshawar, Pakistan, a dusty border town 30 miles from Afghanistan. "You've got to kill some" of them, referring to the Soviets with an expletive.

Saying that "Soviet steel" killed U.S. troops in the Vietnam War, Mr. Wilson added: "I wouldn't shoot a deer unless I was absolutely going to starve to death, and it'd be a close call if he looked at me. I might feel

different about a Russian."

Given a record replete with such statements, Mr. Wilson said he was a bit uneasy going to Moscow. "I felt some anxiety and discomfort," he said.

"They're looking for us to put our arms around them and say, 'We hope you make it, Buddy,'" he said.

Asked whether he was ready to do that, the old Cold Warrior didn't hesitate.

"Sure," he said. "Sure."

WILSON'S WORDS: THEN AND NOW

1988:
 "I wouldn't shoot a deer unless I was absolutely going to starve to death, and it'd be a close call if he looked at me. I might feel different about a Russian."

1990:
 "I'm not here to proclaim the end of the Evil Empire. But it is on exceedingly shaky ground. And you can't be in Russia very long ... without developing a strong sympathy for Gorbachev and a strong hope that he is successful."



Charlie Wilson

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Jaws drop as Wilson becomes 'perestroika fan'

By KERRY KELLY
FOR WASHINGTON BUREAU

WASHINGTON — Check to see if the room's turned blue. Maybe they're ice skating in hell. Rep. Charles Wilson, hard-boiled Contra-hater par excellence, is ready to let bygones be bygones and hug the bear he's spent all these years bating.

The LaFollette Democrat, who not so very long ago declared "I want to do everything possible to kill Russians — as painfully as possible," revealed the startling turnaround here Thursday at a press conference called to discuss his recent weeklong trip to Moscow.

There, Wilson did something politicians very rarely do: He publicly changed his mind.

"I am prepared to say that perhaps the empire is not as evil as it once was," said the congressman. Wilson acknowledged he came away from his visit to Moscow "with

a significantly changed attitude about the Soviet Union."

To the surprise of the reporters, many of whom have spent years listening to the veteran congressman fulminate against the Reds in the most bloodthirsty terms, Wilson described himself as a "perestroika fan," confessed to harboring "a strong sympathy" for Soviet leader Mikhail Gorbachev, urged the United States to approach its erstwhile arch-enemy with "immense goodwill" and offered uncharacteristically sentimental thoughts as to how to do so.

"Right now they're looking for us to put our arms around them and say, 'We hope you make it buddy,'" Wilson said of the Soviet leaders.

He told reporters he's fully prepared to do just that if it will help Gorbachev, whom the congressman thinks is a closet believer in democracy and a possible agent for world peace.

"I see this as a millenth of a second window in history," Wilson said. "And our offer must be robust and with immense good will. And it may not work."

"But this little millenth of a second is probably the only shot humanity's got for a long, long time."

An ardent backer of the Afghan guerrillas who once said of the Soviet soldiers they were fighting "I want 'em bad wounded, you understand? Like bad," Wilson now clearly has his fingers crossed that Gorb's guardian angel doesn't fall down on the job.

"I'm concerned as a Westerner that some of this commotion, agitation and

irritation could be the end of Gorbachev and then we just don't know what would happen," he said.

Saying his recent trip left him convinced the Soviet leadership is in "desperate straits," Wilson expressed extreme worry over the unrest in the provinces of Lithuania, Armenia and Azerbaijan — unrest that, he acknowledged, once would have given him cause for rejoicing.

"There was a time in my life when I would have thought that's pretty good news," he said of the rebellions taking place in the ethnic enclaves. "But when you look at things from the standpoint of the West, you have to conclude that it can't be good news for chaos to occur in a country that still has 12,000 thermonuclear devices."

Wilson said he travelled to Moscow at the invitation of the Soviets and that he accepted the offer with enthusiasm. "I was curious," he said.



www.0000
Sympathetic

1-20-90

Wilson 'prays' for Gorbachev

By PATRICK K. GRAVES
Staff writer

U.S. Rep. Charles Wilson once said that he loves to stick it to the Russians. Now, as the Soviet Union's "evil empire" reels within and without, Wilson finds himself pulling for its embattled leader, Mikhail Gorbachev.

"I say a prayer for him every night," said Wilson, not altogether in jest.

Wilson, D-Luskia, is one of Congress' staunchest supporters of the Afghan rebels, who — with U.S. military aid he has helped provide — withstood the nine-year Soviet intervention that ended in February. Wilson has made at least seven visits to the mujahedin, who are battling the communist government of President Najib.

Early this month, the Southeast Texas made his first trip to the Soviet Union to discuss Afghanistan policy with top Soviet officials, at their invitation. Wilson returned with an open mind about a negotiated settlement and opened eyes about the rigors of Soviet life.

"It's like a Third World country with ICBMs," Wilson said. "The people are in absolute misery."

He met four friends who share a one-room apartment. He discovered that only foreigners can get tickets to the Bolshoi ballet and only prostitutes can get into the nicer hotels without bribes. There are long lines for cigarettes ("I did big with flip-top Marlbo-

ros," he said.) and longer lines for vodka.

He said one Soviet told him, "If you lived here, you wouldn't do anything but smoke and drink vodka."

Wilson said the Soviet economy is on the verge of collapse. There is concern about having enough food and heating fuel to make it through winter. The Soviets cannot pay for American wheat, he said, and cannot distribute it once it arrives.

Economic reforms, such as allowing market prices for bread and a floating exchange rate for the ruble, would be so painful they could bring down Gorbachev, Wilson said, resulting in chaos.

"Chaos is not in our interest in a country with 12,000 nuclear warheads. It ought to scare the hell out of everybody," Wilson said. "It scares me."

Economic conditions are better along the Soviet borders, Wilson said, in the more independent and market-driven Baltic, Mongolian and Moslem republics. Gorbachev must contain ethnic violence in Azerbaijan, Wilson observed, but Lithuania holds the key to his political future.

If Gorbachev sends in troops, he will destroy his liberal constituency in the Supreme Soviet, Wilson said. If he does not,



WILSON

challenges from hard-liners will intensify.

"He may be able to survive not sending them in, but he can't survive sending them in," Wilson said. "Lithuania's the thing to watch."

Wilson said author Tom Clancy predicted during lunch Wednesday that the Soviets will let go of the outlying republics as they did their satellites in Eastern Europe. Though President Bush is "doing about right," Wilson still worries about America reacting properly to this "split-second opportunity in history."

"If we don't do everything we can to make the 'new thinking' succeed, history will judge us harshly," Wilson said.

He said he is convinced that the Soviets, despite fears about 20,000 unemployed Army officers, are seriously cutting their defense budget. They are desperate to end the fighting in Afghanistan, he said, to stop the economic drain and remove a painful irritant to U.S.-Soviet relations.

Wilson expects a change in the military situation before U.S. aid runs out in October. "We should push the negotiators harder without betraying our people."

Wilson's Republican challenger, Donna Peterson of Orange, contends he neglects his district in his devotion to Afghanistan. Wilson points to several district projects in denying the charge but mentions that it will be difficult to find time this year to visit what has become his war.

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Dallas Morning News
1/19/90 page 1A

Fervent anti-Soviet Texan has change of heart in Moscow visit

By Richard Whittle
Washington Bureau of The Dallas Morning News

WASHINGTON — The Cold War
must be over.

Rep. Charles Wilson, the leaky
Lutheran Democrat who once lunged
to "kill Russians" in Afghanistan,
just made his first trip to Moscow —
and he returned comparing Presi-
dent Mikhail Gorbachev to Abra-

ham Lincoln.

Wilson came away with a signifi-
cantly changed attitude about the
Soviet Union," Mr. Wilson said
Thursday. "What Gorbachev wants
to accomplish, in my opinion, is
democratic government in the So-
viet Union."

And he added with certainty:
"There is no evidence to the con-
trary." Please see TEXAS on Page 12A.

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GENERAL GUIDELINES:

EARNED INCOME is represented by earnings from employment, or personal efforts such as those when a spouse \$100 from any one source must be disclosed at Part II-A, as to its SOURCE, TYPE, AND GROSS AMOUNT. In reporting honoraria, do not include amounts accepted for actual travel and subsistence expenses for yourself and your spouse, or aide, and amounts paid or incurred for any spouse's fees or contributions; the DATE OF RECEIPT must be indicated. Earned income by Members is limited to 25% of the Congressional salary they receive in a calendar year. THE 1988 LIMIT FOR MEMBERS IS \$25,000. Earned income in excess of the limitation may be donated to any organization described in 26 U.S.C. 170(e). ANY honoraria, or other earned income, assigned to a charity (in whole or part) should be noted under "DISPOSITION". IF NONE, SO STATE.

EXCLUSIONS: Income from current U.S. Government employment need not be reported. Report the SOURCE, AND TYPE, but not the AMOUNT, of a spouse's earned income which exceeds \$1,000. Income of a dependent child need not be reported.

For more information, see detailed instruction booklet at page 7.

| A. SOURCE | TYPE | AMOUNT | DISPOSITION |
|------------------------------|------------|--------|-------------|
| E-Systems | Honorarium | 1,000 | None |
| General Dynamics | Honorarium | 2,000 | None |
| LTV | Honorarium | 2,000 | None |
| Harvard | Honorarium | 2,000 | None |
| McDonnell Douglas Helicopter | Honorarium | 2,000 | None |

UNEARNED INCOME includes, but is not limited to, earnings derived from assets or investments such as interest, rents and dividends. Unearned income must be disclosed at Part II-B when it exceeds \$100 in value from any source during calendar year 1988. The unearned income of a spouse or dependent child need not be reported under this part. You may use a computer printout or similar listing. If so checked, the category of value of such income need be disclosed. Category A—over \$1,000; B—\$1,000-\$2,000; C—\$2,001-\$5,000; D—\$5,001-\$25,000; E—\$25,001-\$50,000; F—\$50,001-\$100,000; G—over \$100,000.

| B. SOURCE | TYPE | CATEGORY |
|--------------------------------|----------|----------|
| Office of Personnel Management | Interest | C |
| | | |
| | | |
| | | |

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—over \$1,000; B—\$1,001-\$5,000; C—\$5,001-\$25,000; D—\$25,001-\$50,000; E—\$50,001-\$100,000; F—over \$100,000.

III. ESTATE

GENERAL GUIDELINES:

ASSETS: Stocks and bonds, real estate, savings accounts, and any other investments or interests held by the individual or spouse during calendar year 1988, including business interests, that are owned, owned jointly, or co-owned, exceeding \$1,000 as of the end of the year, must be reported by category of value. Do not indicate category of value of any item where it is difficult to determine its market value. Any required indication of value may be used provided that the method of valuation is indicated on the report form. The instruction booklet at page 8 discusses valuation methods included on the report form. The category in which each asset over \$1,000 is held must be listed separately. In reporting real estate holdings, a brief description of the property (such as number of acres and location) is required, and the location should be indicated. You may use a computer printout or similar listing. IF NONE, SO STATE.

TRUSTS: Except for trusts held in a Qualified Blind Trust, described below, the holdings of trust income derived from a trust or other financial arrangement in which a beneficial interest is principal or income beneficiary of the reporting individual, his spouse, or any dependent child must be disclosed. (See instruction booklet for details.) IF NONE, SO STATE.

EXCLUSIONS: Any deposits aggregating \$1,000 or less in personal savings accounts as of the end of 1988, and any personal liability owed to the reporting individual by a relative. A personal liability need not be reported UNLESS any part of the relative's personal income is received by the reporting individual. The value of a life insurance policy need not be reported. The reporting individual need only report the category of the amount of income received by him, his spouse, or dependents from: (1) a trust which was not created directly by such individual, his spouse, or any dependent, and with respect to which such individual, his spouse, and dependents have no knowledge of the holdings or sources of income of the trust; or (2) a "QUALIFIED BLIND TRUST" as defined in section 101(b)(2) of the Act. Such a trust must be approved by the COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT before it will be deemed a qualified blind trust under the Act. (Check the appropriate box below.)

DO YOU, YOUR SPOUSE OR DEPENDENT CHILD RECEIVE INCOME FROM OR HAVE A BENEFICIAL INTEREST IN A TRUST OR OTHER FINANCIAL ARRANGEMENT WHOSE HOLDINGS WERE NOT REPORTED BECAUSE THE TRUST IS A "QUALIFIED BLIND TRUST" OR OTHER EXCEPTED TRUST? YES _____ NO _____ NA X

For more information, see detailed instruction booklet at page 8.

| IDENTITY | CATEGORY |
|--|----------|
| Southside National Bank - Common Stock | A |
| Pine Tree Resources | F |
| | |
| | |
| | |

IV. TRANSACTIONS

GENERAL GUIDELINES:

A brief description, the date, and category of value of any PURCHASE, SALE, OR EXCHANGE during calendar year 1998, which exceeds \$1,000 in real property, stocks, bonds, commodities futures, or other forms of securities. The amount to be reported in disclosing transactions in real property or securities is the category of value of the total purchase price or total sales price, and is NOT related to any CAPITAL GAIN or LOSS on the transaction. INDICATE WHETHER THE PROPERTY WAS PURCHASED, SOLD, OR EXCHANGED. IF NONE, SO STATE.

EXCLUSIONS: Any purchase or sale of a personal residence, and any transactions solely by and between the reporting individual, his spouse, or dependent children.

NOTE: A computer printout may be attached to this form if it contains the information requested.

For more information, see detailed instruction Booklet at page 10.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|----------------------------|--------|----------|
| Pine Tree Resources - Sold | 4/7/98 | D |
| | | |
| | | |
| | | |

V. LIABILITIES

GENERAL GUIDELINES:

All personal obligations aggregating over \$10,000 owed or due during AT ANY TIME during 1998, whether secured or not, and regardless of the repayment terms or interest rates, MUST be listed. The identity of the liability should include the name of the individual or organization to which the liability is owed, and the amount of debt should be the category of value of the largest amount owed during the calendar year. Any contingent liability, such as that of a guarantor or endorser, or the liabilities of a business in which the reporting individual has an interest need not be listed. IF NONE, SO STATE.

EXCLUSIONS: Any mortgage secured by the PERSONAL RESIDENCE of the reporting individual or spouse (including a second residence or vacation home) that is NOT used for the PRODUCTION OF INCOME; any loan secured by a PERSONAL MOTOR VEHICLE; or household furniture or appliances, provided such loan does not exceed the purchase price of the item; and any liability owed to a relative.

For more information, see detailed instruction Booklet at page 10.

| IDENTITY | CATEGORY |
|------------------------------------|----------|
| Citizens State Bank | B |
| NCNB Texas (formerly Republicbank) | C |
| Siilaha State Bank | B |
| Diboll State Bank | B |
| | |
| | |

VI. GIFTS

GENERAL GUIDELINES:

The term "gift" means a payment, advance, forbearance, tendering, or deposit of money, or any thing of value, unless consideration of equal or greater value is received by the donor. IF NONE, SO STATE.

EXCLUSIONS: Gifts from relatives, and gifts of personal liability of an individual, and political campaign contributions need not be reported. Gifts with a value of \$50 or less need not be aggregated towards the \$250 or \$250 disclosure threshold.

