FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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DATE 01-05-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 10/28/91

[redacted] NW, Washington, D.C., DOB [redacted] POB Meridian, Mississippi, SSAN [redacted], was contacted at her place of employment, United States Department of Justice (DOJ), Public Integrity Section (PIS), Bond Building, Washington, D.C. After having been advised of the identities of the interviewing Agents and of the nature of the interview, she furnished the following information:

[redacted] advised that she has been employed as an office administrator for PIS since approximately July 1990. As office administrator, [redacted] advised that among other duties she has access to lists of names of people under investigation by PIS, but does not have access to files or specific information concerning PIS investigations.

[redacted] advised that she has known [redacted] since the summer of 1980, when she met [redacted] at a party. At that time [redacted] was attending Georgetown University in Washington, D.C. She advised that she either sees or talks with [redacted] daily and that she considers [redacted] her best friend. [redacted] advised that [redacted] is originally from South Carolina and that both of her true parents are deceased. [redacted] was adopted by LEE WHITE (also deceased), who was politically involved in the Kennedy Administration. WILSON and LEE WHITE were good friends who were active in the Democratic Party. When [redacted] adopted mother was dying, she asked WILSON to take care of [redacted]. Therefore [redacted] relationship to WILSON, according to [redacted] could be described as being closer to a "father daughter" relationship than as an employer. WILSON is also the Godfather of [redacted] son, which further complicates the closeness of their relationship.

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b7C

[redacted] advised that she has occasionally attended social functions with [redacted], who currently works as a secretary for Congressman CHARLIE WILSON (Texas). She recalled, in particular, two functions she has attended with [redacted] but could not recall even approximate dates of these events. One was a political fund raiser, while the other was a Christmas party at WILSON's home at

Investigation on 10/24/91 at Washington, D.C. File # 58D-WF-172964-24X2

SSA [redacted] and
by SA [redacted] WB Date dictated 10/28/91

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which she overheard from others at the function that General ABUGAZALLAH of Egypt was supposedly present. She does not remember actually meeting ABUGAZALLAH at the party, but recalls hearing from others that he was there and the fact that he was there was an interesting source of conversation at the party. [redacted] also cited one instance when she attended a production of "SWAN LAKE" at the Kennedy Center in Washington, D.C. accompanied by [redacted] and WILSON. [redacted] has never gone to lunch or had any other regular contacts with WILSON.

[redacted] advised that she recalls [redacted] mentioning that she overheard [redacted] who is a friend of WILSON's, tell WILSON that he ([redacted]) was under investigation and that he knew this as a fact because he had high level sources in a particular agency. [redacted] could not recall the agency [redacted] named. [redacted] tried to prompt [redacted] memory by naming a number of agencies. [redacted] advised that when she mentioned "IG's", [redacted] said that might have been the agency named by [redacted]. [redacted] said this in a nonchalant manner and [redacted] advised that the conversation was not cosidered to be anything significant by neither herself nor [redacted]. She then changed the subject and never brought the matter up again. [redacted] advised that to the best of her knowledge she has never met [redacted] and has absolutely no idea what he even looks like. b6 b7C

[redacted] recalled having a conversation where [redacted] mentioned to her that she attended an anniversary dinner party at [redacted] home at which a friend of [redacted] named [redacted] was present. She recalled [redacted] mentioning that [redacted] referred to the fact that he had been in "some trouble", but [redacted] did not elaborate and [redacted] did not pursue the conversation. [redacted] assumed that [redacted] was aware of [redacted] situation through her daily contact with WILSON. [redacted] did not attend the anniversay party with [redacted].

[redacted] has met [redacted] in the past, and knows [redacted] to have been WILSON's former girlfriend. [redacted] has not seen [redacted] in several years and does not know her whereabouts. [redacted] advised that she assumes that [redacted] still works in Washington, D.C., but that they are not friends and she has no way of knowing her current whereabouts.

[redacted] recalled one instance in the past (date unrecalled), when she was talking on the telephone with [redacted] and

[redacted] stopped by [redacted] home. She remembered this because [redacted] complained to her about [redacted] stopping at her residence to conduct business, implying that she never felt like she was away from work when any matter relating to work followed her home. [redacted] had no recollection of [redacted] mentioning that [redacted] had dropped a package or anything else off at [redacted] residence on this or any other occasion. She did not recall [redacted] telling her the reason for this visit. [redacted] did remember [redacted] telling her that she complained to WILSON that she no longer wished to handle any correspondence whatsoever from [redacted] since she had overheard [redacted] mention that he was under investigation.

[redacted] further advised that [redacted] has mentioned that she has heard [redacted] state that he owns or has access to properties around the world. [redacted] and [redacted] have made reference to this by jokingly suggesting that they could go on vacation at [redacted] "Swiss property" or other exotic property. These comments have been made in jest and neither has firsthand knowledge as to where or if indeed these properties actually exist. [redacted] has neither received an offer from anyone to visit or vacation at one of [redacted] properties and to the best of her knowledge neither has

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[redacted] advised that she recently took a vacation to Egypt with her boyfriend and her cousin to visit friends who live there. She further advised that she has been to Egypt on one prior occasion in the past for the same purpose. She did not see ABUGHAZALA or to the best of her knowledge any other person affiliated with the Egyptian government while in Egypt on either trip. [redacted] advised that her boyfriend has a business in Texas, but that it is not located in WILSON's Congressional District.

[redacted] emphatically stated that neither she nor [redacted] (to [redacted] best knowledge) are aware of any illegal activities on the part of WILSON or [redacted]. [redacted] denied any knowlege regarding a safe in WILSON's office and was puzzled when confronted with this question.

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February 24, 1988, Wednesday, Late City Final Edition

SECTION: Section A; Page 1, Column 2; Foreign Desk

LENGTH: 897 words

HEADLINE: Afghan Rebels Reported Furious Over Rumors of U.S.-Soviet Deal

BYLINE: By HENRY KAMM, Special to the New York Times

DATELINE: ISLAMABAD, Pakistan, Feb. 23

ALL INFORMATION CONTAINED
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BODY:

The political leaders of the Afghan guerrilla forces were reported today to be furious with the United States and concerned that Washington and Moscow had already struck a deal in principle on ending the war.

A Western official who met with the leaders said they had reported a recent decline in the flow of military aid from the United States, which they attributed to an unpublicized arrangement between the superpowers.

The official also reported that Mohammed Yunis Khalis, who heads the alliance of the seven political factions of the insurgent movement, last week told Representative Charles Wilson, Democrat of Texas, that he suspected that the United States and the Soviet Union had concluded a deal at the December meeting between President Reagan and Mikhail S. Gorbachev.

Plan to Snub U.S. Official

Mr. Yunis Khalis told Mr. Wilson, a staunch supporter of the guerrillas, that the slowdown in arms shipments that he reported appeared to the guerrillas to be a United States gesture in return for Mr. Gorbachev's Feb. 8 announcement that Moscow would begin withdrawing its troops from Afghanistan on May 15 if Pakistan and the Kabul Government reached agreement in their indirect Geneva talks under United Nations auspices by March 15.

Tonight the guerrilla leaders were reported by another Western official to be planning to show their anger at the United States by refusing to meet Wednesday with Under Secretary of State Michael H. Armacost, who is due here to brief Pakistan and the guerrilla chiefs on the discussions on Afghanistan during Secretary of State George P. Shultz's just-concluded talks with Mr. Gorbachev and Foreign Minister Eduard A. Shevardnadze.

Pakistani officials were reported to be urging the guerrillas to reconsider.

Basic Area of Contention

The basic strain between Washington and the insurgents concerns the Reagan Administration's priority of getting the Soviet forces out of Afghanistan, without worrying too much about the future shape of the government.

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The insurgents, backed by Pakistan, want an agreement beforehand on who should be in the new Afghan government before any agreement is reached on settling the war.

In an interview earlier today at the guerrillas' headquarters in Peshawar, a mountain town near the Afghan border, Mr. Yunis Khalis singled out Mr. Armacost for an unexpected expression of anger over a conversation they held last year. He said the American had declined to give formal recognition to the alliance. ''That is a shameful answer you gave us,'' Mr. Yunis Khalis said he told Mr. Armacost.

Transitional Government

Mr. Yunis Khalis was interviewed about a proposal that the alliance announced in Peshawar for a transitional government to replace the Communist regime before an accord can be signed for the withdrawal of Soviet troops.

The proposal was delivered to the Pakistani Government, which will resume its ''proximity talks'' with the pro-Soviet Afghan authorities in Geneva on March 2. The document, produced after more than a week of wrangling by the leaders of the seven factions, is the formal reply to the Soviet offer to withdraw its troops.

A senior Pakistani negotiator, at pains to accentuate the positive in the guerrilla proposal, said it embodied major concessions by the alliance.

He said the proposal implicitly accepted the concept that the Geneva meeting could negotiate on the alliance's behalf and form a transition government. He also said the plan did not put forward one of the seven alliance leaders as head of the government, offered to guarantee the safe withdrawal of the Soviet troops and proposed a nonaligned Afghanistan in whose reconstruction the Soviet Union would be invited to take part.

But deep differences continue to divide the warring sides.

While today's proposal allots seven cabinet posts in the interim government to ''Moslems presently serving in Kabul'' and seven to refugees living abroad, it also specifies that ''the supreme body of state'' will be made up of the seven alliance leaders. The wording appears to leave no room on this ''Grand Council'' for members of the Communist Government in Kabul.

In July, however, Najibullah, the Kabul leader, claimed the presidency for himself, reserved the key cabinet posts for his People's Democratic Party and limited non-Communists to 12 less-important ministries.

Call for Islamic State

Mr. Yunis Khalis made clear that despite the bland language of the proposal, the insurgents were not ready to accord any place in the transitional government to anyone who was not a Moslem.

Mr. Yunis Khalis suggested in phrases that were more flowery than clear that the alliance chiefs had agreed on the names of the leaders of the transition government - all drawn from the alliance - but would not make their list public until the United States, Pakistan and perhaps even the Soviet Union had agreed to accept them sight unseen.

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''We have a cabinet, we have leaders,'' Mr. Yunis Khalis said through an interpreter. ''We wait for assurance from the world that they accept them.''

The guerrilla plan proposes elections under Islamic law within six months after the withdrawal of Soviet forces. It calls for the creation of a United Nations force to supervise the troop withdrawal. The new name that the alliance proposes for their country is the Islamic State of Afghanistan.

SUBJECT: CIVIL WAR AND GUERRILLA WARFARE; UNITED STATES INTERNATIONAL RELATIONS; ARMAMENT, DEFENSE AND MILITARY FORCES; INTERNATIONAL RELATIONS

NAME: GORBACHEV, MIKHAIL S; WILSON, CHARLES (REPR); YUNIS KHALIS, MOHAMMED; KAMM, HENRY

GEOGRAPHIC: AFGHANISTAN; UNION OF SOVIET SOCIALIST REPUBLICS

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April 18, 1988, Monday, Late City Final Edition

SECTION: Section A; Page 1, Column 1; Foreign Desk

LENGTH: 1964 words

HEADLINE: Arming Afghan Guerrillas: A Huge Effort Led by U.S.

BYLINE: By ROBERT PEAR, Special to the New York Times

DATELINE: WASHINGTON, April 17

ALL INFORMATION CONTAINED
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BODY:

With help from China and many Moslem nations, the United States led a huge international operation over the last eight years to arm the Afghan guerrillas with the weapons they needed to drive the Soviet Army from their country.

The operation is one of the biggest ever mounted by the Central Intelligence Agency, according to American officials and foreign diplomats. It dwarfs American efforts to aid the Nicaraguan rebels, but its details are much less widely known because it encountered little opposition in Congress.

Indeed, Congress was continually prodding the C.I.A., the Joint Chiefs of Staff and the State Department to provide more support for the Afghan guerrillas, who limped along with relatively ineffective weapons until they got Stinger antiaircraft missiles in September 1986. They used the missiles to shoot down armored Soviet helicopter gunships, and as a result, the guerrillas and their supply caravans have been able to move with much less fear of being attacked from the air.

Cost Totals $2 Billion

As Afghanistan and three other nations signed agreements last week providing for the withdrawal of Soviet troops, these details of the supply operation emerged from interviews with members of Congress and officials at the White House, intelligence agencies, the Defense Department, the State Department and the Office of Management and Budget:

* Arming the rebels has cost the United States more than $2 billion over eight years, although the exact amounts of appropriations are secret because the operation is not officially acknowledged by Washington. The program has had strong bipartisan support in Congress throughout.

* The Government of Saudi Arabia has generally matched the United States financial contributions, providing money in a joint fund with Washington to buy hundreds of Stingers for the Islamic guerrillas even though Congress would not permit such sophisticated weapons to be sold to the Saudis themselves. In addition, several wealthy Saudi princes, motivated by a sense of religious duty and solidarity, gave cash contributions to the guerrillas.

* Tennessee mules have made an invaluable contribution to the guerrillas' campaign, transporting tons of equipment, food, clothing and medical supplies

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from Pakistan into Afghanistan. Hub R. Reese Jr. of Gallatin, Tenn., who runs what he describes as the world's largest mule trading and auction company, said that in the last year he delivered 700 mules to an Army base in Kentucky for shipment to Pakistan.

* China, which has a short border with Afghanistan, ''worked hand in glove with the United States'' in supplying the guerrillas with rocket launchers and other weapons, according to a military officer who served at the American Embassy in Beijing. But Iran, which often portrays itself as a leader of the Islamic world, provided very limited, intermittent support to the guerrillas, who call themselves mujahedeen, or ''holy warriors.''

Administration officials cite their support of the guerrillas as a success for President Reagan's policy of helping indigenous groups resist Communist-supported regimes in regional conflicts. But many officials were initially reluctant to provide vigorous support for the Afghans, fearing that it might unrealistically raise their hopes for a military victory or provoke Soviet reprisals against Pakistan, the main conduit for aid to the guerrillas.

Stansfield Turner, who was Director of Central Intelligence under President Carter, said some intelligence professionals believed the United States would be putting money into ''a hopeless cause.''

Fred C. Ikle, an Under Secretary of Defense from 1981 to February of this year, said that in the first three or four years of the Reagan Administration, ''there was a general shyness and hesitation, a reluctance to make a more concerted effort, to provide more instruments and tactics to freedom fighters in Afghanistan. ''

In October 1984, Congress passed a resolution saying, ''It would be indefensible to provide the freedom fighters with only enough aid to fight and die, but not enough to advance their cause of freedom.''

The measure had been introduced two years earlier by Senator Paul E. Tsongas, a liberal Massachusetts Democrat. Senator Malcolm Wallop, a conservative Republican from Wyoming, wrote in 1984 that ''the only opposition to the resolution has come essentially from the C.I.A. and the Department of State.''

Senator Gordon J. Humphrey, a New Hampshire Republican who is chairman of the Congressional Task Force on Afghanistan, said in an interview this week, ''The C.I.A. was very reluctant in carrying out its responsibilities for the longest time.'' But he and other lawmakers gave the agency high marks for a much more efficient operation in recent years.

Inferior Arms in Early Program

What follows is a history of that operation, as described by people who supervised it or followed it closely.

More than 30,000 Soviet troops moved into Afghanistan, with planes and tanks, in the last week of December 1979. On Jan. 1, 1980, the Soviet Government newspaper Izvestia charged that the C.I.A. was ''directly involved in training Afghan rebels in camps in Pakistan. '' The State Department declined comment.

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In mid-February of 1980, Egypt's Defense Minister, Lieut. Gen. Kamal Hassan Ali, said his country was training Afghans in guerrilla warfare and would send them back to fight against the Soviet-backed Government. At about the same time, six weeks after the Soviet intervention began, White House officials said President Carter had approved a ''covert operation'' to supply the guerrillas, with small arms of Soviet design, including Kalashnikov AK-47 rifles.

For five years, American officials provided the guerrillas with weapons designed and manufactured by the Soviet Union or other East Bloc countries so they could deny that the United States was supplying such assistance. They could maintain that the guerrillas had captured the weapons from the Afghan Government or from Soviet troops in Afghanistan.

But that strategy created immense problems for the guerrillas. ''For most of the first five years of the war, the mujahedeen lacked any effective antiaircraft or long-range weapons,'' said Alexander R. Alexiev of the Rand Corporation, an expert on Soviet affairs who has analyzed the war in Afghanistan under a Pentagon contract.

''Despite the presence of vastly superior weapons in Western arsenals,'' he said, ''the resistance was supplied primarily with 1930's vintage antiaircraft machine guns that were hardly a match for the heavily armored and deadly Soviet gunship helicopters. On the ground, the rebels' main long-range weapon was the Soviet-model 82-millimeter mortar, not known for either superior range or accuracy. As a result, the Soviets enjoyed virtually unchallenged dominance in the air.''

First Reagan Effort Falls Short

When Mr. Reagan took office in January 1981, his appointees were told that support for the Afghan guerrillas was the most significant covert operation being conducted by the C.I.A.

In the fall of 1982, the President decided to increase the quality and quantity of arms supplied to the insurgents. In December, the agency was ordered to provide them with bazookas, mortars, grenade launchers, mines and recoilless rifles. But guerrillas on the battlefield said they saw no dramatic improvement in the flow of arms.

Andrew L. Eiva, chairman of the Federation for American Afghan Action, a private group that lobbies for military aid to the insurgents, said that through 1984 they were still getting weapons of relatively poor quality, like the 82-millimeter mortar and the Soviet SAM-7 antiaircraft missile. Even when they got good weapons, like the 12.7-millimeter heavy Soviet machine gun known as the Dashaka, they did not get nearly enough ammunition to defend themselves against Soviet helicopters, according to Mr. Eiva, who was an Army infantry officer in the Green Berets in the 1970's.

In the fall of 1983, Representative Charles Wilson, Democrat of Texas, started a campaign to supply the guerrillas with a more effective antiaircraft weapon. ''Opposition to the Stinger was so great that we had to settle for something less than a missile,'' he said, recalling that even William J. Casey, the Director of Central Intelligence, would not push for Stingers.

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At the end of 1983, Mr. Wilson persuaded his colleagues to provide $40 million for weapons, and much of it went for a powerful 20-millimeter antiaircraft gun made by a Swiss company, Oerlikon. The guerrillas began to get the automatic cannon in late 1984, Mr. Wilson said in an interview.

In January 1985, Congress formed the Task Force on Afghanistan to investigate guerrilla needs and to put pressure on the Administration.

A turning point came in April 1985, when Mr. Reagan signed a classified order clarifying the goals of the covert operation. One goal was to get the Soviet troops out of Afghanistan ''by all means available,'' it said. That declaration eventually cleared the way for the C.I.A. to supply Western-made weapons to the guerrillas.

The budget for the covert operation more than doubled, to $280 million in the fiscal year 1985 from $122 million in 1984, members of Congress said. In 1985, the guerrillas got their first effective surface-to-surface weapons, 107-millimeter multiple rocket launchers made in China. They have a range of about five miles, so the guerrillas could fire on targets from a safe distance.

Nevertheless, according to Mr. Alexiev, 1985 was ''the bloodiest and most difficult year of the war for the mujahedeen.'' After Mikhail S. Gorbachev became the Soviet leader in March 1985, Soviet forces dramatically increased the number and intensity of their attacks on the guerrillas and the civilian population, he said. The offensives continued into the spring of 1986.

In February 1986, in his State of the Union Message, the President seemed to step up America's commitment to insurgent forces in the third world. Paraphrasing a line from the Tsongas resolution passed by Congress in 1984, he said: ''You are not alone, freedom fighters. America will support you with moral and material assistance, your right not just to fight and die for freedom, but to fight and win freedom.''

For several months, conservative groups had harshly criticized John N. McMahon, who was Deputy Director of Central Intelligence, on the ground that he was blocking efforts to send Stingers to the guerrillas. In early March 1986, Mr. Reagan approved delivery of such missiles.

At about the same time, Mr. McMahon, who had served 35 years with the agency, resigned for what he described as ''personal reasons.'' He said his resignation was not ''an expression of discontent with the President's policies.''

The first Stinger was used in Afghanistan on Sept. 26, 1986; the missile launcher now hangs over a door in Mr. Wilson's office in Congress. Three Soviet MI-24 helicopters were destroyed by the new weapons on the first day of their use in Afghanistan. Since then, according to American officials, the guerrillas have shot down at least 270 Soviet aircraft.

In 1986, the insurgents got two other types of portable antiaircraft missiles, the British-made Blowpipe and the American-made Redeye. But neither was as effective as the Stinger.

''We were startled by the success of the Stingers,'' Mr. Wilson said. Senator Humphrey added, ''It's rare that one weapon can transform a situation so radically.''

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Moreover, the guerrillas' bravery has surprised some of their staunchest supporters in Congress.

In 1980, according to Mr. Wilson, ''it was completely beyond the realm of anyone's imagination that the mujahedeen could chase the Russian Army out of their country.''

SUBJECT: UNITED STATES INTERNATIONAL RELATIONS; UNITED STATES ARMAMENT AND DEFENSE; CIVIL WAR AND GUERRILLA WARFARE; ARMAMENT, DEFENSE AND MILITARY FORCES; POLITICS AND GOVERNMENT; FINANCES

ORGANIZATION: CENTRAL INTELLIGENCE AGENCY (CIA)

NAME: PEAR, ROBERT

GEOGRAPHIC: AFGHANISTAN; CHINA, PEOPLE'S REPUBLIC OF; UNION OF SOVIET SOCIALIST REPUBLICS; SAUDI ARABIA

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September 1, 1988, Thursday, Late City Final Edition

SECTION: Section B; Page 10, Column 1; National Desk

LENGTH: 1239 words

HEADLINE: WASHINGTON TALK/Working Profile: Jamsheed K. A. Marker; Linchpin of U.S.- Pakistan Alliance

BYLINE: By ROBERT PEAR, Special to the New York Times

DATELINE: WASHINGTON, Aug. 31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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BODY:

Take a strategically situated country that receives large amounts of economic and military aid from the United States, that is developing the ingredients for a nuclear bomb and that is next door to a country torn by civil war for the last eight years.

What kind of envoy does such a country, in this case, Pakistan, send to Washington?

Jamsheed K. A. Marker, the Ambassador of Pakistan, is described as tough, shrewd and cultivated by State Department officials and members of Congress.

Of all the diplomats in Washington, few work so intimately with the Reagan Administration as Mr. Marker. He has helped forge a joint strategy with the United States in one of the great geopolitical battles of the 1980's, the effort to expel the Soviet Army from Afghanistan. In the process, he has dramatically strengthened relations between Pakistan and the United States, American officials say.

In 23 years of diplomatic service, Mr. Marker has served as ambassador to 15 countries, including Ghana, Rumania, the Soviet Union, Canada, East Germany, West Germany, Japan and France.

''He has been everywhere and knows everybody, not just Helmut Schmidt and Francois Mitterrand and senior Soviet officals, but literary and cultural figures as well,'' said Robert A. Peck, a State Department official with 20 years' experience in South Asian affairs.

Mr. Marker said he talks to State Department officials ''almost every working day'' and meets at least twice a week with officials from the State Department, the Pentagon, the National Security Council or the Central Intelligence Agency. ''Our relationship has never been closer,'' he said.

The relationship, never a romance, was born of mutual need and strategic necessity. Tensions between Washington and Islamabad appeared to increase in the last few months. American officials expressed concern about Pakistan's nuclear program and also asserted that the country was not making enough progress toward democracy. Mr. Marker sought to allay such concerns.

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A Minority in His Homeland

Unlike most Pakistanis, Mr. Marker is not a Moslem, but a Parsee, a member of a Zoroastrian sect descended from refugess who fled Persia centuries ago. His family, like many Parsees, was active in business and commerce, and before he became Ambassador, Mr. Marker worked in family-owned shipping and pharmaceutical companies in Baluchistan. He was also a radio commentator on cricket matches and is a keen fan of the opera, often attending festivals in Bayreuth, West Germany, and Salzburg, Austria. He speaks English, French, German, Russian, Urdu and Gujarati.

His appointment as Ambassador to the United States in 1986 stirred a bit of controversy in Pakistan. People asked how President Mohammad Zia ul-Haq could name a non-Moslem to represent an Islamic country that was striving to bring its own laws into conformity with the tenets of Islam.

Mr. Marker said his selection ''shows the tolerance that exists in Islam, as practiced in the Islamic Republic of Pakistan. ''

Amid the continual rivalry between India and Pakistan, Mr. Marker has won many friends here for his country. Representative Charles Wilson, Democrat of Texas, said, ''I have bottomless admiration for the intrepidness with which the Pakistani people have endured Soviet pressure and intimidation, and made it possible for us to prevail over the Soviet invasion of Afghanistan. ''

Senator Gordon J. Humphrey, Republican of New Hampshire, said Mr. Marker was ''a superbly effective, very smooth and self-assured diplomat, a real heavyweight.'' He said the Ambassador ''played a major role in smoothing out the bumps in U.S.-Pakistani relations,'' especially disputes over Pakistan's nuclear program.

Conduit for Weapons

Pakistan has been the main conduit for American weapons delivered to the Afghan guerrillas, and it has provided a temporary home for more than 3 million Afghan refugees.

''What we did in Afghanistan had a motivation of self-preservation, no doubt,'' Mr. Marker said. ''We saw the danger to Pakistan immediately following the Soviet invasion of Afghanistan in 1979. We could have tackled the problem diplomatically, tried to negotiate an agreement with the Soviet Union. That would have been the easy solution, and in the short term it would have bought us temporary security.

''But that was never a serious option for Pakistan. There was an instinctive feeling of revulsion at the Soviet action, a spontaneous sense of abhorrence that manifested itself in Pakistan's public policy.''

Mr. Marker said that Pakistan's refugee policy was a model for other nations. ''If the affluent countries and democracies of Western Europe and the United States had show even half the compassion that impoverished, embattled Pakistan has shown now, much of the damage of the Holocaust might have been avoided,'' he said.

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Born 65 years ago in Hyderabad, in south central India, he was educated at the Doon School, in Dehra Dun, an elite boarding school attended by many of India's future leaders, including Rajiv Gandhi, who is now Prime Minister. Mr. Marker also graduated from Forman Christian College in Lahore, where he studied economics.

Nuclear Bomb and Refugees

Mr. Marker recalled that ''we were in the doghouse with the United States in 1979-80,'' mainly because of American concerns that Pakistan was trying to develop nuclear weapons. He resents the suggestion that Pakistan stood up to the Soviet Union to secure more American aid.

''In fact,'' he said, ''we stood up to the Soviets as a matter of principle before the first aid from the United States for the mujahedeen (Afghan guerrillas). We did what we did as a matter of principle, to prevent a superpower from behaving in such a manner - and, even more important, as a matter of Islamic brotherhood.''

Pakistani officials deny that Pakistan was or is trying to build a nuclear bomb. American officials say, however, there is strong evidence that Pakistan has all the components needed to assemble such a weapon. Some members of Congress, alarmed at the evidence, have tried to reduce American aid to Islamabad. Mr. Marker, working with State Department officials, has helped thwart those efforts through a combination of gentle persuasion and aggressive lobbying.

Two Views of India

The Pakistani envoy said he had ''good personal relations'' with India's Ambassador to the United States, P. K. Kaul, whom he described as ''a very pleasant gentleman.'' But he combined this compliment with a verbal thrust, saying that India, because of its economic and political ties to the Soviet Union, had taken ''a pusillanimous position'' on the Soviet invasion of Afghanistan, abstaining on United Nations resolutions to condemn the invasion and welcoming the Afghan President in May with a 21-gun salute.

Mr. Marker met his wife, Arnaz Minwalla, in New York, where she was in the hotel business. Her family owns what is, in effect, the grand hotel of Karachi. ''She is his equal as a diplomat,'' said a family friend. ''They are a real team.'' After President Zia was killed in a plane crash two weeks ago, the Pakistani Embassy received hundreds of letters of condolence from Americans who admired the Pakistani leader. Mr. Marker answered them all, sending handwritten notes in response to many. He also attended a condolence ceremony held at the mosque here by Afghans grateful for President Zia's support in their struggle.

GRAPHIC: Photo of Jamsheed K. A. Marker, the Pakistani Ambassador to the United States, who has helped forge a joint strategy with the United States on the war in Afghanistan. (NYT/Jose R. Lopez)

SUBJECT: FOREIGN SERVICE; UNITED STATES INTERNATIONAL RELATIONS; INTERNATIONAL RELATIONS; BIOGRAPHICAL INFORMATION

ORGANIZATION: STATE, DEPARTMENT OF

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NAME: PEAR, ROBERT; MARKER, JAMSHEED K A (AMB); REAGAN, RONALD WILSON (PRES); MARKER, JAMSHEED K A (AMB) (BIOGRAPHICAL SKETCH)

GEOGRAPHIC: PAKISTAN

TITLE: WASHINGTON TALK PAGE (NYT)

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HEADLINE: Letter from Texas: dumb bankers, mavericks too

BYLINE: Ivins, Molly

BODY:

Cries of alarm are ringing through Washington city -"The Texans are coming! The Texans are upon us!" Journalistic brethren from the Northeast have called to inquire, "What does it all mean? Is there a Texas way of governing? Is there a Texas point of view?" You understand we are talking about a range of political Texans that runs from Henry B. Gonzalez, the ancient Chicano radical, who at 71 slugged hell out of some sumbitch who called him a Commie, to that trio of displaced preppies Jim Baker, Bob Mosbacher and Georgie Bush. If you insist on a comprehensive comment, a onesize-fits-all: What it means, folks, is a serious setback for vegetarianism. Where you find Texans, there shall ye also find meat- eaters. The only cultural advantage to being Texan is that we never have to apologize for being carnivorous.

I gather the nation's capital has yet to recover from the last time it was overrun by a horde of Visigoths from the Great State, led by the Horrible Head Hun, Lyndon Johnson. Fear not, Eastern effeters, none of these new guys is going to pull up his shirt and show you the scar from his gallbladder operation. But I guarantee we've sent you two citizens who will remind everyone where the word "maverick" comes from. (The first Texas Maverick was a rancher who refused to brand his cattle, so that if you found an unmarked cow in your herd, you knew it was a Maverick.) The two new Congressional committee chairs from Texas-Gonzalez and Jack Brooks -are as far from Bob Forehead as it's possible to get.

Wait till you see Brooks, the new head of the Judiciary Committee, in action. Come to think of it, you already have. He was the only guy on the Iran/contra committees last summer with any guts, remember? The one who kept trying to wade into contra drug smuggling and all that other stuff the good little boys had promised to stay away from. The thing about Brooks is that he just doesn't care, except about the Ninth Congressional District, where they think he's God. In the Ninth it is widely believed that Brooks personally ordered Hurricane Gilbert to steer clear of Beaumont/ Port Arthur -with powers greater than the prayers of Pat Robertson! Brooks does not give a flying fart about what is seemly, proper, politic, not done, or about whose reputation gets hurt, making it look good, or public relations.

As for Henry B, he's been going his own road for so long no one could make him shape up. It's been chic to snicker a bit at Henry B in recent years -he's overweight, he has an accent and bad hair, he talks too much and believes too passionately in things that are not neo. But I notice Washington seldom snickers long at those with power. Some rainy afternoon, you should get someone who was there to tell you about the time in 1957 when Henry B. Gonzalez

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filibustered against the segregation bills in the Texas Legislature for thirty-six hours and two minutes. The charm of having Henry B as chair of the Banking Committee during the S&L catastrophe and what promises to be a spirited round of re-regulation is that Henry B understands two important things: Bankers all have hearts like caraway seeds, and bankers as a group are dumb. I am pleased to report that the phras"dumb as a Dallas banker" has now made its way into the Texan la nguage.

We are also pleased to announce the advent in Washington of a new Representative from the Panhandle of Texas, the Hon. Bill Sarpalius of Amarillo. "Sarp," as he was known in the Texas Senate, earned a reputation as a fella not exactly bent over double with intellect, no mean achievement in the context of that legislative body. Many laughed when Sarp announced for the Congress-they felt he had already exceeded his level of competence back when he was first elected an officer in the local chapter of Future Farmers of America. But a wonderful thing happened to Sarpalius right at the beginning of his Congressional campaign: One Saturday night last January, as Sarp stepped outside a local honky-tonk, an irate constituent slugged him and broke his jaw. Sarpalius went through the entire primary with his jaw wired shut, unable to speak, a stroke of luck you will be able to appreciate fully when you hear the man talk .

Also on the list of reasons to cheer the outcome of the November plebiscite was the defeat of Mac Sweeney, a coprolitic Representative from the Coastal Bend. Sweeney is sort of like Dan Quayle without the substance. His television commercials kept procla"In Washington, when you say the name 'Mac Sweeney,' people tell you, 'He works for Texas."' Actually, if you say "Mac Sweeney" in Washington, people laugh. Always nice to know Texans will not re-elect a terminal numbskull indefinitely.

Charlie Wilson, the East Texas Representative and hero of Afghanistan (recently lionized on 60 Minutes, which was a refreshing change, since the last time 60 Minutes paid any attention to Charlie it was on account of that unpleasant business about the cocaine), came up with a scheme to save Speaker Jim Wright from the nasty schemers who hauled him before the House Ethics Committee. Wilson suggests that no one should be allowed to serve on the House Ethics Committee who has not himself been investigated. He claims this would cut down on the hypocrisy and the sanctimony, would produce a committee of people who understand how much lawyers cost and who could recognize chickenshit when they see it. Wilson was himself on the Ethics Committee until it had to investigate him: He claims he got the seat by observing to Mo Udall, as he studied the list of the members, "Damn, there's not a sonofabitch on here who likes pussy or whiskey. They're not representative of the Democratic Caucus." Udall agreed and put Wilson on.

The State Legislature convenes in January, but we are trying not to think about it. William Clements Jr., our only Governor, gets meaner and more irrational by the day. We are under court order to fix the prisons, the mental hospitals and the schools for the mentally retarded. We also face an increase in enrollment in the public schools, a state work force that hasn't had a raise in years, Federal requirements

' to improve nursing homes, and more AIDS cases. But the real hitch in the getalong is a lawsuit that could force the state to equalize funding for public schools. In rich suburban districts there are heated towel racks in the high school locker rooms. In poor barrio districts they can't afford chalk or

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toilet paper. To get this Governor and this Legislature to raise taxes you have to hold a gun and a court order to their heads and be ready to use both. If there is any possible way to do nothin' about all of this, I fearlessly forecast t hat's what the Lege will do.

We used to be able to count on Mississippi bein' worse than we are; near as we can tell, it's the only thing Mississippi's ever been good for. But last spring those 'Sippians went and elected a fellow called Baby Ray Mabus Governor, and he got there by running around the state saying to every crowd he could find, "I can't promise you we'll be Number One, but I promise you we'll never be last again." The crowds took to chanting along with "WE'LL NEVER BE LAST AGAIN." Guess who that's gonna leave Numero Fifty-o? Our A.F.D.C. grant is still $ 57 a month, per child.

Finest new member of the State Senate is Bill Haley, a funeral home director from Center. Last year some friends took Haley to eat at a swanky Austin restaurant. Faced with an absurdly pretentious wine steward, Haley, who is suspected of being more than mildly literate, became a complete naif. The steward finally came around with a tray of after-dinner drinks"How much is that kind, a glass?" inquired Haley.

"Zat, monsieur, is $ 6 ze glass," replied the steward. "Oh my," said Haley in wonder. "And that kind, how much is that a glass?"

"Zat, monsieur, is ze very best we have in ze house. Zat is $ 25 a glass."

"Twenty-five dollars a glass!" squealed Haley. "Why, you wouldn't want to pee for a month, would you?"

Cultural notes from around the Great State: A citizen fed up with "lawyers running the country" has filed a $ 1 billion class action lawsuit against the entire legal profession. Daniel Madison of Austin is suing the American Bar Association, the Texas Supreme Court, the University of Texas Law School and the Law School Council for violation of antitrust laws, claiming they conspire to keep power out of the hands of nonlawyers. "If you're rich, you can have all the justice you want, but if you're a working-class citizen, you may get little or none. That's the system in America and I intend to prove it," said Madison.

Proving once more that the legal profession is a disgrace, Texas lawyers passed up a chance to elect Oliver Heard president of the Bar Association. Heard was caught in a nude modeling studio during a police raid in the middle of his campaign for the state bar office. Heard claimed he just went into the place to use the bathroom, but came to electoral grief anyway.

Justice in Dallaswas once again enlivened by that thoughtful jurist, Judge Jack Hampton of State District Court. Hampton, a notorious hanging judge, explained in December that he had given a mere thirty years to a young thug who shot two unarmed men in cold blood because the victims were, after all, only "queers." This incident naturally reminds all serious students of country music of the old Lounge Lizards song, "I am goin' back to Dallas to see if there could be anything worse than losing you."

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BODY:

In east Texas, you can see many landmarks of Lone Star history. There's still an Indian reservation in Polk County, and the Big Thicket National Preserve, to remind you of what this land looked like when the first Texans came through. Over near Beaumont is the site of Spindletop, the world's first gusher that was also the first major oil find in the state in 1901; not far away is the huge oil field that wildcatter H.L. Hunt found in 1931 and made the foundation of his billion dollar fortune. To the uneducated eye, east Texas looks little different from the wildcat days of 50 years ago: the town squares with courthouses and churches, the stands of cheap, quick-growing pine are still there, plus the strip highway culture of the 1950s. Yet in many ways, things have changed. Real incomes have tripled over 50 years, endemic diseases have been wiped out, racial segregation has been abolished, and the isolation of the small town has been ended by television and the interstate highway.

The 2d Congressional District of Texas includes all or part of 16 counties in east Texas, most of them still seemingly rural, all of them more imbued with traditional values than most parts of America these days. It includes the oil port of Orange (but not nearby Beaumont or Port Arthur), the Big Thicket and the Alabama Coushatta Indian reservation, and goes past Lufkin and Nacogodoches to Palestine. Politically, it remains one of the most Democratic parts of rural Texas; it cast more votes for Michael Dukakis than George Bush in 1988.

Charles Wilson, the 2d District's congressman, is one of the most distinctive figures in the House -- tall, almost spectrally thin, flamboyant, pleasure-loving -- yet he is also serious-minded when he wants to be, and even idealistic. He is always ready with a wisecrack or quip; after President Carter fired HEW Secretary Joseph Califano and others in 1979 he said, "Good grief! He's cut down the tall trees and left the monkeys." He has represented east Texas in Austin and Washington since 1960, and with a voting record that got him classified with the liberals in the Texas Senate and a record in the House that on economics and cultural issues is often liberal today. In early 1989 he was one of the most articulate and determined defenders of Jim Wright.

The common thread in all this is aggressiveness. Wilson is a graduate of the Naval Academy and served four years in the Navy. He got himself elected to the legislature the year he returned to east Texas. He won the House seat of a scandal-plagued conservative in the 1972 Democratic primary; a term later he shoved aside a fellow Texan for a seat on Appropriations. Always a feisty liberal on economic issues, he is a hawk on matters military. He now sits on the Defense Appropriations Subcommittee, the small and mostly hawkish panel that gives the defense budget as close a combing as it usually gets on Capitol Hill; he also sits on the subcommittee that handles foreign aid, which gives him a potentially broad view of the whole range of foreign policy. As might be expected, he aggressively promotes the interests of Texas defense contractors.

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Wilson's number one cause in the 1980s has been aiding the Afghan rebels, and probably more than any other member of the House, he is responsible for the American aid to the mujaheddin which enabled them to force the Soviets out of their country. He traveled 14 times to Afghanistan, Pakistan or South Asia in the 1980s, and in 1982 began working in secret Appropriations hearings to put lots of money into the Afghan cause. In 1987, he also got a seat on the Intelligence Committee, where he was able to further the Afghan cause. In 1988, Wilson got in a bit of a flap when it was learned that he put into an appropriation bill a cut in the Defense Intelligence Agency's budget apparently because a local DIA official had not allowed a woman accompanying Wilson, a former Miss World, to fly in a plane over Afghanistan; that would have violated the rules, but the local DIA official might have been wise to overlook that for the man who was, more than anyone else, the patron of the Afghan rebel movement the United States was trying to aid.

Wilson's voting record has never been a great problem for him in his district -- though he has been criticized for his favorable attitude toward increasing the size of the Big Thicket Preserve. Rumors about drug use caused him problems in 1984, when he was held to 55% of the vote by four primary opponents (though the strongest got only 29%) and 59% in the general election; but he was cleared in all investigations and has not had serious opposition since.

The People: Est. Pop. 1986: 590,500, up 12.1% 1980-86; Pop. 1980: 526,772, up 35.4% 1970-80. Households (1980): 78% family, 43% with children, 67% married couples; 25.3% housing units rented; median monthly rent: $ 155; median house value: $ 31,300. Voting age pop. (1980): 372,792; 14% Black, 3% Spanish origin.

1988 Presidential Vote:			
	Dukakis (D)	99,074	(50%)
	Bush (R)	98,720	(50%)

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BYLINE: Tom Kenworthy, Washington Post Staff Writer

BODY:

So many Charlie Wilson stories. So little time.

Here is Wilson, the House of Representatives' premier commie fighter and resident bon vivant, standing outside a posh Houston hotel late this spring after attending a $ 5,000-a-head Democratic Party fund-raiser with Speaker Thomas S. Foley (D-Wash.) and a half dozen of his Texas Democratic colleagues.

Wilson, as tall, thin and ramrod-straight as the loblolly pines that blanket his East Texas district ("the only man I've ever met who can strut sitting down," a former House colleague once said of him), reaches past his ever-present suspenders into his Lewis & Thomas Saltz suit jacket and extricates a handful of snapshots. The photos are of a stunning blonde with legs that won't quit, and Wilson, 57, has a grin as wide as the Lone Star State as he shows off his latest romantic interest.

The woman is Yana Anastasia Lisitsina, a 24-year-old folk dancing instructor from Moscow. Wilson met her during a trip to the Soviet Union last winter, and after clearing it with his CIA buddies -- he does, after all, sit on the House Intelligence Committee, where he is privy to the kind of information the KGB might take an interest in -- invited her over to the United States this spring.

So what is Charlie Wilson -- the same Charlie Wilson who said during his long crusade to funnel covert U.S. military aid to the mujaheddin rebels in Afghanistan that he wanted "to do everything possible to kill Russians, as painfully as possible" -- what is Charlie Wilson doing squiring a drop-dead-beautiful Soviet around Washington?

"This," explains Wilson as his House colleagues eyeball the snapshots in what is obviously a fairly regular Texas delegation ritual, "is my personal contribution to perestroika."

"Charlie is a man's man. He enjoys women and war more than anyone I know. He makes Arnold Schwarzenegger look like George Bush." -- Texas gubernatorial candidate Ann Richards, during a roast of Wilson in 1987

If truth be told, Wilson probably would have invited Lisitsina over even without Gorbachev, even without glasnost, even without the collapse of the

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Warsaw Pact and the Cold War. Because when it comes down to a choice between war and women, Charlie Wilson is definitely conflicted.

Of course Wilson himself wouldn't put it quite that way. He'd say war and chicks, and somehow get away with the kind of retrograde sexist remark that would scuttle the careers of most politicians.

Here is how Texas writer Molly Ivins explained Wilson's pre-feminist-era charm in a February 1988 article in Ms. Magazine:

"I've been worrying about my fitness to write for Ms. Magazine on account of I like Charlie Wilson. Good Lord, that is embarrassing. Congressman Wilson is the Hunter Thompson of the House of Representatives; a gonzo politician. He's a sexist and has made war a spectator sport. By way of redeeming social value, he's funny, a good congressman for his district, and hasn't an ounce of hypocrisy. ... I called Wilson to ask him why we like him, thinking he might know. He said: 'Feminists like me because I am an unapologetic sexist, chauvinist redneck ... who ... votes with 'em every time. I have proven that I can vote with 'em without kissing their ass. I try not to let 'em know I vote with 'em; it's more fun to have 'em mad at me.' "

"I am prepared to say that perhaps the empire is not as evil as it once was." -- Wilson after returning from a tripto the Soviet Union earlier this year

For Wilson, who has spent much of his congressional career making life as difficult as possible for the Soviets, the thawing of the Cold War has put him into a kind of rhetorical Chapter 11. The kind of bloodcurdling statements he used to make about Soviet soldiers in Afghanistan -- "I want 'em bad wounded, you understand," Wilson told the Houston Post in 1986, "like blind" -- now seem hopelessly anachronistic.

But Saddam Hussein has put Wilson, at least for the moment, back in business. He ardently supports President Bush's military response to the Persian Gulf crisis and says the Iraqi aggression against Kuwait will make it easier for pro-Pentagon congressmen like himself to argue against a "meltdown" in the defense budget.

For the past week, Wilson has been at home in East Texas, touring his district and discovering that his constituents share his belief that the time has come for the United States to "kick a little ass" in the Mideast.

Though Wilson says Saddam is unpredictable enough to provoke a "few days of spectacular target practice," he expects the showdown will evolve into a protracted standoff that will test the patience of the American public but eventually wear Saddam down through economic pressure.

Wilson is encouraged by the worldwide cooperation in the economic boycott and blockade of Iraq, but wonders whether it will hold up.

"You have to watch the Japanese carefully," he says with characteristic bluntness. "They'll buy anything if it's cheap enough."

"Soldier, lover, adventurer, he fought and wenched his way to glory." -- Blurb on the cover of George MacDonald Fraser's novel "Flashman"

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"To understand me," says Wilson, "you have to read 'Flashman,' " Fraser's fictional account of a 19th-century British officer who loved a good war -- as long as he wasn't at risk -- but loved women even more.

Actually, you can get a pretty good read on Wilson -- or at least the flamboyant side he likes to show to the world -- from a quick tour of his house on Hurricane Creek in Lufkin, Tex., a house that is part armory, part pinup palace and part nature preserve.

Start with Wilson's gun cabinet, which occupies an entire wall of his den and contains enough firepower to outfit a reinforced rifle company. Much of the exotic hardware he picked up during more than a dozen visits to Pakistan and Afghanistan to check on the progress of his war with the Soviets; some of the arms were gifts from "the muj," some he bought in the weapons bazaar in Darra Adam Kheel in Pakistan that he calls "little boy heaven." On the question of how he got them into the United States, Wilson is uncharacteristically evasive.

At the top is a Soviet rocket-propelled grenade launcher. On the far right is a rare Soviet AK-47 with a drum magazine. Above that is a Soviet officer's Karakov automatic rifle. Then there's the standard issue AK-47, the Israeli Galil assault rifle, the U.S. M-16, the Soviet World War II-era submachine gun, the Pakistani G-3, an Israeli sniper rifle, a .44 Winchester and a reproduction of a .303 Enfield, the ancient British rifle that the mujaheddin relied on until Wilson persuaded the Appropriations Committee to double U.S. covert military aid and they switched to Kalashnikovs.

There's also a collection of sidearms, and a spare AK-47 under Wilson's oversize bed. And back in Washington, mounted on a wall in his congressional office, is the gripstock from the first U.S.-supplied shoulder-fired Stinger missile to bring down a Soviet helicopter in Afghanistan in 1986.

"I may abuse the First Amendment," says Wilson, who has just voted to amend the Constitution to ban flag burning, "but never, by God, the Second."

On an adjacent wall is a large color photo of Wilson and some heavily armed mujaheddin on horseback, 30 kilometers inside Afghanistan during one of Wilson's frequent trips to the war zone. Wearing an Afghan hat and a rakish smile, Wilson is sitting astride a great white horse, looking for all the world like his fictional hero, Flashman.

On another wall is a plaque, with an inscription written by Wilson, memorializing his fondness for Flashman:

"The mission of Flashman's Freedom Fighters is to kill as many godless Communist bastards and their subhuman immoral cohorts as possible with the least expenditure of munitions, and to integrate all supporting fires to restore cave dwelling as an accepted way of life in the former communist region."

And on a coffee table in the living room sits the ultimate in ironic bric-a-brac: a menorah made out of rifle cartridges, given to Wilson by Israeli Military Industries. "The only one in the world," says Wilson. "I've done a lot for IMI."

"He's a straight-up, capable legislator, and that may get missed by some people." -- Rep. Michael A. Andrews (D-Tex.)

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Earlier this year, the 19 Democratic members of the House from Texas met over lunch on the first floor of the Capitol to decide who among several lawmakers from other states they would support for an opening on the all-important Appropriations Committee. That kind of decision is taken seriously among Texans, whose internal muscle in the House has allowed the state to cart off large chunks of the federal budget year in and year out.

Wilson, who has played no small part in that successful record as a senior member of Appropriations, listened as Rep. Marvin Leath cautioned against supporting one candidate. Leath, according to the accounts of several members, suggested the lawmaker in question was just too dumb to be on Appropriations.

"Be careful, Marvin," interrupted Wilson. "There's been many a day we could use a person like that."

Texas Democrats like to tell that story not only because it is vintage Wilson, but because it underscores one of the truths about their colleague that often gets obscured by his reputation as a playboy and bloodthirsty anti-communist. Wilson may cultivate the public persona of a hard-drinking, women-chasing, gun-worshiping Texas archetype, but underneath he is one of the shrewdest and most effective back-room players in the House -- "when he's on his game," adds a Texas colleague.

"He's a very underrated legislator," says Rep. Robert J. Mrazek (D-N.Y.), who sits on the foreign operations subcommittee of Appropriations with Wilson. "He's as good as there is when he's working at it."

With the exception of Appropriations Committee Chairman Jamie Whitten (D-Miss.), says Mrazek, "I don't think anyone has more effectively accomplished his issues agenda as well as Charlie."

For years, Wilson has stymied Mrazek's attempts to cut foreign aid to Pakistan because of evidence that country has been secretly building nuclear weapons. In part because Pakistan was the critical link in getting military supplies to the mujaheddin, Wilson always opposed any cuts. "Charlie was singlehandedly responsible for adding $ 200 million a year to Pakistan, " says Mrazek.

And it was Wilson, by doubling administration requests for covert aid to the Afghan rebels every year, who bludgeoned the CIA into stronger support of the mujaheddin. As a member of the defense subcommittee on Appropriations -- from a district with no military installations or major defense contractors -- Wilson was perfectly situated to support his colleagues' pet projects in return for their votes for covert aid. "There was nothing I wouldn't trade, nothing," Wilson told Harry Reasoner during a "60 Minutes" profile of his Afghan adventures.

"He's one of the best horse traders in the House," notes Rep. Michael A. Andrews, a Texas colleague. "He has as good a political judgment and instincts of anyone I've known in politics."

When Andrews was first seeking a plum assignment on the Ways and Means Committee, Wilson served as his confidant and adviser. Though Andrews was sure he had 18 votes on the steering and policy committee heading into the vote -- two more than he needed -- Wilson kept telling him he had only 15. When the

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votes were tallied, Andrews got 15.

"Not only did Charlie know who my votes were, he knew who was lying to me," says Andrews. "That's when I learned how to count."

Reporters covering Congress -- who flock to Wilson because he's quotable and doesn't believe in spin -- found him the best barometer of the House's mood during last year's protracted fight over the ethics investigation that led to the resignation of Speaker Jim Wright.

A fierce defender of his Texas colleague -- "Just point us in the direction of the fight," he said at one point in the battle -- Wilson never sugarcoated the bad news. When a Wright counteroffensive in April of 1989 led many Democrats to think the worst was over, Wilson knew otherwise. "We haven't hit bottom yet," he said publicly.

Wilson fought alongside Wright partly out of home-state fealty and partly because he knows what it is like to be caught in the full glare of an ethics case. In 1983, Wilson was a target of a Justice Department probe into congressional drug use, including allegations he had used cocaine. Wilson, who was never charged, flatly denied allegations he said originated with a disgruntled former business partner.

The experience left Wilson with a tendency to side with the accused in such situations. Of D.C. Mayor Marion Barry's legal difficulties, Wilson has this observation: "It seems like they could have caught him fair and square. I'm a little sensitive when they use chicks for bait."

"This is not the end of this story, colonel." -- Wilson, when his girlfriend wasdenied use of a DIA plane in Pakistan

If there are people in Washington who doubt Wilson's ability to push the right levers in Congress, they don't work at the Defense Intelligence Agency. Because of Wilson, the DIA air fleet has been short two airplanes since late 1987.

This too is a story revolving around a woman and a war. The woman is Annelise Ilschenko, a former Miss World-USA whom Wilson came close to marrying last year, and whom he took along to Pakistan in 1986. (A year earlier, Wilson had had to reimburse the Navy for her air fare when he took Ilschenko to Florida and an overnight stay on an aircraft carrier.)

Informed by an Army colonel attached to the U.S. Embassy that Ilschenko could not accompany him aboard a DIA plane from Peshawar back to Karachi, even if Wilson paid her fare, the Lufkin Democrat flew into what Houston Post reporter Kathy Kiely, who was along on the trip, described as a "Texas-sized rage."

The president of Pakistan, who Wilson says "understood the appropriations process considerably better than the colonel did," provided his personal plane for Wilson and Ilschenko.

The next year, from his seat on appropriations, Wilson inserted into a catchall spending measure a provision transferring two DIA planes to the Army and Air Force National Guard. They are flying guardsmen to this day.

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"I just love stickin' it to the Russians." -- Wilson, during a "60 Minutes" interview

It is July Fourth, and Charlie Wilson is doing one of the things he does best, wrapping himself in his beloved flag. On a sweltering morning, he and about 200 residents of the small town of Dayton, Tex., are crowded into St. Joseph's Catholic Church to honor the Ripkowski family, which sent all 12 of its sons to serve in the armed forces, many into combat in World War II.

Though Wilson will joke later that the reason all those Ripkowski boys were so eager to serve their country was because it beat the hell out of picking cotton on their daddy's farm, he is dead-set serious as he presents American flags to what he calls "America's foremost fighting family."

This is the kind of event that gets Wilson's patriotic hormones flowing. Lots of red, white and blue, plenty of martial music and the kind of crowd that sings along when the "The Marine Hymn" is played.

"We in East Texas didn't go to Canada during Vietnam, and we don't burn the flag in Dayton," Wilson says to loud applause.

But there is also a kinder, gentler Wilson on display here today, reflecting a suddenly changed world in which evil empire rhetoric is a little outmoded -- even in East Texas. So Wilson is testing a new theme he will use in his reelection campaign this fall.

America's values have triumphed around the world, Wilson tells his audience. Communism has collapsed because people like his constituents in Dayton were "willing to pay the price" of a strong defense. In closing, he reads, with fervor and to great effect, a patriotic poem titled "I Am the Nation."

No one is more pleased with Wilson's performance than the head of a film crew from Silver Lake Communications of Houston, which is here getting footage for Wilson's ninth reelection campaign.

From all indications, Wilson is set to unleash on the electorate another in a long line of saber-rattling campaign ads that have become cult classics.

Most everyone's favorite is the flag spot Wilson ran in 1984, when he faced the only tough reelection fight of his career in the wake of his cocaine investigation.

That commercial opens with footage of an enormous U.S. flag and a flyover of U.S. Navy jets. Wilson himself speaks all the lines, first from the San Jacinto battlefield where Sam Houston in 1836 won the decisive battle of the Texas revolution, and then from the deck of the battleship Texas:

"That's my old outfit," begins Wilson, "the U.S. Naval Academy, where I learned to love the flag and to defend it. Sam Houston taught Santa Anna a little bit about Texas defiance right here on this hallowed battlefield of San Jacinto, with his ragtag army of East Texans. This old girl is the battleship Texas -- she fired the first salvo at Omaha Beach. She also took the first German hit before Lieutenant Colonel Earl Rudder's Rangers silenced the Nazi batteries. There were more World War II officers from Texas A&M than from West Point. And the Texas 36th Infantry was the most decorated division of the war.

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East Texans love America and we'll defend it. The sun will someday set on you and on me. But with military strength and God's help, it will never set on the flag, the flag, the flag."

"That," says Wilson after showing a visitor the commercial, "is what you call a flag-waving spot."

Two years later, Wilson returned to that theme with a spot that began with a shot of the bow of a canoe coming ashore from a murky, brown river. The camera shows a long, lanky leg with a cowboy boot on the end stepping ashore. Panning upward, it reveals Wilson, holding an AK-47.

"This is a Russian Kalashnikov assault rifle," says Wilson in the ad. "It's the instrument of communist terrorism worldwide -- in Rome, in London, in Lebanon and in Afghanistan. Everywhere except here, because we're big and we're strong. With continued adequate military strength and eternal vigilance and God's help, we'll never see a Kalashnikov on the banks of the Neches."

With that, the ad cuts to slow motion, as Wilson tosses the AK-47 end-over-end into the Neches River.

"He gets the job done. There's a lot of 'em up there in Congress who aren't flamboyant and they don't do anything." -- Jay McMahon, chairman of thePolk County Democratic Party

Molly Locke, the matronly director of the senior citizens center in Corrigan, Tex., is going on and on about the wonderful things Wilson does for his East Texas constituents when she is asked how her congressman's social reputation plays in a Bible Belt district where some counties are still dry.

"We're tickled to death," says Locke without missing a beat. "We hope he's happy in his private life."

Voters around Lufkin and Nacogdoches seem to have come to terms long ago with Wilson and his ribald lifestyle. In part that is because Wilson and his staff -- many of whom have been with him since early in his career -- are relentless about working the district and taking care of the casework. In part it is because Wilson doesn't try to hide his peccadilloes.

When he polled voters earlier this year, one answered the standard question soliciting positive and negative comments about Wilson this way: "He chases women and gives old people dominoes."

"I thought that one was positive," says Wilson with his trademark hearty laugh.

Wayne Sellers, the 74-year-old retired publisher of the Palestine Herald Press, says he used to worry that Wilson's flamboyance would be his political undoing, but no more.

"Apparently he's overcome it all," says Sellers. "When you eliminate all his idiosyncrasies, he's really a very good congressman."

Larry Davis, who runs a small precision machine shop in Crockett, certainly thinks so. Davis's 18-man shop is awash in subcontract work for major defense

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contractors such as LTV, Bell Helicopter and Texas Instruments -- all of it the result of Wilson's jawboning of the big boys who depend on his vote on Appropriations for their major weapons systems.

"He's probably doubled our business this year," says Davis.

Hard work for his constituents, support for independent oil and playing Rambo on foreign policy have solidified Wilson's hold on a district that isn't always in sync with the rest of his views. Though there is a deep populist, yellow dog Democratic streak in East Texas that enabled Michael Dukakis to just carry the 2nd District in 1988, this is an area that also supported George Wallace in 1968.

Known as the "liberal from Lufkin" when he served in the state legislature from 1961 to 1973, Wilson in Congress has compiled a progressive record on economic and social issues. He favors abortion rights, was an early supporter of the Equal Rights Amendment, has backed civil rights legislation, and has fought the powerful timber interests in his district by opposing clear-cutting in the Davy Crockett National Forest and by pushing for enlargement of the 88,000-acre Big Thicket National Preserve.

He has even begun to soften on the Soviets. Declaring himself a "perestroika fan" after his visit to the Soviet Union this year, Wilson is urging support for President Mikhail Gorbachev and his reforms.

"I was impressed with the danger of chaos there and I was impressed with the depression of the people," says Wilson of his visit. Then, after a long pause, he adds: "And I was impressed with the chicks too."

"Charlie's given up more bad habits than most of us have started in a lifetime. ... He's in the Guinness Book of World Records for the longest midlife crisis." -- Ann Richards

Riding in a car from Crockett to Palestine in his district, Wilson -- who is divorced -- is musing aloud about why his personal life attracts so much attention in Washington.

"It's hard for me to figure," he says. "I am single and I hope people would prefer I have girlfriends."

Longtime friends say Wilson has always been a character and a hell-raiser, though age and a heart ailment have slowed him down some.

Mitch Hart, a Dallas businessman and Naval Academy classmate, remembers Wilson bursting into his room in Annapolis late at night looking for someone to "go over the wall" with him. "I said, 'What do you have in mind?' " recalls Hart. "Nothing in particular," answered Wilson, who excelled only in getting demerits at the academy. "I just want to keep in practice."

"He's kind of a free show," adds longtime friend writer Larry L. King, author of "The Best Little Whorehouse in Texas." "Charlie was probably born a social lion."

But King cautions against dismissing Wilson as one-dimensional. "More than any person I know, he'd come to your aid and help you," says King, whom Wilson

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visited every Sunday when the writer was being treated for alcoholism a decade ago.

"He may be the victim of an image that's outdated," says King.

Outdated or not, Wilson himself hardly goes out of his way to downplay it.

More than one dinner guest has been struck speechless by his Virginia apartment, where the bedroom has a Jacuzzi, a bed so large that one invitee swears "they played the World Cup there," a painting above the headboard of British Spitfires -- guns ablaze -- bearing down on the pillows, and, sometimes, a pair of handcuffs thrown casually over the bedpost.

"I like pretty girls," says Wilson. "And the last time I looked that wasn't a violation of any kind of ethics."

"Maybe," he says erupting in laughter again, "they should put something in the code of ethics that says at least 25 percent of your dates have to be dogs." Before long, Wilson is fantasizing about the movie that could spring from the book being written by George Crile -- who produced the "60 Minutes" feature about the Afghan war and Wilson's role in it.

The movie should start, says Wilson, with a scene taken from one of the reckless allegations made about him during the 1983 drug probe, the one involving him and two Las Vegas showgirls in a hot tub.

"It would be a lot better movie if I was retired," says Wilson. "Or if I moved into the witness protection program. Then it'd be one hell of a movie."

GRAPHIC: PHOTO, CLOCKWISE FROM ABOVE, REP. CHARLES WILSON AND THE STINGER ANTIAIRCRAFT MISSILE GRIPSTOCK THAT HANGS IN HIS OFFICE; HIS FRIEND ANNELISE ILSCHENKO IN PAKISTAN IN 1986; AND WILSON WITH MUJAHEDDIN REBELS IN AFGHANISTAN IN 1987. BILL SNEAD; PHOTO, AP; PHOTO, KATHY KIELY; PHOTO

TYPE: BIOGRAPHY

SUBJECT: CONGRESSMEN

NAMED-PERSONS: CHARLIE WILSON; YANA ANASTASIA LISITSINA; ANNELISE ILSCHENKO

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UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1984

FORM A—For use by Members, officers, and employees

Charles Wilson
(Full Name)

2265 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

☐ Check if amended Statement.

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

I. INCOME

A. The source, type and amount of income (including honoraria *and state received*) aggregating $100 or more in value received from any source during calendar year 1984. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

SOURCE	TYPE	AMOUNT
3/22/84 General Electric Company	Honorarium	2,000.00
5/18/84 FMC Corporation	Honorarium	1,000.00

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1984 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category *A*—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

SOURCE	TYPE	CATEGORY
E Street Townhouse	Rent	D
C Street Townhouse	Rent	D

II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION
None	

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION	VALUE
None		

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION
Signal Companies	Travel expenses for seminar

(OVER)

1781

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1984 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

IDENTITY	CATEGORY
E Street Townhouse	D
C Street Townhouse	E
Southside National Bank - Common Stock	A
Hill Country Resources	E

IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1984.

IDENTITY	CATEGORY
See continuation sheet	

V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1984 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

BRIEF DESCRIPTION	DATE	CATEGORY
Equity in Travis County property (Hill Country Resources)	10/15/84	D

VI. POSITIONS

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.

POSITION	NAME OF ORGANIZATION
None	

VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; 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.

DATE	PARTIES TO	TERMS OF AGREEMENT
None		

VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)

YES ____ NO X

B. 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? (See Instructions)

YES ____ NO X

NOTE: 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 (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Charles Wilson

Date: May 15, 1985

U.S. GOVERNMENT PRINTING OFFICE 1985 44-028 00

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson
(Name)

Continuation Sheet

Part	Source, Type, Amount, Category, Description or Value (As Applicable)	CAT
IV	E St. Townhouse-Mortgage-Amer. Income Life Ins. Co.	D
	C St. Townhouse-Mortgage-United Virginia Mortgage	E
	Crooked Creek House-Mortgage-Lomas & Nettleton	C
	Allied Conroe Bank	B
	Allied First National Bank	B
	Allied Kirbyville State Bank	C
	Century National Bank	A
	Citizens State Bank	D
	Diboll State Bank	C
	First Bank & Trust	C
	First City National Bank	B
	First National Bank	B
	Madison National Bank	B
	MBank Orange	C
	Lufkin Federal Savings & Loan	D
	RepublicBank of Lufkin	C
	Sabine Bank	C
	Silsbee State Bank	B
	Wright Patman Credit Union	

GPO : 1985 - 43-135

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UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1985

FILED
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HOUSE OF REPRESENTATIVES
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FORM A—For use by Members, officers, and employees

Charles Wilson
(Full Name)

2265 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.—

☒ Member of the U.S. House of Representatives—District 2 State Texas

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

GENERAL INFORMATION

WHO MUST FILE AND WHEN:

● Each Member in office on May 15, 1986 must file a Financial Disclosure Statement on or before May 15, 1986.

● Any officer or employee of the Legislative Branch compensated at a rate equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $61,296, as of January 1, 1985, for a period in excess of 60 days in calendar year 1985 shall file a Financial Disclosure Statement on or before May 15, 1986, if he or she continues to be such an officer or employee on May 15, 1986.

● Any employee of a Member who has been designated as a principal assistant for purposes of the Ethics in Government Act of 1978 and who performs the duties of his or her position for a period in excess of 60 days in calendar year 1985 shall file a Financial Disclosure Statement on or before May 15, 1986, if he or she continues to be such an employee on May 15, 1986.

WHERE TO OBTAIN ASSISTANCE: Committee on Standards of Official Conduct, U.S. House of Representatives, Room HT-2, Capitol Building, Washington, D.C. 20515. Telephone No. (202) 225-7103. Additional forms and instruction booklets may be obtained from the Committee office.

REPORTING INSTRUCTIONS

NOTE: Please read instructions carefully. Sign this form where indicated. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. For some categories of disclosure, a filer may attach a computer (or other) printout listing assets, such as investments, transactions, sales, etc. Such information may be obtained from financial investment (or other) organizations. In cases where such "printouts" are used, the material should be attached with an appropriate notation in the response area provided. Complete all parts. (If NONE, so indicate.) Please type or print.

REPORTING PERIOD: The period covered by this Disclosure Statement is calendar year 1985 unless otherwise indicated. *Gifts or reimbursements received during any period in the calendar year when the reporting individual was not a Member or employee need not be disclosed.*

I. SPOUSE AND DEPENDENT DISCLOSURE EXEMPTION

In general, the reporting individual is required to include financial information concerning his or her spouse or dependent children. However, in RARE CIRCUMSTANCES, WHERE ONE OR MORE FINANCIAL INTERESTS of a spouse or dependent child meets the three standards listed below, such interest need not be disclosed. Non-disclosure MUST be indicated by checking the space marked "YES". If all spousal and dependent children's financial interests are disclosed, "NO" should be checked in the space marked.

STANDARDS FOR EXEMPTION

(1) The item is the sole interest or responsibility of the spouse or dependent child, and the reporting individual has NO KNOWLEDGE of the item; and

(2) The item was not in any way, past or present, DERIVED FROM THE INCOME, ASSETS, OR ACTIVITIES of the reporting individual; and

(3) The reporting individual neither DERIVES, NOR EXPECTS TO DERIVE, any financial or economic benefit from the item.

NOTE: Only financial interests meeting the standards are exempted from disclosure, all other interests must be reported.

ARE YOU AWARE OF ANY INTERESTS IN PROPERTY OR LIABILITIES OF A SPOUSE OR DEPENDENT CHILD OR PROPERTY TRANSACTIONS BY A SPOUSE OR DEPENDENT CHILD WHICH YOU HAVE NOT REPORTED BECAUSE THEY MEET THE THREE STANDARDS FOR EXEMPTION?

YES ____ NO X

For more information, see detailed Instruction Booklet at page 7.

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II. INCOME

GENERAL GUIDELINES:

EARNED INCOME is represented by earnings from employment, or personal efforts; such income when it exceeds $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 agent's fees or commissions; the DATE OF RECEIPT must be indicated. Earned income by Members is LIMITED to 30% of the Congressional salary they receive in a calendar year. THE 1985 LIMIT FOR INCUMBENTS IS $22,467.49, and for MEMBERS SWORN IN ON JANUARY 3, 1985, $20,527.31. Earned income in excess of the limitation may be donated to any organization described in 26 U.S.C. 170(c). ANY honorarium, or other earned income, assigned to a charity (in whole or part) should be noted under "DISPOSITION".

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
See continuation sheet			

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 1985. The unearned income of a spouse or dependent child must also be reported under this part. Filer may use a computer printout or similar listing, if so desired. Only the category of value of such income need be disclosed. Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

B. SOURCE	TYPE	CATEGORY
E Street Townhouse	Rent	D
C Street Townhouse	Rent	D
State of Texas	Pension	E

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

III. HOLDINGS

GENERAL GUIDELINES:

ASSETS: Stocks and bonds, real estate, savings accounts, and any other investment or property held for the production of income, during calendar year 1985, including business interests, that had a fair market value exceeding $1,000 as of the end of the year, must be reported by category of value. In listing the category of value of any item where it is difficult to determine an approximate fair market value, any recognized indication of value may be used provided that the method of valuation is included on the Disclosure Statement. (See Instruction Booklet at page 9 for methods of valuation.) In listing securities, the name of each company in which stock worth over $1,000 is held must be listed separately. In reporting real property holdings, a brief description of the property (such as number of acres and indication of any improvements), and its location should be included. Filer may use a computer printout or similar listing, if so desired.

TRUSTS: Except for assets held in a Qualified Blind Trust, described below, the holdings of and income derived from a trust or other financial arrangement in which a beneficial interest in principal or income is held by the reporting individual, his spouse, or any dependent children must be disclosed. (See Exclusions)

EXCLUSIONS: Any deposits aggregating $5,000 or less in personal savings accounts as of the end of the year, and any personal liability owed to the reporting individual by a relative. A personal residence would not be reported UNLESS any part of the residence produces rental income. The cash 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 102(e)(3) 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 X

For more information, see detailed Instruction Booklet at page 8.

IDENTITY	CATEGORY
E Street Townhouse	E
C Street Townhouse	E
Southside National Bank - Common Stock	A
Hill Country Resources	E

A 6 0 7 0 1 7 0 9 9 5

IV. TRANSACTIONS

GENERAL GUIDELINES:

A brief description, the date, and category of value of any PURCHASE, SALE, OR EXCHANGE during calendar year 1985, 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.

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
None		

V. LIABILITIES

GENERAL GUIDELINES:

All personal obligations aggregating over $10,000 owed to one creditor AT ANY TIME during 1985, 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 disclosed 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.

EXCLUSIONS: Any mortgage secured by the PERSONAL RESIDENCE of the reporting individual or spouse (including a second residence or vacation home) that is NOT held 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
See continuation sheet	

VI. GIFTS

GENERAL GUIDELINES:

The term "gift" means a payment, advance, forbearance, rendering, or deposit of money, or any thing of value, unless consideration of equal or greater value is received by the donor.

EXCLUSIONS: Gifts from relatives, and gifts of personal hospitality of an individual, and political campaign contributions need not be reported. Gifts with a value of $35 or less need not be aggregated towards the $100 or $250 disclosure threshold.

HOUSE RULE XLIII, clause 4, prohibits acceptance of gifts aggregating $100 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 $250 or more in value received from any source during calendar year 1985.

SOURCE	BRIEF DESCRIPTION
None	

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1985.

SOURCE	BRIEF DESCRIPTION	VALUE
None		

A 5 0 7 0 1 7 0 9 9 5

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 those 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 $250 or more in value received from any source during calendar year 1985, is required rather than exact dollar figures.

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 $250 or more in value received from any source during calendar year 1985.

SOURCE	BRIEF DESCRIPTION
Grumman Corporation (Speech)	3 days food/lodging - New York
General Dynamics (Speech)	2 days food/lodging - Ft. Worth
Garrett Corporation (Briefing;plant tour)	Airfare: Lufkin, TX to Phoenix, AZ to Los Angeles, CA;2 days food/
See continuation sheet	lodging - Phoenix

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.

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 13.

POSITION	NAME OF ORGANIZATION
None	

IX. AGREEMENTS

GENERAL GUIDELINES:

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; 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.

For more information, see detailed Instruction Booklet at page 13.

DATE	PARTIES TO	TERMS OF AGREEMENT
None		

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 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 2 U.S.C. §706 and 18 U.S.C. §1001).

Signature	Date
Charles Wilson	5/22/86

WHERE TO FILE:

RETURN COMPLETED STATEMENT (WITH TWO COPIES) TO:

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

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.

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HAND DELIVERED

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson
(Name)

Continuation Sheet

Part	Source, Type, Amount, Category, Description or Value (As Applicable)			
II A	2/21/85	Coalition for Employment Through Exports, Inc.	Honorarium	1,000.00
	5/06/85	Capitol Forum	Honorarium	500.00
	8/15/85	General Dynamics Fort Worth Division	Honorarium	2,000.00
	9/05/85	Hughes Helicopters, Inc.	Honorarium	1,000.00
	9/05/85	Rockwell International	Honorarium	1,000.00
	9/09/85	Northrop Corporation	Honorarium	1,000.00
	9/17/85	Lockheed Corporation	Honorarium	1,000.00
	11/12/85	Avco Systems Division	Honorarium	1,000.00
	11/12/85	General Electric	Honorarium	2,000.00
	11/20/85	McDonnell Douglas Corporation	Honorarium	1,000.00
	11/20/85	Varo, Inc.	Honorarium	1,000.00
	11/21/85	Textron	Honorarium	1,000.00
	11/22/85	Fairchild Industries, Inc.	Honorarium	1,000.00
	11/22/85	Honeywell	Honorarium	1,000.00
	11/22/85	Cubic Corporation	Honorarium	1,000.00
	11/22/85	The Marquardt Company	Honorarium	2,000.00
	12/11/85	Hill and Knowlton, Inc.	Honorarium	1,000.00
	12/20/85	Gould Defense Systems, Inc.	Honorarium	1,000.00
	12/20/85	Magnavox Government and Industrial Electronics Company	Honorarium	1,000.00
V	Allied Commo Bank			B
	Allied First National Bank			B
	Citizens State Bank			C
	Diboll State Bank			C
	First Bank and Trust			C
	First National Bank			B
	Lufkin Federal Savings & Loan			C
	MBank Orange			B
	RepublicBank Lufkin			C
	Sabine Bank			C
	Silsbee State Bank			C
	F St. Townhouse-Mortgage-American Income Life Insurance			D
	C St. Townhouse-Mortgage-United Virginia Mortgage			E
VII	Northrop Corporation (Briefings/plant tours/speeches) 8 days food/lodging - Los Angeles			
	Belco Petroleum (Fact finding) Round trip airfare; Washington, D.C. to Ecuador; 3 days food/ lodging			
	TRW (Briefings/plant tour) Air fare: Washington, D.C. to Los Angeles, CA			
	Marquardt Corporation (Briefings/plant tour) Air fare: Los Angeles, CA to San Diego, CA; 2 nights lodging			
	Cubic Corporation (Briefings/plant tour) Air fare: Los Angeles, CA to Washington, D.C.			

FO : 1985 - 494-135

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1986

FORM A—For use by Members, officers, and employees

Charles Wilson
(Full Name)

2265 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2nd State Texas

☐ Officer or Employee—Employing Office _____

☐ Check if amended Statement.

GENERAL INFORMATION

WHO MUST FILE AND WHEN:

- Each Member in office on May 15, 1987 must file a Financial Disclosure Statement on or before May 15, 1987.
- Any officer or employee of the Legislative Branch compensated at a rate equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $61,296, as of January 1, 1986, for a period in excess of 60 days in calendar year 1986 shall file a Financial Disclosure Statement on or before May 15, 1987, if he or she continues to be such an officer or employee on May 15, 1987, and receives compensation equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $63,135, as of May 15, 1987.
- Any employee of a Member who has been designated as a principal assistant for purposes of the Ethics in Government Act of 1978 and who performs the duties of his or her position for a period in excess of 60 days in calendar year 1986 shall file a Financial Disclosure Statement on or before May 15, 1987, if he or she continues to be such an employee on May 15, 1987.

WHERE TO OBTAIN ASSISTANCE: Committee on Standards of Official Conduct, U.S. House of Representatives, Room HT-2, Capitol Building, Washington, D.C. 20515. Telephone No. (202) 225-7103. Additional forms and instruction booklets may be obtained from the Committee office.

REPORTING INSTRUCTIONS

NOTE: Please read instructions carefully. Sign this form where indicated. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. For some categories of disclosure, a filer may attach a computer (or other) printout listing assets, such as investments, transactions, sales, etc. Such information may be obtained from financial investment (or other) organizations. In cases where such "printouts" are used, the material should be attached with an appropriate notation in the response area provided. Complete all parts. (If NONE, so indicate.) Please type or print.

REPORTING PERIOD: The period covered by this Disclosure Statement is calendar year 1986 unless otherwise indicated. *Gifts or reimbursements received during any period in the calendar year when the reporting individual was not a Member or employee need not be disclosed.*

I. SPOUSE AND DEPENDENT DISCLOSURE EXEMPTION

In general, the reporting individual is required to include financial information concerning his or her spouse or dependent children. However, in RARE CIRCUMSTANCES, WHERE ONE OR MORE FINANCIAL INTERESTS of a spouse or dependent child meets the three standards listed below, such interest need not be disclosed. Non-disclosure MUST be indicated by checking the space marked "YES". If all spousal and dependent children's financial interests are disclosed, "NO" should be checked in the space marked.

STANDARDS FOR EXEMPTION

(1) The item is the sole interest or responsibility of the spouse or dependent child, and the reporting individual has NO KNOWLEDGE of the item; and
(2) The item was not in any way, past or present, DERIVED FROM THE INCOME, ASSETS, OR ACTIVITIES of the reporting individual; and
(3) The reporting individual neither DERIVES, NOR EXPECTS TO DERIVE, any financial or economic benefit from the item.

NOTE: Only financial interests meeting the standards are exempted from disclosure, all other interests must be reported.

ARE YOU AWARE OF ANY INTERESTS IN PROPERTY OR LIABILITIES OF A SPOUSE OR DEPENDENT CHILD OR PROPERTY TRANSACTIONS BY A SPOUSE OR DEPENDENT CHILD WHICH YOU HAVE NOT REPORTED BECAUSE THEY MEET THE THREE STANDARDS FOR EXEMPTION? YES _____ NO X NA ___

For more information, see detailed Instruction Booklet at page 7.