HOUSE RULE XLIII, clause 4, prohibits acceptance of gifts aggregating \$200 or more in value from any source having a "direct interest in legislation" before the Congress, or from a foreign national. Thus, this disclosure requirement applies primarily to gifts from personal friends, constituents, and other individuals or groups that do not have a "direct interest in legislation".

For more information, see detailed instruction Booklet at page 11.

A. The source and a brief description of gifts of transportation, lodging, food, or entertainment aggregating \$200 or more in value received from any source during calendar year 1998.

| SOURCE | BRIEF DESCRIPTION |
|--------|-------------------|
| None | |
| | |
| | |
| | |

B. The source, a brief description, and value of all other gifts aggregating \$200 or more in value received from any source during calendar year 1998.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|--------|-------------------|-------|
| None | | |
| | | |
| | | |
| | | |

VII. REIMBURSEMENTS

GENERAL GUIDELINES:

PART VII includes items such as travel expenses provided in connection with a SPEAKING ENGAGEMENT or FACT-FINDING EVENT related to official duties, whether these expenses were REIMBURSED to the individual or PAID DIRECTLY by the sponsoring organization. Only a brief description of the itinerary and the nature of the expenses aggregating \$200 or more in value received from any source during calendar year 1982, is required rather than exact dollar figures. IF NONE, SO STATE.

EXCLUSIONS: Travel related expenses provided by federal, state, and local governments, or by a foreign government within a foreign country, and reimbursements paid from campaign funds, need not be reported.

For more information, see detailed instruction Booklet at page 12.

The source and a brief description of reimbursements aggregating \$200 or more in value received from any source during calendar year 1982.

| SOURCE | BRIEF DESCRIPTION |
|---|--|
| U.S. Navy (speech) | Round trip air fare - Washington/San Diego |
| Television & Film Productions (interview) | Round trip air fare - Washington/London |
| Garrett Corporation (briefing/demo) | One way air fare - Houston/Phoenix; hotel; meals 12 days |
| | One way air fare - Phoenix/L.A. |

VIII. POSITIONS

GENERAL GUIDELINES:

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution. IF NONE, SO STATE.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

For more information, see detailed instruction Booklet at page 12.

| POSITION | NAME OF ORGANIZATION |
|--------------------|--|
| Board of Directors | Kennedy Center for the Performing Arts |
| Board of Directors | U.S. Naval Academy |
| | |
| | |

IX. AGREEMENTS

GENERAL GUIDELINES:

A description of the date, parties to, and terms of any agreement or arrangement with respect to future salary, wage, leave of absence (during period of government service), continuation of payments by a former employer other than the U.S. Government, and continuing participation in an employee welfare or benefit plan maintained by a former employer. IF NONE, SO STATE.

For more information, see detailed instruction Booklet at page 12.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|------|------------|--------------------|
| None | | |
| | | |
| | | |
| | | |

This Financial Disclosure Statement is required by the Ethics in Government Act of 1976, as amended (5 U.S.C. 5701 et seq.). The Statements will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (see 5 U.S.C. 5705 and 18 U.S.C. 1001).

| | |
|------------------------------|---------------------|
| <p><i>Charles Wilson</i></p> | <p>May 15, 1982</p> |
|------------------------------|---------------------|

WHERE TO SEND:

RETURN COMPLETED STATEMENT
(WITH TWO COPIES TO:
The Clerk, U.S. House of Representatives
Office of Records and Information
1055 Longworth House Office Building
Washington, D.C. 20540

EXTENSIONS: The Committee on Standards of Official Conduct may grant reasonable extensions of time for filing any Disclosure Statement. An extension request must be in writing, and should state the reasons the extension is necessary, and be directed to the Chairman of the Committee, Representative Julian C. Dixon.

CHARLES WILSON
of Houston, TexasCLASSIFIED
APPROPRIATIONS
DIVISION

HAND DELIVERED

Congress of the United States
House of Representatives
Washington, DC 20515

May 18, 1989

U.S. HOUSE OF REPRESENTATIVES

MAY 18 11 3

The Honorable Donald Anderson
Clerk
U.S. House of Representatives
H-105 Capitol
Washington, D.C. 20515

Dear Mr. Anderson:

It has been brought to my attention that due to an oversight the dates of receipt for honoraria reported on my Financial Disclosure Statement were not indicated. This letter is to serve as an amendment to Part II, Section 2, of that statement.

| | | | | |
|----------|--|------------|-------|------|
| 2/01/88 | E-Systems | Honorarium | 1,000 | None |
| 2/01/88 | General Dynamics | Honorarium | 2,000 | None |
| 2/01/88 | LTV | Honorarium | 2,000 | None |
| 2/01/88 | Harquardt | Honorarium | 2,000 | None |
| 2/01/88 | McDonnell Douglas Helicopter | Honorarium | 2,000 | None |
| 2/01/88 | Northrop Corporation | Honorarium | 2,000 | None |
| 2/05/88 | Bell Helicopter Textron, Inc. | Honorarium | 2,000 | None |
| 2/05/88 | McDonnell Douglas Corp. | Honorarium | 2,000 | None |
| 2/12/88 | Texas Instruments | Honorarium | 1,000 | None |
| 2/18/88 | Lockheed-California Company | Honorarium | 2,000 | None |
| 6/01/88 | Essex Corporation | Honorarium | 1,000 | None |
| 7/01/88 | Candle Lining Systems | Honorarium | 1,500 | None |
| 8/09/88 | QRS, Inc. | Honorarium | 2,000 | None |
| 9/26/88 | Baltimore Association of Pakistani Doctors | Honorarium | 2,000 | None |
| 11/29/88 | Rockwell International | Honorarium | 2,000 | None |

Sincerely,


Charles Wilson

CW:ast

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UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1990

FORM A

For use by Members, officers, and employees

RECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

1991 MAY 15 PM 6:00

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

HAND DELIVERED

MUR 3972

M (Office Use Only) 8

Charles Wilson

(Full Name)

2256 Rayburn HOB

(Mailing Address)

Washington, D.C. 20515

| | | | | | | | |
|--------------|-------------------------------------|---|--------------------------|--------------------------|--------------------------|-------------------|-------------------|
| Filer Status | <input checked="" type="checkbox"/> | Member of the U.S. House of Representatives | State: <u>TEXAS</u> | <input type="checkbox"/> | Officer or Employee | Employing Office: | |
| | | | District: <u>2nd</u> | | | | |
| Report Type | <input checked="" type="checkbox"/> | Annual (May 15) | <input type="checkbox"/> | Amendment | <input type="checkbox"/> | Termination | Termination Date: |
| | | | | | | | |

In all sections, please type or print clearly in black ink.

PART I—EARNED INCOME, INCLUDING HONORARIA

List the source, type, and amount of earned income, including honoraria, from any source (other than current employment by the U.S. Government) aggregating \$200 or more during the preceding calendar year, as well as payments made or directed to charity in lieu of honoraria. (A separate confidential list of charities receiving payments on or after January 1, 1991, must be filed directly with the Committee on Standards of Official Conduct.) For a spouse, list the source and an amount of any honoraria; only the source need be reported for other spouse earned income. For further information, see instructions, page 10.

NONE

| Source (Include date of receipt for honoraria) | Type | Amount | Mark (X) if directed or paid to charity |
|--|-------------------|---------|---|
| Examples: Association of American Associations, Wash., D.C. (Feb. 2, 1990) | Speech | \$1,000 | |
| XYZ Magazine (Aug. 13, 1990) | Article | \$900 | X |
| ABC Corporation | Director's Fee | \$6,000 | |
| Fairfax County Board of Education | Spouse Salary | NA | |
| BEI Defense Systems Company, Inc. (2/5/90) | Speech | 2,000 | |
| Bell Helicopter (2/15/90) | Speech/Plant tour | 2,000 | |
| LTV Aerospace and Defense Company (2/15/90) | Speech/Plant tour | 2,000 | |
| Texas Instruments (2/16/90) | Speech/Plant tour | 2,000 | |
| E-Systems, Inc. (2/16/90) | Speech/Plant tour | 2,000 | |
| Hydraulic Institute (2/19/90) | Speech | 2,000 | |
| Talley Defense Systems (2/19/90) | Speech | 2,000 | |
| Honeywell (2/20/90) | Plant tour | 1,000 | |
| TRW, Inc. (2/21/90) | Speech | 2,000 | |
| Rockwell International (2/21/90) | Plant tour | 2,000 | |

For additional earned income, use next page

Financial Disclosure A-1

Reporting individual's Name
Charles Wilson

PART IV - TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse or dependent child during the reporting period of any real property, stocks, bonds, commodities futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property between you, your spouse or your dependent child or the purchase or sale of your personal residence, unless it is rented out. For further information, see instructions, page 17.

NONE

| S, DC, JT | Identification of Assets | Type of Transaction (X) | | | DATE (MO, DAY, YR) | Amount of Transaction | | | | | | | | |
|-----------|---------------------------------------|-------------------------|------|----------|-----------------------|----------------------------|-----------------------------|-----------------------------|------------------------------|-------------------------------|-------------------------------|------------------------|--|--|
| | | Purchase | Sale | Exchange | | B \$1,001 - \$10,000 | C \$10,001 - \$20,000 | D \$20,001 - \$50,000 | E \$50,001 - \$100,000 | F \$100,001 - \$250,000 | G \$250,001 - \$500,000 | H over \$500,000 | | |
| | Example: ABC Corporation Common Stock | X | | | 10-12-90 | | | X | | | | | | |
| | Pine Tree Resources | | X | | 1/15/90 | | | X | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

PART V - LIABILITIES

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence unless it is rented out, loans secured by automobiles, household furniture or appliances, and liabilities owed to a spouse, child, parent, or sibling of the reporting individual or the reporting individual's spouse. For further information, see instructions, page 17.

NONE

| S, DC, JT | Creditor | Type of Liability | Category of Amount of Value (X) | | | | | | | |
|-----------|---|--------------------------------------|---------------------------------|-----------------------------|------------------------------|-------------------------------|-------------------------------|---------------------------------|--------------------------|--|
| | | | B \$10,001 - \$20,000 | C \$20,001 - \$50,000 | D \$50,001 - \$100,000 | E \$100,001 - \$250,000 | F \$250,001 - \$500,000 | G \$500,001 - \$1,000,000 | H over \$1,000,000 | |
| | Example: First Bank of Wilmington, Delaware | Mortgage on 182 Main St. Dover, Del. | | | X | | | | | |
| | NCNB Texas, Lufkin, TX | Personal loan | | X | | | | | | |
| | First Bank & Trust, Diboll, TX | Personal loan | | X | | | | | | |
| | Fredonia State Bank, Nacogdoches, TX | Personal loan | | X | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

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Reporting Individual's Name

Charles Wilson

PART VI—TANGIBLE GIFTS (GIFTS OTHER THAN TRANSPORTATION, LODGING, FOOD, ENTERTAINMENT)

Report the source, a brief description, and value of all gifts other than transportation, lodging, food, or entertainment (disclosed in next section), aggregating \$100 or more in value received by you, your spouse, and your dependent child from any source during the calendar year.

Exclusions: Gifts from relatives, gifts of personal hospitality of an individual, and local meals need not be reported. Gifts with a value of \$75 or less need not be aggregated towards the \$100 disclosure threshold. Gifts to a spouse or dependent child totally independent of his or her relationship to you need not be disclosed.

Note: House Rule XLIII, clause 4, limits the value of gifts a Member, officer, or employee of the House may accept from any one source in a calendar year to \$200 in most instances. For further information, see Instructions, page 18.

NONE



| Example: | Source | Description | Value |
|----------|------------------------------------|----------------|-------|
| | Mrs. Joseph H. Smith, Anytown, USA | Silver Platter | \$125 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

PART VII—"REIMBURSEMENTS" AND GIFTS OF TRANSPORTATION, LODGING, FOOD, ENTERTAINMENT

List the identity of the source and a brief description (including a travel itinerary, dates, and nature of expenses provided) of travel related expenses aggregating \$200 or more received by you, your spouse, or a dependent child during the year. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. If the travel was a gift, rather than payment of expenses for an activity such as a fact-finding event or speaking engagement, indicate by marking the appropriate box.

Exclusions: Travel-related expenses provided by federal, state, and local governments, or by a foreign government,* and reimbursements paid from campaign funds; travel provided to a spouse or dependent child totally independent of his or her relationship to you. For further information see Instructions, pages 20-22.

NONE



| Source | Date(s) | Brief Description (Itinerary and Nature of Expenses) | Gift ☐ |
|---|----------------|--|-----------|
| Examples: Chicago Chamber of Commerce | Mar. 2, 1990 | Roundtrip Air Travel from Wash. D.C. to Chicago, and Lunch | |
| ABC Corporation | Aug. 6-8, 1990 | Roundtrip Air from Wash. D.C. to Seattle, 3 days food & lodging, self and spouse | |
| Texas Instruments/Bell Helicopter/ LTV/E-Systems | 2/14-18/90 | Dallas, TX, 4 days food & lodging (split four ways) | |
| Allied Signal Aerospace Co. | 2/18-20/90 | Air fare, Houston/Dallas/Phoenix/L.A., 2 days food & lodging | |
| IRW/Rockwell International/ Marquardt Corp. | 2/21-25/90 | Air fare, L.A./Wash. D.C., 5 days food & lodging (split 3 ways) | |
| Rooney Group International | 4/1-3/90 | Air fare, Houston/Boston/Wash. D.C., 2 days food & lodging | |
| The Connell Company | 9/28-30/90 | Roundtrip air from Wash. D.C. to N.Y., 2 days food & lodging | |

*Required to be reported under the Foreign Gifts and Decorations Act (5 U.S.C. 7342)

Financial Disclosure A-4

Reporting Individual's Name

Charles Wilson

PART VIII - POSITIONS

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information see instructions, page 22.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

NONE

| Positions | Name of Organization |
|--------------------|--|
| Board of Directors | Kennedy Center for the Performing Arts |
| Board of Directors | U.S. Naval Academy |
| | |

PART IX - AGREEMENTS

Identify the date, parties to, and terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation of payments by a former employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see instructions, page 23.

NONE

| Date | Parties To | Terms of Agreement |
|------|------------|--------------------|
| | | |
| | | |
| | | |

PART X - ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS - Do you, your spouse or dependent child have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See instructions, page 18.)

Yes No NA

EXEMPTION TEST - Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See instructions page 5.)

Yes No NA

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, § 101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6, § 104 and 18 U.S.C. § 1001).

SIGNATURE OF REPORTING INDIVIDUAL

Charles Wilson

DATE (Month, Day, Year)

March 15, 1991

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Charles Wilson

Continuation Sheet

Part VII - "REIMBURSEMENT" AND GIFTS OF TRANSPORTATION, LODGING,
FOOD AND ENTERTAINMENT

| | | |
|---------------------------|-------------|---|
| Scepter Manufacturing LTD | 11/16-19/90 | Roundtrip air from Wash. D.C. to Toronto, 3 days food and lodging |
|---------------------------|-------------|---|

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARY

MAR 7 11 05 AM '95

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Wilson Committee and) NUR 3972
Amy S. Trites, as treasurer)
and in her individual capacity)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter, generated from a referral from the Department of Justice's House Bank Task Force, involves a series of unreported loans and other transactions between Representative Charles Wilson and his authorized campaign committee, The Wilson Committee. On May 17, 1994, the Commission found reason to believe The Wilson Committee ("Committee") and Amy S. Trites, as treasurer and in her individual capacity, knowingly and willfully violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).

At the Executive Session held that day, the Commission declined to enter into preprobable cause conciliation at that time in order to allow the Committee and Ms. Trites the opportunity to respond first to the Commission's findings. This response now has been received. See Attachments 1 (Response dated July 7, 1994) and 2 (Supplemental materials dated August 12, 1994). This Report discusses the response, outlines this Office's view of the case and recommends the Commission enter into preprobable cause

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conciliation for thirty (30) days in an effort to settle this matter without the need for formal investigation.

II. DISCUSSION

As discussed at greater length in the First General Counsel's Report in this matter, the Wilson Committee's treasurer failed to disclose on the Committee's reports, either in summary totals or as itemized disbursements or receipts, fifteen (15) financial transactions, most of which were between the Committee and the candidate, that occurred between 1988 and 1990. Eight of the transactions were Committee disbursements; seven were Committee receipts. The disbursements included four (4) personal loans to the candidate, one (1) personal travel advance issued to the candidate and three (3) payments of the candidate's personal expenses. The receipts all involved payments from the candidate to the Committee to reimburse the above described disbursements: four (4) remittances to pay off the loans and the travel advance and three (3) refunds to the Committee for the payments of the candidate's personal expenses. The omitted transactions are as follows:

Unreported Committee Disbursements

| | |
|-------------------|-------------------------------------|
| July 28, 1988 | \$ 4,500.00 (loan) |
| August 21, 1988 | \$ 2,000.00 (loan) |
| Unknown day, 1988 | \$ 747.19 (personal hotel expense) |
| Unknown day, 1988 | \$ 1,326.51 (personal travel) |
| December 27, 1989 | \$10,000.00 (travel advance) |
| December 27, 1989 | \$ 2,050.38 (personal catering fee) |
| May 25, 1990 | \$10,000.00 (loan) |
| August 10, 1990 | \$10,000.00 (loan) |
| Total | <u>\$ 40,624.08</u> |

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Unreported Committee Receipts from Candidate

| | |
|-------------------|--|
| August 2, 1988 | \$ 747.19 (refund) |
| August 9, 1988 | \$ 2,000.00 (payment on 7/88 loan) |
| December 8, 1988 | \$ 1,326.51 (refund) |
| December 27, 1989 | \$ 4,500.00 (payment on 7/88 and 8/88 loans) |
| January 23, 1990 | \$ 5,000.00 (payment on 12/89 advance) |
| January 30, 1990 | \$ 2,051.00 (refund) |
| August 30, 1990 | \$15,000.00 (payment on 12/89 advance and 5/90 loan) |
| Total | <u>\$ 30,624.70¹</u> |

A. The Committee and Ms. Trites' Response

On July 7 and August 12, 1994, the Committee and Ms. Trites, represented by counsel, jointly responded to the Commission's reason to believe findings and "conditionally" requested preprobable cause conciliation.² In their response,

1. A final payment in the amount of \$10,000 was made on September 30, 1992, after Representative Wilson had hired counsel to assist him in discovering why he had not been cleared of wrongdoing with regard to the House Bank. Accordingly, as of 1992, the Committee has been repaid in full. In addition, on the same date, Representative Wilson paid the Committee \$3,500 in interest and refunded \$1,475.28 in interest he had previously charged the Committee for loans he had made to it. This final principal payment, the interest payment and the refund of interest to the Committee were all reported and itemized on the Committee's 1992 October Quarterly Report.

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which includes two submissions from counsel and a 14-page sworn declaration from treasurer Trites, Respondents admit that they were in violation of the Act's reporting requirements with regard to the above transactions, but deny that the reporting violations were knowing and willful. The initial knowing and willful findings in this matter were based on remarks made by the treasurer to agents of the Federal Bureau of Investigation ("FBI") that were memorialized in interview summaries ("302s") prepared by the agents,³ as well as the treasurer's apparent familiarity with the Act's reporting requirements and her long tenure as the Committee's treasurer.

As a preliminary matter, counsel points out that "a treasurer's 'unsophisticat[ion] (sic) in the ways of reporting under the Act' vitiates allegations of knowing and willful bad conduct." Attachment 1 at 5 (quoting Federal Election Commission v. Gus Savage for Congress '82 Committee, 606 F. Supp. 541, 548 (N.D. Ill. 1985)). Ms. Trites avers in her declaration that at the time these transactions occurred she had never received any "formal training" in fulfilling her treasurer duties and often prepared the Committee's reports late at night, after her

3. The 302s state that, in explaining the nondisclosure of the Committee's loans to the candidate, Ms. Trites admitted to the agents that Representative Wilson "may have" instructed to her to omit the loans from the Committee's reports; she reportedly also declared: "You [the FBI] caught them all." See First General Counsel's Report at 25 and its Attachment 26 at 11, 8.

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congressional work was finished and she had cared for her daughter. See Attachment 1 at 21-22. As a result, she "usually was only able to work on The Wilson Committee's bookkeeping and reports at hours when there was no assistance available to [her], even if [she] had wanted (or known [she] needed) it." Id. at 22. Thus, counsel argues that Ms. Trites had no active awareness that she was violating the Act, and that as a result, the Commission cannot find the violations to have been knowing and willful. Id. at 8-9. For the reasons explained later in this Report, Ms. Trites does not appear to be an "unsophisticated treasurer" but instead an experienced one, making counsel's legal point inapposite in our view.

Counsel also argues that Ms. Trites' and Representative Wilson's cooperation with the FBI agents investigating the House Bank scandal, which was allegedly done without any promise of lenient treatment, should act to vitiate any knowing and willful finding.⁴ Id. at 9-11 (citing Morissette v. United States, 342 U.S. 248, 275 (1952)). However, the Morissette case stands only for the proposition that where intent is an element of an offense, it is a question for the finder of fact, and that the decision should be made with knowledge of all of the circumstances. Thus, counsel's legal authority only underscores the fact that it is a

4. Counsel also invited this Office to contact the Assistant United States Attorney (AUSA) and the FBI agents involved with the House Bank scandal to hear firsthand about Ms. Trites' helpfulness and veracity.

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factual question whether Ms. Trites acted knowingly and willfully. Furthermore, the gravamen of this case is that Ms. Trites falsified the Committee's reports in an attempt to hide from public view Representative Wilson's use of his Committee's funds. That, once caught, she promptly confessed to the investigating FBI agents does not negate her earlier actions. Moreover, it appears from news reports at the time that the FBI's interest in Representative Wilson was likely sparked by his 81 overdrafts at the House Bank, one of which was allegedly caused by a \$10,000 loan he made to the Committee. See generally Glenn R. Simpson, Members on List of Bank Abusers Loaned Funds to Own Campaigns, Roll Call, Mar. 19, 1992, at 1. As a result, any forthrightness on the part of Ms. Trites or Representative Wilson may be explained by other factors.

In her declaration, Ms. Trites provides details regarding the omitted transactions, categorizing them into three groups for ease of discussion.

1. Payments and Refunds for the Candidate's Personal Expenses

As was indicated in the referral materials, in addition to her duties as Committee treasurer, Ms. Trites was also responsible for handling Representative Wilson's official expense account as well as his personal finances, composed of accounts at three (3) different banks, including the House Bank. Attachment 1 at 5. As she describes it: "[u]nfortunately, my having access to this range of accounts caused a certain level of informality to develop over time that, in retrospect, I now know should have been avoided. One aspect of this informality involved how reimbursements going

back and forth between the Congressman's personal accounts and The Wilson Committee were handled." Id. at 22-23 (internal numbering omitted).

According to her declaration, Ms. Trites initially paid for three (3) of Representative Wilson's personal bills with Committee moneys because she mistakenly believed them to be campaign expenses. Id. However, "within a matter of a few days [she] realized the mistakes" and reimbursed the Committee with funds from Representative Wilson's personal accounts. Id. She stated that she believes that two of these reimbursements -- the ones for \$747.19 and \$1,326.51 -- occurred "within the same FEC reporting period as The Wilson Committee's original payment of the expenses." Id. As a result, Ms. Trites allegedly did not report the payment and refunds because she thought they were a "wash, meaning, the second payment just corrected an internal bookkeeping error." Id. at 6, 7. "[O]nce the reimbursement promptly occurred, there was no imbalance between The Wilson Committee's payments of its expenses and its balances as reflected on bank statements and reported on Commission disclosure forms." Id. at 7. With regard to the third disbursement, for \$2,051.00, she averred that "similar reasoning explains why The Wilson Committee did not report [the disbursement and refund]." Id.

2. The Travel Advance

With regard to the \$10,000 travel advance given to Representative Wilson in late December 1989, Ms. Trites candidly admits that she was aware of her reporting obligation, but states that she "thought it would be better to wait to report the advance

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until I could follow up with the Congressman to get some sort of documentation for (and break-down of) the trip's expenses . . . and [she] planned on simply amending the 1989 end of the year report to show the advance and actual disbursements when [she] had received the documentation." Id. at 29. According to the referral materials and Ms. Trites, the advance was issued for a trip to Moscow in conjunction with Representative Wilson's efforts to end the Soviet Union's occupation of Afghanistan. Id. at 28. According to Ms. Trites' declaration, Representative Wilson was not informed that the funds he was advanced belonged to the Committee; he instead believed them to be his own moneys. Id. As a result, Ms. Trites' hoped-for receipts were never collected, and after some time, Ms. Trites "simply dropped the ball," forgot about the advance, and failed to amend the Committee's 1989 Year-End Report or to list the advance disbursement on any subsequent Committee report. Id. at 29.

3. The Loans

Insofar as the four (4) personal loans to Representative Wilson are concerned, Ms. Trites avers in her declaration that she was unaware that the loans should have been disclosed on the Committee's reports. Id. at 27. She states that her comment to the FBI agents (relaying that Representative Wilson "may have" instructed her to omit the loans from the Committee reports) was "confusing" because she was nervous as a result of the agents informing her that they believed the loans to be illegal and wondering aloud amongst themselves whether her actions were "criminal." Id. at 26. What actually occurred, according to

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Ms. Trites, was that she spoke with Representative Wilson and they "assum[ed] the loan was not the kind that needed to be reported."

Id. at 27.

As I explained to the FBI agents in our second meeting, this distinction was drawn because the loan was different from a bank loan to The Wilson Committee which would have had to be repaid from regulated contributions, as would a loan the Congressman made to his committee. By contrast, I categorized the loan in my mind as more of an informal in-house transaction, much like the reimbursements discussed above, where the Congressman did not have to repay the loan with contributions.

Id. (internal numbering omitted).⁵

B. Analysis

For the reasons outlined below, this Office is not persuaded that Ms. Trites' omission of the Committee's loans to the candidate from the public record was, as counsel describes it, either "inadvertent" or a "good faith misunderstanding" of the Act and its regulations. Id. at 3. We remain similarly unconvinced of the circumstances surrounding the "wash" transactions and of Ms. Trites' motives in "carrying over" the \$10,000 travel advance into a subsequent reporting period.

1. Ms. Trites is an Experienced Treasurer

As an initial matter, Ms. Trites' claim that she is an untrained treasurer who did not understand Commission regulations may go too far. By July 1988, the time of the first unreported

5. Despite her claim to the contrary, there is nothing in the 302s indicating that Ms. Trites offered this explanation to the agents.

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transaction, Ms. Trites had served as a paid treasurer for nearly four years, Attachment 3, as a paid assistant treasurer for four years, Attachment 4, and had been paid for Committee bookkeeping services for some time before that. See, e.g., Attachment 5.

Moreover, her statement that she "had not received any formal training to be a committee treasurer before or during the time when the reports in question were filed" must not refer to Commission training seminars. Commission records indicate that on June 6, 1986 Ms. Trites attended both the Introductory and Advanced Workshops included in the Commission's "Mini Conference for Candidates" at which reporting requirements were reviewed.

2. The "Wash" Transactions

In this Office's view, Ms. Trites' explanations of the circumstances surrounding the "wash" transactions raise as many questions as they seek to put to rest. First, the Committee is unable to demonstrate the necessary factual predicate for its explanation -- that the transactions occurred within the same reporting period. The Committee is either unable to provide documentation or to reconstruct its records to show the dates of the Committee's expenditures. See Attachment 2 at 1 & n.1. The sole exception, the \$2,051.00 catering bill transactions, turns out to have occurred in successive reporting periods, nullifying any "wash" explanation.⁶ Id. at 2.

6. It is possible, however, that Ms. Trites was aware of the catering refund during the time she was preparing the report for the period in which the catering bill was paid. The Committee produced a check stub for the catering bill that indicates the catering check was dated December 27, 1989, four (4) days before the end of the 1989 Year-End reporting period. The refund from

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Most telling, however, is that the Committee's reports do not reflect any misunderstanding by Ms. Trites about the Act's reporting requirements with regard to refunds from individuals or organizations other than Representative Wilson. In 1986 and 1987, the two years prior to the first of the alleged "wash" transactions, the Committee reported and itemized several refunds, one of which was as small as \$2.25. With three of these refunds the corresponding disbursement took place within the same reporting period. Two of these would have been complete "wash" transactions as described by Ms. Trites. See Attachment 6. Yet the refunds, "wash" or not, were duly reported. Thus, it appears that Ms. Trites was well aware of her obligation to report Committee disbursements that were entirely refunded during the same reporting period, and that it was only the transactions with Representative Wilson that were omitted from the Committee's reports.

3. The Travel Advance

Insofar as Ms. Trites' explanation of the travel advance is concerned, her statements appear to support the Commission's earlier knowing and willful finding. She admitted that she was aware of her obligation to report the advance, but stated that she omitted the disbursement to avoid having to file an amendment that would have itemized the various uses to which the advance was put. While Ms. Trites has supplied a reason for her actions, her

(Footnote 6 continued from previous page)
Representative Wilson was made by check dated January 30, 1990, one day before the 1989 Year-End Report was filed.

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explanation also demonstrates that she failed to report an itemizable disbursement of \$10,000 that she knew should have been reported.⁷ Therefore, her omission of the advance from the Committee's reports is within the parameters of a knowing and willful violation because she had an active awareness that she was violating the Act. Morissette v. United States, 342 U.S. 246, 248-253 (1952).

4. The Loans to the Candidate

Finally, Ms. Trites' account of the circumstances surrounding her omission from the Committee's reports of the \$26,500 in loans to Representative Wilson and their repayment seems implausible.