[illegible]

II. INCOME

GENERAL GUIDELINES:

EARNED INCOME is represented by earnings from employment, or personal efforts; such income when it exceeds $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 agent's fees or commissions; the DATE OF RECEIPT must be indicated. Earned income by Members is LIMITED to 30% of the Congressional salary they receive in a calendar year. THE 1986 LIMIT FOR MEMBERS IS $22,530. Earned income in excess of the limitation may be donated to any organization described in 26 U.S.C. 170(c). ANY honorarium, 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 2.

A. SOURCE	TYPE	AMOUNT	DISPOSITION
See continuation sheet			

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 1986. The unearned income of a spouse or dependent child must also be reported under this part. Filer may use a computer printout or similar listing, if so desired. Only the category of value of such income need be disclosed. Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

B. SOURCE	TYPE	CATEGORY
E Street Townhouse	Rent	D
C Street Townhouse	Rent	A
State of Texas	Pension	E

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

III. HOLDINGS

GENERAL GUIDELINES:

ASSETS: Stocks and bonds, real estate, savings accounts, and any other investment or property held for the production of income, during calendar year 1986, including business interests, that had a fair market value exceeding $1,000 as of the end of the year, must be reported by category of value. In listing the category of value of any item where it is difficult to determine an approximate fair market value, any recognized indication of value may be used provided that the method of valuation is included on the Disclosure Statement. (See Instruction Booklet at page 9 for methods of valuation.) In listing securities, the name of each company in which stock worth over $1,000 is held must be listed separately. In reporting real property holdings, a brief description of the property (such as number of acres and indication of any improvements), and its location should be included. Filer may use a computer printout or similar listing, if so desired. IF NONE, SO STATE.

TRUSTS: Except for assets held in a Qualified Blind Trust, described below, the holdings of and income derived from a trust or other financial arrangement in which a beneficial interest in principal or income is held by the reporting individual, his spouse, or any dependent children must be disclosed. (See, Exclusions)

EXCLUSIONS: Any deposits aggregating $5,000 or less in personal savings accounts as of the end of the year, and any personal liability owed to the reporting individual by a relative. A personal residence would not be reported UNLESS any part of the residence produces rental income. The cash 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 102(e)(3) 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 X NA ____

For more information, see detailed Instruction Booklet at page 8.

IDENTITY	CATEGORY
E Street Townhouse	E
C Street Townhouse	E
Southside National Bank - Common Stock	A
Pine Tree Resources	E

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IV. TRANSACTIONS

GENERAL GUIDELINES:

A brief description, the date, and category of value of any PURCHASE, SALE, OR EXCHANGE during calendar year 1986, 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
E Street Townhouse - Sold	12/31/86	F
C Street Townhouse - Sold	1/31/86	F

V. LIABILITIES

GENERAL GUIDELINES:

All personal obligations aggregating over $10,000 owed to one creditor AT ANY TIME during 1986, 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 disclosed 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 held 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
See continuation sheet	

VI. GIFTS

GENERAL GUIDELINES:

The term "gift" means a payment, advance, forbearance, rendering, 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 hospitality of an individual, and political campaign contributions need not be reported. Gifts with a value of $35 or less need not be aggregated towards the $100 or $250 disclosure threshold.

HOUSE RULE XLIII, clause 4, prohibits acceptance of gifts aggregating $100 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 $250 or more in value received from any source during calendar year 1986.

SOURCE	BRIEF DESCRIPTION
None	

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1986.

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 those 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 $250 or more in value received from any source during calendar year 1986, 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 $250 or more in value received from any source during calendar year 1986.

SOURCE	BRIEF DESCRIPTION
Cubic Corporation (Speech)	Air fare: Houston/Los Angeles
Northrop Corporation (Speech)	Air fare: Los Angeles/Houston

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 13.

POSITION	NAME OF ORGANIZATION
None	

IX. AGREEMENTS

GENERAL GUIDELINES:

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; 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 13.

DATE	PARTIES TO	TERMS OF AGREEMENT
None		

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 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 2 U.S.C. §706 and 18 U.S.C. §1001).

	Date
[signature]	May 15, 1987

WHERE TO FILE:

RETURN COMPLETED STATEMENT
(WITH TWO COPIES) TO:

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

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 reason the extension is necessary, and be directed to the Chairman of the Committee, Representative Julian C. Dixon.

U.S. GOVERNMENT PRINTING OFFICE: [illegible]

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson
(Name)

Continuation Sheet

Part	Source, Type, Amount, Category, Description or Value (As Applicable)		
II A	1/13/86 TRW, Inc.	Honorarium	$1,000
	3/12/86 Sperry Corporation	Honorarium	2,000
	3/14/86 Northrop Corporation	Honorarium	2,000
	3/20/86 Martin Marietta	Honorarium	1,000
	3/21/86 Ashland Oil, Inc.	Honorarium	1,000
	3/23/86 General Dynamics	Honorarium	1,000
	3/24/86 Rockwell International	Honorarium	1,000
	3/27/86 Holmes & Narver, Inc.	Honorarium	1,000
	4/02/86 McDonnell Douglas Corporation	Honorarium	1,000
	4/21/86 Hughes Aircraft Company	Honorarium	2,000
	4/22/86 Aerojet General	Honorarium	2,000
	4/24/86 LTVUS, Corporation	Honorarium	1,000
	5/05/86 Lockheed-California Company	Honorarium	1,000
	5/20/86 Coalition for Employment Through Exports, Inc.	Honorarium	1,000
	6/13/86 The Boeing Company	Honorarium	2,000
	8/01/86 American Trucking Associations	Honorarium	1,000
	8/07/86 Association of U.S. Night Vision Manufacturers	Honorarium	1,000
	Bell Helicopter ($1,470 contributed to charity)	Honorarium	2,000
V	Citizens State Bank	C	
	Diboll State Bank	C	
	First Bank and Trust	B	
	Lufkin Federal Savings & Loan	C	
	MBank Orange	B	
	RepublicBank Lufkin	C	
	Sabine Bank	B	
	Silsbee State Bank	C	
	E Street Townhouse - Mortgage - American Income Life Insurance	D	
	C Street Townhouse - Mortgage - United Virginia Mortgage	E	

HAND DELIVERED

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UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1987

FORM A—For use by Members, officers, and employees

Charles Wilson
(Full Name)

2265 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

mc (Office Use Only)

FEB MAY 16 PM 12 46

Check the appropriate box and fill in the blanks

☒ Member of the U.S. House of Representatives—District 2nd State Texas

☐ Officer or Employee—Employing Office _____

☐ Check if amended Statement.

GENERAL INFORMATION

WHO MUST FILE AND WHEN:

- Each Member in office on May 15, 1988 must file a Financial Disclosure Statement on or before May 15, 1988.
- Any officer or employee of the Legislative Branch compensated at a rate equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $63,135, as of January 1, 1987, for a period in excess of 60 days in calendar year 1987 shall file a Financial Disclosure Statement on or before May 15, 1988, if he or she continues to be such an officer or employee on May 15, 1988, and receives compensation equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $64,397, as of May 15, 1988.
- Any employee of a Member who has been designated as a principal assistant for purposes of the Ethics in Government Act of 1978 and who performs the duties of his or her position for a period in excess of 60 days in calendar year 1987 shall file a Financial Disclosure Statement on or before May 15, 1988, if he or she continues to be such an employee on May 15, 1988.

WHERE TO OBTAIN ASSISTANCE: Committee on Standards of Official Conduct, U.S. House of Representatives, Room HT-2, Capitol Building, Washington, D.C. 20515. Telephone No. (202) 225-7103. Additional forms and instruction booklets may be obtained from the Committee office.

REPORTING INSTRUCTIONS

NOTE: Please read instructions carefully. Sign this form where indicated. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. For some categories of disclosure, a filer may attach a computer (or other) printout listing assets, such as investments, transactions, sales, etc. Such information may be obtained from financial investment (or other) organizations. In cases where such "printouts" are used, the material should be attached with an appropriate notation in the response area provided. Complete all parts. (If NONE, so indicate.) Please type or print.

REPORTING PERIOD: The period covered by this Disclosure Statement is calendar year 1987 unless otherwise indicated. *Gifts or reimbursements received during any period in the calendar year when the reporting individual was not a Member or employee need not be disclosed.*

I. SPOUSE AND DEPENDENT DISCLOSURE EXEMPTION

In general, the reporting individual is required to include financial information concerning his or her spouse or dependent children. However, in RARE CIRCUMSTANCES, WHERE ONE OR MORE FINANCIAL INTERESTS of a spouse or dependent child meets the three standards listed below, such interest need not be disclosed. Non-disclosure MUST be indicated by checking the space marked "YES". If all spousal and dependent children's financial interests are disclosed, "NO" should be checked in the space marked.

STANDARDS FOR EXEMPTION

(1) The item is the sole interest or responsibility of the spouse or dependent child, and the reporting individual has NO KNOWLEDGE of the item; and
(2) The item was not in any way, past or present, DERIVED FROM THE INCOME, ASSETS, OR ACTIVITIES of the reporting individual; and
(3) The reporting individual neither DERIVES, NOR EXPECTS TO DERIVE, any financial or economic benefit from the item.

NOTE: Only financial interests meeting the standards are exempted from disclosure, all other interests must be reported.

ARE YOU AWARE OF ANY INTERESTS IN PROPERTY OR LIABILITIES OF A SPOUSE OR DEPENDENT CHILD OR PROPERTY TRANSACTIONS BY A SPOUSE OR DEPENDENT CHILD WHICH YOU HAVE NOT REPORTED BECAUSE THEY MEET THE THREE STANDARDS FOR EXEMPTION?	YES ____	NO X	NA ____

For more information, see detailed Instruction Booklet at page 7.

: 8 9 7 0 2 3 3 5 1 7

II. INCOME

GENERAL GUIDELINES:

EARNED INCOME is represented by earnings from employment, or personal efforts; such income when it exceeds $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 agent's fees or commissions; the DATE OF RECEIPT must be indicated. Earned income by Members is LIMITED to 30% of the Congressional salary they receive in a calendar year. THE 1987 LIMIT FOR MEMBERS IS $25,884.99 for incumbent Members and $23,878.49 for Members first taking office in January 1987. Earned income in excess of the limitation may be donated to any organization described in 26 U.S.C. 170(c). ANY honorarium, 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
State of Texas	Pension	16,035	None
3/16/87 Technology Forum	Honorarium	500	None
5/04/87 The Boeing Company	Honorarium	2,000	None
5/04/87 Cubic Corporation	Honorarium	1,000	None
5/04/87 Lockheed-Georgia Company	Honorarium	1,000	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 1987. The unearned income of a spouse or dependent child must also be reported under this part. Filer may use a computer printout or similar listing, if so desired. Only the category of value of such income need be disclosed. Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

B. SOURCE	TYPE	CATEGORY
None		

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

III. HOLDINGS

GENERAL GUIDELINES:

ASSETS: Stocks and bonds, real estate, savings accounts, and any other investment or property held for the production of income, during calendar year 1987, including business interests, that had a fair market value exceeding $1,000 as of the end of the year, must be reported by category of value. In listing the category of value of any item where it is difficult to determine an approximate fair market value, any recognized indication of value may be used provided that the method of valuation is included on the Disclosure Statement. (See Instruction Booklet at page 9 for methods of valuation.) In listing securities, the name of each company in which stock worth over $1,000 is held must be listed separately. In reporting real property holdings, a brief description of the property (such as number of acres and indication of any improvements), and its location should be included. Filer may use a computer printout or similar listing, if so desired. IF NONE, SO STATE.

TRUSTS: Except for assets held in a Qualified Blind Trust, described below, the holdings of and income derived from a trust or other financial arrangement in which a beneficial interest in principal or income is held by the reporting individual, his spouse, or any dependent children must be disclosed. (*See*, Exclusions)

EXCLUSIONS: Any deposits aggregating $5,000 or less in personal savings accounts as of the end of the year, and any personal liability owed to the reporting individual by a relative. A personal residence would not be reported UNLESS any part of the residence produces rental income. The cash 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 102(e)(3) 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 __X__ NA ____

For more information, see detailed Instruction Booklet at page 8.

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

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IV. TRANSACTIONS

GENERAL GUIDELINES:

A brief description, the date, and category of value of any PURCHASE, SALE, OR EXCHANGE during calendar year 1987, 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	7/01/87	D

V. LIABILITIES

GENERAL GUIDELINES:

All personal obligations aggregating over $10,000 owed to one creditor AT ANY TIME during 1987, 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 disclosed 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 held 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	C
Diboll State Bank	C
RepublicBank	C
Silsbee State Bank	C
Sabine Bank	B

VI. GIFTS

GENERAL GUIDELINES:

The term "gift" means a payment, advance, forbearance, rendering, 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 hospitality of an individual, and political campaign contributions need not be reported. Gifts with a value of $35 or less need not be aggregated towards the $100 or $250 disclosure threshold.

HOUSE RULE XLIII, clause 4, prohibits acceptance of gifts aggregating $100 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 $250 or more in value received from any source during calendar year 1987.

SOURCE	BRIEF DESCRIPTION
None	

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1987.

SOURCE	BRIEF DESCRIPTION	VALUE
None		

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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 those 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 $250 or more in value received from any source during calendar year 1987, 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 $250 or more in value received from any source during calendar year 1987.

SOURCE	BRIEF DESCRIPTION
Rockwell International (briefing/speech)	Air fare: D.C./Atlanta: 2 days food/lodging
TRW, Inc., Northrop Corp., Cubic Corp., Aeroject General (plant tours/briefings/speeches)	Air fare: Atlanta/L.A./Seattle: 2 days food/lodging

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 13.

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 employment; 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 13.

DATE	PARTIES TO	TERMS OF AGREEMENT
None		

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 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 2 U.S.C. §706 and 18 U.S.C. §1001).

Signature	Date
Charles Wilson	11 May 1987

WHERE TO FILE:

RETURN COMPLETED STATEMENT (WITH TWO COPIES) TO:

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

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 reason the extension is necessary, and be directed to the Chairman of the Committee, Representative Julian C. Dixon.

U.S. GOVERNMENT PRINTING OFFICE

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson
(Name)

Continuation Sheet

Part	Source, Type, Amount, Category, Description or Value (As Applicable)			
II A	5/04/87 Rockwell International	Honorarium	$1,000	None
	5/04/87 Northrop Corporation	Honorarium	$2,000	None
	5/08/87 TRW, Inc.	Honorarium	$2,000	None
	5/11/87 Aerojet General	Honorarium	$2,000	None
	5/21/87 Avco Systems Textron	Honorarium	$2,000	None
	5/21/87 General Electric	Honorarium	$2,000	None
	5/27/87 Whitehall Corporation	Honorarium	$2,000	None
	5/27/87 Varo Electro-Optics Inc.	Honorarium	$1,000	None
	6/05/87 LTV Aerospace & Defense	Honorarium	$1,000	None
	7/21/87 Unisys Corporation	Honorarium	$2,000	None
	7/31/87 Singer Company	Honorarium	$2,000	None
	10/21/87 McDonnell Douglas Corp.	Honorarium	$1,000	None
	11/05/87 American Security Council	Honorarium	$2,000	None
	12/20/87 The Washington Caucus	Honorarium	$2,000	Charity
		Honorarium	$ 500	None
VII	The Boeing Company (briefing/speech)	Air fare; Seattle/L.A.; 1 day food/lodging		
	Grumman Corporation (plant tour/ briefing/speech)	Air fare; roundtrip-D.C./Boston; 2 days food/ lodging		
	Whitehall Corporation (briefings/ speeches)	5 days food/lodging		
	World Anti Communist League (speech)	Air fare; D.C./Taiwan; 5 days food/lodging		

GPO 1987 79-046 (ea)

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UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1988

FORM A—For use by Members, officers, and employees

Charles Wilson
(Full Name)

2256 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

89 MAY 15 PM 2 18

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2 State Texas

☐ Officer or Employee—Employing Office _____

☐ Check if amended Statement

GENERAL INFORMATION

WHO MUST FILE AND WHEN:

- Each Member in office on May 15, 1989 must file a Financial Disclosure Statement on or before May 15, 1989.
- Any officer or employee of the Legislative Branch compensated at a rate equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $64,307, as of January 1, 1988, for a period in excess of 60 days in calendar year 1988 shall file a Financial Disclosure Statement on or before May 15, 1989, if he or she continues to be such an officer or employee on May 15, 1989, and receives compensation equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $67,033, as of May 15, 1989.
- Any employee of a Member who has been designated as a principal assistant for purposes of the Ethics in Government Act of 1978 and who performs the duties of his or her position for a period in excess of 60 days in calendar year 1988 shall file a Financial Disclosure Statement on or before May 15, 1989, if he or she continues to be such an employee on May 15, 1989.

WHERE TO OBTAIN ASSISTANCE: Committee on Standards of Official Conduct, U.S. House of Representatives, Room HT-2, Capitol Building, Washington, D.C. 20515. Telephone No. (202) 225-7103. Additional forms and instruction booklets may be obtained from the Committee office.

REPORTING INSTRUCTIONS

NOTE: Please read instructions carefully. Sign this form where indicated. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. For some categories of disclosure, a filer may attach a computer (or other) printout listing assets, such as investments, transactions, sales, etc. Such information may be obtained from financial investment (or other) organizations. In cases where such "printouts" are used, the material should be attached with an appropriate notation in the response area provided. Complete all parts. (If NONE, so indicate.) Please type or print.

REPORTING PERIOD: The period covered by this Disclosure Statement is calendar year 1988 unless otherwise indicated. *Gifts or reimbursements received during any period in the calendar year when the reporting individual was not a Member or employee need not be disclosed.*

I. SPOUSE AND DEPENDENT DISCLOSURE EXEMPTION

In general, the reporting individual is required to include financial information concerning his or her spouse or dependent children. However, in RARE CIRCUMSTANCES, WHERE ONE OR MORE FINANCIAL INTERESTS of a spouse or dependent child meets the three standards listed below, such interest need not be disclosed. Non-disclosure MUST be indicated by checking the space marked "YES". If all spousal and dependent children's financial interests are disclosed, "NO" should be checked in the space marked.

STANDARDS FOR EXEMPTION

(1) The item is the sole interest or responsibility of the spouse or dependent child, and the reporting individual has NO KNOWLEDGE of the item; and
(2) The item was not in any way, past or present, DERIVED FROM THE INCOME, ASSETS, OR ACTIVITIES of the reporting individual; and
(3) The reporting individual neither DERIVES, NOR EXPECTS TO DERIVE, any financial or economic benefit from the item.

NOTE: Only financial interests meeting the standards are exempted from disclosure, all other interests must be reported.

ARE YOU AWARE OF ANY INTERESTS IN PROPERTY OR LIABILITIES OF A SPOUSE OR DEPENDENT CHILD OR PROPERTY TRANSACTIONS BY A SPOUSE OR DEPENDENT CHILD WHICH YOU HAVE NOT REPORTED BECAUSE THEY MEET THE THREE STANDARDS FOR EXEMPTION? YES _____ NO _____ NA X

For more information, see detailed Instruction Booklet at page 2.

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II. INCOME

GENERAL GUIDELINES:

EARNED INCOME is represented by earnings from employment, or personal efforts; such income when it exceeds $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 agent's fees or commissions; the DATE OF RECEIPT must be indicated. Earned income by Members is LIMITED to 30% of the Congressional salary they receive in a calendar year. THE 1988 LIMIT FOR MEMBERS IS $26,850. Earned income in excess of the limitation may be donated to any organization described in 26 U.S.C. 170(c). ANY honorarium, 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
Marquardt	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 must also be reported under this part. Filer may use a computer printout or similar listing, if so desired. Only the category of value of such income need be disclosed. Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$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—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

III. HOLDINGS

GENERAL GUIDELINES:

ASSETS: Stocks and bonds, real estate, savings accounts, and any other investment or property held for the production of income, during calendar year 1988, including business interests, that had a fair market value exceeding $1,000 as of the end of the year, must be reported by category of value. In listing the category of value of any item where it is difficult to determine an approximate fair market value, any recognized indication of value may be used provided that the method of valuation is included on the Disclosure Statement. (See Instruction Booklet at page 9 for methods of valuation.) In listing securities, the name of each company in which stock worth over $1,000 is held must be listed separately. In reporting real property holdings, a brief description of the property (such as number of acres and indication of any improvement), and its location should be included. Filer may use a computer printout or similar listing, if so desired. IF NONE, SO STATE.

TRUSTS: Except for assets held in a Qualified Blind Trust, described below, the holdings of and income derived from a trust or other financial arrangement in which a beneficial interest in principal or income is held by the reporting individual, his spouse, or any dependent children must be disclosed. (See, Exclusions)

EXCLUSIONS: Any deposits aggregating $5,000 or less in personal savings accounts as of the end of the year, and any personal liability owed to the reporting individual by a relative. A personal residence would not be reported UNLESS any part of the residence produces rental income. The cash 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 102(e)(3) 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

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IV. TRANSACTIONS

GENERAL GUIDELINES:

A brief description, the date, and category of value of any PURCHASE, SALE, OR EXCHANGE during calendar year 1988, 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	4/7/88	D

V. LIABILITIES

GENERAL GUIDELINES:

All personal obligations aggregating over $10,000 owed to one creditor AT ANY TIME during 1988, 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 disclosed 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 held 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
Silsbee State Bank	B
Diboll State Bank	B

VI. GIFTS

GENERAL GUIDELINES:

The term "gift" means a payment, advance, forbearance, rendering, 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 hospitality of an individual, and political campaign contributions need not be reported. Gifts with a value of $35 or less need not be aggregated towards the $100 or $250 disclosure threshold.

HOUSE RULE XLIII, clause 4, prohibits acceptance of gifts aggregating $100 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 $250 or more in value received from any source during calendar year 1988.

SOURCE	BRIEF DESCRIPTION
None	

B. The source, a brief description, and value of all other gifts aggregating $100 or more in value received from any source during calendar year 1988.

SOURCE	BRIEF DESCRIPTION	VALUE
None		

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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 those 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 $250 or more in value received from any source during calendar year 1988, 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 $250 or more in value received from any source during calendar year 1988.

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 (2 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 13.

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 employment; 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 13.

DATE	PARTIES TO	TERMS OF AGREEMENT
	None	

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 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 2 U.S.C. §706 and 18 U.S.C. §1001).

Signature	Date
Charles Wilson	May 15, 1989

WHERE TO FILE:

RETURN COMPLETED STATEMENT (WITH TWO COPIES) TO:

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

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 reason the extension is necessary, and be directed to the Chairman of the Committee, Representative Julian C. Dixon.

U.S. GOVERNMENT PRINTING OFFICE: [illegible]

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson

Continuation Sheet

Part V	Source, Type, Amount, Category, Description or Value (As Applicable)			
II	Northrop Corporation	Honorarium	2,000	None
	Bell Helicopter Textron, Inc.	Honorarium	2,000	None
	McDonnell Douglas Corporation	Honorarium	2,000	None
	Texas Instruments, Inc.	Honorarium	1,000	None
	Lockheed-California Company	Honorarium	2,000	None
	Rosarch Corporation	Honorarium	1,000	None
	Gandle-Lining Systems, Inc.	Honorarium	1,500	None
	DRS, Inc.	Honorarium	2,000	None
	Baltimore Association of Pakistani Doctors	Honorarium	2,000	None
	Rockwell International	Honorarium	1,000	None
	Employees Retirement System	Pension	16,141.40	
VII	Aerojet General/General Dynamics/ McDonnell Douglas/Rockwell/ Northrop/Lockheed/Marquardt (briefings/plant tours/demos	Transportation; hotel; meals (8 days)		

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CHARLES WILSON
2d District, Texas

HAND DELIVERED

Congress of the United States
House of Representatives
Washington, DC 20515

APPROPRIATIONS
INTELLIGENCE

May 18, 1989

The Honorable Donnald Anderson
Clerk
U.S. House of Representatives
H-105 Capitol
Washington, D.C. 20515

HC

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 A, 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	Marquardt	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	Enserch Corporation	Honorarium	1,000	None
7/01/88	Condle Lining Systems	Honorarium	1,500	None
8/09/88	DRS, Inc.	Honorarium	2,000	None
9/26/88	Baltimore Association of Pakistani Doctors	Honorarium	2,000	None
11/29/88	Rockwell International	Honorarium	1,000	None

Sincerely,

Charles Wilson

Charles Wilson

CW:aat

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UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1989

FORM A For use by Members, officers, and employees

Charles Wilson
(Full Name)

2256 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1990 MAY 15 PM 2:53
OFFICE OF THE CLERK
HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2 State Texas

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

GENERAL INFORMATION

WHO MUST FILE AND WHEN:

- Each Member in office on May 15, 1990 must file a Financial Disclosure Statement on or before May 15, 1990.
- Any officer or employee of the Legislative Branch compensated at a rate equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $67,033, as of January 1, 1989, for a period in excess of 60 days in calendar year 1989 shall file a Financial Disclosure Statement on or before May 15, 1990, if he or she continues to be such an officer or employee on May 15, 1990, and receives compensation equal to or in excess of the annual rate of basic pay in effect for grade GS-16, $69,451, as of May 15, 1990.
- Any employee of a Member who has been designated as a principal assistant for purposes of the Ethics in Government Act of 1978 and who performs the duties of his or her position for a period in excess of 60 days in calendar year 1989 shall file a Financial Disclosure Statement on or before May 15, 1990, if he or she continues to be such an employee on May 15, 1990.

WHERE TO OBTAIN ASSISTANCE: Committee on Standards of Official Conduct, U.S. House of Representatives, Room HT-2, Capitol Building, Washington, D.C. 20515. Telephone No. (202) 225-7103 or 225-3787. Additional forms and instruction booklets may be obtained from the Committee office.

REPORTING INSTRUCTIONS

NOTE: Please read instructions carefully. Sign this form where indicated. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. For some categories of disclosure, a filer may attach a computer (or other) printout listing assets, such as investments, transactions, sales, etc. Such information may be obtained from financial investment (or other) organizations. In cases where such "printouts" are used, the material should be attached with an appropriate notation in the response area provided. Complete all parts. (If NONE, so indicate.) Please type or print.

REPORTING PERIOD: The period covered by this Disclosure Statement is calendar year 1989 unless otherwise indicated. *Gifts or reimbursements received during any period in the calendar year when the reporting individual was not a Member or employee need not be disclosed.*

I. SPOUSE AND DEPENDENT DISCLOSURE EXEMPTION

In general, the reporting individual is required to include financial information concerning his or her spouse or dependent children. However, in RARE CIRCUMSTANCES, WHERE ONE OR MORE FINANCIAL INTERESTS of a spouse or dependent child meets the three standards listed below, such interest need not be disclosed. Non-disclosure MUST be indicated by checking the space marked "YES". If all spouse and dependent children's financial interests are disclosed, "NO" should be checked in the space marked.

STANDARDS FOR EXEMPTION

(1) The item is the sole interest or responsibility of the spouse or dependent child, and the reporting individual has NO KNOWLEDGE of the item; and
(2) The item was not in any way, past or present, DERIVED FROM THE INCOME, ASSETS, OR ACTIVITIES of the reporting individual; and
(3) The reporting individual neither DERIVES, NOR EXPECTS TO DERIVE, any financial or economic benefit from the item.

NOTE: Only financial interests meeting all of the above three standards are exempted from disclosure, all other interests must be reported.

ARE YOU AWARE OF ANY INTERESTS IN PROPERTY OR LIABILITIES OF A SPOUSE OR DEPENDENT CHILD OR PROPERTY TRANSACTIONS BY A SPOUSE OR DEPENDENT CHILD WHICH YOU HAVE NOT REPORTED BECAUSE THEY MEET THE THREE STANDARDS FOR EXEMPTION? YES _____ NO _____ NA X

For more information, see detailed Instruction Booklet at page 7.

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II. INCOME

GENERAL GUIDELINES:

EARNED INCOME is represented by earnings from employment, or personal efforts; such income when it exceeds $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 agent's fees or commissions; the DATE OF RECEIPT must be indicated. Earned income by Members is LIMITED to 30% of the Congressional salary they receive in a calendar year. THE 1989 LIMIT FOR INCUMBENT MEMBERS IS $25,850 and $24,463.31 for those Members who first took office in January 1989. Earned income in excess of the limitation may be donated to any organization described in 26 U.S.C. 170(c). ANY honorarium, 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 2.

A. SOURCE	TYPE	AMOUNT	DISPOSITION
3/14/89 Aerojet-General Corporation	Honorarium	2,000	None
5/26/89 The Marquardt Company	Honorarium	2,000	None
6/02/89 Northrop Corporation	Honorarium	2,000	None
6/02/89 Rockwell International	Honorarium	2,000	None
6/12/89 The Boeing Company	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 1989. The unearned income of a spouse or dependent child must also be reported under this part. Filer may use a computer printout or similar listing, if so desired. Only the category of value of such income need be disclosed. Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

B. SOURCE	TYPE	CATEGORY

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

III. HOLDINGS

GENERAL GUIDELINES:

ASSETS: Stocks and bonds, real estate, savings accounts, and any other investment or property held for the production of income, during calendar year 1989, including business interests, that had a fair market value exceeding $1,000 as of the end of the year, must be reported by category of value. In listing the category of value of any item where it is difficult to determine an approximate fair market value, any recognized indication of value may be used provided that the method of valuation is included on the Disclosure Statement. (See Instruction Booklet at page 9 for methods of valuation.) In listing securities, the name of each company in which stock worth over $1,000 is held must be listed separately. In reporting real property holdings, a brief description of the property (such as number of acres and indication of any improvements), and its location should be included. Filer may use a computer printout or similar listing, if so desired. IF NONE, SO STATE.

TRUSTS: Except for assets held in a Qualified Blind Trust, described below, the holdings of and income derived from a trust or other financial arrangement in which a beneficial interest in principal or income is held by the reporting individual, his spouse, or any dependent children must be disclosed. (See, Exclusions)

EXCLUSIONS: Any deposits aggregating $5,000 or less in personal savings accounts as of the end of the year, and any personal liability owed to the reporting individual by a relative. A personal residence would not be reported UNLESS any part of the residence produces rental income. The cash 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 102(e)(3) 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 ARE 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 6.

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

IV. TRANSACTIONS

GENERAL GUIDELINES:

A brief description, the date, and category of value of any PURCHASE, SALE, OR EXCHANGE during calendar year 1989, 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	1/17/90	D

V. LIABILITIES

GENERAL GUIDELINES:

All personal obligations aggregating over $10,000 owed to one creditor AT ANY TIME during 1989, 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 disclosed 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 held 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	C
Silsbee State Bank	B
First Bank & Trust (formerly Diboll State Bank)	C
Fredonia State Bank	C
Wright Patman Congressional Federal Credit Union	B

VI. GIFTS

GENERAL GUIDELINES:

The term "gift" means a payment, advance, forbearance, rendering, 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 hospitality of an individual, and political campaign contributions need not be reported. Gifts with a value of $35 or less need not be aggregated towards the $100 or $250 disclosure threshold.

HOUSE RULE XLIII, clause 4, prohibited in 1989 acceptance of gifts aggregating $100 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 $250 or more in value received from any source during calendar year 1989.

SOURCE	BRIEF DESCRIPTION

B. The source, a brief description, and value of all other gifts aggregating $100 or more in value received from any source during calendar year 1989.

SOURCE	BRIEF DESCRIPTION	VALUE

9 7 7 0 3 2 2 9 0 4

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 those 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 $250 or more in value received from any source during calendar year 1989, 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 $250 or more in value received from any source during calendar year 1989.

SOURCE	BRIEF DESCRIPTION
Aerojet-General/Rockwell/Northrop/TRW/ Marquardt/Singer (briefings/plant tours)	Round-trip air fare from D.C. to L.A.; hotel; meals (6 days)
Argotech (briefings)	Round-trip air fare from D.C. to Cleveland
Omega Group, Ltd. (speech)	Round-trip air fare from D.C. to Las Vegas; hotel (2 days)

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 employment; 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 1978, as amended (2 U.S.C. §701 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 2 U.S.C. §706 and 18 U.S.C. §1001).

Signature	Date
Charles Wilson	

WHERE TO FILE:

RETURN COMPLETED STATEMENT (WITH TWO COPIES) TO:

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

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 reason the extension is necessary, and be directed to the Chairman of the Committee, Representative Julian C. Dixon.

U.S. GOVERNMENT PRINTING OFFICE

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Page ____ of ____

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

(Name)

Continuation Sheet

Part	Source, Type, Amount, Category, Description or Value (As Applicable)				
II A	6/12/89	Textron, Inc.	Honorarium	2,000	None
	6/30/89	Argo-Tech Corp.	Honorarium	2,000	None
	7/05/89	TRW Space & Defense	Honorarium	2,000	None
	7/18/89	Aerojet-General Corporation	Honorarium	2,000	None
	7/21/89	Gundle Lining Systems, Inc.	Honorarium	1,000	None
	7/25/89	DRS, Inc.	Honorarium	2,000	None
	8/21/90	The Singer Co.	Honorarium	2,000	None
	9/05/89	CNN	Honorarium	200	None
	9/07/89	Pakistan-American Friendship Society	Honorarium	2,000	None
	9/26/89	Whitehall Corp.	Honorarium	2,000	None
	11/13/89	Night Vision Manufacturers	Honorarium	650	None
	Employees Retirement System		Pension	18,169.12	

GPO: 1989 [illegible]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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COPY

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 3/29/95

From : SA [redacted]

Subject: CHANGED
GREEN SPHINX
FCPA
OO:WMFO

The IRS Criminal Division is currently in the process of expanding the above captioned investigation to include Title 26 violations regarding subjects [redacted] and Congressman CHARLES N. WILSON. In view of the above it is recommended that WILSON and [redacted] be indexed as main subjects in captioned matter. Descriptive information is as follows:

b6
b7C

Name: [redacted]
Address: Austin, TX
Race: White
Sex: Male
DOB: [redacted]
SSAN: [redacted]

Name: CHARLES N. WILSON
Address: 1401 North Oak
Apartment 909
Arlington, VA
Race: White
Sex: Male
DOB: 6/1/33
SSAN: 467-42-5325

(1)-205-WF-172964

205-WF-172964 320

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 28 1995
FBI—WASH. METRO FIELD OFFICE

~~SECRET~~

DATE: 03-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 03-29-2036

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/4/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

1/2
2.5 M

Captioned matter was reassigned to writer on 1/22/93. The original investigation was opened on 3/29/91, based upon allegations of public corruption by [redacted] (58D-WF-172964) and assigned to Squad C-20. Investigators from the Inspector General's office of the Agency for International Development (AID) developed a travel voucher fraud case against AID executive CHARLES L. GLADSON, whose cooperation resulted in AID's and IRS's interest in lobbyist/consultant and former AID official [redacted]. The Public Integrity Section (PIS) of the Department of Justice supervised the investigation based on allegations (unfounded) that Congressman CHARLIE WILSON, from Texas, was accepting bribes.

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In or about May 1992, the PIS referred the case to the Fraud Section because the case had focused on [redacted] activities. [redacted], Senior Trial Attorney, has been assigned the case, with oversight by [redacted], Deputy Chief of Fraud Section, Criminal Division. Squad C-20 referred the case to Squad C-8 to determine if a government fraud or Foreign Corrupt Practices Act (FCPA) investigation was warranted.

On 2/2/93, writer met with Special Agent [redacted], Internal Revenue Service, Criminal Investigation Division (IRS-CID), and Special Agent [redacted], Defense Criminal Investigative Service (DCIS). To date, IRS has assumed lead agency investigation. On 2/25/93, writer and SSA [redacted] met with [redacted] and agreed that the FBI and its resources should be brought in to a joint investigation designed to expose Egypt's diversion of U.S. foreign aid. On

Per tel. call to SSA [redacted] Per [redacted] Section, OTA ax 205

3-WMFO
(1-Main File)
(1-ASAC [redacted])
(1-SSA [redacted])

MRM:mm
(3)

~~SECRET~~

205-WF-172964-35

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FBI - WASH. METRO FIELD OFFICE

Declassify to a 205 3/18/93

205-WF-172964

3/3/93, ASAC [redacted] agreed to a joint task force, FCPA investigation, to be operational at WMFO's offsite located at 500 1st Street, N.W., Washington D.C., with limited FBI employee and computer resources. Except for the information provided by [redacted] the following synopsis was obtained during the meetings on 2/2/93 and 2/25/93.

SUMMARY OF THE [redacted] INVESTIGATION

Brief Background:

[redacted] is a prominent attorney and lobbyist in the Washington, D.C. (WDC) area. He has been listed as one of the top 100 most influential individuals in WDC. His clients include foreign governments and major defense contractors, with highly placed contacts on Capitol Hill and U.S. Government Departmental Agencies.

[redacted] was an attorney for the Internal Revenue Service (IRS), in the Chief Counsel's office from 1967-1968. He was an official for the Agency for International Development (AID) from 1972-1977. At AID, he was a presidential appointee in the position of Assistant Administrator of Legislative Affairs, where he dealt with members of Congress about economic and military foreign aid assistance. From 1978 to 1980, he was the Senior Vice-President and General Counsel for Aeromaritime International Corporation., which supplied military and para-military equipment to the Middle East. In 1981, [redacted] formed his own lobbying corporation, Neill and Company and Denis Neill, P.C.

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NLETS query revealed a Maryland drivers license # [redacted] issued to [redacted], date of birth [redacted] residing at [redacted] Bethesda, Maryland. [redacted] has a U.S. passport, # [redacted] [redacted] is the president and founder of NEILL and Company, located at 815 Connecticut Avenue NW, Suite 800, Washington, D.C.

Investigation to Date:

The investigation centers around two main areas of concern. First, is a variety of foreign accounts over which [redacted] has signature authority. These accounts are in British pounds, Swiss francs, and U.S. dollars. To date, 14 accounts from Lloyds of London, of which [redacted] has authority over 5, have been secured by investigators. Also, [redacted] and [redacted] were authorized to open at least one account in Switzerland. The majority of the other

accounts are directly related to these accounts and are controlled by an Egyptian National, KAMEL ABDEL FATTAH. Two other Egyptians control one account each. In total, there are 26 other accounts in 7 countries, not including the U.S. (Switzerland, Austria, Bermuda, Italy, Luxembourg, Soviet Union, and Egypt). There are over 60 domestic accounts.

The largest of these foreign accounts is for a company named Warfield. The account is controlled by [redacted] and FATTAH. Over $40 million dollars has been deposited into this account, over half of which has come from a company called Multitrade.

(S) [redacted]

Of the monies in all the Lloyds accounts, it appears that [redacted] has received approximately $12 million dollars into his personal domestic account or that of trusts established for his children. Approximately $5.3 million dollars went to entities incorporated in Delaware by [redacted] or [redacted], which relate to FATTAH. Another $600,000 went to [redacted] as salaries. [redacted] have also received $205,000 in a hidden Bermuda account. [See attached DOJ draft memorandum dated 10/22/92]

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The second area of concern is a company called Defense Marketing Systems (DMS). The company was established in 1985, as the sole proprietorship of [redacted] located at [redacted] residence. In 1987, FATTAH and [redacted] executed an elaborate transaction for the sale of DMS stock to FATTAH.

Based upon information from the corporate records of DMS, the company's primary purpose was to receive money from FATTAH for contracts signed between corporations and Egypt. These contracts were primarily with U.S. companies; however, one contract is stated in British pounds which should lead to a British company. The contracts, which began in 1985, are known only as contracts 1, 2, 3, 4, 5 and 6. [redacted]/DMS was to receive 30% of FATTAH's share of the contracts, which through 1990 should have totaled over $5 million dollars. [redacted]

b3

205-WF-172964

Source of the Funds:

Identifying the source of these funds is the key to the investigation. There are several potential sources:

1) Large scale money laundering for whomever needs the service. The majority of the funds are related to Egypt, but not all.

2) Commissions from foreign military sales (direct sales government to government or commercial, regardless of financing). Egypt has between $15 and $30 billion dollars in military contracts.

3) Kickbacks or bribes paid after the contracts are approved.

4) Diverted U.S. economic or military assistance funds (Egypt receives over $2 billion dollars in U.S. aid).

5) Funds set aside to facilitate illegal purchase of arms or for covert activities. There is the rumor that the Government of Egypt could be sanctioning such activity and receiving 1% of a 3% slush fund. It is believed that an American is paid $1 million Swiss francs a year to manage the fund and that [redacted] could be that American.

Potential Criminal Charges:

1) Title 18 money laundering charges.

2) Conspiracy.

3) Procurement fraud.

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4) FCPA violations.

5) Wire and Mail Fraud.

6) Tax charges (conspiracy, filing false returns, evasion of income and failure to file FBARS and filing false FBARS).

Major Players:

[redacted] - previously identified.

[redacted] and signatory over several accounts. She also has been listed as an officer in several companies operated and controlled by [redacted] and FATTAH.

[redacted] and officer in several companies operated and controlled by [redacted] and FATTAH.

KAMEL ABDEL FATTAH - Former Egyptian brigadier general. Owns property in the U.S. and controls several companies through which the above mentioned funds flowed. He is reported to be the money man for MOHAMED ABDEL HALIM ABU GHAZALA. FATTAH is reported to be in poor health (liver cancer), staying in London. b6 b7C

MOHAMED ABDEL HALIM ABU GHAZALA - Former Egyptian Minister of Defense and currently is an assistant to the President. He and [redacted] are very close.

Related Investigation(s):

General Electric/Unitra/Mansour: This is an investigation resulting from informant information. The allegations are that GE paid commissions to [redacted] or his corporation Unitra, dba Universal Traders, Inc., in direct violation of Egyptian Law and without proper disclosure to DOD. The contract was for the TPS-59 radars. Money has been received by [redacted] and FATTAH from [redacted] on date(s) which coincide with payments [redacted] received from the GE contract. [See attached DOJ memorandum dated 11/18/92]

WMFO has also learned through a highly reliable source, that [redacted] and (FNU) [redacted] were recently suspended from going on any Egyptian military installations. The reason for the suspensions did not involve the GE investigation, but were directly related to the investigation involving [redacted]. Source also advised that FATTAH, who is being treated for cancer, has refused better medical treatment in the U.S. for fear of being a witness in the [redacted] investigation.

Investigative Resources:

The current investigation is being conducted by a Special Agent from the FBI, IRS and DCIS. IRS has also committed two revenue agents and the investigation is currently headquartered at their location in Landover, Maryland. The IRS has deemed this investigation their number one case in this district. DCIS has not committed beyond one SA due to the uncertainty of the source of funds. Both the IRS and DCIS SAs are working 100% on this case.

Due to the complexity of the case with numerous banks and bank accounts, multiple companies and individuals, all of which are located domestically and internationally, large military contracts with extensive documentation, there is a crucial need for a financial analyst, data entry personnel, and a computer network. There is also the potential need for a larger working space than that currently being used.

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-07-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

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b7C

The attached memos were received from SA [redacted] upon writer's reassignment to the case. They are memos to the file of DOJ Attorney [redacted]. The memos are dated and described as follows:

2/20/92	List of Contacts, Names & Numbers
2/19/92	IRS/AID Meeting, 2/14/92
2/18/92	Meeting w/ [redacted], DCIS, 2/18/92
1/30/92	Review Congressional Records, Charles Wilson's Travel Log Source: Cong. Rec.s
1/30/92	Review of OCC Files Federal Cities National Bank

1-WMFO

MRM:mm
(1)

205-WF-172964-38

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 1 1993
FBI - WASH. METRO FIELD OFFICE

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/29/93

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI
(ATTN: SSA [redacted], PCU, WCC SECTION)

FROM : SAC, WMFO (205-WF-172964) (P) (C-8)

DATE: 03-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 03-29-2036

SUBJECT : CHANGED:
[redacted], dba
NEILL AND COMPANY;
FCPA;
OO:WMFO

Re WMFO airtel to Bureau, 4/19/91, with attached opening Letterhead Memorandum (LHM), and captioned, "[redacted], dba NEILL AND COMPANY; BRIBERY; CONFLICT OF INTEREST; PRELIMINARY INQUIRY; OO:WMFO." Title marked "CHANGED" to reclassify the investigation to FCPA. Investigation previously carried as 58D-WF-172964.

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Enclosed for the Bureau are the original and four copies of a supplemental LHM captioned as above. The LHM contains grand jury material protected by Rule 6(e) of the Federal Rules of Criminal Procedure.

Captioned matter was originally opened on 3/29/91, based upon allegations of public corruption on the part of officials for the Agency for International Development (AID). The investigation was conducted by the AID Inspector General's (IG's) Office and resulted in travel voucher fraud charges being brought against AID official [redacted]. [redacted] subsequent cooperation resulted in a public corruption investigation of former AID official, [redacted]. [redacted] is currently an influential Washington, D.C. lobbyist for foreign government clients (many in Africa) and a

2-Bureau (Encl. 5)
1-WMFO
JOC:kcs
(3)

41

205-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 29 1993
FBI - WASH. METRO FIELD OFFICE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

consultant for many large defense contractors. His company appears to be well-connected with the congressional committees that oversee foreign aid.

The [redacted] investigation was conducted by AID IG's Office with the assistance of local IRS fraud investigators. [redacted] relationship with former Texas Congressman, CHARLIE WILSON, resulted in a DEPARTMENT OF JUSTICE (DOJ) investigation supervised by the Public Integrity Section (PIS). WMFO provided minimal assistance to this AID/IRS/PIS investigation. Allegations that Congressman WILSON was accepting bribes from [redacted] foreign government clients were unsubstantiated. However, the PIS believed the IRS investigation of [redacted] control over numerous domestic and foreign bank accounts in association with former high ranking Egyptian officials warranted referral to the Fraud Section, DOJ.

In May of 1992, the Fraud Section began an investigation of [redacted] under the supervision of Deputy Chief [redacted] and Trial Attorney, [redacted] The DOJ believes [redacted] may be laundering money on behalf of past and present Egyptian government officials. The Egyptian government received approximately $16 billion in various forms of foreign aid over the last few years. Some of this money is spent on military products and weapons manufactured by large American defense contractors. DOJ believes that defense contractors are bribing Egyptian officials in exchange for the purchase of their products and are privy to a large scheme to divert foreign aid money to the benefit of the Egyptian government [redacted] The Defense Criminal Investigative Service (DCIS) is also participating in this investigation and believes Department of Defense (DOD) employees may also be knowledgeable of the bribery/diversion scheme through DOD's participation in the Foreign Military Sales Program.

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Deputy Chief [redacted] believes the investigation now requires FEDERAL BUREAU OF INVESTIGATION (FBI) participation as a Major Case. He was ready to call CID AD LARRY POTTS to ensure that the FBI devotes sufficient Major Case resources to this investigation. However, WMFO convinced [redacted] that a limited FCPA investigation of DOD employees and contractors was warranted at the present time utilizing existing WMFO resources if possible. WMFO has also agreed to join an FBI/IRS/DCIS task force to coordinate this investigation. This task force will operate out of WMFO's off-site location

WMFO 205-WF-172964

at 500 1st Street, Northwest (N.W.), Washington, D.C.

This investigation will involve the seizure, analysis and storage of a large volume of records and will require the assistance of computer automation. In an effort to economize costs and maximize resources, this investigation will attempt to share computer resources with Major Case 78 investigators, who are also operating out of the same off-site location. Some of these resources may come from Major Case 38, which is winding down.

The source identified in the LHM is [redacted] who is highly reliable. Source is in a position to establish contact with high ranking individuals associated with the Egyptian government for purposes of determining whether any of the parties involved may be willing to cooperate.

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[redacted] knows he is under investigation by the IRS. The Egyptian government knows that the DOJ is investigating at least one allegation of FCPA involving officials in the Egyptian government. (This is a DCIS investigation out of Syracuse, New York and about which the Egyptian Embassy has made inquiries of DOJ.) WMFO is aware that there is a strong Islamic fundamentalist movement in Egypt that desires to replace the Mubarek government. This movement has been alleging wide-scale fraud, theft and bribery on the part of high ranking Egyptian government officials. Consequently, the FBI's participation in this task force investigation, if disclosed, may result in a good deal of publicity.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: _____
Date/Time In: _____
Date/Time Out: _____
Database(s) Used:
1. _____ 4. _____
2. _____ 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172966 b6 b7C

SEARCH CRITERIA
Name - Last: Wilson First: Charles Middle: _____

Alias: Charlie Wilson Sex: M DOB1: 6/1/33 DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Democrat — Texas (and District)

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 03-29-2036

272B-WF-172964
DCD:mlm
1

RE: [redacted], dba
NEILL & COMPANY;
MONEY LAUNDERING;
OO: WMFO

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On 2/22/93, [redacted] met with SSA [redacted] and Special Agents [redacted]. and [redacted] advised as follows:

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(S)

Source advised Field Marshal ABDELHALIM ABU GHAZALEH was removed as an aide to Egyptian President HOSNI MUBARAK approximately four days ago. [redacted]

[redacted]

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Source cannot say, but believes the [redacted]

[redacted]

Source advised FATTAH and GHAZALEH served together in the Egyptian military during the 1973 war. Source described FATTAH as a very close associate of GHAZALEH and a person GHAZALEH [redacted]

Source advised a political advisor to President MUBARAK of Egypt was recently in the Unites States meeting with high-level U.S. government officials. Source advised source does not know if this political advisor to President MUBARAK had any effect on GHAZALEH being removed from his position.

Source advised source has been aware of a U.S. [redacted] GHAZALEH, [redacted] and other U.S. government officials. Source is aware of GHAZALEH's [redacted] being interviewed in the United States by the United States government. Source believes [redacted] was being

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205-WF-172964-48

interviewed concerning possible bribes paid by [redacted] to U.S. Senators or Congressmen. Source believes [redacted] is an agent for General Electric in Egypt.

Source advised [redacted]

Source advised [redacted]

Source advised [redacted]

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Source advised FATTAH has avoided seeking treatment in the United States for his cancer. [redacted]

described [redacted].

Source advised FATTAH was supposed to go to Tokyo, Japan for a medical treatment. FATTAH collapsed when he was in London, and an examination found that he had cancer in his leg. Source advised FATTAH then flew from London to Cairo, Egypt and skipped going to Japan. Source advised FATTAH's doctors are located at the London Clinic, and they are Dr. [redacted] and Dr. [redacted] (phonetic). FATTAH returned to Egypt to celebrate Ramadan.

Source advised FATTAH owns some apartment buildings in McLean, Virginia. He also has a company in California that recycles materials. This recycling company is owned with [redacted] (phonetic), who is a Lebanese national.

Source advised [redacted] and some Senators and Congressmen were in Cairo, Egypt approximately two months ago. Source said there were four Senators and Congressmen with [redacted].

Source reiterated that [redacted] was making frequent trips to Zurich and Geneva, Switzerland. Source only knows that NEILL picked up a credit card and brought it back to FATTAH from Switzerland. [redacted] brought the credit card to FATTAH in London. Source suspects but does not have any knowledge of additional financial assets or bank accounts located in Switzerland. Source did say that FATTAH and [redacted] have met together in Switzerland over the years.

Source advised FATTAH and GHAZALEH have worked on various arms deals together over the years. In addition to GHAZALEH and FATTAH working on arms deals, President MUBARAK also worked on the deals. Source advised President MUBARAK handles all contracts that come from French contractors, while GHAZALEH handles the U. S. contracts. The only exception to this deal is when the Egyptian Air Force is purchasing equipment and MUBARAK will handle that type of contract also. Source advised the U.S. Pentagon has recently complained about too much money going to the Egyptian Air Force in terms of U.S. aid and demanded that the money be allocated to other military branches of the Egyptian government.

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[redacted] to Mrs. MUBARAK. [redacted] was assigned as an Assistant to GHAZALEH and worked on the Egyptian Air Force Procurement.

Source described [redacted] as a [redacted]

Source advised [redacted] is actually [redacted] GHAZALEH's [redacted]. Source described [redacted] as a very small player.

Source advised there is a financial relationship between U.S. Representative CHARLES WILSON of Texas, FATTAH, GHAZALEH and the secret U.S./CIA bank account that was shared

with the Saudi Arabian government. Source advised this bank account, according to news reports, was located in a Swiss bank. The money from the bank account was used to support the resistance fighters in Afghanistan, known as the Mujahedeen. The Mujahedeen were resisting the occupation efforts of the Soviet forces from 1979 to the late 1980s. Source understands money paid from this account included the purchase of 1000 or more donkeys that were used to transport arms and ammunition inside Afghanistan. Many other contracts were issued including one for the purchase of military hardware from Egypt. Source understands that some of the money from this account was paid to obtain arms or supplies and that a portion of the funds went to U.S. Representative CHARLES WILSON. Source understands this occurred based on his conversations with GAMAL FATTAH. Source does not know how much U.S. Representative WILSON received, but believes that it was more than a box of cigars.

Source advised [redacted] was working under civilian cover with the Egyptian Ministry of Defense. Source advised [redacted] or [redacted] to the former Minister of Finance for Egypt. [redacted] is a friend of [redacted] and FATTAH. Source advised [redacted] was last observed by the source in the company of [redacted] and FATTAH three or four years ago. The meeting occurred at FATTAH's apartment building in McLean, Virginia. Source advised [redacted] is currently teaching at a U.S. university. [redacted] is also involved in the sale and development of real estate. Source described [redacted] as a lousy businessman, and possible front for the CIA. Source advised [redacted] upon learning of FATTAH's health problem, flew to London and stayed with FATTAH from July through September, 1992.

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Source advised [redacted] was involved in some sort of computer project in the United States. There was an explosion at the project and [redacted] was gone for a period of three months. FATTAH was trying to reach [redacted] and it took over three months for him to get back to him. FATTAH was even calling [redacted] relatives in Egypt as well as his home in Washington, DC.

Source advised [redacted] is also having physical problems. Source understands [redacted] had a back operation and is undergoing physical therapy. Source was questioned as to why [redacted] became involved in real estate transaction with FATTAH. Source understands a real estate project in or around Washington, DC involved [redacted] and FATTAH. The project called for an investment by FATTAH of 45 million dollars to redevelop a property and the last property on the site had about five acres. Source described the last house as a very attractive house. Source understands FATTAH lost from one to 1.5 million dollars.

Source was questioned as to who MOUSTAFA HELMY was. Source advised HELMY is commander of the Egyptian Air Force. HELMY was not involved in the Condor Missile Project according to the source. Source advised an Egyptian Colonel was in total control of the project.

Source advised Multi-Trade is a company [redacted]

(S) [redacted] Multi-Trade has many different companies, and has been in operation for over 20 years. Source does not know of Multi-Trade operating in the United States but it has many, many companies in Egypt.

(S) [redacted]

(S) Source advised [redacted] was operating Multi-Trade [redacted] did pay FATTAH money. Source advised [redacted]

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Multi-Trade's representative in Paris was [redacted]. [redacted] was Chief of Staff of the Air Force in Egypt. [redacted] was attempting to represent French companies in Egypt and this cut into President MUBARAK's relationship with the French defense companies. This resulted in [redacted] being removed from his position.

(S) On 2/23/93, [redacted] contacted SA [redacted], [redacted] and advised as follows:

[redacted]

272B-WF-172964
DCD:mlm
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Source inquired as to whether an arrangement could be worked out between GHAZALEH and the U.S. government. Source wanted to know if GHAZALEH cooperated would GHAZALEH be able to escape prosecution. Source was advised efforts will be made to determine the Department of Justice position in the matter.

Source advised source will also attempt to learn of any monies paid to U.S. Representative CHARLIE WILSON by GAMAL FATTAH, and/or Field Marshal GHAZALEH.

Source also made mention of some sort of Congressional investigation by the Energy Committee concerning Egypt.

Source believes source could convince GHAZALEH and FATTAH to cooperate with the investigation.

(S) On 2/25/93, [redacted] was contacted by SA [redacted] Source advised as follows:

Source advised [redacted] will be traveling to Cairo, Egypt sometime in the next week or two.

[redacted]. Source will attempt to do so in the near future.

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Source advised GHAZALEH and [redacted] share the same attorney in Washington, DC. Source believes the attorney's name is [redacted].

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/93

TO : SAC, BOSTON (205-WF-172964)

FROM : SAC, Washington Field Office (205-WF-172964) (P)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

Enclosed for Boston is the original and one copy of a subpoena for [redacted], and a letter advising them that they may produce the requested records to Special Agents of the FBI in lieu of personal appearance before the Grand Jury. b3

For information of Boston, captioned subject is an influential Washington D.C. lobbyist whose clientele consists mainly of foreign governments and large defense contractors. [redacted] has control and/or influence over approximately 26 foreign bank accounts and 60 domestic accounts. [redacted] is suspected of diverting funds from Foreign Military Sales (FMS) contracts to various bank accounts to pay bribes to government officials of the Arab Republic of Egypt on behalf of U.S. Defense contractors. b6 b7C

Lead
Boston Division
at Malden, Massachusetts

[redacted] b3

2-Boston (205-WF-172964) (enc.4)
1-WMFO (205-WF-172964)

205-WF-172964

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED

FBI — [illegible] OFFICE
Per [illegible]

Approved: _____ Transmitted _____ (Number) _____ (Time)

205-WF-172964

On 6/25/93, [redacted] provided the following information to SA [redacted]:

The source knew Representative CHARLIE WILSON, from Texas, during through the 1980's. WILSON was a very influential person on Capitol Hill, but he was not someone the source could respect. WILSON was described as a womanizer and a fence jumper; that is, he would deal with whomever to get a package/project of his approved. As examples, the source cited the close relationships WILSON held with the Israelis, Egyptians and the Afghan Rebels. WILSON successfully pushed through many projects concerning the Afghan Rebels.

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Concerning the possibility of a particular project, being presented before the Armed Services Committee for approval, having hidden agendas or slush funds in foreign countries, the source advised that there were slush funds everywhere, which were accounted for as overcharges on specific projects approved by the Committee. The people running these slush funds were real professionals, and any attempt of trying to trace the funds would be practically impossible. Source believes there to be a very good probability that a slush fund could have been created for Egyptian military retirees, directly or indirectly. Source then provided three names of individuals who should have knowledge of these matters and who were retired from government work: [redacted] with SAIC; [redacted] with General Dynamics Electronics in Washington, D.C.; Retired General [redacted] in Alexandria (703) 765-7082 or 2768.

205-WF-172964-84
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 0 8 1993
FBI WASH METRO FIELD OFFICE
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[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Memorandum

To : SAC, WMFO (205-WF-1792964)(P) Date 9/16/23

From : SSA [redacted] C-8

Subject: GREEN SPHINX;
FCPA
OO:WMFO

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

On 8/24/93 the task force met at 500 First Street. Present at the meeting were IRS Agents [redacted] and [redacted] and their supervisor, [redacted]; DCIS Agent [redacted] and his supervisor, [redacted]; DOJ attorneys [redacted] and [redacted]; and myself.

1. I advised everyone that 500 First Street would be closing at the end of 10/93. IRS is looking for another offsite more convenient than Tysons.

2. [redacted] was introducted as the new lead attorney from the Fraud Section, replacing [redacted]

3. I advised that [redacted] SA [redacted] source indicated that [redacted]

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4. Ms. [redacted] summarized the investigation to date and passed out an outline of suggested future investigative steps (copy attached).

5. I indicated that there did not seem to be any proactive potential since [redacted] and others involved are aware of our investigation. DOJ attorney [redacted] did not seem receptive to the idea of interviewing Congressional staffers working on foreign aid committees. We did discuss the 8/10/93 Wall St. Journal article. Contrary to what is inferred in the article, there is no broad-based DOJ investigation of Egyptian purchases.

6. The article mentions a GAO report on Egyptian and Israeli FMF purchases. No one at the meeting had seen the report. I agreed to get copies for everyone. The GAO investigators have been to Egypt and may be a source of information.

[redacted]

205-WF-1792964

7. The DCIS Agent on the case has been busy on other work and has not made any headway on the subpoenaes to contractors.

8. IRS Agent [redacted] indicated that there is an indictable case on [redacted] failure to file for income from foreign bank accounts he has control of (FATAAH's accounts). The focus of the investigation is to answer the question: where does the foreign money come from? Speculation is bribes or systemic scimming from the "undsignated cash" that is part of the Egyptian foreign assistance that is not monitored. [redacted] believes FATTAH is an arms dealer and/or is illegally selling contractor technology.

9. [redacted] indicated that there are three pools of money: 1) The Warfield $75 million; 2) the GUNTHER BRICKLE $67 million; and 3) the Multi-Trade money.

10. Still no word on the Mutual Assistance Agreement with the GOE to pursue the G.E case out of Syracuse.

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11. [redacted] discussed the 6 numbered contracts [redacted] arranged with FATTAH when [redacted] established the company to be a consultant/lobbyist for FATTAH. Apparently four domestic contractors were referred to FATTAH right away then, after six months, two more referrals were made. One of the latter companies may be a British Co. doing business in Texas (Congressman Charlie Wilson connection?). Subpoenas are out for Gen. Dynamics, Gould and Westinghouse, believed to be three of the referrals.

On 8/24/93, SA [redacted], [redacted] Field Office called and advised that his source reported that [redacted]

On 9/15/93, SA [redacted] obtained a copy of the GAO report referred to in the Wall St. Journal article. It details the problem with Egypt's FMF contracts and some of the cases the GAO looked at and uncovered possible fraud.

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FM FBI BALTIMORE (205B-WF-172964) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

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DATE 01-05-2011 BY 60322 UC LP/PLJ/LCW

UNCLAS

CITE: //3050:SQ 6//

PASS: FOR FBI WMFO: SQUAD C-8.

SUBJECT: GREEN SPHINX; FOREIGN CORRUPT PRACTICES ACT; OO:
WMFO.

FOR INFORMATION OF WMFO, THE BALTIMORE SOURCE REPORTING ON THE CAPTIONED CASE ADVISED ON OCTOBER 13, 1993, THAT [redacted]

[redacted]

[redacted]

[redacted] SOURCE

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205B-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 14 1993
FBI — WASH. FIELD OFFICE

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[redacted]

SOURCE HAS HEARD OF [redacted]

SOURCE DOES [redacted]

[redacted] SOURCE SUGGESTED [redacted]

SOURCE ALSO ADVISED THAT [redacted]

[redacted]

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[redacted]

BALTIMORE DIVISION WILL LEAVE ALL INVESTIGATION TO THE DISCRETION OF WMFO. b7D

ADMINISTRATIVE: SOURCE REFERRED TO ABOVE IS [redacted].

BT

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DATE 03-03-2011 BY 60322 UC LP/PLJ/LCW

205B-WF-172964
DCD:mlm
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RE: GREEN SPHINX;
FOREIGN CORRUPT PRACTICES ACT;
OO: WMFO

On 9/11/93, [redacted] contacted SA [redacted], [redacted] and advised as follows:

Source advised that [redacted]. The purpose of the [redacted]. Source described [redacted] as the individual who [redacted]. Source described [redacted]. Source understands [redacted]

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Source described this [redacted]

Source advised that [redacted]

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FBI—WASH. METRO FIELD O[illegible]

Source described . Source advised

Source advised

Source also advised

Source reiterated from previous contacts that the late

. Source advised

. Source

Source believes

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Source advised there

. Source advised

. Source

Source advised there were also discussions about

Source advised

205B-WF-172964
DCD:mlm
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Source advised [redacted]

[redacted]

Source advised [redacted]

[redacted]

Source understands [redacted]

[redacted]

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On 9/13/93, [redacted] contacted SA [redacted] and advised as follows:

[redacted]

[redacted]. Source advised [redacted]

[redacted] Source advised [redacted]

[redacted] Source said [redacted]

[redacted]. Source [redacted]

[redacted]

[redacted]

[redacted]. The [redacted] were

Source advised

Source

Source

Source advised that

Source advised

Source

Source advised that

Source

Source advised the

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205B-WF-172964
DCD:mlm
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[redacted]. Source [redacted]

[redacted] Source advised [redacted]

On 9/27/93, [redacted] contacted SA [redacted], [redacted] and advised as follows:

[redacted]

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Source advised [redacted]

[redacted] Source [redacted]

Source advised [redacted]

[redacted] Source [redacted]

Source advised the [redacted]

[redacted] The source is [redacted]

Source advised

Source believes

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On 10/1/93, the source recontacted SA and advised as follows:

Source advised

Source advised

Source

Source is aware

/93, source contacted SA and advised as follows:

Source advised

[redacted]

Source further advised [redacted] Source [redacted] Source further advised [redacted] Source believes [redacted]

Source advised that [redacted]

Source advised [redacted] Source believes [redacted] Source [redacted] Source [redacted]

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On 10/5/93, [redacted] transmitted by facsimile [redacted]

On 10/7/93, [redacted] contacted SA [redacted] and advised as follows:

Source advised [redacted] Source advised [redacted] Source recommended the Source understands [redacted]

205B-WF-172964
DCD:mlm
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Source was questioned concerning
Source advised
Source advised
Source does not believe
Source was
Source believes that
Source is
Source suspected

On 10/12/93, contacted SA and advised as follows:

Source advised that
Source
Source advised the
Source
Source

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Source
Source said
Source also
. Source

Source was questioned about his knowledge of another

Source advised

Source advised

Source

Source knows of

Source also advised that

On 10/13/93, contacted SA and advised as follows:

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Source advised

Source is

Source advised the

Source advised

Source said

Source advised

Source has

Source

Source suggested

Source also advised that [redacted]

[redacted] Source advised [redacted]

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FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 3-10-82)

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DATE 02-07-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/93

[redacted] date of birth [redacted] Social Security Account Number [redacted], Under Secretary of Defense for Policy, Deparment of Defense, Pentagon, Room 4E830, Arlington, Virginia, was contacted at his place of employment and was advised that the interview concerned his knowledge and/or association with [redacted] stated that he has known [redacted] since approximately 1974 or 1975 when [redacted] was head of legislative affairs at the Agency for International Development (AID). [redacted] advised that he was the Deputy Director of the President's Indo-China Task Force and dealt with [redacted] in that regard. [redacted] explained that Saigon had fallen to North Vietnam and [redacted] was working on legislation concerning the evacuation of refugees. [redacted] stated that after [redacted] left AID he saw him occasionally until he, [redacted], became the U.S. Ambassador to the Arab Republic of Egypt in 1986.

[redacted] advised that Egypt had hired NEILL & COMPANY to represent them in matters pertaining to their national defense. [redacted] stated that [redacted] was to keep Egypt advised on current U.S.legislation, foreign military financing, AID matters and any other actions that would affect military or financial assistance the United States may provide to Egypt. [redacted] advised that he saw [redacted] in Cairo when [redacted] was in Egypt and he also saw him in the United States. [redacted] stated that after he left Egypt, he went on to become Ambassador to the Philippines. [redacted] advised that he saw [redacted] a few times after he returned from the Philippines and became the Under Secretary for International Security for the Department of State in 1993. [redacted] stated that these contacts were general in nature and concerned where the U.S. was going with reform measures concerning foreign aid.

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[redacted] advised that he knows Field Marshall ABU-GHAZALA. ABU-GHAZALA was the Defense Minister when he was Ambassador to Egypt, but he had a falling out with Egyptian President HOSNI MUBARAK. MUBARAK removed ABU-GHAZALA from his position of Defense Minister and gave him an honorary position, but in effect took away his powers. [redacted] stated that he saw [redacted] and ABU-GHAZALA together when [redacted] was in Egypt and considered that natural as [redacted] was supposed to interface with

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Investigation on 12/14/93 at Arlington, VA File # 205-WF-172964-183

by SA [redacted] DCIS Date dictated 12/15/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

the Defense Minister. [redacted] advised that he viewed ABU-GHAZALA as a critical figure in the Egyptian/American relationship. [redacted] stated that ABU-GHAZALA was admired by his troops. [redacted] advised that ABU-GHAZALA was aggressive in acquiring equipment to modernize the Egyptian military and was know to care for all of his men, from the lowest ranking soldier to the highest ranking officer. [redacted] stated that ABU-GHAZALA at one time was seen as the likely successor to MUBARAK.

[redacted] advised that in the Arab world, kickbacks and corruption in government is more accepted than it is in the United States. [redacted] stated that there were rumors that ABU-GHAZALA was involved in receiving some kickbacks. [redacted] recounted one incident when ABU-GHAZALA sold military land in order to get money to buy meat for his troops. [redacted] advised that ABU-GHAZALA was rumored to also have taken cash as kickbacks as was one of ABU-GHAZALA's sons. [redacted] could not recall the name of the son who was rumored to be involved in the kickbacks. [redacted] stated that ABU-GHAZALA lived very modestly in a two bedroom apartment in Cairo. [redacted] advised that ABU-GHAZALA was always surrounded by "his cronies" but could not recall the names of any of the individuals. [redacted] stated that the name KAMEL FATTAH sounded familiar but was not able to say if he knew him or if he saw him in the company of [redacted] and/or ABU-GHAZALA. [redacted] advised that he did not believe that there was any kickbacks or corruption concerning American contracts or U.S.financed programs as they were all scrupulously monitored (mostly by the DSAA), and were scrupulously audited. [redacted] stated that he knew [redacted] and thought [redacted] may have sent him to Egypt once on behalf on NEILL & COMPANY.

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[redacted] advised that he knows Congressman CHARLES WILSON as he is on the House Appropriations Committee and while he was the U.S Ambassador, WILSON came to Egypt two or three times. [redacted] stated that WILSON and [redacted] might have been in Cairo at the same time in 1987 but he was unable to say for sure. [redacted] advised that WILSON never asked him about [redacted] and never contacted him to learn of any investigation that might have involved [redacted]. [redacted] stated that he was not aware of any investigation concerning [redacted] until the interviewing agents walked into his office. [redacted] advised that neither [redacted] or WILSON ever contacted him to see if anyone had been looking into [redacted] lobbying activities.

FD-302 (Rev. 3-10-82)

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HEREIN IS UNCLASSIFIED
DATE 01-26-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/94

[redacted] was contacted at [redacted] McLean, Virginia. Present during the interview was her husband [redacted]. [redacted] provided her date of birth as [redacted] and her Social Security Account Number (SSAN) as [redacted]. [redacted] stated that she and her husband were to become United States citizens on February 17th, 1994, but their ceremony had been postponed because of bad weather. [redacted] advised that she lives at the above address when in the United States and when in Cairo she resides at [redacted] Heliopolis, telephone [redacted] stated that she has lived in the United States for nine years and that three of her children were born here. [redacted] advised that she and her children want to continue to reside in the United States.

[redacted] stated that she is a computer programmer, however, she is not currently employed. [redacted] advised that her first job was in approximately 1977 at Merchant Bank in Alexandria. [redacted] stated that her second job was at a bank in Washington D.C. at Connecticut Circle N.W. where she worked for a year, however she was unable to recall the name of the bank. Her third job was with Riggs Bank in approximately 1980 or 1981. In 1983 she went to a small company, EMBASSY COMPUTER SOFTWARE, and worked for a man named [redacted]. The company produced software, including a 4000 line program for Congress. [redacted] sold the company and went out of business. In 1989 she worked at M International for [redacted] advised that a friend, [redacted], got her the job at M International.

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[redacted] stated that when she left [redacted] they advertised for someone to fill her position, but no one responded to her ad. An attorney named [redacted] Last Name Unknown (LNU), helped her obtain a work permit since there was no American to fill her job.

[redacted] advised that she met [redacted] in approximately 1978 or 1979 at official receptions when her father was the military attache to the Egyptian Embassy in Washington D.C..

Investigation on 2/24/94 at McLean, VA File # 205-WF-172964 - 195

by SA [redacted] PMS, IRS, RAY SMITH, DCIS Date dictated 2/24/94

BMB RBS

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[redacted] stated that [redacted] invited her to a Christmas party at his office because of his friendship with her father. [redacted] advised that she has never conducted business with [redacted]. She knew [redacted] was an attorney, but he never represented her. [redacted] stated that [redacted] occasionally told her good company's to work for, i.e. RIGGS BANK, but he never helped her get a job. [redacted] advised that [redacted] did nothing to help her get a green card or obtain American citizenship. [redacted] stated she does not know anything about her fathers relationship with [redacted].

[redacted] advised that she knew KAMEL ABDEL FATTAH as he was a friend of her father. [redacted] stated that she never received any money from FATTAH and never did any business with him. [redacted] advised that she did not know anything about her fathers business relationship to FATTAH. [redacted] stated that she knows FATTAH has a son [redacted], but she has never met him. She met FATTAH's daughter, [redacted] once.

[redacted] stated that in 1989 her father bought her the condominium where they currently reside. [redacted] advised that she saw the condominium once before she signed the final papers. [redacted] stated that she did not know who the condominium was purchased from and had never heard of the MORIS CORPORATION. [redacted] advised that when she went to settlement on the condominium there were either one or two men present. [redacted] stated that she does not know [redacted] so she did not know if one of the men present was [redacted]. [redacted] advised that her father bought and paid for the condominium and that it was not a gift from anyone else. [redacted] remarked "Who would give such a gift?". [redacted] cautioned her to "Just answer the question". [redacted] stated that it was not her place to ask questions of her father concerning the condominium. She just showed up at settlement and signed the required papers. [redacted] was shown a copy of the settlement sheet and she stated that the signature appears to be hers but is a little bit different than her normal signature.

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[redacted] advised that he has a bank account at Crestar Bank and his wife has an account at Nations Bank. [redacted] stated that they are both joint accounts but he has never signed checks on her account at Nations and she has never signed checks on his account at Crestar. [redacted] stated that she does not handle any bank accounts for her father. Her husband [redacted] handles banking for her father. [redacted] advised that occasionally ABOU-GHAZALA gives him money to buy things for him, i.e. sweatsuits and other

clothing, and the amounts of money are always small amounts. [redacted] stated that he has signature authority over ABOU-GHAZALA's account at Riggs Bank because he is in the United States often and can assist ABOU-GHAZALA when necessary. [redacted] advised that [redacted] uses her account to deposit her paychecks when she is working and he also sends money for expenses to that account from his accounts in Germany and Egypt. [redacted] stated that they have accounts in Egypt, Germany and the United States. [redacted] advised that he was only aware of accounts for his father-in-law, ABOU-GHAZALA, in the United States and Egypt.

[redacted] stated that she knows General AHMED FAKHR as a famous Egyptian General. She is not aware of any business relationship between her father and FAKHR. [redacted] advised that she did not know of the following individuals or entities:

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Advanced Systems
Ankram Office
Gunter Blickle
Centrex
[redacted]
Contraves Italiana
Defense Marketing Services
[redacted]
ENVIPCO
Ramzi Roshdi Esmail
Galvis Enterprises
Hanson Overseas
Harriet Financial Limited
Harrison Overseas
Dr. [redacted]
Jamuri
KMS International
Cairo Military Exhibition
Latamir SA
Marine Resources
Multitrade
Promoters
[redacted]
Seabulk
Spina Finance
Stanton International
Star Trading
Tamaro SA

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Tremona Investments
United Scientific
Warfield
Congressman Charles Wilson

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/94

[redacted] was contacted at [redacted] McLean, Virginia. [redacted] advised that he resides in Cairo, Egypt, at [redacted] Heliopolis. [redacted] stated that he can also be reached through his father-in-law at [redacted] Heliopolis. [redacted] provided his date of birth as [redacted], and his passport number as [redacted] stated that he is in the United States receiving medical treatment for a condition he developed as a result of breaking his leg. [redacted] advised that he was initially treated in Massachusetts and is currently being treated out of the Washington Hospital Center. He will probably be in the United States for another two to three weeks. [redacted] was advised by the interviewing agents that if he felt uncomfortable at any time during the interview, they could stop and reschedule when he felt better. [redacted] stated that he felt fine and had no problem answering questions. [redacted] was again reminded to advise the interviewing agents anytime he felt uncomfortable.

[redacted] advised that this was his first visit to the United States in fourteen years. [redacted] stated that his father was the military attache to the Egyptian Embassy approximately fourteen years ago and he lived in the United States and attended Langley High School in McLean, Virginia. [redacted] stated that when his father returned to Egypt he became the Minister of Defense. [redacted] advised that he attended college and received a degree in medicine in 1985. [redacted] stated that he left medicine after two years and went into catering with a friend who owned a chicken and dairy farm. They catered to the large hotels in Cairo. He later went into business with another friend, [redacted] an engineer involved in the business of satellite dishes. [redacted] advised that he is still dealing in satellite dishes.

[redacted] stated that he has met [redacted] three times that he can recall. The first time he saw [redacted] was when his father was the military attache to the Egyptian Embassy in Washington. [redacted] advised that it was his understanding that [redacted] was the lawyer/lobbyist for Egypt. [redacted] stated that he

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205-WF-172964-197

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

Investigation on 2/24/94 at McLean, VA File # 205-WF-172964

by SA [redacted] DCIS
[redacted] IRS

Date dictated 2/28/94

Recd 3-28-94 CK

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once saw [redacted] in London when he was invited for tea at a friends residence. [redacted] had also been invited for tea. [redacted] advised that he saw [redacted] two days ago when [redacted] was visiting his broth-in-law, [redacted] stated that he had just stopped by to visit with [redacted]. In addition to seeing [redacted] on three occasions, he talked to [redacted] on the telephone once when he and a friend were interested in importing water to Egypt. [redacted] gave him a contract to use as a sample if he and his partner signed up with an American company to distribute water in Egypt. [redacted] stated that the deal never came about so he never used the sample contract [redacted] gave him. [redacted] stated that he did not know anything about his fathers relationship with [redacted], [redacted] advised that he did not have any reason to ask his father about him. [redacted] stated that he does not know of any mutual business [redacted] and his father would have had, other than official business between his father when he was the Minister of Defense for Egypt and [redacted] was a lawyer/lobbyist for Egypt.

[redacted] advised that KAMEL ABDEL FATTAH was a friend of the family. [redacted] stated that FATTAH and his father were in the Army together and that FATTAH was well known in Egypt. [redacted] advised that while FATTAH and his father were friends, he did not recall seeing FATTAH that much but knew that he was well liked in Egypt. [redacted] stated that FATTAH owned a big tourist company but he did not know about any other businesses FATTAH had. [redacted] advised that FATTAH was well liked in Egypt as he made a lot of contributions to various charities. [redacted] stated that he visited FATTAH when he was sick but he did not have any business with him nor did he have any financial dealings with him. [redacted] advised that he was not aware of any business relationship FATTAH had with his father. [redacted] stated that to his knowledge his father and FATTAH had no bank accounts together nor was he aware of his father having any loans with FATTAH. [redacted] advised that he was not aware of FATTAH giving any gifts, other than an occasional box of chocolates, to his father or his family. [redacted] stated that he met FATTAH's son [redacted] when he was making a condolence call after FATTAH died. [redacted] advised that he has met [redacted] FATTAH's daughter, a couple of times but did not know her very well. [redacted] stated that he did not have any bank accounts with FATTAH. [redacted] was shown documents from CREDIT SUISSE for an account in the name of "153'868 Ashraf" opened by KAMEL FATTAH. [redacted] could provide no explanation as to why he would be listed as having power of attorney for FATTAH on a bank account at CREDIT SUISSE. [redacted] stated that he does not go by the name [redacted]

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[redacted] and he did not recall ever being asked to sign a signature card for any swiss bank accounts. [redacted] advised that although there might be two hundred people with the name [redacted] in Egypt, the date of birth listed on the CREDIT SUISSE document is his.