First, Ms. Trites' contention that she was not aware that she was obligated to report all Committee receipts and all Committee disbursements is difficult to believe. It is a basic tenet of the Act that the public be informed of a committee's

7. There are several inconsistencies in the travel advance explanation that this Office will follow up on in the event that preprobable cause conciliation fails. First, it is not clear why it would have been easier for Ms. Trites to amend her report to show the advance and its uses (what she states she planned to do) as compared to reporting the advance and amending the report later to show the purposes for which the advance was ultimately utilized (the proper procedure for her circumstances). Second, it appears from the documentation provided by the Committee that it is unlikely that Ms. Trites had "forgotten" about the advance as of the due date for the next reporting period. The Committee's checkbook stubs are arranged such that Ms. Trites would have necessarily seen the stub for the omitted advance in the course of preparing the Committee's 1990 April Quarterly. See Attachment 2 at 7. Moreover, the Committee's reported cash-on-hand balance should have exceeded its book balance by \$10,000 for each reporting period that the advance was outstanding, also lending to the belief that Ms. Trites was aware of the outstanding advance for at least a longer period of time than suggested by her declaration.

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overall financial activity, including receipts, disbursements, and current cash-on-hand. Thus, all money that goes into a committee's treasury and all that comes out -- campaign expenditures or "other disbursements," itemizable or not -- must be reported. Committee transactions that are "off the books" ensure that there is no real public disclosure of a committee's finances and result in misleading statements of financial activity.

Second, through Commission publications and forms, the attention of treasurers is repeatedly drawn to the fact that all loans made by a committee must be reported. Line 9 of the first page of Form 3 is entitled "Debts and Obligations Owed TO the Committee" and instructs treasurers to itemize all of the loans on Schedule C and/or Schedule D. See Attachment 7 (emphasis and type style in original). Ms. Trites cannot claim that she was unaware of this line -- on two of the reports she filed while the loans were outstanding she filled in "-0-" for these lines. See Attachment 8. Further, the instructions for Schedule C, found on the reverse side of the form, devote four paragraphs to explaining how to properly report loans made by a committee. See Attachment 9. Finally, page 5 of the Campaign Guide for Congressional Candidates and Committees (1985) specifically notes that loans from the committee to others must be reported. See Attachment 10.

Third, Ms. Trites had experience reporting both loans made by the Committee and loans made to the Committee. In 1983, while Ms. Trites was serving as assistant treasurer charged with

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preparing the Committee's reports, the Committee reported making a \$5,000 loan to an outside group. See Attachment 11. In 1984, the Committee reported that the loan had been repaid. See Attachment 12. More significantly, by the time of the first loan to Representative Wilson, Ms. Trites had been involved in reporting the receipt and repayment of five (5) loans totaling \$43,500 from Representative Wilson, and more than \$100,000 in loans from banks.⁸ Thus, it seems clear that Ms. Trites was practiced in the reporting of Committee loans, both to and from, and that it was only loans to Representative Wilson that she omitted from the Committee's reports.

Even assuming arguendo that Ms. Trites made a reporting distinction between campaign expenditures and "personal" disbursements such as the loans to Representative Wilson, other public filings belie this explanation. Review by this Office of Representative Wilson's Ethics in Government Act ("EIGA") filings reveals that he did not report the loans to the House of Representatives. See Attachment 13 at 5. For some time during 1990, Representative Wilson owed his committee \$20,000 from the loans he had received. The instructions for the EIGA form indicate that Members of Congress are to report "liabilities over \$10,000 owed to any one creditor at any time during the reporting

8. All of these loans were reported in some fashion, although not entirely in accordance with the Act and Commission regulations. For example, the Committee frequently left out pieces of information, such as the due dates and interest rates for some of the loans from the candidate, and the Committee reported one loan it received in 1980 only after it reported that it had been paid, in 1982, when the repayment was questioned by the Reports Analysis Division.

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period . . ." and there is no exception for loans from a campaign committee. Id. Despite that clear direction, no mention is made on Representative Wilson's 1990 EIGA form of the loans he had received from his committee.⁹ Id.

C. Conciliation

Because of the inconsistencies between Ms. Trites' declaration and other facts as outlined above, in conjunction with the fact that it was only transactions with Representative Wilson that were omitted from the Committee's reports, this Office continues to believe that the violations at issue were knowing and willful and that Ms. Trites purposefully falsified the Committee's reports to hide its transactions with Representative Wilson. Given the age of the violations and the facts already known, we recommend entering into preprobable cause conciliation at this time in an effort to avoid further investment of the Commission's resources. In the event that conciliation fails, we intend to reopen the investigation and ask the Commission for limited formal discovery. During that investigation, we would seek to question Ms. Trites at deposition about the inconsistencies in her story identified above, and similarly would seek to question Representative Wilson.

9. It is not clear from the referral materials whether or not the Department of Justice or the House Committee on Standards of Official Conduct is aware of the loans' omission from Representative Wilson's 1990 EIGA filing. The omission appears to violate both the Ethics in Government Act of 1978, as amended, and House Rule 43(6), which states in pertinent part that a Member "shall expend no funds from his campaign account not attributable to bona fide campaign purposes."

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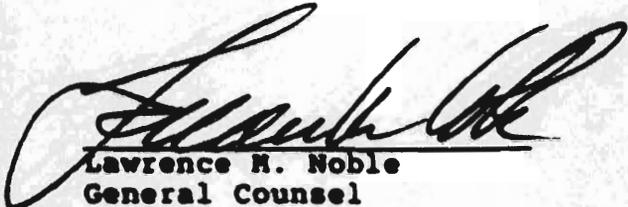
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For the reasons stated above, the Office of the General Counsel recommends the Commission enter into conciliation prior to a finding of probable cause with The Wilson Committee and Amy S. Trites, as treasurer and in her individual capacity, and approve the proposed conciliation agreement at Attachment 15.

III. RECOMMENDATIONS

1. Enter into conciliation prior to a finding of probable cause to believe with The Wilson Committee and Amy S. Trites, as treasurer and in her individual capacity.
2. Approve the attached conciliation agreement
3. Approve the appropriate letter.

3/7/95
Date


Lawrence M. Noble
General Counsel

Attachments

1. Response dated July 7, 1994.
2. Supplemental materials dated August 12, 1994.
3. Designation of Treasurer dated December 6, 1984.
4. Designation of Assistant Treasurer dated May 5, 1980.
5. Excerpt from The Wilson Committee's 1980 July Quarterly Report.
6. Excerpts from The Wilson Committee's 1986 April Quarterly Report and 1986 12-Day Pre-General Report.
7. Page 1 of FEC Form 3.
8. Page 1 of The Wilson Committee's 1988 October Quarterly Report and 1988 30-Day Post-General Report.
9. FEC Instructions for Preparing Schedule C.
10. Excerpt from Campaign Guide for Congressional Candidates and Committees (1985).
11. Excerpt from The Wilson Committee's 1983 Mid-Year Report.
12. Excerpt from The Wilson Committee's 1984 April Quarterly Report.
13. Representative Wilson's 1990 Ethics in Government Act Financial Disclosure Statement.
14. Proposed Conciliation Agreement.

Staff assigned: Colleen Sealander

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HAND DELIVERED

The **WILSON** Committee



111 Tollgate Way
Falls Church, Va. 22046

Congressman Charles Wilson
Second District Texas

December 6, 1984

Office of Records & Registration
1036 Longworth BOB
Washington, D.C. 20515

Dear Sir:

With this letter, I am resigning my position as Treasurer of The Wilson Committee, FEC Identification Number 034053, effective December 1, 1984. The new Treasurer will be Ms. Amy S. Trites, formerly the Assistant Treasurer.

Additionally, the new address for The Wilson Committee will be 4566 Conwell Drive, Annandale, Virginia 22003.

Thank you for your assistance in this matter.

Sincerely,

Charles W. Simpson
Treasurer

CWS:ast

95043976095

STATIONER'S RECORDS
1036 LONGWORTH BOB
WASHINGTON, D.C. 20515
NOV 9 9 38 AM '84

Handwritten initials

HAND DELIVERED

STATEMENT OF ORGANIZATION

SEE INSTRUCTIONS ON REVERSE SIDE FOR INSTRUCTIONS

1. Name of Committee (in Full) Check if name is has a change 2. Date
Re-elect Wilson for Congress Committee **MAY 1980**

3. Address (Number and Street) 4. P.O. (optional) Number
111 Tollgate Way **07403**

5. City, State and ZIP Code 6. Is this a amended statement? YES NO
Falls Church, Virginia 22040

7. TYPE OF COMMITTEE (check one):
- (a) This committee is a principal campaign committee. Complete the candidate information on page 1.
 - (b) This committee is an authorized committee and is NOT a principal campaign committee. Complete the candidate information on page 1.
8. Name of Candidate Candidate Party Affiliation Office Sought State District
9. The committee supports/addresses only one candidate _____ and is NOT an authorized committee
10. (a) This committee is a _____ committee of the _____ Party
(National, State or subordinate) (Democratic, Republican, etc.)
11. (b) This committee is a separate segregated fund
12. (c) This committee supports/addresses more than one Federal candidate and is NOT a separate segregated fund for a party committee

| Name of Any Connected Organization or Affiliated Committee | Mailing Address and ZIP Code | Relationship |
|--|------------------------------|--------------|
| | | |
| | | |

13. If the registering service committee has identified a "connected organization" above, please indicate type of organization

Corporation Corporation with Capital Stock Labor Organization Membership Organization Trade Association Cooperative

14. Custodian of Records: Identify by name, address (phone number - optional) and position, the person in possession of committee books and records.

| Full Name | Mailing Address and ZIP Code | Title or Position |
|-----------|------------------------------|-------------------|
| | | |

15. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee and the name and address of any alternate agent (e.g., assistant treasurer).

| Full Name | Mailing Address and ZIP Code | Title or Position |
|----------------------|------------------------------|----------------------------|
| Amy S. Trites | Same as Committee | Assistant Treasurer |

16. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

| Name of Bank, Depository, etc. | Mailing Address and ZIP Code |
|--------------------------------|------------------------------|
| | |

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Charles W. Simpson *Charles W. Simpson* **May 5, 1980**
Type or Print Name of Treasurer SIGNATURE OF TREASURER Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to...
For further information contact: Federal Election Commission, Toll Free 800-424-9530

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

HAND DELIVERED

(Summary Page)

ALLEN AREA STATE OF VA

1. Name of Committee (in Full)
The Wilson Committee

2. PFC Identification Number
034951

3. Is this Report an Amendment?
 YES NO

Address (Number and Street)
4346 Cornwell Drive

City, State and Zip Code
Annandale, VA 22003

Check if address is different than previously reported.

TYPE OF REPORT

- April 15 Quarterly Report Tenth day report preceding election on _____
- July 15 Quarterly Report Tenth day report following the General Election on _____ of the State of _____
- October 15 Quarterly Report Termination Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)

This report contains activity for: Primary Election General Election Special Election Runoff Election

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period | <u>1/01/86</u> through <u>3/31/86</u> | | |
| 6. Net Contributions (other than loans) | | | |
| (a) Total Contributions (other than loans) (From Line 11 left) | | 10,703.00 | 10,703.00 |
| (b) Total Contribution Refunds (From Line 20 left) | | -0- | -0- |
| (c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) | | 10,703.00 | 10,703.00 |
| 7. Net Operating Expenditures | | | |
| (a) Total Operating Expenditures (From Line 17) | | 18,752.99 | 18,752.99 |
| (b) Total Offset to Operating Expenditures (From Line 14) | | 400.00 | 400.00 |
| (c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a)) | | 18,352.99 | 18,352.99 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | | 12,173.85 | |
| 9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D) | | -0- | |
| 10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D) | | 20,637.95 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800 431 6839
Local 202 693 4888

Amy S. Triton
Type or Print Name of Treasurer

Amy S. Triton
SIGNATURE OF TREASURER

4/15/86
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437e

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3 (3/80)

ATTACHMENT 6
Page 1 of 9

10000003109

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
Page 2, FEC FORM 28**

| Name of Committee in Full | Report Covering the Period | |
|---|--------------------------------------|--|
| | From: 1/01/76 | To: 3/31/76 |
| The Wilson Committee | COLUMN A Total This Period | COLUMN B Calendar Year to Date |
| I. RECEIPTS | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | |
| (a) Individuals/Persons Other Than Political Committees | 4,453.00 | 4,453.00 |
| (Home Entry Unlimited \$ _____) | | |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | 6,250.00 | 6,250.00 |
| (d) The Candidate | -0- | -0- |
| (e) TOTAL CONTRIBUTIONS (other than loans (a-d 11(a), 11(b), 11(c) and 11(d)) | 10,703.00 | 10,703.00 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 13. LOANS | | |
| (a) Made or Guaranteed by the Candidate | -0- | -0- |
| (b) All Other Loans | -0- | -0- |
| (c) TOTAL LOANS (add 13 (a) and 13 (b)) | -0- | -0- |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | 400.00 | 400.00 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | -0- | -0- |
| 16. TOTAL RECEIPTS (add 11 (a), 12, 13 (a), 14 and 15) | 11,103.00 | 11,103.00 |
| II. DISBURSEMENTS | | |
| 17. OPERATING EXPENDITURES | 18,752.99 | 18,752.99 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | -0- | -0- |
| 19. LOAN REPAYMENTS: | | |
| (a) Of Loans Made or Guaranteed by the Candidate | 1,000.00 | 1,000.00 |
| (b) Of All Other Loans | -0- | -0- |
| (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)) | 1,000.00 | 1,000.00 |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | |
| (a) Individuals/Persons Other Than Political Committees | -0- | -0- |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | -0- | -0- |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c)) | -0- | -0- |
| 21. OTHER DISBURSEMENTS | -0- | -0- |
| 22. TOTAL DISBURSEMENTS (add 17, 18, 19 (a), 20 (d) and 21) | 19,752.99 | 19,752.99 |
| III. CASH SUMMARY | | |
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | 8 | 20,823.84 |
| 24. TOTAL RECEIPTS THIS PERIOD (From Line 16) | 8 | 11,103.00 |
| 25. SUBTOTAL (Add Line 23 and Line 24) | 8 | 31,926.84 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) | 8 | 19,752.99 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) | 8 | 12,173.85 |

NS 013000302

SCHEDULE A

ITEMIZED RECEIPTS

Part 1 of 1 for
 Line 13 (Schedule A) -
 This amount should be on
 the copy of the Schedule
 Summary Page

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political committee to which contributions have been reported.