[redacted] advised that his father has a bank account in the United States and a bank account in Egypt. [redacted] was not aware of any bank accounts in Switzerland that his father would have. [redacted] further stated that his father never asked him to carry money for him nor has he asked him to deposit money in any account. [redacted] advised that he has carried money for his father-in-law [redacted] to his sons who are students in London. This was never more than $500 to $1,000.

[redacted] stated that his father knows Congressman CHARLES WILSON and described WILSON as a friend to Egypt. [redacted] advised that his father speaks well of WILSON and when WILSON is in Egypt he visits with his father as well as the President of Egypt. [redacted] did not know of any financial dealings between WILSON and his father. [redacted] stated that he did not know of any dealings between [redacted] and WILSON. [redacted] advised that WILSON's secretary called him recently, because of his illness, to see if there was anything he needed.

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[redacted] stated that his father owns an apartment in Cairo at 63 Nasser City. [redacted] advised that he believed at one time his father owned an apartment in Spain but has since sold it. [redacted] stated that he and his brothers had never seen the apartment in Spain. [redacted] advised that his father owns an apartment on the Red Sea and an apartment in Alexandria which he and his two brothers and two sisters all use.

[redacted] advised that he has heard the name ANKRAM OFFICE and believes it may be the tourist company FATTAH ran. [redacted] stated that he has heard of MULTITRADE as [redacted] the father of a friend of his, managed the company. He is now retired and lives in an apartment in Cairo. [redacted] advised that he knew his son but had no information about the company. [redacted] stated that he knows [redacted] brother but he has never met him.

[redacted] advised that he has never heard of the following names or entities:

Advanced Systems
[redacted]
Centrex
[redacted]
Contraves Italiana
Defense Marketing Services
[redacted]
ENVIPCO
[redacted]
Ahmed Fakhr
Galvis Enterprises Inc.
Hanson Overseas
Harriet Financial Ltd.
Harrison Overseas
Dr. [redacted]
KMS International
Cairo Military Exhibition
Latamir SA
M International
[redacted]
Promoters Inc.
Seabulk
Spina Finance
Stanton International
Star Trading
Tamaro SA
Tremona Investments
United Scientific
Warfield
[redacted]

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FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 3-10-82)

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DATE 02-14-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/94

[redacted] Great Falls, Virginia, telephone [redacted] was contacted at his place of employment, Arthur Anderson, 1666 K Street N.W., 6th Floor, Washington D.C.. [redacted] was advised that the interview concerned his employment at NEILL & CO.. [redacted] provided his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted].

[redacted] stated that when he left NEILL & CO. in April of 1993 he was the number [redacted] man in the company,with the title of [redacted] He left to join ARTHUR ANDERSON. At ARTHUR ANDERSON, he is a Principle, primarily acting as a consultant in the area of Energy and Telecommunications. [redacted] advised that he first met [redacted] when he, [redacted], was working at the National Security Council (NSC) on their Congressional Liaison Staff, and [redacted] was working for the Agency for International Development (AID) as an Assistant Administrator for Legislative Affairs. [redacted] advised that he and [redacted] worked together on a daily basis and became friends. [redacted] stated that after the GERALD FORD administration, [redacted] left AID and went into private law practice. [redacted] advised that after NSC he was appointed the Deputy Assistant Secretary of the Department of Defense (DOD) for Middle East Affairs. [redacted] stated that while at the Pentagon he had numerous contacts with Congress regarding technology transfers of various weapon systems. [redacted] advised that after he left DOD, he worked at DGA INTERNATIONAL. [redacted] advised that DGA was attempting to market European aviation technology in the United States. [redacted] stated that he had contacts with various people in Congress on behalf of DGA in regards to this issue.

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[redacted] stated that [redacted] started NEILL & CO. in 1982 and asked him to join the firm. [redacted] advised that the firm was involved in providing lobbying for foreign governments. [redacted] stated that when he agreed to join the company, [redacted] already had a consulting agreement with the Government of Egypt. [redacted] advised that he believed [redacted] had told the Egyptian government

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Investigation on 3/8/94 at Washington D.C. File # 205-WF-172964-302

by SA [redacted] IRS Date dictated 3/14/94

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that he, [redacted] was going to join NEILL & CO. when they signed the consulting agreement. [redacted] stated that after he joined the company they signed Morocco and Jordan as clients. [redacted] advised that he had contacts in the military areas of Middle Eastern countries from his position at the Pentagon, while [redacted] had contacts in the economic areas of these countries from his work at AID. [redacted] stated that Egypt received approximately two billion a year in financial aid from the United States. Approximately $1.3 billion was in military aid, while $.8 billion was in economic aid. Of this money, approximately $100 to $115 million was in the form of cash transfers. [redacted] explained that cash transfers were transfers of cash from the United States to Egypt to help them balance their budget. The cash aid is to be used for U.S. goods and development or support of American products.

[redacted] stated that initially NEILL & CO. had employed five people. Besides himself and [redacted] there were [redacted] advised that their job was to advise their foreign government clients on the best way to present their case to the United States government. They explained the intricacies of the Foreign Military Sales (FMS) and AID programs. [redacted] advised that Foreign Military Financing (FMF) did not exist at that time. [redacted] stated that they set up meetings when people from these governments came to town. They also met with Congressional staffers to lobby on behalf of these governments. [redacted] described most of their work as coaching the governments on who to talk to, the best approach to those individuals, and who would be more sympathetic to certain issues.

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[redacted] advised that he met MOHAMED ABOU-GHAZALA when he, ABOU-GHAZALA, was the military attache to the Egyptian embassy in Washington D.C. in approximately 1976. [redacted] stated that when he was the Deputy Assistant Secretary of Defense, the DOD wanted to start a military assistance program with Egypt after the Camp David Accord. [redacted] advised that his principle point of contact for this was ABOU-GHAZALA. [redacted] stated that he thought the first thing they sold to Egypt were C-140 cargo planes. [redacted] advised that this was the first significant aid program to an Arab country. [redacted] estimated that he met ABOU-GHAZALA approximately once a week during this time frame. [redacted] stated that he also had occasion to meet ABOU-GHAZALA while he was employed at DGA. DGA received grants in 1979 and 1980 to give lectures at the Egyptian

War College on U.S. foreign policy in the Middle East. [redacted] stated that he was the individual who gave these lectures.

[redacted] advised that while at NEILL & CO. their point of contact on the Egyptian contract initially was ABOU-GHAZALA. During the course of the contract, their point of contact changed several times. At various times their contact was the Minister of Cabinet Affairs, ATEF OBEID, the Minister for International Co-Operation, various Egyptian Colonels and Generals, and more consistently the Ambassador of Egypt, who oversaw their day to day activities. [redacted] stated that he dealt more with the issues concerning military aid, while [redacted] dealt more with issues of economic aid [redacted] advised that issues of military aid were usually general in nature but sometimes concerned specific types of equipment. [redacted] gave as an example the sale of F-16's and M-1 tanks to Egypt. [redacted] stated that the United States was reluctant to sell these systems to Arabs. Both the F-16's and the M-1 tanks are built by General Dynamics. [redacted] advised that NEILL & CO. represented both the Government of Egypt as well as General Dynamics so it was to both their clients benefits that the arrangement be approved [redacted] stated that they lobbied to have these systems sold to Egypt, and ultimately they were. [redacted] advised that at various times he and [redacted] talked to all individuals on the foreign relations committee and all of their staffers. [redacted] stated that these meeting were usually multipurpose meetings and they discussed all of their clients needs, i.e. Morocco, Pakistan etc., when they met with these individuals.

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[redacted] explained that one of their goals was to insure that whatever aid Israel received, Egypt got a like amount. For instance, if Israel got half their aid as loans and half their aid as grants, they would lobby Congress to insure that Egypt got the same proportions. [redacted] stated that if Israel got an increase in their aid, they lobbied to insure that Egypt got the same increase. [redacted] advised that if Israel got a certain amount of cash transfers, they wanted to insure that Egypt got the same amount or the same proportion. [redacted] stated that NEILL & CO. was responsible for, and took credit for, lobbying to get the unspecified cash aid or cash transfers to Egypt to balance the equation with Israel's aid. [redacted] advised that the cash funds are hard to trace and there were always questions as to what the money was used for or where it went. [redacted] stated that occasionally the government of Egypt would call them to check and

see where their payment was and NEILL & CO. would have to track it down. [redacted] advised that usually the money would come from the U.S. treasury to the American Embassy in Egypt who would forward it to the government of Egypt. Occasionally a check would be hand carried by an American or Egyptian official if they happened to be on their way to Egypt from the U.S..

[redacted] advised that ABOU-GHAZALA signed the first contract Egypt had with NEILL & CO.. [redacted] stated that he maintained contact with ABOU-GHAZALA when he was employed on the National Security Council, the Assistant Secretary of Defense, and while at DGA. [redacted] advised that he continued his contact with ABOU-GHAZALA while at NEILL & CO.. [redacted] stated that he never went to Egypt, that he can recall, when he did not meet with ABOU-GHAZALA. [redacted] advised that he went to Egypt two to three times a year while Egypt was a client. [redacted] stated that most often he went with [redacted] however, sometimes he took other employees that were assigned as Desk Officer on the contract. [redacted] recalled going to Egypt with [redacted] and [redacted] at different times.

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[redacted] advised that he knew KAMEL FATTAH and believed he was introduced to him by ABOU-GHAZALA. [redacted] stated that FATTAH had a company known as ANKRAM OFFICE. [redacted] advised that FATTAH represented American defense contractors in Egypt and acted as an agent for these American companies in Egypt. [redacted] stated that he and FATTAH would have discussions concerning where the United States stood on various aid packages to Egypt. [redacted] could not recall the names of companies that FATTAH represented but stated they were companies like MOTOROLA, RCA and TELEDYNE. [redacted] estimated that he saw FATTAH approximately once a year, either in the United States or in Egypt. [redacted] advised that [redacted] did legal work for FATTAH in his capacity as NEILL P.C. and that FATTAH was not a client of NEILL & CO.. [redacted] stated that he was not aware of [redacted] trying to obtain business clients for FATTAH. [redacted] advised that he did not know if FATTAH was involved in the purchase or shipment of goods procured with FMS funds. [redacted] stated that direct buys by Egypt using FMS funds were mainly for spare parts or training. [redacted] was not aware of FATTAH being involved in any direct buys by Egypt. [redacted] advised that FATTAH assisted his American company clients in persuading Egypt to purchase their product over similar products produced by the competition. [redacted] stated that [redacted] met with FATTAH as a client

from his law practice and not as a lobbyist for NEILL & CO.. [redacted] described FATTAH as a wealthy businessman.

[redacted] stated that he was not aware of any commissions being paid to FATTAH on contracts NEILL & CO. worked on. [redacted] advised that he was not aware, nor did anyone ever tell him, that ABOU-GHAZALA received commissions on any items sold to the government of Egypt. [redacted] was not aware of [redacted] handling any financial transactions for FATTAH or ABOU-GHAZALA. [redacted] stated that he was not aware of [redacted] having any foreign bank accounts or handling any foreign bank accounts for any other individuals.

[redacted] advised that NEILL & CO. had a small contract with CONTRAVES, an Italian company, that was trying to sell a radar system, made up of numerous American components, to the Pentagon. [redacted] stated that they were trying to arrange for a reverse technology transfer (transfer of Italian technology from Italy to the U.S.) but they were not successful. [redacted] advised that they had CONTRAVES as clients for two or three years and were paid approximately $1200 to $2000 a month. [redacted] stated that [redacted] worked on the contract with him. [redacted] advised that if the Pentagon had agreed to purchase the radar, CONTRAVES would have given them a commission or a bonus on the sale. [redacted] could not recall the exact details as to what the contract called for. [redacted] stated that NEILL & CO. also kept track of sales all over the world for CONTRAVES and advised them of pending arms sales. [redacted] advised that to his knowledge NEILL & CO. did not have any involvement in sales of items by CONTRAVES to the government of Kuwait. [redacted] stated that he did not know if CONTRAVES had any deals with other countries. [redacted] advised that he had no knowledge of [redacted] handling 99 million swiss francs for CONTRAVES and could not imagine any type of situation wherein [redacted] would be involved in such a deal.

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[redacted] stated that he has met Congressman CHARLIE WILSON numerous times and lobbied him two to three times a year on behalf of various clients. [redacted] advised that he knew WILSON from his days at the Pentagon and described WILSON as a friend to Egypt and Pakistan. [redacted] stated that [redacted] and WILSON were good friends and knew that ABOU-GHAZALA and WILSON were also good friends. [redacted] advised that when WILSON traveled to Egypt NEILL & CO. always insured that high level Egyptian officials gave him the time and respect reserved for an individual in his position. [redacted] stated that if he and [redacted] were in Egypt at the same time

WILSON was, they would have arranged to have dinner with him. [redacted] advised that he assumed that ABOU-GHAZALA would also have arranged to have dinner with WILSON while he was there. [redacted] was not aware of [redacted] or ABOU-GHAZALA having any financial dealings with WILSON. [redacted] stated that WILSON was also a strong supporter of selling stinger missiles to the Afghanistan mujaheddin. [redacted] advised that the stinger missiles were produced by GENERAL DYNAMICS and shipped to Afghanistan through Pakistan. [redacted] stated that [redacted]

Referral/Consult

[redacted] and he and [redacted] agreed that NEILL & CO. would not get involved [redacted] advised that NEILL & CO. represented GENERAL DYNAMICS(GD). [redacted] stated that he and [redacted] handled the account and GD sold F-16's and M-1 tanks to Egypt and Morocco.

[redacted] stated that former Senator BOB KASTEN was also a good friend to Egypt and Morocco while he was in the Senate. [redacted] did not recall being in Egypt the same time as KASTEN but thought that [redacted] probably was. [redacted] advised that [redacted] knew KASTEN better than he did so most of the contacts on behalf of Egypt were handled by [redacted] was not aware of any financial dealings [redacted] had with KASTEN.

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[redacted] stated that approximately three weeks ago he went to NEILL & CO. to pick up his mail and he saw [redacted] also believed that [redacted] called him shortly after search warrants were executed at NEILL & CO.. [redacted] told him that investigators had come to his office with a search warrant and had taken some files. [redacted] advised that [redacted] told him that he was not sure why their offices were searched but stated that there was a big investigation concerning corruption in Egypt and that NEILL & CO was involved since they were their agents. [redacted] was concerned that it may be related to the Foreign Agents Registration Act. [redacted] stated that [redacted] did not advise him what to say if he was contacted by investigators. [redacted] stated that he had no further contact with [redacted] after the above described discussion. [redacted] advised that NEILL & CO's sales went from zero when he first joined the company to about $3.5 to $4 million a year when he left. [redacted] stated that he joined NEILL & CO. to enjoy foreign travel, have fun and to make money. [redacted] advised that after ten years he decided to leave NEILL & CO as he was "burned out" and needed to make more money to save for a college education for his children. [redacted] stated that he and [redacted] parted on good terms and there were no hard feelings. [redacted] advised that NEILL & CO. lost

Egypt as a client as ABOU-GHAZALA, their main champion, was no longer in the Egyptian government to push for their continuing support. [redacted] stated that the Egyptian Ambassador in Washington had tried to get their contract canceled numerous times by telling Egypt to give him the money so he can hire additional people to do the same work NEILL & CO were doing. [redacted] advised that part of their job was correcting Egyptian officials on ways that things should be handled and that the Egyptians probably got tired of hearing that they weren't doing things right.

[redacted] stated that he did not recall hearing the name WARFIELD, DMS, MULTITRADE, ADVANCE SYSTEMS INC., STANTON INTERNATIONAL, HANSON OVERSEAS, UNITED SCIENTIFIC, VARO, OPTIC ELECTRICS, TREMONA INVESTMENTS, or MARINE RESOURCES. [redacted] thought he had heard the name [redacted] but he could not recall in what context. [redacted] could not recall any business that [redacted] was involved in regarding NEILL P.C. or privately that would generate millions of dollars of income for [redacted] stated that he and [redacted] were business partners and their relationship was mainly business related. [redacted] advised that he worked with [redacted] on a daily basis for ten years and he was not aware of any anything going on in [redacted] personal life that would generate millions of dollars of income for him personally.

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[redacted] stated that he knew CHUCK GLADSON. JANKA advised that GLADSON was somehow related to [redacted] through [redacted] wife. [redacted] stated that GLADSON got [redacted] a job at AID and after GLADSON got into trouble at AID, [redacted] brought him in to NEILL & CO as a Vice President [redacted] advised that there was some consulting work that GLADSON wanted to do outside of NEILL & CO. so GLADSON's salary was paid to GLADSON ASSOCIATES. [redacted] stated that GLADSON mainly worked on the Kenya account while at NEILL & CO.. [redacted] advised that [redacted] never discussed GLADSON's death so he assumed it was a painful experience for [redacted] stated that [redacted] never mentioned giving GLADSON a check on a foreign bank account nor did he ever mention having anything to do with the internal investigation of GLADSON at AID.

[redacted] advised that he knew [redacted] at M INTERNATIONAL. [redacted] stated that he dealt with [redacted] when he was at DGA as the government of Morocco had hired both DGA and M INTERNATIONAL. [redacted] advised that when he joined NEILL & CO.. [redacted] recommended to Morocco that they hire NEILL & CO.. [redacted] was not aware of any commission [redacted] received for his

recommendation, but assumed he made the referral in the hopes that NEILL & CO. would return the favor some day. [redacted] stated that [redacted] introduced he and [redacted] to Senator KASTEN. [redacted] stated that he did not know if [redacted] knew ABOU-GHAZALA or FATTAH. [redacted] advised that he may have introduced ABOU-GHAZALA as a way of thanking him for recommending them to Morocco, but [redacted] could not recall positively whether he did or not.

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[redacted] advised that he has heard the name CENTREX. [redacted] stated that he believed [redacted] of CENTREX represented GENERAL ELECTRIC in the Middle East.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

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BT

UNCLAS

CITE: //3050:SQ 6//

PASS: FBIHQ PUBLIC CORRUPTION UNIT; WMFO SA [redacted]

SQUAD C-8; TYSON'S METROPOLITAN RA.

Heard from CIA? FBI go directly to CIA?

Initial Req. — 6/11/93 —
Follow-up — 2/2/93 —

DATE: 03-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 03-28-2036

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SUBJECT: GREEN SPHINX; FOREIGN CORRUPT PRACTICES ACT; OO: WMFO.

FOR INFORMATION OF WMFO AND FBIHQ, THE BALTIMORE SOURCE REPORTING ON THIS MATTER ADVISED DURING THE LATE AFTERNOON HOURS OF [redacted]

210
205-WF-172964

SEARCHED
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PAGE TWO DE FBIBA 0006 UNCLAS

[redacted]

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SOURCE ADVISED [redacted]

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SOURCE ADVISED, IN SOURCE'S OPINION,

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KICKBACK.

SOURCE ALSO ADVISED THAT [redacted]

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BALTIMORE DIVISION WILL MAINTAIN CONTACT WITH THE SOURCE.

(S) ADMINISTRATIVE: SOURCE REFERRED TO ABOVE IS [redacted] b1

BT

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FD-302 (Rev. 3-10-82)

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DATE: 03-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)AAG
DECLASSIFY ON: 03-28-2036

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of transcription 4/22/94

[redacted] New York, New York, telephone [redacted] was contacted at her place of residence and was advised that the interview concerned [redacted] provided her date of birth as [redacted] and her Social Security Account Number as [redacted] stated that she is married to [redacted] an Egyptian citizen, and they have a nine month old son named [redacted] advised that she was not sure if she would continue living in New York or if she would return to Indiana. [redacted] further stated that she did not know if she would remain married to [redacted].

[redacted] advised that she obtained her masters degree in Arab Studies from Georgetown University in 1982. Upon graduation, she worked in Cairo, Egypt for NBC news for one year. [redacted] stated that when she returned to the United States she got a job in Senator LUKER's office. [redacted] advised that she worked in Senator LUKER's office for approximately four months when a fellow employee, [redacted] told her that [redacted] was looking to hire an Egypt specialist. [redacted] stated that she was interviewed by [redacted] as well as [redacted] and [redacted], and was hired along with an intern, [redacted] advised that she initially worked for [redacted] preparing a Congressional Action Matrix. [redacted] explained that the matrix showed how each member of Congress voted on issues of interest to NEILL & CO. clients. [redacted] also handled NEILL & CO. clients Gabon, Morocco.

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[redacted] stated that [redacted] handled the Egypt account for NEILL & CO. which was one of the biggest accounts they had. [redacted] advised that she was assigned to assist [redacted] on the account in 1986. [redacted] stated that she subsequently took over the account from [redacted] when he was promoted. [redacted] advised that as part of her duties, she followed foreign aid legislation, both economic and military, for Egypt. She also attended hearings, wrote reports, and set up meetings for visiting delegations of Egyptians. [redacted] stated that she also lobbied Senators and

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Investigation on 4/21/94 at New York, New York File # 205-WF-172964 -230

by SA [redacted] FBI Date dictated 4/22/94

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members of Congress on behalf of Egypt. [redacted] explained that she mostly dealt with staffers of the Congressional members that were on the pertinent committees, i.e. House Appropriations Committee and Senate Foreign Relations Committee. [redacted] advised that one of NEILL & CO.'s priorities was to see that Egypt was extended the same benefits and/or special provisions that were given to Israel. [redacted] stated that she also met with officials of the Agency for International Development (AID) and the Defense Security Assistance Agency (DSAA) to explain some of the problems Egypt had. [redacted] advised that she generally tried to maintain or improve the aid given Egypt, both military and economic. [redacted] stated that Egypt received cash aid that was normally transferred from the United States to the Central Bank of Egypt. These cash transfers were for economic aid rather than military aid. [redacted] advised that in either 1985 or 1986 Egypt received a one time cash aid payment of $500 million, but normally Egypt received approximately $115 million in cash aid.

[redacted] advised that she also helped Egypt prepare their aid requests to the United States for economic and military aid. [redacted] stated that generally her assistance concerned the format of Egypt's aid request. She helped to insure it was in the form most palatable to the United States, had the important facts first, and that it was kept short enough to maintain interest. [redacted] advised that she also suggested people Egypt should send the requests to, i.e. State Department, AID, and congressional staffers etc..

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[redacted] stated that she traveled to Egypt once or twice a year while she handled the account (1986 through May of 1989). DONAHUE advised that she traveled to Egypt with [redacted] on occasion, as well as with [redacted] advised that the point of contact on NEILL & CO.'s contract with Egypt was mainly Egypt's Defense Minister, Field Marshall MOHAMED ABOU-GHAZALA. [redacted] stated that it was her understanding that NEILL & CO. obtained the contract through ABOU-GHAZALA, so naturally he would be one of the main points of contact. [redacted] advised that MOHAMED GAWALY (now deceased) was assigned to the Economic Affairs section of the Egyptian embassy in Washington D.C. and was their point of contact at the embassy for economic matters. [redacted] stated that on the military side of the Egyptian embassy, their contact was General KINAWY. [redacted] advised that the employees in the procurement office at the Egyptian embassy did not speak English very well so they did not have as much

contact with them as they normally would. [redacted] stated that in Egypt, their point of contact were AHMED FAKHR, initially the Defense Minister who was later appointed Special Assistant to the Prime Minister. [redacted] advised that she also had contact with AHMED ANIS and ABU-BAKR ABU-BAKR in the United States cooperation office in the Defense Ministry in Egypt. [redacted] stated that the Egyptian Embassy viewed NEILL & CO. as a rival. [redacted] explained that the Embassy would have preferred the money be allocated to them to hire additional people to perform the same tasks NEILL & CO. did for them.

[redacted] stated that [redacted] and ABOU-GHAZALA were good friends and socialized together in addition to their business association. [redacted] advised that ABOU-GHAZALA trusted [redacted] judgement on matters and appreciated the legislative work [redacted] performed for Egypt. [redacted] stated that [redacted] knew how to get provisions chiseled out for Egypt and ABOU-GHAZALA realized [redacted] proficiency at this. [redacted] advised that during the hijacking of the Achille Lauro, the Department of Defense contacted [redacted] and asked [redacted] to contact ABOU-GHAZALA to inform him, unofficially, that the United States knew that President MUBARAK had lied to the United States about allowing the hijackers to escape. [redacted] stated that this allowed, MUBARAK to modify his statement without the United States officially having to accuse MUBARAK of lying. [redacted] advised ABOU-GHAZALA appreciated [redacted] information and valued him as a friend and as a businessman.

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[redacted] stated that she met KAMEL FATTAH through [redacted] advised that FATTAH was a personal client of [redacted] and was not a client of NEILL & Co.. [redacted] stated that it was her impression that [redacted] was FATTAH's attorney and handled financial matters for him. [redacted] described FATTAH as a wealthy businessman who worked as an Egyptian agent for various defense contractors. [redacted] advised that she believed FATTAH had CONTRAVES and GOULD as clients, but was unable to recall other clients. [redacted] stated that to her knowledge [redacted] did not solicit clients for FATTAH. [redacted] advised that she dated FATTAH from the summer of 1987 until the spring of 1988. [redacted] stated that she saw FATTAH one time after the spring of 1988 and that was at [redacted] Christmas party. [redacted] advised that she was not aware of any specific financial transactions [redacted] made for FATTAH nor did she have any knowledge regarding specifics of what [redacted] did for FATTAH. [redacted] stated that FATTAH and ABOU-GHAZALA

were long time friends and [redacted] ABOU-GHAZALA and FATTAH all got together for social occasions, but she was not aware of any financial matters or transactions between the three of them. [redacted] described FATTAH as ABOU-GHAZALA's life long and oldest friend.

[redacted] advised that ABOU-GHAZALA was fired from his position as Defense Minister because of an incident involving the smuggling of missile technology out of the United States. [redacted] stated that once ABOU-GHAZALA was fired, President MUBARAK got rid of anyone connected with ABOU-GHAZALA, which included not renewing NEILL & CO.'s contract. [redacted] advised that MUBARAK did not particularly like [redacted] and a lot of his other cabinet ministers didn't like [redacted] as well. [redacted] stated that they felt that [redacted] was "too cozy" with ABOU-GHAZALA. [redacted] advised that, having lived in Cairo, she knew there were rumors that ABOU-GHAZALA was corrupt. [redacted] stated that there were also rumors that MUBARAK was corrupt as well as most of his cabinet. [redacted] advised that people in Egypt tend to gossip a lot and do not need to support their gossip with facts. [redacted] stated that people will start rumors without any facts to back them up, but will state the rumor as if it was absolute fact. [redacted] advised that she had no first hand knowledge of payoffs to ABOU-GHAZALA, nor had [redacted] or FATTAH ever discussed anything about payoffs to ABOU-GHAZALA. [redacted] stated that [redacted] told her that ABOU-GHAZALA had a chance to take over the government of Egypt during the police riots in 1988 and 1989, but ABOU-GHAZALA did not want to run the country. [redacted] advised that ABOU-GHAZALA did a lot for the Egyptian military as well as the local economy by encouraging military manufacturing in Egypt, but he was not interested in MUBARAK's job.

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[redacted] stated that when [redacted] traveled to Egypt, he usually went through Switzerland to see [redacted] explained that [redacted] owned CENTREX. CENTREX was the parent company to several smaller companies that [redacted] operated as consulting companies. [redacted] advised that [redacted] had a company, AEDCO, that was the consulting firm that handled business in Egypt. AEDCO was hired by AT&T to assist them in Egypt. [redacted] advised that when AT&T needed help on U.S. AID programs, [redacted] recommended [redacted] was hired by AT&T to help them understand the AID program and to assist in bid preparation for AID contracts to Egypt. [redacted] stated that although the host company, in this case Egypt through ARENTO, was technically the

one to award the contract, AID could overturn the award and either did or threatened to do so on several occasions.

[redacted] advised that she had decided to leave NEILL & CO. in May of 1989 after she had finished assisting Egypt with their Economic Aid paper. [redacted] stated that after told everyone at NEILL & CO. she was leaving, [redacted] signed on two commercial clients, GENERAL ELECTRIC (GE) and AT&T. [redacted] explained that she was uncomfortable lobbying for foreign governments. [redacted] advised that she was interested in working on commercial clients so when NEILL & CO. obtained these two clients, she withdrew her resignation and stayed to work on the commercial clients. [redacted] stated that since NEILL & CO had the government of Egypt as a client they could not be hired to lobby Egypt to get contracts; however they could be hired to lobby AID to finance specific programs for Egypt.

[redacted] advised that in April of 1992 she moved to Cairo to marry [redacted], whom she had met when he was the Commercial and Economic Officer at the Egyptian embassy. [redacted] stated that she continued to work for NEILL & CO on the GE and AT&T contract from Cairo until the end of 1992. [redacted] advised that the GE representative in Cairo, [redacted] was not pleased that she was in Cairo, so handling GE did not work out. In 1993 she worked for AT&T but was considered a consultant to NEILL & CO. rather than an employee. [redacted] advised that she returned to the United States to have a baby. Currently she is not working for NEILL & CO. or AT&T.

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[redacted] stated that [redacted] was primarily the military expert at NEILL & CO. for all of their clients. [redacted] advised that [redacted] had a heart attack and wanted to cut back on his work load, so [redacted] took over a lot of the administrative duties. [redacted] thought [redacted], a policy specialist, may have left NEILL & CO. because he did not like being an administrator. [redacted] stated that [redacted] criticized [redacted] for not administering the company to his satisfaction, and she believed [redacted] left in frustration.

[redacted] advised that CHARLES GLADSON was somehow related to [redacted] through his, [redacted] wife. [redacted] stated that GLADSON worked for NEILL & CO. until he pled guilty to travel fraud. [redacted] advised that after GLADSON pled guilty, [redacted] assigned [redacted] to handle the paperwork regarding GLADSON.

[redacted] sent out a notice to their clients that GLADSON did not work for NEILL & CO.. [redacted] explained that GLADSON was paid through his company, GLADSON ASSOCIATES, so he was not considered an employee of the company. [redacted] stated that GLADSON actually didn't do much work for NEILL & CO. that she was aware of.

[redacted] stated that NEILL & CO. was hired by CONTRAVES to review changes in defense legislation. [redacted] advised that they received a small retainer and the client was assigned to [redacted] stated that she had the impression that they had trouble keeping the account as there was nothing they could do for them. [redacted] advised that FATTAH had a contract with CONTRAVES through his company, ANKRAM OFFICE, to be their agent in Egypt, and she believed FATTAH recommended [redacted] to them. [redacted] stated that in addition she thought FATTAH had [redacted] as a client, but she was unable to recall the names of any other clients FATTAH mentioned.

(S) [redacted] advised that MULTITRADE was a [redacted] viable company, and that as far as she knew it was not a secret [redacted] advised that (S) [redacted] in fact, she believed she learned of it being affiliated with the [redacted] American Chamber of Commerce in (S) Egypt. [redacted] stated that she was not aware of any business MULTITRADE had with [redacted] individually or with NEILL & CO..

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[redacted] advised that [redacted] had private clients that he represented in his legal practice. [redacted] stated that aside from FATTAH, [redacted] represented [redacted] an Egyptian businessman, and MUNZER KHALIDI, a Palestinian. [redacted] advised that NEILL & CO. was not making a large amount of money so she always assumed [redacted] had income from other sources, either through private clients or through personal investments. [redacted] stated that she was not aware of [redacted] assisting the government of Egypt with money transfers or any type of financial transactions.

[redacted] advised that Congressman CHARLES WILSON was a friend of [redacted] FATTAH, and ABOU-GHAZALA. [redacted] stated that WILSON was on the Defense Appropriation subcommittee and supported aid to the countries that [redacted] happened to have as clients. [redacted] explained that WILSON supported Egypt, Pakistan and Jordan. [redacted] advised that when ABOU-GHAZALA was in town, WILSON would meet with him. [redacted] stated that WILSON also

supported aid to the Afghanistan rebels. [redacted] advised that she was not aware of [redacted] having any involvement in sending or selling arms to the Afghanistan rebels. [redacted] stated that she was not aware of [redacted] having any connections to the Central Intelligence Agency (CIA). [redacted] advised that she recalls meeting [redacted] and thought she may have met him at a WILSON fund raiser. [redacted] explained that [redacted] sent several NEILL & CO. employees to fund raisers for WILSON in Lufkin, Texas.

[redacted] stated that Senator BOB KASTEN was also a supporter of countries NEILL & CO. represented. [redacted] advised that KASTEN's position was in sync with the causes they promoted. When KASTEN was not reelected, he took an office on the same floor with NEILL & CO. employees.

[redacted] stated that she knew [redacted] owner of M INTERNATIONAL. [redacted] advised that [redacted] sold spare parts to Morocco. [redacted] stated that [redacted] was somehow involved with FATTAH but she does not know what kind of business arrangement they had.

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[redacted] advised that when she was living in Cairo she was aware that there was an investigation regarding GE and contracts they had involving AID money. [redacted] stated that the Inspector General for AID came to Cairo and looked into the contracts.

[redacted] advised that [redacted] a Pakistani, is the President of STAR TRADING, a shipping agent for Egypt. [redacted] stated that she thought [redacted] helped [redacted] get Pakistan as a client for NEILL & CO.. [redacted] advised that Congressman WILSON's fiance [redacted] also worked at STAR TRADING and that [redacted] and WILSON were friends.

[redacted] advised that she talked to [redacted] shortly after being contacted by the FBI to set up an interview. [redacted] stated that [redacted] told her that the investigation had to do with Egypt and FATTAH, and that he was involved because of his lack of cooperation in the investigation of GLADSON. [redacted] asked her to contact his attorney after her interview with the FBI to discuss the results.

[redacted] advised that she had not heard of the following names or entities:

[redacted]

HANSON OVERSEAS
VARO INC.
WARFIELD
CRAIG OR EASTERN TECHNOLOGY
DEFENSE MARKETING SERVICES
MARINE RESOURCES
TREMONA INVESTMENTS
ADVANCED SYSTEMS
STANTON INTERNATIONAL
UNITRA

[redacted]

OPTIC ELECTRONICS

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~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-WF-172964

1900 Half Street
Washington D. C. 20535
June 2, 1994

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WHERE SHOWN OTHERWISE

DATE: 03-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)AAG
DECLASSIFY ON: 03-28-2036

Peter Clark
Deputy Chief, Fraud Section
United States Department of Justice
Bond Building - Room 4100
1400 New York Avenue, N.W.
Washington D.C. 20530

RE: GREEN SPHINX

Dear Mr. Clark;

This will confirm items discussed at a meeting on May 26, 1994 between [redacted] of your office, Special Agent [redacted] of the Washington Metropolitan Field Office, and Special Agents [redacted] and [redacted] of the Internal Revenue Service.

In regards to the [redacted] TEXAS side of the case, SA [redacted] brought up the point that the financial activity involving [redacted] ceased in September of 1988 in that the last commission [redacted] received from WARFIELD was in September of 1988. SA [redacted] advised that a review of available financial records revealed that the flow of the money went from MULTITRADE [redacted]

(S) [redacted] to WARFIELD (a bank account controlled by [redacted] to TREMONA INVESTMENTS (a corporation controlled by [redacted], as an agent for TREMONA). A confidential source advised that [redacted] A further analysis of the flow of money indicates that it went from the TREMONA bank account in Switzerland to [redacted] MARINE RESOURCES bank account in Austin, Texas. A cursory review of MARINE RESOURCES records reveal that payments went from the MARINE RESOURCES account to Congressman CHARLES WILSON as a "buy out" of WILSON's investment in PINETREE RESOURCES, a [redacted] entity. A review of PINETREE RESOURCES records failed to show where WILSON had invested any money at all in that venture. In fact, all money invested in the company came from [redacted]. Further, immediately after the last known transfer of funds from the WARFIELD account to the TREMONA account, [redacted] started his "buy out" payments of WILSON's PINETREE stock and dissolved PINETREE. The last payment for stock went to WILSON in May 1991.

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[redacted] advised that the investigation of the possibile illegal sale of arms to the Afganistan rebels could proceed under the assumption that WILSON and [redacted] were partners in the sale of arms to the Afghanistan rebels and that there would be no statute of limitations problem if WILSON had not received his full share of the money more than five years ago. Mr. [redacted] advised that in order to evidence WILSON profiteering in these arms deals, it would be necessary for a witness to advise investigators that WILSON was in fact a partner in the Afghanistan arms deal, that WILSON had not actually invested any money in PINETREE RESOURCES and that the money [redacted] gave WILSON through PINETREE RESOURCES was in fact part of WILSON's share of the proceeds from the Afghanistan arms deal. It was decided that the following witnesses should be called before the Grand Jury and given immunity in exchange for their testimony:

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[redacted]

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It was also agreed that [redacted] would be given another subpoena for records concerning [redacted] Mr. [redacted] stated he would follow up with [redacted]

Referral/Consult

In regards to information on the MULTITRADE financial transfers to WARFIELD, Mr. [redacted] advised that he would send a letter to the Egyptian Ministry of Justice with a request to expand the General Electric (GE) agreement to include the [redacted] investigation. If this is agreed upon, he would forward the request to the proper individual in the Ministry of Justice to determine the reason for transfers from MULTITRADE to WARFIELD.

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Mr. [redacted] also agreed to contact attorneys representing M INTERNATIONAL to arrange for investigators to interview [redacted]. Mr. [redacted] further agreed to press attorneys for [redacted] to determine what contracts [redacted] negotiated on behalf of DEFENSE MARKETING SERVICES (DMS). This information has been under subpoena for over two years and to date [redacted] has given us no information as to who the six contracts were with.

If there are any questions regarding any of the above investigative initiatives that the investigative team has agreed to pursue, please contact SA [redacted] at (202) 324-6338 or myself, [redacted], at (202) 324-6316.

Sincerely yours,

Anthony E. Daniels
Assistant Director In Charge

by; [redacted]
Supervisory Special Agent

cc: DOJ,
IRS,
DCIS, [redacted]

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1-205-WF-172964
1-SSA [redacted]

FD-302 (Rev. 3-10-82)

EXCLUDED
DUPLICATE

-1-

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-01-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 6/8/94

WILBUR DALE EVERETT, President, ENVIRONMENTAL PRODUCTS CORPORATION (ENVIPCO), 11240 Waples Mill Road, Fairfax, Virginia, was contacted at his place of employment and was advised that the interview concerned his contact with ALEX BOURI.

EVERETT stated that he talked to ALEX BOURI on the telephone approximately ten days ago about KAMEL FATTAH's ownership interest in ENVIPCO. BOURI advised EVERETT as follows:

Sometime before KAMEL FATTAH learned he had cancer, BOURI and FATTAH had a handshake business deal. BOURI explained that FATTAH gave him $25 million to invest in various businesses operated by BOURI. BOURI and FATTAH never finished the deal as shortly after BOURI received the money from FATTAH, FATTAH learned he had cancer and was going to die. BOURI explained that FATTAH wanted to leave cash to his children rather than business interests, as his children were not adept in the business world. FATTAH told BOURI to give his children cash over a period of time after his death, in whatever amounts suited BOURI. EVERETT stated that BOURI was willing to meet with investigators to explain all of his dealings with FATTAH; however, BOURI preferred to meet in either London or Paris. EVERETT advised that BOURI did not mention Field Marshall ABOU-GHAZALA nor did BOURI indicate that ABOU-GHAZALA provided any part of the FATTAH investment capital.

EVERETT stated that he resigned as President of ENVIPCO at the Board meeting on May 27, 1994. EVERETT explained that he had a difference of opinion with BRUCE DEWOOLFSON, Chairman of the Board of ENVIPCO, over how the company should be run. EVERETT advised that he was going to return to Nigeria to work in the cement business. EVERETT stated that he was going to see BOURI in Brussels, Belgium on June 9, 1994 and would be returning from Europe on June 17th or 18th. EVERETT advised that he would ask BOURI about an investment in ENVIPCO by ABOU-GHAZALA and would contact the interviewing agent upon his return.

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FBI 205-WF-172964

Investigation on 6/6/94 at Fairfax, VA File # FBI 205-WF-172964

by SA PHYLLIS M. SCIACCA Date dictated 6/8/94

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FD-302 (Rev. 3-10-82)

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DATE 02-01-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/94

[redacted] Government Relations Consultant, Baker & McKenzie, 815 Connecticut Avenue, N.W., Washington D.C., telephone [redacted], voluntarily appeared at offices of the Internal Revenue Service (IRS), 500 North Capital Street, N.W., Washington D.C.. [redacted] provided his home address as [redacted] Falls Church, Virginia, telephone [redacted], his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted]

[redacted] stated that he graduated from Georgetown University with a masters degree in Foreign Service. He provided his resume to Georgetown University to be circulated to companies looking to employ individuals in his field. [redacted] advised that in February of 1983 he came to Washington D.C. and personally went to visit the companies Georgetown University had sent his resume to. [redacted] stated that NEILL & CO. was one of those companies. [redacted] advised that he interviewed with [redacted] and [redacted] He also had an interview with [redacted] who was a law partner in a company [redacted] was affiliated with. [redacted] stated that he was hired and began working for NEILL & CO. on March 7, 1983.

[redacted] advised that he started out as a "writer" working on the Government of Egypt account. [redacted] stated that it was his understanding that the Government of Egypt was a client at SURREY & MORRIS where [redacted] was a partner. [redacted] explained that SURREY & MORRIS charged on an hourly basis and when the Government of Egypt's retainer fee was used up, the firm began to charge by the hour. [redacted] advised that the Government of Egypt was not pleased with this arrangement, and encouraged [redacted] to set up his own lobbying company. [redacted] formed his own company with the Government of Egypt as his first client. [redacted] stated that the individual in the government of Egypt who encouraged [redacted] to go out on his own with them as a client, was Field Marshall MOHAMED ABOU-GHAZALA. [redacted] advised that ABOU-GHAZALA is the individual with the Government of Egypt that [redacted] knew best and is the individual associated with the above story of how [redacted] got Egypt as a client.

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Investigation on 5/16/94 at Washington D.C. File # 205-WF-172964-244

by SA [redacted] PMS
SA [redacted], IRS DMB Date dictated 5/17/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that initially he worked with [redacted] writing weekly reports and drafting memos for the client, the Government of Egypt. [redacted] advised that he also was responsible for the Congressional Matrix, a 300 page notebook on how foreign aid works in Washington D.C.. [redacted] stated that [redacted] did most of the lobbying for Egypt until he, [redacted] got up to speed and was able to take it over. [redacted] advised that he sat in on hearings and monitored economic and military aid issues as well as general policy matters of interest to Egypt. [redacted] stated that he also "wandered the halls of the Rayburn Building" and met with staffers to lobby them for aid to Egypt. [redacted] advised that they lobbied to get higher levels of aid; they lobbied against efforts to give them less aid; they lobbied against policy restrictions or aid restrictions, and in general were always looking to get more money for Egypt. [redacted] stated that they were also interested in parity. [redacted] explained that they lobbied to get the same increase in aid for Egypt that Israel got. [redacted] advised that the Camp David Peace Accord set up the policy of, or parity between, aid for Egypt and Israel. [redacted] stated that one time the United States agreed to give Israel a $300 million increase in military aid and NEILL & CO. lobbied Congress to get a similar increase for Egypt. [redacted] advised that they were only able to get a $65 million increase for Egypt, so while they did get the amount of aid increased, they were not able to get parity with Israel. [redacted] explained that NEILL & CO. worked on obtaining economic and military aid for Egypt, but they did not get involved in how the aid money was actually spent.

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[redacted] stated that the point of contact for the contract at the Egyptian embassy was the ambassador, the number two man, [redacted] Colonel [redacted] of the Egyptian Procurement Office (EPO) and [redacted] advised that in Egypt they dealt mostly with Defense Minister ABOU-GHAZALA on military issues, and the Under Secretary for Economic Cooperation, whose name [redacted] could not recall, on economic matters. [redacted] stated that NEILL & CO. convinced Egypt to prepare a white paper to explain what Egypt needed in the way of foreign aid, what their policies were, and how effective the aid in the past had been. [redacted] advised that this was a difficult project as Egypt was big on classifying everything as "secret" and so was reluctant to divulge the particulars of any of their programs. [redacted] cited as an example, that a "Time" magazine had been classified "secret" by the Government of Egypt. [redacted] stated that he assisted Egypt in the

preparation of this paper and met with people on the economic side as well as in the Ministry of Defense.

[redacted] advised that he met ABOU-GHAZALA in 1984 or 1985. [redacted] stated that he was attending a meeting of the House Foreign Affairs Committee on aid to Egypt. [redacted] advised that one of the committee members had a problem with one aspect of military aid to Egypt. [redacted] stated that ABOU-GHAZALA was in town and was scheduled to appear before the committee that afternoon. [redacted] advised that he went from the hearing to the Vista Hotel where ABOU-GHAZALA was staying. He explained to Major General [redacted] the problem the committee member had so that ABOU-GHAZALA would be prepared to answer the member's question. [redacted] stated that [redacted] took him in to meet ABOU-GHAZALA to explain the problem to him. [redacted] advised that the political officer from the Egyptian Embassy was at the same Congressional committee meeting but failed to pick up on the problem. [redacted] stated that ABOU-GHAZALA was a strong supporter of NEILL & CO., as he believed in most in the work that they were doing. [redacted] advised that he saw ABOU-GHAZALA occasionally after that. [redacted] stated that approximately one out of every three trips to Egypt he would stop in and see ABOU-GHAZALA and talk to him for ten or fifteen minutes. [redacted] advised that ABOU-GHAZALA came to the United States approximately every two years and he would see him at receptions in Washington D.C.sponsored by the Egyptian Embassy. [redacted] stated that President MUBARAK was not as charismatic as ABOU-GHAZALA so ABOU-GHAZALA dealt mostly with Congress.

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[redacted] advised that ABOU-GHAZALA and [redacted] were friends who respected one another and worked well together. [redacted] stated that [redacted] and ABOU-GHAZALA had a mutual understanding of what each other needed. [redacted] advised that [redacted] and ABOU-GHAZALA socialized, but he thought business was discussed even during these social occasions. [redacted] stated that ABOU-GHAZALA liked to play tennis so [redacted] would go to the tennis court, watch him play, and then afterward have a drink with him. [redacted] advised that he was under the impression that business was discussed at these meetings. [redacted] stated that when at home ABOU-GHAZALA was a devout moslem, but when he was out of the country he was "looser" and would have cocktails. [redacted] advised that he was not aware of any financial relationship between [redacted] and ABOU-GHAZALA.

[redacted] stated that he met KAMEL FATTAH at the offices of NEILL & CO.. [redacted] advised that FATTAH was a client of [redacted]

in his separate law practice. [redacted] stated that he thought FATTAH was an agent for defense contractors looking to do business in Egypt. [redacted] advised that he never had any business discussions with FATTAH and FATTAH was not a client of NEILL & CO.. [redacted] stated that he did not know if [redacted] obtained clients for FATTAH, but he had never heard of [redacted] doing that type of thing for anyone. [redacted] advised that he assumed FATTAH was an agent to some U.S. defense contractors as FATTAH was in the United States a lot and was always dressed in business attire when he was at NEILL & CO.. [redacted] stated that FATTAH was an old friend of [redacted] and handled some of his business affairs. [redacted] advised that after FATTAH became ill with cancer, [redacted] tried to help FATTAH get his affairs in order. [redacted] stated that [redacted] visited with FATTAH in London when FATTAH was sick. [redacted] advised that when [redacted] returned he was worn out, tired and upset. [redacted] stated that [redacted] told him he was trying to help FATTAH set up accounts for his children and to get his affairs in order, but FATTAH did not want to face the fact that he was going to die, so it was difficult trying to help him settle his affairs. [redacted] advised that he was not aware of any business relationship [redacted] had with FATTAH other than his legal representation of him. [redacted] stated that he was not aware of any financial relationship between FATTAH, ABOU-GHAZALA and/or [redacted]

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[redacted] advised that [redacted] was on such good terms with ABOU-GHAZALA that several times Congressmen and others went to [redacted] for help in solving a problem, rather than going through the regular diplomatic channels in the Egyptian Embassy. [redacted] gave as an example, a constituent of PETER KOSTMAYER, a Congressman, who was having trouble on a contract they had in Egypt. The constituent asked KOSTMAYER for assistance. [redacted] stated that KOSTMAYER contacted [redacted] told him he had been a friend to Egypt, and asked [redacted] to find out what was going on. [redacted] advised that [redacted] handled the problem for KOSTMAYER. [redacted] stated that another example, involved a division of General Electric (GE) that had not been paid on a contract they had with Egypt. GE got [redacted] on the House Foreign Affairs Committee to cut economic aid to Egypt by $5 million, the amount of the unpaid contract. [redacted] advised that another division of GE was a client of NEILL & CO. and they were hoping to be awarded a contract to build a power plant in Egypt. [redacted] explained to GE that they could not expect to get the contract while another GE division is trying to get Egypt's aid cut. [redacted] stated that [redacted] was asked on numerous occasions to assist or intervene when

problems arose. [redacted] advised that [redacted] was often called on to handle problems as he had the ability to go directly to ABOU-GHAZALA in Egypt, the President of Pakistan or the King of Jordan.

[redacted] advised that the life of a lobbying contract is somewhere between five and eight years. [redacted] stated that after five years a lobbyist has usually managed to make half of the necessary influential people mad. [redacted] advised that after five years it is only a matter of time until the scales are tipped more towards the negative side. [redacted] stated that in regards to the Egypt account, ABOU-GHAZALA always had confidence in what NEILL & CO. was doing. [redacted] advised that the Economic side of the Egyptian government as well as the Egyptian embassy people did not like NEILL & CO. nor did they appreciate the work that was done by NEILL & CO.. [redacted] stated that the Defense Minister, ABOU-GHAZALA, was strong enough with his support that NEILL & CO. was able to keep the contract with Egypt. [redacted] advised that when ABOU-GHAZALA was "kicked upstairs" and removed as the Defense Minister, NEILL & CO. lost their strong support and eventually lost the Government of Egypt as a client.

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[redacted] stated that Major General [redacted] was a good friend of ABOU-GHAZALA. [redacted] advised that [redacted] was a forward spotter for ABOU-GHAZALA in the 1973 war. [redacted] stated that at some point President MUBARAK was thinking of replacing ABOU-GHAZALA as he appeared to be more popular than the President. MUBARAK was looking at possible replacements for the Defense Minister position. [redacted] advised that ABOU-GHAZALA was aware of this so he retired all military people who would be likely candidates. [redacted] stated that [redacted] was one of those individuals that found himself retired one day. [redacted] advised that people from the middle east who are not employed by the government, are always complaining about corruption in the government. [redacted] stated that corruption in Egypt is always an issue, and recalled that ABOU-GHAZALA was mentioned. [redacted] advised that he knew of no specific information regarding corruption of ABOU-GHAZALA.

[redacted] stated that while he was employed at NEILL & CO., he met Congressman CHARLES WILSON [redacted] advised that WILSON was a strong supporter of Egypt and Pakistan which were two of NEILL & CO.'s clients. [redacted] stated that WILSON was on the House Foreign Operations Subcommittee and supported giving military aid to Egypt, Pakistan and Morocco. [redacted] advised that WILSON and [redacted]

were friends so [redacted] did most of the lobbying with WILSON. [redacted] stated that after he had been at NEILL & CO. for awhile, he took over some of the lobbying of WILSON. [redacted] advised that WILSON and ABOU-GHAZALA had a mutual respect for each other. ABOU-GHAZALA was always trying to get WILSON to increase the amount of military aid to Egypt and tried his best to keep WILSON as a believer in the program. [redacted] stated that ABOU-GHAZALA always met with WILSON to show him that the money that was sent to Egypt was well spent. [redacted] advised that when ABOU-GHAZALA was in town WILSON would host a luncheon with the Defense Appropriation Subcommittee for ABOU-GHAZALA. [redacted] stated that he was not invited to attend these luncheons, but that [redacted] may have attended.

[redacted] advised that WILSON supported the Afghanistan rebels. [redacted] stated that Pakistan was the conduit for the aid to the Afghanistan rebels and WILSON supported aid to Pakistan as well. [redacted] stated that NEILL & CO. lobbied for Pakistan in an effort to keep their aid program going. [redacted] advised that since the U.S. government wanted to use Pakistan as a conduit to send aid to the Afghanistan Rebels, they needed to pay attention to the needs of Pakistan for military aid. [redacted] stated that he knew that the Egyptians were somehow involved in sending aid to the Afghanistan rebels, and assumed that they were providing military supplies. [redacted]

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[redacted] Referral/Consult

[redacted] advised that NEILL & CO. had CONTRAVES as a client. [redacted] stated that CONTRAVES was trying to find new markets for selling the sight on the Sparrow missile. [redacted] advised that [redacted] handled the CONTRAVES account, but they never really accomplished much for Contraves and were paid only a small fee. [redacted] stated that he was not aware of any other deals [redacted] had with Contraves. [redacted] advised that he had no knowledge of [redacted] handling 99 million Swiss francs for Contraves and could not

imagine any type of situation wherein [redacted] would be involved in such a deal.

[redacted] stated that OERLIKON had a deal to supply the Afghanistan rebels with a gun that could be brought in by mules. [redacted] advised that he was in Pakistan in 1987 when a Congressional delegation came to watch how the guns were loaded on the mules and sent to the rebels in the mountains in Afghanistan. [redacted] stated that NEILL & CO. was not involved in this venture and saw the operation only because he happened to be in Pakistan at the same time.

[redacted] advised that GENERAL DYNAMICS is also a client of NEILL & CO.. [redacted] stated that NEILL & CO. only worked on the sale of F-16's and M1A1 tanks to Egypt. [redacted] advised that NEILL & CO. had no involvement in the sale of Stinger missiles to the Afghanistan rebels. [redacted] stated that [redacted] and [redacted] handled the GENERAL DYNAMICS account.

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[redacted] advised that in April of 1994 he left NEILL & CO. as it was "time to move on". [redacted] explained that he had had every position in the company except for President, and that the company was starting to shrink since [redacted] was not bringing in any new clients. [redacted] stated that he is an independent consultant involved in lobbying and is trying to establish a client base of foreign corporations and foreign governments. [redacted] advised that if he generates a lot of business he will be taken on as a full time employee of BAKER & MCKENZIE, Attorneys at Law.

[redacted] stated that [redacted] was friends with [redacted]. [redacted] explained that [redacted] lived in Switzerland and has a company that assists U.S. companies, as well as companies in other countries, that want to do business in Egypt. [redacted] advised that [redacted] represented businesses on the economic side, and FATTAH represented businesses on the miliary side. [redacted] stated that [redacted] often visited [redacted] in Switzerland.

[redacted] advised that [redacted] owned M INTERNATIONAL. [redacted] stated that M INTERNATIONAL supplied equipment and services to the government of Morocco. [redacted] advised that [redacted] and [redacted] were friends and he thought [redacted] introduced [redacted] to officials in Morocco.

[redacted] stated that he was not aware of any commissions paid to ABOU-GHAZALA on any items sold to the Government of Egypt. [redacted] advised that he was not aware of [redacted] handling any financial transactions for anyone. [redacted] stated that he was not aware of [redacted] having any foreign bank accounts or handling any foreign bank accounts for any other individuals. [redacted] advised that [redacted] had some clients in his law practice. These clients included FATTAH, [redacted] from Athens, and [redacted] from Zaire.

[redacted] stated that [redacted] represented the country of El Salvador until President DUARTE took over and they lost the contract. [redacted] recalled a private deal in which [redacted] helped [redacted] sell vehicles to El Salvador. [redacted] advised that [redacted] and [redacted] needed the money up front and [redacted] assisted them with that. [redacted] stated that he thought the deal involving the vehicles was a private deal of [redacted] and was not part of NEILL & CO. work on the El Salvador contract. [redacted] stated that he thought DEFENSE MARKETING SERVICES, a company [redacted] set up, was in some way tied to the sale of the vehicles to El Salvador.

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[redacted] advised that he did not recognize the names MARINE RESOURCES, EASTLAND PIPELINE or TREMONA INVESTORS. [redacted] thought the name [redacted] was vaguely familiar but could not place why.

[redacted] stated that [redacted] owned STAR TRADING. [redacted] advised that STAR TRADING was a bulk shipper of grain on PL480 contracts. [redacted] stated that [redacted] knows the Prime Minister of Pakistan and helped NEILL & CO. get Pakistan as a client.

[redacted] advised that [redacted] at one time was the Economic Officer assigned to the Kenyan Embassy. [redacted] stated that NEILL & CO. had Kenya as a client for seven years. [redacted] advised that [redacted] was from the same tribe, the Kalenjin tribe, as Kenyan President DANIEL ARAP MOI.

[redacted] stated that he talked to [redacted] on the phone approximately five or six days ago. [redacted] advised that NEILL & CO. is trying to change their name to the WASHINGTON INTERNATIONAL GROUP. [redacted] stated that [redacted] first proposed this idea while he was still employed at NEILL & CO.. [redacted] stated that he was against this idea, as he had built his reputation working at

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NEILL & CO. and he did not want a new unrecognizable name instead of NEILL & CO. on his resume.

[redacted] did not recognize the names WARFIELD, MULTITRADE or ADVANCED SYSTEMS.

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/31/94

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] NSD, NS-2-E, ROOM 4058)

(S)

FROM : ADIC, WMFO [redacted] (P) (CI-4)

SUBJECT : [redacted]

(S)

OO:WMFO

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(S) [redacted]

(S) **CAUTION: [redacted] IS A SENSITIVE AND RELIABLE SOURCE OF CONTINUING INTELLIGENCE VALUE. EXTREME CARE MUST BE TAKEN TO PROTECT THIS VALUABLE SOURCE.**

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Classified By: 7691
Declassify On: OADR

DATE: 01-06-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 01-06-2036

3-Bureau
(1-NS-4B)
2-Chicago
2-New York (ATTN: SA [redacted] SQUAD I-29)
2-San Francisco (ATTN: SA [redacted] CRA-2)
4-WMFO

(S) [redacted]

(1-205-WF-172964)

205-WF-172964-248

Searched
Serialized
Indexed
Filed

GFF:gff
(13)

[redacted] C-8

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

This communication is for the information of receiving offices.

(S) [redacted]

(S) [redacted] At the present time he is an attorney/lobbyist. Through public source information it was determined that this [redacted] is identical with a [redacted]

(S) [redacted]

The following information was located regarding NEILL:

NAME: [redacted]
RACE:
SSAN:
DOB:
POB:
ADDRESS:

OFFICE:

OFFICE:

OTHER:

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(S) [redacted]

(S) [redacted]

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(S) [redacted]

For information of the Bureau, WMFO currently has a criminal case 205-WF-172964 on [redacted] A brief summery follows:

(S) It has been determined that $30 million was sent to [redacted] by MULTITRADE [redacted] This money was for the commission for arms sold to the Afghanistan rebels. Of the $30 million, $10 million went to [redacted], former Texas State senator and friend of Congressman CHARLES WILSON. Also, $400,000 of the $30 million went to Congressman WILSON. Further investigation is being conducted in this case.

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No further information could be obtained regarding NEILL at this time. If and when source provides further information WMFO will forward.

(S) **CAUTION: [redacted] IS A SENSITIVE AND RELIABLE SOURCE OF CONTINUING INTELLIGENCE VALUE. EXTREME CARE MUST BE TAKEN TO PROTECT THIS VALUABLE SOURCE.**

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 6/15/94

From : SA [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2011 BY 60322 UC LP/PLJ/LCW

Subject: GREEN SPHINX
FCPA
OO:WMFO

Much of the work remaining in captioned matter concerns review of records, interviews, and Grand Jury testimony. [redacted] Several of these companies had contracts with either FATTAH or [redacted]. Individuals at VARO and at M INTERNATIONAL have retained attorneys and have stated they would be willing to be interviewed if given a grant of immunity. These records need to be reviewed by the task force and the interviews arranged by the prosecutor. Additional subpoenas have been requested for CONTRAVES and OERLIKON.

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The IRS agents will travel to Texas the end of June to interview individuals involved with Congressman CHARLIE WILSON and his investment in PINETREE RESOURCES. The writer will continue with interviews of former NEILL & CO. employees and the tracing of the $200,000 in cash obtained from [redacted] residence.

DOJ Attorney [redacted] has advised that in August he will take Grand Jury testimony from [redacted] Additionally [redacted] will continue making requests with the CIA, DIA, and NSA to review any records concerning subjects and witnesses of captioned matter.

205-WF-172964/249

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 14 1994
FBI - WASH. FIELD OFFICE

1-205-WF-172964

U. S. Department of Justice

Criminal Division

Washington, D.C. 20530

MAY 9 1994

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE
DATE BY 60322 UC LP/PLJ/LCW

[redacted]

Dear Sir:

You have been served with a subpoena issued by a federal grand jury in connection with a criminal investigation being conducted in the District of Columbia. That subpoena directs you to produce certain records on [redacted] before the grand jury in the District of Columbia.

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As a convenience to you, you may, if you wish, deliver the requested documents to Special Agent [redacted] Internal Revenue Service, CID, 500 North Capitol Street, N.W., Room 3605, Washington, D. C. 20221, [redacted]

If you have any questions, please feel free to contact me at [redacted].

Sincerely,

Eric H. Holder, Jr.
United States Attorney
District of Columbia

By [redacted]

[redacted]
Senior Trial Attorney

205-WF-172964-250
CK CK
JU
FBI-

FD-36 (Rev. 11-17-88)

C8

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/2/94

TO : SAC, WMFO (205-WF-172964) (C-8)

FROM : SAC, BOSTON (205-WF-172964) (RUC) (LOWELL RA)

SUBJECT : GREEN SPHINX;
FCPA;
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2011 BY 60322 UC LP/PLJ/LCW

Reference airtel from WMFO to Boston dated 5/11/94.

Enclosed for WMFO are two (2) executed Grand Jury subpoenas.

For the information of WMFO, the enclosed subpoenas were served at Amesbury, MA on 5/23/94, on [redacted] both located at [redacted] Amesbury, Massachusetts.

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2-WMFO (Encs.)
1-Boston (205-WF-172964)
PCV/jaq
(3)

205 WF 172964-251

JUN 07 1994

FBI—WMFO

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

The DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse Third & Constitution Avenue Washington, D.C.	Grand Jury Room Third Grand Jury No. 94-1
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

BY DEPUTY CLERK

DATE

June 10, 1994

b6
b7C

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Senior Trial Attorney
Trial Attorney
U.S. Department of Justice
1400 New York Ave., NW
Washington, D.C. 20005 202-514-0819

205-WF-172964252

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

*If not applicable, enter "none."

D 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

:RVED ON (PRINT NAME)

:RVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

RAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ODDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

Criminal Division

Washington, D.C. 20530

JUN 10 1994

[redacted]

Dear Sir:

You have been served with a subpoena issued by a federal grand jury in connection with a criminal investigation being conducted in the District of Columbia. That subpoena directs you to produce certain records on [redacted] before the grand jury in the District of Columbia.

As a convenience to you, you may, if you wish, deliver the requested documents to Special Agent [redacted] Internal Revenue Service, CID, 500 North Capitol Street, N.W., Room 3605, Washington, D. C. 20221, [redacted].

b3
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b7C

If you have any questions, please feel free to contact me at [redacted]

Sincerely,

Eric H. Holder, Jr.
United States Attorney
District of Columbia

By [redacted]
Senior Trial Attorney

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

The DISTRICT OF Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse Third & Constitution Avenue Washington, D.C.	Grand Jury Room Third Floor Grand Jury No. 94-1
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment

b3
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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

BY) DEPUTY CLERK

Margaret A. Cooper

DATE

June 10, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Senior Trial Attorney
Trial Attorney
U.S. Department of Justice
1400 New York Ave., NW
Washington, D.C. 20005 202-514-0819

205-WF-172964

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐

*If not applicable, enter "none."

D 253 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

ERVED ON (PRINT NAME)

ERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

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U. S. Department of Justice

Criminal Division

Washington, D.C. 20530

JUN 10 1994

[redacted]

Dear Sir:

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If you have any questions, please feel free to contact me at [redacted].

Sincerely,

Eric H. Holder, Jr.
United States Attorney
District of Columbia

By

[redacted]

Senior Trial Attorney

FD-36 (Rev. 8-29-85) ~~SECRET~~

[redacted]

C-8

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 6/30/94

DATE: 03-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 03-28-2036

FBI Info only

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FM FBI WMFO (205-WF-172964) (P) (C-8)

TO FBI HOUSTON/ROUTINE/

BT

~~UNCLAS~~

CITE: //3920//

SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

RE WMFO TELCALL ON 6/29/94, FROM SSA [redacted] TO SSA [redacted], HOUSTON.

CAPTIONED CASE IS A JOINT INVESTIGATION OF THE FBI, IRS, AND DCIS AND INVOLVES ALLEGATIONS OF TAX EVASION AND VIOLATIONS OF THE FOREIGN CORRUPT PRACTICES ACT. THE PRIMARY SUBJECT [redacted], IS A PROMINENT ATTORNEY AND LOBBYIST IN THE WDC AREA. HE IS LISTED AS ONE OF THE TOP 100 MOST INFLUENTIAL INDIVIDUALS IN THE WDC AREA. [redacted] IS A FORMER AGENCY FOR INTERNATIONAL DEVELOPMENT (AID) OFFICIAL WHO FORMED HIS OWN COMPANY AND FROM 1981 TO 1989, WAS HIRED BY THE

205-WF-172964

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 0 5 1994
FBI — WASH. FIELD OFFICE

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Approved: AED/9 Original filename:

Time Received: 5 30 Telprep filename: Lat00252.18 Lat00252.18

MRI/JULIAN DATE: 1412 1413/181 ISN: 050 051

FOX DATE & TIME OF ACCEPTANCE: 6/30/94 5 33 5 34 KLH

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GOVERNMENT OF EGYPT (GOE) TO REPRESENT THEM AS A CONGRESSIONAL LOBBYIST.

THIS INVESTIGATION IS PROCEEDING UNDER THE THEORY THAT CERTAIN GOE OFFICIALS HAVE BEEN ACCEPTING BRIBES FROM DEFENSE CONTRACTORS AND OTHERWISE ILLEGALLY DIVERTING FOR THEIR PERSONAL USE, MILLIONS OF DOLLARS FROM THE YEARLY $3 BILLION GIVEN TO THE GOE PURSUANT TO THE FOREIGN MILITARY FINANCE (FMF) PROGRAM. [redacted] APPEARS TO BE A PARTICIPANT IN A CONSPIRACY TO LAUNDER FUNDS STOLEN FROM THE FMF PROGRAM ON BEHALF OF HIS EGYPTIAN FRIENDS. [redacted] HAS ALREADY BEEN IMPLICATED IN TAX FRAUD. WMFO IS ATTEMPTING TO DEVELOP ENOUGH EVIDENCE OF [redacted] FRAUDULENT ACTIVITIES TO ENCOURAGE HIS COOPERATION AGAINST AMERICAN DEFENSE CONTRACTORS WHO MAY HAVE VIOLATED THE FCPA IN THEIR BUSINESS DEALINGS WITH THE GOE REPRESENTATIVES.

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TO DATE, THE INVESTIGATION HAS IDENTIFIED A VARIETY OF FOREIGN BANK ACCOUNTS OVER WHICH NEILL HAS SIGNATURE AUTHORITY. INVESTIGATORS DETERMINED THAT TENS OF MILLIONS OF DOLLARS WERE BEING TRANSFERRED BETWEEN THESE BANK ACCOUNTS. [redacted] DID NOT REPORT THESE ACCOUNTS TO THE IRS. THESE

ACCOUNTS ARE IN BRITISH POUNDS, SWISS FRANCS, AND U.S. DOLLARS. TO DATE, INVESTIGATORS HAVE OBTAINED INFORMATION CONCERNING APPROXIMATELY 40 FOREIGN BANK ACCOUNTS AND 60 DOMESTIC BANK ACCOUNTS OVER WHICH [redacted] KAMEL ABDEL FATTAH (NOW DECEASED), MOHAMED ABDEL HALIM ABU-GHAZALA, OR OTHER EGYPTIANS HAVE CONTROL OR INFLUENCE. MOHAMED ABDEL HALIM ABU-GHAZALA WAS AN EGYPTIAN MILITARY ATTACHE IN WDC IN THE LATE 1970S. ABU-GHAZALA WAS THE EGYPTIAN MINISTER OF DEFENSE UNTIL 1989/1990, AND UNTIL LATE 2/93, WAS AN ASSISTANT TO EGYPTIAN PRESIDENT MUBARAK. KAMEL ABDEL FATTAH WAS FORMERLY A BRIGADIER GENERAL IN THE EGYPTIAN MILITARY.

IN 1992, EGYPT ALLOCATED ABOUT $260 MILLION OF ITS FMF FUNDING TO DIRECT COMMERCIAL PROCUREMENTS. [redacted] REPRESENTS SEVERAL U.S. CONTRACTORS THAT SELL ITEMS TO THE GOE THROUGH THESE DIRECT COMMERCIAL CONTRACTS. ALLEGATIONS ARE THAT [redacted] HAS PARTICIPATED IN OR IS AWARE OF THE DIVERSION OF THESE FUNDS TO EGYPTIAN OFFICIAL ABU-GHAZALA AS BRIBES OR "COMMISSIONS" FOR VARIOUS ITEMS PURCHASED.

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CONFIDENTIAL SOURCES OF AID AND THE FBI HAVE ADVISED

[redacted]

[redacted]

INVESTIGATORS ARE CURRENTLY PIECING TOGETHER INFORMATION FROM ALL AVAILABLE BANK ACCOUNTS OF THE INDIVIDUALS INVOLVED. SEARCH WARRANTS WERE EXECUTED AT THE OFFICE OF [redacted] AND THE HOMES OF [redacted] AND [redacted]. [redacted] BROTHER AND BUSINESS PARTNER, IN LATE 10/93. DOCUMENTS OBTAINED DURING THE SEARCHES ARE BEING REVIEWED AND CORRELATED TO BANK RECORDS.

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WHILE RECEIVING THE FLOW OF FUNDS BETWEEN FOREIGN BANK ACCOUNTS CONTROLLED BY [redacted] IT WAS DETERMINED THAT APPROXIMATELY $26 MILLION WAS SENT TO A WARFIELD, INC., ACCOUNT IN LONDON, ENGLAND, FROM MULTITRADE [redacted] (S)

APPROXIMATELY $10 MILLION WAS TRANSFERRED FROM THE WARFIELD ACCOUNT TO A COMPANY CALLED

TREMONA INVESTMENTS, OWNED BY FORMER TEXAS STATE SENATOR [redacted] [redacted] AUSTIN, TX. SOURCE INFORMATION INDICATED THAT THE MONEY WAS FOR THE PURCHASE OF ARMS FOR THE AFGHANISTAN REBELS. IT IS WELL KNOWN THE EGYPT HELPED THE U.S. IN ITS EFFORTS TO ARM THE AFGHANI REBELS. THE INVESTIGATION ALSO DETERMINED THAT [redacted] AND TEXAS CONGRESSMAN CHARLIE WILSON ARE INVOLVED IN JOINT BUSINESS VENTURES. A REVIEW OF THE TREMONA INVESTMENT BANK ACCOUNT REVEALED THAT WILSON RECEIVED SOME MONEY FROM TREMONA INVESTMENTS. WILSON WAS A GREAT SUPPORTER OF THE AFGHANISTAN REBELS.

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RECORDS AND INTERVIEWS REVEAL THAT [redacted] HIRED [redacted] [redacted], A WDC CONSULTANT, TO COME UP WITH THE BEST WEAPON FOR THE AFGHANISTAN REBELS TO USE IN DEFENSE OF AIR STRIKES. WHEN [redacted] HIRED [redacted] HE WAS ACCOMPANIED BY [redacted] [redacted] A HOUSTON SOCIALITE. [redacted] DID A STUDY AND RECOMMENDED A WEAPON PRODUCED BY OERLIKON, A SUBSIDIARY OF A EUROPEAN COMPANY NAMED CONTRAVES. COINCIDENTALLY, [redacted] HAD A CONSULTING AGREEMENT WITH CONTRAVES. [redacted] WAS PAID BY A CHECK DRAWN ON WESTMINISTER BANK IN LONDON. AN IRS CHECK

~~SECRET~~

^PAGE 6 WMFO (205-WF-172964) ~~UNCLAS~~

REVEALED THAT [redacted] HAS BANK ACCOUNTS AT WESTMINISTER BANK IN LONDON.

AN INTERVIEW OF [redacted] HOUSTON, TX, HAS BEEN REQUESTED BY DOJ PROSECUTORS. IRS SA [redacted] WOULD LIKE TO TRAVEL TO HOUSTON THE EVENING OF 7/5/94 TO CONDUCT THE INTERVIEW ON 7/6/94. DUE TO BUDGETARY CONSTRAINTS, WMFO WILL NOT SEND AN SA TO ACCOMPANY [redacted]. NO APPOINTMENT WILL BE MADE TO INTERVIEW [redacted] AS PRIOR NOTIFICATION MAY DECREASE THE CHANCES FOR HER COOPERATION.

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LEAD.

HOUSTON AT HOUSTON, TEXAS.

FBI HOUSTON IS REQUESTED TO MAKE AN FBI AGENT AVAILABLE TO ACCOMPANY [redacted] ON THE INTERVIEW OF [redacted] HAS DOB OF [redacted] AND SSAN: [redacted]. OUR EXPERIENCE IN THIS INVESTIGATION HAS SHOWN THAT THE AUTHORITY OF FBI CREDENTIALS IN ADDITION TO IRS CREDENTIALS INCREASES THE CHANCES OF A SUCCESSFUL INTERVIEW. THE SA ACCOMPANYING [redacted] SHOULD CONTACT HER AT (202) 874-0737 TO MAKE ARRANGEMENTS TO MEET AND APPROACH [redacted]

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^PAGE 7 WMFO (205-WF-172964) ~~UNCLAS~~

THE FBI CASE AGENT IS SA [redacted] (202) 324-6338. ANY QUESTIONS CAN BE ADDRESSED TO SA [redacted] OR SSA [redacted], (202) 324-6315.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-WF-172964

1900 Half Street
Washington D. C. 20535

July 11, 1994

DATE: 02-10-2011
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)AAG
DECLASSIFY ON: 02-10-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

GREEN SPHINX;
FOREIGN CORRUPT PRACTICES ACT (FCPA)

This joint investigation of the Washington Metropolitan Field Office (WMFO) of the Federal Bureau of Investigation (FBI), Defense Criminal Investigative Service (DCIS) and the Internal Revenue Service (IRS) was initiated as a result of [redacted] failure to advise the IRS of his signatory authority over foreign bank accounts. Some of these accounts transferred tens of millions of dollars from and to businesses owned or controlled by former high-ranking Egyptian military officials. One such account was in the name of WARFIELD, INCORPORATED, London, England. b6 b7C

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall MOHAMMED ABOU-GHAZALA. The GOE receives approximately $2 billion in Foreign Military Sales (FMS) assistance from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts
(S) under [redacted] control. In so doing, the investigation has been able to connect [redacted] with Texas Congressman CHARLES WILSON and the sale of arms to the Afghanistan mujaheddin (rebels) during the period of time (late 1980's) when Afghanistan was occupied by the former Soviet Union. b1 b6 b7C

A review of bank records has determined that approximately $30 million was deposited into the WARFIELD account in a three year period from 1985 to 1988 by a company named MULTITRADE.
(S) [redacted]

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~~SECRET~~

(S) [redacted] This fact was confirmed by the Chief of Foreign Co-Operation, Administrative Control Authority (ACA), the major law enforcement agency in Egypt, who has been cooperating with the WMFO. With respect to the $30 million in question, the CS advised that [redacted]

The CS further advised that the money that was transferred from MULTITRADE to the WARFIELD account was designed to aid the Afghanistan mujaheddin. It is public knowledge that the United States, in an effort to assist the Afghanistan rebels, transferred money and weapons to the rebels through the GOE. It is also public knowledge that Congressman WILSON was a strong supporter of the rebels and helped obtain congressional funding for the mujaheddin. One of the items purchased for the mujaheddin were 20mm antiaircraft guns from a Swiss manufacturer, OERLIKON.

A review of WARFIELD account records revealed that after the $30 million was transferred to WARFIELD from MULTITRADE, $10 million was transferred into a Swiss bank account in the name of TREMONA INVESTMENTS. TREMONA is a Panamanian corporation owned by [redacted] of Austin, Texas. [redacted] is a former Texas state senator, friend and business partner of Congressman WILSON. The investigation has determined that [redacted] represented OERLIKON and helped broker the OERLIKON sale of 20mm antiaircraft guns for the Afghanistan rebels. However, most of the $10 million dollars remains in the Swiss TREMONA account.

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Starting in 1985, the time the OERLIKON sale was negotiated, [redacted] and WILSON each became 50% shareholders in PINETREE RESOURCES, a shell company which held shares in EASTLAND GAS and PIPELINE, another Texas company, which was controlled by [redacted] To date, there has been no indication that WILSON paid anything of value for his 50% interest. In 1988, following the last payment to the TREMONA account from WARFIELD, PINETREE RESOURCES was dissolved. At that time [redacted] paid $405,000 to Congressman WILSON and $405,000 to [redacted], a relative of Congressman WILSON that WILSON had given or sold half of his PINETREE interest to.

Investigation continues to determine the involvement of [redacted] and WILSON in supplying weapons to the Afghanistan mujaheddin and the flow of money between [redacted] and [redacted] and [redacted] and WILSON.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 7/11/94

TO : DIRECTOR, FBI (205-WF-172964)
(ATTN: SSA [redacted] ECU, WCC SECTION, CID)

FROM : ADIC, WMFO (205-WF-172964) (C-8) (P)

SUBJECT : GREEN SPHINX;
FCPA
OO:WMFO

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

Re 4/19/91, 3/29/93 and 2/24/94 WMFO airtels and accompanying LHMs, captioned as above.

Enclosed for the Bureau are the original and four copies of an LHM in captioned matter.

This latest LHM is being furnished to FBIHQ to advise that Congressman CHARLES WILSON has been implicated in the investigation. A number of individuals familiar with WILSON and [redacted] have been interviewed in Texas and records have been subpoenaed from [redacted]. [redacted] Although WMFO has no information to believe that Congressman WILSON is involved in any criminal activity, we are exploring the possibility of illegal profiteering on the part of [redacted] and others in the sale of arms to the Egyptians and the Afghanistan mujaheddin (rebels) during the occupation of Afghanistan by the former Soviet Union in the late 1980's.

Texas

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Referral/Consult

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The confidential source is [redacted]

205-WF-172964 263

SEA CHKD CK INDEXED CK
SERIALIZED CK FILED CK

2-Bureau (enc. 5)
1-WMFO (205-WF-172964)

Approved: S POC Transmitted _____ (Number) (Time) Per _____

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/94

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

[redacted] Falls Church, Virginia, telephone [redacted] was contacted at her place of residence and was advised that the interview concerned her relationship with [redacted] and NEILL & Co.. [redacted] provided her date of birth as [redacted] and her Social Security Account Number (SSAN) as [redacted].

[redacted] advised that she obtained employment at NEILL & CO. in September of 1981 through an employment agency. [redacted] stated that she was employed as the secretary and bookkeeper for both NEILL & CO. and the law firm NEILL & MULLENHOLZ. The employment agency she went through was DOYLE PERSONNEL, in which [redacted] was a part owner. [redacted] advised that at the time she was hired, NEILL & CO. had one client, the Government of Egypt. The only employees of NEILL & CO. were [redacted] who was actually a consultant to NEILL & CO., and [redacted] who was a "writer". [redacted] explained that a "writer" was someone who went up on the hill, attended sessions of Congress, and wrote a synopsis of what took place. [redacted] stated that [redacted] also had a personal driver, [redacted] who ran errands for him and acted as his driver. [redacted] was related to [redacted], an old friend of [redacted]

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[redacted] advised that NEILL & CO. was involved in lobbying. Their mission was to lobby the Hill, the State Department and any other government agencies, in an effort to get financial aid for their clients. [redacted] stated that as NEILL & CO. got more clients, [redacted] worked more on the lobbying business of NEILL & CO. than on the legal business of NEILL & MULLENHOLZ. [redacted] advised that she did all the bookkeeping for NEILL & CO., NEILL & MULLENHOLZ, and also handled some personal financial matters for [redacted] stated that [redacted] wife had trouble balancing the check book, so she paid the mortgage payment, car payment and other personal bills of [redacted] advised that [redacted] kept track of his time spent on various clients and projects, as most attorneys do, however; he did not bill based on these times. [redacted] stated that there was no method to the billing of clients. [redacted] explained

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Investigation on 6/23/94 Falls Church, VA FBI 305-WF-172964-268

by SA [redacted] PKS
SA [redacted] IRS JJT Date dictated 6/24/94

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that [redacted] could make one phone call to handle something for a client, and tell her to send the client a bill for $5,000. [redacted] did not explain his rationale for billing to her. [redacted] stated that clients of NEILL & CO. usually paid by wire transfer. The clients who paid by wire transfer were the Governments of Jordan, El Salvador and Morocco. [redacted] advised that [redacted] would typically say that he was meeting with the ambassador and tell her to prepare an invoice for him to hand carry. The money would then be wired from the client to NEILL & CO. accounts. The Government of Egypt had a different method of payment. [redacted] stated that for the Government of Egypt, the Egyptian Procurement Office (EPO) would inform her that the NEILL & CO. payment had been sent from Egypt to the Riggs bank. The EPO would then arrange for her to pick up a check from Riggs bank. This was done twice a year and the payment was $180,000 each time.

[redacted] advised that within the first six months of working for [redacted] she was introduced to KAMEL FATTAH. [redacted] called her into his office and introduced FATTAH as his nearest and dearest friend. [redacted] stated that FATTAH was not a client of [redacted] but was just a good friend. [redacted] advised that [redacted] did work for FATTAH later on, but she did not recall billing him. [redacted] stated that she did not recall billing FATTAH personally but there may have been a time when she billed a company of FATTAH. [redacted] advised that she did not recall ever sending a bill or invoice to any client out of the United States. [redacted] advised that FATTAH had a company called ANKRAM OFFICE. [redacted] stated that she believed that FATTAH was in the import/export business, but she did not know what type of things he imported or exported. [redacted] advised that [redacted] set up some companies for FATTAH and maintained the incorporation files in binders behind his desk. [redacted] stated that she believed Defense Marketing Services (DMS) was a company [redacted] set up for FATTAH. [redacted] advised that she had no idea what the company was for nor was there ever any indication as to the type of business the company was in. [redacted] stated that she was not aware of [redacted] soliciting clients or obtaining contracts for FATTAH for any of his businesses or companies. [redacted] stated that WARFIELD was a company she thought [redacted] had set up in Panama for FATTAH. [redacted] advised that she did not know what the purpose of the company was. Another company [redacted] set up for FATTAH was KMS. [redacted] stated that she did not know the purpose for this company either. [redacted] stated that [redacted] set up a corporation called ADVANCED SYSTEMS for himself. She did not know the purpose of this company.

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[redacted] advised that around December 22 or 23, 1985, [redacted] asked her if she wanted to go to Cairo. [redacted] stated that she had never been out of the country and was excited at the prospect. [redacted] advised that she told [redacted] that she didn't have a passport and [redacted] told her that if she wanted a trip to Cairo, she had better figure out a way to get one in a hurry. [redacted] stated that she obtained a passport and visa within forty eight hours. [redacted] advised that she had two things to bring to Cairo. One was an envelope that she was to deliver to [redacted] was to give the envelope to her father, Field Marshall MOHAMMED ABOU-GHAZALA, the Defense Minister of Egypt. [redacted] stated that she knew [redacted] from when she was living in the United States and working for a computer company in the same building as NEILL & CO.. [redacted] advised that the envelope was a typical legal size white envelope that had no markings on the outside. [redacted] advised that several years later, her husband told her that [redacted] after several drinks, had told him what was in the envelope she delivered to [redacted] for ABOU-GHAZALA. [redacted] stated that [redacted] told her husband that Congressman CHARLES WILSON had contacted him and asked him to tell ABOU-GHAZALA that Egypt had screwed up on a delivery of arms to the Afghanistan rebels. WILSON wanted Egypt to fix the problem. The contents of the envelope was a letter from [redacted] to ABOU-GHAZALA advising him of the screw up and asking him to fix it. [redacted] advised that [redacted] told her husband that [redacted] Referral/Consult

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Her second mission was to bring a present to ABOU-GHAZALA. [redacted] stated that ABOU-GHAZALA's birthday is January 1 and Congressman CHARLES WILSON had asked [redacted] to give ABOU-GHAZALA a present for him. [redacted] advised that the present was to be a specific crystal eagle from Tiffany's in New York. [redacted] stated that she had to fly to New York, take a cab into the city to Tiffany's, and buy the eagle. [redacted] advised that the eagle cost $400 and was paid for by [redacted] gave her $400 cash to pay for it. [redacted] stated that she does not think WILSON reimbursed [redacted] for the present.

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[redacted] advised that when she arrived at Cairo she was met by FATTAH's driver. He took her to a hotel and told her that FATTAH was having a private dinner party at the hotel that evening and that the front desk would give her the time and the room number. [redacted] stated that she arrived in Cairo in the

afternoon. When she got to the hotel she called [redacted] and told her that she had an envelope for her father. [redacted] advised that it was obvious that [redacted] was expecting her call. [redacted] told her that she was going out that evening and made arrangements to stop by her room on her way out that evening and pick up the envelope. [redacted] stated that [redacted] came by that evening and picked up the envelope. They talked for a little while and [redacted] told her that she was going to a private dinner party that night hosted by FATTAH.

[redacted] advised that there were approximately 25 people at FATTAH's dinner party. [redacted] stated that there was one individual who sitting on the sofa in a leather bomber jacket and did not get up and circulate as the others did. [redacted] advised that FATTAH introduced her to everyone and when he got to the man on the sofa, he introduced him as Defense Minister ABOU-GHAZALA. [redacted] stated that she thought it was strange that [redacted] did not mention to her that her father would be at the dinner party and that she could deliver the envelope to him herself. [redacted] could not recall if she brought WILSON's present for ABOU-GHAZALA to the party and just put it on a table or if she gave it to FATTAH. b6 b7C

[redacted] advised that FATTAH told her he had arranged for her to fly to Luxor and take a five day cruise down the Nile. [redacted] stated that FATTAH owned a travel agency and that FATTAH paid for this trip. [redacted] stated that FATTAH's driver took her to the airport and gave her all of her tickets. [redacted] advised that when she returned to Cairo, she was picked up by the same driver and was invited to dinner that night by General AHMED FAKHR. [redacted] explained that FAKHR had dealt with NEILL & CO. on the Egypt contract and she had talked to him before. [redacted] stated that FAKHR's wife took her site seeing in Cairo the next day. [redacted] advised that she returned to the United States the following day. [redacted] stated that beginning with her trip to Cairo, she began a romantic relationship with FATTAH that lasted for approximately six months.

[redacted] stated that [redacted] and ABOU-GHAZALA were very good friends. [redacted] advised that FATTAH and ABOU-GHAZALA were best of friends. [redacted] described FATTAH, [redacted] and ABOU-GHAZALA as "drinking buddies" and "womanizers". [redacted] stated that another individual in their social group was Congressman CHARLIE WILSON. [redacted] advised that [redacted] lobbied WILSON, but they were also friends socially. [redacted] stated that FATTAH, [redacted] ABOU-GHAZALA

and WILSON were all from the same mold when it came to drinking and women. [redacted] recalled one time when [redacted] asked her to encourage FATTAH to attend a hunting trip in Texas in which he, ABOU-GHAZALA and WILSON were going on. [redacted] advised that FATTAH asked her if she wanted to go along with them, but she refused as she assumed they would be up to their usual activities. [redacted] stated that she knew of no financial arrangements between FATTAH, [redacted] ABOU-GHAZALA and WILSON. [redacted] advised that their relationship was social as well as professional, but other than [redacted] having a contract with the Government of Egypt, they had no financial interests together. [redacted] stated that [redacted] had a private phone line in his office. The only people who had the number were WILSON, FATTAH, ABOU-GHAZALA, [redacted] wife and [redacted]

[redacted] stated that [redacted] drew a salary from NEILL & CO. and one from the law firm. [redacted] advised that initially [redacted] drew from $6,500 to $7,500 a month from the law firm. As time went by the amount grew less and less. When she left, he was drawing approximately $5000 a month from the law firm. [redacted] stated that [redacted] drew $10,000 a month from NEILL & CO.. [redacted] advised that while she was employed at NEILL & CO. she never heard a bad word about ABOU-GHAZALA. [redacted] stated that after she left, she heard rumors that [redacted] was giving kickbacks to ABOU-GHAZALA. [redacted] advised that she heard these rumors from staffers for WILSON, but she was unable to recall anyone specifically who made these comments. [redacted] stated that people in Washington were in awe that NEILL & CO. was able to keep the contract with the Government of Egypt for so long. [redacted] explained that most contracts aren't kept for that long and NEILL & CO. had the contract with Egypt for considerably longer than the average time a lobbyist keeps a contract. [redacted] advised that when she heard the rumors of [redacted] giving kickbacks to ABOU-GHAZALA, she figured that that was why NEILL & CO. had kept the contract for so long.

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[redacted] stated that [redacted] went to many fund raisers for WILSON. [redacted] advised that [redacted] paid for her to attend some of these functions. The cost of the fund raisers that she attended ran from $250 to $500 a seat. [redacted] stated that one time [redacted] flew her, her husband, [redacted] and [redacted] to Lufkin, Texas for a fund raiser for WILSON. [redacted] advised that after the fund raiser, WILSON had a private party at his house. WILSON presented [redacted] and [redacted] with leather bomber jackets. [redacted] stated that the jackets were the same type that she

saw ABOU-GHAZALA in when she was in Cairo. [redacted] advised that she met [redacted] at this fund raiser for the first time. [redacted] stated that she was not aware of any business dealings between [redacted] and [redacted].

[redacted] advised that WILSON was involved in obtaining funding for the Afghanistan rebels during their civil war. [redacted] stated that she believed that Egypt may have assisted the Afghanistan rebels in getting weapons, however to her knowledge [redacted] had no involvement in it.

[redacted] advised that she recalled a deal involving G & B INTERNATIONAL with [redacted] and another individual. [redacted] stated that [redacted] got involved in this deal through [redacted] represented El Salvador and [redacted] was the retired ambassador to El Salvador. [redacted] advised that when [redacted] retired he rented office space from [redacted] stated that [redacted] assisted [redacted] and the other individual in securing the deal. [redacted] advised that the deal involved some cars that were being shipped to El Salvador. [redacted] stated that she recalled that [redacted] had to set up a bank account at DC NATIONAL BANK and money was wired to the account. [redacted] advised that [redacted] told her to first deduct his fee and then send the money to GENERAL MOTORS for the vehicles. [redacted] could not recall where the money came from that was wired to the account.

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[redacted] stated that [redacted] used cash. [redacted] advised that about half the time [redacted] paid for things in cash and half the time [redacted] paid for things with a credit card. [redacted] stated that [redacted] must have gotten the cash himself, as she could only recall a few instances in which she got cash for him. [redacted] recalled one time he had her type up an invoice for $10,000. [redacted] advised that [redacted] met FATTAH that night. The next day [redacted] came in and put $10,000 in cash on her desk and told her to deposit the cash in the bank. [redacted] could not recall who the invoice was made out to.

[redacted] stated that [redacted] and [redacted] were friends. [redacted] advised that [redacted] lived in Geneva, Switzerland and [redacted] would go to see him on his way to or from Egypt. [redacted] stated that she did not understand the relationship between [redacted] and [redacted] as [redacted] always went to see him to discuss business, however no money ever exchanged hands. [redacted] advised that [redacted] never billed [redacted] for any work performed so she assumed that whatever they

did together was personal. [redacted] stated that [redacted] owned CENTREX SA.

[redacted] advised that [redacted] also was good friends with [redacted] of M INTERNATIONAL. [redacted] stated that [redacted] was always available for [redacted] and assisted him often on problems. [redacted] did not invoice [redacted] for any work he did for him. [redacted] advised that [redacted] dealt with Morocco but she did not know the nature of the business.

[redacted] stated that she was not aware of [redacted] maintaining any foreign bank accounts or handling any foreign bank accounts for any other individual. [redacted] advised that she was not aware of [redacted] handling any financial transactions for FATTAH or ABOU-GHAZALA. [redacted] stated that she was not aware of any clients, or any work [redacted] did in his capacity as a lawyer, that would generate millions of dollars of income for [redacted] advised that she saw [redacted] income tax returns, and they indicated a yearly income of approximately $180,000.

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[redacted] stated that when she became aware that the FBI wanted to interview her, she contacted [redacted] attorney. [redacted] told her that [redacted] would pay for an attorney for her if she wanted to consult with him. [redacted] met with the attorney [redacted] retained for her, but she thought he was patronizing and decided she would rather sit down with the agents and discuss the case without the attorney present. [redacted] advised that she did not discuss her decision with [redacted] or [redacted] the attorney [redacted] hired for her.

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DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
PMS;pms

On August 8, 1994 a confidential source advised that

The name

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The source advised that

The source advised that

205-WF-172964-280

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
AUG 0 8 1994
FBI — WASH. FIELD OFFICE

Memorandum

To : ADIC, WMFO (205-WF-172964)

Date 8/22/94

From : SA [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

Subject: GREEN SPHINX
FCPA
OO:WMFO

Attached is a memo from [redacted] Last Name Unknown (LNU) with the Department of Justice (DOJ). [redacted] indicates in this memo that a fellow DOJ employee, [redacted], told her that she has a friend, [redacted] who works as a personal secretary to Congressman CHARLIE WILSON. [redacted] is aware that WILSON and [redacted] are involved in some illegal activities, however [redacted] will not come forward as she does not want to compromise her job. [redacted] is also worried about her own security.

Attached is a memo from former AID Special Agent [redacted], which makes the same allegations [redacted] does. IRS Special Agents believe that [redacted] LNU is the informant URBAN refers to.

Attached is an FD-302 of DOJ employee [redacted] SSA [redacted] advised the writer that the interview of [redacted] focused more on the possibility that [redacted] was leaking information regarding the DOJ investigation to [redacted] and/or WILSON. SSA [redacted] stated that the interview was done at the request of the DOJ and that no further inquiries were made after the interview of [redacted].

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Above captioned investigation revealed that [redacted] had control over an account in the name of WARFIELD in London. WARFIELD received over $30 million from Egyptian sources. A confidential source has advised that this money was from the sale of arms to the Afghanistan rebels. Of this $30 million received by WARFIELD, $10 million was transferred to a Swiss account in the name of TREMONA INVESTMENTS, a company owned by [redacted]. Of this $10 million ([redacted] reported receiving $15 million on his tax return from brokering military hardware), $5 million went to an account in the name of MARINE RESOURCES in Texas. From MARINE RESOURCES, IRS has traced $836,936 to Congressman WILSON which was ostensibly from the sale of stock in

1-205-WF-172964
PMS;pms

1. Suggest talk to [redacted] first - get up-date on [redacted]
2. Then interview

205-WF-172964
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SERIALIZED CK INDEXED CK
FILED CK
AUG 2 . 1994
FBI — WASH. FIELD OFFICE

a shell company, PINETREE RESOURCES, and from forgiven loans. There is no evidence that WILSON paid anything of value for PINETREE stock. WILSON was also the biggest supporter in Congress of the Afghanistan Rebels and was a leader in obtaining appropriated funds for their support.

In view of the attached, it is recommended that the FBI/IRS approach [redacted] in an attempt to solicit her cooperation concerning WILSON and [redacted] activities. b6 b7C

MEMO

ALL INFORMATION CONTAINED
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DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

TO:

FROM:
DATE: 8/26/91
RE: Investigation

The following are the facts as I remember them, that has told me since mid-June regarding her knowledge of and Charlie Wilson's activities. As we have discussed, I feel strongly that should not see this, as I have told her that I would not tell anyone what she has revealed to me. However, I feel that it became necessary in this case to relate what I have been told.

Shortly before I was assigned to the investigation, told me that our office was investigating a lobbyist in D.C. whom she knew of through a friend. At that time, because I was not yet involved with the case, her comment did not mean anything to me. Before the first meeting I had with the investigators and attorneys on the case, approximately mid-June, stated to me that she really hoped we were able to prosecute because he was "dirty." She also told me during this conversation that the way she knew of was through her friend who worked as a personal secretary to Congressman Charlie Wilson. She said that Charlie Wilson and were "best friends" and did all of their "woman chasing" together. She stated that frequently when was out socially with Congressman Wilson or at her job in Wilson's office, she would be privy to conversations that led her to believe that was doing something illegal but did not fear being caught because he had a leak at the Justice Department whom through he was finding out about the investigation. He also boasted that he covered his tracks very well. also told me that the previous week and his wife had thrown an anniversary party that Wilson and attended and at which wife gave him a very expensive car as a gift. According

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to [redacted] during this party, at which Charles Gladson was also present, there were many jokes made by Wilson, Gladson, and [redacted] about the investigation and that [redacted] stated he would never be "caught". I believe [redacted] told me at this time that she did not want anyone in our office to know of her knowledge of [redacted] through [redacted] because [redacted] was her best friend and desperately needed her job in Wilson's office to support her young son. She stated that [redacted] would never come forward to help the investigators by telling them what she was hearing regularly from Wilson and [redacted] because she would lose her job if Wilson found out and would never be able to work on Capitol Hill again.

In the following weeks [redacted] would occasionally ask me how the investigation was going and if the investigators were finding anything useful. I consistently told her "no" or that I did not know. It was during these conversations, throughout July and August, that she began to lead me to believe that she knew that Charlie Wilson was involved in illegal activities with [redacted]. She stated that Wilson lived a lavish lifestyle that obviously was not consistent with the money his congressional salary was providing. She believed he was able to live this life by earning considerable money in these illegal activities. In the beginning of August I learned by questioning her that she and [redacted] believed that Wilson, [redacted] and a man by the name of Abu Ghazala (the former defense minister of Egypt) were involved in some type of illegal weapons selling. She has told me that [redacted] receives packages for Wilson at her apartment so that they aren't delivered to his address, but that although she and [redacted] have considered opening the packages, they haven't and do not know what is in them. She stated that the packages have to do with the "triangle" (Wilson, [redacted], and Ghazala). She told me that recently [redacted] has told Wilson that she does not know what he is involved in, does not want to know, but will no longer allow packages to be delivered to her apartment. [redacted] also told me that during the times that [redacted] is with Wilson and [redacted], they talk in "code" when they discuss these illegal activities, but that [redacted] is aware of what they are talking about. About mid-

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from NE

August during one of our conversations, [redacted] stated that [redacted] has considered writing an anonymous letter to the authorities telling what she knows about Wilson and [redacted] illegal activities, but feels that she cannot prove any of it and is very fearful (apparently for her and her son's life) because she believes these are very powerful and dangerous men.

At times, [redacted] has made some significant comments to me such as telling me that [redacted] was in Panama during a week in mid-August "probably" to shred any evidence that might be there and has repeatedly told me that these men deal strictly in cash to avoid any type of paper trail. She also stated that Abu Ghazala was making a trip to the United States in the near future.

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[redacted] stated that Wilson feels a closeness to [redacted] because he was friendly with her family and that when her mother died she asked Wilson to "take care of [redacted]". She has repeatedly told me that neither she nor [redacted] wants to get involved because they are afraid of these people and that [redacted] feels that she does not know anything that could be helpful to the investigators. She has however stated that she hopes that these men are caught and prosecuted because what they are doing makes her angry.

There have been comments that [redacted] has made to me about [redacted] or Charlie Wilson that I believe are not significant to this case.

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DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

MEMO

TO:

FROM:
DATE: 8/30/91
RE: Investigation

In addition to the previous facts that I have documented concerning the information that I have learned from about Charlie Wilson and/or has recently related the following details to me:

1. She clarified that was not receiving packages in the mail for Charlie Wilson, but rather was delivering packages to her home for her to give to Wilson.

2. Charlie Wilson is romantically involved with a woman by the name of . She is a former Congressman's wife and she and her husband are in the process of divorcing. Her husband is apparently attempting to get evidence of her relationship with Wilson and has hired a private investigator to follow her and/or Wilson. Wilson is aware that he is being followed and made the comment that "he probably thinks it's us tailing him" - meaning the Justice Department. It is presently main responsibility to get this woman past the detective when she is going or coming from being with Wilson. Presently Wilson and are vacationing in Jamaica and Wilson is expected to ask this woman to marry him when she is legally divorced.

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Date: 2 October 1991

Memorandum

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DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

TO: File

FROM: [redacted]
Special Agent
RIG/I/ANE/W

SUBJECT: [redacted] Investigation (W91A022)

On this day, a confidential informant provided this Special Agent with the following information relating to the subject investigation with the understanding that all the information that will be disclosed will be kept highly confidential. I assured the informant that this request will be strictly honored and its contents released only on a need to know basis. The following information was provided:

[redacted]

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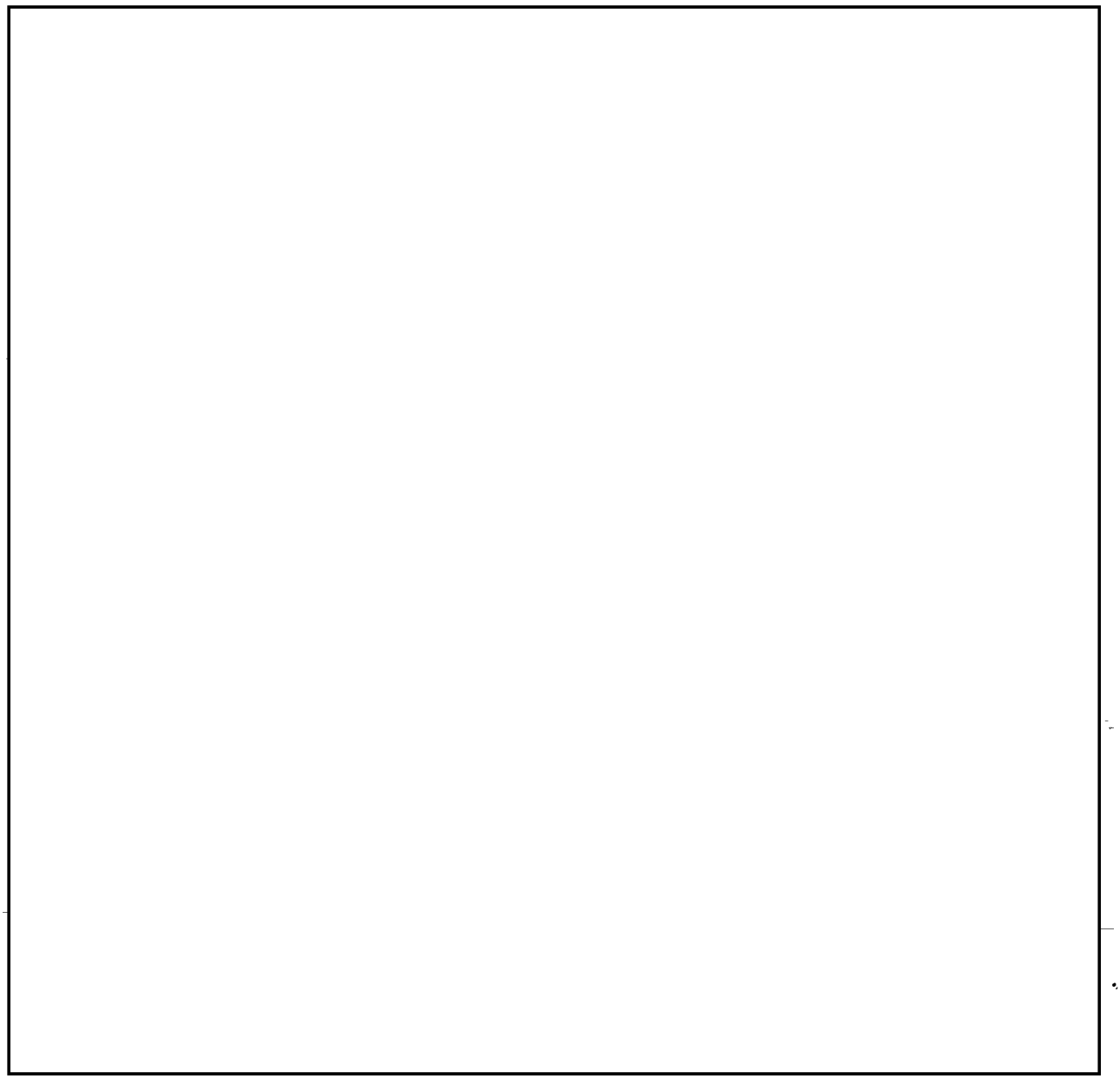

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FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/91

[redacted] NW, Washington, D.C., DOB [redacted] POB Meridian, Mississippi, SSAN [redacted] was contacted at her place of employment, United States Department of Justice (DOJ), Public Integrity Section (PIS), Bond Building, Washington, D.C. After having been advised of the identities of the interviewing Agents and of the nature of the interview, she furnished the following information:

[redacted] advised that she has been employed as an office administrator for PIS since approximately July 1990. As office administrator, [redacted] advised that among other duties she has access to lists of names of people under investigation by PIS, but does not have access to files or specific information concerning PIS investigations.

[redacted] advised that she has known [redacted] since the summer of 1980, when she met [redacted] at a party. At that time [redacted] was attending Georgetown University in Washington, D.C. She advised that she either sees or talks with [redacted] daily and that she considers [redacted] her best friend. [redacted] advised that [redacted] is originally from South Carolina and that both of her true parents are deceased. [redacted] was adopted by [redacted] (also deceased), who was politically involved in the Kennedy Administration. WILSON and [redacted] were good friends who were active in the Democratic Party. When [redacted] adopted mother was dying, she asked WILSON to take care of [redacted]. Therefore [redacted] relationship to WILSON, according to [redacted] could be described as being closer to a "father daughter" relationship than as an employer. WILSON is also the Godfather of [redacted] son, which further complicates the closeness of their relationship.

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[redacted] advised that she has occasionally attended social functions with [redacted] who currently works as a secretary for Congressman CHARLIE WILSON (Texas). She recalled, in particular, two functions she has attended with [redacted] but could not recall even approximate dates of these events. One was a political fund raiser, while the other was a Christmas party at WILSON's home at

Investigation on 10/24/91 at Washington, D.C. File # 58D-WF-172964-39Y

by SSA [redacted] d
SA [redacted] Date dictated 10/28/91

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which she overheard from others at the function that General ABUGAZALLAH of Egypt was supposedly present. She does not remember actually meeting ABUGAZALLAH at the party, but recalls hearing from others that he was there and the fact that he was there was an interesting source of conversation at the party. [redacted] also cited one instance when she attended a production of "SWAN LAKE" at the Kennedy Center in Washington, D.C. accompanied by [redacted] and WILSON. [redacted] has never gone to lunch or had any other regular contacts with WILSON.

[redacted] advised that she recalls [redacted] mentioning that she overheard [redacted] who is a friend of WILSON's, tell WILSON that he [redacted] was under investigation and that he knew this as a fact because he had high level sources in a particular agency. [redacted] could not recall the agency [redacted] named. [redacted] tried to prompt [redacted] memory by naming a number of agencies. [redacted] advised that when she mentioned "IG's", [redacted] said that might have been the agency named by [redacted] said this in a nonchalant manner and [redacted] advised that the conversation was not cosidered to be anything significant by neither herself nor [redacted] She then changed the subject and never brought the matter up again. [redacted] advised that to the best of her knowledge she has never met [redacted] and has absolutely no idea what he even looks like.

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[redacted] recalled having a conversation where [redacted] mentioned to her that she attended an anniversary dinner party at [redacted] home at which a friend of [redacted] named CHARLES GLADSON was present. She recalled [redacted] mentioning that [redacted] referred to the fact that he had been in "some trouble", but [redacted] did not elaborate and [redacted] did not pursue the conversation. [redacted] assumed that [redacted] was aware of GLADSON's situation through her daily contact with WILSON. [redacted] did not attend the anniversay party with [redacted].

[redacted] has met [redacted] in the past, and knows [redacted] to have been WILSON's former girlfriend. [redacted] has not seen [redacted] in several years and does not know her whereabouts. [redacted] advised that she assumes that [redacted] still works in Washington, D.C., but that they are not friends and she has no way of knowing her current whereabouts.

[redacted] recalled one instance in the past (date unrecalled), when she was talking on the telephone with [redacted] and

[redacted] stopped by [redacted] home. She remembered this because [redacted] complained to her about [redacted] stopping at her residence to conduct business, implying that she never felt like she was away from work when any matter relating to work followed her home. [redacted] had no recollection of [redacted] mentioning that [redacted] had dropped a package or anything else off at [redacted] residence on this or any other occasion. She did not recall [redacted] telling her the reason for this visit. [redacted] did remember [redacted] telling her that she complained to WILSON that she no longer wished to handle any correspondence whatsoever from [redacted] since she had overheard [redacted] mention that he was under investigation.

[redacted] further advised that [redacted] has mentioned that she has heard [redacted] state that he owns or has access to properties around the world. [redacted] have made reference to this by jokingly suggesting that they could go on vacation at [redacted] "Swiss property" or other exotic property. These comments have been made in jest and neither has firsthand knowledge as to where or if indeed these properties actually exist. [redacted] has neither received an offer from anyone to visit or vacation at one of [redacted] properties and to the best of her knowledge neither has

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[redacted] advised that she recently took a vacation to Egypt with her boyfriend and her cousin to visit friends who live there. She further advised that she has been to Egypt on one prior occasion in the past for the same purpose. She did not see ABUGHAZALA or to the best of her knowledge any other person affiliated with the Egyptian government while in Egypt on either trip. [redacted] advised that her boyfriend has a business in Texas, but that it is not located in WILSON's Congressional District.

[redacted] emphatically stated that neither she nor [redacted] (to [redacted] best knowledge) are aware of any illegal activities on the part of WILSON or [redacted] denied any knowlege regarding a safe in WILSON's office and was puzzled when confronted with this question.

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 8/19/94

From : SA [redacted]

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DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

Subject: GREEN SPHINX
FCPA
OO:WMFO

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Attached are memorandums of interview regarding interviews IRS agents conducted in Texas. As a result of the interview of [redacted] a conference call was arranged so that [redacted] could correct information previously given. A copy of that memorandum of interview is also attached.

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FM FBI WMFO (205-WF-172964) (P) (C-8)

TO FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: GREEN SPHINX; FCPA; CO: WMFO.

RE WMFO TELCALL 9/15/94 BETWEEN SA [redacted] OF WMFO AND SSA [redacted] OF [redacted].

AS DISCUSSED IN RE TELCALL, CAPTIONED INVESTIGATION INVOLVES A WASHINGTON, D.C. (WDC) LOBBYIST NAMED [redacted] AND HIS ALLEGED MONEY LAUNDERING OF BRIBES OFFERED TO EGYPTIAN MILLITARY OFFICIALS BY AMERICAN CONTRACTORS. [redacted] HAD CONTROL OVER A BANK ACCOUNT IN LONDON, ENGLAND IN THE NAME OF WARFIELD. WARFIELD RECEIVED OVER $30 MILLION FROM EGYPTIAN SOURCES. INVESTIGATION TO DATE INDICATES THAT THIS MONEY WAS

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205-WF-172964-285

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FBI — WASHINGTON FIELD OFFICE

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CONNECTED WITH THE U.S. GOVERNMENT FUNDING DURING THE FORMER SOVIET UNION'S OCCUPATION OF AFGHANISTAN IN THE LATE 1980'S. THE U.S. GOVERNMENT PAID THE EGYPTIAN MILITARY TO PURCHASE AND SHIP THE ARMS TO THE AFGHANISTAN REBELS. [redacted]

[redacted] Referral/Consult

[redacted] IN VIEW OF THE FACT THAT CERTAIN CLEARANCES ARE NECESSARY, DOJ ATTORNEY [redacted], IRS INVESTIGATOR [redacted] AND FBI SA [redacted] WILL TRAVEL TO PITTSBURGH TO CONDUCT THE INTERVIEW. SAC PITTSBURGH CONCURS THAT TRAVEL OF MEMBERS ASSIGNED TO THE TASK FORCE TO CONDUCT THE INTERVIEW IS NECESSARY. b6 b7C

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FD-36 (Rev. 11-17-88)

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DATE 02-10-2011 BY 60322 UC LP/PLJ/LCW

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/21/94

TO : DIRECTOR, FBI (205-WF-172964)
ATTN: FBI LABORATORY, DOCUMENT SECTION

FROM : ADIC, WMFO (205-WF-172964)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

Re WMFO airtel to the Bureau dated 7/11/94.

Enclosed for the FBI Laboratory, Document Section are two pages of green accounting paper, entitled " Marine Resources, Inc., Summary of Transactions". One is dated 1-31-87, and one is dated 1-31-88.

For information of the laboratory, captioned investigation revealed that subject [redacted] had control over an account in the name of WARFIELD in London. WARFIELD received over $30 million from Egyptian sources. A confidential source has advised that this money was from the sale of arms to the Afghanistan rebels. Of this $30 million received by WARFIELD, $10 million was transferred to a Swiss bank account in the name of TREMONA INVESTMENTS, a company owned by [redacted]. Of this $10 million [redacted] reported receiving $15 million on his tax return from brokering military hardware), $5 million went to an account in the name of MARINE RESOURCES in Texas. From MARINE RESOURCES, IRS has traced $836,936 to Congressman WILSON which was ostensibly from the sale of stock in a shell company, PINETREE RESOURCES,

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3-Bureau
Attn; FBI Laboratory, Document Section
1-WMFO (205-WF-172964)

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Approved: AED/[signature] Transmitted _____ (Number) (Time) Per _____

and from forgiven loans. There is no evidence that WILSON paid anything of value for PINETREE stock. WILSON was also the biggest supporter in Congress of the Afghanistan Rebels and was a leader in obtaining appropriated funds for their support.

The enclosed accounting work papers were subpoenaed from [redacted] accountant [redacted]. The work papers contain some erasures. b6 b7C

REQUEST OF THE BUREAU, FBI LABORATORY, DOCUMENT SECTION

On the page marked "Marine Resources Inc, Summary of Transactions, 1-31-88", the FBI Laboratory, Document Section is requested to attempt to determine what was originally written on lines 12 and 13, column 1,2, and 3. On the page marked "Marine Resources Inc., Summary of Transactions, 1-31-87" the Document Section is requested to determine what was originally written on line 8, column 7 and 8, and line 10 column 1,2, and 3.

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DATE 08-30-2011 BY 60322 UC LP/PLJ/LCW

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 10/13/94

From : SA [redacted]

Subject: GREEN SPHINX
FCPA
OO:WMFO

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Attached is a prosecutive report prepared by SA's [redacted] and [redacted] of the IRS regarding the IRS violations on subjects [redacted] and [redacted]. The report sets out 38 counts against [redacted] and 8 counts against [redacted]. SA [redacted] advised that the IRS will do an on-site review of the report and exhibits. DOJ Attorney [redacted] will also ask for an on-site review by DOJ tax division. It is expected that the review will be completed in approximately one month.

In addition to the above, recent interviews and Grand Jury testimony revealed that [redacted] and CONGRESSMAN CHARLIE WILSON may have been involved in illegal activity

[redacted] Referral/Consult

[redacted] is a businessman, a former Texas state senator, and a friend of Congressman WILSON. [redacted] is a Texas socialite and former girlfriend of WILSON. In November/December of 1983 [redacted] and [redacted] in a joint business venture, negotiated a commission agreement with OERLIKON, a Swiss arms producer, whereby [redacted] and [redacted] would receive a 10% commission on 20mm guns sold to Egypt.

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To address the main problem the rebels had (shooting down Russian helicopters), WILSON started a campaign in the fall of 1983 in Congress, to supply the guerrillas with anti-aircraft weapons. At the end of 1983 WILSON persuaded Congress to provide $40 million for anti-aircraft weapons. WILSON urged the CIA to look at the OERLIKON weapon. At the same time [redacted] an independent consultant hired by [redacted] recommended that the best weapon to use was the OERLIKON 20 mm gun. According to the

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FBI—WASH. METRO FIELD OFFICE

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CIA, [redacted] wrote several articles in newspapers and magazines, urging the CIA to look at the OERLIKON weapon. The CIA looked at the weapon and decided to purchase the 20mm guns from OERLIKON, through Egypt.

[redacted] testified before a Federal Grand Jury (FGJ), under a grant of immunity, and stated that [redacted]

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[redacted] testified before a Federal Grand Jury, under a grant of immunity, that [redacted]

Review of various bank accounts reveal that Egypt wired [redacted] $25 million to an account in London in the name of Warfield. Records show that [redacted] then transferred to [redacted] $10 million through various accounts (the major ones being in Switzerland). Records show that [redacted] gave WILSON approximately $837,000 to buy out his ownership in a [redacted] company called PINETREE RESOURCES (last payment was made in May of 1991). There is no indication of WILSON actually investing money in PINETREE. [redacted] testified before a FGJ under a grant of immunity, that [redacted]

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Referral/Consult

FEDERAL BUREAU OF INVESTIGATION
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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
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☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

Date 11/10/94

TO : DIRECTOR, FBI (205-WF-172964)
(ATTN: SSA [redacted] ECU, WCC SECTION, CID)

FROM : ADIC, WMFO (205-WF-172964) (P)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

b3
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Re WMFO airtel and accompanying LHM to the Bureau 7/11/94 captioned as above.

For information of the Bureau, a Grand Jury has heard testimony from [redacted] WMFO is continuing to pursue evidence that [redacted] and [redacted] (with WILSON's assistance) were engaged in illegal activities in their efforts to obtain Congressional funding and to purchase weapons for the Afghanistan mujahedddin rebels during the occupation of Afghanistan by the former USSR. WMFO will begin to interview current employees of Congressman WILSON as soon as approval from the Department of Justice has been obtained.

205-WF-172964 291

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

2-Bureau
1-WMFO (205-WF-172964)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 11/9/94

From : SA [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

Subject: GREEN SPHINX
FCPA
OO:WMFO

On 11/7/94 the writer met with PETER CLARK, Deputy Chief, Fraud Section, Department of Justice (DOJ), and [redacted] Senior Trial Attorney, DOJ. Also present was Special Agent [redacted] from the IRS. CLARK was orally advised of the investigation to date regarding Congressman CHARLIE WILSON from Texas. The writer and SA [redacted] advised CLARK that the next investigative step appeared to be to approach [redacted] Personal Secretary to WILSON and/or [redacted] former Administrative Assistant to WILSON, (now retired and living in Texas), regarding their knowledge of WILSON's dealings with [redacted] and [redacted] can be approached through a friend and current DOJ employee [redacted]

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CLARK stated that before an approach of [redacted] or [redacted] was made, he needed to inform Attorney General JANET RENO of the investigation and the anticipated approach of WILSON's employees and former employees. CLARK advised that once that was done the approach could be made.

(1) 205-WF-172964

205-WF-172964-292

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 09 1994
FBI — WASH. METRO FIELD OFFICE

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 11/29/94

From : SA [redacted]

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b7C

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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

Subject: GREEN SPHINX
FCPA
OO:WMFO

Re my memo dated 11/9/94.

Referenced memo concerned a meeting with the writer and PETER CLARK, Deputy Chief, Fraud Section, Department of Justice (DOJ), about interviewing current and former staff assistants to Congressman CHARLES WILSON of Texas. CLARK agreed that certain members of WILSON's staff should be approached in an effort to obtain their cooperation. [redacted]

[redacted]

Referral/Consult

(1) 205-WF-172964

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7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

C-8

Date: December 15, 1994

To: ADIC, WMFO

FBI File No. 205-WF-172964

Lab No. 40926032 D ST

Reference: Communication dated September 21, 1994

Your No. 205-WF-172964

Re: GREEN SPHINX
FCPA
OO: WMFO

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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

Specimens received: September 26, 1994

Specimens:

Q9 One page of green accounting paper dated 1-31-87

Q10 One page of green accounting paper dated 1-31-88

Result of examination:

While examination of the referenced Q9 and Q10 entries suggest changes may have been made to the original writings, the nature of those writings could not be determined.

The submitted specimens are returned herewith. Photos have been retained.

295x1

Please contact Special Agent [redacted] (202) 324-4436, if you have any questions concerning the results of the examinations in this case or future reports. 205-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 19 1994
FBI—WASH. METRO FIELD OFFICE

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Enclosures (2)

[redacted]

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Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

To : ADIC, WMFO (205-WF-172964) Date 1/3/95

From : SA [redacted]

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b7C

Subject: GREEN SPHINX
FCPA
OO:WMFO

[redacted]

Referral/Consult

(1) 205-WF-172964

205-WF-172964 296
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FD-36 (Rev. 11-17-88)

FBI

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PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/9/95

DATE: 02-15-2011
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 02-15-2036

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WHERE SHOWN OTHERWISE

TO : SAC, SAN ANTONIO

FROM : ADIC, WMFO (205-WF-172964) (C-8)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

This airtel is classified ~~SECRET in it's entirety~~.

For information of San Antonio, captioned matter is a joint investigation of the Washington Metropolitan Field Office (WMFO) of the Federal Bureau of Investigation (FBI), Defense Criminal Investigative Service (DCIS) and the Internal Revenue Service (IRS) that was initiated as a result of [redacted] failure to advise the IRS of his signatory authority over foreign bank accounts in Switzerland, Bermuda and London, England. Some of these accounts over which [redacted] had control, transferred tens of millions of dollars from and to individuals and businesses owned or controlled by former high-ranking Egyptian military officials. Two such accounts were in the name of WARFIELD, INCORPORATED, London, England (one account had $26 million U.S. The other account had 99 million Swiss francs).

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[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall MOHAMMED ABOU-

2-San Antonio
2-FBIHQ
(1-Economic Crimes Unit)
(1-Office of Congressional Affairs)
1-WMFO (205-WF-172964)

205-WF-172964-297
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SERIALIZED ___ FILED ___

Approved: _____ Transmitted _____ (Number) _____ (Time)

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR
Per _____

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GHAZALA. The GOE receives approximately $2 billion in Foreign Military Sales (FMS) assistance from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister ABOU-GHAZALA, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

KAMEL ABDEL FATTAH, now deceased, was formerly a Brigadier General in the Egyptian military and served with ABOU-GHAZALA in the 1973 war against Israel. FATTAH, after leaving the military, began his own import/export business known as ANKRAM OFFICE. FATTAH was a person ABOU-GHAZALA trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both FATTAH and ABOU-GHAZALA, is believed to have laundered the money for ABOU-GHAZALA through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg). b6 b7C

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. In so doing, the investigation has been able to connect [redacted] with U. S. Congressman CHARLES WILSON from Texas and the sale of arms to the Afghanistan mujaheddin (rebels) during the period of time (1980's) when Afghanistan was occupied by the former Soviet Union. b1

A review of bank records has determined that approximately $26 million was deposited into a WARFIELD account in a three year period from 1985 to 1988 by a company named MULTITRADE. [redacted] This fact was confirmed by the Chief of Foreign Co-Operation, Administrative Control Authority (ACA), the major law enforcement agency in Egypt, which has been cooperating with the WMFO. With respect to the $26 million in question, an analysis of MULTITRADE bank records received indicate that this money may have originated with the Egyptian Military Attache and/or the Egyptian Embassy and from the Credit Lyonaisse/Military Attache in Paris and London. b1

The CS further advised that [redacted] It is public knowledge that the United States, in an effort to assist the Afghanistan rebels, transferred money and weapons to the rebels through the GOE. It is also public knowledge that b7D

Congressman WILSON was a strong supporter of the rebels and helped obtain congressional funding for the mujaheddin.

A review of WARFIELD account records revealed that after the $26 million was transferred to WARFIELD from MULTITRADE, $10 million was transferred into a Swiss bank account in the name of TREMONA INVESTMENTS. TREMONA is a Panamanian corporation owned by [redacted] of Austin, Texas. Records indicate that TREMONA INVESTMENTS is an agent for another company by the name of MARINE RESOURCES. [redacted] is a former Texas state senator, close friend and business partner of Congressman WILSON. b6 b7C

Recent interviews and Federal Grand Jury (FGJ) b3 b6 b7C

[redacted]

Referral/Consult

[redacted]

[redacted] is a Texas socialite and former girlfriend of WILSON. In November/December of 1983 [redacted] and [redacted] in a joint business venture, negotiated a commission agreement with OERLIKON, a Swiss arms producer, whereby [redacted] and [redacted] would receive a 10% commission on 20mm guns sold to Egypt. b6 b7C

To address the main problem the rebels had (shooting down Russian helicopters), WILSON started a Congressional campaign in the fall of 1983 to supply the guerrillas with anti-aircraft weapons. At the end of 1983, WILSON persuaded Congress to provide $40 million for anti-aircraft weapons. WILSON urged the CIA to look at the OERLIKON weapon. At the same time [redacted] an independent consultant and weapons expert hired by [redacted] (on the recommendation of WILSON), recommended that the best weapon to use was the OERLIKON 20 mm gun. [redacted] b6 b7C

Referral/Consult

[redacted]

[redacted] testified before a FGJ, under a grant of immunity, and stated that [redacted]

[redacted] b3 b6 b7C

[redacted] and [redacted] to [redacted] testified before a Federal Grand Jury, under a grant of immunity, that [redacted]

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Bank records of [redacted] companies show that [redacted] gave WILSON approximately $837,000 (some through WILSON's brother-in-law, [redacted] to buy out his ownership in a [redacted] company called PINETREE RESOURCES (last payment was made in May of 1991). [redacted] testified before a FGJ under a grant of immunity, that [redacted]

Referral/Consult

[redacted] former employee of [redacted] advised that around December 22 or 23, 1985, she went to Cairo at [redacted] behest and delivered an envelope to [redacted] was to give the envelope to her father, Field Marshall MOHAMMED ABOU-GHAZALA, the Defense Minister of Egypt. [redacted] stated that she knew [redacted] from when she was living in the United States and working for a computer company in the same building as NEILL & CO. [redacted] advised that the envelope was a typical legal size white envelope that had no markings on the outside. At the time, [redacted] did not know the contents of the envelope. However, several years later [redacted] told [redacted] husband that the envelope contained a letter from [redacted] to ABOU-GHAZALA advising ABOU-GHAZALA that Egypt had made an error and asked him to fix it. WILSON wanted Egypt to fix the problem. [redacted] advised that [redacted] told her husband that the CIA had asked WILSON to handle the problem with ABOU-GHAZALA through [redacted]

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Her second reason for flying to Cairo was to bring a present to ABOU-GHAZALA. [redacted] stated that ABOU-GHAZALA's birthday is January 1, and Congressman CHARLES WILSON had

asked [redacted] to give ABOU-GHAZALA a present for him. [redacted] advised that the present was to be a specific crystal eagle from Tiffany's in New York. [redacted] stated that she had to fly to New York, take a cab into the city to Tiffany's, and buy the eagle. [redacted] advised that the eagle cost $400 and was paid for by [redacted]. [redacted] gave her $400 cash to pay for the present. b6 b7C

[redacted] Referral/Consult

It has been determined from a second CS that [redacted] b6 b7C b7D

[redacted] The CS also alleged that [redacted] The Fraud Section, DOJ (after notifying Attorney General RENO), will authorize approaching [redacted] to solicit her cooperation regarding WILSON's activities. If [redacted] does not cooperate, DOJ will authorize contact with [redacted] WILSON, to solicit his cooperation. [redacted] is believed to be living in [redacted] Texas, at [redacted] An indices check revealed two references to [redacted] in San Antonio. The first reference is to file 194A-SA-36904-A serial 7. The second reference is to file 194-C000050-A serial 53. b6 b7C

Lead

San Antonio Division

at Pflugerville, Texas

When requested to do so by WMFO case agent, will locate and interview [redacted], Pflugerville, Texas regarding his knowledge of WILSON's activities with [redacted] ABOU-GHAZALA and FATTAH. WMFO agents will first approach [redacted] to seek her cooperation. Should [redacted] decline to cooperate, [redacted] should then be contacted. Case Agent in captioned matter is SA [redacted] telephone (202) 324-6338. SA [redacted] will contact San Antonio after the approach of [redacted]. Questions and/or areas of questioning for [redacted] should include the following: b6 b7C

1) Background information and work history on [redacted]

2) Background information and work history on WILSON.

3) WILSON's relationship with [redacted] or WARFIELD INC.

4) WILSON's relationship with [redacted] TREMONA INVESTMENTS or MARINE RESOURCES.

4) WILSON's relationship with ABOU-GHAZALA or MULTITRADE.

5) WILSON's relationship with FATTAH.

6) WILSON's activities regarding the Afghanistan rebels. Particular attention should be paid to legislation WILSON was instrumental in obtaining for support of the mujaheddin.

7) WILSON's involvement with the CIA regarding the Afghanistan war.

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8) WILSON's financial status and whether WILSON has any bank accounts outside the United States.

9) WILSON's financial investments with [redacted] FATTAH, ABOU-GHAZALA.

10) WILSON's investment in Pinetree Resources.

11) WILSON's relationship with [redacted]

12) WILSON's relationship with [redacted]

13) WILSON's relationship with OERLIKON and/or [redacted] President of OERLIKON.

14) WILSON's reputation as "Cocaine CHARLIE".

15) WILSON's reputation as "Mr. 5 Percent" and/or taking commissions for anything.

16) Has the CIA ever asked WILSON to have [redacted] intercede on behalf of the U.S. with ABOU-GHAZALA in relation to the Afghanistan war?

17) Does WILSON maintain an office safe with cash (if so, amount and source)?

18) Does [redacted] current work involve WILSON, [redacted]?

19) In 1991 WILSON was dating a woman named [redacted] (LNU). [redacted] was in the process of getting a divorce from her husband, who was also a Congressman. Allegedly, [redacted] husband hired a private detective to get information on WILSON and [redacted]. Ask [redacted] if he knows who [redacted] is.

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20) In 1985 [redacted] was added on the signature card for WILSON's account at First Bank and Trust, Diboll, Texas, account number 22274167. What was the reason for this?

21) There are deposits made by [redacted] for "rents" received from [redacted]. What are these for?

22) There are also two large deposits related to real estate purchases. In 1985 $50,000 is deposited regarding real estate located at 1225 C Street N.W., Washington D.C. In 1986 there is a $10,000 deposit regarding real estate located at 224 E Street, N.E., Washington D.C. Who owned the real estate and what was it used for?

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FM FBI WMFO (205-WF-172964)

TO FBI HOUSTON/PRIORITY//

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DATE: 02-15-2011
FBI INFO.
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REASON: 1.4 (c,d)
DECLASSIFY ON: 02-15-2036

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SECTION ONE OF THREE SECTIONS

CITE: //3920//

SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ IN IT'S ENTIRETY AND CONTAINS GRAND JURY INFORMATION.

FOR INFORMATION OF HOUSTON, CAPTIONED MATTER IS A JOINT INVESTIGATION OF THE WASHINGTON METROPOLITAN FIELD OFFICE (WMFO) OF THE FEDERAL BUREAU OF INVESTIGATION (FBI), DEFENSE CRIMINAL INVESTIGATIVE SERVICE (DCIS) AND THE INTERNAL REVENUE SERVICE (IRS) THAT WAS INITIATED AS A RESULT OF [redacted] FAILURE TO ADVISE THE IRS OF HIS SIGNATORY AUTHORITY OVER

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205-WF-172964
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303
FEB 14 1995
FBI — WASH. METRO FIELD OFFICE

FOREIGN BANK ACCOUNTS IN SWITZERLAND, BERMUDA AND LONDON, ENGLAND. TENS OF MILLIONS OF DOLLARS FROM THESE [redacted] CONTROLLED ACCOUNTS WERE TRANSFERRED FROM AND TO INDIVIDUALS AND BUSINESSES OWNED OR CONTROLLED BY FORMER HIGH-RANKING EGYPTIAN MILITARY OFFICIALS. TWO SUCH ACCOUNTS WERE IN THE NAME OF WARFIELD, INCORPORATED, LONDON, ENGLAND (ONE ACCOUNT HAD $26 MILLION U.S. THE OTHER ACCOUNT HAD 99 MILLION SWISS FRANCS).

[redacted] IS A WASHINGTON D.C. BASED ATTORNEY AND INFLUENTIAL CONGRESSIONAL LOBBYIST FOR NUMEROUS CORPORATE AND FOREIGN GOVERNMENT CLIENTS. ONE OF HIS PRINCIPAL FOREIGN CLIENTS HAS BEEN THE GOVERNMENT OF EGYPT (GOE). HE OBTAINED THIS CLIENT AS A RESULT OF HIS FRIENDSHIP WITH THE FORMER DEFENSE MINISTER OF EGYPT, FIELD MARSHALL MOHAMMED ABOU-GHAZALA. THE GOE RECEIVES APPROXIMATELY $2 BILLION IN FOREIGN MILITARY SALES (FMS) ASSISTANCE FROM THE UNITED STATES EVERY YEAR. THE INVESTIGATION IS PROCEEDING UNDER THE PREMISE THAT [redacted] IS PRIVY TO ILLEGAL BRIBES AND GRATUITIES OFFERED TO GOE OFFICIALS, SPECIFICALLY DEFENSE MINISTER ABOU-GHAZALA, BY AMERICAN DEFENSE CONTRACTORS IN EXCHANGE FOR THE GOE PURCHASING MILITARY ITEMS MANUFACTURED BY THESE DEFENSE

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CONTRACTORS,

KAMEL ABDEL FATTAH, NOW DECEASED, WAS FORMERLY A BRIGADIER GENERAL IN THE EGYPTIAN MILITARY AND SERVED WITH ABOU-GHAZALA IN THE 1973 WAR AGAINST ISRAEL. FATTAH, AFTER LEAVING THE MILITARY, BEGAN HIS OWN IMPORT/EXPORT BUSINESS KNOWN AS ANKRAM OFFICE. FATTAH WAS A PERSON ABOU-GHAZALA TRUSTED TO RECEIVE HIS BRIBES OR "COMMISSIONS" ON CERTAIN CONTRACTS. [redacted] A FRIEND OF BOTH FATTAH AND ABOU-GHAZALA, IS BELIEVED TO HAVE LAUNDERED THE MONEY FOR ABOU-GHAZALA THROUGH NUMEROUS SHELL COMPANIES AND BANK ACCOUNTS (MANY OF WHICH ARE IN SWITZERLAND AND LUXEMBOURG). b6 b7C

THE INVESTIGATION TO DATE HAS TRIED TO TRACE THE SOURCE AND END USE OF THE FUNDS PASSING THROUGH FOREIGN BANK ACCOUNTS UNDER [redacted] CONTROL. IN SO DOING, THE INVESTIGATION HAS BEEN ABLE TO CONNECT [redacted] WITH U. S. CONGRESSMAN CHARLES WILSON FROM TEXAS AND THE SALE OF ARMS TO THE AFGHANISTAN MUJAHEDDIN (REBELS) DURING THE PERIOD OF TIME (1980'S) WHEN AFGHANISTAN WAS OCCUPIED BY THE FORMER SOVIET UNION. b1

A REVIEW OF BANK RECORDS HAS DETERMINED THAT

APPROXIMATELY $26 MILLION WAS DEPOSITED INTO A WARFIELD ACCOUNT IN A THREE YEAR PERIOD FROM 1983 TO 1986 BY A COMPANY NAMED MULTITRADE, [redacted] b1

[redacted] THIS FACT WAS CONFIRMED BY THE CHIEF OF FOREIGN CO-OPERATION, ADMINISTRATIVE CONTROL AUTHORITY (ACA), THE MAJOR LAW ENFORCEMENT AGENCY IN EGYPT, WHICH HAS BEEN COOPERATING WITH THE WMFO. WITH RESPECT TO THE $26 MILLION IN QUESTION, AN ANALYSIS OF MULTITRADE BANK RECORDS RECEIVED INDICATE THAT THIS MONEY MAY HAVE ORIGINATED WITH THE EGYPTIAN MILITARY ATTACHE AND/OR THE EGYPTIAN EMBASSY AND FROM THE CREDIT LYONAISSE/MILITARY ATTACHE IN PARIS AND LONDON.

THE CS FURTHER ADVISED THAT [redacted] b7D

[redacted] IT IS PUBLIC KNOWLEDGE THAT THE UNITED STATES, IN AN EFFORT TO ASSIST THE AFGHANISTAN REBELS, TRANSFERRED MONEY AND WEAPONS TO THE REBELS THROUGH THE ISI. IT IS ALSO PUBLIC KNOWLEDGE THAT

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CONGRESSMAN WILSON WAS A STRONG SUPPORTER OF THE REBELS AND HELPED OBTAIN CONGRESSIONAL FUNDING FOR THE MUJAHEDDIN.

A REVIEW OF WARFIELD ACCOUNT RECORDS REVEALED THAT AFTER THE $26 MILLION WAS TRANSFERRED TO WARFIELD FROM MULTITRADE, $10 MILLION WAS TRANSFERRED INTO A SWISS BANK ACCOUNT IN THE NAME OF TREMONA INVESTMENTS. TREMONA IS A PANAMANIAN CORPORATION OWNED BY [redacted] OF AUSTIN, TEXAS. RECORDS INDICATE THAT TREMONA INVESTMENTS IS AN AGENT FOR ANOTHER COMPANY BY THE NAME OF MARINE RESOURCES. [redacted] IS A FORMER TEXAS STATE SENATOR, CLOSE FRIEND AND BUSINESS PARTNER OF CONGRESSMAN WILSON. b6 b7C

RECENT INTERVIEWS AND FEDERAL GRAND JURY (FGJ) TESTIMONY REVEALED THAT [redacted] b3 b6 b7C

[redacted] IS A TEXAS SOCIALITE AND FORMER b6 b7C

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PAGE SIX DE FBIAMFO 1005 S E ~~C R E T~~

GIRLFRIEND OF WILSON. IN NOVEMBER/DECEMBER OF 1983 [redacted] AND [redacted] IN A JOINT BUSINESS VENTURE, NEGOTIATED A COMMISSION AGREEMENT WITH OERLIKON, A SWISS ARMS PRODUCER, WHEREBY [redacted] AND [redacted] WOULD RECEIVE A 10% COMMISSION ON 20MM GUNS SOLD TO EGYPT.

TO ADDRESS THE MAIN PROBLEM THE REBELS HAD (SHOOTING DOWN RUSSIAN HELICOPTERS), WILSON STARTED A CONGRESSIONAL CAMPAIGN IN THE FALL OF 1983 TO SUPPLY THE GUERRILLAS WITH ANTI-AIRCRAFT WEAPONS. AT THE END OF 1983, WILSON PERSUADED CONGRESS TO PROVIDE $40 MILLION FOR ANTI-AIRCRAFT WEAPONS. WILSON URGED THE CIA TO LOOK AT THE OERLIKON WEAPON. AT THE SAME TIME [redacted] AN INDEPENDENT CONSULTANT AND WEAPONS EXPERT HIRED BY [redacted] KON THE RECOMMENDATION OF WILSON, RECOMMENDED THAT THE BEST WEAPON TO USE WAS THE OERLIKON 20 MM GUN. [redacted]

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[redacted]

Referral/Consult

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FM FBI WMFO (205-WF-172964)

TO FBI HOUSTON/PRIORITY/

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SECTION TWO OF THREE SECTIONS

CITE: //3920//

SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

TEXT CONTINUES:

[redacted] Referral/Consult

[redacted] TESTIFIED BEFORE A FGJ, UNDER A GRANT OF IMMUNITY, AND STATED THAT [redacted]

[redacted] b3 b6 b7C

[redacted]

[redacted]

TESTIFIED BEFORE A FEDERAL GRAND JURY, UNDER A GRANT OF IMMUNITY, [redacted]

b3
b6
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[redacted]

BANK RECORDS OF [redacted] COMPANIES SHOW THAT [redacted] DAVE WILSON APPROXIMATELY $837,000 (SOME THROUGH WILSON'S BROTHER-IN-LAW, [redacted] TO BUY OUT HIS OWNERSHIP IN A [redacted] COMPANY CALLED PINETREE RESOURCES (LAST PAYMENT WAS MADE IN MAY OF 1991). [redacted] TESTIFIED BEFORE A FGJ UNDER A GRANT OF IMMUNITY, [redacted]

[redacted]

Referral/Consult

[redacted]

Referral/Consult

[redacted] FORMER EMPLOYEE OF [redacted] ADVISED THAT AROUND DECEMBER 22 OR 23, 1985, SHE WENT TO CAIRO AT [redacted] REQUEST AND DELIVERED AN ENVELOPE TO [redacted] WAS TO GIVE THE ENVELOPE TO HER FATHER, FIELD MARSHALL MOHAMMED ABOU-GHAZALA, THE DEFENSE MINISTER OF EGYPT. [redacted] STATED THAT SHE KNEW [redacted] FROM WHEN SHE WAS LIVING IN THE UNITED STATES AND WORKING FOR A COMPUTER COMPANY IN THE SAME BUILDING AS NEILL & CO. [redacted] ADVISED THAT THE ENVELOPE WAS A TYPICAL LEGAL SIZE WHITE ENVELOPE THAT HAD NO MARKINGS ON THE OUTSIDE. AT THE TIME, [redacted] DID NOT KNOW THE CONTENTS OF THE ENVELOPE. HOWEVER, SEVERAL YEARS LATER [redacted] TOLD [redacted] HUSBAND THAT THE ENVELOPE CONTAINED A LETTER FROM [redacted] TO ABOU-GHAZALA ADVISING ABOU-GHAZALA THAT EGYPT HAD MADE AN

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ERROR AND ASKED HIM TO FIX IT. WILSON WANTED EGYPT TO FIX THE PROBLEM. [redacted] ADVISED THAT [redacted] TOLD HER HUSBAND THAT THE [redacted] Referral/Consult

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HER SECOND REASON FOR FLYING TO CAIRO WAS TO BRING A PRESENT TO ABOU-GHAZALA. [redacted] STATED THAT ABOU-GHAZALA'S BIRTHDAY IS JANUARY 1, AND CONGRESSMAN CHARLES WILSON HAD ASKED [redacted] TO GIVE ABOU-GHAZALA A PRESENT FOR HIM. [redacted] ADVISED THAT THE PRESENT WAS TO BE A SPECIFIC CRYSTAL EAGLE FROM TIFFANY'S IN NEW YORK. [redacted] STATED THAT SHE HAD TO FLY TO NEW YORK, TAKE A CAB INTO THE CITY TO TIFFANY'S, AND BUY THE EAGLE. [redacted] ADVISED THAT THE EAGLE COST $400 AND WAS PAID FOR BY [redacted] GAVE HER $400 CASH TO PAY FOR THE PRESENT.

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[redacted] Referral/Consult

~~PAGE FIVE~~ DE FBIWMFO 0005 ~~SECRET~~

Referral/Consult

[redacted]

THE FRAUD SECTION, DOJ (AFTER NOTIFYING ATTORNEY GENERAL RENO), HAS AUTHORIZED WMFO TO APPROACH FORMER AND CURRENT STAFFERS OF CONGRESSMAN WILSON TO SOLICIT THEIR COOPERATION REGARDING WILSON'S POSSIBLE UNETHICAL/CRIMINAL ACTIVITIES. TO DATE, [redacted] WILSON [redacted] WILSON'S CURRENT OFFICE MANAGER AND [redacted] TO WILSON, HAVE BEEN CONTACTED AND INTERVIEWED. [redacted] ADVISED THAT [redacted] WAS THE MEMBER OF WILSON'S CONGRESSIONAL STAFF W-O ISSUES CONCERNING AFGHANISTAN AND WOULD BE KNOWLEDGEABLE ABOUT WILSON, [redacted] AND [redacted] ACTIVITIES DURING THE TIME PERIOD IN QUESTION (1980'S). [redacted] PROVIDED [redacted] TELEPHONE NUMBER IN HOUSTON AS [redacted] DID NOT KNOW IF [redacted] WAS CURRENTLY EMPLOYED.

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LEAD

-OUSTON DIVISION

AT HOUSTON, TEXAS

WILL LOCATE AND INTERVIEW [redacted] REGARDING HER KNOWLEDGE OF WILSON'S ACTIVITIES WITH [redacted] ABOU-

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~~PAGE SIX~~ DE FBIWMFO 0009 ~~S E C R E T~~

GHAZALA AND FATTAH. DOJ HAS REQUESTED THAT [redacted] BE INTERVIEWED AS SOON AS POSSIBLE TO MINIMIZE CONGRESSIONAL INQUIRIES. CASE AGENT IN CAPTIONED MATTER IS SA [redacted] TELEPHONE (202) 324-6338. QUESTIONS AND/OR AREAS OF QUESTIONING FOR [redacted] SHOULD INCLUDE THE FOLLOWING: b6 b7C

1) BACKGROUND INFORMATION AND WORK HISTORY ON [redacted]

2) BACKGROUND INFORMATION AND WORK HISTORY ON WILSON.

3) WILSON'S RELATIONSHIP WITH [redacted] OR WARFIELD INC.

4) WILSON'S RELATIONSHIP WIT- [redacted] TREMONA INVESTMENTS OR MARINE RESOURCES.

5) WILSON'S RELATIONSHIP WITH ABOU-GHAZALA OR MULTITRADE.

6) WILSON'S RELATIONSHIP WITH FATTAH.

7) WILSON'S ACTIVITIES REGARDING THE AFGHANISTAN RESPLE. PARTICULAR ATTENTION SHOULD BE PAID TO LEGISLATION WILSON WAS INSTRUMENTAL IN OBTAINING FOR SUPPORT OF THE MUJAHEDDIN.

8) WILSON'S INVOLVEMENT WITH THE CIA REGARDING THE AFGHANISTAN WAR.

9) WILSON'S FINANCIAL STATUS AND WHETHER WILSON HAS ANY

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FM FBI WMFO (205-WF-172964)

TO FBI HOUSTON/PRIORITY/

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SECTION THREE OF THREE SECTIONS

CITE: //3920//

SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

TEXT CONTINUES:

BANK ACCOUNTS OUTSIDE THE UNITED STATES.

10) WILSON'S FINANCIAL INVESTMENTS WITH [redacted]

FATTAH, ABOU-GHAZALA.

11) WILSON'S INVESTMENT IN PINETREE RESOURCES.

12) WILSON'S RELATIONSHIP WITH [redacted]

13) WILSON'S RELATIONSHIP WITH [redacted]

14) WILSON'S RELATIONSHIP WITH OERLIKON AND/OR [redacted]

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[redacted] PRESIDENT OF OERLIKON. b6 b7C

15) WILSON'S REPUTATION AS "COCAINE CHARLIE."

16) WILSON'S REPUTATION AS 'MR. 5 PERCENT' AND/OR TAKING COMMISSIONS FOR ANYTHING.

17) HAS THE CIA EVER ASKED WILSON TO HAVE NEILL INTERCEDE ON BEHALF OF THE U.S. WITH ABOU-GHAZALA IN RELATION TO THE AFGHANISTAN WAR?

18) DOES WILSON MAINTAIN AN OFFICE SAFE WITH CASH (IF SO, AMOUNT AND SOURCE)?

19) DOES [redacted] CURRENT WORK INVOLVE WILSON, [redacted] OR [redacted] b6 b7C

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 1/31/95

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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

FM FBI WMFO (205-WF-172964) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: (ATTN: ECONOMIC CRIMES UNIT) (ATTN: OFFICE OF CONGRESSIONAL AFFAIRS)

SUBJECT: GREEN SPHINX; FCPA; OO:WMFO.

RE WMFO AIRTEL TO SAN ANTONIO, DATED 1/9/95.

AS ADVISED IN REFERENCED AIRTEL, DOJ FRAUD SECTION AND DOJ PUBLIC INTEGRITY SECTION HAVE AUTHORIZED CONTACT WITH CONGRESSMAN CHARLES WILSON [redacted] AND WILSON [redacted] TASK FORCE AGENTS WILL ATTEMPT TO LOCATE AND INTERVIEW [redacted] ON 2/4/95.

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205-WF-172964-304
SEARCHED ___ INDEXED ___
SERIALIZED CK FILED CK

Approved: [signature] Original filename: KCL001W.031

Time Received: 4:00 pm Telprep filename: KCL0015.031

MRI/JULIAN DATE: 1970 1031 ISN: 044

FOX DATE & TIME OF ACCEPTANCE: 1/31/95 ~~3:09~~ JTD 639

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 2/7/95

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TO DIRECTOR FBI/ROUTINE/

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CITE: //3920//

PASS: (ATTN: ECONOMIC CRIMES UNIT, FINANCIAL CRIMES SECTION, CID; OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS)

SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

RE WMFO TELETYPE TO THE BUREAU, DATED 1/31/95.

ON 2/5/95, [redacted] WAS INTERVIEWED WITHOUT INCIDENT. SHE WAS COOPERATIVE, ALTHOUGH HER KNOWLEDGE OF CONGRESSMAN WILSON'S PRIVATE BUSINESS RELATIONSHIP, PARTICULARLY WITH [redacted] [redacted] TEXAS BUSINESSMAN WITH DIRECT TIES TO OERLIKON, A EUROPEAN ARMS MANUFACTURER, WAS LIMITED. SHE IDENTIFIED OTHER MEMBERS OF CONGRESSMAN WILSON'S STAFF WHO WOULD BE MORE KNOWLEDGEABLE ABOUT WILSON'S RELATIONSHIP WITH [redacted]

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205-WF-172964-305

Approved: AED/ Original filename: KC0002W.038

Time Received: 1000 Telprep filename:

MRI/JULIAN DATE: 1200/038 ISN: 019

FOX DATE & TIME OF ACCEPTANCE: 2/7/95 10:09 KH

^PAGE 2 (205-WF-172964) UNCLAS

ON 2/6/95, WMFO CONTACTED [redacted] b6 b7C

[redacted] FOR WILSON, WHO AGREED TO BE INTERVIEWED AT

HER RESIDENCE ON 2/7/95.

BT

FD-302 (Rev. 3-10-82)

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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/95

[redacted] Date of Birth [redacted] Social Security Account Number [redacted], home address [redacted] Alexandria, Virginia, telephone [redacted] was contacted at her place of residence and was advised that the interview concerned her knowledge of [redacted] Present during the interview, by [redacted] request, was her husband, [redacted] Vice President and General Attorney for SOUTHWESTERN BELL CORPORATION. At the outset of the interview [redacted] asked if [redacted] was the target of the investigation or if she was being interviewed as a witness. [redacted] was advised that [redacted] was not a target and was considered a witness.

[redacted] advised that she currently holds the position of [redacted] for Congressman CHARLES WILSON at his office located in the Rayburn House Office Building, telephone (202) 225-2401. [redacted] stated that she has worked in WILSON's congressional office for nineteen and a half years. [redacted] advised that when she first started working for WILSOn she was the secretary to the Administrative Assistant and the Legislative Assistant. She worked with [redacted] the Administrative assistant and eventually became the Office Manager. Her duties include handling the payroll, vouchering, purchasing and maintaining computer systems and office equipment and handling personnel problems. [redacted] stated that [redacted] was WILSON's personal assistant and handled his appointment calendar. [redacted] advised that [redacted] works there part time now handling difficult and time consuming immigration problems. [redacted] stated that [redacted] is currently working on an immigration problem for [redacted] owner of COASTAL CORPORATION. [redacted] is a good friend of WILSON.

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[redacted] stated that she first met [redacted] in the 1970's when [redacted] came to WILSON's office on business. [redacted] advised that WILSON was on the House Appropriations Committee and the Foreign Operations Sub-Committee. [redacted] stated that [redacted] was a lobbyist for foreign governments. His clients included Egypt, Pakistan, and possibly Morocco. [redacted] advised that [redacted]

Investigation on 2/7/95 at Alexandria, VA File # 205-WF-172964 306

by SA [redacted] IRS
SA [redacted] FBI PMS Date dictated 2/9/95

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would see either WILSON or his staffers on matters relating to his clients. [redacted] stated that the staffers that [redacted] dealt with included [redacted] is currently the staffer that handles matters [redacted] is interested in. The other individuals were people who previously held [redacted] position over the last nineteen years.

[redacted] advised that [redacted] from NEILL & CO. also came to WILSON's office. Other employees of NEILL & CO. that met with WILSON's staffers were [redacted] and [redacted] stated that [redacted] usually met with WILSON's staffers. When [redacted] came to the office, he met mainly with WILSON. [redacted] advised that if the meeting concerned a particular area, WILSON would have the staffer responsible for that area sit in on the meeting.

[redacted] stated that [redacted] and WILSON also had a personal friendship and many of their contacts were social in nature. [redacted] was not aware of any financial arrangements or dealings between [redacted] and WILSON.

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[redacted] advised that MOHAMED ABOU-GHAZALA was formerly the Defense Minister of Egypt, however she does not recall ever meeting him. [redacted] stated that she has heard of ABOU-GHAZALA and he may have visited WILSON in his office, but her office is in the back in a corner and she may not have seen him if he was there. [redacted] advised that she knew that [redacted] also knew ABOU- [redacted] but she was not aware of any business or financial arrangement between ABOU-GHAZALA, WILSON and [redacted] did not know the name KAMEL FATTAH.

[redacted] stated that WILSON was involved in supporting the rebels during the Afghanistan war. WILSON traveled to Pakistan on several occasions and also to Afghanistan. [redacted] advised that [redacted] may also have been in Pakistan at the same time as WILSON. [redacted] did not know if [redacted] traveled with WILSON or if [redacted] was there on separate business. [redacted] stated that WILSON was very involved in the U.S. providing stinger missiles to the Afghanistan rebels. [redacted] did not know if [redacted] was involved with WILSON on any matters concerning the Afghanistan war. [redacted] advised that WILSON dealt with several people at [redacted] Referral/Consult [redacted] stated

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that [redacted] dealt with [redacted] Referral/Consult

[redacted] was familiar with the name CONTRAVES but did not know where she had heard the name. [redacted] knew the name Baron [redacted] and was aware that WILSON knew him, however, she was unaware of their business dealings.

[redacted] stated that she knew the name [redacted] and thought he was a writer. [redacted] advised that [redacted] may have contributed to WILSON's campaign. [redacted] was not aware of WILSON having any dealings with WILSON during the Afghanistan war.

[redacted] stated that WILSON and [redacted] served in the Texas state legislature together and have been friends for many years. [redacted] advised that WILSON invested in a [redacted] company. The investment was named PINETREE RESOURCES and involved a gas pipeline. [redacted] stated that WILSON received money from this investment over several years and that she listed this information on WILSON's financial disclosure. [redacted] advised that every year she filled out a financial disclosure form for FIRST BANK AND TRUST. Before she filled out any of WILSON's disclosure forms, she would talk to WILSON as well as [redacted] account [redacted] to see what needed to be reported. [redacted] stated that [redacted] also supplied her with the amount of money WILSON received from PINETREE RESOURCES so that she would have the information for tax purposes. [redacted] advised that she did not know how much money WILSON invested in PINETREE RESOURCES as WILSON handled that himself. [redacted] stated that she handles the bank accounts that WILSON has his Congressional salary sent to, and she also handles the account where he has his pension from the Texas State legislature sent to, but no money from either of those accounts was used for the initial investment in PINETREE RESOURCES. [redacted] advised that WILSON has one account that he maintains sole control over. This account is in the DIBOLL STATE BANK, which is now the FIRST BANK AND TRUST in Diboll, Texas. [redacted] stated that she did not know what funds WILSON would have in this account but opined that proceeds from various loans were maintained in this account. [redacted] did not know if anyone else was involved in the PINETREE RESOURCES investment. [redacted] advised that she was not aware of any other investments WILSON had with [redacted].