Name of Committee (in Full)

The Wilson Committee

A. Full Name, Mailing Address and ZIP Code
National Legislative Education
Foundation
P.O. Box 2884
Washington, D.C. 20013

Name of Employer
Refund of deposit for
Democratic Issues
Conference

Date (month,
 day, year)
3/31/86

Amount of Each
 Receipt This Period
400.00

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

400.00

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount (if Each
 Receipt This Period)

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Receipt For: Primary General
 Other (specify):

Occupation

Aggregate Year-to-Date-\$

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (from page 1 to line number only)

400.00

44-38861-30003JA-03
 N 5 7 1 3 0 0 0 3 J A - 0 3

MODULE B

ITEMIZED DISBURSEMENTS

Use in Part 17
This section is optional for cash
activity of the District
Summary Page

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

The Wilson Committee

950436075504
05013000

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|--|---|-------------------------|---|
| Marie Delinis 501 Bayfield Street Lakota Park, MD 20912 | Catering Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/02/86 | 157.50 |
| National Legislative Education Foundation P.O. Box 2884 Washington, D.C. 20013 | Deposit for Democratic Issues Conference Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/09/86 | 400.00 |
| State Democratic Executive Committee 215 Brazos, Suite 200 Austin, TX 78701 | 1986 Filing Fee Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/10/86 | 2,500.00 |
| Amy S. Trites 4566 Corwell Drive Annandale, VA 22003 | Bookkeeping Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/13/86 | 100.00 |
| Cash | Petty cash Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/30/86 | 200.00 |
| Congressional Quarterly Books 1414 22nd Street, N.W. Washington, D.C. 20037 | Book Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 2/04/86 | 10.35 |
| Ramada Inn 401 South Medford Lufkin, TX 75901 | Catering Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 2/04/86 | 1,094.41 |
| Cash | Petty cash Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 2/04/86 | 200.00 |
| American Airlines 1101 17th Street, N.W. Washington, D.C. 20036 | Air fare Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 2/03/86 | 262.00 |

SUBTOTAL of Disbursements This Page (optional) 4,924.26

TOTAL This Period (last page this line number only)

1. Name of Committee or Club: The Wilson Committee
 Federal Member and District: _____
 4508 Conwell Drive
 City, State and Zip Code: Appomattox, VA 21003

TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Mid-election Year Only)
- Termination Report

RECEIVED
 JUL 21 1986
 1:49

This report covers activity for - Primary Election General Election Special Election Recall Election

SUMMARY

2. Covering Period: 10/01/85 through 10/15/86
3. Net Contributions (after sign spread)
- (a) Total Contributions (after sign spread) (From Line 7) \$88
 - (b) Total Contribution Refunds (Use Line 20 Ref.)
 - (c) Net Con. - (amounts either than 1 year) (Subtract Line 6 from 7)
4. Net Operating Expenses
- (a) Total Operating Expenses (From Line 17)
 - (b) Total Offset to Operating Expenses (From Line 14)
 - (c) Net Operating Expenses (Subtract Line 7 from 8)
5. Cash on Hand at Close of Reporting Period (From Line 27)
6. Debt and Obligations Owed TO The Committee (Increase or decrease from beginning of or beginning of)
7. Debt and Obligations Owed BY The Committee (Increase or decrease from beginning of or beginning of)

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------|-----------------------------------|
| (a) Total Contributions (after sign spread) (From Line 7) \$88 | 28,400.00 | 172,928.00 |
| (b) Total Contribution Refunds (Use Line 20 Ref.) | -0- | -0- |
| (c) Net Con. - (amounts either than 1 year) (Subtract Line 6 from 7) | 28,400.00 | 172,928.00 |
| (a) Total Operating Expenses (From Line 17) | 21,899.21 | 163,422.71 |
| (b) Total Offset to Operating Expenses (From Line 14) | 4,290.00 | 6,281.54 |
| (c) Net Operating Expenses (Subtract Line 7 from 8) | 19,009.21 | 157,141.17 |
| 5. Cash on Hand at Close of Reporting Period (From Line 27) | 28,236.48 | |
| 6. Debt and Obligations Owed TO The Committee (Increase or decrease from beginning of or beginning of) | -0- | |
| 7. Debt and Obligations Owed BY The Committee (Increase or decrease from beginning of or beginning of) | 14,137.06 | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
 Federal Election Commission
 999 E Street, N.E.
 Washington, D.C. 20002
 Tel: (202) 453-3434
 Telex: 250-070-0700

Ann S. Tolson
 Title or Print Name of Treasurer

Arnie S. Miller
 SECRETARY OF THE COMMITTEE

10/22/86
 Date

NOTE: Submission of false or misleading information may subject the person signing this Report to the penalties of 2 U.S.C. §437c.

ATTACHMENT 6

36013214469

Information reported from each report and transmitted may not be used for any purpose for the disclosure of confidential information of any committee other than using the name and address of any individual committee to inform appropriate news of its work.

NAME OF COMMITTEE (in Full)

The Wilson Committee

| A. Full Name, Mailing Address and ZIP Code Buford Television, Inc. P.O. Box 720 Lufkin, TX 75801 | Name of Employee Employee | Date Received, City, Year 10/14/88 | Amount of Cash Received This Period 1,950.00 |
|---|--|--|--|
| Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 1,950.00 | | |
| B. Full Name, Mailing Address and ZIP Code | Name of Employee Occupation | Date Received, City, Year | Amount of Cash Received This Period |
| Recipient For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 | | |
| C. Full Name, Mailing Address and ZIP Code | Name of Employee Occupation | Date Received, City, Year | Amount of Cash Received This Period |
| Recipient For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 | | |
| D. Full Name, Mailing Address and ZIP Code | Name of Employee Occupation | Date Received, City, Year | Amount of Cash Received This Period |
| Recipient For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 | | |
| E. Full Name, Mailing Address and ZIP Code | Name of Employee Occupation | Date Received, City, Year | Amount of Cash Received This Period |
| Recipient For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 | | |
| F. Full Name, Mailing Address and ZIP Code | Name of Employee Occupation | Date Received, City, Year | Amount of Cash Received This Period |
| Recipient For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 | | |
| G. Full Name, Mailing Address and ZIP Code | Name of Employee Occupation | Date Received, City, Year | Amount of Cash Received This Period |
| Recipient For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: | Aggregate Year-to-Date > 0 | | |

84013215147

By information derived from both donors and disbursees may be included in the report by the program or activity disbursees or by disbursees only, after they have the name and address of any political committee to which contributions were made or received.

NAME OF COMMITTEE TO WHOM

The Wilson Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Cash Disbursement This Period |
|---|---|-------------------------|---|
| Amy S. Triton 4358 Conwell Drive Annandale, VA 22003 | Bookkeeping Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10/08/88 | 100.00 |
| Standard Coffee Service P.O. Box 183 Beltsville, MD 20708 | Coffee Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10/09/88 | 50.35 |
| Buford Television, Inc. P.O. Box 729 Iurkin, TX 75801 | Media purchase for television ads Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10/10/88 | 4,950.00 |
| The Davis Group 2211 IM 36, Suite 400 Austin, TX 78741-3888 | Media purchase for television ads Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10/15/88 | 15,000.00 |
| _____ _____ _____ | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Cash Disbursement This Period |
| _____ _____ _____ | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Cash Disbursement This Period |
| _____ _____ _____ | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Cash Disbursement This Period |
| _____ _____ _____ | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Cash Disbursement This Period |

| | |
|--|-----------|
| TOTAL of Disbursements This Page (optional) | 20,100.35 |
| TOTAL This Period (from page one line number only) | 23,950.21 |

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

| | | |
|---|----------------|---|
| 1. NAME OF COMMITTEE (in full) | | 2. FEC IDENTIFICATION NUMBER |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. | | 7 |
| CITY, STATE and ZIP CODE | STATE/DISTRICT | 3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input type="checkbox"/> NO |

4. TYPE OF REPORT

| | |
|---|---|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ |
| <input type="checkbox"/> January 31 Year End Report | _____ in the State of _____ |
| <input type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

| 5. Covering Period _____ through _____ | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|---|
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (from Line 11(e)) | | |
| (b) Total Contribution Refunds (from Line 20(d)) | | |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) | | |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | | |
| (b) Total Offsets to Operating Expenditures (from Line 14) | | |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a)) | | |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | | For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-8630 Local 202-376-3120 |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer _____

Signature of Treasurer _____ Date _____

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(revised 4/87)

9 5 0 4 3 6 7 5 1 0 9

HAND DELIVERED

REPORT OF RECEIPTS AND DISBURSEMENTS RECEIVED

For An Authorized Committee
(Summary Page)

OFFICE OF FEDERAL ELECTIONS COMMISSION

1993 OCT 15 PM 3 39

USE FEC MAILING LABEL OR TYPE ON PRINT

1 NAME OF COMMITTEE (in full)
The Wilson Committee

ADDRESS (number and street) Check if different than previously reported:
4566 Conwell Drive

CITY STATE and ZIP CODE STATE/DISTRICT
Annandale, VA 22003 Texas/2nd

2 FEC IDENTIFICATION NUMBER
034053

IS THIS REPORT AN AMENDMENT?
 YES NO

4. TYPE OF REPORT

April 15 Quarterly Report Twenty day report preceding

July 15 Quarterly Report section of _____ in the State of _____

October 15 Quarterly Report Twenty day report following the General Election in _____

January 31 Year End Report in the State of _____

July 31 Mid-Year Report (Non-election Year Only) Termination Report

This report contains activity for: Primary Election General Election Special Election Runoff Election

SUMMARY

| | COLUMN A With Prepaid | COLUMN B Candidate Waiver-Only |
|---|--------------------------|-----------------------------------|
| 5. Covering Period: 7/01/90 through 9/30/90 | | |
| 6. Net Contributions (other than loans): | | |
| (a) Total Contributions (other than loans) (from Line 11(d)): | 40,580.00 | 70,555.66 |
| (b) Total Contribution Returns (from Line 20(d)): | -0- | 1,000.00 |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)): | 40,580.00 | 69,555.66 |
| 7. Net Operating Expenditures: | | |
| (a) Total Operating Expenditures (from Line 17): | 25,717.18 | 98,125.98 |
| (b) Total Offset to Operating Expenditures (from Line 14): | 4.98 | 4.98 |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a)): | 25,712.20 | 98,121.00 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27): | 60,516.20 | |
| 9. Debts and Obligations Owed TO the Committee (Items all on Schedule C and/or Schedule D) | -0- | |
| 10. Debts and Obligations Owed BY the Committee (Items all on Schedule C and/or Schedule D) | -0- | |

For further information contact:
Federal Election Commission
899 E Street, NW
Washington, DC 20463
Toll Free 800 424-9530
Local 202 376 3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
Amy S. Trites

Signature of Treasurer
Amy S. Trites

Date
10/15/90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. §437.

FEC FORM 3

ATTACHMENT 8

05043675110

1302341

33-13622342

11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50

The 11th Annual Campaign Code
 Check if different than previously reported
 STATE/DISTRICT
 TERM/END
 Example: 11-20-2001

CITY OF THE DISTRICT OF COLUMBIA
 PUBLIC UTILITIES
 REGISTRATION NUMBER
 010053
 THIS REPORT AN INSTRUMENT
 YES NO

3. TYPE OF REPORT

April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 18th Year Report (also election Year Only)
 Transition Report
 Monthly Report
 Quarterly Report (including Financial Statement)
 Primary Election
 General Election
 Special Election
 Recall Election

SUMMARY

| 5. Reporting Period | Start | Through | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|----------|----------|-------------------------|-----------------------------------|
| 6. Net Contributions (other than loans) | 10/20/00 | 11/20/00 | | |
| 60 Total Contributions (other than loans) (from Line 1100) | | | 47,400.00 | 130,815.00 |
| 60 Total Contribution Refunds (from Line 2000) | | | - | 1,000.00 |
| 60 Net Contributions (other than loans) (adjusted Line 600 from 600) | | | 47,400.00 | 137,815.00 |
| 7. Net Operating Expenditures | | | | |
| 70 Total Operating Expenditures (from Line 70) | | | 15,505.75 | 132,064.45 |
| 70 Total Offsets to Operating Expenditures (from Line 14) | | | - | 1.00 |
| 70 Net Operating Expenditures (adjusted Line 700 from 700) | | | 15,505.75 | 132,065.45 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | | | 54,837.73 | |
| 9. State and Campaign Check to the Commission (Schedule C or Schedule D) (from Schedule C) | | | - | |
| 10. State and Campaign Check to the Commission (Schedule C or Schedule D) (from Schedule D) | | | - | |

For further information
 contact
 Federal Election Commission
 1100 G Street, N.W.
 Washington, D.C. 20543
 (202) 418-6400
 TDD (202) 418-6400

I certify that I have prepared this Report and to the best of my knowledge and belief it is true, correct and complete.
 Name of Candidate or Treasurer
 Date of Report
 Signature of Candidate or Treasurer
 Amy S. Irites

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 3056.

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

11379375

INSTRUCTIONS FOR PREPARING SCHEDULE C

A loan is a contribution at the time it is made and is a contribution to the extent it remains unpaid. A LOAN WHICH EXCEEDS THE CONTRIBUTION LIMITATIONS IS UNLAWFUL WHETHER OR NOT IT IS REPAYED. The aggregate amount loaned to a candidate or committee by another individual or political committee, when added to other contributions from that individual or political committee to that candidate or committee, shall not exceed the contribution limitations. A loan, to the extent it is repaid, is no longer a contribution. All loans to a political committee (regardless of amount) must be disclosed on the first report filed with the Commission after the date the loan is made.

When filling out Schedule C, the committee must enter its full name in the box at the top of the page.

DO NOT combine loans owed TO the committee with those owed BY the committee on the same Schedule C. Instead, use a separate Schedule C. Each loan should be reported separately until extinguished.

LOANS OWED BY THE COMMITTEE

When a loan is received by the committee, it must be itemized on Schedule A and must also be disclosed on Schedule C (see also instructions for Schedule A for itemizing loans received by the committee). For each loan owed BY the reporting committee at the close of the reporting period, the committee must report certain basic information on Schedule C in the appropriate boxes: (1) full name, mailing address and zip code of the creditor; (2) if the committee is an authorized committee, the election to which the loan applies (i.e., primary, general or other); (3) the original amount of the loan; (4) the cumulative payment to date on the loan; and (5) the outstanding balance at the close of the reporting period (i.e., the remaining unpaid portion of the loan).

Certain additional information must be entered on Schedule C in the box entitled TERMS: (1) if an intermediary is reported as the source of the loan, the original source of the loan (which must be disclosed in the first box for endorsers and guarantors with a notation that the person identified is the original source); (2) the date the obligation was incurred; (3) the date the loan is due or the amortization schedule (if there is no due date or amortization schedule, enter "None" on the appropriate line); (4) the actual rate of interest charged on each loan (if the loan does not bear an interest rate, enter "None" on the appropriate line); and (5) check the box if the loan has been secured.

In instances where the loan has endorsers or guarantors, the following information must be supplied: (1) the identification of each endorser or guarantor, and (2) the amount of the endorsement or guarantee outstanding at the close of the reporting period. The term "identification" means (a) in the case of an individual, his or her full name, mailing address, occupation, and name of employer; and (b) in the case of any other person, the person's full name and address.

Loans owed BY the committee must continue to be reported on each subsequent report until repaid. When a payment is made to reduce or extinguish the amount of a loan owed BY the committee, the payment must be itemized on Schedule B, reported on the appropriate line of the Detailed Summary Page, and included in the "Cumulative Payment to Date" column on Schedule C. If any extension for repayment is granted, this should be reported on the first report after the extension is made.

If a loan is settled for less than the reported amount, the reporting committee must include a statement as to the circumstances and conditions under which the debt or obligation was extinguished and the amount paid. A loan owed BY a political committee which is forgiven or settled for less than the amount owed is a contribution. The total amount of loans owed BY the committee at the close of the reporting period must be entered on the line for "Total This Period" on the bottom of the last page and transferred to Line 3 of the last page of Schedule D. If no debts or obligations are reported on Schedule D, carry the outstanding balance forward to the Summary Page.