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[redacted] stated that [redacted] bought WILSON's ownership in one property in Washington D.C. and bought another Washington D.C. property from WILSON and his ex-wife. [redacted] advised that WILSON's ex-wife was a realtor and that while they were married, they acquired two investment properties. The first property was located at 1225 C Street N.W., Washington D.C. As part of the divorce agreement WILSON retained this investment property. [redacted] stated that [redacted] bought this property from WILSON. The second property was located at 224 E Street N.E., Washington D.C. WILSON and his wife owned this property with ARTHUR and [redacted] WILSON's friends in Texas. As part of the divorce agreement, WILSON retained this investment property. [redacted] advised that [redacted] bought out WILSON's share of the property and [redacted] now owns it with the [redacted]. [redacted] stated that both properties have always been rented out and that when one tenant leaves the leaving tenant has always provided a new tenant. [redacted] advised that she manages the properties, collects the rent, pays the bills and arranges for any repairs. [redacted] stated that she did that when WILSON owned the properties and continued when [redacted] bought them. TEMPLE and [redacted] regularly send her money to handle the expenses. [redacted] did not know if [redacted] knew [redacted].

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[redacted] advised that [redacted] was a good friend of WILSON's and that they attended social functions together. [redacted] stated that she did not know if WILSON and [redacted] were romantically involved. [redacted] advised that [redacted] was interested in Pakistan, however she did not know if [redacted] was involved in any matters that pertained to the Afghanistan war. [redacted] was not aware of any business relationship between WILSON and [redacted]

[redacted] stated that WILSON received no commissions from anyone that she was aware of. [redacted] advised that [redacted] did not give WILSON any cash that she was aware of. [redacted] was also not aware of any loans [redacted] may have made to WILSON. [redacted] explained that she sometimes cashes checks for WILSON but he does not usually have much cash on hand. [redacted] stated that WILSON has a safe in his office but it doesn't contain cash. The only thing in the safe that [redacted] knew about where bank statements. [redacted] advised that she was not aware of WILSON having any bank accounts in a foreign country.

[redacted] stated that [redacted] was an Administrative Assistant to WILSON from approximately 1985 to 1990 when he left and moved back to Texas. [redacted] advised that [redacted] did not want to stay in Washington D.C. [redacted] was not aware of [redacted] having signatory authority on any accounts for WILSON. [redacted] was surprised to learn that [redacted] and she both had signatory authority on WILSON's personal account at DIBOLL STATE BANK.

[redacted] stated that she has met [redacted] socially, either at a [redacted] christmas party or at a WILSON fund raiser. [redacted] advised that [redacted] may have come to WILSON's office with his brother [redacted] but she could not say for sure. [redacted] did not know what [redacted] position at NEILL & CO. was.

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[redacted] stated that [redacted] owns TEXAS METER & DEVICE. [redacted] is married to WILSON's sister. [redacted] owns the mobile home that WILSON uses for campaigning. [redacted] advised that the mobile home is called PINETREE and that they are on their second mobile home (PINETREE 1 and 2). [redacted] stated that she was not aware of [redacted] buying part of WILSON's investment in PINETREE RESOURCES. [redacted] advised that the [redacted] have contributed to WILSON's campaign. [redacted] stated that WILSON may have received money from [redacted] in regards to the settlement of their parents estate. Also on one occasion many years ago, WILSON may have obtained a loan from [redacted] did not know the specifics of either transaction.

[redacted] advised that [redacted] talked to WILSON about the investigation and that she told WILSON that she was going to be interviewed. [redacted] stated that WILSON told her to answer the questions honestly.

[redacted] advised that she handles the following bank accounts for WILSON:

1) His personal account at the Sergeant-At-Arms, ("House Bank") that is now the Congressional Credit Union. This account has WILSON's congressional salary automatically deposited to it.

2) An account at NATIONS BANK in Lufkin, Texas named CHARLES WILSON OFFICIAL EXPENSE ACCOUNT. This account was set up

to handle expenses for WILSON's congressional office and for WILSON's trips to his district.

3) WILSON COMMITTEE ACCOUNT at FIRST BANK & TRUST in Diboll, Texas. WILSON has another account at FIRST BANK & TRUST that he handles exclusively. She is treasurer of WILSON's campaign committee. She uses her home address for campaign contributions. [redacted] stated that WILSON gets contributions from individuals and from Political Action Committees.

4) A WILSON COMMITTEE ACCOUNT at FREDONIA STATE BANK. This account has since been closed.

[redacted] stated that she pays all of WILSON's personal bills and office expenses. [redacted] advised that she has control over the accounts that receive his paychecks from the Texas state legislature as well his congressional salary. [redacted] stated that sometimes she does not have enough money to pay all the bills. When this happens she goes to WILSON and tells him of the problem. WILSON then provides her funds from the account he maintains control of at FIRST BANK & TRUST. [redacted] advised that she fills out all of WILSON's financial statements and disclosure forms. She regularly talks to the mortgage company to find out the current amount of his loan and also asks WILSON about personal loans he has so she can properly fill out the forms. [redacted] estimated WILSON's net worth at one million dollars.

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[redacted] was not aware of a $70,000 check to WILSON from MARINE RESOURCES in 1984. [redacted] advised that she would have to see the check and look at records to further identify it. [redacted] was also not aware of an $11,000 check to WILSON from MARINE RESOURCES. [redacted] again advised she would need to see the check and some records to identify this transaction.

[redacted] could not provide any information on the following individuals and/or entities:

TREMONA INVESTMENTS
AQUASEA
WARFIELD INC.
MULTITRADE
[redacted]
DMS
ADVANCED SYSTEMS

STANTON INTERNATIONAL
MUELLER
KMS
[redacted]
M INTERNATIONAL
PHILOSOPHY LIMITED
ROLF EGLI
GALVIS ENTERPRISES
GLENBROOK
HANSON OVERSEAS
GENERAL FAKHR
MARINE RESOURCES

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[redacted] stated that [redacted] was a friend of WILSON's who worked for [redacted] in an import/export business [redacted] owned and operated under the name STAR TRADING. [redacted] advised that WILSON knew [redacted] had been in the office. [redacted] did not know what [redacted] visit pertained to.

[redacted] stated that BROWN & ROOT has their headquarters in Houston, Texas. [redacted] visits WILSON and his staffers in an effort to get government business for her company. [redacted] did not know any specific projects BROWN & ROOT were interested in.

[redacted] was not aware of any illegal activity on the part of [redacted] ABOU-GHAZALA or WILSON.

FD-209 (Rev. 11-12-93)

Memorandum

To : ADICWMFO [redacted] Date 2/15/95

From : SA [redacted]

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Subject : [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

Dates of Contact
2/5/95

File #s on which contacted (Use Titles if File #s not available)
205-WF-172964

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

Description of Statistical Accomplishment | **Title of Case** | **File No.**

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been definitely decided that this person is to be a witness in a trial or hearing.

PERSONAL DATA

205-WF-172964
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
307
FEB 16 1995
FBI—WASH. METRO FIELD OFFICE

b7D

1 - [redacted]
1 - 205-WF-172964
Init. PMS
(3)

see reverse side for statistics

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 2/7/95

On February 5, 1995 a cooperating witness advised as follows:

[redacted]

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[redacted]

[redacted]

Investigation on 2/5/95 at Washington D.C. File # 205-WF-172964

SA [redacted] IRS

by SA [redacted] Date dictated 2/7/95

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[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

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/READ 1757/060
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FM FBI HOUSTON (205-WF-172964) (WC-3) (P)

TO FBI WMFO (205-WF-172964)/ROUTINE/

BT

UNCLAS

CITE: //3290//

SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

RE WMFO TELETYPE TO HOUSTON, 2/13/95, AND TELEPHONE CALL TO SA [redacted] WMFO FROM SA [redacted] HOUSTON, ON 2/27/95.

REFERENCED TELETYPE SET FORTH LEAD AT HOUSTON TO INTERVIEW [redacted] ON 2/27/95 [redacted] WAS INTERVIEWED AT HER HOUSTON RESIDENCE. HOWEVER, [redacted] HAD NO KNOWLEDGE OF ANY ILLEGAL OR UNETHICAL ACTIVITIES BY U.S. REPRESENTATIVE CHARLES WILSON. MOREOVER, [redacted] HAD NO KNOWLEDGE OF WILSON'S PERSONAL FINANCES OR BUSINESS DEALINGS, NOR OF WILSON'S

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205-WF-172964 308

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 02 1995
FBI — WASH. METRO FIELD OFFICE

PAGE 2011 UNCLAS

ACTIVITIES IN OBTAINING CONGRESSIONAL SUPPORT FOR U.S. MILITARY AID TO THE AFGHANISTAN REBELS IN THE 1980'S. [redacted] WORKED FOR WILSON AS A LEGISLATIVE ASSISTANT FROM JANUARY 1977 THROUGH OCTOBER 1981, AND WAS RE-EMPLOYED FROM JANUARY 1993 THROUGH OCTOBER 1994. ACCORDINGLY, SHE WAS NOT PRIVY TO MUCH OF THE CONGRESSIONAL EVENTS SURROUNDING THE AFGHAN WAR IN THE 1980'S SINCE SHE WAS NOT EMPLOYED WITH WILSON DURING MOST OF THAT ERA.

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AN FD-302 OF [redacted] INTERVIEW SOON WILL BE SENT TO WMFO WITH AN RUC AIRTEL.

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#0011

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FD-36 (Rev. 11-17-88)

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☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date 3/2/95

TO : DIRECTOR FBI (205-WF-172964)
(ATTN: ECONOMICS CRIMES UNIT, CID)

FROM : ADIC, WMFO (205-WF-172964)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

Re WMFO teletype to the Bureau 2/7/95.

For information of the Bureau, interviews have been conducted of current and former staffers of Congressman CHARLES WILSON to include his personal secretary, his office and fiancial manager and a legislative assistant. On 2/22/95 WMFO attended a meeting with members from the Department of Justice (DOJ) Public Integrity Section, DOJ Tax Division, and the IRS. At that time, DOJ Public Integrity requested an expansion of the Title 26 tax investigation to include targeting WILSON and former Texas state legislator [redacted]. The investigation will focus on a Klein conspiracy regarding income WILSON and [redacted] recieved from commissions on arms sales to the Afghanistan rebels which they falsely reported to the IRS as sale of stock in a shell company (PINETREE RESOURCES) owned by WILSON and [redacted]

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IRS has agreed to assign an additional investigator who will obtain personal and business financial records of

205-WF-172964 309
SEARCHED INDEXED
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4-Bureau
(2-Economic Crimes Unit)
(1-Public Corruption Unit)
(1-Office of Congressional Affairs)
1-WMFO (205-WF-172964)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

WILSON and [redacted] DOJ Tax Division has offered to assign another tax attorney to DOJ Public Integrity to assist in the prosecution. b6 b7C

WMFO and IRS will continue to interview current and former staffers of WILSON and review and obtain records.

Memorandum

To : ACTING ADIC, WMFO (205-WF-172964) Date 2/23/95

From : SA [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

Subject: GREEN SPHINX
FCPA
OO:WMFO

On 2/22/95 the writer attended a meeting with [redacted] of the DOJ Tax Division [redacted] of the DOJ Public Integrity Section, and SA [redacted] from the Criminal Division of the IRS. The investigation to date concerning Congressman CHARLES WILSON and [redacted] and their involvement in selling arms for the Afghanistan rebels was discussed. [redacted] agreed that a case targeting WILSON and [redacted] was appropriate based on the facts developed to date. [redacted] stated that he would find out how he could obtain bank records and company records from Switzerland. [redacted] also agreed he would begin negotiating with [redacted] Referral/Consult [redacted] a supervisor in the DOJ Tax Division, advised that they would provide an attorney from the tax division if [redacted] decided to pursue a Title 26 investigation. [redacted] from the IRS stated that they would provide an additional IRS agent to handle the two new targets if provided with a letter from [redacted] requesting an expansion of the [redacted] case. [redacted] advised that he would provide the requested letter to the IRS to expand the investigation. [redacted] requested that the writer provide him with copies of Grand Jury testimony and pertinent 302's regarding interviews conducted to date.

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1-205-WF-172964

205-WF-172964
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 03 1995
FBI—WASH. METRO FIELD OFFICE

58C-SA-39963
205-WF-172964
RLM:rlm

On February 24, 1995, [redacted] provided a [redacted]

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[redacted]

205-WF-172964
CENTRALIZED [redacted] FILED [redacted]
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MAY 24 1995
FBI — WASH. METRO FIELD OFFICE

6-13-95

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/95

ALL INFORMATION CONTAINED
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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

[redacted] white female, born on [redacted] in Columbus, Georgia, Social Security Account Number (SSAN) [redacted] residence [redacted] Houston, Texas, telephone number [redacted] was contacted at her residence. After being advised of the official identities of the investigating Agents by a display of credentials and informed of the nature of the interview, [redacted] voluntarily provided the following information:

In addition to providing her above-described date and place of birth and SSAN, [redacted] stated that she graduated magna cum laude from the UNIVERSITY OF CALIFORNIA at Santa Barbara in 1973. Thereafter her employment history is as follows:

DATES	EMPLOYER
10/73-4/74	Aide to U.S. Rep. BILL MAILLIARD, San Francisco, California
4/74-9/75	U.S. FOREIGN AFFAIRS COMMITTEE, Washington, D.C.
9/75-1/77	Aide to U.S. Rep. PETE DUPONT, Washington, D.C.
1/77-10/81	Aide to U.S. Rep. CHARLES WILSON, Washington, D.C.
1/93-10/94	Aide to U.S. Rep. CHARLES WILSON, Washington, D.C.

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[redacted] specific title while employed for WILSON was a Legislative Assistant, who worked in the area of defense and foreign policy appropriations. During the hiatus of employment with WILSON (10/81 to 1/93), she voluntarily left WILSON's staff in order to raise a family. She is married to [redacted] an employee of TENNECO, INC. of Houston, Texas, and they have two children.

Investigation on 2/27 & 28/95 at Houston, Texas File # 205-WF-172964-312

SSA [redacted]

by SA [redacted] JGF/mrw Date dictated 2/28/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] first met WILSON through her employment on the U.S. Foreign Affairs Committee. WILSON later offered her a job on his Congressional staff, which she accepted in 1977. [redacted] stated that WILSON's background includes military service with the U.S. Navy, followed by working for a timber company in his Texas district. In 1972 WILSON was elected to the U.S. House of Representatives and has served in Congress continuously thereafter. WILSON was appointed to the House Appropriations Committee in 1977 and has served continuously on it thereafter. Prior to 1977 WILSON served on The House Select Committee on Intelligence. WILSON has been married once, to the former [redacted] who now is remarried and living in or around Washington, D.C. WILSON divorced her around the late 1970's and they have no children.

[redacted] began working for the U.S. Department of State around 1973 or 1974. [redacted] presumes that WILSON knew him through the Foreign Affairs Committee work. [redacted] cannot recall for sure if [redacted] still was employed with the U.S. Department of State when she first left her job in 1981 as WILSON's assistant, or whether [redacted] had become a lobbyist and practicing attorney. The last time she worked for WILSON (1993-94), [redacted] indeed was a lobbyist on Capitol Hill and his partner was [redacted] who formerly was an Inspector General with the U.S. Agency for International Development. However, [redacted] knows of no social or business relationship between WILSON and [redacted] nor has she ever heard of WARFIELD, INC.

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[redacted] is an old friend of WILSON. However, [redacted] knows of no business dealings between WILSON and [redacted] has never heard of TREMONA INVESTMENTS nor MARINE RESOURCES.

MOHAMMAD ABOU-GHAZALA is an Egyptian official who had been in contact with WILSON around the Spring of 1993, at which time WILSON visited him in Cairo, Egypt in an effort to provide military tanks to Egypt. [redacted] knows of no relationship between WILSON and ABOU-GHAZALA prior to 1993. [redacted] has never heard of a business entity named MULTITRADE.

KAMEL ABDEL FATTAH is not known to [redacted].

[redacted] advised that she has no knowledge of WILSON's activities regarding the Afghan Mujaheddin rebels, nor of WILSON being instrumental in obtaining Congressional support for the Mujaheddin because she was not employed on WILSON's staff throughout most of the 1980's when WILSON was most active in his supporting the Mujaheddin in the Afghan war. However, [redacted] stated that she was aware of the fact that in 1993 the CENTRAL INTELLIGENCE AGENCY (CIA) presented WILSON with its highest medal for a non-CIA employee in recognition for WILSON's meritorious work concerning support for the Mujaheddin. Nevertheless, [redacted] has no specific knowledge of WILSON's involvement with the CIA in the 1980's regarding the Mujaheddin's war with the invading Soviet army in Afghanistan. [redacted] added that she was not privy to much U.S. secret foreign intelligence because she worked on Congressional appropriations matters on WILSON's staff.

[redacted] has no knowledge of WILSON's financial status, including any domestic or foreign bank accounts. She has no estimate of WILSON's net worth. [redacted] added that WILSON was "generous" in his financial settlement in the divorce proceedings with his ex-wife, [redacted] b6 b7C

[redacted] also has no knowledge of any financial investments that WILSON may have made with [redacted] KAMEL ABDEL FATTAH, MOHAMMAD ABOU-GHAZALA, or with PINETREE RESOURCES.

[redacted] was described by [redacted] as a "Texas socialite" who once was a "friend" of WILSON. [redacted] and WILSON dated in the early 1980's, although it did not appear to be a serious, long-term relationship. [redacted] knows of no financial dealings between [redacted] and WILSON.

[redacted] is not known to [redacted]

OERLIKON and its president, [redacted] also are not known to [redacted]

WILSON's reputation as "Cocaine Charlie" is known to [redacted] Around 1980 someone (name unknown to [redacted] who was riding in a limousine with WILSON and one of his girlfriends accused WILSON of having cocaine. Thereafter some type of Federal investigation into the matter ensued, which ultimately reportedly cleared WILSON. [redacted] herself never has observed

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WILSON using cocaine or any narcotics. [redacted] has a reputation of being an excessive drinker, and she has occasionally seen him drinking at social events.

WILSON's reputation as "Mr. Five Percent" is not known to [redacted] has no knowledge of WILSON ever engaging in any unethical or illegal activities, to specifically include taking commissions for anything.

[redacted] has no knowledge of [redacted] Referral/Consult

[redacted] has no knowledge of WILSON maintaining a safe with cash in his Congressional office. She advised that WILSON, like all Congressmen, should have an office safe to store top-secret documents.

[redacted] currently is unemployed. She continues to be a homemaker, raising her family in Houston, Texas.

[redacted] added that WILSON is a good, hard-working Congressman, who is very professional, easy to work for, and treats his Congressional staff very well.

GEORGE KRYLE, an author in New York, telephone number [redacted], telephonically contacted her in Houston about two weeks ago. KRYLE wanted some background information on WILSON from her to assist KRYLE in writing an in-depth book on WILSON's role in the Afghanistan war. KRYLE reportedly is in the final stages of writing this book.

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WILSON's Congressional aides included:

[redacted]

- who has worked since around 1977 for WILSON, scheduling his appointments.

- WILSON's Executive Assistant in 1977, who also scheduled his appointments.

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[redacted]

- who began work for WILSON around 1980, also scheduling appointments for him.

- WILSON's aide since at least 1977, who handled his office account.

- WILSON's Administrative Assistant, the top job in WILSON's Washington, D.C. office for the past two years; previously he ran WILSON's Texas district office for years.

- Legislative Assistant in charge of defense and foreign policy appropriations for WILSON, who served as [redacted] successor for several years, starting in October 1981.

(SA [redacted] notes that the above information regarding [redacted] was provided telephonically by [redacted] on February 28, 1995.)

FD-36 (Rev. 11-17-88)

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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

FBI

TRANSMIT VIA:
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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

CB

O

Date 3/6/95

TO : SAC, WMFO (205-WF-172964)

FROM : SAC, HOUSTON (205-WF-172964) (WC-3) (RUC)

SUBJECT : GREEN SPHINX;
FCPA;
OO: WMFO

Re WMFO teletype to Houston, 2/13/95.

Enclosed for WMFO is original and copy of FD-302 of interview of [redacted] conducted at Houston, Texas on 2/27/95, together with interviewing agent's notes.

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Inasmuch as Houston has completed its lead set forth in referenced teletype, this matter is being placed in a RUC status.

(2) - WMFO (Enc. 3)
1 - Houston
JGF/mrw
(3)

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205-WF-172964 313

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MAR 1 1 1995

Approved: MDW **Transmitted** _____ **Per** _____
(Number) (Time)

Praised Abroad, Egypt's Ruler Faltering at Home

HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322 UC AP/ALJ/LCW

Mubarak's Leadership Criticized in Face of Social Turmoil, Political Paralysis

By John Lancaster
Washington Post Foreign Service

CAIRO—The scene last week was a familiar one, Egyptian President Hosni Mubarak and an American secretary of state, side-by-side in the glittering reception room of Ittihadiya Palace. And as usual, Warren Christopher made sure to put in a good word for his host.

It was, Christopher said, "not an accident" that many of his 12 trips to the Middle East have begun with a visit to Mubarak, one of America's strongest allies in the region and a longtime partner in the search for Middle East peace.

But if Mubarak still wins plaudits from the West, his record at home is far less certain.

After 14 years in power, the Mubarak regime is foundering, beset by bureaucratic paralysis, cronyism and widespread allegations of corruption, including charges against members of Mubarak's family. Economic reforms have slowed or stalled. Mubarak's claims of "democratization" have been undermined by his brutally efficient crackdown on Islamic militants and, more recently, political opponents who share their goal of an Islamic state.

The security campaign has been effective: At least for now, militant violence has been contained to several provinces in rural Upper Egypt, and the all-important tourist industry is starting to rebound after two disastrous years.

But the government's record in attacking the social causes of the unrest looks far less impressive. Despite the infusion of $35 billion in American aid over the last 17 years, most Egyptians seem to have little to show for it. Half of them still cannot read. Unemployment is stuck at 17 percent. Living standards have eroded. The population, meanwhile, is projected to swell from 60 million today to 104 million by 2025.

Even Mubarak's relationship with the United States has hit a rough patch. He has irritated American officials by threatening to withhold support for extending the nuclear Non-Proliferation Treaty if Israel does not sign the accord, as Egypt has. U.S. officials, who have not pressed Israel to

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Mubarak Gets High Praise in West, But at Home, His Troubles Mount

EGYPT, From A1

sign the accord, say Egypt's failure to support its extension could cause it to unravel.

Perhaps the biggest uncertainty for Mubarak is whether popular discontent could seep into Egypt's 400,000-man army, which so far has remained above the political fray despite some erosion of status and benefits over the last several years.

"You can see in the streets that people are suffering, and possibly that is a greater threat to the stability of the regime than a few gun-toting militants," said a Western diplomat who asked not to be identified. "There's no delegation of responsibility. There's no motivation of the work force, and power is concentrated in the hands of very few people."

Western governments have long enjoyed a close relationship with Mubarak, a former air force chief of staff who was vice president under Anwar Sadat and took over as president upon Sadat's assassination in 1981. He supported the peace process and backed the U.S.-led coalition to oust Iraqi forces from Kuwait in 1991, providing it with crucial political cover.

On the domestic front, Mubarak established a reputation as a largely benevolent dictator, known to agonize over the social costs of tiny adjustments in food or gas subsidies. He presided over major improvements in roads, sewers, telephones and other amenities of modern life, many paid for with U.S. aid.

But change has come far more slowly to the country's political institutions. Some of Mubarak's cabinet ministers have served for a decade or more. The ruling National Democratic Party dominates the country's parliament, and Mubarak has shown scant interest in allowing that to change.

The party has huge advantages over its competition, controlling the distribution of patronage jobs and favors as well as broadcast media, of paramount importance in a country with 50 percent illiteracy. From all indications, moreover, the regime is moving to tighten its grip, ruling out a slate system in parliamentary elections next fall that some opposition leaders contend would have given them a better chance.

"They're centralizing control," a Western diplomat said.

Mubarak sometimes seems to run the government almost single-handedly, personally approving major investment projects and, in one recent case, issuing an order for playground equipment in rural villages. He recently told an Egyptian newspaper that he keeps up with popular concerns by chatting with people who call his private telephone line by accident.

But to his critics, that claim only reinforced an impression of imperiousness. "He has no advisers," said a former intimate of the regime who asked not to be identified. "Since the gulf war, the president has tended to tell people what to do. He has become a very bad listener. He has become cocky. Ruling Egypt looks very easy to him."

Mubarak's popularity has not been helped by pervasive rumors about the business activities of senior officials and their relatives, including Mubarak's two sons, who many Egyptians—and some diplomats—believe have gotten rich off commissions from companies that do business with the government. Government spokesmen deny the charges and say they are circulated by political opponents to discredit the regime.

The government's biggest handicap may be inertia, a weakness that

HOSNI MUBARAK
. . . 14 years in power

shows up most clearly in the economic realm. In exchange for promises of debt relief, Egypt has embarked on a program of economic restructuring. By most accounts, the government got off to a promising start, curbing inflation, cutting budget deficits and removing some trade barriers, among other things.

But the regime has so far failed to follow through on the toughest part of the program, selling off inefficient public-sector factories and businesses that are a legacy of Egypt's Soviet-style, centrally planned economy. So far, only a handful have been turned over to private ownership. Government officials say the delay reflects Mubarak's naturally cautious style and a pardonable concern with avoiding massive layoffs. But Western experts cite another

"You can see in the street that people are suffering, and possibly that is a greater threat to the stability of the regime than a few gun-toting militants. There's no delegation of responsibility."

— a Western diplomat

reason: resistance from managers and company board members, many of them retired military officers or others with close ties to the regime, who want to preserve their salaries and perks.

"The more time passes, the more we are concerned," said the manager of a Western bank here. "We don't see things happening."

But Mubarak shows no sign of having lost his appetite for grandiose projects, such as a planned bridge over the Suez Canal, despite the skepticism of economists who note that the canal already can be crossed by a tunnel.

The government's desperately overmanned bureaucracy, meanwhile, continues to deter foreign investors. Importers complain that 22 signatures are required to liberate a food shipment from Egyptian customs, and legal disputes can drag on for a decade or more, in part because Egypt's non-computerized courts shut down during the summer because of a lack of air conditioning, according to a World Bank report on obstacles to private investment in Egypt.

Security is one area where the regime has proved capable of decisive action. But the cost has been high in terms of abuses such as torture, extrajudicial killings, imprisonment without trial and mass arrests in villages suspected of harboring militants, according to human rights groups and the State Department's 1994 survey of human rights worldwide.

The government recently has expanded its campaign to include not just the militants but its main Islamic fundamentalist opposition, the Muslim Brotherhood, whose middle- and upper-middle-class membership also dominates professional unions for lawyers, doctors and engineers.

Security forces have arrested several dozen Muslim Brotherhood leaders and rank-and-file members, holding them under emergency laws that permit detention of suspected terrorists. The government also has gone after the unions, passing a law to place union elections under supervision of the judiciary in an apparent bid to diminish the influence of the Islamic fundamentalists.

"The government cannot beat us in elections, so they're hitting us below the belt," said Salah Abdel Kareem, a British-educated aerospace engineer, as plainclothes security men patrolled the sidewalk outside the headquarters of his union recently. He estimated that 80 percent of the union's governing board are Islamic fundamentalists.

The government campaign appeared to cross a threshold with the arrest last December of Adel Hussein, a prominent writer and general secretary of the opposition Labor Party, which is closely tied to the fundamentalist movement.

Prosecutors said Hussein was arrested following the discovery of militant literature on an airline seat he had occupied on a flight from London. Hussein denied the charge. A Western diplomat noted that the arrest came shortly after Hussein wrote an article attacking official corruption.

Hussein was held in Cairo's infamous Tora prison, where, he said in an interview, he stayed for the first two days in a lightless cell with no mattress, a filthy toilet and single blanket. Conditions gradually improved following international press coverage of his confinement, he said, and he was released after 24 days.

"Everyone understood that it was meant to scare the opposition," he said. "It meant that a new phase has started."

Government officials acknowledge as much. They say Mubarak and his advisers concluded six months ago that the Muslim Brotherhood's claims of moderation were disingenuous, since it shares the militants' goal of an Islamic state. "These people can be much more dangerous than bullets. Why? Because they are spreading the concepts," said Nabil Osman, chairman of Egypt's State Information Service. "Their claim of moderation—it's lip service."

Few suggest the regime is in imminent danger. The army, Mubarak's main pillar of support, continues to enjoy such perks as discount loans for automobiles and apartments and access to 32 private clubs and hotels in Cairo, according to sources close to the Egyptian military. Mubarak approved a pay raise last year despite the budget deficit.

But pressures on the army are likely to intensify, especially if the United States reduces its $2.1 billion annual aid package, more than half of which goes to the military. The sum covers 56 percent of the military budget, said a source close to the military.

(Indicate page, name of newspaper, city and state.)

Date: 3/13/95
Edition:
Title: Washington Post
Character:
or
Classification:
Submitting Office: 205-WF-172964

Indexing:

WFAN 3/15/95

205-WF-172964
314

FBI/DOJ

Memorandum

~~SECRET~~

To : SAC WILLIAM MEGARY (205-WF-172964)(P) Date 3/29/95

From : ASAC [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-07-2011

FBI Info only

Subject: GREEN SPHINX
FCPA
OO: WMFO

Attached is a 1/9/95 airtel from WMFO to SAN ANTONIO that summarizes this long-term and complex joint FBI/IRS/DCIS investigation.

[redacted] one of the most influential lawyer/lobbyists in Washington, D.C., failed to disclose to the IRS his hidden signatory authority over foreign bank accounts. We believe that [redacted] was hiding the fact that Egyptian military officials, to include the former Defense Minister of Egypt, made millions of dollars from American defense contractors in bribes during the 1980s in exchange for the purchase of American weapon systems. [redacted] was, in effect, laundering the money for his friends, the Egyptians. At the same time, he was a registered lobbyist for Egypt, urging Congress to support Foreign Military financing for Egypt. Through [redacted] the Egyptian generals bought into real estate and other businesses in the Washington, D.C. area.

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For the past two years, we have been painstakingly tracing these funds as they were transferred among foreign banks and shell companies set up around the world by [redacted] We have executed search warrants on [redacted] home and business. A grand jury has been hearing evidence and witness testimony. A prosecutive report has been completed and the DOJ Fraud Section has drafted a 40 count indictment of [redacted] charging tax fraud, perjury and obstruction. [redacted] will be indicted in the next two months. We are convinced that [redacted] is privy to the schemes by which high ranking Egyptian military officials have skimmed off tens of millions of dollars from the approximately $2 billion in Foreign Military assistance Egypt gets every year from the U.S. To date, he has not volunteered to help; the indictment is designed, in part, to encourage him to come in.

The Egyptian government is aware of this investigation. The former Defense Minister of Egypt is a MUKAREK confidant. To date, Egypt has not inquired about this investigation through State or our Legat. We are using two extremely sensitive informants who are close to numerous Egyptian authorities. The case Agent for one of these sources is SA [redacted] in

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Baltimore; this source was critical to the success in the BCCI investigation and is a wealth of knowledge about Middle East politics and officials. You may be privy to his identity.

At this point, we do not intend to prosecute Egyptian officials, a fools errand at best, but to identify the American contractors who may have aided and abetted the bribery/gratuities given to Egyptian officials. To date one such company, VERO, the maker of electronic optics, has admitted to providing illegal commissions.

The case has taken on an interesting twist. We believe Congressman CHARLIE WILSON (D. Tx.) was paid close to a million dollars for arranging the sale of weapons from Orlikon (a Swiss munitions maker) to the Afgan rebels fighting the Russian occupation of their country in the late 1980's. The deal worked like this:

1) WILSON arranges for Congress to provide funding for the Afgan rebels;
2) The funding goes to the CIA;
3) The CIA gives the money to the Egyptians to buy European-made weapons;
4) The Egyptians buy Orlikon weapons and ship them to Pakistan, from where they are shipped by horse and mule over the mountains to the Afgan rebels.
6) The rebels shoot down Russian helicopters, but not with American weapons and without an overt American "fingerprint" on the deal.

Orlikon pays WILSON close to one million dollars for arranging the deal, but payment is made directly to WILSON business partner, [redacted] in Texas, who is an Orlikon "consultant." WILSON had previously invested nothing in a shell oil and gas leasing company [redacted] set up. The company was not worth anything; however, WILSON "sold" his interest in the company back to [redacted] for $900,000 after the Orlikon deal. We know this because [redacted] used Congressman WILSON'S girlfriend at the time as a vehicle to pay WILSON his share. Unfortunately for WILSON, she is no longer his girlfriend and she was cooperative with us. b6 b7C

WILSON reported the $900,000 on his tax return, but he lied to the IRS by declaring it proceeds from the sale of stock rather than commissions on an arms sale deal. The Attorney General, DOJ Public Integrity Section and the Tax Division have been briefed and they have approved an investigation and eventual prosecution of WILSON on tax charges. The Economic Crimes Unit, CID and the Office of Public and Congressional Affairs are being kept advised. WILSON has been a supporter of Egypt for years and is a close personal friend of many Egyptian military officials. But we do not think he will cooperate even if he is prosecuted.

He is suffering from acute liver damage from long-term alcoholism and is not expected to live long.

To date, the press has not picked up on this investigation, primarily because all court activity is under seal. But there is the potential for a lot of publicity when [redacted] indictment is filed and unsealed. It is no secret that the MUBAREK administration in Egypt is under attack from Muslim fundamentalists for systemic bribery at all levels of the Egyptian government. If we are able to prove our case, it remains to be seen to what extent the State Department, White House and Egypt get involved in any attempted prosecutions.

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Memorandum

To : ADIC, WMFO (205-WF-172964) Date 3/29/95

From : SA [redacted]

Subject: CHANGED
GREEN SPHINX
FCPA
OO:WMFO

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DATE 02-15-2011 BY 60322 UC LP/PLJ/LCW

The IRS Criminal Division is currently in the process of expanding the above captioned investigation to include Title 26 violations regarding subjects [redacted] and Congressman CHARLES N. WILSON. In view of the above it is recommended that WILSON and [redacted] be indexed as main subjects in captioned matter. Descriptive information is as follows:

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Name: [redacted]
Address: Austin, TX
Race: White
Sex: Male
DOB: [redacted]
SSAN:

Name: CHARLES N. WILSON
Address: 1401 North Oak
Apartment 909
Arlington, VA
Race: White
Sex: Male
DOB: 6/1/33
SSAN: 467-42-5325

(1) 205-WF-172964

205-WF-172964-320

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SERIALIZED [X] FILED [X]
MAR 28 1995
FBI — WASH. METRO FIELD OFFICE

FD-36 (Rev. 11-17-88)

~~SECRET~~

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
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PRECEDENCE:
- [ ] Immediate
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CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/31/95

C-8

(X)

DATE: 02-16-2011
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 02-16-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO : SAC, BOSTON (205-WF-172964)

FROM : ADIC, WMFO (205-WF-172964)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

This airtel is classified ~~SECRET~~ in ~~it's entirety~~ and contains Grand Jury information.

For information of Boston, captioned matter is a joint investigation of the Washington Metropolitan Field Office (WMFO) of the Federal Bureau of Investigation (FBI), Defense Criminal Investigative Service (DCIS) and the Internal Revenue Service (IRS) that was initiated as a result of [redacted] failure to advise the IRS of his signatory authority over foreign bank accounts in Switzerland, Bermuda and London, England. Tens of millions of dollars from these [redacted] controlled accounts were transferred from and to individuals and businesses owned or controlled by former high-ranking Egyptian military officials. Two such accounts were in the name of WARFIELD, INCORPORATED, London, England (one account had $26 million U.S. The other account had 99 million Swiss francs).

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[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall MOHAMMED ABOU-GHAZALA. The GOE receives approximately $2 billion in Foreign Military Sales (FMS) assistance from the United States every

3-Boston
1-WMFO (205-WF-172964)

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205-WF-172964

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Approved: [signature] Transmitted _____ (Number) (Time) Per

year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister ABOU-GHAZALA, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

KAMEL ABDEL FATTAH, now deceased, was formerly a Brigadier General in the Egyptian military and served with ABOU-GHAZALA in the 1973 war against Israel. FATTAH, after leaving the military, began his own import/export business known as ANKRAM OFFICE. FATTAH was a person ABOU-GHAZALA trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both FATTAH and ABOU-GHAZALA, is believed to have laundered the money for ABOU-GHAZALA through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg). b6 b7C

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. In so doing, the investigation has been able to connect [redacted] with U. S. Congressman CHARLES WILSON from Texas and the sale of arms to the Afghanistan mujaheddin (rebels) during the period of time (1980's) when Afghanistan was occupied by the former Soviet Union.

A review of bank records has determined that approximately $26 million was deposited into a WARFIELD account in a three year period from 1985 to 1988 by a company named MULTITRADE [redacted] This fact was confirmed by the Chief of Foreign Co-Operation, Administrative Control Authority (ACA), the major law enforcement agency in Egypt, which has been cooperating with the WMFO. With respect to the $26 million in question, an analysis of MULTITRADE bank records received indicate that this money may have originated with the Egyptian Military Attache and/or the Egyptian Embassy and from the Credit Lyonaisse/Military Attache in Paris and London. b1

The CS further advised that [redacted] It is public knowledge that the United States, in an effort to assist the Afghanistan rebels, transferred money and weapons to the rebels through the GOE. It is also public knowledge that Congressman WILSON was a strong supporter of the rebels and helped obtain congressional funding for the mujaheddin. b7D

A review of WARFIELD account records revealed that after the $26 million was transferred to WARFIELD from MULTITRADE, $10 million was transferred into a Swiss bank account in the name of TREMONA INVESTMENTS. TREMONA is a Panamanian corporation owned by [redacted] of Austin, Texas. Records indicate that TREMONA INVESTMENTS is an agent for another company by the name of MARINE RESOURCES. [redacted] is a former Texas state senator, close friend and business partner of Congressman WILSON.

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Recent interviews and Federal Grand Jury (FGJ) testimony revealed that [redacted]

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[redacted] is a Texas socialite and former girlfriend of WILSON. In November/December of 1983 [redacted] in a joint business venture, negotiated a commission agreement with OERLIKON, a Swiss arms producer, whereby [redacted] would receive a 10% commission on 20mm guns sold to Egypt.

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To address the main problem the rebels had (shooting down Russian helicopters), WILSON started a Congressional campaign in the fall of 1983 to supply the guerrillas with anti-aircraft weapons. At the end of 1983, WILSON persuaded Congress to provide $40 million for anti-aircraft weapons. WILSON urged the CIA to look at the OERLIKON weapon. At the same time [redacted] an independent consultant and weapons expert hired by [redacted] (on the recommendation of WILSON), recommended that the best weapon to use was the OERLIKON 20 mm gun. According to [redacted]

Referral/Consult

[redacted] testified before a FGJ, under a grant of immunity, and stated that [redacted]

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bookkeeper and aide to testified before a Federal Grand Jury, under a grant of immunity, that

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Bank records of companies show that gave WILSON approximately $837,000 (some through WILSON's brother-in-law, to buy out his ownership in a company called PINETREE RESOURCES (last payment was made in May of 1991). testified before a FGJ under a grant of immunity,

Referral/Consult

former employee of advised that around December 22 or 23, 1985, she went to Cairo at behest and delivered an envelope to was to give the envelope to her father, Field Marshall MOHAMMED ABOU-GHAZALA, the Defense Minister of Egypt. stated that she knew from when she was living in the United States and working for a computer company in the same building as NEILL & CO. advised that the envelope was a typical legal size white envelope that had no markings on the outside. At the time, did not know the contents of the envelope. However, several years later told husband that the envelope contained a letter from to ABOU-GHAZALA advising ABOU-GHAZALA that Egypt had made an error and asked him to fix it. WILSON wanted Egypt to fix the problem. advised that told her husband

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Referral/Consult

Her second reason for flying to Cairo was to bring a present to ABOU-GHAZALA. stated that ABOU-GHAZALA's birthday is January 1, and Congressman CHARLES WILSON had asked to give ABOU-GHAZALA a present for him. advised that the present was to be a specific crystal eagle from Tiffany's in New York. stated that she had to fly

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to New York, take a cab into the city to Tiffany's, and buy the eagle. [redacted] advised that the eagle cost $400 and was paid for by [redacted] gave her $400 cash to pay for the present. b6 b7C

[redacted] Referral/Consult

The Fraud Section, DOJ (after notifying Attorney General RENO), has authorized approaching former and current staffers of Congressman WILSON to solicit their cooperation regarding WILSON's activities. To date, [redacted] WILSON's former personal secretary, [redacted] WILSON's current office manager, [redacted] former legislative assistant for WILSON, and [redacted] former administrative aide to WILSON, have been contacted and interviewed. [redacted] advised that [redacted] was WILSON's legislative assistant that handled issues concerning defense and foreign policy appropriations, and may be knowledgeable regarding Afghanistan and the activities of WILSON, [redacted] during the time period in question (1980's). [redacted] currently resides at [redacted] Providence, RI, telephone [redacted]

Lead
Boston Division
at Providence, RI b6 b7C

Will locate and interview [redacted] regarding her knowledge of WILSON's activities with [redacted] ABOU-GHAZALA and FATTAH. Questions and/or areas of questioning for [redacted] should include the following:

1) Background information and work history on [redacted]

2) Background information and work history on WILSON.

3) WILSON's relationship with [redacted] or WARFIELD INC.

4) WILSON's relationship with [redacted] TREMONA INVESTMENTS or MARINE RESOURCES.

4) WILSON's relationship with ABOU-GHAZALA or MULTITRADE.

5) WILSON's relationship with FATTAH.

6) WILSON's activities regarding the Afghanistan rebels. Particular attention should be paid to legislation WILSON was instrumental in obtaining for support of the mujaheddin.

7) WILSON's involvement with the CIA regarding the Afghanistan war.

8) WILSON's financial status and whether WILSON has any bank accounts outside the United States.

9) WILSON's financial investments with [redacted], FATTAH, ABOU-GHAZALA.

10) WILSON's investment in Pinetree Resources.

11) WILSON's relationship with [redacted]

12) WILSON's relationship with [redacted]

13) WILSON's relationship with OERLIKON and/or [redacted] President of OERLIKON.

14) WILSON's reputation as "Cocaine CHARLIE". b6 b7C

15) WILSON's reputation as "Mr. 5 Percent" and/or taking commissions for anything.

16) Has the CIA ever asked WILSON to have [redacted] intercede on behalf of the U.S. with ABOU-GHAZALA in relation to the Afghanistan war?

17) Does WILSON maintain an office safe with cash (if so, amount and source)?

18) Does [redacted] current work involve WILSON, [redacted] or [redacted]

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☐ Priority
☐ Routine

CLASSIFICATION:
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

C-8

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-07-2011

Date 3/23/95

TO : ADIC, WMFO (C-8)

FROM : SAC, SAN ANTONIO (205-WF-172964)(SQ. 12/ARA)(RUC)

SUBJECT : GREEN SPHINX;
FCPA;
OO: WMFO

This communication is classified "Secret" ~~in its entirety~~.

Reference WMFO airtel to San Antonio dated 1/9/95; various telcalls between Special Agent (SA) [redacted] San Antonio Division, Austin Resident Agency, and SA [redacted] WMFO.

Enclosed for WMFO is the original and two copies of an Internal Revenue Service (IRS) Criminal Investigative Division (CID) Memorandum of Interview of [redacted] Enclosed for FBIHQ are two copies of the aforementioned Memorandum of Interview of [redacted] one each for the Economic Crimes Unit and the Office of Congressional Affairs. Also enclosed for WMFO is a 1-A envelope containing notes of aforementioned interview.

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As per referenced airtel and various phone calls, [redacted] former Administrative Aid to Congressman CHARLES WILSON, was interviewed in the presence of his attorney, [redacted] at [redacted] law office in Austin, Texas. [redacted] advised he could not answer several questions in that they dealt with covert operations and that

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2 - Bureau — 1cc of airtel + enclosures to SA [redacted]
(1 - Economic Crimes Unit) (Encl. 1)
(1 - Office of Congressional Affairs (Encl. 1)
(2) - WMFO (Encl. 4)
1 - San Antonio
WJC/njl
(5)

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DATE OF REVIEW FOR
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Approved: DRC/P Transmitted _____ Per _____
(Number) (Time)

he was not authorized to divulge such top secret information, unless authorized by and in the presence of a Central Intelligence Agency (CIA) employee. [redacted] was advised of the top secret clearance of the interviewing Agent; however, he still declined to provide the requested information. [redacted] was then advised that an interview in the presence of a CIA employee could be arranged and/or a subpoena to the Federal Grand Jury in Washington, D. C. could also be obtained.

At the conclusion of the interview, [redacted] requested that any further contact and/or subpoenas for [redacted] be made through him.

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As per referenced telcalls, the Grand Jury Subpoena for [redacted] with a return date of February 22, 1995 was not served and has been destroyed.

San Antonio Division, Austin Resident Agency, will re-interview or subpoena [redacted] if requested by WMFO. However, as no further leads are outstanding in the San Antonio Division, this matter is considered RUC.

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On 3/30/95 a cooperating witness advised that [redacted] was a staffing assistant for Congressman CHARLES WILSON until recently. [redacted] resigned and moved to Providence, Rhode Island and is currently working in a bank. [redacted] quit and moved to Rhode Island because of her fiance's job.

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205-WF-172964
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APR 1[illegible]
FBI—WASH. METRO FIELD OFFICE
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~~SECRET~~

Memorandum

To : ADIC, W. LANE CROCKER (205-WF-172964) Date 4/21/95

From : SSA [redacted] (C-8)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Subject: GREEN SPHINX
FCPA
OO:WMFO

Re 4/11/95 letter from DAD ALAN G. RINGGOLD to you. This letter describes DAD RINGGOLD's "surprise" with a "severe castigation of the FBI" by the Director, Administrative Control Authority (ACA), Government of Egypt (GOE), for the FBI not following through on an overture made by Special Agent [redacted] of Squad C-8 to a representative of the ACA.

The letter references captioned Foreign Corrupt Practices Act (FCPA) investigation, which implicates former high ranking Egyptian military officials in a bribery-money laundering conspiracy. This is a sensitive investigation for a number of reasons. First, one of the alleged Egyptian co-conspirators is a personal friend of Egyptian President MUBAREK. A highly placed informant has advised that [redacted]. Second, the MUBAREK government is under a great deal of criticism from Muslim fundamentalists alleging systematic bribery on the part of Government officials. Publicity about our investigtion will only add fuel to that fire. Third, the DOJ Fraud Section suspects that high ranking Egyptian military officials have been converting millions of dollars to their personal use from the nearly two billion dollars of foreign military aid provided every year to Egypt by the U.S. Consequently, DOJ Fraud has been actively involved and supportive of this investigation as a vehicle to confirm their suspicions.

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Because of the sensitive nature of this investigation, we have been careful to keep the Economic Crimes Unit and the International Relations Branch (IRB), and LEGAT Rome, advised of all pertinent developments, to include SA [redacted] contacts with ISMAIL KHALIFAH of the ACA. I assume DAD RINGGOLD was fully briefed by OLIA and/or the LEGAT Rome prior to his trip to Cairo. Consequently, he should not have been surprised by Mr. RAHMAN's comments about SA [redacted] Furthermore, our investigation has shown that Mr. RAHMAN may also be implicated. DAD RINGGOLD should therefore be circumspect in his relationship with Mr. RAHMAN and the ACA.

The following is a summary of the GREEN SPHINX

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REASON: 1.4 (c,d)AAG
DECLASSIFY ON: 02-16-2036

investigation and SA [redacted] contacts with Egyptian authorities.

Green Sphinx is a joint investigation of the FBI, IRS, and DCIS, under the supervision of the Fraud Section, DOJ, and involves allegations of tax evasion and violations of the Foreign Corrupt Practices Act. The primary subject, [redacted] is a prominent attorney and lobbyist in the Washington D.C. area. He is listed as one of the top 100 most influential individuals in the Washington D.C. area. [redacted] is a former Agency for International Development (AID) official who formed his own company in 1981, and was hired by the GOE to represent them at a cost of $1,000 a day or $360,000 for a year. He continued to represent the GOE until 1989. [redacted] will be indicted within the next two months on approximately 40 counts of tax fraud and money laundering.

This investigation is proceeding under the theory that certain former GOE military officials accepted bribes from defense contractors and otherwise illegally diverted, for their personal use, millions of dollars from the approximately two billion dollars given to the GOE yearly pursuant to the U.S. Department of Defense Foreign Military Finance (FMF) program. [redacted] appears to be a participant in a conspiracy with particular retired GOE military officials to launder funds stolen from the FMF program. b6 b7C

Some of Egypt's two billion dollar FMF funding is spent on direct commercial procurements of military products and weapons manufactured by large American defense contractors. We believe [redacted] has participated in or is aware of the diversion of these funds to Egyptian officials as bribes or "commissions" for various items purchased from American defense contractors. We hope to identify those contractors through [redacted] cooperation.

[redacted] has signature authority. These accounts are in British pounds, Swiss francs, and U.S. dollars. To date, investigators have obtained information concerning approximately 40 foreign bank accounts and 60 domestic bank accounts over which [redacted] KAMEL ABDEL FATTAH (now deceased), MOHAMED ABDEL HALIM ABOU-GHAZALA, or other Egyptians have control or influence. ABOU-GHAZALA was an Egyptian Military attache in Washington D.C. in the late 1970's. ABOU-GHAZALA was also the Egyptian Minister of Defense until 1989/1990, and until late February 1993, was an assistant to Egyptian President MUBAREK. FATTAH was formerly a Brigadier General in the Egyptian Army. The investigation has determined that tens of millions of dollars were being transferred between these bank accounts. [redacted] did not report his authority over these foreign accounts as required by IRS regulations.

[redacted] relationship to Egyptian funds is exemplified by total deposits of $30 million into a foreign account controlled by [redacted] This money came from a company called MULTITRADE. MULTITRADE obtained the money from the Egyptian Military attache and/or the Egyptian embassy [redacted] b6 b7C b1

~~b1~~ [redacted] We know that NEILL invested millions of dollars for FATTAH and ABOU-GHAZALA in American real estate and businesses in the U.S.

Search warrants were executed at [redacted] office and home. He has not cooperated, even in the face of a 40 count tax indictment. We purposely made this investigation known to certain Egyptian officials in hope that ABOU-GHAZALA would put pressure on [redacted] to resolve his difficulties with the FBI/IRS and avoid further scrutiny of ABOU-GHAZALA's finances.

In December of 1993, we were advised by SSA [redacted] Public Corruption Unit, CID, FBIHQ, that in January of 1994, 15 members of the ACA would be receiving training at the FBI Academy at Quantico. SSA [redacted] provided information sheets on the individuals attending the seminar at Quantico (Tab A). The ACA was afforded a tour of the NVMRA. SSA [redacted] introduced SA [redacted], C-8 case Agent, to ISMAIL KHALIFAH, Chief of Foreign Cooperation of the ACA during the tour of the office. After the seminar concluded, KHALIFAH agreed to meet informally with three members of the GREEN SPHINX task force in an effort to explain the tax laws of Egypt and their reporting requirements. This meeting was purposely designed with the expectation that our investigation would get back to ABOU-GHAZALA. KHALIFAH provided general information regarding Egyptian tax requirements. KHALIFAH also stated that he knew FATTAH and his family and ABOU-GHAZALA and his family. KHALIFAH provided some general information informally on both these individuals. KHALIFAH expressed an interest in opening a case on ABOU-GHAZALA if the American investigators were able to provide information regarding ABOU-GHAZALA's connection with specific transactions in foreign bank accounts that suggested money laundering. KHALIFAH was advised that since much of the financial information was obtained from foreign banks pursuant to treaties between the U.S. and other countries, the FBI would have to determine from DOJ whether such information could be turned over to the ACA (Tab B). b6 b7C

On 1/28/94 we contacted ALAT [redacted] LEGAT Rome, and advised him of the discussions with KHALIFAH on 1/27/94. On 2/1/94 SA [redacted] received a facsimile from KHALIFAH inviting her to come to Cairo (Tab C). The purpose of such a trip was not clear, other than "to discuss mutual cooperation." SA [redacted] responded on 2/3/94, thanking KHALIFAH for his most gracious invitation and asked what the proposed agenda of such a trip would be (Tab D). I determined that the communication

should be sent out over the signature of SA [redacted] in order to continue the personal relationship she had developed with KHALIFAH. On 2/6/94, KHALIFAH responded and advised that a visit to Cairo by FBI Agents would be "exploratory" to discuss further details (Tab E). SA [redacted] had a subsequent conversation with Rome LEGAT WALT MANGIACOTTI on 2/7/94 after receiving the 2/6/94 facsimile from KHALIFAH. A teletype was sent to the Bureau (to the attention of the IRB) and to LEGAT Rome on 2/8/94 confirming this conversation as well as the previous conversation with ALAT [redacted] (Tab F). Mr. KHALIFAH did not provide any indication that a trip to Cairo would be productive, i.e. the availability of Egyptians for interview. In addition, the DOJ Fraud Section, Government Fraud/FCPA Unit, was independently pursuing access to Egyptian citizens/evidence via Mutual Legal Assistance Treaty protocol. Further, we did not expect the ACA to help us implicate the former Defense Minister in bribery. On 3/5/94, SA [redacted] sent a letter to KHALIFAH advising him that a visit was not possible at this time; however, as a matter of professional courtesy, she commented that she continued to value their "important bilateral relations and wanted to insure their continued development." (Tab G,H.) We have not heard from the ACA since that time, nor have we been advised of any complaints from the Egyptians through LEGAT Rome or through other diplomatic channels.

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Additionally, a highly reliable source with contacts in the Egyptian Government has been providing information relevant to this investigation. [redacted]

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[redacted] By way of background, the investigation has determined that the $30 million deposited by MULTITRADE to [redacted] account concerned money that was supplied by the [redacted] Of the $30 million, $10 million went to [redacted], a close personal friend of Congressman CHARLES WILSON, for commissions on weapons sold to Egypt for the Afghanistan rebels. [redacted] had an agreement to split the commissions with WILSON. It is believed that ABOU-GHAZALA, FATTAH, [redacted] WILSON and others, each took a portion of the commissions. In view of the fact that RAHMAN traveled to Texas to meet with [redacted], his knowledge of the illegal activities is highly probable. (Tabs I,J,K,L,M.) Congressman WILSON is also under investigation, per the concurrence of the Public Integrity Section, DOJ.

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Referral/Consult

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In conclusion, I believe DAD RINGGOLD should have been briefed on GREEN SPHINX before he ventured to Egypt on a liaison trip. Both OLIA and the LEGAT Rome has sufficient information to

alert DAD RINGGOLD such that he should not have been surprised by General RAHMAN's comments.

Memorandum

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To : ADIC, WMFO (205-WF-172964) Date 4/21/95

From : SA [redacted]

Subject: GREEN SPHINX
FCPA
OO:WMFO

Additional witnesses are scheduled to appeared before the Grand Jury in Washington D.C. on captioned matter on [redacted]. One witness is a [redacted] The other witness is a [redacted] In order to accommodate [redacted], the expected indictment on tax charges is now set for June 30, 1995. b3 b6 b7C

[redacted] Referral/Consult

[redacted] has also requested that the CIA give former WILSON staffer [redacted] authority to discuss WILSON's dealings in Afghanistan with the case agents. Once the CIA has ironed out the problem with [redacted] arrangements will be made to interview him.

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		☐ UNCLAS E F T O
		☐ UNCLAS

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DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

Date 4/27/95

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] ECU, CID)

FROM : ADIC, WMFO (205-WF-172964)

SUBJECT : GREEN SPHINX
FCPA
OO:WMFO

Re Bureau teletype to WMFO dated 4/3/95.

Enclosed is a copy of a Request For Assistance letter from Public Integrity Section, DOJ, to the Government of Switzerland. This document provides a good summary of the investigation to date of Congressman CHARLES WILSON (D.Tex.) and the particular crimes he may have committed. b6 b7C

In May 1995, additional witnesses will appear before the grand jury. [redacted] is schedules to be indicted on multiple tax charges on June 30, 1995.

[redacted] a former WILSON staff member, has been interviewed, but refused to discuss his knowledge of the arming of the Afghanistan rebels without CIA approval. Arrangements are being made through the CIA to garner [redacted] cooperation on this issue.

3-Bureau
(2-ECU)
(1-OPCA)
(1-WMFO (205-WF-172964)

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SERIALIZED [redacted] FILED [redacted]
MAY 01, 1995
FBI—WASH. METRO FIELD OFFICE

Approved: _____ Transmitted _____ (Number) (Time)

Memorandum

To : ADIC, WMFO (205-WF-172964) Date 5/18/95

From : SA [redacted]

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Subject: GREEN SPHINX
FCPA
OO:WMFO

Referral/Consult

[redacted]

The request for Swiss records has not been sent out from DOJ yet. Minor additions and corrections are being made, and it is expected that the request will go out soon. SA [redacted] is obtaining 6E authorizations for the writer and IRS agents to review Congressman WILSON's House bank account that was obtained during C-9's investigation. IRS has served subpoenas on additional banks in Texas and Washington D.C for accounts regarding WILSON and [redacted] Interviews of former staffers for WILSON and former employees of [redacted] continue.

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205-WF-172964
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MAY 17 1995
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FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/95

[redacted] Woodbridge, Virginia, telephone [redacted] Date of Birth [redacted] Social Security Account Number (SSAN) [redacted] voluntarily appeared at the offices of the Internal Revenue Service (IRS), 500 North Capital Street, Washington D.C. [redacted] was advised that the interview concerned his former employment at NEILL & CO. LAWRENCE was advised by the interviewing agents that conversations between [redacted] and his attorney or any work he performed at the request of [redacted] attorney, should not be disclosed to the interviewing agents.

[redacted] stated that he went to Georgetown University undergraduate and graduate school. He graduated in 1987 with a specialty in the Middle East. [redacted] advised that he met [redacted] an employee of NEILL & CO. at a conference he attended. [redacted] stated that he saw [redacted] approximately four months later while he, [redacted] was doing freelance work and [redacted] asked him if he was interested in a job at NEILL & CO. [redacted] advised that he went to NEILL & CO. for an interview and talked to [redacted] and others for approximately four hours. [redacted] stated that when he got home, there was an offer of a job at NEILL & CO. on his answering machine. [redacted] advised that he did not meet [redacted] until two weeks after he started working at NEILL & CO.

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[redacted] stated that NEILL & CO had Pakistan, Kenya, Jordan and Egypt as clients when he started. [redacted] advised that his job at NEILL & CO. was to attend hearings on Capitol Hill and write them up so they could be passed on to their clients. [redacted] estimated that he attended approximately ten hearings a week. [redacted] stated that his description and analysis of the hearings were used in NEILL & CO.'s weekly legislative report. [redacted] advised that he also was used to backstop the NEILL & CO desk officers for Egypt and Jordan due to his expertise in the Middle East. [redacted] stated that initially he did not deal with the client, but assisted the NEILL & CO. desk officer.

Investigation on 4/18/95 at Washington D.C. File # 205-WF-172864

by SA [redacted] FBI
SA [redacted] IRS

Date dictated 4/26/95

205-WF-172864
SEARCHED INDEXED
MAY 10 1995
FBI—WASH. METRO FIELD OFFICE
335

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[redacted] advised that he learned over time how NEILL & CO. got the Government of Egypt (GOE) as a client. [redacted] stated that [redacted] worked at a private law firm that did legal work for the GOE. [redacted] and MOHAMED ABOU-GHAZALA, who at the time was the Defense Attache at the Egyptian Embassy, became good friends. [redacted] advised that it was his understanding that ABOU-GHAZALA thought more could be done to assist Egypt and discussed it with [redacted] put in a proposal and was awarded a contract. [redacted] stated that NEILL & CO. was hired to lobby for Egypt. Their job included getting military loans turned into grants and helping Egypt develop the proper image after the Camp David peace talks. [redacted] advised that [redacted] was the legislative officer assigned to Egypt and [redacted] was the desk officer assigned. [redacted] was also heavily involved with Egypt. [redacted] stated that part of their duties were to get U.S. government officials to visit Egypt and to get Egyptian officials appointments to see the proper people on visits to the U.S.

[redacted] advised that the contract NEILL & CO. had with the GOE was through the Egyptian Embassy in Washington D.C. [redacted] stated that their contract was with the Defense Ministry. [redacted] explained that ABOU-GHAZALA later became the Egyptian Minister of Defense. [redacted] stated that the Egyptian Embassy was not pleased with the contract, as they felt that NEILL & CO. was hired to perform work they should be doing. [redacted] advised that he met ABOU-GHAZALA twice. Once was when ABOU-GHAZALA was in the United States regarding a proposal on Capital Hill for debt forgiveness for Egypt. [redacted] stated that he saw him on that trip, possibly at a reception. [redacted] advised that he saw ABOU-GHAZALA once in Egypt when he and Congressman CHARLES WILSON stopped in Egypt overnight on their way back from Pakistan. [redacted] stated that ABOU-GHAZALA hosted a dinner for WILSON. ABOU-GHAZALA showed up late dressed in military fatigues. [redacted] explained that WILSON and ABOU-GHAZALA were good friends. [redacted] advised that no business was conducted on the trip to Egypt, and was merely a way to break up their return trip from Pakistan.

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[redacted] stated that in the middle of 1987, [redacted] and [redacted] the NEILL & CO. employees handling the account with the Government of Pakistan, left the company. [redacted] believed [redacted] left to join the Central Intelligence Agency (CIA). [redacted] advised that he took over the Government of Pakistan account. [redacted] explained that his main objective

was to keep the $600 million in aid the United States provided Pakistan. [redacted] stated that some Pakistani individuals had been caught trying to smuggle nuclear components out of the United States, so there was an outcry to reduce their U.S. aid. [redacted] advised that NEILL & CO. used the cold war angle and told officials that Pakistan supported the Afghanistan rebels and that their support was needed to help the Afghanistan rebels win the war against the Soviets. [redacted] stated that [redacted] and [redacted] did a lot of the strategizing and talked to Congressmen and staffers. [redacted] advised that [redacted] dealt with WILSON, while he talked to [redacted] a staffer in WILSON's office. [redacted] now works for the ROONEY GROUP, a consulting/lobbying firm, in Arlington, Virginia. [redacted] stated that they also launched a public relations campaign to boost the image of Pakistan.

[redacted] advised that the aid they wanted to preserve went to Pakistan. [redacted] explained that it indirectly affected the aid to Afghanistan. As Pakistan received U.S. funds, that freed up Pakistan funds that could be used to buy supplies for the Afghanistan rebels. Aid that went to Afghanistan was referred to as "cross-border aid." [redacted] explained that it was against the law to go into Afghanistan, however when supply flights arrived, usually at night, the supply trucks from Afghanistan showed up at the airport, loaded up, and crossed back over the border into Afghanistan. [redacted] stated that the military funds NEILL & CO. were concerned with, were for items going to Pakistan, not Afghanistan. [redacted] advised that NEILL & CO had no part in military weapons going to Afghanistan. [redacted] stated that [redacted] never said anything about being personally involved in getting weapons to Afghanistan. [redacted] advised that NEILL & CO. kept the aid to Pakistan flowing, so in effect they did assist the Afghanistan effort, however it was never directly. [redacted] stated that in addition, [redacted] drafted amendments and statements for WILSON to use regarding aid to Pakistan. [redacted] stated that because of his job he read numerous trade magazine and newspapers. He read in some of these magazines that the weapons for Afghanistan were coming from third world countries, but no one at NEILL & CO. mentioned knowing anything about it. [redacted] advised that WILSON handled getting covert aid for the Afghanistan rebels, however he never discussed it with anyone at NEILL & CO. [redacted] advised that he met [redacted] a CIA employee involved in the covert aid to Afghanistan, at a reception for WILSON. [redacted] and WILSON were good friends.

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[redacted] did not know if there was any connection between [redacted] and [redacted] stated that [redacted] a staffer for WILSON, handled all Afghanistan and covert aid matters for WILSON.

[redacted] advised that he made five or six trips to Pakistan. The first trip he took was with WILSON. [redacted] stated that he had no official function, but his unofficial function was to assist a sixty minutes film crew get access to officials of Pakistan for their program. [redacted] explained that NEILL & CO. wanted Pakistan to come off looking good and to show that Pakistan was partly responsible for the victory in Afghanistan. [redacted] advised that sixty minutes had a reputation for making a country look bad if they did not get the interviews they wanted, so [redacted] was sent along to insure that did not happen. [redacted] stated that while they were in the air flying to Pakistan, the Prime Minister dissolved the government so it was a difficult task getting the interviews set up. WILSON who had planned on meeting with officials, did not get to meet with everyone he planned, but WILSON's main focus was to insure that sixty minutes made everyone look good. [redacted] advised that they actually went into Afghanistan for one day. [redacted] stated that the trip lasted approximately ten days and WILSON brought his girlfriend [redacted] advised that the Afghanistan rebels thought very highly of WILSON and believed that WILSON got them all their aid and supplies, including the Stinger missiles.

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[redacted] advised that the other four or five trips to Pakistan were generally to "schmooze" the client and the trips coincided with their contract renewal. [redacted] explained that he and [redacted] usually went together and [redacted] would explain what they had done for the client over the last time period and what they hoped to do for them in the future. [redacted] stated that one of their main objectives was to keep Pakistan off the U.S. terrorist list. [redacted] advised that NEILL & CO. initially won the contract with Pakistan through the ordinary selection process. NEILL & CO. responded to a request and submitted a proposal. Approximately fifteen companies submitted proposals. [redacted] stated that approximately five companies were invited to Pakistan to personally make presentations. [redacted] advised that there were rumors that WILSON assisted them in getting the contract. [redacted] stated that WILSON and [redacted] were good friends and

WILSON had a high opinion of what NEILL & CO. could do. WILSON also was good friends with Prime Minister ZIA.

[redacted] advised that [redacted] met WILSON when he, [redacted] worked for the Agency for International Development (AID) in the mid 1970's. [redacted] helped Egypt and Egypt was a priority on WILSON's agenda. [redacted] stated that [redacted] and WILSON became good friends. [redacted] and WILSON were both good friends with ABOU-GHAZALA. [redacted] was not aware of any financial or personal business deals [redacted] and WILSON had together.

[redacted] advised that [redacted] was also good friends with KAMEL ABDEL-FATTAH. [redacted] stated that he never knew how FATTAH fit in with [redacted]. He found out later that FATTAH was a client of DENIS NEILL P.C. [redacted] was not aware of [redacted] having any other clients for DENIS NEILL P.C. [redacted] advised that he did not know what FATTAH did for a living. [redacted] stated that he met FATTAH once but only for a minute. [redacted] advised that FATTAH had cancer and spent a lot of time in London. [redacted] went to London to visit him on several occasions. [redacted] stated that FATTAH had a condominium in McLean, Virginia, that [redacted] took care of. [redacted] advised that he thought [redacted] had some signature authority over a bank account for FATTAH. [redacted] stated that no one told him this, it was just his impression.

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[redacted] advised that he has heard the name [redacted] however he does not know how it relates to [redacted] surmised that the connection with [redacted] was probably through WILSON. [redacted] did not know the name [redacted] The names TREMONA, AQUASEA, and PINETREE RESOURCES were unfamiliar to him. [redacted] advised that MARINE RESOURCES sounded familiar, but could not recall why.

[redacted] stated that NEILL & CO. had a contract with CONTRAVES, the Italian subsidiary of a Swiss company, when he first came to NEILL & CO. [redacted] described the contract as a low level contract and stated he was never sure what they were doing with them as a client. [redacted] thought that NEILL & CO. may have gotten CONTRAVES as a client from [redacted] who knew them when he was working for the Department of Defense. [redacted] advised that he thought NEILL & CO. kept CONTRAVES up to date on what the U.S. was doing with ground based air defense. [redacted] stated that [redacted] was assigned to the CONTRAVES client and [redacted] told him that he did not know what to do with CONTRAVES.

[redacted] advised that [redacted] and [redacted] tried to find a market for CONTRAVES' product outside the United States.

[redacted] stated that OERLIKON made a weapon that the Afghanistan rebels were considering using in their civil war. [redacted] advised that he read about this in the many trade publications he reviewed. [redacted] stated that NEILL & CO. was not involved in anything with OERLIKON, nor did WILSON ever mention OERLIKON to him.

[redacted] advised that [redacted] was known to him as a scholar who wrote on defense and military strategy. [redacted] stated that he read many defense related articles and periodicals and probably read some of his works.

[redacted] advised that he has heard the name DEFENSE MARKETING SERVICE, HANSON OVERSEAS, GLENBROOK, G & B INTERNATIONAL and MULTITRADE, but only because they were on a subpoena served on [redacted] by the U.S. Government. [redacted] had not heard of GUNTER BLICKLE, STANTON INTERNATIONAL, WARFIELD, VARO, UNITED SCIENTIFIC, or ROLF EGLI. [redacted] was not aware of [redacted] having any foreign bank accounts. [redacted] could not think of any reason why [redacted] would be getting money in foreign bank accounts for any client. [redacted] was not aware of [redacted] having any clients, other than FATTAH, outside of NEILL & CO. [redacted] advised that the name KMS sounded slightly familiar to him. [redacted] stated that he had not heard of KMS prior to a search warrant being executed at NEILL & CO. [redacted] advised that KMS was on the subpoena that was served at the same time a search warrant was executed at NEILL & CO., and he believed that was where he heard of KMS. [redacted] stated that he had not heard of CAIRO MILITARY EXHIBITION.

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[redacted] stated that NEILL & CO. initially was dissolved and their clients were transferred to the JEFFERSON GROUP. [redacted] started a new company called the WASHINGTON INTERNATIONAL GROUP with [redacted] as President and [redacted] as Chairman of the Board. [redacted] kept AT&T as a client and [redacted] advised that he works with [redacted] on the contract. Later [redacted] decided to go back to using the name NEILL & CO. [redacted] stated that he freelances and subcontracts to NEILL & Co on the AT&T contract. The clients that [redacted] transferred to the JEFFERSON GROUP included Jamaica, Bahrain, South Korea, Taiwan, and LOCKHEED. [redacted] and [redacted] went from NEILL & CO. to the

JEFFERSON GROUP. [redacted] explained that [redacted] handled the Jamaica account and [redacted] brought a defense expertise the JEFFERSON GROUP did not have.

[redacted] advised that [redacted] and [redacted] cooperated on Morocco. [redacted] was a good friend of the King of Morocco and got NEILL & CO. some business there.

[redacted] stated that ABOU-GHAZALA brought General AHMED FAKHR out of retirement to assist him. FAKHR was a trusted advisor to ABOU-GHAZALA and handled the [redacted] investigation. [redacted] explained that WILSON sued President MUBAREK and ABOU-GHAZALA. FAKHR's wife was [redacted]

[redacted] advised that he went to a fund raiser for a Congressman one time when the tickets cost $500 a piece. [redacted] stated that he could not afford the entire amount and told [redacted] he could only afford $250. [redacted] advised that [redacted] gave him the other $250 so that he could attend the fund raiser. [redacted] stated that he wrote the check for $500 and [redacted] wrote a check to him for $250. [redacted] could not recall who the fund raiser was for.

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[redacted] advised that WILSON's girlfriend [redacted] worked for [redacted] owner of STAR TRADING. STAR TRADING was a shipping agent for food and aid to Egypt. [redacted] stated that most of the shipping involved PL480 contracts. [redacted] advised that NEILL & CO. lobbied for PL480 as part of their entire aid program for Egypt. [redacted] explained that CHARLES GLADSON worked on this for NEILL & CO. [redacted] stated that [redacted] got to know [redacted] through [redacted] and knew [redacted] through WILSON. [redacted] explained that he thought WILSON was on a committee authorizing and appropriating PL480 for Egypt.

[redacted] advised that NEILL & CO. represented GENERAL DYNAMICS. [redacted] stated NEILL & CO. was not involved in the sale of Stinger Missiles to the Afghanistan rebels. [redacted] advised that NEILL & CO. worked for the International Division of GENERAL DYNAMICS that sells F-16's and M1 tanks.

[redacted] stated that [redacted] usually took the month of August off and took his family to Bermuda for vacation. [redacted] advised that in actuality, [redacted] came back several times during the month and probably only spent a total of two weeks in

Bermuda. [redacted] did not know how the Bermuda vacations were paid for. [redacted] stated that [redacted] had a Bermuda drivers license which was hard to get.

[redacted] recognized the name [redacted] did not know if [redacted] and [redacted] or NEILL & CO. had any business relationship, but recalled that [redacted] daughter was an intern at NEILL & CO one summer when she was fifteen.

[redacted] stated that [redacted] handled the day to day operation of NEILL & CO. regarding office administration. [redacted] advised that [redacted] handled the books of NEILL & CO as well as personal finances for [redacted] advised that after the search warrant was executed and he reviewed some of [redacted] records, he realized that [redacted] was doing more for FATTAH than simple favors.

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[redacted] recalled the name [redacted] but only because he was asked to xerox an invoice from them when reviewing material seized during a search warrant at NEILL & CO.

[redacted] advised that he had heard that sometimes to get things done in Egypt, you had to pay the right people. [redacted] stated that he had never seen this first hand. [redacted] advised that ABOU-GHAZALA did not appear to be a wealthy man and he did not think ABOU-GHAZALA would take a bribe.

[redacted] advised that he told [redacted] he was going to talk to the interviewing agents. [redacted] stated that [redacted] told him that if anything he was being asked was privileged information he would appreciate it if [redacted] would tell the interviewing agents that the information was privileged.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 4/28/95
Edition:
Title: Baltimore Sun

Character:
or
Classification: 205-WF-172964
Submitting Office:

Indexing:

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HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

IN THE
WORLD

U.N. itemizes cost of bribing heads of state

CAIRO, Egypt — Some heads of state can be bribed for about $5 million, the United Nations says. The secretariat of a U.N. conference on crime gave the figure in a background paper on official corruption, made available yesterday in advance of the conference.

The paper grades civil servants and politicians into four groups, ranging from senior officials to heads of state, and says that each grade costs about 10 times as much to bribe as the grade below.

The paper says corrupt politicians prefer to solicit bribes on projects in which there is an early down payment and in which there is a level of technical complexity.

"Aircraft, ships and military supplies are of primary importance. Not only are the sums of money enormous but the high technology content and a requirement for secrecy . . . make it extremely difficult for anyone to question the validity of the purchasing decision," it said.

205-WF-172964-342
SEARCHED INDEXED
SERIALIZED FILED
MAY 03 1995
FBI—WASH. METRO FIELD OFFICE
FBI/DOJ

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/07/1995

To: Boston

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HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

From: WMFO
C-8/NVMRA
Contact: [redacted] (202) 324-6338

Approved By: [redacted]

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request status update on interview of [redacted] b6 b7C

Reference: WMFO airtel to Boston dated 3/31/95.

Details: Referenced airtel to Boston requested Boston interview [redacted] former staffer for Congressman Charles Wilson. [redacted] Senior Trial Attorney, Department of Justice, Public Integrity Section, is in the process of negotiating an interview with a former Wilson staffer that has retained an attorney. [redacted] has inquired about the status of the lead to interview [redacted] Boston is requested to advise WMFO if [redacted] has been located and/or interviewed.

CC: 3-Boston
1-WMFO
♦♦

205-WF-172964 -
344

SEARCHED [X] INDEXED [X]
SERIALIZED [X] FILED [X]
JUN 07 1995
FBI — WASH. METRO FIELD OFFICE

Rec'd 6-13-95

FD-302 (Rev. 3-10-82)

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DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/95

[redacted] Falls Church, Virginia, telephone [redacted] was contacted at her place of residence and was advised that the interview concerned her relationship with [redacted] and Congressman CHARLES WILSON. [redacted] provided her date of birth as [redacted] and her Social Security Account Number (SSAN) as [redacted] Present during several portions of the interview, at [redacted] request, was her husband [redacted]

[redacted] advised that she worked for Congressman WILSON from the Spring of 1984 until December of 1991. In 1991 she moved to Australia with her husband who was in the Australian Air Force. They returned in 1993. From June of 1993 until May of 1995 she worked at the ROONEY GROUP INTERNATIONAL in the area of government relations. [redacted] stated that she left the ROONEY GROUP and is now self employed doing lobbying, consulting, and government relations.

[redacted] advised that she first began her employment at Congressman WILSON's district office in Texas, handling constituent issues and local government relations. [redacted] stated that she moved to Washington D.C. in November of 1986 and handled defense and foreign operations appropriation matters. [redacted] described her job as similar to a mediator. [redacted] advised that on defense matters, she met with Defense companies, i.e. LOCKHEED, and then contacted the military to determine their view of the matter. She then reported her findings orally to WILSON. [redacted] explained that on the foreign appropriation matters, she would meet with lobbyists and then with the State Department to obtain both views on the issues. She then orally reported the matter to WILSON. [redacted] stated that WILSON handled any negotiations unless she was informed enough on the problem to deal with the issue.

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[redacted] advised that when she came to Washington D.C. [redacted] and WILSON were already good friends. [redacted] stated that [redacted] was a lobbyist and had foreign clients that he would lobby for. [redacted] advised that [redacted] had as clients Egypt, Kenya, Jamaica and Pakistan. [redacted] stated that [redacted] dealt mainly with

Investigation on 5/24/95 at Falls Church, VA

File # 205-WF-172964 -345

by SA [redacted] PMS Date dictated 5/31/95

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WILSON. [redacted] dealt with some of [redacted] employees. [redacted] advised that she dealt with [redacted] stated that in regards to Egypt, [redacted] employees would generally be looking for additional money for Egypt anytime additional money was given to Israel. [redacted] advised that in regards to Jamaica, there was a property dispute that NEILL & CO. was trying to get resolved. [redacted] stated that with Pakistan, the U.S. had threatened to cut off aid to Pakistan because of nuclear non-proliferation. NEILL & CO. employees were trying to soften Pakistan's image. [redacted] advised that Pakistan was also a big supporter of the Afghanistan rebels and NEILL & CO. employees lobbied to continue aid to Pakistan because of Pakistan's continued support to Afghanistan. [redacted] b6 b7C stated that WILSON dealt with getting aid to Afghanistan, however that program was secret and she did not have any knowledge of the details. [redacted] advised that she was aware that WILSON was instrumental in getting Stinger missiles to the Afghanistan rebels, but had no further details regarding the arming of the Afghanistans. [redacted] stated that [redacted] also a staffer of WILSON, was involved in some of the Afghanistan matters. [redacted] advised that she was involved in getting humanitarian aid for Pakistan and Afghanistan refugees.

[redacted] Referral/Consult

[redacted] advised that in 1987 she went with WILSON to Egypt and Pakistan. [redacted] stated that WILSON took her along so she could see, first hand, some of the things that confronted the Pakistan people and Afghanistan refugees. This was meant to assist her in handling humanitarian issues. [redacted] described her role on the trip as "educational". [redacted] advised [redacted] b6 b7C stated that [redacted] Referral/Consult could not recall the name of the second individual. [redacted] advised that in Egypt they toured a factory that made gun barrels. [redacted] stated that she thought WILSON and [redacted] were checking something out with ABOU-GHAZALA but she did not have any further information. [redacted] recalled seeing FRANK

WISNER, the U.S. Ambassador to Egypt, and ABOU-GHAZALA at a dinner at the MENA HOUSE while in Cairo.

[redacted] advised that they left Cairo and went to Mogawishe (ph) on the Red Sea in Egypt. WILSON was waiting to attend a meeting. [redacted] stated that when they left there they went on to Pakistan. They spent two to three days in Pakistan. [redacted] advised that they stayed at the U.S. Ambassador's residence and the Ambassador had a party for them. [redacted] stated that while she was there, they viewed a demonstration regarding mules and how they packed something on the mules (actual item unrecalled) to take up into the mountains. [redacted] advised that they also went to Dara (ph) and observed guns and rifles being made. [redacted] stated that [redacted] Referral/Consult [redacted]

[redacted] advised that she made a second trip to Egypt in 1988 on a staff delegation. [redacted] stated that the trip was for personal staffers of Congressional members and professional staffers on various committees, as well as business and government representatives. [redacted] advised that this visit consisted mostly of business meetings and very little touring. [redacted] stated that ABOU-GHAZALA came to a dinner meeting and she talked to ABOU-GHAZALA for a short period. [redacted] advised that NEILL & CO. employees [redacted] and [redacted] were there to insure that everyone was properly looked after.

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[redacted] stated that a review of her passport revealed that she had two visas for Egypt. They were stamped January of 1987 and December of 1987, each good for a year. [redacted] could not tell what date she actually entered Egypt as the dates were in Arabic. [redacted] advised that her passport also showed a visa for Pakistan marked September of 1987. [redacted] could not tell when she entered the country as the dates were not in English. [redacted] stated that the military escort officer that usually accompanied WILSON was [redacted] was also a close friend of WILSON and WILSON would ask for him when traveling.

[redacted] advised that she met [redacted] in Texas through WILSON. [redacted] stated that she knew [redacted] was involved in natural gas however she was not aware of the name of his company. [redacted] advised that she knew WILSON and [redacted] were friends. She was not aware of any business dealing they had together. [redacted] stated that she saw [redacted] at parties for WILSON in Washington D.C. but did not know of any business arrangements between WILSON and [redacted]

[redacted] advised that she knew [redacted] when she was dating WILSON. [redacted] stated that she recalled [redacted] as she usually carried a parasol. [redacted] was not aware of any business arrangement between WILSON and [redacted].

[redacted] was not aware of WILSON having any foreign bank accounts. [redacted] was not familiar with the names TREMONA, MARINE RESOURCES, AQUASEA, PINETREE RESOURCES, or [redacted] recalled hearing the name OERLIKON but could not recall where she heard the name. [redacted] stated that she also recalled the name [redacted] and thought someone by that name may have come to WILSON's office, but she could not recall any further details. [redacted] advised that she thought WILSON had traveled to Geneva, Switzerland but could not be sure. [redacted] stated that WILSON had the nickname "Good Time Charlie" as he liked to drink and party. [redacted] advised that WILSON was very serious about his work and never let anything interfere with it.

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FD-302 (Rev. 3-10-82)

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DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/95

[redacted] Fairfax, Virginia, telephone [redacted] Senior Vice President, THE JEFFERSON GROUP, 1341 G Street N.W., 11th floor, Washington D.C., telephone [redacted] was contacted at his place of employment and was advised that the interview concerned his former employment at NEILL & CO.. [redacted] provided his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted].

[redacted] stated that he retired in March of 1988 from the U.S. Army after 29 years. He retired at the rank of Colonel. During most of his career he was assigned as an Intelligence Officer. [redacted] advised that he was a Middle East area specialist, and for the last three years of his Army career he was part of an exchange officer program at the State Department. [redacted] stated that he was a political military advisor to the Assistant Secretary of State for Near East and South Asian Affairs. [redacted] explained that he was the Deputy Director for the first year and the last two years was the Director for Regional Affairs for the Near East and South Asia. [redacted] stated that in his position at the State Department he was involved in Congressional affairs and relations for the regions. [redacted] advised that due to his position at the State Department, [redacted] from NEILL & CO. came to him approximately once a month to discuss foreign aid for NEILL & CO.'s clients. [redacted] stated that when he was ready to retire, [redacted] asked him if he would be interested in working at NEILL & CO. BIRCHER advised that he met [redacted] for lunch one day and was offered a position as Vice President of NEILL & CO. working on defense related issues for all NEILL & CO. clients. [redacted] took the position. [redacted] stated that at NEILL & CO. he supervised work for the clients Egypt, Morocco and Pakistan. [redacted] explained that each client had a desk officer and that he was the supervisor of the desk officers. [redacted] stated that [redacted] was the desk officer for Egypt. [redacted] was the desk officer for Pakistan, and [redacted] was the desk officer for Morocco.

[redacted] advised that within one month of his joining NEILL & CO., President ZIA of Pakistan died. [redacted] stated that

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Investigation on 5/23/95 at Washington D.C.

File # 205-WF-172964 205-WF-172964-347

by SA [redacted] FBI PMS
SA [redacted] IRS JMB

Date dictated 5/24/95

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he and [redacted] went to Pakistan for the funeral. [redacted] stated that NEILL & CO's contract with Pakistan was with President ZIA, so on their visit they also met with Pakistan government officials in an attempt to "be seen and heard" in an effort to keep their contract. [redacted] explained that there was an interim period where Pakistan tried to come up with a new government. [redacted] stated that eventually BENAZIR BHUTTO was elected Prime Minister of Pakistan and she fired NEILL & CO and hired [redacted] of SEGAL and ASSOCIATES.

[redacted] advised that in 1990 [redacted] assisted NOAH SHARIFF in getting elected as Prime Minister of Pakistan. [redacted] stated that he and [redacted] traveled to New York to meet with SHABAZ SHARIFF, NOAH SHARIFF's brother. [redacted] gave SHABAZ SHARIFF private advice on what Pakistan's problem areas were, and what the issues were that concerned the United States. [redacted] advised that when SHARIFF was elected Prime Minister there was another competition among consulting/lobbying firms to represent Pakistan. [redacted] stated that NEILL & CO. won the competition. [redacted] explained that he felt that they won the competition as SHABAZ SHARIFF probably told NOAH SHARIFF that NEILL & CO. knew what they were doing and had performed well for Pakistan in the past. [redacted] advised that after NEILL & CO. won the competition, he, [redacted] and [redacted] went to Pakistan and discussed what their goals were. [redacted] stated that he made two more trips to Pakistan to discuss goals and to meet with officials. [redacted] advised that initially they dealt with the Ministry of Foreign Affairs. Later they also dealt with the ministry that involved narcotics and telecommunications to discuss other trade and development issues.

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[redacted] stated that his goal was to lobby Congress to get continued U.S. financial aid to Pakistan. [redacted] advised that he needed to convince Congress that they needed to have a healthy bi-lateral relationship with Pakistan. [redacted] stated that during the Afghanistan war, Pakistan was a strong supporter of the rebels and the U.S. needed to continue aid to Pakistan so they would continue their efforts to support the Afghan rebels. [redacted] advised that he contacted many members of Congress and their staffers to pass this message along. [redacted] explained that he dealt mainly with staffers rather than with the members themselves. [redacted] stated that one of the strongest supporters of Pakistan was Congressman CHARLES WILSON. The strongest detractor of Pakistan was Congressman STEVE SOLARZ. [redacted] advised that he spent a lot of his efforts talking to staffers in those two offices. [redacted] stated that [redacted] had a personal relationship with WILSON so [redacted] dealt mainly with WILSON while

he dealt with staffers in WILSON's office including [redacted] and [redacted] advised that he met WILSON at social functions but he could not recall ever meeting with WILSON on client's issues. [redacted] stated that he did not handle anything regarding the actual support of the Afghanistan rebels. He never discussed getting weapons for the rebels, and generally NEILL & CO. had no part in the Afghanistan war other than indirectly by assisting Pakistan in getting U.S. aid. [redacted] advised that Prime Minister BHUTTO was reelected in approximately 1993 and she again fired NEILL & CO.

[redacted] stated that when he first began work at NEILL & CO. his primary focus was on Egypt. [redacted] advised that NEILL & CO. already had Egypt as a client when he began work there and he was never told how they got them as a client. [redacted] stated that he left the State Department on a Friday in March of 1988 and on that Sunday he went with [redacted] and [redacted] to a meeting at the VISTA Hotel with the Defense Minister of Egypt, MOHAMED ABOU-GHAZALA. Present at this meeting were individuals from the U.S. Department of Defense and State Department. [redacted] advised that the meeting concerned the proposal between Egypt and the U.S. to co-produce the M-1 tank.

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[redacted] stated that he made approximately four or five trips to Egypt while he was at NEILL & CO. BIRCHER advised that initially NEILL & CO.'s contract was with the Ministry of Defense. Later NEILL & CO. had to answer to the Minister of Defense and the Ministry of International Cooperation. [redacted] explained that ATIF EBEID was the Minister of Administration that he had to deal with regarding International Cooperation.

[redacted] stated that he lobbied for aid to Egypt. [redacted] explained that Egypt had to provide Congress with a white paper to justify the level of aid that they received. [redacted] advised that the report was usually 50 pages long and explained Egypt's five year plan regarding defense and economic development. [redacted] stated that he personally wrote the defense portion of Egypt's paper twice, while another employee of NEILL & CO. wrote the economic portion. [redacted] advised that as part of his lobbying efforts, he contacted staffers on the appropriations committees in the House and Senate as well as the staffers on the foreign affairs committees in the House and Senate. [redacted] stated he also contacted as many people he could on the appropriate subcommittees.

[redacted] advised that on his four or five trips to Egypt he made a courtesy call on ABOU-GHAZALA each time. These visits

lasted approximately fifteen minutes. [redacted] stated that he usually went to Egypt with the other individual who was writing the white paper. [redacted] could not recall traveling to Egypt with [redacted] advised that they lost Egypt as a client in approximately 1990. [redacted] stated that the Minister of Foreign Affairs, ABDUL MEGID, "hated" [redacted] so when ABOU-GHAZALA was removed from his position, he asked President MUBARAK to fire NEILL & CO. [redacted] described ABOU-GHAZALA as NEILL & CO.'s "patron saint." [redacted] did not think [redacted] and ABOU-GHAZALA had a relationship outside of the Egyptian contract. [redacted] advised that in meetings with the President, ABOU-GHAZALA would correct the minister of Foreign Affairs as ABOU-GHAZALA had received more accurate up to date information from NEILL & CO. [redacted] stated that this continual embarrassment by ABOU-GHAZALA worked to NEILL & CO.'s detriment.

[redacted] stated that in either 1991 or 1992, after they lost Egypt as a client, President MUBARAK sent ABOU-GHAZALA to the United States to work out some arrangement with the U.S. to relieve military debt. [redacted] explained that the United States wanted to do something for Egypt in return for their assistance in the Gulf War. The plan was to alleviate some of their debt. [redacted] advised that Senator BOB KASTEN asked [redacted] to assist ABOU-GHAZALA in working out a plan. [redacted] stated that he spent two weeks working on the project with [redacted] They did not get paid for their efforts, but agreed to assist since a Senator asked them to.

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[redacted] advised that NEILL & CO. also had Morocco as a client. [redacted] stated that while in the Army he was the Defense Attache to Morocco from 1982 to 1984. During that time period he met [redacted] owner of M INTERNATIONAL. [redacted] advised that [redacted] was good friends with the head of the Moroccan Air Force. The head of the Moroccan Air Force was good friends with the King of Morocco and had saved the King's life. Therefore, [redacted] had access to the King. [redacted] stated that whenever [redacted] came to Morocco, afterward, he would meet with [redacted] and tell him about his contacts.

[redacted] stated that in regards to Morocco, one of their main goals was to get Morocco access to excess defense articles. [redacted] explained that Morocco was interested in getting the U.S. to give Morocco their obsolete defense articles. [redacted] advised that [redacted] provided spare parts for these defense items and that he again had contact with [redacted] stated that if he was successful in getting the U.S. to give excess military articles to [redacted], it would follow that [redacted] might get some business

with Morocco to supply spare or replacement parts for the articles. [redacted] stated that they lost Morocco as a client in 1993 because of severe cutbacks by the U.S. in foreign aid. [redacted] advised that in addition to the cutbacks in aid, the ambassador from Morocco to the U.S. had been educated in the U.S. and felt he could handle the necessary contacts.

[redacted] stated that he met an Egyptian by the name of KAMEL ABDEL FATTAH in [redacted] office. [redacted] advised that [redacted] told him that FATTAH was a personal law client of his. [redacted] stated that he assumed [redacted] meant FATTAH was a client of [redacted] law firm, NEILL, MULLENHOLZ & SHAW. [redacted] was not aware of DENIS NEILL, P.C.. [redacted] advised that FATTAH was not a client of NEILL & CO. and that FATTAH was in no way related to NEILL & CO. that he was aware of. [redacted] stated that FATTAH was involved in trade and was an agent for some U.S. companies, however [redacted] did not know which ones. [redacted] advised that FMC and M113 armored personnel carriers came to mind but he did not know if this was connected to FATTAH. [redacted] stated that [redacted] and FATTAH were also close friends, and he heard [redacted] refer to FATTAH as his best friend. [redacted] was not aware of FATTAH's relationship to ABOU-GHAZALA.

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[redacted] advised that NEILL & CO also represented some defense contractors, such as GENERAL DYNAMICS. [redacted] stated that GENERAL DYNAMICS was working on a project to co-produce the M-1 tank with Egypt. [redacted] advised that he gave the same advice to GENERAL DYNAMICS and Egypt as to who in the government to talk to about the project and how to approach the subject. [redacted] explained that NEILL & CO. did not help defense contractors get business in Egypt.

[redacted] stated that he has heard the name [redacted] but could not recall anything about him. [redacted] advised that [redacted] worked almost exclusively on NEILL & CO business. He was not aware of any side work [redacted] was doing for any NEILL & CO. clients. [redacted] was not aware of NEILL & CO. having any business that would require him to have foreign bank accounts. [redacted] stated that there was no reason for [redacted] to have foreign bank accounts for the country of Egypt.

[redacted] stated that NEILL & CO. did have CONTRAVES as a client. [redacted] explained that their job in regards to CONTRAVES was to advise them as to what was happening on foreign aid. [redacted] explained that Jordan was interested in buying the Hawk air defense system from the United States. Congress was opposed to letting Jordan have this. [redacted] advised that if the U.S. did

not provide the system. CONTRAVES was hoping to sell a similar system to Jordan. [redacted] recalled that CONTRAVES did sell the air defense system AMOUN to Egypt. Egypt in turn sold this system to Kuwait. [redacted] stated that CONTRAVES was a part of a Swiss company called OERLIKON. [redacted] did not know when OERLIKON took over CONTRAVES. [redacted] stated that [redacted] was involved with CONTRAVES, as he was with every client. [redacted] advised that he was not aware of [redacted] handling any money or any banking transactions for CONTRAVES or OERLIKON.

[redacted] stated that he was not aware of [redacted] having any financial relationship or any business arrangement with ABOU-GHAZALA, Congressman WILSON, or FATTAH. [redacted] advised that WILSON liked Egypt and Pakistan and it was rumored that whenever WILSON went to Egypt he would meet with ABOU-GHAZALA. [redacted] advised that [redacted] told the employees of NEILL & CO. that the federal investigation was not of him, but was of FATTAH for failure to pay taxes on property he owned in the U.S. [redacted] told them that he had been subpoenaed for documents and that he had turned over everything in his possession. [redacted] stated that [redacted] told them that there were some things that the government asked for that he didn't have. [redacted] said that the reason investigators obtained a search warrant was because they did not believe he didn't have the documents.

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[redacted] stated that [redacted] was the office manager/controller for NEILL & CO. [redacted] advised that he thought [redacted] was involved in some way with FATTAH and thought [redacted] might be helping [redacted] in the settlement of FATTAH's estate after he died.

[redacted] advised that in August of 1991 he went to Bermuda with his wife, at [redacted] invitation, and stayed with the [redacted] at their rental vacation house. [redacted] explained that [redacted] rented the same house in Bermuda for a month each year. [redacted] left some of his belongings there from year to year. [redacted] stated that he did not meet anyone else while in Bermuda and as far as he knew, the house was paid for by [redacted] explained that NEILL & CO. had MAX FREIDERSDORF, former U.S. General Counsel to Bermuda (equivalent to ambassador), listed as "of counsel" to NEILL & CO. [redacted] did not know if [redacted] had a bank account in Bermuda.

[redacted] advised that after [redacted] had a heart attack, he spent less time on work and a lot of time on his health. [redacted] stated that after FATTAH died a lot of things broke [redacted] will and enthusiasm, including the federal investigation, employees

leaving NEILL & CO. and taking clients with them, and foreign aid being severely reduced. [redacted] stated that [redacted] asked him to run NEILL & CO. as President. [redacted] stated that he agreed only if [redacted] changed the name of the company. [redacted] changed the company to the WASHINGTON INTERNATIONAL GROUP (WIG), a Delaware company that [redacted] had set up in the past, but had not used. [redacted] advised that he reviewed the budget and told [redacted] some cuts would have to be made if they were to continue. When [redacted] was reluctant to make cuts, [redacted] suggested that he sell the company. [redacted] stated that [redacted] eventually agreed that the company should be sold. THE JEFFERSON GROUP bought the contracts. [redacted] advised that [redacted] was carried as " of counsel" to THE JEFFERSON GROUP at the rate of $1000 a month and maintains an office at THE JEFFERSON GROUP. If NEILL & CO. clients renew their contracts and [redacted] is involved in getting the renewal, then [redacted] gets ten to fifteen percent of the contract. [redacted] stated that the company was sold on December 1, 1994. [redacted] went with THE JEFFERSON GROUP and is Senior Vice President of the division called JEFFERSON/WATERMAN INTERNATIONAL. [redacted] stated that [redacted] is brilliant and probably the smartest person he has ever worked with. [redacted] explained that no one knew the foreign aid appropriation business better than [redacted].

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[redacted] advised that in either 1991 or 1992 he went to [redacted] and told him that he would like to make more contributions to political campaigns, but he did not have the funds to do so. [redacted] stated that [redacted] agreed to loan him $2000 so he could make these contributions. [redacted] advised that [redacted] made out a personal check to him. [redacted] stated that he paid [redacted] back within one year and has retained the cancelled checks showing the repayment.

[redacted] advised that after the interviewing agents contacted him, he called [redacted] to tell him of the interview. [redacted] stated that [redacted] mentioned that his attorney would like to talk to him, however [redacted] declined to talk to [redacted] attorney.

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HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/1995

To: ADIC, WMFO **Attn:** ASAC

From: SA
C-8/NVMRA
Contact: (202) 324-6338

Approved By: SOC/RAG

Drafted By: pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Approval is requested to use case funds to pay for travel to Washington D.C. for witness .

Details: A subject in captioned investigation is Congressman Charles Wilson of Texas. Recent interviews and Grand Jury testimony reveal that

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Interviews of current and former staffers of Wilson are currently being conducted. Review of various records reveal that Wilson was a major factor in supplying the rebels with money and weapons (including the Oerlikon weapon).

approved 205-WF-172964-350

JUN 2 0 1995
FBI — WASH. METRO. FIELD OFFICE

To: ADIC, WMFO From: SA [redacted]
Re: 205-WF-172964, 06/15/1995

A preliminary interview of [redacted], a former staffer of Wilson's, was conducted by the San Antonio division. [redacted] refused to discuss the Afghanistan situation as the information was classified by the CIA. [redacted] indicated to the San Antonio agents that Wilson was an avid supporter of aid to the Afghanistan rebels. [redacted] advised that he was present for high level meetings with agents of foreign governments. [redacted] stated that Wilson was convinced that the Afghan rebels could win the war with U.S. support and pushed for U.S. support of the rebels through weapons and cash. [redacted] advised that Wilson spoke to the Defense Appropriation Subcommittee and the Foreign Operations Appropriations Subcommittee about providing aid to the rebels. [redacted] would not provide details of meetings and conversations without appropriate authorizations from the CIA.

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DOJ Public Integrity section had CIA prepare a letter for [redacted] authorizing him to discuss the information with investigators. A detailed interview with [redacted] can now be conducted. Investigators and DOJ attorney's agree that it would be more desirable to conduct the interview in Washington D.C. where documents in captioned case are maintained. In addition, should additional problems come up regarding release of classified CIA information, [redacted] could be transported to the CIA office in Langley, VA.

It would be more cost effective to pay expenses of the witness than for the U.S. government, than to pay the expenses of an FBI agent, an IRS agent, and at least one DOJ prosecutor to travel to Austin, Texas. [redacted] testimony will be needed as Wilson's actions on the floor of Congress can not be introduced due to the Speech and debate claus. Wilson's actions can be introduced by [redacted]. DOJ cannot subpoena [redacted] as a witness before the Grand Jury until it is determined if the information [redacted] has is classified, and if it can be declassified by the CIA so it can be presented to the GJ.

Expected cost would include round trip travel from Austin, Texas of $394, plus 3 days per diem of $456 (3 X $152), for a total of $850 - $900.

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FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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FM FBI BALTIMORE (205-WF-172964) (P)

TO FBI WMFO (205-WF-172964)/ROUTINE/

BT

UNCLAS

CITE: //3050:SQ 4//

PASS: SA [redacted]

SUBJECT: GREEN SPHINX; FOREIGN CORRUPT PRACTICES ACT;

OO: WMFO.

RE: BALTIMORE DIVISION SA [redacted] TELCALL TO SA [redacted] ON FRIDAY, MAY 24, 1996.

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IN THE REFERENCED TELEPHONE CALL, SA [redacted] WAS ADVISED THAT BALTIMORE SAC TIMOTHY P. MC NALLY HAD AUTHORIZED WMFO TO DISCLOSE THE IDENTITY OF [redacted] TO DEPARTMENT OF JUSTICE PROSECUTORS ASSIGNED TO CAPTIONED CASE. SA [redacted] IS FAMILIAR WITH THE SOURCE'S IDENTITY AND CAN RELAY SAME WITHOUT

205-WF-172964
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MAY 30 1996
FBI - WASH. METRO FIELD OFFICE

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ADDITIONAL COMMUNICATIONS.

BALTIMORE DIVISION WILL PROVIDE ANY ADDITIONAL ASSISTANCE THAT MAY BE REQUESTED BY WMFO IN THIS MATTER.

BT

#0001

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FD-302 (Rev. 3-10-82)

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/96

Referral/Consult

~~Classified by: 1448 Reason: 1.5(c) Declassify: X1~~

Investigation on 4/10/96 at

File # 205-WF-172964

by SA
SA

~~SECRET~~

Date dictated 4/11/96

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FD-302a (Rev. 11-15-83)

~~SECRET~~

205-WF-172964

Continuation of FD-302 of [redacted], On 4/10/96, Page 2

b6 per FBI
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[redacted]

Referral/Consult

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[redacted]

Referral/Consult

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205-WF-172964

Continuation of FD-302 of [redacted], On 4/10/96, Page 4

b6 per FBI
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[redacted]

Referral/Consult

FD-302a (Rev. 11-15-83)

~~SECRET~~

205-WF-172964

Continuation of FD-302 of [redacted], On 4/10/96, Page

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Referral/Consult

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FD-302 (Rev. 3-10-82)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/96

This following is classified "~~SECRET~~" in ~~it's entirety~~ unless otherwise marked.

[redacted] BS INTERNATIONAL CORPORATE SERVICES LTD., [redacted] Rome, Italy, was contacted at the HOTEL ZURBANO, Madrid, Spain. Present during the interview were [redacted] Deputy Chief for Litigation, Department of Justice (DOJ), [redacted] Trial Attorney, DOJ. [redacted] provided his home address as [redacted] Rome, Italy, and his Date of Birth as [redacted] was advised by Mr. [redacted] that he was being interviewed as a witness and that no promises could be made to him regarding the withdrawal of an international treaty request for his interview. b6 b7C Referral/Consult

[redacted] advised that he left OERLIKON BUHRLE in 1992. He is currently [redacted] of BS INTERNATIONAL CORPORATE SERVICES LTD., a company comprised of marketing consultants. [redacted] stated that BS INTERNATIONAL represents companies in Southeast Asia, Japan, and India that want to do business in Europe. He also puts together companies and projects and gave as an example a project he was involved in to provide an airport security system used in the Philippines.

[redacted] stated that the OERLIKON BUHRLE group consists of OERLIKON MACHINE TOOL WORKS which makes guns, and CONTRAVES ZURICH which makes radar. [redacted] advised CONTRAVES ITALIANA was a sister company to CONTRAVES ZURICH. OERLIKON and CONTRAVES merged in 1992 to form OERLIKON CONTRAVES. [redacted] stated that he joined CONTRAVES ITALIANA in 1966. In 1968 he became the [redacted]. In 1990 he became [redacted] stated that there was a lot of interaction between companies in the OERLIKON BUHRLE group as many weapons needed components from both companies (radars and guns). b6 b7C

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SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
MAY 15 1996
FBI - WASH. METROPOLITAN FIELD OFFICE

Classified by:1448 ~~Reason: 1.5(c)~~ Declassify: X1

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Investigation on 4/19/96 at Madrid, Spain

File # 205-WF-172964

by SA [redacted] Date dictated 4/24/96

Read 5.17.96

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[redacted] advised that he met [redacted] on a social basis when she was the widow of a wealthy oil baron. [redacted] stated that he was aware that [redacted] was very friendly with President ZIA of Pakistan and others in the Government of Pakistan. [redacted] advised that in 1982 he was interested in obtaining business for CONTRAVES in Pakistan and asked [redacted] if she could introduce him to the right people. [redacted] stated that CONTRAVES was interested in selling Pakistan a Naval shipborne air defense system. [redacted] and [redacted] went to Pakistan where [redacted] introduced him to the Prime Minister or the Finance Minister as President ZIA was not available. [redacted] advised that he and [redacted] had a "gentlemen's agreement" whereby, if his company obtained a contract with the Government of Pakistan, he would pay [redacted] a consulting fee. [redacted] stated that no business ever came of the introductions [redacted] made. [redacted] reviewed a mailgram dated February 8, 1983 to [redacted] from him, and a letter dated September 30, 1983 to [redacted] from CONTRAVES ITALIANA. [redacted] advised after reviewing the documents that CONTRAVES agreed to pay [redacted] a consulting fee of $5000 a month. [redacted] stated that he had not recalled paying [redacted] a consulting fee until he reviewed the documents. [redacted] advised that he did not recall working on a contract to retrofit tanks for Pakistan.

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[redacted] stated that in the late 1970's or early 1980's [redacted] introduced him to Congressman CHARLES WILSON. [redacted] stated that [redacted] introduced him to WILSON at either the Paris Airshow or the Farnborough Airshow. [redacted] advised that after the initial introduction by [redacted], he saw WILSON five to seven times over the next four or five years. [redacted] stated that each time he saw WILSON it was a social occasion. [redacted] stated that based on his calendar he came to Washington D.C. the weekend of September 17, 1983. [redacted] advised that he either met WILSON in his office or he talked to WILSON on the phone and WILSON told him he would like to introduce him to some government people to see if his company could help them. [redacted] stated that he went to WILSON's apartment where WIL[redacted] Referral/Consult [redacted] advised that WILSON asked him if OERLIKON could supply 20mm guns to help the freedom fighters in Afghanistan. [redacted] stated that [redacted] advised that he understood that [redacted]

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[redacted] stated that on his calendar he had a notation of a meeting with WILSON on September 20th, 1983. [redacted] reviewed a letter he wrote to [redacted] dated September 29, 1983 with an attached draft of an letter from OERLIKON. After reviewing these documents, [redacted] advised that he offered a commission to [redacted] stated that he met with [redacted] and WILSON in WILSON's office and offered the commission to [redacted] as she was the individual who initially introduced him to WILSON. [redacted] advised that it was standard procedure to offer a commission to the person that introduced you to someone who gave the company business. [redacted] advised that he did not recall offering WILSON a commission nor was he aware of WILSON getting part of [redacted] commission. [redacted] stated that it was very possible that WILSON or someone in the Egyptian government got part of [redacted] commission but he did not have any first hand knowledge of this. [redacted] advised that he hoped that by giving a commission to [redacted] it would in some way influence WILSON's behavior. [redacted] further advised that he was aware that WILSON and [redacted] were romantically involved.

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[redacted] stated after reviewing his calendar, that he flew to Zurich on September 21, 1983. [redacted] advise[redacted] after meeting with [redacted] he went to Zurich and put the matter before the OERLIKON group people. [redacted] stated that he would have talked to [redacted] the sales director, Dr. [redacted] the legal advisor for OERLIKON, and Dr. [redacted], Chairman of OERLIKON. [redacted] advised that the group discussed the pros and cons of the deal when [redacted] abruptly stated that if he could help the U.S. win the war against communism he was going to do it. [redacted] advised that this cut off any further objections and/or discussions. Thereafter he met with OERLIKON's operational people, [redacted] and [redacted] to discuss the logistics. [redacted] could not recall when he told the OERLIKON individuals about the commission agreement with [redacted].

Referral/Consult

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Referral/Consult

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[redacted]

that were sent to Afghanistan were sent from OERLIKON'S sister company, OERLIKON ITALIANA in Milan.

[redacted] advised that [redacted] represented [redacted] regarding the commission. [redacted] stated that WILSON had previously introduced him to [redacted] an attorney, at an air show. [redacted] could not recall if [redacted] was at WILSON's apartment when they first discussed the OERLIKON weapon. [redacted] advised that based on his calendar [redacted] was in Rome the week of November 1, 1983 to discuss the commission arrangement on the Afghanistan deal. [redacted], after viewing a cable from [redacted] dated November 1, 1983, stated that [redacted] represented [redacted] in the commission arrangement. [redacted] did not know the exact relationship [redacted] had with [redacted]. [redacted] stated that he also arranged for [redacted] to meet the individuals at OERLIKON in Zurich. [redacted] could not re Referral/Consult if [redacted] came with the [redacted] or if he came separately. [redacted] advised that [redacted] arranged follow up meetings with OERLIKON people on his own. [redacted] stated that often deals of this size take a long time to come to fruition, so he probably suggested to [redacted] or [redacted] that they change the initial agreement that only covered one year to two years. [redacted] advised that it was rumored that Egypt would be used as the cutout for the weapons that went to Afghanistan. [redacted] thought he may have heard that rumor from [redacted]. [redacted] stated that the initial contract was for ten guns. [redacted] advised that the guns turned out not to be suitable for the rebels and were replaced by the Stinger missile. He was not sure if there was a second contract for additional weapons.

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[redacted] advised that he may have helped [redacted] set up a company or bank account in Switzerland. [redacted] stated that if [redacted] used [redacted] as her banker he would have had to introduce her to him. [redacted] advised that people can not just walk in off the street and open a Swiss bank account. They must have an introduction. [redacted] stated that he was good friends with [redacted] and that he would have been the one to introduce [redacted] to [redacted]. [redacted] advised that MANDATROPA is a fiduciary company that assists people in setting up offshore companies. [redacted] stated that MANDATROPA has several offshore companies all set up. They provide a client with a list of names of companies that they can chose from. The client pays for the use of the company. [redacted] advised that if [redacted] used MANDATROPA he would have been the one to introduce her to them. [redacted] again stated that you could not walk in off the street looking for a Panamanian company. You had to be

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introduced by someone and he had dealings with MANDATROPA and would have been the one to introduce her.

[redacted] advised that [redacted] and [redacted] are corporate lawyers on retainer for CONTRAVES in Switzerland. [redacted] stated that one of their jobs is to distribute commissions. [redacted] advised that CONTRAVES sold the Skyguard system to the Government of Egypt. The system was manufactured by CONTRAVES ITALIAN but marketing was done by Zurich and the commissions were distributed by Zurich. [redacted] stated that there were two contracts for the Skyguard. The first was for approximately 920 million swiss francs with a follow on worth approximately 400-500 million swiss francs. [redacted] advised that commissions were usually high and could be as high as 99 million swiss francs. [redacted] stated that it was rumored that everyone in Egypt took commissions including President MUBAREK; however, he had no first hand knowledge of anyone in the Government of Egypt asking for or receiving commissions. [redacted] advised that the name [redacted] sounded familiar and may have been involved in the Skyguard deal. [redacted] stated that [redacted] and/or [redacted] would have distributed the commissions and if they handled any personal matters for the individuals receiving the commissions, they would have been paid separately for their services. [redacted] advised that he met KAMEL FATTAH at a military exhibition in Cairo, however; he did not know if FATTAH was involved in the sale of the Skyguard to Egypt.

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[redacted] stated that CONTRAVES was looking for a representative in Washington D.C. to keep them informed of the political situation in the U.S. as well as defense related budget matters. [redacted] advised that [redacted] was hired as a consultant to CONTRAVES. [redacted] stated that [redacted] was paid $1,000 a month and supplied reports. [redacted] advised that he was not aware of [redacted] being involved in the sale of the Skyguard to Egypt. [redacted] thought [redacted] may have been recommended to him by WILSON.

[redacted] stated that he met [redacted] in Rome years ago through some friends of his. [redacted] was not aware of [redacted] having any consulting agreements with OERLIKON. [redacted] advised that he was not aware of [redacted] being involved in the sale of OERLIKON 20mm weapons to Afghanistan.

[redacted] stated that in 1992 OERLIKON BUHRLE and CONTRAVES merged. The company is now called OERLIKON CONTRAVES. [redacted] advised that the bank was involved in making a lot of decisions regarding the company and there were hard feelings

between the different divisions. [redacted] stated that he decided to leave the company. [redacted] advised that he was replaced by Mr. [redacted] who was replaced by Mr. [redacted]. [redacted] stated that [redacted] would be the individual currently at CONTRAVES that has possession of any records regarding the above mentioned transactions. [redacted] advised that [redacted] is involved with OERLIKON in Canada. He has no interaction with him other than when he saw him at group meetings. [redacted] was not aware of [redacted] being involved in marketing ADATS for OERLIKON in Canada or elsewhere. [redacted] explained that ADATS was a joint venture between OERLIKON and MARTIN MARIETTA with CONTRAVES supplying the radar components. b6 b7C

[redacted] did not recognize the name [redacted] stated that prior to meeting with investigators he went to his office in Zurich and retrieved his calendars for 1983 and 1984. [redacted] agreed to copy them for investigators. [redacted] advised that one time he offered to assist WILSON in financing his reelection campaign. WILSON told him that it was not allowed. [redacted] stated that he has had no contact with WILSON or [redacted] since 1992. [redacted] stated that he saw [redacted] recently in Rome at a social function. [redacted] advised that he has not talked to [redacted] since her marriage five or six years ago. [redacted] did not recall meeting [redacted] Referral/Consult [redacted] b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/96

[redacted] Houston, Texas, telephone [redacted] voluntarily appeared at the offices of the Internal Revenue Service (IRS), 500 North Capital Street, Washington D.C. [redacted] provided his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted] Present during the interview was [redacted], Trial Attorney, Public Integrity Section, Department of Justice (DOJ). [redacted] stated that he had contacted [redacted] prior to the interview and she agreed that [redacted] should make himself available to investigators and stated that she would waive any attorney-client privilege in regards to her association with him.

[redacted] advised that he was Associate General Counsel for HOUSTON NATURAL GAS, a company that generated two billion dollars a year in sales, that was owned by [redacted] husband. [redacted] stated that he handled corporate business however, occasionally Mrs. [redacted] would contact him and ask him for a legal referral on matters regarding rental properties she had acquired from her first husband. [redacted] advised that he usually wound up giving her advice. [redacted] stated that in 1978 or 1979 he left HOUSTON NATURAL GAS and went to work for TENNECO. [redacted] advised that when [redacted] husband died, TEXAS COMMERCE BANK was named as the executor of his estate. [redacted] stated that Mr. [redacted] children from a previous marriage challenged the will and [redacted] asked him to help her work things out. [redacted] advised that TENNECO had no problem with him handling [redacted] as a private client. [redacted] stated that it took two to three years to settle the estate. Until then [redacted] lived on the income from investments made by the estate, and real estate investments from her first husband.

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[redacted] advised that at one time [redacted] was the host of a talk show in Houston and interviewed many visiting dignitaries as well as numerous local celebrities. After she married Mr. [redacted] she became the "Honorary Consul" to Pakistan. [redacted] explained that [redacted] position as "Honorary Consul" was an unpaid position with no official authority. Her duties consisted of sponsoring trade and craft shows. [redacted] stated that she was very friendly with the President of Pakistan, President BHUTTO

205-WF-172964
SEARCHED INDEXED FILED
MAY 09 1996
FBI — WASHINGTON METROFIELD OFFICE

Investigation on 5/1/96 at Washington D.C.

File # 205-WF-172964

by SA [redacted]

Date dictated 5/2/96

Read 5.17.96

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and later President ZIA, as well as many of the foreign ministers. [redacted] advised that at one point [redacted] made a documentary about Pakistan with her son, [redacted] [redacted] advised that after her husbands death, [redacted] wanted to develop a career that would involve her social skills in meeting people and arranging parties and facilitating introductions. [redacted] stated that because of her contacts with political figures in Pakistan, many people contacted her for help when they wanted to get business with the Government of Pakistan. [redacted] wanted to use her connections to make a living for herself. [redacted] stated that LTV hired her when they had a dispute with the Government of Pakistan over a railroad contract. [redacted] advised that [redacted] was paid $15,000 to $20,000 plus expenses for her work. [redacted] stated that this was the first time [redacted] was paid for making introductions using her contacts. [redacted] stated that [redacted] chased lots of deals after that. [redacted] explained that if someone in Pakistan mentioned to [redacted] that they were interested in something she made numerous phone calls to people she knew to see if she could put together a deal.

[redacted] advised that [redacted] chased many deals but that not many worked out for her financially. [redacted] stated that [redacted] was friendly with several political figures including Congressman CHARLES WILSON of Texas, Senator JOHN TOWER of Texas, Senator PHIL GRAHAM, and former President GEORGE BUSH. [redacted] explained that [redacted] had many political connections in the United States and Pakistan and had a gift for being the perfect hostess. [redacted] said that [redacted] could walk into a room with five hundred people and remember everyone's name. [redacted] advised that [redacted] began dating WILSON and sometime in 1983 she and WILSON traveled to Pakistan together. [redacted] stated that after this trip [redacted] wanted to assist Pakistan in their support of the mujaheddin in Afghanistan. [redacted] advised that [redacted] called a lot of people and somehow learned that OERLIKON might have a weapon that would assist the mujaheddin in shooting down helicopters. [redacted] stated that he thought [redacted] learned of the OERLIKON weapon through an arms expert who knew of surplus World War II weapons that were appropriate for the Afghan mujaheddin. [redacted] advised that [redacted] knew [redacted] through her husband. [redacted] was connected to OERLIKON and CONTRAVES, a subsidiary of OERLIKON. [redacted] stated that [redacted] called [redacted] who told her that OERLIKON did have such a weapon. [redacted] then tried to figure out how she could get these weapons for Afghanistan. [redacted] advised that he assumed that WILSON told [redacted] to contact his friend [redacted] who would be able to work a deal through Egypt.

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[redacted] stated that [redacted] told him that [redacted] informed her that their was a commission available on the sale of these weapons and suggested that [redacted] should get part of it. [redacted] advised that [redacted] did not trust [redacted] and she wanted to know how she could be sure that [redacted] did not keep all the commission himself. [redacted] stated that he told her to get something in writing from him. [redacted] advised that he did not know the specifics about the deal, so he told [redacted] to have [redacted] write something up and he would review it. [redacted] stated that [redacted] told him that [redacted] suggested that they run the commission through a Panamanian corporation. [redacted] advised that it was his recollection that [redacted] set up a Panamanian company through Switzerland called AQUASEA.

[redacted] reviewed a letter dated September 29, 1993 from [redacted] to [redacted] with an enclosed draft of a letter from OERLIKON. [redacted] stated that he did not recall [redacted] telling him about a meeting she had in WILSON's office with [redacted]. [redacted] explained that [redacted] and WILSON were dating and [redacted] did not tell him of all her contacts with WILSON. [redacted] was shown a cable dated October 17, 1983 from [redacted] to him care of the HYATT HOTEL in Hilton Head, South Carolina. [redacted] recalled receiving this cable as he was on vacation at the time. [redacted] advised that he reviewed the proposed agreement and made a few suggestions. [redacted] identified the handwritten comments as his handwriting and stated that he faxed his suggestions either back to [redacted] or directly to [redacted]

[redacted] advised that he offered to go to Switzerland or Italy to finalize the agreement with OERLIKON, but [redacted] told him that [redacted] was going instead. [redacted] stated that [redacted] was a good friend of WILSON, was formerly the Insurance Commissioner for Texas, and served in the legislature with WILSON. [redacted] advised that the deal was already underway so he did not see any need for [redacted] to get involved other than as a nominee for WILSON. [redacted] stated that although [redacted] never told him WILSON was getting part of the OERLIKON commission, he assumed that WILSON was. [redacted] advised that WILSON was with [redacted] in Pakistan and after they returned to Washington D.C. WILSON suggested she talk to people in Washington. [redacted] advised that since the contract involved a Swiss company (OERLIKON) and the Government of Egypt he did not see anything wrong with WILSON getting part of the commission. [redacted] stated that sometime during this time frame (fall of 1983) he got a call from [redacted], [redacted] and WILSON had been out campaigning and were at her house in Houston. [redacted] told him that WILSON and [redacted] were at her house and they were discussing the OERLIKON deal. [redacted] asked

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him to come over. [redacted] advised that he went to [redacted] house. Shortly after he arrived WILSON left and [redacted] told him that [redacted] was to receive two thirds of the commission from OERLIKON and she was to receive one third of the commission. [redacted] explained that [redacted] told him that [redacted] was going to be doing a lot of the work on the contract and therefore he would receive two thirds of the commission. [redacted] stated that [redacted] was his client and since she wanted the arrangement that way he did not argue with her.

[redacted] reviewed a cable dated November 1, 1983 from him to [redacted]. [redacted] could not recall whether he sent this cable or if [redacted] called [redacted] his secretary at TENNECO, and had her send it out over his name. [redacted] explained that on a few occasions [redacted] called his secretary and gave her letters to send out over his signature without his knowledge. [redacted] stated that [redacted] told him that [redacted] was going to handle obtaining the final agreement with [redacted]. [redacted] advised that this was another indication to him that WILSON was probably getting part of the commission as [redacted] had no involvement in the initial arrangement. [redacted] stated that [redacted] had been to Egypt with WILSON and probably had some part in making arrangements on the Egyptian end of the contract.

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[redacted] reviewed a letter dated December 2, 1983 with enclosures from [redacted] to [redacted] [redacted] stated that this letter included OERLIKON's explanations regarding some of the suggestions he hade made previously in regards to the agreement. [redacted] advised that he reviewed the letter and probably discussed it with [redacted]. [redacted] stated that [redacted] signed a power of attorney giving [redacted] authority to act for her. [redacted] advised that [redacted] needed the power of attorney so he could negotiate the final agreement with [redacted]. [redacted] negotiated the final agreement with OERLIKON and signed it on her behalf. [redacted] advised that it was not his suggestion that the period of the agreement with OERLIKON be expanded from twelve to twenty four months, so he assumed it was something [redacted] negotiated. An agreement was also drawn up by [redacted] and signed by [redacted] in which they memorialized their agreement to split the commission two thirds to [redacted] and one third to [redacted].

[redacted] stated that he never knew when [redacted] got a commission from OERLIKON. [redacted] advised that he would call [redacted] and [redacted] would tell him that they just got paid or that the commission payment was due. [redacted] stated that [redacted] arranged for her share of the commissions to be put in a Swiss account in the name of INDUSTRIAL CONSULTANTS. [redacted] stated that

he set up INDUSTRIAL CONSULTANTS for her when TENNECO was considering funding some gardens in Pakistan, however the company was never used. [redacted] explained that when a commission was received from OERLIKON, [redacted] transferred his two thirds to MARINE RESOURCES. [redacted] reviewed an agreement dated March 22, 1985 signed by [redacted] in which two thirds of the commissions were signed over to TREMONA. [redacted] did not recognize the name TREMONA. [redacted] on the advise of a French friend, [redacted] went to see [redacted] at UNION BANK OF SWITZERLAND. When she received commissions she sent them to [redacted] for investment. [redacted] advised that [redacted] made investments in gold which initially made a lot of money. [redacted] did not sell at the right time and wound up loosing money. [redacted] estimated that [redacted] had made approximately $900,000 in commissions from OERLIKON. [redacted] invested it and it grew to $1.4 or 1.5 million. [redacted] then lost between $300,000 and $500,000 of this money. [redacted] stated that [redacted] made all the arrangements in Switzerland herself so he was not aware of what she was doing.

[redacted] advised that after the commissions stopped he tried to work out all the financial problems with [redacted] at MANDATROPA in Switzerland. [redacted] stated that [redacted] married [redacted] and, while on their honeymoon, [redacted] had her close out all her overseas bank accounts and set up the KANANLY TRUST that would pay all of her bills. [redacted] stated that he was glad to be done with having to pay all of her bills and trying to keep her finances straight. [redacted] advised that he had recently been contacted by [redacted] regarding a request by the Department of Justice for certain Swiss bank accounts. [redacted] did not know how to locate [redacted] and wanted to give her a chance to object to releasing the documents. [redacted] stated that he had previously thrown out all bank statements of [redacted] and told [redacted] after checking with [redacted] and her attorney, [redacted], that they had no objection to the release of bank records. [redacted] told [redacted] that they would pay the copying costs and requested a set of records for [redacted]. [redacted] advised that he understood from [redacted] that [redacted] was objecting to the release of documents.

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[redacted] stated that [redacted] had been involved in a previous agreement with [redacted] involving tanks in Pakistan. [redacted] explained that [redacted] heard from some of her contacts in Pakistan that they had tanks that needed to be fixed. [redacted] advised that [redacted] probably told WILSON about these tanks and WILSON suggested she call [redacted]. [redacted] stated that he thought Egypt or some other company had a retro fit package for the tanks

and [redacted] was trying to help [redacted] put together a deal. [redacted] advised that [redacted] drew up an agreement however nothing ever came of the deal. [redacted] stated that he told [redacted] that the tank deal was a waste of time but [redacted] needed income so she chased every lead given her. [redacted] advised that [redacted] inherited approximately a million dollars from her husband, however, the utilities alone in the house she was living in, ran approximately $20,000 a month. [redacted] stated that he did not like [redacted] and didn't trust him so he told [redacted] to get any agreements with him in writing.

[redacted] advised that [redacted] had another agreement with OERLIKON and CONTRAVES. [redacted] stated that she set up parties for them. [redacted] advised that initially [redacted] asked [redacted] to make some introductions in regards to a ship radar CONTRAVES wanted to sell to Pakistan. [redacted] stated that nothing ever came from the introductions but CONTRAVES agreed to hire her to make similar introductions and set up meetings with people she knew. [redacted] reviewed a letter of agreement dated September 30, 1983 from CONTRAVES. [redacted] stated that he signed [redacted] name to this document indicating she accepted the agreement. [redacted] recalled a party he attended for Prince BANDAR at the HAYS ADAM HOTEL. [redacted] set up several similar parties as part of her agreement with CONTRAVES.

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[redacted] advised that as a result of her contacts with OERLIKON, she learned that they were trying to sell ADATS, a weapon system, to Canada and the United States. [redacted] offered to help sell the system through her contacts. [redacted] stated that she had an agreement drawn up with OERLIKON. After the agreement was signed, [redacted] advised that either he attended a seminar or read something that made him look closer at U.S. regulations. [redacted] stated that he told [redacted] that if she wanted to have this type of arrangement she would have to register as a [redacted] lobbyist. [redacted] advised that it became too involved so [redacted] wrote OERLIKON a letter and backed out of the arrangement. [redacted] did not know if [redacted] was involved in the ADATS deal.

[redacted] stated that [redacted] was involved in an agreement with FOUR WINDS. [redacted] advised that initially FOUR WINDS was a moving company. FOUR WINDS wanted to get a shipping contract with Egypt. [redacted] stated that [redacted] and [redacted] assisted FOUR WINDS by introducing them to individuals in Egypt. [redacted] believed that the introductions were made at a party [redacted] arranged on the Presidential yacht SEQUOYA. FOUR WINDS was eventually awarded the contract. In return [redacted] and [redacted] were to receive a commission of $5,000 a month. [redacted] advised

that [redacted] told her that the commission was to be split three ways between herself, [redacted] stated that he did not know what [redacted] involvement was in the deal. [redacted] advised that he wrote a letter explaining that the commission was to be split into thirds. [redacted] objected and stated that the agreement was that she and [redacted] were going to split the commission fifty/fifty. [redacted] advised that [redacted] agreed and told him to send half of the commission to [redacted] and to split the second half between her and [redacted] stated that he had a company already set up called MOUNT VERNON that was not being used, so he told [redacted] that she could use the company for her agreement with FOUR WINDS. [redacted] advised that when he received a check from FOUR WINDS he deposited it in his trustee account at INTERFIRST BANK (now NCNB) and disbursed checks to [redacted] and [redacted] stated that he paid [redacted] bills from this account so he need only make a journal entry to record her share. [redacted] advised that after a while FOUR WINDS stopped paying. When he inquired why they had stopped paying, [redacted] and [redacted] of FOUR WINDS told him that FOUR WINDS wasn't making any money off the deal so they didn't think they should have to pay [redacted] stated that after he sent [redacted] the first check from the FOUR WINDS commission, he received a call from [redacted] asking what the check was for. [redacted] explained to him that it was the FOUR WINDS deal [redacted] advised that he did not receive any compensation from [redacted] for handling the FOUR WINDS deal. [redacted] stated that he was paid for the other legal work he did for [redacted] and estimated that over the years [redacted] paid him approximately $100,000. [redacted] advised that he also made some real estate investments through [redacted] that will earn him a good profit.

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(03/31/95)

C-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/1996

To: WMFO

From: Baltimore
Squad 4
Contact: SA [redacted]

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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

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Approved By: [redacted]

Drafted By: [redacted] :mlm

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX;
FCPA;
OO: WMFO

Synopsis: Enclosure of Insert.

Details: Enclosed is copy of Insert re above case.

♦♦

205-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 1996
FBI—WASH. METRO FIELD OFFICE

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205-WF-172964
DCD:mlm
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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

RE: GREEN SPHINX;
FCPA;
OO: WMFO

On 4/25/96, [redacted] contacted SA [redacted] and advised as follows:

Source advised [redacted]

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Source will advise as to [redacted]

FD-302 (Rev. 3-10-82)

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(4)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/96

[redacted] Rome, Italy, telephone [redacted] was telephonically contacted at his place of business in Italy. [redacted] reviewed his calendars with the interviewing agent and made the following observations:

2/16/83 - [redacted] advised that this notation indicated that [redacted] arrived on 2/16. He met her for lunch on 2/17. [redacted] stated that the meeting took place in Europe and based on the rest of his calendar, he believed [redacted] was in Rome. [redacted] advised that on the right side of his calendar he made notes to himself. "Fare" means "to do" and "scrivere" means "to write" however, he used these columns for any notes he wanted to make. [redacted] could not read the word proceeding [redacted] in the column marked "fare".

3/7/83 - [redacted] stated that this was a notation to call [redacted] speculated that it was in relation to her work in Pakistan since that was the program he was interested in during that time frame.

4/8/83 - [redacted] advised that he could not tell if this reference was in relation to U.S. Congressman CHARLIE WILSON or if it referred to BILL WILSON who was the U.S. Ambassador to the Holy See (Vatican). b6 b7C

7/18-24/83 - In regards to the reference in the notation part of the calendar, [redacted] stated that this was a notation to call [redacted] at the number listed [redacted] did not know what country this was, but suggested Spain or Pakistan as possibilities.

7/27/83 - [redacted] indicated that this was a notation to call [redacted] and/or [redacted] at the numbers listed.

8/11/83 - [redacted] stated that this was a notation to call [redacted] and/or [redacted] advised that August is vacation month in Italy however he did make some phone calls during that time.

205-WF-172964

Investigation on 5/6/96 at Washington D.C. (telephonically)

File # 205-WF-172964

by SA [redacted]

Date dictated 5/8/96

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done

pms 12/01.302

SERIALIZED FILED 484

MAY 10 1996

FBI—WASH. METRO FIELD OFFICE

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8/15/83 - [redacted] advised that this was a notation to call [redacted] stated that he was vacationing in Mallorca at the time. [redacted] advised that [redacted] was traveling and he made a notation of the hotels where he could reach her. [redacted] stated that it appeared that [redacted] was in Djarkarta.

8/29-9/4/83 - [redacted] advised that this was a notation of a phone number where he could reach [redacted] did not recognize the number.

9/15/83 - [redacted] stated that this was a reminder to call [redacted].

9/20/83 - [redacted] advised that he was in Washington D.C. and this notation concerned a meeting or dinner with Congressman CHARLES WILSON.

10/6-7/83 - [redacted] stated that these were notations to call [redacted] advised that the notation on the bottom of the page that refers to AQUASEA ENTERPRISES, S.A. concerns the cost of using AQUASEA. [redacted] stated that he introduced [redacted] to people who could assist her in opening a bank account in Switzerland and could provide a Panamanian company. [redacted] advised that, at [redacted] request, he inquired about the cost of using the Panamanian company. [redacted] stated that the various fees were $1100, $900, and $100 for the services. b6 b7C

10/11/83 - [redacted] advised that this was a notation to send a letter to [redacted] explained that "Br." is the abbreviation of the German word for letter.

[redacted] Referral/Consult

10/17-22/83 - [redacted] stated that this was a notation about [redacted] however he could not read what was written next to her name.

10/31-11/5/83 - [redacted] advised that on the side of his calendar [redacted] name was written with ICHBAL. ICHBAL was the Minister of Finance in Pakistan. [redacted] could not recall what this notation meant. [redacted] stated that there was b6 b7C

another notation to send a letter to [redacted] advised that there was also a notation with [redacted] phone numbers.

11/29/83 - [redacted] stated that he was he was in Switzerland on this date. This notation indicates he either met with or spoke to [redacted].

12/3/83 - [redacted] advised that this was a notation to either call [redacted] or to send him a letter.

12/5-12/10/83 - [redacted] stated that written under "scrivere" is the German word for remittance next to [redacted] name. There is also a note with [redacted] name. [redacted] thought that [redacted] may have inquired about the remittance on behalf of [redacted].

12/6/83 - [redacted] advised that this was a notation to send [redacted] and WILSON Christmas cards.

12/15/83 - [redacted] stated that the notation could be to call [redacted] concerning the remittance due [redacted]. b6 b7C

12/19-12/24/83 - [redacted] advised that this notation is a reminder to send [redacted] a letter. The $15,000 note may refer to her commission agreement with CONTRAVES.

1/19/84 - [redacted] stated that this is a reminder to call [redacted].

1/23/84 - [redacted] advised that HPH is [redacted] stated that he introduced [redacted] to [redacted] over the phone. [redacted] advised that he also had a notation regarding [redacted].

1/27/84 - [redacted] stated that this was a notation to call [redacted] or [redacted].

1/30/84 - [redacted] advised that this was a reminder to call [redacted] stated that there was also a reminder written under the "telefonare" heading of the notes on the side of the calendar.

2/2/84 - [redacted] stated that this was a reminder to call [redacted].

2/13/-2/18/84 - [redacted] advised that he was on holiday in St. Moritz. These names and phone numbers were either messages he had received or were notations of calls to make while on vacation.

2/20-2/25/84 - [redacted] stated that [redacted] was in Islamabad, Pakistan. This notation was to call her at the Holiday Inn.

3/30/84 - [redacted] advised that this notation was a reminder to call [redacted] stated that the notation above that to call [redacted] concerned other company matters. [redacted] represented CONTRAVES as outside counsel.

4/12/84 - [redacted] advised that this was a reminder to call [redacted].

7/6/84 - [redacted] stated that this notation indicated he had dinner with WILSON. [redacted] advised that based on his calendar it appeared as if WILSON was in Rome. [redacted] stated that he had WILSON to dinner at his house once while he was in Rome and this could have been the date. [redacted] advised that the notation written on the side of the calendar under "telefonare" in a note to invite WILSON to dinner while they are at the Farnborough Air Show.

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b7C

7/23-28/84 - [redacted] stated that under "fare" on his calendar was a list of people he needed to write letters to. [redacted] was on that list.

7/30/84 - [redacted] advised that this was a notation to call [redacted]

8/6/84 - [redacted] stated that these were notations to call [redacted] and to write her a letter. [redacted] advised that on the side column he had a notation with her address.

8/14/84 - [redacted] stated that this was a reminder to call [redacted] and [redacted].

8/25/84 - [redacted] advised that he was at the Farnborough Air Show. WILSON was on the guest list for a dinner he was hosting that evening.

10/15/84 - [redacted] stated that this was a reminder to call [redacted].

10/31/84 - [redacted] advised that this was a notation to talk to [redacted] stated that by looking at his calendar he was in Zurich.

12/20/84 - [redacted] advised this was a notation to call [redacted].

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[redacted] stated that the 20mm weapons being sold by OERLIKON were a World War II surplus weapon on the books for 30,000 to 35,000 swiss francs each. [redacted] advised that the contract was for ten guns so he assumed that the total commission going to [redacted] and/or [redacted] would only be ten percent of 300,000 to 500,000 swiss francs.

FD-302 (Rev. 3-10-82)

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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/96

[redacted] Rome, Italy, telephone [redacted] was telephonically contacted at his place of business in Italy. [redacted] advised that when CONTRAVES was interested in selling a naval shipbourne air defense system to Pakistan, [redacted] told him to buy an expensive present for someone high up in the Pakistani government. [redacted] stated that he bought a watch worth approximately $10,000 for this individual. [redacted] could not recall the name of the individual he bought the watch for. [redacted] advised that he thought he deducted the cost of the watch from [redacted] commission.

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205-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 1996
FBI—WASH. METRO FIELD OFFICE

Investigation on 5/7/96 at Washington D.C. (telephonically)

File # 205-WF-172964 485

by SA [redacted] Date dictated 5/13/96

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(03/31/95)

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HEREIN IS UNCLASSIFIED
DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1996

To: Office of Public and Congressional Affairs **Attn:** Congressional Affairs Office

From: WMFO
C-8/NVMRA
Contact: [redacted] X6338

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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b7C

Synopsis: UACB, WMFO will interview JAMES D. BOND, Clerk, Senate Subcommittee on Foreign Operations, Export Financing, and Related Programs, Committee on Appropriations, U.S. Senate.

Details: For information of Congressional Affairs Office, on 12/13/95 a federal grand jury returned a seven count indictment against [redacted] and his brother [redacted] charging them with tax fraud. [redacted] was also charged with obstruction of justice. The charges stem from [redacted] business dealings with KAMEL MOHAMMED ABDEL FATTAH, a now deceased foreign arms dealer and retired general of the Egyptian Army. Trial is scheduled for September 10, 1996.

A spin off of this investigation concerns Congressman CHARLES WILSON (D-Texas). WILSON used his influence in the U.S. Congress to obtain $40 million in funding for weapons for the Afghanistan mujaheddin during the late 1980's when Afghanistan was occupied by military forces from the former Soviet Union. WILSON had a secret deal with the manufacturer of those weapons, OERLIKON-BUHRLE LTD., to receive a kickback/bribe for insuring that OERLIKON was awarded the contract.

For many years JAMES D. BOND, Clerk, Subcommittee on Foreign Operations, Export Financing, and Related Programs, U.S. Senate, and the Senate Committee on Appropriations, has been a

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MAY 16 1996
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ACT #1
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close personal friend of [redacted]. Individuals formerly employed by [redacted] lobbying firm, have indicated that [redacted] obtained assistance and information from BOND.

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UACB, WMFO case agent and IRS case agent will interview BOND regarding his knowledge of [redacted] involvement with FATTAH and WILSON

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(03/31/95)

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HEREIN IS UNCLASSIFIED
DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: [redacted] advised that he would like to review documents again with the writer. [redacted] offered to meet the writer in Switzerland.

Details: The writer conducted an interview of [redacted] in Madrid on 4/19/96. On 4/22/96 [redacted] telephonically contacted the writer and requested a copy of the documents displayed during the interview in an attempt to refresh his recollection. [redacted] also inquired about DOJ's official request of the Italian authorities to have him interviewed for the record. [redacted] was interested in having the official request withdrawn. [redacted] was advised by the writer that she would check with the prosecutors to obtain answers for his questions. [redacted] stated that he was copying his calendars and would send the writer copies by DHL.

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On 5/6/96 the writer telephonically contacted [redacted] and advised him that she could not provide him with copies of documents shown him during the interview. Copies of documents could be shown to him again if he had occasion to be in the United States. [redacted] was further advised that the official inquiry would not be dropped.

On 5/7/96 [redacted] telephonically contacted the writer and stated that he would like to meet the writer and DOJ prosecutors if they went to Switzerland to interview OERLIKON representatives. [redacted] advised that he was aware that OERLIKON representatives did not meet the group in Madrid and that a trip to Switzerland was probably going to be necessary. [redacted] offered to meet the group in Switzerland to again review the documents to see if he could jog his memory.

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MAY 14 1996
FBI—WASH. METRO FIELD OFFICE

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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1996

To: SSA [redacted]
SLS

From: SSA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: This is to recognize the assistance of Language Specialists [redacted] and [redacted].

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b7C

Details: The subject in captioned investigation set up several companies in Panama and then opened foreign bank accounts in the name of those companies. On 1/19/96 SA [redacted] sent 190 pages of documents, only some of which had translations, to SLS [redacted] for translation. The U.S. District Court Judge in captioned case gave the prosecution until 3/14/96 to submit all foreign evidence. LS's [redacted] went through each document and translated it or verified that the translation obtained was accurate. LS [redacted] not only reviewed her own translations, but reviewed the entire package for accuracy. Their timely assistance was extremely valuable in preparing for the prosecution of captioned matter. They should be commended for their fine work.

1-205-WF-172964
1-SSA [redacted]
1-SLS

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205-WF-172964
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAY 13 1996
FBI—WASH. METRO FIELD OFFICE

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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

[redacted] [redacted]

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(1) 205-WF-172964

205-172964-490

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SERIALIZED [redacted] FILED [redacted]
MAY 27 1996
FBI—WASH. METRO FIELD OFFICE

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To: WMFO From: SA [redacted]
Re: 205-WF-172964, 05/22/1996

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Referral/Consult

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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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Synopsis: Attached is a [redacted]

[redacted]

1-205-WF-172964
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205-172964 491

SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
MAY 27 1996
FBI — WASH. METRO FIELD OFFICE

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/1996

To: WMFO

From: WMFO
CI-1
Contact: SLS [redacted] X-7632

Approved By: [redacted]

Drafted By: [redacted]:lbv

File Number(s): 66-WF-176664
66-5976 SUB G (CI-1)
205-WF-172964

Title: ON-THE-SPOT AWARD
LS [redacted]
LS
LS
LS

Synopsis: Recommendation of LS [redacted] GS-12; LS [redacted] GS-11; LS [redacted] GS-11; ans LS [redacted] GS-11 for an On-the-Spot Award for their valuable translation assistance in furtherance of a criminal investigation and prosecution.

Reference: EC dated 5/13/96 from WMFO Squad C-8 to CI-1. (attached)

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Details: CI-1's Spanish Language Specialists are more than fully occupied providing translation support to ongoing foreign counterintelligence and criminal investigations within WMFO, and are also called on to assist other offices on a TDY basis. Occasionally, CI-1 is presented with a mammoth task, such as the one mentioned in the referenced EC, that requires extra effort and teamwork if the task is to be completed on time without sacrificing other priority work.

LSes [redacted] rose to the task of providing timely translation of 190 pages of difficult legal/financial foreign documents ahead of a court imposed deadline. Their timeliness, professionalism and accuracy prompted the attached EC from Squad C-8.

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205-WF-172964

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO
Re: 66-WF-176664, 05/20/1996

In light of the above, the captioned LSes are recommended for an On-the-Spot Award. LS [redacted] who not only did the majority of the translations, but also reviewed the entire package for consistency and accuracy, is recommended for a $100 award. LSes [redacted], who were substantial players in this team effort, are each recommnded for a $50 award.

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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1996

To: SSA
SLS

From: SSA
C-8/NVMRA

Approved By: JOC

Drafted By: :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: This is to recognize the assistance of Language Specialists and .

b6
b7C

Details: The subject in captioned investigation set up several companies in Panama and then opened foreign bank accounts in the name of those companies. On 1/19/96 SA sent 190 pages of documents, only some of which had translations, to SLS for translation. The U.S. District Court Judge in captioned case gave the prosecution until 3/14/96 to submit all foreign evidence. LS's went through each document and translated it or verified that the translation obtained was accurate. LS not only reviewed her own translations, but reviewed the entire package for accuracy. Their timely assistance was extremely valuable in preparing for the prosecution of captioned matter. They should be commended for their fine work.

1-205-WF-172964
1-SSA
1-SLS

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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted] Referral/Consult

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/13/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

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JC 6/13/96
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205-WF-172964

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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/18/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted] Referral/Consult

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JUN 18 1996
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(03/31/95)

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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/17/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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b7C

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: The writer testified before a Federal Grand Jury in Washington D.C. regarding [redacted] Grand Jury presentation will continue. A status hearing was held regarding [redacted] Judge GREEN heard arguments regarding [redacted]

Details: On [redacted] SA [redacted] appeared before a Federal Grand Jury, Washington D.C. and testified [redacted]

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On 6/17/96 a status hearing was held by Judge JOYCE GREEN, Washington D.C. regarding the trial of [redacted] Attorneys for the [redacted] had filed two motions requesting under discovery, information regarding the WILSON investigation, to [redacted] Referral/Consult The motions were discussed in a sealed courtroom. At that time Judge GREEN ordered that background investigations for defense attorneys be started. Judge GREEN heard arguments from both sides regarding the relevancy of the information the defense seeks. Judge GREEN stated that she had been on vacation and needed to get up to speed on the case. A security officer for the court was appointed. She advised she would review the matter and make a ruling. Another status hearing was set for 7/8/96 at 9 a.m.

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♦♦ (1) 205-WF-172964

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JUN 18 1996
FBI—WASH. METRO FIELD OFFICE

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FD-209 (Rev. 11-12-93)

Memorandum

To : ADIC WMFO (270D-WF-197065) Date 6/17/96

From : SA [redacted]

Subject : WF 16191 CW-WC

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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

Dates of Contact
5/16/96

File #s on which contacted (Use Titles if File #s not available)
205-WF-172964

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

Description of Statistical Accomplishment	Title of Case	File No.

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

PERSONAL DATA

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JUN 19 1996
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1 - 270D-WF-197065 SUB A
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see reverse side for statistics

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 227
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Page 31 ~ Outside the Scope
Page 49 ~ Outside the Scope
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Page 57 ~ b6, b7C
Page 58 ~ b6, b7C
Page 59 ~ b6, b7C
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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/1996

To: CID **Attn:** Economic Crimes Unit
IRU I

From: WMFO
C-8/NVMRA
Contact: [redacted] ext.6338

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

FBI Info only

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Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To update the Bureau regarding review [redacted] Referral/Consult A Federal grand jury has begun hearing evidence in captioned matter.

Classification: This document is classified ~~"SECRET"~~ ~~in its entirety~~ unless otherwise marked.

Reference: WMFO teletype to the Bureau 4/22/96.

Details: This is an investigation of [redacted] a prominent Washington D.C. lobbyist and attorney, and his brother [redacted] who have been indicted on fraud and tax charges in the District Court for the District of Columbia. The charges result from [redacted] from the IRS. The investigation is also targeting Congressman CHARLES WILSON (D. Tex.) for his role in the sale of

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~~**Declassify on:** X1~~

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approximately $40 million in weapons (20mm anti-aircraft guns) from OERLIKON, a Swiss arms manufacturer, [redacted] WMFO is developing evidence to believe that Congressman WILSON received a bribe of approximately $900,000 from OERLIKON to insure that the sale was consummated. Referral/Consult

On 4/19/96 a WMFO SA, DOJ prosecutors and a [redacted] interviewed [redacted] a former OERLIKON executive, in Madrid, Spain. [redacted] advised that he had arranged a commission for [redacted] on sales of OERLIKON weapons to Afghanistan. [redacted] maintained that he agreed to pay [redacted] a commission as she had introduced [redacted] to Congressman CHARLES WILSON five years prior. [redacted] stated that he was not aware of any of [redacted] commissions being paid to WILSON, but advised that it was entirely possible that [redacted] provided some of the commissions to WILSON and/or Egyptian officials for assisting with the deal. [redacted] stated that the weapons OERLIKON sold [redacted] were surplus World War II weapons that had a book value of 30,000 swiss francs each. [redacted] was amazed that [redacted] Referral/Consult

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[redacted] Referral/Consult

[redacted] knowledge was particularly helpful; he corroborates WMFO's belief that Congressman WILSON imposed the

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FEDERAL BUREAU OF INVESTIGATION

To: Criminal Investigative Unit From: WMFO
Re: 205-WF-172964, 06/22/1996

Referral/Consult

On [redacted] a [redacted] appeared before a new Federal grand jury in Washington D.C. and testified regarding the [redacted]. Further evidence will be presented to the grand jury throughout the summer. Attorneys from the Fraud Section, Criminal Division and from the Tax Division, DOJ are prosecuting the [redacted]. The Public Integrity Section, Criminal Division, DOJ is supervising the investigation of Congressman WILSON. WILSON is aware that he is under investigation by the FBI and IRS; numerous friends, business acquaintances and staff have been interviewed. (U)

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205-WF-172964
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On 7/2/96, [redacted] CW-WC advised that [redacted] was never employed by Congressman WILSON as a Legislative Assistant. When she traveled to Pakistan with WILSON on a Congressional Delegation (CODEL), it was because they were dating and not because she was on his staff. Source stated that WILSON may have placed [redacted] on the payroll while she was working on one of his re-election campaigns, but she was never a Legislative Assistant. Source advised that [redacted] would know if [redacted] was ever employed to work on WILSON's campaign.

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FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/96

[redacted] white male, date of birth [redacted] social security account number [redacted] was informed of the identity of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

[redacted] is a Senior Trial Attorney, Criminal Division, Department of Justice. In 1994, [redacted] was working on a case, U.S. versus Dennis and James Neil. This case is currently under indictment and [redacted] is the lead prosecutor. [redacted] was also working on a related case against Congressman Charles Wilson in 1994. This case is still under investigation but [redacted] Trial Attorney, Public Integrity Division, Department of Justice is the lead prosecutor on the Wilson case. [redacted] was not involved in the case in 1994. b6 b7C

On 7/20/94, a meeting at [redacted] was attended by [redacted] FBI SA [redacted] and several individuals from the task force. Information was discussed concerning both the [redacted] and Wilson investigations, but primarily related to Wilson. The information was highly classified and the notes taken by [redacted] and [redacted] were held [redacted] Referral/Consult b6 b7C (1)

[redacted] Referral/Consult

Some time after the meeting, possibly 2-6 months after, [redacted] reviewed his notes at the SCIF. The notes were returned to the envelope and to [redacted] knowledge did not leave the SCIF. [redacted] asked [redacted] to prepare an FD-302 to document the meeting. [redacted] does not remember if he ever reviewed the FD-302 once completed. [redacted] was unsure, but believed there may also have been some [redacted] Referral/Consult b6 b7C

In 12/95, [redacted] was indicted. In 5/96, [redacted] filed a motion which indicated that a large number of classified documents contain exculpatory information and should be made available to him under Brady. The motion also contends that information discussed in the classified 7/20/94 meeting is exculpatory. A CEPA hearing was scheduled for 7/8/96. b6 b7C

205-WF-172964

Investigation on 7/5/96 at Alexandria, Virginia

File # 205-WF-172964

by SA [redacted] jmw

Date dictated 7/5/96

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FBI—WASH. METRO FIELD OFFICE

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JMW 18702.302

[redacted] In preparation for the 7/8/96 hearing, [redacted] and [redacted] Trial Attorney, Tax Division, Department of Justice, went to the SCIF on 7/3/96 to review the notes and FD-302 from the 7/20/94 meeting. The notes and FD-302 could not be located. [redacted] then learned that [redacted] had approved the destruction of certain documents over the previous weekend. b6 b7C

The envelopes that the notes and FD-302 had been stored in were located in a trash can in the SCIF. A loose diskette was located in the bottom of the top drawer of the safe. [redacted] retrieved from the disk what appears to be the 7/20/94 meeting FD-302. The FD-302 was printed and placed in a sealed envelope with the disk in the safe in the SCIF.

[redacted] does not believe [redacted] would have reason to want to see the FD-302 and notes destroyed or to hurt the case by having them destroyed.

[redacted] Referral/Consult

FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/96

[redacted] black female, date of birth [redacted] social security account number [redacted] was informed of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

[redacted] is a [redacted] in the Office of the Assistant Attorney General, Criminal Division. She works for DOJ Special Counsel [redacted] and [redacted]. [redacted] has been with the Department of Justice (DOJ) since 1989. She spent approximately three years in the civil division and has been in the criminal division for almost 2 years in her current position.

In this position, she has access to the SCIF. She enters the SCIF as required. All code word documents must go into the safe in the SCIF. Documents stored for someone outside their department would have to be placed in the SCIF by someone within the department. All documents are logged in. The log was maintained on a yellow legal pad, but now they utilize a computerized program.

[redacted] and the other two [redacted] in her office received instructions from [redacted] to shred all documents stored in the SCIF, dated before 6/30/96, unless they hadn't yet been reviewed by office personnel to whom they were directed. These instructions were repeated by [redacted] on 6/28/96 when one of the secretaries, [redacted] requested clarification.

On Saturday, 6/29/96, [redacted] and the two other [redacted] divided up the documents stored in the SCIF safe. Each of the [redacted] reviewed their portion of the documents to determine which ones were to be destroyed, located the documents on the log and if the document was to be destroyed, the log was so noted.

In the case where a document could not be located on a log, it would be recorded on a new log, and if it was then destroyed, the new log would be so noted.

Investigation on 7/5/96 at Washington, DC

File # 205-WF-172964

by SA [redacted] jmw

Date dictated 7/5/96

205-WF-172964
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JMW18701.302

[redacted] indicated that most of the documents that she reviewed were from the second drawer, and a lot seemed to be dated in 1994. She does recall opening a lot of envelopes to review the documents inside to determine if they should be destroyed. The envelopes containing the documents were not shredded, but were put in the trash can in the SCIF. She feels it is possible that she could have destroyed documents dated in 1994 and sealed in an envelope to [redacted] attention. However, she does not specifically remember such documents or having put them in a pile to be destroyed. b6 b7C

[redacted] has never seen any written procedures regarding classified document safe keeping or destruction. She received instructions from her coworkers on handling documents within the SCIF.

FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/96

On July 5, 1996, [redacted] date of birth, [redacted] Social Security Account Number, [redacted], was interviewed by Special Agent (SA) [redacted] and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office (WMFO). After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] offered the following information:

[redacted] is employed with the United States Department of Justice (DOJ), Criminal Division as a secretary for the Criminal Division's Deputy Attorney General, [redacted]. [redacted] has been employed in the Criminal Division for approximately twenty-three (23) years. [redacted] advised that as [redacted] for [redacted], she has access to the Special Compartmentalized Information Facility (SCIF) located at the Office of the Criminal Division, Justice Building, Washington, D.C.

[redacted] is familiar with the type information that is stored in the SCIF. The type code word assigned to the material determines whether or not that material will be stored in the SCIF. The code word is assigned by the agency that is the source of the material. Any material, mostly documents, that is stored in the SCIF is logged in by number, date, and level of classification. In the past, the log was just an ordinary legal pad; however, DOJ has recently started logging the information on computers. b6 b7C

On Saturday, June 29, 1996, [redacted] along with Criminal Division [redacted] and [redacted], spent the day in the SCIF shredding documents that were being stored in a file safe located there. For approximately one month prior to this date, [redacted] and the other [redacted] had advised [redacted] Counsel for the Criminal Division, that the file safe in the SCIF where the classified documents were being stored was filled up and that there was no room for incoming documents. [redacted] told [redacted] and the other [redacted] that they should destroy all documents in the SCIF that were dated before and to include 1994. They were also told to destroy all

Investigation on 7/5/96 at Washington, D.C.

File # 205-WF-172964 505

SA [redacted]

by SA [redacted]: sdl Date dictated 7/8/96

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documents that had been reviewed by their Division up through June, 1996. [redacted] was not sure if these were the exact instructions; therefore, [redacted] checked with [redacted] again to make sure his instructions were correct. b6 b7C

[redacted] advised that she does not recall seeing the envelope addressed to [redacted] Attorney, Criminal Division, Fraud Section, which contained an FD-302, investigative notes and, possibly, some [redacted] on the day the shredding took place in the SCIF. [redacted] had seen the envelope before, but never saw its contents. [redacted] does not believe she shredded either the envelope or its contents. [redacted] advised that the [redacted] never shred envelopes because they are usually large brown ones that are not classified. Referral/Consult

[redacted] documents were not on the log. The envelope was not logged in either. [redacted] and some attorneys with the Organized Crime Division are the only people outside the Criminal Division who store materials in the Criminal Division SCIF. [redacted] advised that she would have known not to shred documents in an envelope, especially an envelope with [redacted] name on it because the envelope was just being held for [redacted] b6 b7C

[redacted] advised that she had the most recent stack of material from the file drawer to go through. Those documents she reviewed were checked off the log before they were shredded.

[redacted] had actually made the decision a week or two prior to the date the documents were shredded, but the final date of confirmation from [redacted] was not until Friday, June 28, 1996. The date the documents were shredded was Saturday, June 29, 1996.

FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/96

On 7/5/96, [redacted] date of birth, [redacted] Social Security Account Number (SSAN), [redacted] was interviewed by Special Agent (SA) [redacted] and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office, Washington, D.C. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] offered the following information:

[redacted] has been employed with the United States Department of Justice (DOJ) since September, 1991. Prior to his employment with DOJ, [redacted] served in the United States Navy as an attorney in the Judge Advocate Generals Corps. [redacted] officially retired from the Navy in May, 1992.