LOANS OWED TO THE COMMITTEE

When a loan is made by the committee, it must be itemized on Schedule B and must also be disclosed on Schedule C (see also instructions for Schedule B for itemizing loans made by the committee). For each loan owed TO the committee at the close of the reporting period, the committee must report certain basic information on Schedule C in the appropriate boxes: (1) the full name, mailing address and zip code of each debtor; (2) if the loan was made by a political committee other than an authorized committee and was made to a Federal candidate or authorized committee, the election to which the loan applies (i.e., primary, general or other); (3) the original amount of the loan; (4) the cumulative payment to date on the loan; and (5) the outstanding balance at the close of the reporting period (i.e., the remaining unpaid portion of the loan).

Certain additional information must be entered on Schedule C in the box entitled TERMS: (1) the date the obligation was incurred; (2) the date the loan

is due or the amortization schedule (if there is no due date or amortization schedule, enter "None" on the appropriate line); (3) the actual rate of interest charged on the loan (if the loan does not bear an interest rate, enter "None" on the appropriate line); and (4) check the box if the loan has been secured. Loans owed TO the committee must continue to be reported on each subsequent report until repaid. When a payment is received to reduce or extinguish a loan owed TO the committee, the payment must be itemized on Schedule A, reported on the appropriate line of the Detailed Summary Page, and included in the "Cumulative Payment to Date" column on Schedule C. If any extension of repayment is granted or made, this should be reported on the first report after the extension is made.

The total amount of loans owed TO the committee at the close of the reporting period must be entered on the line for "Total This Period" on the bottom of the last page and transferred to Line 3 of the last page of Schedule D. If no debts or obligations are reported on Schedule D, carry the outstanding balance forward to the Summary Page.

MISCELLANEOUS

Loans by Financial Institutions. A loan of money by a State bank, a federally chartered depository institution (including a national bank) or a depository institution whose deposits and accounts are insured by the Federal Deposit Insurance Corporation, the Federal Savings and Loan Insurance Corporation, or the National Credit Union Administration is not a contribution by the lending institution if the loan is made in accordance with applicable banking laws and regulations and is made in the ordinary course of business. A loan will be deemed to be made in the ordinary course of business if it: bears the usual and customary interest rate of the lending institution for the category of loan involved; is made on a basis that assures repayment; is evidenced by a written instrument; and is subject to a due date or an amortization schedule.

Candidate Loans. If a candidate personally receives a loan from a financial institution or other person, which is loaned or given to the campaign or used in the campaign, the candidate's principal campaign committee must disclose all information with respect to that loan. The financial institution or other person must be listed as the original source of the loan and the candidate listed as an intermediary. Loans obtained by an individual prior to becoming a candidate for use in connection with that individual's campaign must be reported as an outstanding loan owed TO the lender by the candidate's principal campaign committee, if the loan is outstanding at the time the individual becomes a candidate.

Loans by Political Committees. If a political committee makes a loan TO any person, the loan shall be subject to the contribution limitations. Repayment to the political committee of the principal amount of the loan is not a contribution by the debtor to the lender committee. The repayment must be made with funds which are permissible under the Act. The payment of interest to the committee by the debtor is a contribution only to the extent that the interest paid exceeds a commercially reasonable rate prevailing at the time the loan is made. All payments of interest must be made from funds which are permissible under the Act.

Endorsers and Guarantors. A loan is a contribution by each endorser or guarantor. Each endorser or guarantor shall be deemed to have contributed that portion of the total amount of the loan for which he or she agreed to be liable in a written agreement. Any reduction in the unpaid balance of the loan shall reduce proportionately the amount endorsed or guaranteed by each endorser or guarantor in such written agreement. In the event that such agreement does not stipulate the portion of the loan for which each endorser or guarantor is liable, the loan shall be considered a loan by each endorser or guarantor in the same proportion to the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

Loan Repayments. Each committee must disclose all loan payments received or made by the committee. When a loan repayment is received by a committee, the repayment must be itemized on Schedule A and included in the "Cumulative Payment to Date" column on Schedule C. When a loan repayment is made by a committee, the repayment must be itemized on Schedule B and included in the "Cumulative Payment to Date" column on Schedule C. For a political committee other than an authorized committee, the total amount of loan repayments received and the total amount of loan repayments made must be disclosed on the appropriate lines of the Detailed Summary Page. For authorized committees, the total amount of loan repayments of loans made or guaranteed by the candidate and the total amount of loan repayments of all other loans must be disclosed on the appropriate lines of the Detailed Summary Page.

Bank Loans

A bank^o loan is not a contribution by the bank to the candidate's authorized committee if the loan is made according to applicable banking laws and in the ordinary course of business, i.e., if it:

- Bears the bank's usual and customary interest rate for the category of loan involved;
- Is made on a basis which assures repayment;
- Is evidenced by a written instrument; and
- Is subject to a due date or amortization schedule. 100.7(b)(11).

3. Expenditures vs. Other Disbursements

Campaign Expenditures

A campaign expenditure is a purchase or payment made by an authorized committee of a candidate (or the committee's authorized agents) to influence the candidate's nomination or election to Federal office. 100.8(a)(1). Note that a candidate is considered an authorized agent of the committee. 101.2 and 102.7(d). Expenditures must be reported by the candidate's authorized committees. Certain types of disbursements are not considered expenditures but, nevertheless, are reportable. They are described below under "Other Reportable Disbursements."

Operating Expenses

Payments for operating expenses, such as staff salaries, rent, travel, advertising, phones, office supplies and equipment, fundraising, legal or accounting services, etc., are expenditures.

Written Agreement to Make Expenditure

A written agreement to make an expenditure is considered an expenditure. 100.8(a)(2).

In-Kind Contributions

An in-kind contribution received by the committee is reported by the committee as both a contribution and an expenditure. 104.13.

Candidate's Personal Funds

A campaign expenditure made by a candidate from *personal funds*^o is considered an in-kind contribution and reported as both a contribution and an expenditure. 110.10. Note that candidates may make unlimited expenditures from personal funds.

Other Reportable Disbursements

Listed below are other types of *disbursements*^o that are not considered campaign expenditures but, nevertheless, must be reported by the candidate's authorized committee.

Legal and Accounting Services

Legal and accounting services rendered to a candidate's authorized committee solely to ensure compliance with the Act are not campaign expenditures if the person paying for the services is the regular employer of the individual performing the service. 100.8(b)(15).

Loans to Others

Loans to other candidates or committees made by the candidate or his/her authorized committees are not considered expenditures.

Loan Repayments

Repayments of loans owed to another person (including to the candidate) are not considered expenditures. 100.8(a)(1)(iii).

Contributions by the Committee

Contributions to another candidate or political committee are not considered expenditures.

Delegate Expenses

Disbursements in connection with a candidate's participation in a national nominating convention are not considered expenditures as long as they are not made for the purpose of influencing his/her election to the House or Senate. AO 1980-29.

4. Other Transactions

Listed below are other types of transactions that are not contributions or expenditures by the candidate's committee and that are not reportable by the campaign (unless otherwise noted).

Honoraria⁶

An honorarium paid to a candidate, who is also a Federal officeholder, for a speech, appearance or article, as well as reimbursed travel and subsistence costs and any agent's fees related to the speech, appearance or article, are not considered contributions (or expenditures). 100.7(b)(19). Note, however, the Act sets a \$2,000 limit on honoraria paid for each speech, appearance or article (excluding

travel, subsistence and agent's fees). There is no annual limit on honoraria. 110.12.

Funds Donated to Office Account⁷

Funds donated to an office account to support the activities of a Federal or State officeholder are not contributions (or expenditures). If, however, contributions to or expenditures from an office account are made for the purpose of influencing a Federal election, they are subject to the Act's limitations and reporting requirements. Furthermore, if a corporation or labor organization donates funds to an office account, no funds from the account may be transferred to a political committee account or used in connection with a Federal election. 113.3(b) and 113.4.

Candidate's Routine Expenses

Routine living expenses of the candidate paid by the candidate from personal funds are not expenditures (or contributions). 100.8(b)(22).

Costal Support

When candidates (including those for local and State offices) pay for certain campaign materials (e.g., pins, bumper stickers, brochures) that include information on or reference to a candidate for Federal office, the payments for the materials are neither contributions to that candidate nor expenditures by his/her campaign as long as the materials are:

- Used in connection with volunteer activities;
- Not used for general public political advertising; and
- Paid for from funds that are permissible under the Act. 100.7(b)(16) and 100.8(b)(17).

Payments for campaign materials may be reportable by the committee of the candidate who pays for them.

Party Spending

Certain expenditures by State and national *party committees*⁶ on behalf of a candidate for a general election do not count as either contributions to or

^o See Definitions in Appendix A.

⁶ Members of the House and Senate should also consult House and Senate rules.

⁷ Members of the House and Senate should also consult House and Senate rules.

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use this schedule to report cash disbursements for each category of the attached Summary Page.

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

The Wilson Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Cash Disbursement This Period |
|---|---|-------------------------|---|
| Sunbelt Research Coalition 503 Seward Square, S.E. Washington, D.C. 20003 | Loan Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | 1/07/83 | 5,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Date (month, day, year) | Amount of Cash Disbursement This Period |

RECAPITULATION of Disbursements This Page (optional)

TOTAL This Period (see page with line number only) **5,000.00**

830A286091144

SCHEDULE A

ITEMIZED RECEIPTS

Department of the Treasury
 Internal Revenue Service
 Form 1041-SS
 The amount reported on this form is the amount of the interest

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

| Name of Committee on Form | | | |
|---|---------------------------|--------------------------|-------------------------------------|
| The Wilson Committee | | | |
| A. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| Sunbelt Research Coalition 503 Seward Square, SE Washington, D.C. 20003 | Payment of Ingn | 2/07/84 | 5,000.00 |
| | Occupation | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | 5,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| | | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | |
| C. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| | | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | |
| D. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| | | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | |
| E. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| | | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | |
| F. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| | | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | |
| G. Full Name, Mailing Address and ZIP Code | Name of Employer | Date Received, day, year | Amount of Cash Receipts This Period |
| | | | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): | Aggregate Year-to-Date-\$ | | |
| SUBTOTAL of Receipts This Page (printed)..... | | | |
| TOTAL This Period (See page 10 for details)..... | | | 5,000.00 |

9854043363495

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1990

FORM A
 For use by Members, officers, and employees

RECEIVED
 OFFICE OF RECORDS & REGISTRATION
 1991 MAY 15 PM 6:00
 OFFICE OF THE CLERK
 U.S. HOUSE OF REPRESENTATIVES

Charles Wilson

(Full Name)

2256 Rayburn BOB

(Mailing Address)

Washington, D.C. 20515

Filer Status

Member of the U.S. House of Representatives

State: Texas
 District: 2nd

Officer or Employee

Employing Office:

Report Type

Annual (May 15)

Amendment

Termination

Termination Date:

HAND DELIVERED

MUR 3972

MC (Office Use Only)

8

ATTACHMENT 13
 Page 1 of 8

In all sections, please type or print clearly in black ink.

PART I - EARNED INCOME, INCLUDING HONORARIA

List the source, type, and amount of earned income, including honoraria, from any source (other than current employment by the U.S. Government) aggregating \$200 or more during the preceding calendar year, as well as payments made or directed to charity in lieu of honoraria. (A separate confidential list of charities receiving payments on or after January 1, 1991, must be filed directly with the Committee on Standards of Official Conduct.) If a spouse, list the source and an amount of any honoraria; only the source need be reported for other spouse earned income. For further information, see instructions, page 10.

| Source (include date of receipt for honoraria) | Type | Amount | NONE <input type="checkbox"/> Mark (X) if directed or paid to charity |
|--|-------------------|---------|--|
| Examples: Association of American Associations, Wash., D.C. (Feb. 2, 1990) | Speech | \$1,000 | |
| NYE Magazine (Aug. 13, 1990) | Article | \$500 | X |
| ABC Corporation | Director's Fee | \$5,000 | |
| Fairfax County Board of Education | Spouse Salary | NA | |
| BEI Defense Systems Company, Inc. (2/5/90) | Speech | 2,000 | |
| Bell Helicopter (2/15/90) | Speech/Plant tour | 2,000 | |
| LTV Aerospace and Defense Company (2/15/90) | Speech/Plant tour | 2,000 | |
| Texas Instruments (2/16/90) | Speech/Plant tour | 2,000 | |
| E-Systems, Inc. (2/16/90) | Speech/Plant tour | 2,000 | |
| Hydraulic Institute (2/19/90) | Speech | 2,000 | |
| Talley Defense Systems (2/19/90) | Speech | 2,000 | |
| Honeywell (2/20/90) | Plant tour | 1,000 | |
| TRW, Inc. (2/21/90) | Speech | 2,000 | |
| Rockwell International (2/21/90) | Plant tour | 2,000 | |

For additional earned income, use next page

Financial Disclosure A-1

9 5 0 4 5 8 / 5 1 1 6

Reporting Individual's Name

Charles Wilson

ARTS II and III - ASSETS AND "UNEARNED" INCOME

In **BLOCK A** report (a) the identity of each asset held during the preceding year for investment or production of income which had a fair market value exceeding \$1,000 as of the close of the year and (b) any other asset or source of "unearned" income which generated \$200 or more in income during the reporting period. Exclude: Any personal liability owed to the reporting individual by a spouse, child, parent or sibling of the reporting individual or that person's spouse; any deposits aggregating \$5,000 or less in personal savings accounts; and, financial interests in or income derived from U.S. Government retirement programs.

In **BLOCK B** indicate the category of value for each asset listed in Block A which had a fair market value exceeding \$1,000 at the close of the preceding calendar year. Specify any alternative valuation method.

In **BLOCK C** indicate the type and category of value of "unearned" income aggregating more than \$200 received from assets and sources listed in Block A.

In **BLOCK D** indicate if the asset was purchased, sold, or exchanged during the year. If so, provide details in Section IV on page A-3. For more details, see instructions, pages 12-14.

If you wish to indicate that an asset, income source, or income is that of your spouse or dependent child, so indicate in the column for that purpose on the far left. (This is optional.) See instructions, page 14.