[redacted] currently serves as Counsel for National Security Matters in the Criminal Division of DOJ. He currently works for Deputy Attorneys General MARK RICHARD and MARY LEE WARREN. [redacted] main area of responsibility is principally in the area of national and international security which is under the management of Deputy Attorney General RICHARD.

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The DOJ Criminal Division has a special compartmentalized information facility (SCIF) located directly across from [redacted] office at the DOJ Main Justice building in Washington, D.C. Mostly NSA code word level material and other classified material is stored in the SCIF. The SCIF mostly receives material to be stored from its sources after it has been forwarded to the DOJ Office of Intelligence Policy and Review (OIPR). OIPR is the official receiving point for intelligence material at DOJ. Any incoming classified material for either MARK RICHARD or MARY LEE WARREN is received by the OIPR before it is placed in the SCIF, which is DOJ policy.

Access to the SCIF is limited to only necessary personnel, those being [redacted] RICHARD; WARREN; [redacted] a DOJ Criminal Division attorney, and the three secretaries who work in the office of the Deputy Attorneys

Investigation on 7/5/96 at Washington, D.C.

File # 205-WF-172964 506

by SA [redacted] : sdl Date dictated 7/8/96

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General; [redacted]. Each individual has the combination and can enter the SCIF at any time. The secretaries are usually responsible for entering the material into the SCIF which would consist of logging in the material and filing it. The material is logged in on a yellow legal pad located in the SCIF. The log contains the date the material was logged in, the time it was logged in an, the initials of the person logging in the material and the materials' designator provided by the agency from which it was received. All of the hard copy material is kept in a file drawer safe located inside the SCIF.

The material stored in the top file drawer is the daily take, routine material, which is required to go into the SCIF. The materials are stored in chronological order from back to front. Information held for other purposes is also kept in the file drawers either separated from the daily take by a metal divider in the top drawer or located in the lower drawers in envelopes or accordion folders. The remaining drawers are reserved for permanent storage of classified documents.

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In late June, 1996, [redacted] met with the secretaries because the secretaries had complained that there was little space in the file drawers for incoming material. Material was accumulating more rapidly than room could be found in the safe to store it. [redacted] decided that some of the daily take material should be destroyed. [redacted] advised the secretaries to destroy all daily take material dated through June, 1996 that had been reviewed by the appropriate parties and not being retained for other purposes. The destruction was scheduled for Saturday, June 29, 1996, a time when the secretaries would be free to do the destruction. The destruction would be done under compliance with regulations governing the destruction of classified materials with two or more individuals present reviewing the materials to be destroyed. All documents would be destroyed by shredder.

[redacted] advised that poor communication on his part led to the destruction of the contents of an envelope addressed to the attention of DOJ Attorney, [redacted]. The [redacted] advised that he failed to tell the secretaries not to destroy materials that were in envelopes and addressed to a specific individual. Not realizing that the materials inside the envelope addressed to [redacted] were of evidentiary value, the secretaries went ahead and destroyed

Referral/Consult

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them. [redacted] advised that the secretaries also destroyed some materials addressed to him that were contained in envelopes. The envelopes containing the materials were not destroyed and the computer disk that contains the FD-302 in question was not destroyed either.

According to [redacted] there is no documented policy on who makes a decision to destroy documents logged in the SCIF. [redacted] added that in the twenty-two (22) months that he has been in his current position, there has been no destruction of any daily take material. This caused a storage problem especially in light of the fact that the amount of incoming daily take material has increased drastically over that period of time. [redacted] added that these materials usually consist of messages and other memoranda which are hand delivered by a "code word level" cleared staff person to the attention of RICHARD or WARREN. [redacted] goes through these materials and highlights the key parts of them and returns them to the secretaries to log in the SCIF. A cover sheet is attached to the material entered and placed in storage.

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[redacted] is aware of only certain aspects of the investigation relating to the FD-302 by second hand information on an ancillary issue that came up on either June 27 or 28, 1996. It was at this time that [redacted] was contacted by [redacted] attorney in the Criminal Tax Division who informed him of [redacted] that involved [redacted] SA [redacted] and [redacted] The former three (3) individuals were involved in a [redacted] Notes prepared by SA [redacted] were left with the [redacted] and forwarded to DOJ, OIPR to the attention of [redacted] Possibly included with the notes were [redacted]

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Referral/Consult

Assertions have been made by [redacted] that a defendant's attorney may have obtained classified information regarding the subject matter of the July, 1994 meeting. The defendant's attorney had filed a CIPA brief regarding disclosure of information of an exculpatory nature regarding his client and a status meeting with the presiding federal judge was being scheduled.

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[redacted] only became aware of the contents of the envelope containing the FD-302 and investigative notes when [redacted] attempted to review the materials on July 3, 1996, and [redacted] noticed that the documents were missing. It was at that time that [redacted] realized the materials had been destroyed.

[redacted] recalled there being an envelope in the Referral/Consult addressed to [redacted] from [redacted] but did not realize that the notes and FD-302 from the July, 1994 meeting were contained in that particular envelope. [redacted] was actually notified of the destruction by one of the Criminal Division secretaries. [redacted] along with [redacted] began searching for the documents for the purpose of reviewing them for the upcoming status meeting. Unable to locate the envelope, [redacted] contacted one of the Criminal Division secretaries who immediately informed [redacted] later learned that the commputer disk and the FD-302 that was destroyed were actually added to the contents of the envelope at a later date after the FD-302 was prepared by SA [redacted].

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[redacted] advised that he was unable to locate an entry in the SCIF log pertaining to the envelope addressed to [redacted]. Also, [redacted] and [redacted] conducted a cursory review of a supplemental log prepared by the secretaries on the date of destruction. This log was made up in order to account for documents that were not originally entered in the SCIF log, but were otherwise stored in the SCIF and shredded as part of the destruction project. No entry was noted on that log either.

[redacted] advised that in two weeks, he is leaving DOJ to become a high school teacher. He advised that the contact for the Criminal Division Security Manager at DOJ is [redacted] Washington Center Building, [redacted]. [redacted] would be the person to contact for the purpose of tracing the envelope in question that was addressed to [redacted].

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Document Type : FD5A
Document Date : 08/20/96
To . . . . . : WASHINGTON FIELD
From . . . . : WASHINGTON FIELD
Case ID . . . : 205-WF-172964 Serial : 507 b6 b7C
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . :
Approver . . :
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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

b6
b7C

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

1-205-WF-172964

205-172964 508

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
JUL 29 1996
FBI — WASH. METRO FIELD OFFICE

ACTA
done
PMS 21201.EC

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] pms

b6
b7C

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

1-205-WF-172964
1-205-WF-172964 sub TS

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509
205-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 1 [illegible] 1996
FBI—WASH. METRO FIELD OFFICE

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205-WF-172964
pms

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On July 26, 1996, Special Agent (SA) [redacted] reviewed the records of the United States House of Representatives, Office of Records and Registration, Room 1036, Longworth Office Building, Washington D.C. The Report of Expenditures for Official Travel for 1983/1984 revealed the following travel was authorized by the Speaker of the House for Congressman Charles Wilson:

Date	Place	Cost
3/26-27/83	Egypt	$ 94
3/27-31/83	Israel	$ 400
3/31-4/8/83	Egypt	$ 564
4/10-13/83	Pakistan	$4269
5/27-6/2/83	France (Paris Air Show)	$2522
12/27-31/83	Egypt	$ 644
12/31/83-1/5/84	Israel	$ 500
1/5-6/84	Egypt	$ 84
1/6-12/84	Pakistan	$ 407
	Commercial Air	$5284
11/8-9/84	England	$2070
11/9-15/84	Egypt	$ 504
11/15-17/84	Israel	$ 300
11/17-24/84	Morocco	$1752
11/24/84	U.S.	$ 950

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/1996

To: SSA [redacted]

From: SA [redacted]
C-8/NVMRA

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: Ongoing investigation of subjects in captioned matter, revealed two additional Panamanian corporations set up by the subjects. Incorporation papers are in spanish. English translations were obtained from material received from cooperating witnesses. Verification that translations are accurate are needed.

Reference: EC of SA [redacted] 1/19/96 and EC of SLS [redacted] 3/7/96.

Enclosures: Enclosed are 50 pages of documents in spanish plus the english translation.

Details: The ongoing investigation of subjects CHARLES WILSON, [redacted] in captioned matter, revealed two additional Panamanian corporations set up by the subjects. The incorporation papers are in spanish. English translations were obtained in materials received from cooperating witnesses.

CI-1 is requested to review the enclosed documents to ensure that the translation obtained from witnesses is an accurate representation of the spanish documents.

1-CI-1
1-205-WF-172964
♦♦

205-WF-172964 5/2

SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
AUG 1 [illegible] 1996
FBI — WASH. METRO FIELD OFFICE

ALT A
done pms 22901.EC

(06/01/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/1996

To: WF **Attn:** [redacted]

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912-944-0824

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ndb

Case ID #: 205-WF-172964 (Pending)

Title: CHARLES WILSON
REQUEST # 81260

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

Numerous news articles were located for CHARLES WILSON's travel records. Unable to access Congressional travel records for more detailed information. All other searches were negative.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

205-WF-172964-513

SEARCHED INDEXED
SERIALIZED FILED
AUG 28 1996
FBI - WASH. METRO FIELD OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FD-809a (Rev. 8-8-95)

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401
▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
▷ FAX: (912) 231-1076 and (912) 231-0974
▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: 81260
Date/Time In: 8/14 09:23 ☒ am ☐ pm
Date/Time Out: 8/15 14:00 ☐ am ☒ pm
Database(s) Used:
1. LN 2. ____ 3. ____ 4. ____ 5. ____ 6. ____ 7. ____ 9. ____ 10. ____ 11. ____ 12. ____
Handled By: ____

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

b6
b7C

Date: 8/14/96
Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☐ FAX ☐ Telcal ☒ Mail
Requestor: ____ (Requestor Name is Required) Phone #: 202-324-6338 FAX #: 202-324-6426 UCFN: 205-WF-172964 (UCFN (File #) is Required)
Office/RA: WMFO/NVMRA Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Wilson First: Charles Middle: ____
Alias: ____ Sex: ____ DOB1: __/__/__ DOB2: __/__/__
SSAN1: ___-___-___ SSAN2: ___-___-___ Spouse: ____
Fugitive: ☐ Yes ☐ No Driver's License #: ____ State: ____

RESIDENCE

Street Address: ____ City/State: ____ Zip: ____ Phone: ____

BUSINESS

Business Name: ____ Street Address: ____
City/State: ____ Zip: ____ Phone: ____ Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired LEXIS/NEXIS search of Congressional Records for travel logs of Congressman Charles Wilson - D. Texas for 1983 - 1989 to include who he traveled with if available.
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (____ U.S. ____, ____, ____ State(s))
☐ 6. Determine Property Owned by Individual (____ U.S. ____, ____, ____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent ____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:
SAC, ____
Attention: ____
Based on search criteria, marked records are attached:
☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

MAIL-IT REQUESTED: AUGUST 15, 1996 1032ZC

CLIENT:
LIBRARY: NEWS
FILE: CURNWS

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
WILSON W/2 CHARLES AND TRAVEL

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 154

LEVEL 1 PRINTED

THE SELECTED STORY NUMBERS:
45,47,81,85,97,123

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, # 6
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********09576**********

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LEVEL 1 - 45 OF 154 STORIES

Copyright 1996 The Denver Post Corporation
The Denver Post

January 10, 1996 Wednesday 2D EDITION

SECTION: DENVER & THE WEST; Pg. B-06

LENGTH: 612 words

HEADLINE: EDITORIALS

BODY:

We're weary of O'Leary

Energy Secretary Hazel O'Leary initially made a good impression with Coloradans, mainly because she brought some badly needed openness to the department's giant Rocky Flats plant near Denver. But the ongoing controversy over her extravagant travel budget has severely undercut her effectiveness.

O'Leary's free-wheeling ways look even more offensive in the wake of recent stories surrounding the partial federal government shutdowns and the underlying fight to balance the federal budget. It's hard to reconcile tales of hardship by welfare mothers with the report by the Government Accounting Office that Mrs. O'Leary's trip to South Africa cost taxpayers $ 663,000. The travel party included 63 staff people. Her trip to India, with 34 staff members, cost $ 730,000.

O'Leary's defenders, what few there are, have responded by pointing to the usual spate of year-end junkets abroad by members of Congress - including some clearly indefensible jaunts by the likes of Sen. Bennett Johnston, D-La., and Rep. Charles Wilson, D-Texas, both of whom took long trips at taxpayer expense despite their impending retirements.

But it goes without saying that if two wrongs don't make a right, then two or five or 50 examples of government waste do not make a proper example of frugality. At a time when the nation is struggling to pay its debts and meet its most basic obligations, both Congress and the executive branch should be vying to set an example of tight-fistedness. Instead, O'Leary's high profile profligacy has severely undercut her effectiveness in office and her department's slipshod accounting practices have reduced her credibility still further.

'Biscuit' Evans' death

sounds a call for action

Metro Denver's response to the awful murder of Casson "Biscuit" Evans has been mournful but strong. Local leaders of the African- American community, including participants from the Million Man March, have been especially vocal in their call for action.

The question remains, though, whether the justifiable emotions stirred by the

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holiday tragedy will push the community into real action against the multigenerational violence that claimed the young life.

Often in the past, metro Denver eventually has forgotten about the latest death of an innocent and so has failed to come to terms with the web of violence that ensnares and ruins young life after young life.

Until they've had their day in court, there is no way to know if the three teenagers accused of murdering Biscuit Evans indeed commited the heinous deed.

But the scenario authorities have described has grown increasingly common. It's not just young gang members who are dying in the civil war being fought on America's streets among rival drug dealers. More and more, the cowardly drive-by murders are claiming innocent bystanders - including children.

In this particular crime, police believe that Biscuit's mom had gone to the scene to rescue another young relative from a potential dangerous predicament. The night before, there had been an attempted drive-by shooting at the house, so Biscuit's mom wanted to get his tiny cousin out of the line of fire.

The intentions of Biscuit's mom were noble and brave. Tragically, the assailants happened to swing back by just as Biscuit and his relatives were in the car outside the house. The community - civic-minded citizens, church groups, neighborhood organizations - must let the justice system handle the specific allegations against the suspects.

But the community also must resolve not to let this episode slip into the collective forgetfulness that has hallmarked too many other deaths in the recent past.

TYPE: EDITORIALS

LOAD-DATE: January 11, 1996

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LEVEL 1 - 47 OF 154 STORIES

Copyright 1996 The New York Times Company
The New York Times

January 5, 1996, Friday, Late Edition - Final

SECTION: Section A; Page 12; Column 1; Editorial Desk

LENGTH: 466 words

HEADLINE: First-Class Freeloaders

BODY:

It appears there will be plenty of time in the days ahead to hear more about Hillary Clinton and the purge of the White House travel office. But it would be a mistake to leave the holiday season without a review of those merry travelers from Congress and the Cabinet. There is not enough money to issue a renewed passport for the taxpayer or a paycheck for several hundred thousand Government employees. But that has not prevented some industrious officials from sprinkling the world's tourist spots with the public's money.

Of course, it is not accurate to characterize Energy Secretary Hazel O'Leary as a holiday junketeer. There are not enough holidays on the calendar to support her spending level. She has been doing some hard traveling for three years. Junket is inadequate to describe these trips. This is more like a royal progress. The numbers are offensive, even when offered up by her department's slipshod bookkeepers.

The Government Accounting Office found that Mrs. O'Leary's trip to South Africa cost taxpayers $663,000. The travel party included 63 staff people. Her trip to India, with 34 staff members, cost $730,000. How many dollars and people would it take to keep Mrs. O'Leary aloft if she were in charge of a major Cabinet department?

Many in Congress are alarmed about Mrs. O'Leary's excesses, but alarm should not be confused with a sense of shame. The racquet-toting, ex-Presidential candidate Arlen Specter and the notoriously frugal Senator Richard Shelby of Alabama planned for the public to send them to South Africa for a strategic tour of vineyards, air-conditioned squash courts, game parks and shopping areas. No doubt many important diplomatic meetings were to be held as well, but the trip was cut short, apparently due to bad publicity back home.

Luckily, pending retirements have enabled some legislators to travel without worry. Senator Bennett Johnston of Louisiana, who is retiring at the end of the year, is taking a two-week trip at public expense to the Middle East. The House's most famous party animal, Charles Wilson of Texas, is celebrating his retirement with a three-week world tour.

We were cheered by the response of U.S. diplomats in Latin America when asked to help plan a trip for 16 legislators led by Representative Carlos Moorhead. "Frankly," their message read, "we are disturbed by the thought that while American schoolchildren are being turned away from Smithsonian museums, national parks, monuments and memorials, some members of the U.S. Congress are looking

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forward to seeing exotic attractions like Copacabana, Iguazu, Cuzco, Machu Picchu and Otavalo -- largely at the expense of the parents of those schoolchildren."

Maybe President Clinton could let the authors of that message take over the O'Leary account.

LANGUAGE: ENGLISH

LOAD-DATE: January 5, 1996

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LEVEL 1 - 81 OF 154 STORIES

Copyright 1995 The Austin American-Statesman
Austin American-Statesman

September 07, 1995

SECTION: News; Pg. A1

LENGTH: 698 words

HEADLINE: Texas lawmaker fined for misuse of political funds; Fining of lawmaker a record

BYLINE: Scott Shepard

BODY:

WASHINGTON -- U.S. Rep. Charles Wilson, D-Lufkin, has agreed to pay a record $90,000 fine for multiple violations of federal election laws between 1988 and 1990, the Federal Election Commission announced Wednesday.

The violations primarily involve $26,500 in personal loans Wilson received from his campaign committee from 1988 to 1990, the same period in which the House member from East Texas overdrew his House bank checking account 81 times.

The commission did not accuse Wilson or his campaign treasurer of knowingly violating the law, but was highly critical that Wilson did not report the loans until nearly two years after the required deadline.

Wilson press secretary, Elaine Lang, said the loans were all repaid ''eventually'' although ''not in a timely manner.''

By failing to report the debts he owed his campaign, Wilson in effect received an interest-free loan and was able to spend campaign funds without public knowledge.

The commission was critical of the fact that the Wilsoncampaign committee delayed reporting that it paid $2,073 for personal hotel and travel expenses incurred by the House member in 1988.

Wilson said that any federal election law violationsmade by his campaign were honest mistakes and that any infractions were inadvertent. He said he loaned his campaign ''much more money'' than was involved in the commission complaint. ''I personally repaid the committee fully well before the commission's investigation commenced,'' he said.

Wilson's campaign treasurer, Amy Trites, who along with the committee was named a respondent by the commission, remains his congressional office manager. Trites was not available for comment Wednesday.

The Hill, a congressional newspaper, reported Wednesday that a report by the commission's general counsel shows that when FBI agents informed found that from 1988 to 1990, the Wilson campaign committee made four loans totaling $26,500 to the House member and failed to disclose them on time on its report to the

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commission.

The campaign also failed to report to the commission that Wilson repaid $21,500 to the campaign committee before Aug. 30, 1990.

In addition, the commission found that the campaign committee advanced Wilson $10,000 in December 1989 to defray expenses of a trip to the former Soviet Union. Wilson did not reimburse the committee until 1992.

Under a conciliation agreement signed last month by Wilson's attorney, Abbe David Lowell, Wilson has 60 days in which to pay the $90,000 civil penalty. Under federal law, he can use personal or campaign funds to pay it.

Wilson's fine is a record at the commission for candidates for the U.S. House of Representatives. Commission spokeswoman Kelly Huff said the previous record for a House candidate was $30,000 imposed last month on Rep. Bill Zeliff, R-N.H.

The largest commission fine ever totaled $550,000 against Prudential Securities for improper campaign contributions. Earlier this year, the commission levied fines exceeding $100,000 against the 1988 presidential campaigns of Bob Dole and Jack Kemp.

Wilson ''agrees that there should have been things that were recorded in a timely fashion and they were not,'' she said, ''and the amendments made later did not cover the specific letter of the rules.''

She noted that Wilson had, on occasion, loaned his campaign ''more than he had borrowed ... probably twice that much.''

However, she did not explain why a candidate who was loaning money to his campaign would borrow funds from the campaign.

The Wilson loans that violated federal election laws came during the same 39-month period in which the House ethics commission found 252 current House members and 51 former members who were routinely overdrawing their checking accounts at a special bank for House members.

Wilson, with 81 overdrafts, was initially included on the committee's list of members who ''abused their banking privileges.'' But Wilson argued that at least one of the overdrafts was a bank error and that was enough to keep him off the abuser list.

His Republican opponent in 1992, Donna Peterson, raised the bounced checks issue with little success. Wilson won 56-44 percent.

GRAPHIC: Wilson

LOAD-DATE: September 07, 1995

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LEVEL 1 - 85 OF 154 STORIES

Copyright 1995 The Dallas Morning News
THE DALLAS MORNING NEWS

September 7, 1995, Thursday, HOME FINAL EDITION

SECTION: NEWS; Pg. 6A

LENGTH: 540 words

HEADLINE: Wilson to pay fine of $ 90,000 for loans

BYLINE: Richard Whittle, Washington Bureau of The Dallas Morning News

DATELINE: WASHINGTON

BODY:

WASHINGTON - Rep. Charles Wilson, D-Lufkin, has agreed to pay a $ 90,000 fine to the Federal Election Commission for taking interest-free loans from his re-election campaign fund and failing to report them.

Commission spokesman Ian Stirton said Wednesday that the fine was the largest ever levied against a House member.

Neither Mr. Wilson nor his campaign treasurer, Amy S. Trites, was available for comment, said his press secretary, Elaine Lang.

But Ms. Lang said Mr. Wilson regarded the $ 90,000 fine as "out of proportion" to the 15 election law violations the commission alleges.

"It's not any major violation," Ms. Lang said. "The FEC is becoming more stringent. We're just the first ones that have gotten hit. But nothing major has happened here."

In a "conciliation agreement" with the commission, Mr. Wilson conceded that he borrowed $ 26,500 from his campaign fund, The Wilson Committee, from 1988 to 1990 and failed to report the loans as required by law.

The agreement said the committee failed to report 15 transactions: four personal loans to Mr. Wilson, including $ 4,500 and $ 2,000 in 1988 and two $ 10,000 loans in 1990; three payments of personal expenses; one travel advance and seven reimbursements Mr. Wilson paid the committee.

Altogether, it said, Mr. Wilson's campaign fund disbursed $ 40,644.08 to or for him in that period and received unreported payments from him of $ 30,624.70.

Mr. Wilson gave the committee a "final payment in the amount of $ 10,000 on Sept. 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," the report said.

The report said Mr. Wilson also subsequently paid the committee $ 3,500 in interest for its loans to him and refunded $ 1,475.28 he had charged his

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campaign fund for a loan he made to it.

Federal Election Commission General Counsel Lawrence M. Noble said in an attached report that the commission's investigation of Mr. Wilson was "generated from a referral from the Department of Justice's House Bank Task Force."

The unit investigated dozens of House members who were allowed to keep their accounts overdrawn at the now-defunct House Bank.

The commission released a 1993 letter from John C. Keeney, deputy assistant attorney general in the Justice Department's Criminal Division, saying it had "determined that the conduct of Congressman Wilson in this matter does not warrant further criminal investigation."

"However, the investigation did uncover apparent civil violations of federal election laws," Mr. Keeney wrote.

Mr. Noble said in his report 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 re-election committee."

The 81 overdrafts totaled $ 143,857. The special counsel investigating the bank scandal sent Mr. Wilson a letter of exoneration.

Mr. Stirton said the Election Commission fine already had been paid by Mr. Wilson's re-election committee.

Ms. Lang said Mr. Wilson's "feeling is that the fine is quite high but the legal fees would have been so high as to make it not worthwhile to fight it."

GRAPHIC: PHOTO(S): Charles Wilson . . . the Lufkin Democrat failed to report loans from his campaign fund.

LANGUAGE: ENGLISH

LOAD-DATE: September 13, 1995

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LEVEL 1 - 97 OF 154 STORIES

Copyright 1995 The Detroit News, Inc.
The Detroit News

July 22, 1995, Saturday

SECTION: Editorial;

LENGTH: 315 words

HEADLINE: Cement, Toes, Bulldozers, etc.

BODY:

* EARLY WITHDRAWAL: A couple of would-be thieves in Brooklyn stole a bulldozer, drove it 30 blocks to a bank and punched in the depository's front wall. The only problem: The cash was in the basement and the thieves ran off empty-handed.

* QUOTE OF THE WEEK: Ted Nolan, expressing his joy at being named coach of the Buffalo Sabres hockey team: "I'm just thrilled to be coaching in the National Hockey League and especially this city. It's a hard-working city. It's a city that wants to go out and get its underwear wet.

* DUMB EXCUSE OF THE WEEK: Dr. Rolando Sanchez, a surgeon who gained renown last year by amputating the wrong foot of an unfortunate soul named Willie King, has made headlines again. He recently snipped off a patient's toe without consent. When confronted by authorities, he claimed that the digit had just fallen off.

* CEMENTHEAD: Texas Democrat Rep. Jim Capman wants to lift Environmental Protection Agency (EPA) restrictions on cement kilns. But fellow Texas Rep. Charles Wilson, also a Democrat, notes that Du Pont Co. has just spent $ 50 million on pollution-abatement equipment previously required by the EPA. So Rep. Wilson wants all the other companies to pay the same price so they'll be on an "even playing field.

* DRUNKEN SAILORS: The accounting firm of Price Waterhouse, which spent the last year trying to make sense of the House of Representatives' finances, this week declared the case all but hopeless. The firm found that members spent $ 14 million more than had been appropriated for their allowances in fiscal 1994; the House consistently ran four months behind in paying vendors; 2,200 travel expense vouchers had been paid twice; and a new financial management system ordered in 1986 is still unfinished and is running $ 15 million over budget. And these are the folks who are going to make the rest of government more efficient.

LOAD-DATE: July 22, 1995

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LEVEL 1 - 123 OF 154 STORIES

Copyright 1995 The Houston Post
The Houston Post

February 19, 1995, SUNDAY, FINAL EDITION

SECTION: NATIONAL, Pg. A40, HOW THEY VOTED

LENGTH: 347 words

HEADLINE: HOW THEY VOTED

BYLINE: ROLL CALL REPORT SYNDICATE

DATELINE: WASHINGTON

BODY:
Here is how Texans in Congress voted last week on selected issues:

SENATE

1) By a vote of 57 for and 41 against, the Senate tabled (killed) an amendment that would add language to the Constitution to protect Social Security against spending cuts. The vote occurred during debate on amending the Constitution to require a balanced budget by 2002. A yes vote opposed writing language to protect Social Security.

2) By a vote of 91 for and 2 against, the Senate approved a two-year budget of about $ 100 million for Senate committee expenses, including staff salaries, hearings, travel, equipment and general operating costs. The amount is about 13 percent below funding approved two years ago at the beginning of the 103rd Congress.

	1	2
Phil Gramm, R-College Station	Y	O
Kay Bailey Hutchison, R-Dallas	Y	Y

HOUSE

1) By a vote of 238 for and 192 against, the House authorized $ 10 billion over five years in block grants to help the nation's cities and towns fight crime. Localities can spend their grant as they see fit. The Republican bill repeals parts of last year's massive crime bill, including about $ 8 billion for hiring local police.

2) By a vote of 241 for and 181 against, the House passed a ''Contract With America'' bill that limits American involvement in United Nations peacekeeping

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operations, in part by limiting U.S. financial support of the United Nations and curbing a president's power to put U.S. troops under U.N. command.

	1	2
Bill Archer, R-Houston	Y	Y
Ken Bentsen, D-Houston	N	N
Tom DeLay, R-Sugar Land	Y	Y
Jack Fields, R-Humble	Y	Y
Gene Green, D-Houston	N	O
Greg Laughlin, D-West Columbia	Y	Y
Sheila Jackson Lee, D-Houston	N	N
Steve Stockman, R-Friendswood	Y	Y
Charles Wilson, D-Lufkin	N	O

SYMBOLS: Y-yes; N=no; O=not voting.

LOAD-DATE: February 21, 1995

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JANUARY 25, 1995, WEDNESDAY

SECTION: CAPITOL HILL HEARING WITH DEFENSE DEPARTMENT PERSONNEL

LENGTH: 25194 words

HEADLINE: HOUSE APPROPRIATIONS COMMITTEE
NATIONAL SECURITY SUBCOMMITTEE
SUBJECT: ONGOING DEFENSE OPERATIONS
CHAIRMAN: REPRESENTATIVE BILL YOUNG (R-FL)
WITNESSES: JOHN SHALIKASHVILI, CHAIRMAN, JOINT CHIEFS OF STAFF
WILLIAM PERRY, SECRETARY OF DEFENSE
JOHN HAMRE, CONTROLLER OF THE DEPARTMENT OF DEFENSE
2360 RAYBURN
WASHINGTON, DC

BODY:
... closer than Las Vegas, but Edwards Air Force Base. To bring those troops from that base to Fort Irwin, you've got to travel across Highway 58, a fine highway for 80 percent of its trip, but 20 percent is two-lane ...

... it back.
REP. YOUNG: Mr. Skeen, thank you very much. I yield now to Mr. Wilson from Texas.
REP. CHARLES WILSON (D-TX): Thank you very much. Mr. Secretary, General Shali, it's nice to have you both up. Dr. Hamre.
I would ...

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Copyright 1994 Southam Inc.
Calgary Herald

November 13, 1994, Sunday, FINAL EDITION

SECTION: NEWS; Pg. A5

LENGTH: 682 words

HEADLINE: Group fights for air force chimps

BYLINE: SCOTT ALLEN, BOSTON GLOBE

BODY:

... air force, as there is no longer any need for an air force research facility of this kind," wrote Representative Charles Wilson (D-Tex.) to Air Force Secretary Sheila Widnall in September. "However, the quick and dirty solution may not be the one we ...

... more trained on the ground, riding in high-speed sleds and undergoing extensive testing on the effects of space travel.

Ham lived the life of a celebrity and was buried in front of the International Space Hall of Fame in Alamogordo, N.M. ...

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LEVEL 1 - 140 OF 154 STORIES

Copyright 1994 Globe Newspaper Company
The Boston Globe

November 7, 1994, Monday, City Edition

SECTION: NATIONAL/FOREIGN; Pg. 1

LENGTH: 1258 words

HEADLINE: Apes on edge;
Air Force pioneers' future unclear

BYLINE: By Scott Allen, Globe Staff

BODY:

... Force, as there is no longer any need for an Air Force research facility of this kind," wrote US Rep. Charles Wilson, Democrat of Texas, to Air Force Secretary Sheila Widnall in September. "However, the quick and dirty solution may not be the one we ...

... more trained on the ground, riding in high-speed sleds and undergoing extensive testing on the effects of space travel. Ham lived the life of a celebrity and was buried in front of the International Space Hall of Fame in Alamogordo, N.M. ...

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Copyright 1994 The Houston Chronicle Publishing Company
The Houston Chronicle

October 9, 1994, Sunday, 2 STAR Edition

SECTION: STATE; Pg. 1

LENGTH: 1323 words

HEADLINE: Campaign '94;
Wilson tests recollections of good times;
Earthy incumbent faces GOP challenge for congressional seat

BYLINE: ROBBIE MORGANFIELD; Staff

DATELINE: LUFKIN

BODY:
... coming
home as much as possible. He provides voters easier access to the services of his staff by using a mobile office that travels from one end of the 19,000-square-mile district to the other. And he brings home defense and industrial contracts that create jobs for
...

GRAPHIC: Photo: 1. U.S. Rep. Charles Wilson rides horse ''Old Democrat'' in the ""Diboll Days'' parade (color); Map: 2. Location of 2nd Congressional District
...

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LEVEL 1 - 153 OF 154 STORIES

Copyright 1994 Little Rock Newspapers, Inc.
Arkansas Democrat-Gazette

September 2, 1994, Friday

SECTION: NEWS; Pg. 1A

LENGTH: 529 words

HEADLINE: IN THE NEWS

BODY:

... a greenhouse manufacturer from Cleveland, Texas, who lost the 1992 and 1994 Democratic primary races against U.S. Rep. Charles Wilson, won a third of last week's $ 58.4 million Texas lotto jackpot.

m Burt Reynolds had outpatient surgery ...

... tear on an old hernia operation," publicist Joe Sutton said, adding that doctors ordered the actor not to travel, forcing him to cancel his appearance on the Jerry Lewis Labor Day telethon where he was to host segments with country singer Mel Tillis from ...

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LEVEL 1 - 2 OF 154 STORIES

Copyright 1996 Reuters Limited
Reuters Daybook

July 31, 1996, Wednesday, BC cycle

LENGTH: 4710 words

HEADLINE: THE REUTER DAYBOOK

BODY:
... for Egyptian President Hosni Mubarak on his working visit to Washington. Third and final day.

Schedule

9 a.m.: Meets with House Appropriations Committee Chairman Bob Livingston (R-La.). Blair House

9:30 a.m.: Meets with Rep. Charles Wilson (D-Texas). Blair House

10 a.m.: Meets with Sen. Judd Gregg (R-N.H.). Blair House

10:30 a.m.: Meets with Rep. Nancy Pelosi (D-Calif.). Blair House

11 a.m.: Meets with Rep. Sonny Callahan (...

... McInnis (R-Colo.)
hold a news conference to call for a congressional investigation into the management and safety practices of Mesa Air Group. Campbell said in a statement he has heard numerous complaints from frustrated travelers during his own travels in western Colorado. Rep. McInnis's district contains airports served by Mesa Airlines.

Location: The Capitol, Senate swamp

Contact: Alton Dillard, 202-224-5852, or Audrey Hudson, 202-225-4761

11 a.m. -- (AVIATION ...

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LEVEL 1 - 6 OF 154 STORIES

Copyright 1996 Roll Call Associates
Roll Call

July 22, 1996

SECTION: Hill Climbers

LENGTH: 1707 words

HEADLINE: Policy Committee Adds Policy Analyst From Burns's Office

BYLINE: By Amy Feldman

BODY:
... in vocational rehabilitation counseling at the University of Montana.

TEXAS TWO-STEP: Kathleen Murphy recently left Rep. Charles Wilson's (D-Texas) office, where she was associate staff for three years. During her time with the Congressman, Murphy was responsible for Wilson's ...

... office. In his new job, Henry is covering issues related to agriculture, government reform, Whitewater, campaign finance reform, and travel and tourism.

Henry comes to the Congressman's office from two mountain states: He is a native of Fairbanks, Alaska, and he went to school in ...

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LEVEL 1 - 14 OF 154 STORIES

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FDCH Political Transcripts

April 30, 1996, Tuesday

TYPE: COMMITTEE HEARING

LENGTH: 14592 words

HEADLINE: HOLDS HEARING ON THE FY97 BUDGET REQUEST FOR SECURITY ASSISTANCE.; WASHINGT

COMMITTEE: FOREIGN OPERATIONS, EXPORT FINANCING AND RELATED PROGRAMS

SPEAKER:

U.S. REPRESENTATIVE SONY CALLAHAN (R-AL),
CHAIRMAN
U.S. REPRESENTATIVE JOHN PORTER (R-IL)
U.S. REPRESENTATIVE BOB LIVINGSTON (R-LA)
U.S. REPRESENTATIVE JIM LIGHTFOOT (R-IA)
U.S. REPRESENTATIVE FRANK WOLF (R-VA)
U.S. REPRESENTATIVE RON PACKARD (R-CA)
U.S. REPRESENTATIVE JOE KNOLLENBERG (R-MI)
U.S. REPRESENTATIVE MICHAEL FORBES (R-NY)

U.S. REPRESENTATIVE JIM BUNN (R-OR)

U.S. REPRESENTATIVE CHARLES WILSON (D-TX),
RANKING
U.S. REPRESENTATIVE SIDNEY YATES (D-IL)
U.S. REPRESENTATIVE NANCY PELOSI (D-CA)
U.S. REPRESENTATIVE ESTEBAN TORRES (D-CA)

LYNN DAVIS, UNDERSECRETARY OF STATE FOR ARMS
CONTROL AND INTERNATIONAL SECURITY AFFAIRS
WALTER SLOCOMBE, UNDERSECRETARY OF DEFENSE
FOR
POLICY

BODY:
... last week, apparently there was a correction. Section 2705 appropriates $15 million to the Defense Department for the purposes of paying travel, transportation and subsistence expenses of the Department of Defense personnel incurred in carrying out humanitarian assistance activities related to the protection and ...

NOTES:
???? - Indicates Speaker Unkown
- Could not make out what was

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LEVEL 1 - 20 OF 154 STORIES

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FDCH Political Transcripts

April 16, 1996, Tuesday

TYPE: COMMITTEE HEARING

LENGTH: 16091 words

HEADLINE: FY 97 BUDGET: MILITARY PERSONNEL ISSUES; WASHINGTON, D.C.

COMMITTEE: NATIONAL SECURITY SUBCOMMITTEE OF HOUSE APPROPRIATIONS COMMITTEE

SPEAKER:

U.S. REPRESENTATIVE BILL YOUNG (R-FL), CHAIRMAN
U.S. REPRESENTATIVE JOE MCDADE (R-PA)
U.S. REPRESENTATIVE BOB LIVINGSTON (R-LA)
U.S. REPRESENTATIVE JERRY LEWIS (R-CA)
U.S. REPRESENTATIVE JOE SKEEN (R-NM)
U.S. REPRESENTATIVE DAVID HOBSON (R-OH)
U.S. REPRESENTATIVE HENRY BONILLA (R-TX)
U.S. REPRESENTATIVE GEORGE NETHERCUTT (R-WA)
U.S. REPRESENTATIVE MARK NEUMANN (R-WI)

U.S. REPRESENTATIVE JOHN MURTHA (D-PA), RANKING
U.S. REPRESENTATIVE NORMAN DICKS (D-WA)
U.S. REPRESENTATIVE CHARLES WILSON (D-TX)
U.S. REPRESENTATIVE BILL HEFNER (D-NC)
U.S. REPRESENTATIVE MARTIN SABO (D-MN)

LIEUTENANT GENERAL THEODORE G. STROUP, JR., DEPUTY
CHIEF OF PERSONNEL, U.S. ARMY
LIEUTENANT GENERAL MICHAEL D. MCGINTY, DEPUTY
CHIEF OF STAFF PERSONNEL, U.S. AIR FORCE
VICE ADMIRAL FRANK L. BOWMAN, CHIEF OF NAVAL
PERSONNEL, U.S. NAVY
LIEUTENANT GENERAL GEORGE R. CHRISTMAS, DEPUTY
CHIEF OF STAFF FOR MANPOWER AND RESERVE AFFAIRS,
U.S. MARINE CORPS

BODY:
... Bonilla started.

If my figures were correct, last year we appropriated $2.7 billion to fund a little over 845,000 travel moves of DOD personnel. My understanding is that's just to be the travel costs. What additional costs are there -- changing the stationery, changing the names on the doors, whatever else might go along with these various ...

... readjusting household or automobile insurance with the different rates,

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and then just moving from one geographical area to another, you pick up these small travel expenses, which really just sort of add up and they nip and tuck.

So we have asked, I know, in our budget submission for ...

... overseas post and, you know, they can't take their vehicles to Japan and so they'd be connected with that. Another one is on their round-trip travel to and from the ports to pick up their cars (AUDIOGAP). There are other things that could be done.

For example, our first termers according to their first pay (...

NOTES:
???? - Indicates Speaker Unkown
- Could not make out what was being said.
off mike - Indicates Could not make out what was being said.

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Federal News Service

MARCH 27, 1996, WEDNESDAY

SECTION: CAPITOL HILL HEARING WITH DEFENSE DEPARTMENT PERSONNEL

LENGTH: 16834 words

HEADLINE: HEARING OF THE FOREIGN OPERATIONS, EXPORT FINANCING AND RELATED PROGRAMS SUBCOMMITTEE
OF THE HOUSE APPROPRIATIONS COMMITTEE
SUBJECT: FISCAL YEAR 1997 APPROPRIATONS
CHAIRED BY: REPRESENTATIVE SONNY CALLAHAN (R-ALABAMA)
WITNESS: SECRETARY OF STATE WARRREN CHRISTOPHER
2360 RAYBURN HOUSE OFFICE BUILDING

BODY:
... today. And once again, we thank you for your coming.
First, let me recognize my ranking minority member here, Mr. Wilson.
REP. CHARLES WILSON (D-TX): Well, Mr. Secretary, I just -- I have a little compliment for you. You're a whole ...

... I want to express my appreciation for your personal efforts throughout the year to address our funding needs. Your travel and your personal efforts, I think, are a testimony to your sincerity and your dedication to the process and your role of chairman.

If ...

... Congressman Lightfoot, who has a committee hearing of his own at 2:30 and we want to let him ask questions first.
Mr. Wilson?
REP. CHARLES WILSON (D-TX): (Laughs.) Mr. Secretary, I have a slight disagreement with my chairman, which is unusual. But I -- I ...

... worse, we're a long ways from reaching that kind of a discussion. But the parties have got many difficult miles to travel before they approach issues such as the stationing of an international force of any kind, as well as a long time before we would be addressing ...

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The Associated Press

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January 22, 1996, Monday, BC cycle

SECTION: Domestic News

LENGTH: 6385 words

HEADLINE: China Takes Another Step to Control Flow of Information

DATELINE: BEIJING

BODY:

... Ernie Murray, a longtime Texas journalist who most recently was district press secretary for U.S. Rep. Charles Wilson, was named managing editor of The Daily Sentinel in Nacogdoches, Texas. He succeeds Kristi Dempsey, named business editor for The ...

... 15. He was 88.

Schoenleb joined the Beacon Journal in 1942 and worked as a copy editor and news editor. He turned to travel writing in 1960, became travel editor and wrote a weekly travel column for many years.

He retired as news editor in 1972, when he was 65, but he continued as the newspaper's travel writer until 1991, when he retired again.

Schoenleb had also worked at The Marion Star, in the Columbus bureau of the Brush-Moore ...

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Copyright 1996 The Washington Post
The Washington Post

January 16, 1996, Tuesday, Final Edition

SECTION: A SECTION; Pg. A13; THE FEDERAL PAGE

LENGTH: 1275 words

HEADLINE: The 35 House Members Who Will Not Seek Reelection in 1996

BODY:
... D-Mont.)

Age: 58

Terms: 9

"It is a simple matter: Carol and I are homesick. We miss Montana."

Charles Wilson (D-Tex.)

Age: 62

Terms: 12

"There's a time for everything, and my internal clock tells me that 36 ...

... chairman of the House Government Reform and Oversight Committee. Investigated Hillary Rodham Clinton's role in the 1993 White House travel office firings and pushed for restrictions on unfunded mandates, in which the federal government passes requirements for state and ...

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Copyright 1996 Roll Call Associates
Roll Call

January 8, 1996

LENGTH: 1747 words

HEADLINE: Junkets Abroad Aren't All Canceled

BYLINE: By Amy Keller

BODY:
... fact-finding getaways for destinations ranging from Europe to the Middle East and Africa over the recess, but most say their travel plans are now up in the air as Congress continues to wrangle over the budget impasse.

Members came under intense ...

... Dec. 29 reported that State Department officials have complained about the number of planned trips.

Several Members, including Rep. Charles Wilson (D-Texas) and Sens. Arlen Specter (R-Pa), Richard Shelby (R-Ala), and Bennett Johnston (D-La), ...

... Feinstein (D-Calif), Mark Hatfield (R-Ore), and Bill Roth (R-Del), haven't decided whether to proceed with their scheduled travel plans.

House Speaker Newt Gingrich (R-Ga) and Majority Leader Dick Armey (R-Texas) issued a joint statement on Dec. 29 strongly advising Members to "postpone their travel plans indefinitely until a seven-year balanced budget agreement has been reached with the White House."

But some Members think the leadership didn't go far enough in curtailing travel during the shutdown. Rep. Tom Barrett (D-Wis), for example, introduced legislation Wednesday to bar Members of Congress from using official funds for travel outside the United States during the shutdown.

"When federal employees can't pay their mortgages...there's no reason that Members should be traveling abroad ...

... trips," GOP leaders have refrained from putting a clamp on fiscal citations, legislative branch appropriations for foreign travel which are authorized by the leadership.

Dave Whitestone, press secretary to Rep. Frank Wolf (R-Va), agreed that travel during the shutdown is wrong.

"It would be irresponsible to be out of town while the government is shut down," Whitestone said last week ...

... R-Texas), and Sens. Chris Bond (R-Mo) and Chuck Robb (D-Va) are among the others who aborted their travel plans.

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But the government shutdown and budget impasse didn't crimp the travel plans of other lawmakers.

Johnston, who is retiring at the end of this term, is in the Middle East now on an ...

... Specter is not exactly a State Department favorite. Officials in the department, which is responsible for coordinating all foreign travel for Members, have complained about the Senator's demands on recent trips

When Specter and fellow Sen. Hank Brown (R- ...

... said the one particular meeting with the second prime minister was canceled because of a scheduling conflict.

Specter isn't the only Member whose travel plans are raising eyebrows.

According to the State Department, one recently suspended Congressional delegation to have been led by Bond included ...

... for failing to provide a fund cite or allocation of money by the Senate to "cover the costs of hotel rooms, lodging, and travel of several embassy employees to Manaus...and the CODEL has been unwilling even to provide the credit card numbers of delegation members, which at least would ...

... letters authorizing funding to the State Department on Dec. 20 and Dec. 21.

Other Members are also unclear about the status of their travel plans. Sen. Nancy Kassebaum (R-Kan), an aide said, has put her travel plans on hold, despite strong support by the State Department for her trip to war-torn regions of Africa. The ...

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LEVEL 1 - 50 OF 154 STORIES

Copyright 1995 The Denver Post Corporation
The Denver Post

December 30, 1995 Saturday 1ST EDITION

SECTION: A SECTION; Pg. A-01

LENGTH: 981 words

HEADLINE: Shutdown grounds lawmakers Many forced to cancel trips to distant lands

BYLINE: Adriel Bettelheim, Denver Post Washington Bureau

BODY:

... tough to escape the government gridlock that's afflicting thousands of furloughed federal workers and those who depend on them.

Politicians began canceling travel plans this week after the State Department issued an advisory that the trips would overload embassies operating with reduced staffs because of government ...

... thing is off unless they settle the budget issues," said Dan Buck, Schroeder's administrative assistant.

Another Colorado politician whose travel plans have been crimped is Republican Sen. Hank Brown. He has canceled plans to join two other senators on a 12- ...

... Speaker Newt Gingrich, R-Ga., yesterday "strongly advised" House members to indefinitely postpone plans for overseas travel until a balanced-budget agreement is reached.

A statement issued by Gingrich spokesman Tony Blankley said that the ...

... doubts about a nine-day trip he was scheduled to lead to the Middle East.

Skaggs and two other House members were to have their travel to Oman, the United Arab Emirates, Qatar, Kuwait, Bahrain, Saudi Arabia, Egypt and Israel paid for by the non- ...

... staffers, who work for lawmakers or committees.

The budget battle and government shutdown it spawned have generally made congressional travel more difficult this year. Congress could be called back into session on short notice to ratify an agreement, restricting lawmakers to their ...

... a business purpose and involve lawmakers with an interest in the region. But they are also frequently criticized as perks allowing the politicians to travel comfortably, often at taxpayer expense.

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The longest one is a 26-day trip by Rep. Charles Wilson, D-Texas, to France, the United Kingdom, the United Arab Emirates, Israel, Egypt and Pakistan.

Wilson said Thursday that he would make the trip but will cut his travel short if there are budget developments.

Some lawmakers have made special requests during their trips. Sen. Arlen Specter, R-Pa., ...

SUBJECT: Congress; travel; foreign; Colorado delegation

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LEVEL 1 - 51 OF 154 STORIES

Copyright 1995 International Herald Tribune
International Herald Tribune

December 30, 1995

SECTION: NEWS

LENGTH: 1040 words

HEADLINE: Congress's Gullivers Won't Let Shutdown Spoil Their Travels

BYLINE: Guy Gugliotta

DATELINE: WASHINGTON

BODY:

Many said their trips would be canceled unless there was a budget agreement to end the shutdown. The White House said Friday that overseas travel would put a strain on embassy resources. ''We will certainly do what we can do to suggest that maybe this is not the best time to go,'' ...

... stick to basic services ''to protect life, property or things that are essential to the national security.''

The spokesman also said that diplomats had been instructed to curtail their travel with the congressional delegations, but that it was ''the ambassador's call'' on whether personnel could chaperon sightseeing and shopping jaunts, regular features of many ...

... activities of a particular committee. An aide said Senator Nancy Landon Kassebaum, Republican of Kansas, who plans to travel to Africa, wanted to ''show support for democracy and peace in countries in transition.''

But such excursions have been ridiculed as an ...

... still on the State Department list at the end of business Thursday.

Several offices confirmed that trips would continue. Representative Charles Wilson, Democrat of Texas, said he intended to leave Friday for France, Israel, Egypt, Pakistan, the United Arab Emirates and Britain, ...

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Copyright 1995 The Dallas Morning News
THE DALLAS MORNING NEWS

December 30, 1995, Saturday, HOME FINAL EDITION

SECTION: NEWS; Pg. 20A

LENGTH: 1066 words

HEADLINE: Some lawmakers traveling despite budget strain Embassies concerned about trips abroad

BYLINE: Catalina Camia, Washington Bureau of The Dallas Morning News

DATELINE: WASHINGTON

BODY:

WASHINGTON - As the partial shutdown of the federal government entered its third week, Democratic Rep. Charles Wilson of Lufkin left Friday for a 26-day, taxpayer-funded trip to Europe, Asia and the Middle East.

The veteran ...

... lawmaker is one of more than a dozen members of Congress, including Rep. Larry Combest, R-Lubbock, who planned to travel overseas in January, when Congress is usually not in session.

Mr. Wilson, who is not seeking re-election ...

"Obviously, we couldn't be over there if something were to break over here," he said.

The spate of foreign travel has sparked concern in some U.S. embassies, already stung by budget cuts. The State Department is among the federal ...

... about 280,000 employees out of work.

A State Department spokesman said officials have encouraged lawmakers to curb their foreign travel during the shutdown because there is little money and few personnel to assist congressional delegations. U.S. ambassadors also have been told to limit the events they host to those concerning national security.

"Under normal circumstances, we encourage congressional travel," said John Dinger, the State Department spokesman. "These are not normal circumstances."

Members of Congress are being paid during this government ...

... expertise. Such trips frequently have been criticized as junkets for lawmakers who want to visit foreign locales at taxpayer expense.

The travel is usually paid for by congressional committees or lawmakers' office accounts. The State Department typically provides staff overseas to ...

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... provided," said Tex Harris, president of the American Foreign Service Association, the union representing State Department employees. "That means travel has to focus on business."

Employees at one overseas post recently sent a cable to the association saying they were dismayed that school children in the United States were not able to visit the Smithsonian and national parks, while members of Congress planned to travel to Brazil's famed Copacabana beach and other exotic places.

Mr. Harris said one Latin American post already had ...

... Mr. Dinger, the State Department spokesman, would not discuss details of congressional trips. He said some lawmakers have decided to cancel travel because of the budget constraints.

House Republican leaders encouraged members to postpone overseas trips until a budget agreement is reached, ...

... Otavalo market in Ecuador and Copacabana beach in Brazil.

Ms. Lang said Mr. Wilson does not like to travel with large delegations, preferring instead to drop in to embassies with little fanfare and chat with the local official one-on-one. She ...

GRAPHIC: PHOTO(S): Charles Wilson . . . the Democratic representative left Friday for a 26-day, taxpayer-funded trip.

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LEVEL 1 - 54 OF 154 STORIES

Copyright 1995 The Times Mirror Company
Los Angeles Times

December 29, 1995, Friday, Home Edition

SECTION: Part A; Page 28; National Desk

LENGTH: 770 words

HEADLINE: LAWMAKERS PLAN TRIPS AMID SHUTDOWN;
CONGRESS: FOREIGN TRAVEL BY SENATE AND HOUSE MEMBERS STRAINS REDUCED STAFFS AT STATE DEPARTMENT, EMBASSIES. SOME ARE HAVING SECOND THOUGHTS.

BYLINE: By GUY GUGLIOTTA, WASHINGTON POST

DATELINE: WASHINGTON

BODY:
... furloughed staff back to work to handle the congressional visitors.

A State Department spokesman said diplomats had been instructed to curtail their travel with the congressional delegations, but said it was "the ambassador's call" on whether mission personnel could chaperon sightseeing and shopping jaunts, regular ...

... a particular congressional committee. An aide said Sen. Nancy Landon Kassebaum (R-Kan.), who plans to travel to Africa, wanted to "show support for democracy and peace in countries in transition."

But CODELS have also endured frequent ...

... 18 January trips by staff members.

The partial shutdown of the government and the pending budget agreement have complicated the holiday congressional travel season. Several congressional offices contacted Thursday by the Post said they would cancel their trips unless a budget agreement was reached and the shutdown ended.

However, Rep. Charles Wilson (D-Texas), who is retiring next year, said he intended to leave today for France, Israel, Egypt, Pakistan, the ...

SUBJECT: REPUBLICAN PARTY; UNITED STATES -- POLITICS; UNITED STATES -- BUDGET; LEGISLATION -- UNITED STATES; LEGISLATORS; TRAVEL

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Copyright 1995 The Washington Post
The Washington Post

December 29, 1995, Friday, Final Edition

SECTION: A SECTION; Pg. A01

LENGTH: 1086 words

HEADLINE: Furloughs Fail to Ground Overseas Trips by Congress; Depleted Diplomatic Staff Angered by Itineraries

BYLINE: Guy Gugliotta, Washington Post Staff Writer

BODY:

... stick to basic services "to protect life, property or things that are essential to the national security."

The spokesman said diplomats also had been instructed to curtail their travel with the congressional delegations, but said it was "the ambassador's call" on whether mission personnel could chaperon sightseeing and shopping jaunts, regular ...

... a particular congressional committee. An aide said Sen. Nancy Landon Kassebaum (R-Kan.), who plans to travel to Africa, wanted to "show support for democracy and peace in countries in transition."

But CODELs have also endured frequent ...

... Jan. 20, when the Christmas recess traditionally ends.

The partial shutdown of the government and the pending budget agreement have complicated the holiday congressional travel season. With budget negotiations in progress, Congress could be called into session at any time, making a shambles of travel plans. A number of CODELs had been canceled or postponed in the last week or so.

Several congressional offices contacted yesterday ...

... member trip to Eastern Europe scheduled to begin Jan. 4 had been called off.

Several offices confirmed their trips. Rep. Charles Wilson (D-Tex.) said he intended to leave today for France, Israel, Egypt, Pakistan, the United Arab Emirates and the United ...

GRAPHIC: Chart, The Washington Post, LAWMAKERS PLANNING TO TAKE OFF As of yesterday afternoon, members of Congress were planning the following official foreign travel: Delegation leader Days Destination Rep. Charles Wilson (D-Tex.) 26 France, U.K., United Arab Emirates, Israel, Egypt, Pakistan Rep. Floyd Spence (R- ...

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SUBJECT: NATIONAL NEWS; ; LIST; Members of Congress; Government and official travel; Federal employees; Furloughs; Budget; Deficit; Tax system; Presidential relations with Congress; U.S. Congress; Ambassadors and diplomats

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Copyright 1995 The Washington Post
The Washington Post

November 06, 1995, Monday, Final Edition

SECTION: A SECTION; Pg. A18

LENGTH: 909 words

HEADLINE: U.S., World Dignitaries Travel to Rabin's Funeral

BODY:
... Schumer, D-N.Y.

Rep. Christopher Shays, R-Conn.

Rep. Henry A. Waxman, D-Calif.

Rep. Charles Wilson, D-Texas

Special guests:

David Hermelin, national chairman, Israel Bonds.

Stan Chesley, International Leadership Reunion of ...

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LEVEL 1 - 82 OF 154 STORIES

Copyright 1995 The Houston Chronicle Publishing Company
The Houston Chronicle

September 7, 1995, Thursday, 3 STAR Edition

SECTION: a; Pg. 14

LENGTH: 677 words

HEADLINE: 15 campaign violations cost Rep. Wilson $ 90,000 penalty

BYLINE: BENNETT ROTH, Houston Chronicle Washington Bureau; Staff

DATELINE: WASHINGTON

BODY:

WASHINGTON - Rep. Charles Wilson, D-Lufkin, has paid a record $ 90,000 to the Federal Election Commission after the agency found he had committed 15 violations of ...

... in 1990 and 1992.

The FEC also charged that the Wilson campaign failed to disclose several other expenditures such as $ 1,326 for personal travel expenses and $ 2,051 for a catering bill.

However, Wilson treasurer Amy Trites told federal investigators that she did not report those ...

GRAPHIC: Mug: Charles Wilson (color, p. 1)

PERSON: CHARLES WILSON;

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LEVEL 1 - 83 OF 154 STORIES

Copyright 1995 The Atlanta Constitution
The Atlanta Journal and Constitution

September 7, 1995, Thursday, JOURNAL EDITION

SECTION: NATIONAL NEWS, Pg. 6A

LENGTH: 924 words

HEADLINE: WASHINGTON IN BRIEF;
GOPAC suffers setback in fight to shield donors

BYLINE: Staff writers Scott Shepard, Julia Malone and Jeanne Cummings contributed;
to this report.

BODY:
... campaign to eliminate several key provisions. The bill may be headed for a presidential veto.

MAJOR FINE: Rep. Charles Wilson (D-Texas) has agreed to pay a $ 90,000 fine for multiple violations of federal election laws between 1988 and ...

... wavering House Speaker Newt Gingrich. During a joint news conference, the two men traded cracks about their travel during the August recess: Dole hitting the presidential campaign trail and Gingrich hawking his book at signings. But Dole ...

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Copyright 1995 The Dallas Morning News
THE DALLAS MORNING NEWS

June 25, 1995, Sunday, HOME FINAL EDITION

SECTION: SUNDAY READER; Pg. 10J

LENGTH: 5110 words

HEADLINE: CONGRESSIONAL FINANCIAL REPORTS

BYLINE: Compiled by Associated Press

BODY:
... donated to charity, for speeches to Philip Morris, the National Association of Broadcasters and the American Crop Protection Association.

District: 2

Charles Wilson

Party: Democrat

Earned income: $ 157,942

Honorariums, all donated to charity: $ 2,500

Major assets: None

Major sources of ...

... received a $ 11,250 salary as league commissioner. He accepted from Hayes Microcomputer Products Inc. and the Computer Technology Industry Association travel last year to Atlanta for the Super Bowl, as well as lodging and food for himself and a guest.

Mr. Bryant ...

... Fruit and Vegetable Association. For two charity events, including a golf tournament, Mr. Stenholm paid for travel and lodging for himself and his spouse. Mr. Stenholm made 15 speeches in exchange for $ 16,250 in donations to ...

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LEVEL 1 - 104 OF 154 STORIES

Copyright 1995 The Dallas Morning News
THE DALLAS MORNING NEWS

June 15, 1995, Thursday, HOME FINAL EDITION

SECTION: NEWS; Pg. 6A

LENGTH: 698 words

HEADLINE: Outside groups paid for 20 Gramm trips

BYLINE: Catalina Camia, Washington Bureau of The Dallas Morning News

DATELINE: WASHINGTON

BODY:

... January, he resigned from all outside boards, including the institute.

Foreign destinations were not high on Texans' itineraries. Rep.

Charles Wilson, D-Lufkin, attended the Winter Olympics in Norway thanks to two defense contractors. He is a member of the House Appropriations ...

... seven trips last year, compared with 24 in 1993.

Mr. Stenholm and his wife, Cynthia, paid for their own travel and lodging to the Utah Congressional Challenge in Park City and the Danny Thomas Memorial in Sun Valley, Idaho. But the ...

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LEVEL 1 - 105 OF 154 STORIES

Copyright 1995 Roll Call Associates
Roll Call

June 5, 1995

SECTION: 40th Anniversary Issue

LENGTH: 5840 words

HEADLINE: The Evolution of Scandal Over 40 Years
From Fanne Foxe to Tai Collins and Bobby Baker to Charles Keating, Congress Has Seen It All

BYLINE: By Bill Thomas

BODY:

... hundreds Members of Congress wrote thousands of checks with insufficient funds. While most lawmakers involved begged forgiveness, Rep. Charles Wilson (D-Texas), who posted 81 overdrafts, proudly proclaimed that folks down in Texas expected him to get in ...

... investigation of Rep. Adam Clayton Powell found that the flamboyant New York Democrat had used government funds for personal travel and paid his wife a $20,000 staff salary, which he banked in his own account.

Family Affair

In July 1969, the ...

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TEXAS MONTHLY

April, 1995

SECTION: FEATURES; Pg. 128

LENGTH: 4473 words

HEADLINE: THE ART OF RUNNING FOR PRESIDENT

BYLINE: BY PAUL BURKA

BODY:

... gaveled the voting to a quick close, Gramm might have won.

"He never cared what anybody thought of him," says Democratic congressman Charles Wilson of Lufkin, who voted with Gramm during the fight over the Reagan budget cuts. "Jim Wright [then the majority leader] felt that ...

... bythe GOP senators themselves. The job was crucial to his race for the presidency; it meant two more years of free travel to key states, two more years of adding names to his database. It was a nasty race. Mitch McConnell of Kentucky, the ...

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REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan St., Savannah, GA 31401 (Federal Express)
P. O. Box 336, Savannah, GA 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: 81260 UCFN: 205-WF-172964
ANALYST: [redacted] SUBJECT: CHARLES WILSON

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO,** please let us know how we could be more helpful to your investigation:_____

_____

_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified
(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)
(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ___]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ___]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS:_____

_____

_____

1 - Case File
1 - SITC

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] :pms

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b7C

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

FBIHQ was unable to locate the paperwork pertaining to SA [redacted] clearances. SA [redacted] instituted the paper work to obtain the clearances and briefings again through FBIHQ. The necessary clearances were finally secured on 8/22/96 through WMFO and FBIHQ security offices.

On 8/20/96 [redacted] was interviewed prior to appearing before the Grand Jury on [redacted] [redacted] advised during the interview, that after OERLIKON offered her a commission on the sale of 20mm weapons destined for the Afghanistan mujaheddin, she and Congressman CHARLES WILSON agreed to split the commission. WILSON told [redacted] to give his share of the commission to his business partner [redacted] WILSON explained that [redacted] would take care of getting his share of the commission to him. WILSON further explained that he and [redacted] were partners in the oil business.

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Grand Jury Material - Disseminate
Only Pursuant to Rule 6(e)
Fed. R. Crim. P
(added before AH A)

205-WF-172964
514

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FBI — WASH. METRO FIELD OFFICE

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FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: SA [redacted]
Re: 205-WF-172964, 08/22/1996

[redacted] stated that WILSON and [redacted] later told her that she misunderstood their arrangement and that the OERLIKON commission would be split 2/3 to them and 1/3 for her. [redacted] advised that she thought this had been changed so [redacted] could receive a share of the money for acting as WILSON's front man. [redacted] stated that her attorney and advisor, [redacted] told her not to make an issue out of it since they did not think the commission would amount to much. [redacted] was surprised when her share of the commission amounted to $900,000. [redacted] stated that before WILSON and [redacted] changed the commission percentages, she flew to Switzerland where [redacted] helped her set up a Panamanian corporation and bank accounts to receive the commission money. She later gave [redacted] power of attorney to handle all business relating to the OERLIKON commission.

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On [redacted] appeared before the Grand Jury in Washington D.C.

1-205-WF-172964

(03/31/95)

~~SECRET~~

(60)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/1996

To: CID **Attn:** IRU-I

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

Legat Panama **Attn:** [redacted]

FBI Info only

From: WFO
C-8/NVRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Legat Panama is requested to obtain any additional corporate papers filed on two Panamanian corporations.

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b7C

Classification: This document is classified ~~"SECRET"~~ ~~in its entirety~~ unless otherwise marked.

Reference: Telcall between Panamanian ALAT [redacted] and SA [redacted] of WFO on 8/26/96.

Enclosures: Enclosed for Legat Panama are certified copies of documents previously obtained regarding AQUASEA ENTERPRISES S.A. and TREMONA INVESTMENT CORP.

Details: For the information of Legat, Panama, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law.

(1) 205-WF-172964

Classified by: 1448
Reason: 1.5c
Declassify on: X1

205-172964 515

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FBI—WASH. METRO FIELD OFFICE

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pms 24608, ec

~~SECRET~~

To: CID From: WFO
Re: 205-WF-172964, 09/03/1996

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall MOHAMMED ABOU-GHAZALA. The GOE receives approximately $2 billion in aid from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister ABOU-GHAZALA, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

KAMEL ABDEL FATTAH, now deceased, was formerly a Brigadier General in the Egyptian military and served with ABOU-GHAZALA in the 1973 war against Israel. FATTAH, after leaving the military, began his own import/export business known as ANKRAM OFFICE. FATTAH was a person ABOU-GHAZALA trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both FATTAH and ABOU-GHAZALA, is believed to have laundered the money for ABOU-GHAZALA through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg). b6 b7C

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] and FATTAH's money, WFO uncovered a kickback/bribery scheme involving Congressman CHARLES WILSON (D.Texas). It appears as if WILSON received approximately $900,000 for his influence in appropriating $40 million for the purchase of weapons from OERLIKON, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred through Pakistan to the Afghan mujaheddin. WILSON received this money through a close friend and business partner [redacted], a former Texas state senator, and [redacted], a Texas socialite, consul to Pakistan, and former girlfriend of WILSON. [redacted] operated under the corporate name AQUASEA ENTERPRISES S.A.

To complicate matters, the $40 million appropriated for the OERLIKON weapons was given to [redacted]

Referral/Consult

To: CID From: WFO
Re: 205-WF-172964, 09/03/1996

Referral/Consult

who is cooperating with the investigation under a grant of immunity, advised that WILSON . WILSON was to receive his fifty percent share of the commission through his friend and business partner . A friend at a subsidiary of OERLIKON to Mandatropa bank in Zurich, Switzerland. Mandatropa Panamanian corporation named AQUASEA ENTERPRISES S.A. to use for receipt of commissions. After AQUASEA was set up, and WILSON . WILSON told that and was to get through Mandatropa, set up a Panamanian corporation called TREMONA INVESTMENT CORP. to receive his commission.

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b7D

IRS agent assigned to Santiago, Chile, obtained the enclosed certified copies of incorporation records for AQUASEA ENTERPRISES S.A.and TREMONA INVESTMENT CORP. The registered agent for AQUASEA is and for TREMONA is . The subscribers for both companies are and

To: CID From: WFO
Re: 205-WF-172964, 09/03/1996

LEAD(s):

Set Lead 1:

LEGAT PANAMA

AT PANAMA

Will contact the registered agent and/or subscribers and obtain any additional information, i.e. minutes of meetings, identity of corporate officials, filed on behalf of AQUASEA ENTERPRISES S.A. and TREMONA INVESTMENT CORP.

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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b7C

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

1-205-WF-172964

205-172964 516

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: SA [redacted]
Re: 205-WF-172964, 08/29/1996

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Referral/Consult

♦♦

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/18/1996

To: CID **Attn:** ECU
IRU-I

Legat Rome

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

FBI Info only

From: WFO
C-8/NVRA
Contact: [redacted] (202) 324-6338

Approved By: JO

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: A hearing has been set for 10/14/96 in Rome, Italy for witness [redacted]. Documents will be seized the week of 10/7/96. Authorization for foreign travel is requested from the Bureau for SA [redacted] to travel to Rome for the document seizure and hearing. Legat Rome is requested to obtain country clearance for SA [redacted], DOJ Attorneys [redacted] and [redacted], and IRS Agent [redacted].

b6
b7C

Classification: This document is classified "~~SECRET~~" ~~in its entirety~~ unless otherwise marked.

Reference: WFO EC to CID dated 6/26/96.

Details: For the information of Legat, Rome, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law.

~~Classified by:~~ 1448
Reason: 1.5C
Declassify on: X1

(1) 205-~~WF~~-172964

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205-172964

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SEP 1 7 1996
FBI—WASH. METRO FIELD OFFICE

(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

To: CID From: WFO
Re: 205-WF-172964, 09/18/1996

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall Mohammed Abou-Ghazala. The GOE receives approximately $2 billion in aid from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister Abou-Ghazala, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

Kamel Abdel Fattah, now deceased, was formerly a Brigadier General in the Egyptian military and served with Abou-Ghazala in the 1973 war against Israel. Fattah, after leaving the military, began his own import/export business known as Ankram Office. Fattah was a person Abou-Ghazala trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both Fattah and Abou-Ghazala, is believed to have laundered the money for Abou-Ghazala through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg). b6 b7C

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] and Fattah's money, WFO uncovered a kickback/bribery scheme involving Congressman Charles Wilson (D.Texas). It appears as if Wilson received $837,000 for his influence in appropriating $40 million for the purchase of weapons from Oerlikon, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred through Pakistan to the Afghan mujaheddin. Wilson received this money through a close friend and business partner [redacted] a former Texas state senator, and [redacted] a Texas socialite, consul to Pakistan, and former girlfriend of Wilson. [redacted] and [redacted] operated under the corporate name Aquasea.

Classified by: 1448
Reason: 1.5C
Declassify on: X1

~~SECRET~~

~~SECRET~~

To: CID From: WFO
Re: 205-WF-172964, 09/18/1996

Referral/Consult

By letter dated 2/13/96, the Office of International Affairs, DOJ, requested assistance from the Italian authorities, through the Treaty on Mutual assistance, in the investigation of Congressman Charles N. Wilson and DOJ requested interviews of the former Vice President of Contraves, a subsidiary of Oerlikon, and his assistant . The Italian authorities were also asked to obtain documents regarding all parties that were involved in the commission arrangement. b6 b7C

In May, the with Referral/Consult in for SA and the DOJ prosecutors. It was the opinion of the prosecutors and SA that did not fully disclose his role with regard to Wilson and . DOJ prosecutors decided to continue with the formal request from Italian authorities.

On 8/23/96 DOJ Public Integrity Section (PIS) attorney advised that the Italian authorities had responded to the DOJ request. The Italian police will have search warrants ready on 10/7/96 to seize documents requested. They have set a hearing date of 10/14/96 for and . The Italian authorities have requested that the investigators be present when documents are seized and also be present for the hearing. PIS attorneys and will travel to Rome for the hearing. They request SA and IRS Agent be present when the documents are seized, review the documents prior to the hearing, and be present for the hearing. b6 b7C

Authorization for foreign travel is requested from the Bureau once country clearance has been obtained.

~~SECRET~~

To: CID From: WFO
Re: 205-WF-172964, 09/18/1996

LEAD(s):

Set Lead 1:

LEGAT ROME

AT ROME, ITALY

Legat Rome is requested to obtain country clearance for SA [redacted], DOJ Attorneys [redacted] and [redacted] and IRS Agent [redacted]. Legat Rome is also requested to assist in the translation of documents obtained prior to the hearing 10/14/96. b6 b7C

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/1996

To: WFO **Attn:** [redacted] C-8, NVMRA

From: WFO
NS1-7
Contact: SLS [redacted] X2-7632

Approved By: [redacted]

Drafted By: [redacted] :lbv

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File Number(s): 205-WF-172964 (Pending)
66-5976 SUB C (NS1-7)

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Title: GREEN SPHINX
FCPA

Synopsis: Completion of translation request.

Reference: EC from C-8 dated 8/16/96.

Enclosures: Original Spanish documents submitted to NS1-7, together with their corresponding translations into English.

Details: As requested by C-8 in referenced EC, Language Specialist [redacted] NS1-7, has reviewed and corrected the translations that had been provided by witnesses. In addition, she has also translated the documents for which no translation was available. All original documents and translations are enclosed herewith.

♦♦

205 - 172964 518

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 1 [illegible]
FBI — WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/1996

To: WFO **Attn:** [redacted]

From: SA [redacted]
C-8/NVRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Restrictions should be lifted for access to file by offices where leads are outstanding, to offices where leads are set in the future, and to FBIHQ.

Details: On 9/19/96 Legat Rome advised that they were restricted from reviewing the file in captioned matter. They requested that the restrictions be lifted. C-8 rotor is requested to lift the restricted access message for offices where current leads are outstanding, to field offices as leads are set in the future, and to FBIHQ.

[redacted] 10.2.96 *

b6
b7C

1-205-WF-172964

"Lift" for Legat Rome only for now — JOC

* note ACS is not currently programmed to allow access to offices individually. Access was restored bureau wide per [redacted] ACTA PMS 26301.EC

205-172964 519

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
SEP 22 1996
FBI — WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/1996

To: WFO

From: sa [redacted]
C-8/NVMRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

b6
b7C

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: FA [redacted] needs to obtain an [redacted] Referral/Consult

b6
b7C

Details: FA [redacted] DOB [redacted] SSAN [redacted] needs to obtain [redacted] Referral/Consult

b6
b7C

[redacted] The case agent, [redacted] has the clearance and has reviewed all other records. [redacted] Referral/Consult

1-205-WF-172964
1-Security Office

♦♦

~~Act~~ A
pms 26701.EC

~~Ab~~ 205-WF-172964
520
CK CK

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 9/30/96

FM FBI WMFO (205-WF-172964) (P)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-09-2011 BY 60322 UC LP/PLJ/LCW

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: (ATTN: ECU; GFU, OPCA)

SUBJECT: GREEN SPHINX; FCPA; OO:WMFO.

RE 9/26/96 TELCALL OF WMFO SPECIAL AGENT (SA) [redacted] TO SUPERVISORY SPECIAL AGENTS (SSAS) [redacted] AND [redacted] OF THE CONGRESSIONAL AFFAIRS OFFICE, OPCA, FBIHQ.

ON 9/27/96, [redacted] WAS PERSONALLY SERVED WITH A FEDERAL GRAND JURY SUBPOENA COMMANDING HIM TO PRODUCE ALL [redacted] ALL RECORDS PERTAINING TO HIS [redacted], AND RECORDS PERTAINING TO [redacted] RECORDS ARE TO BE PROVIDED BY 205-172964

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521

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
OCT 0 1996
FBI - WASH. METRO FIELD OFFICE

KIM. 2

Approved: WCH Original filename: KCS002W.274

Time Received: Telprep filename: KCS00250.274

MRI/JULIAN DATE: 944/275 ISN: 7

FOX DATE & TIME OF ACCEPTANCE: 10/1/96 39 JWB

[redacted]. A COPY OF INSTANT SUBPOENA WAS ALSO PROVIDED TO

[redacted]

b3
b6
b7C

BT

(03/31/95)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/02/1996

To: CID **Attn:** ECU
IRU-1
Legat Rome **Attn:** ALAT [redacted]

From: WFO
C-8/NVRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: FBI and IRS Agents will travel to Rome 10/10/96 arriving 10/11/96. Meetings with DOJ personnel in Rome will take place 10/12 and 10/13. Agents will accompany the carbineri on seizures on 10/14. Hearings will be held on 10/15 and may carry over to 10/16.

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Reference: Re WFO telcall to ALAT [redacted] 10/2/96 and Rome EC to CID dated 10/1/96.

Details: For information of Legat Rome, on 9/27/96 Washington D.C. DOJ Attorneys met with DOJ attorney [redacted] and paralegal [redacted] DOJ's representatives in Rome, while they were in Washington D.C. on business. [redacted] advised that they had retained the services of a translator for the hearing. [redacted] stated that the carbineri will be effecting seizures of requested documents on 10/14/96 and that the presence of one FBI and one IRS Agent was requested. The hearings will begin on 10/15/96 and may carry over into 10/16/96. [redacted] advised that the Italian authorities have recording equipment to record the proceedings; however, the FBI/IRS Agents were requested to bring cassette tapes. DOJ prosecutors will question the witnesses through a translator.

[redacted] advised that hotel reservations had been made for all parties at Hotel Jolly near the via Venito.

♦♦

(1) 205-WF-172964

205-WF-172964 522

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FBI—WASH. METRO FIELD OFFICE

pms27601.ec

Rome - September 20, 1996

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Action Memorandum

TO: POLMIN - Mr. [redacted]

FROM: A/LEGAT - Mr. [redacted]

SUBJECT: REQUEST FOR COUNTRY CLEARANCE

Summary

Country clearance is requested for Department of Justice (DOJ) Attorney's [redacted] and [redacted] FBI Special Agent (SA) [redacted] and IRS SA [redacted].

Above individuals will be travelling to Italy in connection with a joint DOJ, FBI, and IRS investigation and at the invitation of Italian National Police who have been requested to assist U.S. authorities under the Mutual Agreement Assistance Treaty. Above individuals will attend a hearing on 10/7/96 in Italian court and be present for subsequent action that the court will order and be conducted by Italian National Police.

Action Requested

Country clearance is requested for [redacted]

b6
b7C

APPROVE SWB DISAPPROVE _____

CANNOT SERIALIZE

ORIGINAL SERIAL

205-WF-172964 523

SEARCHED INDEXED
SERIALIZED FILED

SEP 20 1996

CHET ROME

Approved: A/LEGAT: [redacted]
Cleared: A/LEGAT: [redacted]
Drafted: LEGAT:PRUBIO

[redacted]

10/1/96

9/30

EC to WFO
Esto è perdido

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/1996

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: Joe

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request authorization for holiday pay for 10/14/96, Columbus Day, for SA [redacted] who will be TDY in Rome.

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b7C

Details: SA [redacted] will travel to Rome, Italy leaving 10/10/96, arriving 10/11/96. SA [redacted] will meet with DOJ's Rome representative and the Italian authorities on 10/12 and 10/13. Warrants will be executed on 10/14 and magistrate hearings will be held on 10/15, possibly continuing 10/16. SA [redacted] will return on 10/17. Authorization for holiday pay for 10/14/96 for SA [redacted] is requested.

Authorized: [redacted]
ASAC

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pms27001.ec

205-172964-524

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 1996
FBI—WASH. METRO FIELD OFFICE

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/96

[redacted] was telephonically contacted by Special Agent [redacted] of the Federal Bureau of Investigation and was advised that she had a Grand jury subpoena for [redacted] advised that he would personally accept service of the subpoena and requested that he be served away from his office. [redacted] requested the serving agents meet him in front of LA COLLINE, 400 N. Capitol Street N.W., Washington D.C. [redacted] was served with two Grand Jury subpoenas. One subpoena called for him to personally produce documents. The second subpoena called for the same records and was addressed to the [redacted]

b3
b6
b7C

Investigation on 9/27/96 at Washington D.C.