NONE

| BLOCK A Asset and/or Income Source | | BLOCK B Valuation of Asset | | | | | | | Type of Income (X) | Other Income (Specify type) | BLOCK C Income | | | | | | | | BLOCK D Transaction (X) | | | | | | | |
|--|--|-------------------------------|--------------------|---------------------|----------------------|-----------------------|-----------------------|-------------------------|--------------------|-----------------------------|----------------------------------|----------|---------------|----------------|-----------------------|---------------------------------|-----------------------|--------------------------|----------------------------|-------------------------|---------------------------|-----------------------------|---------------------------------|------------------------|--|---|
| | | Category of Value (X) | | | | | | | | | Category of Amount of Income (X) | | | | | | | | | | | | | | | |
| Identify each asset and/or income source of yours, your spouse (S), and your dependent child (DC). | | A | B | C | D | E | F | G | H | DIVIDENDS | RENT | INTEREST | CAPITAL GAINS | EXCEPTED TRUST | QUALIFIED BLIND TRUST | I none (for less than \$201) | II \$201 - \$1,000 | III \$1,001 - \$2,500 | IV \$2,501 - \$5,000 | V \$5,001 - \$15,000 | VI \$15,001 - \$50,000 | VII \$50,001 - \$100,000 | VIII \$100,001 - \$1,000,000 | IX over \$1,000,000 | | |
| | | none (for less than \$1,001) | \$1,001 - \$15,000 | \$15,001 - \$50,000 | \$50,001 - \$100,000 | \$100,001 - \$250,000 | \$250,001 - \$500,000 | \$500,001 - \$1,000,000 | over \$1,000,000 | | | | | | | | | | | | | | | | | Indicate if alternative valuation method (X) Attach explanation |
| S | ABC Corporation Stock | | X | | | | | | | X | | | | | | | X | | | | | | | | | X |
| | George Wash. Credit Union Accounts 182 Main Street, Dover, Delaware | | | X | | | | | | | X | | | | | | | X | | | | | | | | |
| | Southside National Bank Stock | X | | | | | | | | | | | | | | X (none) | | | | | | | | | | |
| | Pine Tree Resources | | | | X | | | | | | X | | | | | | | | | X | | X | | | | X |

For additional assets and unearned income, use next page

Financial Disclosure A-2

9 5 0 4 3 6 7 5 1 1 8

ATTACHMENT 13
Page 3 of 8



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20461

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *EO*
 DATE: March 7, 1995
 SUBJECT: MUR 3972 - General Counsel's Report

The attached is submitted as an Agenda document
 for the Commission Meeting of _____
 Open Session _____
 Closed Session _____

CIRCULATIONS

72 Hour Tally Vote (XX)
 Sensitive (XX)
 Non-Sensitive ()
 24 Hour Tally Vote ()
 Sensitive ()
 Non-Sensitive ()
 24 Hour No Objection ()
 Sensitive ()
 Non-Sensitive ()
 Information ()
 Sensitive ()
 Non-Sensitive ()
 Other ()

DISTRIBUTION

Compliance (XX)
 Audit Matters ()
 Litigation ()
 Closed Letters ()
 MUR ()
 DSP ()
 Status Sheets ()
 Advisory Opinions ()
 Other (See Distribution below)

95043675120



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. ENMONS/LISA R. DAVIS *L.R.D.*
COMMISSION SECRETARY

DATE: MARCH 13, 1995

SUBJECT: MUR 3972 - GENERAL COUNSEL'S REPORT
DATED MARCH 7, 1995.

The above-captioned document was circulated to the Commission on TUESDAY, MARCH 7, 1995 at 4:00.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens _____
Commissioner Elliott _____
Commissioner McDonald XXX
Commissioner McGarry _____
Commissioner Potter _____
Commissioner Thomas _____

This matter will be placed on the meeting agenda for TUESDAY, MARCH 21, 1995 at 10:00 a.m.

Please notify us who will represent your Division before the Commission on this matter.

95043675121



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
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SECRETARIAT

95 MAR 16 PM 5:16

MEMORANDUM

TO: Marjorie W. Emmons
Secretary of the Commission

FROM: Danny L. McDonald *DL*
Chairman

SUBJECT: Withdrawal of objection to MUR 3972

I am withdrawing my objection to MUR 3972, and hereby casting my vote in favor.

95043675122

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

The Wilson Committee and
Amy S. Trites, as treasurer
and in her individual capacity.

)
)
)
)

NUR 3972

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 16, 1995, the Commission decided by a vote of 6-0 to take the following actions in NUR 3972:

1. Enter into conciliation prior to a finding of probable cause to believe with The Wilson Committee and Amy S. Trites, as treasurer and in her individual capacity.

2. Approve the conciliation agreement

(continued)

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3. Approve the appropriate letter, as recommended in the General Counsel's Report dated March 7, 1995.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter,
and Thomas voted affirmatively for the decision.

Attest:

3-17-95
Date

Marjorie W. Emons
Marjorie W. Emons
Secretary of the Commission

| | | | |
|-------------------------------|---------|---------------|------------|
| Received in the Secretariat: | Tues., | Mar. 07, 1995 | 11:05 a.m. |
| Circulated to the Commission: | Tues., | Mar. 07, 1995 | 4:00 p.m. |
| Deadline for vote: | Fri., | Mar. 10, 1995 | 4:00 p.m. |
| Received Objection: | Fri., | Mar. 10, 1995 | 4:05 p.m. |
| Placed on Agenda for: | Tues., | Mar. 21, 1995 | |
| Objection Withdrawn: | Thurs., | Mar. 16, 1995 | 5:16 p.m. |
| Withdrawn from Agenda | | | |

lrd

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 22, 1995

VIA FACSIMILE AND FIRST CLASS MAIL
Mr. David E. Prulla, Esquire
Brand & Lowell
923 Fifteenth Street, N.W.
Washington, DC 20005

RE: MUR 3972
The Wilson Committee and
Amy S. Trites, as treasurer
and in her individual
capacity

Dear Mr. Prulla:

On May 17, 1994, the Federal Election Commission found reason to believe that your clients, The Wilson Committee and Amy S. Trites, as treasurer and in her individual capacity, violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8). On March 16, 1995, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please have Ms. Trites sign it, and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations prior to a finding of probable cause to believe are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact me at (202) 219-3690.

Sincerely,


Colleen T. Sealander
Attorney

Enclosure
Conciliation Agreement

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION ^{10 30} 10 28 1995

In the Matter of)
The Wilson Committee and)
Amy S. Trites, as treasurer)
and in her individual capacity)

MUR 3972

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter, generated from a referral from the Department of Justice's House Bank Task Force, involves fifteen (15) unreported loans and other transactions totaling \$71,249.40 between Representative Charles Wilson and his authorized campaign committee, The Wilson Committee. On May 17, 1994, the Commission found reason to believe The Wilson Committee ("Committee") and Amy S. Trites, as treasurer and in her individual capacity (collectively "Respondents"), knowingly and willfully violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).

Most recently, on March 16, 1995, the Commission determined to enter into pre-probable cause conciliation with the Respondents and approved a conciliation agreement

Since that time, this Office has been involved in intensive negotiations with counsel for the Respondents, and the Committee has offered the attached agreement in settlement of this matter. Attachment 1.

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The Commission also has received the Committee's first installment payment of \$30,000 toward its offer of \$90,000. Attachment 2. This Report describes the Committee's offer, recommends the Commission accept it and further recommends that the Commission take no further action with respect to the treasurer in either her personal or official capacity.

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II. DISCUSSION

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For the reasons stated above, this Office recommends the Commission accept the attached conciliation offer on behalf of The Wilson Committee and that it take no further action with regard to Amy S. Trites, as treasurer or in her individual capacity.

III. RECOMMENDATIONS

1. Accept the attached conciliation agreement on behalf of The Wilson Committee.
2. Take no further action with respect to Amy S. Trites, as treasurer or in her individual capacity.
4. Close the file.
5. Approve the appropriate letters.

Date

6/30/95

Lawrence M. Noble
General Counsel



Attachments

1. Conciliation Offer.
2. \$30,000 partial penalty check.

Attorney assigned: Colleen Sealander

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *ES*
 DATE: June 30, 1995
 SUBJECT: MUR 3972 - General Counsel's Report

The attached is submitted as an Agenda document
 for the Commission Meeting of _____
 Open Session _____
 Closed Session _____

| CIRCULATIONS | | DISTRIBUTION | |
|----------------------|------|--------------------------------|------|
| 72 Hour Tally Vote | (XX) | Compliance | (XX) |
| Sensitive | (XX) | Audit Matters | () |
| Non-Sensitive | () | Litigation | () |
| 24 Hour Tally Vote | () | Closed Letters | () |
| Sensitive | () | MUR | () |
| Non-Sensitive | () | DSP | () |
| 24 Hour No Objection | () | Status Sheets | () |
| Sensitive | () | Advisory Opinions | () |
| Non-Sensitive | () | Other (See Distribution below) | |
| Information | () | | |
| Sensitive | () | | |
| Non-Sensitive | () | | |
| Other | () | | |

95043675133

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Wilson Committee and) **MUR 3972**
Amy S. Trites, as treasurer)
and in her individual capacity.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 06, 1995, the Commission decided by a vote of 5-0 to take the following actions in MUR 3972:

1. Accept the conciliation agreement on behalf of The Wilson Committee, as recommended in the General Counsel's Report dated June 30, 1995.
2. Take no further action with respect to Amy S. Trites, as treasurer or in her individual capacity.

(continued)

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4. Close the file.
5. Approve the appropriate letters, as recommended in the General Counsel's Report dated June 30, 1995.

Commissioners Aikens, Elliott, McDonald, Potter, and Thomas voted affirmatively for the decision; Commissioner McGarry did not cast a vote.

Attest:

7-7-95
Date


Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Fri., June 30, 1995 10:28 a.m.
Circulated to the Commission: Fri., June 30, 1995 12:00 p.m.
Deadline for vote: Thurs., July 06, 1995 4:00 p.m.

lrd

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

July 25, 1995

Thomas J. Eicher, Chief
House Bank Task Force
Department of Justice
10th & Constitution Avenue, N.W.
Room 2212
Washington, DC 20530

RE: MUR 3972

Dear Mr. Eicher:

This is in reference to the matter involving The Wilson Committee which your office referred to the Federal Election Commission. On May 17, 1994, the Commission found that there was reason to believe that The Wilson Committee and Amy S. Trites, as treasurer and in her individual capacity, knowingly and willfully violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A), and 434(b)(8), provisions of the Federal Election Campaign Act of 1971, as amended. On July 6, 1995, the Commission approved the enclosed conciliation agreement regarding The Wilson Committee and determined to take no further action with regard to Ms. Trites.

We appreciate your cooperation in helping the Commission meet its enforcement responsibilities under the Act. If you have any questions, please contact Colleen Sealander, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Attachment
Conciliation Agreement

95043675136



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

July 25, 1995

VIA FACSIMILE AND FIRST CLASS MAIL

Mr. Abbe D. Lowell, Esquire
Mr. David Frulla, Esquire
Brand, Lowell & Ryan
923 Fifteenth Street, N.W.
Washington, DC 20005

RE: MUR 3972
The Wilson Committee and
Amy S. Trites, as treasurer and
in her individual capacity

Dear Messrs. Lowell and Frulla:

On July 6, 1995, the Federal Election Commission determined to accept the signed conciliation agreement submitted on behalf of The Wilson Committee ("Committee") in settlement of its violations of 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A), and 434(b)(8), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). In addition, on that same day, the Commission determined to take no further action with regard to Amy S. Trites, as treasurer of the Wilson Committee or in her individual capacity. Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

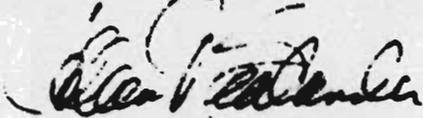
Information derived in connection with any conciliation attempt will not become public without the written consent of the Committee and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

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Mr. Abbe D. Lowell, Esquire
Mr. David Frulla, Esquire
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the next civil penalty installment payment and the required amendments to the Committee's reports are due within 30 days. If you have any questions, please contact me at (202) 219-3690.

Sincerely,



Colleen T. Sealander
Attorney

Enclosure
Conciliation Agreement

95043675138

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
The Wilson Committee

)
)
)

MUR 3972

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe The Wilson Committee ("Respondent") and its treasurer knowingly and willfully violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A), and 434(b)(8). The Wilson Committee has responded that it disagrees that there were any knowing and willful violations of the Federal Election Campaign Act of 1971, as amended.

NOW, THEREFORE, the Commission and The Wilson Committee, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

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II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Wilson Committee is a political committee within the meaning of 2 U.S.C. § 431(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act").

2. The Wilson Committee is the authorized political committee, within the meaning of 2 U.S.C. § 431(6), for Charles Wilson's 1988, 1990, and 1992 campaigns to represent Texas' 2nd Congressional District.

3. The Act requires authorized committees to disclose the total amount of all committee disbursements for the reporting period, 2 U.S.C. § 434(b)(4), as well as all expenditures made to meet candidate or committee operating expenses, 2 U.S.C. § 434(b)(4)(A), or for other disbursements, 2 U.S.C. § 434(b)(4)(G).

4. The Act directs authorized committees to itemize the name and address of each person to whom a disbursement in an aggregate amount or value in excess of \$200 is made within the calendar year, together with the date, amount, and purpose of the disbursement, regardless of whether the disbursement is for an operating expense, 2 U.S.C. § 434(b)(5)(A), or for another purpose, 2 U.S.C. § 434(b)(6)(A).

5. Under 2 U.S.C. § 434(b)(8), debts owed to a political committee which remain outstanding must be continuously

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reported until repaid, and under 11 C.F.R. § 104.11(a), must be reported on a separate schedule together with a statement explaining the circumstances and conditions under which the debt or obligation was incurred.

6. The Act directs authorized committees to report the total amount of all receipts, 2 U.S.C. § 434(b)(2), as well as the total amount of all receipts in specified categories, including rebates, refunds, and other offsets to operating expenditures, 2 U.S.C. § 434(b)(2)(I), and dividends, interest, and other forms of receipts, 2 U.S.C. § 434(b)(2)(J).

7. The Act directs authorized committees to report the name and address of each person who provides a rebate, refund or other offset to operating expenditures to the reporting committee in an aggregate amount or value in excess of \$200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(F).

8. The Act directs authorized committees to report the name and address of each person who provides any dividend, interest or other receipt to the reporting committee in an aggregate amount or value in excess of \$200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(G).

9. During 1988 and 1990, The Wilson Committee made four loans totaling \$26,500 to Charles Wilson that The Wilson Committee failed to disclose on its reports. These loans were as follows:

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| | |
|-----------------|-------------|
| July 28, 1988 | \$ 4,500.00 |
| August 21, 1988 | \$ 2,000.00 |
| May 25, 1990 | \$10,000.00 |
| August 10, 1990 | \$10,000.00 |

10. During 1988, 1989 and 1990, The Wilson Committee took in three receipts from Charles Wilson as repayment for the loans described in subparagraph 9. The Wilson Committee failed to disclose these receipts on its reports. These receipts were as follows:

| | |
|-------------------|----------|
| August 9, 1988 | \$ 2,000 |
| December 27, 1989 | \$ 4,500 |
| August 30, 1990 | \$15,000 |

A fourth payment in the amount of \$10,000 was made on September 30, 1992, a part of which was used to pay off the outstanding \$5,000 loan balance. That September 1992 payment was reported and itemized on the Committee's reports.

11. On December 27, 1989, The Wilson Committee advanced \$10,000 to Charles Wilson to defray expenses of his trip to the former U.S.S.R. The Wilson Committee failed to disclose that disbursement on its 1989 Year-End Report.

12. On January 23, 1990, The Wilson Committee received \$5,000 from Charles Wilson in partial payment of the December, 1989 advance discussed in subparagraph 11. The Wilson Committee failed to disclose this receipt on its 1990 April Quarterly Report.

13. On September 30, 1992, The Wilson Committee received \$10,000 from Charles Wilson in part as reimbursement for

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the outstanding advance. That September 1992 receipt was reported and itemized in the Committee's reports.

14. In 1988, The Wilson Committee disbursed \$747.19 for personal hotel expenses incurred by Charles Wilson and failed to disclose the payment in its reports.

15. On August 2, 1988, The Wilson Committee received \$747.19 from Charles Wilson to refund the disbursement discussed in subparagraph 14. The Wilson Committee failed to disclose this receipt on its 1988 October Quarterly Report.

16. In 1988, The Wilson Committee disbursed \$1,326.51 for personal travel expenses incurred by Charles Wilson and failed to disclose the payment on its reports.

17. On December 8, 1988, The Wilson Committee received \$1,326.51 from Charles Wilson to refund the disbursement discussed in subparagraph 16. The Wilson Committee failed to disclose this receipt on its 1988 Year-End Report.

18. On December 27, 1989, The Wilson Committee disbursed \$2,051 for a catering bill and failed to disclose the payment on its 1989 Year-End Report.

19. On January 30, 1990, The Wilson Committee received \$2,051 from Charles Wilson to refund the disbursement discussed in subparagraph 18. The Wilson Committee failed to disclose this receipt on its 1990 April Quarterly Report.

V. Respondent violated 2 U.S.C. § 434(b)(4), 434(b)(4)(G), 434(b)(6)(A) and 434(b)(8) by:

1. disbursing \$4,500 to Charles Wilson on July 28, 1988 but failing to disclose the loan on the Committee's 1988 October

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Quarterly Report or any subsequent report up until the time that the loan was repaid;

2. disbursing \$2,000 to Charles Wilson on August 21, 1988 but failing to disclose the loan on the Committee's 1988 October Quarterly Report or any subsequent report up until the time that the loan was repaid;

3. disbursing \$10,000 to Charles Wilson on May 25, 1990 but failing to disclose the loan on the Committee's 1990 July Quarterly Report or any subsequent report up until the time that the loan was repaid; and

4. disbursing \$10,000 to Charles Wilson on August 10, 1990 but failing to disclose the loan on the Committee's 1990 October Quarterly Report or any subsequent report up until the time that the loan was repaid.

VI. Respondent violated 2 U.S.C. § 434(b)(4), 434(b)(4)(A) and 434(b)(5)(A) by failing to disclose the December 27, 1989 advance of \$10,000 to Charles Wilson on the Committee's 1989 Year-End Report.

VII. Respondent violated 2 U.S.C. § 434(b)(4), 434(b)(4)(A) and 434(b)(5)(A) by:

1. disbursing \$747.19 during 1988 for Charles Wilson's personal hotel expenses but failing to disclose the disbursement on any report;

2. disbursing \$1,326.51 during 1988 for Charles Wilson's personal travel expenses but failing to disclose the disbursement on any report; and

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3. disbursing \$2,051 on December 27, 1989 for a non-campaign related catering bill but failing to disclose the disbursement on the Committee's 1989 Year-End Report.

VIII. Respondent violated 2 U.S.C. § 434(b)(2), 434(b)(2)(J) and 434(b)(3)(G) by:

1. receiving \$2,000 from Charles Wilson on August 9, 1988 in partial payment for loans previously made to him, but failing to disclose the receipt on The Wilson Committee's 1988 October Quarterly Report;

2. receiving \$4,500 from Charles Wilson on December 27, 1989 in partial payment for loans previously made to him, but failing to disclose the receipt on The Wilson Committee's 1989 Year-End Report;

3. receiving \$5,000 from Charles Wilson on January 23, 1990 in partial payment for an advance previously made to him, but failing to disclose the receipt on The Wilson Committee's 1990 April Quarterly Report; and

4. receiving \$15,000 from Charles Wilson on August 30, 1990 in partial payment for loans previously made to him, but failing to disclose the receipt on The Wilson Committee's 1990 October Quarterly Report.

IX. Respondent violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I) and 434(b)(3)(F) by:

1. receiving \$747.19 from Charles Wilson on August 2, 1988 as a refund for payments previously made on his behalf, but failing to disclose the receipt on The Wilson Committee's 1988 October Quarterly Report;

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2. receiving \$1,326.51 from Charles Wilson on December 8, 1988 as a refund for payments previously made on his behalf, but failing to disclose the receipt on The Wilson Committee's 1988 Year-End Report; and

3. receiving \$2,051 from Charles Wilson on January 30, 1990 as a refund for a payment previously made on his behalf, but failing to disclose the receipt on The Wilson Committee's 1990 April Quarterly Report.

X. Respondent will pay a civil penalty to the Federal Election Commission in the amount of Ninety Thousand Dollars (\$90,000), pursuant to 2 U.S.C. § 437g(a)(5)(A), such payment to be paid as follows:

1. One initial payment of \$30,000 due on the date that Respondent submits this signed agreement to the Commission;

2. Thereafter, beginning 30 days after the Commission has approved this agreement, two consecutive monthly payments of \$30,000 each.

3. In the event that any installment payment is not received by the Commission within five days after its due date, the Commission may, at its discretion, accelerate the remaining payment(s) and cause the entire amount to become due upon ten days written notice to the Respondent. Failure by the Commission to accelerate the payment(s) with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

XI. In compliance with the Act, Respondent will amend its reports to disclose the transactions discussed above.

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XII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

XIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XIV. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

95043675147

THE WILSON COMMITTEE
4004 DEMING AVE.
ALEXANDRIA, VA 22312

1664

MAY 5 1995

98-2280/1131

PAY TO THE ORDER OF FEDERAL ELECTION COMMISSION \$ 30,000.00

THIRTY THOUSAND & 00/100 DOLLARS



First Bank
& Trust
P.O. BOX 990 BIRMGHAM, VA 22001

Charles Wilson

FOR

⑆ 113122804⑆ 1664 ⑆002019361⑆

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3972

DATE FILMED 8/25/95 CAMERA NO. 1

CAMERAMAN SES

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 9/8/75

- Microfilm
- Public Records
- Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3972

95043684382



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 8, 1995

VIA HAND DELIVERY

Mr. Abbe D. Lowell, Esquire
Mr. David Frulla, Esquire
Brand, Lowell & Ryan
923 Fifteenth Street, N.W.
Washington, DC 20005

RE: MUR 3972
The Wilson Committee

Dear Messrs. Lowell and Frulla:

As you are aware, the conciliation agreement signed by The Wilson Committee ("Committee") in the above-referenced matter required it to file a number of amendments to its FEC reports in order to publicly disclose fifteen (15) financial transactions involving Representative Wilson. Ms. Trites informed us by letter dated August 29, 1995 that the amendments had been filed at the Office of Records and Registration at the U.S. House of Representatives. Although we have not yet completed a full review of these filings, we have discovered several significant omissions in the amendments.

Most important, nothing in the filed amendments indicates that Representative Wilson was the recipient of the Committee's loans. As Commission staff explained to Mr. Frulla at our meeting on June 20, 1995, the amount, date, recipient and purpose of the outgoing loans must be disclosed on Schedule B (Disbursements) in addition to disclosing the making of the loans on Schedule C (Loans). I assume that the Committee's failure to fully disclose the outgoing loans on amended Schedule Bs is an oversight.

In addition to the missing Schedule Bs, the Wilson Committee also failed to file an amendment to its 1989 Year-End Report. This amendment should report and itemize three of the fifteen transactions at issue in this matter -- a \$4,500 loan repayment, the \$10,000 travel advance and the \$2,051 catering disbursement.

Please instruct the Committee to file the required amendments with the Office of Records and Registration, with copies to the Office of the General Counsel, by September 15, 1995 so that we

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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Mr. Abbe D. Lowell, Esquire
Mr. David Frulla, Esquire
Page 2

may avoid the conclusion that the Committee is in violation of the conciliation agreement. If you have any questions, please do not hesitate to call me at (202) 219-3690.

Sincerely,



Colleen T. Sealander
Attorney

95043684384



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 9/20/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3972

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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

SEP 5 1 52 PM '95

September 5, 1995

Ms. Colleen Sealander
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

Dear Ms. Sealander:

Please find enclosed the replacement check. I apologize for the error on the original check and any inconvenience it may have caused.

Sincerely,

Amy S. Trites

Amy S. Trites
Treasurer
The Wilson Committee
4604 Deming Avenue
Alexandria, VA 22312

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RECEIVED
FEDERAL ELECTION
COMMISSION
ACCOUNTING OFFICE

SEP 5 2 40 PM '95

THE WILSON COMMITTEE
4004 DEMING AVE.
ALEXANDRIA, VA 22312

1744

September 5, 1995

88-2280/1131

PAY TO THE ORDER OF Federal Election Commission \$ 60,000.00

Sixty thousand & 00/100 DOLLARS



First Bank
& Trust
P.O. BOX 610 DIBOLL, TX 75841

FOR

Amy S. Irtes

⑆ 1 1 1 1 2 2 8 0 4 ⑆ 1 7 4 4 ⑆ 0 0 2 0 1 9 3 6 1 ⑆ Treasurer

95043685109



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

Date: 12/14/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3972

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION ~~NOV 30~~ 10 29 AM '95

In the Matter of)
The Wilson Committee and)
Amy S. Trites, as treasurer)
and in her individual capacity)

MUR 3972

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter, generated from a referral from the Department of Justice's House Bank Task Force, involves fifteen (15) unreported loans and other transactions totaling \$71,249.40 between Representative Charles Wilson and his authorized campaign committee, The Wilson Committee. On May 17, 1994, the Commission found reason to believe The Wilson Committee ("Committee") and Amy S. Trites, as treasurer and in her individual capacity (collectively "Respondents"), knowingly and willfully violated 2 U.S.C. § 434(b)(2), 434(b)(2)(I), 434(b)(2)(J), 434(b)(3)(F), 434(b)(3)(G), 434(b)(4), 434(b)(4)(A), 434(b)(4)(G), 434(b)(5)(A), 434(b)(6)(A) and 434(b)(8).

Most recently, on March 16, 1995, the Commission determined to enter into pre-probable cause conciliation with the Respondents and approved a conciliation agreement

Since that time, this Office has been involved in intensive negotiations with counsel for the Respondents, and the Committee has offered the attached agreement in settlement of this matter. Attachment 1.

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The Commission also has received the Committee's first installment payment of \$30,000 toward its offer of \$90,000. Attachment 2. This Report describes the Committee's offer, recommends the Commission accept it and further recommends that the Commission take no further action with respect to the treasurer in either her personal or official capacity. This Office also recommends the Commission report the loan transactions and Congressman Wilson's failure to disclose two of the loans on his 1990 financial disclosure form to the House Committee on Standards of Official Conduct ("House Ethics Committee") as apparent violations of House Rules and the Ethics in Government Act of 1978, as amended ("EIGA").

II. DISCUSSION

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In the event the Commission approves the recommendations of this Office already discussed, the only remaining issue in this matter involves whether the Commission wishes to report to other

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law enforcement agencies information regarding Congressman Wilson's four (4) loans (totaling \$26,500) from his Committee and the omission of two of the loans (totaling \$20,000) from his 1990 Ethics in Government Act financial disclosure filing. See General Counsel's Report dated March 7, 1995, at 14-15 & n.9 (discussing the requirements of House Rule 43(6) and Congressman Wilson's EIGA omission) and 2 U.S.C. § 437d(a)(9) (giving the Commission authority to report apparent violations of law to the appropriate law enforcement authorities).

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However, nothing in the referral materials indicates that the House Ethics Committee has been made aware of the Committee's loans to Congressman Wilson or his failure to report the loans on his 1990 EIGA filing. As indicated in the General Counsel's Report dated March 7, 1995, these appear to be violations of matters within the jurisdiction of the House Ethics Committee. Id. at 14-15 & n.9; House Rule 10, Clause 1(t). Accordingly, this Office recommends the Commission report these apparent

violations to the House Ethics Committee.

For the reasons stated above, this Office recommends the Commission accept the attached conciliation offer on behalf of The Wilson Committee and that it take no further action with regard to Amy S. Trites, as treasurer or in her individual capacity. In addition, this Office recommends that the Commission report to the House Committee on Standards of Official Conduct Congressman Wilson's apparent violations of matters within its jurisdiction, and that the Commission close the file in this matter.

III. RECOMMENDATIONS

1. Accept the attached conciliation agreement on behalf of The Wilson Committee.
2. Take no further action with respect to Amy S. Trites, as treasurer or in her individual capacity.
3. Report to the House Committee on Standards of Official Conduct Congressman Wilson's apparent violation of matters within its jurisdiction.
4. Close the file.
5. Approve the appropriate letters.

Date

6/30/95


Lawrence M. Noble
General Counsel

Attachments

1. Conciliation Offer.
2. \$30,000 partial penalty check.

Attorney assigned: Colleen Sealander

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Wilson Committee and) MUR 3972
Amy S. Trites, as treasurer)
and in her individual capacity.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 06, 1995, the Commission decided by a vote of 5-0 to take the following actions in MUR 3972:

1. Accept the conciliation agreement on behalf of The Wilson Committee, as recommended in the General Counsel's Report dated June 30, 1995.
2. Take no further action with respect to Amy S. Trites, as treasurer or in her individual capacity.
3. Report to the House Committee on Standards of Official Conduct Congressman Wilson's apparent violation of matters within its jurisdiction.

(continued)

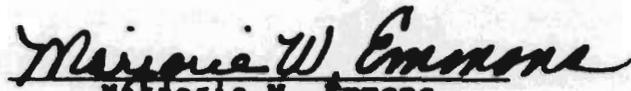
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4. Close the file.
5. Approve the appropriate letters, as recommended in the General Counsel's Report dated June 30, 1995.

Commissioners Aikens, Elliott, McDonald, Potter, and Thomas voted affirmatively for the decision; Commissioner McGarry did not cast a vote.

Attest:

7-7-95
Date


Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Fri., June 30, 1995 10:28 a.m.
Circulated to the Commission: Fri., June 30, 1995 12:00 p.m.
Deadline for vote: Thurs., July 06, 1995 4:00 p.m.

lrd

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 28, 1995

The Honorable Jim McDermott
Ranking Minority Member
Committee on Standards of Official Conduct
United States House of Representatives
Room HT-2
The Capitol
Washington, DC 20515

RE: MUR 3972

Dear Representative McDermott:

Enclosed are copies of materials contained in our files relating to MUR 3972.

It appears that information discovered during the course of our investigation may constitute a violation within your jurisdiction. Therefore, I am reporting it over to you for whatever action you deem appropriate. Please note that we have redacted certain information from the General Counsel's Reports regarding conciliation of this matter in accordance with 2 U.S.C. § 437g(a)(4)(B)(i).

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in black ink, appearing to read "Lerner", written over a horizontal line.

BY: Lois G. Lerner
Associate General Counsel

Enclosures

General Counsel's Report dated March 7, 1995.
General Counsel's Report dated June 30, 1995.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 28, 1995

The Honorable Nancy L. Johnson
Chair
Committee on Standards of Official Conduct
United States House of Representatives
Room HT-2
The Capitol
Washington, DC 20515

RE: MUR 3972

Dear Representative Johnson:

Enclosed are copies of materials contained in our files relating to MUR 3972.

It appears that information discovered during the course of our investigation may constitute a violation within your jurisdiction. Therefore, I am reporting it over to you for whatever action you deem appropriate. Please note that we have redacted certain information from the General Counsel's Reports regarding conciliation of this matter in accordance with 2 U.S.C. § 437g(a)(4)(B)(i).

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosures

General Counsel's Report dated March 7, 1995.
General Counsel's Report dated June 30, 1995.

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