File # 205-WF-172964

SA [redacted]

by SA [redacted] IRS

Date dictated 9/30/96

~~465~~ 205-172964

SEARCHED OK INDEXED OK
SERIALIZED FILED

525

ACTA
DMS 9/14/01 .302

OCT 0 1996

FBI — WASH. METRO FIELD OFFICE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution, N.W. Washington, D.C. 20001	Grand Jury 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Edgar Napier

DATE

September 27, 1996

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Public Integrity Section, US Dept. of Justice
PO Box 27518, Central Sta., Washington, D.C. 2003
(202) 514-1412

*If not applicable, enter "none."

OO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date Signature of Server

_____
Address of Server

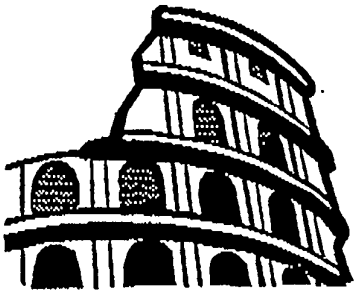
ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

~~SECRET~~

LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY
TEL. NO. 39 6 4674 2392
FAX NO. 39 6 4674 2593



☒ IMMEDIATE
☐ PRIORITY
☐ ROUTINE

DATE: 10/1/96

FROM: LEGAL ATTACHE, ROME

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 02-22-2011

TO: WFO

ATTN: C-8 INTERA
SA [redacted]

SUBJECT: GREEN SPHINX

Secure FAX #:
202-324-6475

SPECIAL NOTES/INSTRUCTIONS: b6 b7C

See Attached EC
For your INFO, this case is restricted and Legat RO cannot access to upload on Sensitive.

Please advise if Legat can further assist [redacted]

~~SECRET~~

This telefax consists of this page and 1 other(s).
Sent

(06/01/1995)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/01/1996

To: CID **Attn:** SSA [redacted]
IRU#1, IRS

WFO **Attn:** SA [redacted]
(202) 324-6338, C-8/NVRA

From: Rome
Acting Legat
Contact: ALAT [redacted]

CANNOT UPLOAD!

Approved By: [redacted]

Drafted By: [redacted] jgh

Case ID #: 205-WF-172964 (Closed)

Title: GREEN SPHINX; FCPA

b6
b7C

Synopsis: To advise WFO that country clearances have been obtained for four individuals as requested in WFO EC dated 9/18/96.

Classification: This document is classified "~~SECRET~~" ~~in its entirety~~ unless otherwise marked.

Reference: 205-WF-172964 Serial 517

Details: For information of Washington Field Office, country clearances have been obtained for travel to Rome in captioned matter on/or about October 7, 1996, for FBI SA [redacted], IRS SA [redacted] DOJ attorneys [redacted] and [redacted]. Washington Field Office should request FBIHQ authority for travel to Rome prior to travel. Rome is closing this matter and Washington Field Office should advise if additional support is required from Rome.

♦♦

~~Classified by:~~ 9340
Reason: 1.5 (c)
Declassify on: X1

~~SECRET~~

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/03/1996

To: WFO **Attn:** SAS [redacted]

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending) b6 b7C

Title: GREEN SPHINX
FCPA

Synopsis: Request assistance of FA [redacted]

Details: Captioned case involves illegal commissions Congressman Charles N. Wilson received on arms sales to Afghanistan. Assistance of FA [redacted] is requested to review and prepare schedules for bank accounts of Congressman Wilson [redacted] the conduit for the illegal commissions, and [redacted] Referral/Consult source of the funds. FA [redacted] has received an SCI clearance and additional clearances are being obtained for access to some of the information.

Deadline: None set b6 b7C

Approximate number of FA working days: 40

Approval of SSA [redacted] Date 10-4-96

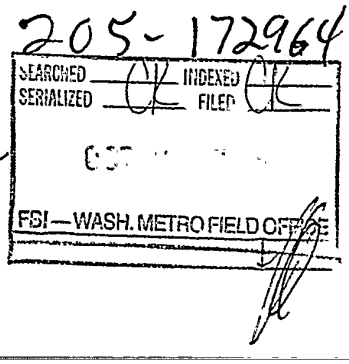
5-WFO
1-66-197990
1-SA [redacted]
1-FA [redacted]
1-FA Work File
1-205-WF-172964

♦♦

205-172964 531

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
FBI—WASH. METRO FIELD OFFICE

ALT A
pms27701.EC



(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/21/1996

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To request authorization for SA [redacted] to travel to Nacogdoches, TX and to request approval for a rental car.

Details: On 9/27/96 [redacted] was served with a subpoena to produce certain records regarding [redacted]. It has since been determined that [redacted] has archived some of his [redacted] at Stephen F. Austin University in Nacogdoches, TX. [redacted] accepted service of a subpoena via facsimile and stated that [redacted] and his associates went through the records the weekend of 10/4/96. [redacted] provided a comprehensive index of [redacted]. DOJ Public Integrity prosecutors advised [redacted] that investigators would go through the documents and mark the documents that need to be copied and produced pursuant to the subpoena. WFO case agent [redacted] and IRS agent [redacted] if approved, will travel to Nacogdoches, TX on 10/22/96 and stay through 10/25/96 to review the documents.

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Authorization is requested for SA [redacted] to travel to Nacogdoches, TX. According to Carlson Travel, the closest airport is Shreveport, LA. Nacogdoches is 85 miles from Shreveport. Authorization for a rental car is also requested. The estimated cost of the trip is $768.

[redacted]

ASAC [redacted]

205-172964 - 532

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT [illegible] 1996
FBI—WASH. METRO FIELD OFFICE

ACTA
pms 2950

(03/31/95)

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

FEDERAL BUREAU OF INVESTIGATION

FBI Info only

Precedence: PRIORITY **Date:** 10/21/1996

To: Dallas

From: WFO
C-8/NVRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: WFO SA [redacted] and IRS agent [redacted] will travel to Nacogdoches, TX to review documents at Stephen F. Austin University on 10/22/96.

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Classification: This document is classified "~~SECRET~~" ~~in its entirety~~ unless otherwise marked.

Reference: WFO telcall of SA [redacted] to Dallas on 10/21/96.

Details: For the information of Dallas, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law.

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall Mohammed Abou-Ghazala. The GOE receives approximately $2 billion in aid from the United States every

~~**Classified by:** 1448~~
~~**Reason:** 1.5(c)~~
~~**Declassify on:** X1~~

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①-205-WF-172964

~~SECRET~~

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PMS 28401.EC

205-172964 533

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SERIALIZED CL FILED CL

FBI—WASH. METRO FIELD OFFICE

year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister Abou-Ghazala, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

Kamel Abdel Fattah, now deceased, was formerly a Brigadier General in the Egyptian military and served with Abou-Ghazala in the 1973 war against Israel. Fattah, after leaving the military, began his own import/export business known as Ankram Office. Fattah was a person Abou-Ghazala trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both Fattah and Abou-Ghazala, is believed to have laundered the money for Abou-Ghazala through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg).

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b7C

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] and Fattah's money, WFO uncovered a kickback/bribery scheme involving Congressman Charles Wilson (D.Texas). It appears as if Wilson received $837,000 for his influence in appropriating $40 million for the purchase of weapons from Oerlikon, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred through Pakistan to the Afghan mujaheddin. Wilson received this money through a close friend and business partner [redacted] a former Texas state senator, and [redacted] a Texas socialite, consul to Pakistan, and former girlfriend of Wilson. [redacted] operated under the corporate name Aquasea. (S)

[redacted]

Referral/Consult

On 9/27/96 [redacted] was served with a subpoena to produce certain records regarding [redacted]

[redacted]

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~~SECRET~~

To: Dallas From: WFO
Re: 205-WF-172964, 10/21/1996

[redacted] at Stephen F. Austin University in Nacogdoches, TX. [redacted] Director of the library at Stephen F. Austin University, accepted service of a subpoena via facsimile and stated that [redacted] and his associates went through the records the weekend of 10/4/96. [redacted] provided a comprehensive index of the over [redacted] has archived there. DOJ Public Integrity prosecutors advised [redacted] that investigators would go through the documents and mark the documents that need to be copied and produced pursuant to the subpoena. UACB Dallas, WFO case agent [redacted] and IRS agent [redacted] will travel to Nacogdoches, TX on 10/22/96 and stay through 10/25/96 to review the documents.

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~~SECRET~~

C8

/READ 979/281
0000 MRI 00979

PP FBIWF WDM

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-09-2011

DE RUCNFB #0034 2841037

FBI Info only

ZNY SSSSS

P 071319Z OCT 96

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD OFFICE (205-WF-172964)/PRIORITY/

LEGAT ROME/PRIORITY/

BT

~~SECRET~~

CITE: //0621//

PASS: SA [redacted] (NUMRA).

SUBJECT: GREEN SPHINX; FCPA; OO: WFO.

THIS WILL CONFIRM APPROVAL OF FOREIGN TRAVEL TO ROME, ITALY,
BY SA [redacted] FROM 10/10/96 THROUGH 10/16/96 AS
REQUESTED BY WFO VIA THE REFERENCED EC DATED 09/18/96.

SA [redacted] REQUESTED FOREIGN TRAVEL TO ROME,
ITALY FROM 10/10/96 THROUGH 10/16/96. SA [redacted] WILL BE
TRAVELING WITH DOJ ATTORNEYS [redacted] AND [redacted]
[redacted], AND IRS AGENT [redacted] TO ROME, ITALY TO CONSULT

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205-WF-172964

534

SEARCHED INDEXED
SERIALIZED FILED
OCT 10 1996
FBI - WASH. METRO FIELD OFFICE

PAGE TWO DE RUCNFB 0034 ~~S E C R E T~~

WITH ITALIAN LAW ENFORCEMENT OFFICIALS REGARDING A SEARCH WARRANT TO BE EXECUTED RELATING TO THE CAPTIONER. ALSO, SA [redacted] WILL PROVIDE CONSULTATION TO ITALIAN AUTHORITIES RELATING TO A HEARING REGARDING A WITNESS, [redacted].

ON 10/01/94, HOST COUNTRY CLEARANCE WAS OBTAINED BY ALAT [redacted] LEGAT ROME.

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b7C

ALL TRAVEL ARRANGEMENTS SHOULD CLOSELY BE COORDINATED WITH LEGAT ROME.

SPECIAL AGENT IN CHARGE, WFO CONCURS WITH THIS TRAVEL AND EXPENSES FOR SA [redacted] WILL BE PAID FROM WFO'S TRAVEL BUDGET.

C: G-3; ~~X: 1.5(2); D:~~ X1

BT

#0034

NNNN

(06/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/1996

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: There will be at least [redacted] submitted by [redacted] that will need to be reviewed. Travel to Stephen F. Austin University may also be necessary to review additional records of [redacted]

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Details: On 10/17/96 DOJ attorney [redacted] provided a copy of the attached letter from [redacted] attorney for [redacted]. This letter indicates that [redacted] has already accumulated [redacted] in response to a subpoena served on him by the writer. In addition, [redacted] has archived materials at the Stephen F. Austin University in Nacogdoches, Texas. On 10/10/96 the writer contacted [redacted] Director of the library for Stephen F. Austin University who advised that the materials [redacted] archived were located at the library and that [redacted] and his employees had been at the library from 10/4/96 through midnight 10/6/96 xeroxing items that he needed to produce in response to a subpoena. [redacted] agreed to accept service of a subpoena via facsimile for all of [redacted] records archived there, and stated he would forward an index of the documents to DOJ. on 10/17/96 [redacted] advised that investigators would probably need to go to the university to review the documents if the index showed materials of interest in captioned matter.

A meeting will be held on 10/18/96 to discuss reviewing of documents in Texas and hearings in Rome as well as an overall strategy for prosecution.

1-205-WF-172964

205-172964-536

SEARCHED INDEXED
SERIALIZED FILED
OCT 16 1996
FBI—WASH. METRO FIELD OFFICE

NCIA
PMS 2980 EC

Davis Wright Tremaine LLP
LAW OFFICES
Suite 700 · 1155 Connecticut Avenue, N.W. · Washington, D.C. 20036
(202) 508-6600 · Fax: (202) 508-6699
Website: http://www.dwt.com

[redacted]

October 17, 1996

Via Facsimile - 202/514-3003

[redacted] Esq.
Senior Litigation Counsel
[redacted] Esq.
Trial Attorney
Public Integrity Section
U.S. Department of Justice
P.O. Box 27518, Central Station
Washington, D.C. 20038

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Re: [redacted]

Dear Messrs. [redacted]

This will confirm our understanding and undertakings as a consequence of the meeting on October 9, 1996, in your offices, and as related to the subpoena served on [redacted] personally September 27, 1996, with a stated return date of October 23, 1996.

Efforts to Respond

The subpoena embraces [redacted] The process of merely locating and gathering the potential documents is labor-intensive and very time-consuming. Identifying documents for production, and producing them, has been and will be equally laborious. We intend, however, to comply as promptly and fully as possible, considering the scope of your subpoena.

You have said you would like to receive documents as we have them prepared for production. We will do so, beginning with documents that are readily at hand.

More than 350 hours have already been devoted to locating, searching and gathering documents in response to the subpoena. To date the collected materials fill [redacted] We will continue these efforts until all non-privileged materials reasonably within the scope of the subpoena have been gathered, identified and produced.

93C326-6

Esq.
q.
October 17, 1996
Page 2

As we have advised you, substantial portions of documentary material are not organized or classified in a manner that permits categorical selection of materials for review and production. As a consequence, we have been required to collect a very large volume of documents that must be reviewed individually in the initial screening process to determine whether there may be any possibility that any of them are called for in your subpoena.

As we have indicated, however, some portions of your subpoena are not remarkable and the organization of most of the documents embraced by those portions is such that many of the demanded materials can be located and produced readily.

Overarching Matters

Our search has embraced materials in his home and a review of materials archived at Stephen F. Austin University. Materials from have been reviewed and have been found to contain only which, as we advised you, are subject to destruction after three years by order of the The other materials are currently collected and are being reviewed in light of your subpoena. b3 b6 b7C

Where your subpoena requests documents "relating to " we are faced with having to know more than we do. [See ¶¶ 2, 3] Similarly, where the subpoena requests "all documents " we are requested to go beyond what a document reflects to ascertain some additional, unspecified substantive relationship. [See ¶¶ 8, 9] We have said that we will search for the persons and entities identified in the subpoena and others we are aware of that appear to be relevant to your investigation, but we will not speculate on other potential associates or matters. If there are specific, additional people, entities or subjects you are interested in, we will attempt to comply with a supplemental subpoena.

Where you seek documents relating to we will provide documents reflecting listed in the subpoena and known to us to be directly related thereto. We will not produce that are privileged, or that relate to utterly irrelevant matters, such as [See ¶ 9]

Where you seek relating to we will provide those types of documents for that period as they reflect information

[redacted], Esq.
[redacted]q.
October 17, 1996
Page 3

concerning the persons and entities named in your subpoena. We will not also search for documents that "[redacted]" as such a description would embrace virtually every one of the tens of thousands of documents in [redacted] possession, custody and control. [See ¶ 10]

Where you seek documents related to [redacted] we will include [redacted] [See ¶ 13]

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Where we withhold documents on grounds of congressional, attorney-client or other privilege, we will indicate generally the nature of the material withheld.

Where we are aware of a potential assertion of [redacted], we may advise the [redacted] and first defer to his position.

Where it appears that the subpoena requests [redacted] we may advise the appropriate federal agency and first defer to its position.

We will provide only back-up documents for the [redacted]

We have advised you that several paragraphs of your subpoena would embrace [redacted]. Those materials are collected in [redacted]. We have indicated that your agents may review those materials in the original and designate what portions you would want produced. When you receive our first production on October 23, 1996, please call to arrange a time to review [redacted]

Your specification of a [redacted] creates an exceedingly heavy burden to be certain of compliance. We will consider whether to urge you to reduce that period after we have a better idea of the effort it necessarily entails.

We will defer until our last production concern for the exceedingly broad demands of the subpoena, such as that stated in paragraphs 16f and g. At that time, we can discuss with you what additional materials you may reasonably require.

[redacted], Esq.
[redacted]sq.
October 17, 1996
Page 4

Timing and Method of Production

We will produce documents to you as they are gathered and reviewed. We expect to produce a substantial amount on the return date of October 23, 1996. We will contact you by telephone on October 21, 1996 to advise of our further progress in complying with your subpoena. When you receive our first group of documents, we will discuss with you a schedule for producing the remainder. b3 b6 b7C

If you have any questions or concerns about these matters, please do not hesitate to contact me directly.

Very truly yours,

[redacted]

Counsel for [redacted]

SFP:KGH

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/1996

To: Dallas **Attn:** SSRA [redacted] Tyler RA

From: WFO
C-8/NVRA

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HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Case agents in captioned matter, with the assistance of FA [redacted], reviewed [redacted] belonging to [redacted] and maintained at the Ralph W. Steen Library, Stephen F. Austin State University, Nacogdoches, TX. The assistance of FA [redacted] was essential in order to complete the project in the time allotted. WFO is appreciative of the assistance of the Tyler RA and FA [redacted] in particular.

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Reference: Re WFO EC to Dallas dated 10/21/96.

Details: On 10/22/96 WFO SA [redacted] and IRS SA [redacted] arrived at the Ralph W. Steen Library at Stephen F. Austin State University in Nacogdoches, TX. An initial review of what was maintained at the library, revealed that a large number of boxes that had been subpoenaed needed to be reviewed. SSRA [redacted] Tyler RA, offered to assist the agents by making FA [redacted] available to review records. FA [redacted] arrived the next day and worked past normal duty hours to assist the agents. She arrived again the following morning to continue reviewing boxes, in spite of the fact that she lived an hour and a half from Nacogdoches. Without FA [redacted] assistance, the agents could not have completed the document review in a timely manner. Her help was greatly appreciated and she should be commended for her initiative and support for this important investigation.

1-205-WF-172964
♦♦

205-WF-172964 537

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SERIALIZED ___ FILED ___
NOV 07 1996
FBI — WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/29/1996

To: SSA [redacted]

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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b7C

Synopsis: The enclosed documents were obtained during searches conducted by the Carabinieri in Rome, Italy. Bureau agents were present at the search locations as observers. Translations of the enclosed seized documents are requested. A letter thanking the Carabinieri is also enclosed for translation into Italian.

Enclosures: Enclosed are 40 pages of documents, 19 of which are in Italian.

Details: On 10/14/96 SA [redacted] FBI, and SA [redacted] IRS, accompanied the Carabinieri on searches at Via Nomentana, 186, Rome, Italy, and at Contraves Italiana, Via Affile 102, Rome, Italy. The attached documents were seized by the Carabinieri.

CI-1 is requested to translate the enclosed documents. CI-1 is also requested to translate into Italian the attached letter thanking the Carabinieri for their assistance.

1-CI-1
1-205-WF-172964

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205-172964 539

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(06/01/1995)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/1996

To: WMFO **Attn:** [redacted]
NVMRA

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912-944-0824

Approved By: [redacted]

Drafted By: [redacted]:jrd

Case ID #: 205-WF-172964 (Pending)

Title: [redacted] AKA [redacted]
REQUEST 87045

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Synopsis: To report results of request submitted to Savannah ITC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

[redacted] Houston TX 77036 is the subscriber to telephone number [redacted]

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

- 541

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SERIALIZED FILED
DEC 20 1996
FBI - WASH. METRO FIELD OFFICE

205-WF-172964-541

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan St., Savannah, GA 31401 (Federal Express)
P. O. Box 336, Savannah, GA 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: 87045 UCFN: 295-WF-172964
ANALYST: [redacted] SUBJECT: [redacted]

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Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO,** please let us know how we could be more helpful to your investigation:_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified
(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)
(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ___]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ___]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

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COMMENTS:_____

1 - Case File
1 - SITC

TIME: 22:40:16 METRONET ON-LINE INFORMATION SYSTEM DATE: 11/21/96
---------- P H O N E ---------- VER : 4.2
OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# : [redacted] STREET: [redacted]
CITY : HOUSTON ST : TX ZIP CODE: 77036 PHONE #: [redacted]

RETURNED NAME/ADDRESS

b6
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[redacted]
HOUSTON TX 77036
[redacted]

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

GENDER : MALE LENGTH OF RES : 01
MEDIAN INCOME : 0017.3K HOME OWNER PROB :
WEALTH RATING : E HOME VALUE : 0000 0
DATE OF BIRTH : HOME VALUE INDEX: 000
DWELLING TYPE : 4 UNITS

MNET.ASX | VT100 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
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DATE 03-09-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/96

[redacted], Director, East Texas Research Center (ETRC), Ralph W. Steen Library, Stephen F. Austin State University, Nacogdoches, Texas, telephone (409) 468-4100, was contacted at the Ralph W. Steen Library. [redacted] and ETRC assistants [redacted] and [redacted] provided documents archived at the ETRC by [redacted]

[redacted] advised that on May 2, 1996 [redacted] Last Name Unknown (LNU), from [redacted] came to the library and obtained [redacted] for the [redacted]. [redacted] stated that it was her understanding that [redacted] was preparing for a dinner/roast honoring [redacted] and they wanted to use some of the items in the [redacted]. [redacted] advised that on July 25, 1996, [redacted] Director of the Ralph W. Steen library, brought [redacted] and [redacted] a [redacted] for [redacted] in [redacted], to the ETRC. [redacted] and [redacted] removed [redacted] stated that the weekend of October 4, 1996, when [redacted] was reviewing documents at the library, [redacted] and [redacted] removed the [redacted] for the [redacted]

The following boxes were reviewed by Special Agents [redacted] and [redacted] and Financial Analyst [redacted] b3 b6 b7C

[redacted]

205-WF-172964 542

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 07 1996
FBI—WASH. METRO FIELD OFFICE

Investigation on 10/22-24/96 at Nacogdoches, TX

File # 205-WF-172964

by SA [redacted], FBI
SA [redacted] IRS Date dictated 10/29/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

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[redacted]

b3
b6
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[redacted]

b3
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b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 11/1/96

[redacted] Director of Libraries, Ralph W. Steen Library, Stephen F. Austin State University, Nacogdoches, Texas, telephone [redacted] was contacted at his place of employment. [redacted] advised that the Stephen F. Austin State University has a contract with [redacted] wherein the university is the repository of [redacted] and other historical materials.

[redacted] stated that when a Congressman leaves office, he is given instructions about what to do with his records. [redacted] advised when [redacted] was preparing to leave office he was contacted by [redacted], [redacted] regarding these instructions. [redacted] explained to [redacted] that the instructions did not pertain to [redacted] since [redacted] had transferred physical rights of the documents to the university. [redacted] stated that in July of 1996, [redacted] and [redacted] came to the university and they had lunch. [redacted] advised that he again explained to [redacted] and [redacted] that the records were the property of the university. [redacted] stated that [redacted] indicated that he needed to retrieve [redacted] After lunch [redacted] stated he took [redacted] to the East Texas Research Center (ETRC) where [redacted] documents are stored. [redacted] requested a specific box from the inventory. [redacted] pulled a [redacted] out of the box, and looked at some [redacted] that appeared to be a [redacted]. The [redacted] told him that this was what he was looking for. [redacted] advised that he left [redacted] with [redacted] the Director of the ETRC, and her staff. [redacted] stated that any arrangements for [redacted] to take documents temporarily were made through [redacted] was not aware of the specifics of any of those arrangements.

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[redacted] advised that [redacted] and his staffers came to the university in October of 1996 and reviewed documents based on a subpoena [redacted] had received. [redacted] stated that [redacted] made arrangements to make the records available over a weekend for [redacted] advised he was not involved in the arrangements. [redacted] stated that he has not talked to [redacted] or any of [redacted] since he has received a subpoena for [redacted] records from the U.S. government.

205-WF-172964

Investigation on 10/30/96 at Nacogdoches, TX

File # 205-WF-172964

by SA [redacted]

Date dictated 11/1/96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 07 1996
FBI - WASH METRO FIELD OFFICE

543

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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(202) 508-6600 · Fax: (202) 508-6699
Website: http://www.dwt.com

[redacted]

November 6, 1996

[redacted] Esq.
Senior Litigation Counsel
[redacted] Esq.
Trial Attorney
Public Integrity Section
U.S. Department of Justice
P.O. Box 27518, Central Station
Washington, D.C. 20038

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Re: [redacted]

Dear Messrs [redacted]

This will confirm my advice to you by telephone that we are transmitting to you today the second production of materials in response to your subpoenas to [redacted] and the [redacted]

Documents Produced

We are producing [redacted] materials [redacted] These documents fall principally under [redacted] of the subpoenas.

These documents bear [redacted]

We regret that the production has been delayed beyond the timing we expected. The delay is a consequence of the need to examine a very large volume of materials and to be certain we produce materials responsive to the subpoenas. In this instance also, the copying project included errors that required several detailed and individual corrections. We expect to produce the next group of materials next week.

Your October 30, 1996 Letter

Documents In Other Locations

In our letter of October 17, 1996, we advised that we were not certain whether any of [redacted] documents might have been maintained at some site within [redacted] We have now confirmed that all such documents were gathered in [redacted] Those materials are among the [redacted] of materials we are reviewing for production in response to the subpoenas.

In our letter of October 17, 1996, we advised you that materials in [redacted] have been reviewed and have been found to contain only [redacted] which are subject to destruction after three years by order of the [redacted] There is nothing in these case files relating to any of the topics of the subpoenas. These truly are the Medicare, Social Security, military academy kind of work a [redacted] undertakes. Consequently and in response to your inquiry, we do not intend to produce anything from these case files. b3 b6 b7C

"Associated With" and "Related To"

As we have indicated, the subpoenas use such very broad phrases as "associated with" and "related to" which may be interpreted to require us to know all persons or entities that are associated with a named person or entity, or to know all matters and events that are related to some thing or event. We cannot have such knowledge; and we presume that the subpoenas do not require us to have such knowledge.

However, we are not using this issue to avoid producing the materials we understand you want. It is our intention to produce all documents which refer to the [redacted] With over [redacted] and such broad subject matter, this requires a very extensive gathering, examination and review, which we have been conducting continuously since receipt of the subpoenas. Any other procedure (e.g., requiring [redacted] to provide testimonial information by making connections) would implicate substantive and act-of-production Fifth Amendment issues. This is an unnecessary complication as you will get all relevant documents without it.

As you have discerned from our first production, we have attempted to be as inclusive as we believe you intended in the subpoenas. You have said you did not need for us to produce [redacted] Since we cannot be certain why you would require the production of [redacted] we could not be certain whether you would want to acquire the [redacted] relating to [redacted] at [redacted] Accordingly, we produced the [redacted] If, on reflection, you would suggest language narrowing one or more of the items in the subpoena, we would appreciate your advising us so that we can avoid unnecessary review, and the unnecessary expense of copying materials you do not require. b3 b6 b7C

General Office Files

As we indicated, the portion of the subpoenas that seeks all documents that [redacted] would embrace virtually every one of the tens of thousands of documents in [redacted] possession, custody and control. We have to assume you do not really want this quantity of clearly irrelevant material, and so we are providing what we understand you want.

As with any [redacted] maintained materials relating to his [redacted] As we are sure you expect, those materials contain many references to matters that could never be relevant to your inquiry (e.g., [redacted], as well as to matters wholly within the [redacted] Again, we have and will provide documents, even from [redacted] (e.g., [redacted] but providing reams of other irrelevant documents makes no sense.

In general, we understand that you have purposely focused the subpoena on particular subjects, as reflected in the names, entities, countries, departments and events listed in it. We intend to give you all you want on those subjects, and we are diligently reviewing all materials to that end. Our commitment to that remains as stated to you in our meeting on October 9, 1996.

We would suggest that you postpone your consideration of any objections to our production until we have completed it, as we believe you will find that we have fully met your demand for documents.

Privilege

We will provide you a privilege log when our production is complete.

Period Covered

Your specification of a [redacted] for 13 of the 22 categories of information creates an exceedingly heavy burden to be certain of compliance. Do you continue to insist on that period for all those categories? b3 b6 b7C

Timing Of Compliance

If we need time beyond [redacted] within which to respond to the subpoenas, we will contact you directly.

If you have any questions or concerns about these matters, please do not hesitate to contact me.

Very truly yours,

[redacted]

Counsel for [redacted]

SFP:KGH
Enclosures

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November 6, 1996

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following investigation was conducted on November 20, 1996 in Falls Church, VA at NVRA-WFO by FA [redacted]. b6 b7C b3

A computerized spreadsheet and analysis was created for [redacted] and a list is attached.

205-172964 546

SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1996
FBI — WASH. METRO FIELD OFF

ALT A

[redacted] PS

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-WF-172964

1900 Half Street, SW
Washington D. C. 20535
November 14, 1996

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Capitano [redacted]
Regione Carabinieri Lazio
Comando Provinciale Roma
Nucleo Operativo
3 Sezione
Via In Selci 88/D
00100 Roma, Italy

Dear Capitano [redacted]:

On October 14 and 15, 1996 Maresciallo [redacted] and Maresciallo [redacted] assisted investigators of the Federal Bureau of Investigation (FBI) and the Internal Revenue Service (IRS), United States Government, by seizing documents at two locations in Rome. I understand that you also provided assistance by preparing a detailed chart for the investigators which outlined the individuals possibly involved in certain suspect business activity. As you are aware, this is a sensitive and important investigation of the U.S. Government. The many hours of preparation and assistance provided by you and Maresciallo's [redacted] and [redacted] was invaluable and greatly appreciated. The professional manner in which the documents were obtained is a credit to your law enforcement agency.

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I thank you for your support in this matter and especially for the assistance provided to my investigators by Maresciallo's [redacted] and [redacted].

Very truly yours,

William C. Megary
Special Agent in Charge

205-172964 549

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
NOV 14 1996
FBI—WASH. METRO FIELD OFFICE

See addendum, pg 2

ACTA

sent 11/19/96 RDM

PM 530302.EC

SSA [redacted]

RE: 11/14/96 Letter to [redacted]

Addendum of SSA [redacted] 6

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The above letter was translated by HQ into formal Italian. WFO SA [redacted] along with IRS SA [redacted] traveled to Rome, Italy to observe search warrants executed at two locations by the Carabinieri. The searches were conducted as a result of requests from DOJ pursuant to mutual legal assistance treaties with Italy. The Carabinieri assigned several investigators to the case and spent considerable time with the agents during their visit. It is recommended that SAC Megary sign this letter in the furtherance of International law enforcement cooperation.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington, D. C. 20535

14 novembre 1996

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Sig. [redacted]
Regione Carabinieri Lazio
Comando Provinciale Roma
Nucleo Operativo
3a. Sezione
Via In Selci 88/D
00100 Roma (Italia)

Stimatissimo Sig. [redacted],

In data 14 e 15 ottobre corr. anno, il Maresciallo [redacted] e il Maresciallo [redacted] hanno prestato la loro assistenza al Federal Bureau of Investigation (FBI) e all'Erario (IRS) del Governo statunitense mediante la confisca di documenti in due differenti località romane. Mi risulta pure che anche Lei ha cortesemente assistito gli inquirenti con l'allestimento di un elenco dettagliato di individui che avrebbero partecipato a sospette attività d'affari. Come Lei ben sa, per il governo americano si tratta di un'importante indagine di carattere assai delicato. Le lunghe ore da Lei trascorse nella preparazione e la validissima assistenza che Lei ed i Marescialli [redacted] ci hanno prestato sono quanto mai apprezzate. Il professionalismo con cui sono stati ottenuti i documenti torna a credito delle forze dell'ordine che loro rappresentano.

b6
b7C

Grazie dell'appoggio in questa vicenda e, in particolare, grazie dell'assistenza che i miei inquirenti hanno ricevuto dai Marescialli [redacted]

Mi è gradita l'occasione per porgerle distintissimi saluti collegiali.

William C. Megary
Agente Speciale Incaricato

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
pms

On 11/20/96 [redacted] advised that [redacted] is a friend of Congressman CHARLES WILSON. [redacted] resides in Houston, Texas and has telephone number [redacted] assisted with some fund raising activities for WILSON in Texas. CW was not aware of [redacted] lending money to WILSON.

b6
b7C
b7D

CW stated that WILSON is currently working for [redacted] former press secretary, as a consultant. CW was not aware of what type of consulting WILSON was doing.

CW advised that [redacted] a reporter for "U.S. News and World Report" had stated that there was a big investigation of WILSON and that WILSON was involved in a major scandal concerning the Pentagon.

550
205-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 2 . 1996
FBI—WASH. METRO FIELD OFFICE

PMS 32501.INS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/1996

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW b6
b7C

Approved By: JOC

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

1-205-WF-172964
♦♦

205-172964
551

SEARCHED CK INDEXED CK
SERIALIZED FILED
NOV 26 1996
FBI — WASH. METRO FIELD OFFICE

ACTA
pms33101.EC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following investigation was conducted on December 3, 1996 in Falls Church, Virginia by Financial Analyst [redacted]

[redacted]

An analysis of [redacted]

b3
b6
b7C

205-172964 553
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 03 1996
FBI—WASH. METRO FIELD OFFICE

ACTA

[redacted]

338MHS02.INS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following investigation was conducted on December 3, 1996 in Falls Church, Virginia by Financial Analyst [redacted]

A computerized spreadsheet was created from [redacted] b3

Missing items from this account were determined and a listing is attached.

b6
b7C

205-172964 554

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 03 1996
FBI—WASH. METRO FIELD OFFICE

AUSA

[redacted]

338MHS01.INS

EMS (10/96)

DATE 12/11

___ ADIC PICKARD
___ AA [redacted]
✓ SAC-C MEGARY
___ SAC-A RIVERA
___ SECRY
___ ASAC-WCC [redacted]
Action/Handle

___ ASAC-[redacted]
Information
___ ASAC-[redacted]

___ A-5 SSA
___ A-6 SSA [redacted]
___ MEDIA OFFICE
___ TRAINING OFFICE

___ AO, WMFO
___ SAS NVMRA

___ See Me/Call Me
___ Initial & Return
___ Take

___ For Your Approval
___ For Your

___ Advise Status
___ See Attached
___ As You requested b6
___ See Reverse Side b7C

___ **DEADLINE**

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

___ C-2
___ C-3
___ C-5
___ C-7
___ C-8 - Campane
___ C-9

___ C-14
___ C-17
___ C-20
___ A-1

ATTENTION:

Bill - FYI

Shabut held 5 months! never sent to SAC - For file - JOE

[redacted]

NVMRA - X 6101

(03/31/95)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Trial of [redacted] and [redacted] has been postponed. A status hearing will be held on August 19, 1996.

Details: On 7/17/96 U.S. District Court Judge JOYCE HENS GREEN advised that she was postponing the trial of [redacted] until the CIPA issues can be resolved. Judge GREEN ordered that clearances be obtained for the defense attorneys. Judge GREEN also ordered the prosecution to provide the court with their theory of prosecution so that she may evaluate the CIPA issues. Judge GREEN ordered the defense to provide the court with a brief concerning the information the were seeking under discovery that was classified and what the use of that information would be. Those responses are attached. Judge GREEN set another status hearing for August 19, 1996 to resolve the above issues.

b3
b6
b7C

On 7/17/96 Assistant Attorney General JAMIE GORELICK requested a briefing on the Congressman WILSON side of the case. Prosecutors advised her that due to her past representation of G.E., (who was under investigation by DCIS as a spin off of captioned investigation), she might need to recuse herself. GORELICK did recuse herself and a briefing was afforded [redacted] her assistant.

DOJ Attorney [redacted] advised that he had contacted [redacted] attorney and that [redacted] would reappear before the Grand Jury on [redacted] and would make herself available for interview on August 20, 1996. [redacted] stated that he will also have SA [redacted] testify [redacted]

205-172964 555

D 205-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 10 1996
FBI—WASH. METRO FIELD OFFICE

01/17/97
17:57:42

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Orig. Office : TB
Document Type : EC
Document Date : 12/30/96
To . . . . . : WASHINGTON FIELD
From . . . . : BUTTE ITC
Case ID . . . : 205-WF-172964 Serial : 556
Topic . . . . : DATABASE SEARCHES CONDUCTED BY THE BUTTE ITC
Author . . . : [redacted]
Approver . . : [redacted]
Ref. Case ID : Serial :

Responses :
Text . . : Y
FIF . . . :

b6
b7C

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

205-172964 — 556

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/03/1997

To: Los Angeles

DECLASSIFIED BY 60322 UC BP/PLJ/LCW
ON 03-10-2011

From: WFO
C-8/NVRA
Contact: [redacted] 324-6338 FBI Info only

Approved By: JOC

Drafted By: [redacted] :pms

Case ID #: (U) 205-WF-172964 (Pending)

Title: (U) GREEN SPHINX
FCPA

Synopsis: (U) To summarize WFO investigation and request LA interview a witness.

(U) ~~(S)~~ **~~Classified by: 1448, ASAC/WFO~~**
~~Reason : 1.5(c)~~
~~Declassify On: X-1~~

Details: (U) For the information of Los Angeles, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law. b6 b7C

(U) [redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall Mohammed Abou-Ghazala. The GOE receives approximately $2 billion in aid from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister Abou-Ghazala, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

205-172964-557

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 03 1997
FBI—WASH. METRO FIELD OFFICE

(1) 205-WF-172964

~~SECRET~~

lead set 1/6/97 [redacted]

ALL pms 301, EC

~~SECRET~~

To: Los Angeles From: WFO
Re: (U) 205-WF-172964, 01/03/1997

(U) Kamel Abdel Fattah, now deceased, was formerly a Brigadier General in the Egyptian military and served with Abou-Ghazala in the 1973 war against Israel. Fattah, after leaving the military, began his own import/export business known as Ankram Office. Fattah was a person Abou-Ghazala trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both Fattah and Abou-Ghazala, is believed to have laundered the money for Abou-Ghazala through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg). [redacted] has been indicted on multiple counts of fraud and trial commences 1/21/97 in Washington D.C.

(S) The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] and Fattah's money, WFO uncovered a kickback/bribery scheme involving former Congressman Charles Wilson (D.Texas), who retired at the conclusion of the 104th Congress in October 1996. It appears as if Wilson received $837,000 for his influence in appropriating $40 million for the purchase of weapons from Oerlikon, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred through Pakistan to the Afghan mujaheddin. Wilson received this money through [redacted], a close friend and business partner and former Texas state senator, and through [redacted] a Texas socialite, consul to Pakistan, and former girlfriend of Wilson. [redacted] operated under the corporate name Aquasea. Wilson had agreed to obtain his share of the commissions from [redacted]. In October of 1983, Wilson and [redacted] broke off their romantic relationship. [redacted] and Wilson visited [redacted] and told her that [redacted] would now get two thirds of the commission and [redacted] would get one third. [redacted] had introduced Wilson to [redacted] President of Contraves Italiana, a subsidiary of Oerlikon. The agreement for commissions was initially arranged with [redacted] traveled on a Congressional Delegation (CODEL) foreign trip with Wilson in August of 1983, when the agreement was arranged.

b6
b7C

[redacted]

Referral/Consult

~~SECRET~~

~~SECRET~~

To: Los Angeles From: WFO
Re: (U) 205-WF-172964, 01/03/1997

Referral/Consult

(U) In December of 1983 Wilson went on another CODEL to Egypt and Pakistan. He was accompanied by [redacted] from Los Angeles. [redacted] was listed as a divorced American, date of Birth [redacted] in Minnesota, address [redacted] Sherman Oaks, CA, telephone [redacted] Records reflect that the CODEL left 12/26/83 for Cairo where they remained until 12/31/83. From Cairo they took an embassy plane to Tel Aviv where they remained until 1/5/84. On 1/5/84, they went to Islamabad until 1/9/84. On 1/9/84, they went to Peshawar, returning to Islamabad on 1/11/84. On 1/12/84 they left Islamabad on Pakistan Air for Abu Dabai where they stayed at Farouk's home. On 1/15/84, they flew to London where they remained overnight, returning to the U.S. on 1/16/84.

b6
b7C

~~(S)~~ LA should be aware that Congressman Wilson's support of the Afghan mujaheddin in its war with the occupying forces of the former U.S.S.R. is public knowledge. It is not public knowledge that the mujaheddin had and used the Oerlikon manufactured anti-aircraft weapons.

~~SECRET~~

To: Los Angeles From: WFO
Re: (U) 205-WF-172964, 01/03/1997

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SHERMAN OAKS, CA

(U) Will locate and interview [redacted] regarding her CODEL with Wilson. [redacted] should be asked about any meetings with foreign government officials and/or foreign contractors she may have attended with Wilson and what was said at those meetings. In particular she should be asked if she remembers whether the Oerlikon weapon was discussed at any meetings (especially in Egypt or Pakistan), and if commissions were mentioned. [redacted] should be asked to advise the interviewing Agent everything she knows about [redacted], Kamel Fattah, Mohammed Abou-Ghazala, [redacted] Oerlikon, Contraves, and Aquasea.

b6
b7C

♦♦

01/14/97
11:02:08

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Orig. Office : D4
Document Type : AIRTEL
Document Date : 09/15/95
To . . . . . : FBI HEADQUARTERS
From . . . . : WASHINGTON FIELD
Case ID . . . : 205-WF-172964 Serial : 558
Topic . . . . : UPDATING
Author . . . :
Approver . . :
Ref. Case ID :

Responses :
Text . . :
FIF . . . :

Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

205-172964 — 558

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following investigation was conducted on January 6, 1997 in Falls Church, Virginia by Financial Analyst [redacted] b6 b7C

An analysis of bank records for Congressman Charles Wilson at First City, Texas/Lufkin National Bank, Account Number 1168878 revealed the following credit card account numbers:

American Express	3713-852441-54007
American Express Platinum	3713-852441-54008

205-172964-559

SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
JAN 06 1997
FBI—WASH. METRO FIELD OFFICE

ACTA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following investigation was conducted on January 6, 1997 in Falls Church, Virginia by Financial Analyst [redacted] b6 b7C

An analysis of bank records for Charles Wilson at NCNB Texas National Bank - Lufkin, Account Number 89396-0738-3 revealed the following credit card account numbers:

American Express	3724-048227-91004
American Express Platinum	3713-852441-53009
American Express Platinum	3713-852441-53007
Diner's Club	3889-749505-9110

yr P (+)

205-172964 560

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SERIALIZED ___ FILED ___
JAN 03 1997
FBI—WASH. METRO FIELD OFFICE

ACTA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following investigation was conducted on January 6, 1997 in Falls Church, Virginia by Financial Analyst [redacted] b6 b7C

An analysis of bank records for Charles N. Wilson at Diboll State Bank, Account Number 2274167 revealed the following credit card account numbers:

American Express	3724-048227-98009
Diner's Club	3861-268514-0053

205-172964 561

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SERIALIZED CK FILED CK
JAN 06 1997
FBI — WASH. METRO FIELD OFFICE

ACT A

006 MHS 03 INS

(12/31/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/1997

To: WFO

From: SA [redacted]
C-8/NVRA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-10-2011

FBI Info only

b6
b7C

Approved By: JOC

Drafted By: [redacted]:pms

Case ID #: (U) 205-WF-172964 (Pending)

Title: (U) GREEN SPHINX
FCPA

Synopsis: (U) [redacted]

(U) ~~(S)~~ **Classified by: 1448, ASAC/WFO**
Reason : 1.5(c)
Declassify On: X<1

[redacted]

Referral/Consult

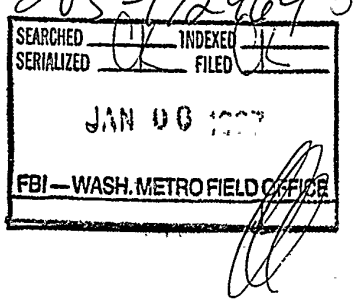
(U) ~~(S)~~ WFO security office advised that the clearance needed can only be given at FBIHQ. The forms needed will be faxed to the writer.

1-205-WF-172964

~~SECRET~~

ACT A
pms601.ec

205-172964-562



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1997

To: Houston

From: WFO
C-8/NVRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] :pms

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-10-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To request [redacted] be interviewed regarding a $15,000 loan to former Congressman Charles Wilson.

Details: For the information of Houston, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law.

b6
b7C

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall Mohammed Abou-Ghazala. The GOE receives approximately $2 billion in aid from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister Abou-Ghazala, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

Kamel Abdel Fattah, now deceased, was formerly a Brigadier General in the Egyptian military and served with Abou-Ghazala in the 1973 war against Israel. Fattah, after leaving the military, began his own import/export business known as Ankram Office. Fattah was a person Abou-Ghazala trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both Fattah and Abou-Ghazala, is believed to have laundered the money for Abou-Ghazala through numerous shell

205-172964-563

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 17 1997
FBI—WASH. METRO FIELD OFFICE

DMS1601.EC

companies and bank accounts (many of which are in Switzerland and Luxembourg). [redacted] has been indicted on multiple counts of fraud and trial commences 1/21/97 in Washington D.C.

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] and Fattah's money, WFO uncovered a kickback/bribery scheme involving former Congressman Charles Wilson (D.Texas), who retired at the conclusion of the 104th Congress in October 1996. It appears as if Wilson received $837,000 for his influence in appropriating $40 million for the purchase of weapons from Oerlikon, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred through Pakistan to the Afghan mujaheddin. Wilson received this money through [redacted], a close friend and business partner and former Texas state senator, and through [redacted] Davis, a Texas socialite, consul to Pakistan, and former girlfriend of Wilson. [redacted] operated under the corporate name Aquasea. Wilson had agreed to obtain his share of the commissions from [redacted]. In October of 1983, Wilson and [redacted] broke off their romantic relationship. [redacted] and Wilson visited [redacted] and told her that [redacted] would now get two thirds of the commission and Herring would get one third. [redacted] had introduced Wilson to [redacted] President of Contraves Italiana, a subsidiary of Oerlikon. The agreement for commissions was initially arranged with [redacted] by [redacted].

b6
b7C
b7D

Money was given to Wilson by [redacted] in several ways. One way included sale of stock in a shell corporation. A second way was through loans to Wilson by [redacted] Wilson's brother-in-law. These loans were financed by [redacted] and were never repaid.

Agents recently reviewed documents Wilson archived at Stephen F. Austin State University. Included in these documents was a letter dated 7/16/85 from Wilson's administrative aide to Christie listing Wilson's outstanding loans. A $15,000 loan was listed with Billy Goldberg. [redacted] identified [redacted] as an individual involved in fund raising for Wilson. [redacted] is located at [redacted]

To: Houston From: WFO
Re: 205-WF-172964, 01/16/1997

LEAD(s):

Set Lead 1:

HOUSTON

AT HOUSTON, TX

Locate and interview Goldberg regarding the $15,000 loan to Wilson including determining the source of the $15,000 he used to loan Wilson.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/1997

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

b6
b7C

Title: GREEN SPHINX
FCPA

Synopsis: To incorporate IRS interview in file.

Details: Attached is an interview conducted by IRS agent [redacted] in Austin, TX regarding property [redacted] owned and former Congressman Charles Wilson had an interest in.

(1) - 205-WF-172964

205-WF-172964 565

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Thursday, November 14, 1996

Austin American-Statesman

EWS

David Guttenfelder/AP

s cut off from food supplies by fighting
nilitias and Zaire's government army.

mission

Ex-Rep. Wilson joins lobby firm in Washington

By Christi Harlan
American-Statesman Washington Staff

WASHINGTON — Former U.S. Rep. Charlie Wilson, D-Lufkin, has a new job.

In notices sent this week to "a thousand of my closest friends," Wilson announced that he has joined Hooper, Hooper, Owen & Gould, a Washington lobbying and political-strategy firm, where he will concentrate on international energy and defense issues.

Wilson, 63, announced last year that he would not seek re-election to the U.S. House after serving 24 years. He resigned Oct. 8 and is barred under House rules from lobbying his former colleagues for one year.

But Wilson can advise his clients on how to lobby Congress, and he will do that for "a half-dozen clients, including five Texas-based companies," he said, declining to name them.

Wilson becomes the third Democrat at the six-member firm, balancing the three Republicans already on board at Hooper, Hooper. He joins one of his own former staffers, Candy Hooper, and five other former top-ranking House and Senate staffers.

Wilson

The firm's clients include Hallmark Cards Inc.; Lehman Brothers Inc., a New York securities firm; and Merck & Co., a drug company, plus some tobacco interests.

"I'm happy with my life," Wilson said Wednesday. "I'm not calling people telling 'em how big my deficit is" — a reference to the post-election fund raising he sometimes engaged in during his long political career.

Wilson's old office on Capitol Hill was more than half empty Wednesday, with his official papers already boxed and en route to Stephen F. Austin State University in Nacogdoches and many staffers already headed for new jobs.

Dornan's rival claims victory in House race

By Larry Gerber
Associated Press

GARDEN GROVE, Calif. — U.S. Rep. Bob Dornan, known for being

Sanchez

Dornan

sage, and it's a pleasure to be the messenger," Sanchez said in declaring herself the first Hispanic and first woman ever elected in

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 196
Page 32 ~ Outside the Scope
Page 107 ~ b3, b6, b7C
Page 110 ~ b3, b6, b7C
Page 111 ~ b3
Page 112 ~ b3
Page 121 ~ b3, b6, b7C
Page 130 ~ Outside the Scope
Page 131 ~ Outside the Scope
Page 132 ~ Outside the Scope
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Page 144 ~ Referral/Consult
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Page 147 ~ Referral/Consult
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Page 235 ~ b3
Page 238 ~ Outside the Scope
Page 239 ~ Outside the Scope
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DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-10-2011

(12/31/1995)

FBI Info only

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/30/1997

To: CID **Attn:** IRU 1;
ECU - SSA [redacted]

Legat Cairo **Attn:** Legat [redacted]

From: WFO
C-8/NVRA
Contact: [redacted] (202)324-6338

Approved By: JOC

Drafted By: [redacted] :pms h:wp51\pms3001.ec

Case ID #: (U) 205-WF-172964 (Pending)

Title: (U) GREEN SPHINX
FCPA

Synopsis: (U) To summarize investigation to date.

(U) ~~(S)~~ **Classified by: 1448, ASAC/WFO**
Reason : 1.5(c)
Declassify On: X-1

b6
b7C

Reference: (U) Legat Cairo EC TO WFO 1/29/97 Serial 564.

Details: (U) For information of Legat Cairo, trial of [redacted] began 1/21/97. A copy of a Washington Post article, faxed to Legat Cairo 1/30/97, contains a summary of publicly available information regarding this trial.

(U) Neither General Rahman nor his replacement, General Tantawi, are implicated in this trial. It will be revealed that former Egyptian general Kamel Fattah and former Egyptian general and Minister of Defense Mohamed Abou-Ghazala had personal and business ties to the [redacted]. They will be identified as retired Egyptian military officers who became very wealthy brokering business deals with military contractors. It will also be revealed that they invested millions of dollars with the [redacted] and that this money flowed through an elaborate web of foreign corporations and banks. However, no Egyptian citizen is implicated in any crime in the case presently at trial. If the [redacted] are convicted, they may be in a position to cooperate and provide information on the business dealings of Abou-Ghazala. It

Responds to Request of Legat Cairo.

~~SECRET~~

205-172964
571

SEARCHED SERIALIZED INDEXED FILED
JAN 30 1997
FBI—WASH METRO FIELD OFFICE

To: CID From: WFO
Re: (U) 205-WF-172964, 01/30/1997

is suspected that Abou-Ghazala's wealth came, in part, from bribes received from defense contractors in exchange for Egypt's purchase of military equipment. General Rahman and General Abou-Ghazala have been aware of WFO's investigation of the [redacted] for a number of years. b6 b7C

~~(S)~~ As a result of the [redacted] investigation, WFO has been pursuing allegations that former Congressman Charles Wilson accepted a $900,000 bribe from a Swiss arms manufacturer in exchange for insuring that $40 million was appropriated by Congress and [redacted] These weapons were manufactured by a Swiss company, Oerlikon. They were given to the Afghan mujaheddin (with the help of Egypt) to help the mujaheddin defend against the invasion of their country by the former Soviet Union during the mid-1980's. Referral/Consult

(U) ~~(S)~~ Wilson received payment through [redacted] a close friend and business partner and former Texas state senator, and through [redacted] a Texas socialite, consul to Pakistan, and former girlfriend of Wilson. [redacted] had introduced Wilson to Baron [redacted] former President of Contraves, Italiana, a subsidiary of Orlicon. The commission agreement was initially arranged between [redacted] and [redacted] fronting for [redacted] and Wilson. b6 b7C

(U) ~~(S)~~ Pursuant to a request for mutual legal assistance from Italian authorities, a WFO agent traveled to Rome, Italy, in October of 1996 and participated in a searches conducted by Italian authorities at Contraves, Italiana and the offices of [redacted]

[redacted] Referral/Consult

To: CID From: WFO
Re: (U) 205-WF-172964, 01/30/1997

Referral/Consult

(U) On 9/27/96 was served with a Grand Jury subpoena to produce documents has so far produced . In addition, WFO agents have traveled to Stephen F. Austin State University, Nacogdoches, Texas, where Wilson has archived some of his Congressional papers, and reviewed those documents. b3 b6 b7C

(U) A request for mutual legal assistance is outstanding in Switzerland for foreign bank records of subjects. It is currently pending appeal by the subjects. Review of other bank records continues.

Referral/Consult

(U) WFO will keep Legat Cairo advised of any significant developments in captioned matter.

♦♦

TRANSMISSION REPORT

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: (FEB 03 '97 02:55PM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
FEB 03	02:46PM	COMPATIBLE	SYNC-GST	09'07"	OK	06		

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FD-448 (Rev 6/1/91)

FBI FACSIMILE COVERSHEET

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PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(Including Cover Page)

To: FBIHQ Date: 2/3/97
(Name of Office)

Facsimile Number: 202-324-8076

Attn: SSA [redacted]
(Name Room Telephone)

From: SA [redacted] /NURA/WFO
(Name of Office)

Subject: _____

_____

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Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: x6316

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

TRANSMISSION REPORT

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(FEB 03 '97 09:32AM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
FEB 03	09:24AM	COMPATIBLE	SYNC-GST	07'33"	OK	04		

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EC sent by secure fax to Legat cairo at their request. Legat's mail still comes through Rome delaying any communications.

FD-448 (Rev. 2-16-95)

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FBI FACSIMILE

COVERSHEET

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- ☒ Priority
- ☐ Routine

CLASSIFICATION

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- ☒ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: pms
Number of Pages: 4
(including coversheet)

To: LEGAT CAIRO (Name of Office) Date: 1/31/97

Facsimile Number: 011 202 357 2807 (SECURE FAX)

Attn: ALFRED J. FINCH (Name) LEGAT (Room) 011 202 357 2585 (Telephone)

From: WFO (Name of Office)

Subject: GREEN SPHINX

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: 202-324-6338 b6 b7C

Originator's Facsimile Number: 202-324-6425

Approved: [signature]

Brief Description of Communication Faxed: WFO EC TO LEGAT CAIRO 1/30/97

FD-302 (Rev. 3-10-82)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/97

[redacted] date of birth [redacted] SSN [redacted] mailing address of [redacted] Beverly Hills, CA 90209-1703, voice mail number [redacted] was interviewed at 303 S. Doheny Drive #101, Los Angeles, CA 90048. After being advised of the identity of the interviewing agents and the nature of the interview, she provided the following information:

[redacted] has used the 303 Doheny Drive location to work and use a computer. Telephone number [redacted] should be installed at this location within a few days of this interview. [redacted] described herself as an actress and writer. [redacted] had been in Mexico filming a soap opera and returned to the United States two weeks ago prior to this interview. At the time of this interview, [redacted] was temporarily residing with [redacted] at [redacted] Los Angeles, CA 90025.

[redacted] was born in Minneapolis, Minnesota. At one time [redacted] used the stage name [redacted] At the time of this interview she was using the stage name [redacted]. [redacted] was previously married to [redacted], but was divorced sometime around October, 1981 in Dallas, Texas.

[redacted] recalled going on an "official" trip with Congressman Charles Wilson, whom [redacted] referred to as "Charlie". [redacted] first met Wilson sometime in 1981 in South Hampton when one of [redacted] partners invited Wilson to [redacted] yacht. Later that same year, [redacted] was in Washington D.C. and saw Wilson again. [redacted] and Wilson have been friend's since that time. [redacted] has kept in touch with Wilson through birthday and/or Christmas cards.

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[redacted] could not recall the exact date of the "official" trip she took with Wilson, but believed it may have been December, 1983 through January, 1984. The only document [redacted] had that she thought would help her recall the events was her passport. [redacted] then remembered that she turned in her old passport in order to get a new one. [redacted] explained the reason she went on the trip with Wilson was for "companionship". [redacted] elaborated that she traveled well, that she would not embarrass Wilson in discussions with foreign diplomats, and that [redacted] was not afraid of new territory as some women might be.

Investigation on 02/06/1997 at Los Angeles, CA 572

File # 205-WF-172964 - 572 02/07/1997

by SA [redacted] Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] recalled that during her trip with Wilson she met foreign government officials and possibly one foreign contractor. [redacted] explained that she did not have a security clearance so when she met with foreign officials they only talked about where they were going to dine, about which museums to visit and/or other sights to see. Watson believed that the people she met with were well aware that she did not have a security clearance.

In her travels with Wilson, [redacted] met the Minister of Defense in Egypt, whose name she did not recall. [redacted] also met with Moshe Aarons, the Prime Minister of Israel at that time. In Pakistan [redacted] was introduced to the U.S. Ambassador to Pakistan of the time, whose name she could not recall. [redacted] only met with friends in the U.A.E., United Arab Emirates, and while in London.

[redacted] recalled meeting with Wilson at a place in Israel where they may have made airplanes. [redacted] did not recall the name of the company. The names Oerlikon, Oerlikon Weapons, Contraves, Contraves Italiana and Aguasea did not sound familiar to her. While waiting for Wilson, [redacted] had to stay in the waiting room and was not given a tour of the facility. [redacted] did not meet any contractors in Egypt or Pakistan.

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[redacted] did not recall overhearing any business discussions among the foreign officials and/or contractors that she met. The only thing [redacted] recalled that was business related was that Wilson was trying to ease the tension caused by the then recent removal of a U.S. Ambassador from one of the countries they visited.

Anytime [redacted] met someone while on her trip, it was during a social type function, such as dinner. These functions were always announced and a specific time and location were determined in advance. [redacted] spent her days shopping or taking in the sights. Wilson always provided a body guard and/or tour guide for [redacted]. The body guard and/or tour guide was a different person in each country.

[redacted] recognized the name [redacted] and believed he was possibly an author whom she heard about through Wilson.

[redacted] did not think she had ever met [redacted] believed that Mohammed Abou-Ghazala was possibly the name of the Minister of Defense of Egypt. [redacted] thought that [redacted] was a lady from Texas that she heard of from Wilson, however [redacted] did not recall meeting her. The names Kamel Fattah and [redacted] were not familiar to [redacted] b6 b7C

[redacted] recalled taking one additional "official" trip to Pakistan with Wilson about a year to year and a half after the December 1983 trip. [redacted] did not recall any details of the second trip.

(12/31/1995)

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DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 02-22-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/10/1997

To: WFO **Attn:** [redacted]
C-8 / NVRA

From: Los Angeles
WCC-6
Contact: [redacted] 996-3935

Approved By: [redacted]

Drafted By: [redacted]:mm

Case ID #: (U) 205-WF-172964 (Pending) - 573

Title: (U) GREEN SPHINX
FCPA

b6
b7C

Synopsis: (U) Brief summary and transmittal for interview of requested witness.

(U) ~~(S)~~ ~~**Classified By: 1448, ASAC/WFO**~~
~~**Reason : 1.5©**~~
~~**Declassify On: X-1**~~

Reference: (U) 205-WF-172964 Serial 557

Enclosures: (U) Background search information on [redacted] including CLETS, NCIC and related printouts, DMV photo, negative L.A. police permit, voter information, utility information, civil case number WEC 115193, original FD-302 and related original notes.

Details: (U) [redacted] was located and interviewed. She had some difficulty remembering the specifics of her 1983 / 1984 trip with Congressman Wilson, however she readily admitting knowing him and going traveling with him. See enclosed FD-302 for further details.

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SEARCHED ____ INDEXED
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FBI—WASH. METRO FIELD OFFICE

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington D. C. 20535

March 11, 1997

GREEN SPHINX
Foreign Corrupt Practices Act

GREEN SPHINX has been a four year, joint investigation of the Washington Field Office of the FBI and the Washington, D.C. area office of the Criminal Division of the Internal Revenue Service. The investigation has focused on the business activities of [redacted] and his relationship with retired Egyptian generals. [redacted] entered into a consulting business with one Egyptian general. It was believed that the business was designed to find American defense contractors to provide goods and services for the government of Egypt. These goods and services were to be purchased with the approximately one billion dollars of Foreign Military Financing funds provided every year to Egypt by the American government. [redacted] also provided opportunities for Egyptian generals to invest millions of dollars of their personal funds in the United States. WFO targeted [redacted] in part because he had become close personal friends as well as business partners with wealthy Egyptian generals and is in a position to provide information as to the source of their wealth. b6 b7C

[redacted] eventually obtained millions of dollars of income as a result of his business relationship with these Egyptian generals and engaged in a variety of illegal schemes to avoid paying income taxes, to include filing false income tax returns. The investigation also determined that he lied to the grand jury and conspired with his brother and business partner, [redacted] to obstruct justice.

[redacted] has been a prominent attorney and lobbyist in Washington D.C. for many years, doing business as NEILL & COMPANY. He is listed as one of the top 100 most influential individuals in the Washington D.C. area. He was an attorney in the Chief Counsel's office of the Internal Revenue Service from 1967-1968. He was an official for the United States Agency for International Development (AID) from 1972-1977. At AID, he was a Presidential appointee in the position of Assistant Administrator of Legislative Affairs, where he dealt with members of Congress on economic and military foreign aid issues. From 1978 to 1980, he was the senior Vice President and General Counsel for AEROMARITIME INTERNATIONAL CORPORATION, which supplied military

205-172964 — 579

and para-military equipment to the Middle East. After [redacted] formed his own company in 1981, the Government of Egypt hired [redacted] to represent them at a cost of $360,000 per year.

In 1995, [redacted] were indicted by a grand jury of the United States District Court, District of Columbia on multiple counts of fraud. On March 10, 1997, following a six week trial, [redacted] was convicted of making a false tax return, in violation of Title 26 USC 7206(1). This count charged that [redacted] falsely reported on his 1989 U.S. Individual Income Tax Return that he did not have signature authority over any foreign bank accounts during 1989. The count further charged that during 1989 [redacted] had signature authority over five bank accounts: a personal account at the Bank of Bermuda in Bermuda; two accounts in the name of WARFIELD, INC. at Lloyds Bank in London, England; and two accounts in the name of ADVANCED SYSTEMS, INC. at Lloyds Bank in London, England. Sentencing for [redacted] is scheduled for May 22, 1997.

[redacted] was charged with one count of conspiracy to defraud the United States (Count 1), two counts of tax evasion (Count 2 and 3), one count of aiding in the preparation of a false return (Count 5), one count of making and subscribing a false return (Count 6) and one count of obstruction of justice (Count 7). The court granted a judgement of acquittal on the obstruction of justice count at the close of the government case, and the trial jury acquitted [redacted] of Counts 1, 2, 3, and 5.

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[redacted] brother, was also charged with conspiracy (Count 1), evasion (Count 2), and making and subscribing a false return (Count 4). The trial jury acquitted [redacted] of counts 1, 2, and 4.

The GREEN SPHINX investigation continues. [redacted] will be brought before a grand jury to answer questions about his relationship with former U.S. Congressman CHARLES WILSON. WILSON is under investigation for allegedly receiving a $900,000 bribe from a Swiss arms manufacturer for his part in insuring that funds were appropriated by Congress to purchase approximately $40 million worth of weapons for use by the Afghan mujaheddin in their war with the former Soviet Union during the 1980's.

The investigation of WILSON is being coordinated with the Public Integrity Section, Criminal Division, Department of Justice (DOJ). The tax fraud and Foreign Corrupt Practices Act investigation of [redacted] has been coordinated with and was tried by attorneys from the Tax Division and Fraud Section, Criminal Division, DOJ.

(12/31/1995)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

(X)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/11/1997

To: CID **Attn:** IRU 1; ECU - SSA [redacted]

Legat Cairo **Attn:** Legat Alfred J. Finch

From: WFO
C-8/NVRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: On 3/10/97 subject [redacted] was convicted in United States District Court in the District of Columbia of making a false tax return. Subject [redacted] was acquitted of all charges.

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Reference: RE WFO EC to CID 1/30/97. Serial 571

Enclosures: Enclosed for CID, ECU is the original and 4 copies of a self explanatory LHM. Enclosed for IRU 1 and Legat Cairo are two copies each of instant LHM.

Details: On 3/10/97 subject [redacted] was convicted in United States District Court in the District of Columbia of making a false return. [redacted] was acquitted of all other charges. Subject [redacted] was acquitted of all charges. [redacted] will be sentenced in May of 1997; he faces three years in prison and a $250,000 fine.

WFO is continuing it's investigation of former Congressman Charles Wilson, [redacted] and others.

WFO appreciates the assistance of Legat personnel in both Rome and Cairo during the course of this long investigation.

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On Wednesday, 1/15/97, Confidential Source (CS) was telephonically contacted and asked about any information concerning the recently retired Congressman Charles Wilson of Texas. The CS knew of Wilson and referred to him as "Good Time Charlie." The CS explained that it made sense for Wilson to be joining the consulting/lobbying firm of Hooper, Hooper and Owen because Wilson and one of the partners, have known each other for many years. According to the CS, another local lobbyist named used to work for Wilson and job was to hire good-looking women to work for Wilson. The women were described as having to be former beauty queens and other good-looking women.

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was one of the women hired to be an aide to Wilson. Wilson always placed his women with Texas companies doing business around Washington, D.C. when Wilson no longer employed the women. had told Wilson that she wanted to be a lobbyist so he placed her locally with a Texas gas company known as Lonestar Gas. Lonestar subsequently became known as Ensearch and continued to work for them, eventually bringing them with her when she started her own firm in the early 1990's. Another Ensearch lobbyist named (phonetic) also got her start with Wilson.

The CS also recalled one Wilson incidence where Wilson had a good-looking girlfriend traveling with him on a political junket during which they were being transported on Army planes. At some point, the Army bumped Wilson's girlfriend from the plane and Wilson was so upset that, once he returned to the Hill, he made some funding cut so that the Army could not afford to fly its planes.

205-172964 — 581 -

(12/31/1995)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/1997

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: JOC

Drafted By: [redacted]:pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To send summaries prepared in captioned case to file.

Details: Attached are two schedules prepared by the writer for [redacted] These records were provided by the attorney for [redacted] Also attached is a summary prepared by the writer of [redacted] that were provided pursuant to a grand jury subpoena.

Attached is a summary prepared by the IRS of [redacted] from records received pursuant to a grand jury subpoena, and a summary of [redacted] that is based on Congressional records, records provided pursuant to subpoena and Congressional Delegations (Codels) that were made a matter of record by the CIA.

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FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/97

WILLIAM BENJAMIN GOLDBERG ("GOLDBERG"), was advised of the identity of the interviewing agent and the purpose of the interview. GOLDBERG then furnished the following information:

GOLDBERG has known former Congressman CHARLES WILSON ("WILSON") since WILSON was a state senator. GOLDBERG knew WILSON the first time he ran for Congress. They have been personal friends through the years and have never had a business relationship.

GOLDBERG advised that some years ago WILSON had problems with the Congressional Bank. WILSON called GOLDBERG. GOLDBERG does not recall the details of the conversation, but he does recall loaning WILSON $10,000, as a result of their conversation. The loan was made from GOLDBERG's personal funds. GOLDBERG sent WILSON a personal check and a letter which indicated the money was a loan. They did not complete any other paperwork on the loan. GOLDBERG does not have copies of the letter or the check involved in this transaction. No one provided money to GOLDBERG in order to make the loan to WILSON. WILSON has not made any payments on the loan. GOLDBERG expects payment on the loan, but he has not discussed with WILSON, when or how WILSON will payoff the loan. GOLDBERG anticipates WILSON will pay back the loan know that he has left Congress. It was difficult for WILSON to pay back the loan on a Congressional salary. GOLDBERG advised the loan was the only financial transaction between he and WILSON. GOLDBERG was advised that investigation revealed a $15,000 loan from GOLDBERG to WILSON in 1985. GOLDBERG still maintained that he recalled the loan was $10,000.

GOLDBERG has made political contributions over the years to WILSON's campaigns. All his contributions were in compliance with applicable laws. GOLDBERG would normally contribute $1,000 to WILSON when he was running for re-election. GOLDBERG could not recall being on any committees, or personally working to raise money for WILSON. GOLDBERG stated WILSON is a great friend of the state of Israel.

The last time GOLDBERG spoke with WILSON was last fall. GOLDBERG suggested WILSON take a position as an ambassador.

Investigation on 2/27/97 at Houston, Texas

File # 205-WF-172964 -588 Date dictated 2/27/97

by SA [redacted]

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GOLDBERG told WILSON he should go to Israel, he would make a great ambassador to the state of Israel. WILSON stated he was staying in Washington and taking a position with a firm. GOLDBERG has not spoken to WILSON since the conversation last fall.

The following background and descriptive information was obtained through observation and interview:

Name:	WILLIAM BENJAMIN GOLDBERG aka: BILLY GOLDBERG (Has gone by since birth)
Date of Birth:	September 12, 1915
Sex:	Male
Race:	White
Business Address:	Southwest Multi-Media Corp. 6100 Corporate Drive, #500 Houston, Texas 77036 (713) 988-3939
Residence:	9049 Briar Forest Houston, Texas 77024 (713) 974-5329

C-8

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/03/1997

To: WFO **Attn:** C-8/NVRA [redacted]

From: Houston
WC-3
Contact: SA [redacted] (713) 803-3541

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b7C

Approved By: [redacted]

Drafted By: [redacted] tfc

Case ID #: 205-WF-172964 - 589

Title: GREEN SPHINX
FCPA

Synopsis: Results of Billy Goldberg interview regarding loan to former Congressman Charles Wilson.

Reference: 205-WF-172964 Serial 563

UNABLE TO VERIFY S.P

Enclosures: For WFO original and one copy of FD-302 of Billy Goldberg dated 2/27/97, with investigative notes.

Details: See enclosures. This completes the investigative leads set for Houston.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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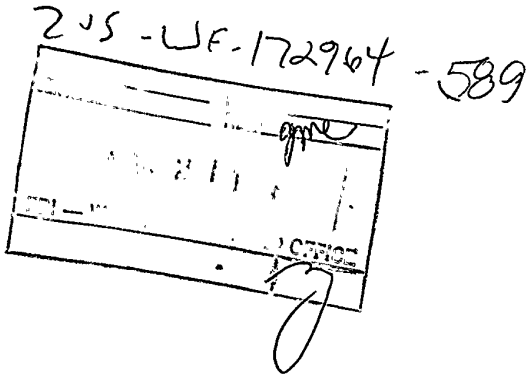

(12/31/1995)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/01/1997

To: WFO

From: SA [redacted]
C-8/NVRA

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Approved By: JOC

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

592

205-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR [redacted]
FBI—WASH. METRO FIELD OFFICE

1-205-WF-172964

A11 A
OPSEC

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/1997

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To file affidavits signed by ET [redacted] in captioned case.

Details: During the course of a trial in captioned matter, it became necessary to have technical assistance several times. The first incident involved a Nagra recording that had been transferred to a cassette tape by [redacted] early on in the investigation. During trial testimony, an IRS agent indicated that a closing statement was made by her into the Nagra recorder. This statement was not on the cassette tape. ET [redacted] reviewed the Nagra and the cassette tape and determined that the Nagra had run out of tape when the agent made the statement into the recorder. He provided an affidavit to that effect which satisfied the court and the defense attorneys.

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The next time assistance was requested of ET [redacted] was when the prosecutors requested portions of a videotaped deposition be segregated on separate tapes to be played during closing arguments. ET [redacted] prepared the segments as requested and provided an affidavit that satisfied the court and defense attorneys as to the segments.

Attached are copies of the affidavits described above.

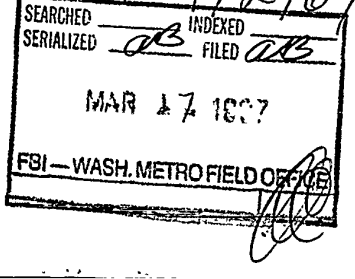
1-205-WF-172964

Alt A
file name

593

205-172964-

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 17 1997
FBI — WASH. METRO FIELD OFFICE



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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

AFFIDAVIT

I, [redacted] having been duly sworn, state as follows:

1. I am an Engineering Technician employed by the Federal Bureau of Investigation at the Washington Field Office.

2. As part of my duties, I operate video and audio duplication equipment as required. My experience in the operation of this equipment includes five years of operating multi-tape copiers for audio and video obtained by agents assigned to the Washington Field Office.

3. At the request of Special Agent [redacted], I transferred a conversation from a Nagra record/playback unit to a cassette tape on November 28, 1994. The tape I provided is a complete and accurate copy of the entire Nagra tape.

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4. At the request of Special Agent [redacted] on February 18, 1997 I compared the original Nagra recording to the cassette previously furnished and found the cassette to be a complete recording of the original evidence obtained October 6, 1993.

[redacted]

Sworn to and subscribed before me on the 18th of February, 1997.

[redacted]

Notary Public

My Commission Expires 14 June 1998

AFFIDAVIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

I, [redacted], having been duly sworn, state as follows:

1. I am an Engineering Technician employed by the Federal Bureau of Investigation at the Washington Field Office.

2. As a part of my duties, I operate video duplication equipment and other audio and video equipment as required. My experience in the operation of this equipment includes five years of operating multi-tape copiers for audio and video evidence obtained by agents assigned to the Washington Field Office. b6 b7C

3. At the request of Special Agent [redacted] I have copied selected portions of a VHS videocassette entitled Helmy Deposition, Edited With Timecode, Tape 2 of 2 onto videocassettes which I have entitled Selected Portions of [redacted] Deposition, Tape 1 of 2 and Selected Portions of [redacted] Deposition, Tape 2 of 2. The labels of the new videocassettes also bear my signature. The selected portions I have copied are as follows: Tape 1, timecode 2:56:55 to 2:58:43; and Tape 2, timecodes 2:46:20 to 2:51:25, 2:52:35 to 2:52:41 and 2:53:20 to 2:55:32. The total viewing time for Tape 1 is about 2 minutes, and for Tape 2 is about 8 minutes.

4. I have not altered or edited the selected portions of the videotape in the process of copying the tape. The copies I have made are in all respects complete and accurate copies of the original tape, excepting only the minor reduction in video and

audio clarity which is inherent in the process of copying such tapes.

FURTHER YOUR AFFIANT SAYETH NOT.

2-12-97
Date

[redacted]
Affiant

Sworn and subscribed before me this 12th day of February, 1997.

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(Seal)

[redacted]
Notary

My Commission Expires 14 June 1998

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Re letters of commendation to AAGs,
Tax and Criminal Divisions

EXCLUDED
DUPLICATE

ADDENDUM OF SSA JERRY CAMPANE, C-8, 3/13/97:

This letter is the result of a four year joint WFO/IRS investigation involving tax fraud, general fraud, obstruction of justice and Foreign Corrupt Practice Act violations. Denis Neill is a prominent Washington, D.C., attorney and lobbyist. He and his brother, James Neill, controlled the lobbying firm Neill and Company, whose clients included the country of Egypt. The Neills entered into personal and business relationships with a number of high ranking, retired Egyptian generals who are extremely and suspiciously wealthy. Neill helped them invest their money in the U.S. and solicited business for them with American defense contractors.

DOJ attorneys Richard Poole of the Criminal Division and John Sullivan of the Tax Division were required to provide the investigative agents with an inordinate amount of time and attention. They supervised the execution of numerous search warrants. They provided the legal avenues to obtain evidence and interview witnesses in foreign countries. They successfully defended against an onslaught of pre-trial motions seeking to suppress evidence. Most importantly, they successfully defended the investigative Agents against attacks on their professionalism and integrity. This case resulted in a no-holds-barred, hard-fought trial wherein the defendants were represented by some of the best WCC attorneys in the city. The evidence of the defendants guilt on all charges was overwhelming and it was all professionally presented at trial. Unfortunately, the jury did not see fit to consider all the evidence and, consequently, did not convict the defendants on all charges. Nevertheless, Messrs. Poole and Sullivan did a great job on our behalf. I suggest that we recognize their contributions by letters of commendation signed personally by the SAC - Criminal.

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205-172964-594
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 1 - 1997
FBI—WASH. METRO FIELD OFFICE

ACTA

POOLE (Campane's Director)

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/97

WILLIAM BENJAMIN GOLDBERG, President, Southwest Multi-Media Corp., 6100 Corporate Drive, Suite 500, Houston, Texas, telephone (713) 988-3939, was contacted at his place of employment and advised as follows:

GOLDBERG stated that when CHARLIE WILSON first decided to run for state senator, WILSON came to his office and asked for his support. GOLDBERG advised that WILSON was a big supporter of Israel and that was a priority GOLDBERG and WILSON had in common. GOLDBERG stated that over the years he contributed to WILSON's campaign every time he ran for re-election to Congress. GOLDBERG estimated that his donations to WILSON's campaigns were $1000 or less each time.

GOLDBERG advised that sometime in the early 1980's he read an article in the newspaper about WILSON having a large outstanding debt. GOLDBERG thought the debt amounted to $100,000 or more for attorney fees owed by WILSON. GOLDBERG could not recall if he called WILSON and offered to loan him money, or if WILSON called him asking for a loan. GOLDBERG stated that he sent a check to WILSON along with a letter indicating that the money was a loan. GOLDBERG did not have a copy of the check or the letter anymore, but stated that he had not forgiven the loan, nor had he written the money off as a bad debt. GOLDBERG thought WILSON might repay the loan after he left Congress.

GOLDBERG advised that he talked to WILSON last fall after he decided not to run for re-election. WILSON told him he would be working for a lobbying firm however he would be precluded from lobbying the government for twelve months after he left office.

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GOLDBERG did not recognize the name [redacted]

205-WF-172964-596

Investigation on 4/14/97 at Houston, TX (telephonically)

File # 205-WF-172964 Date dictated 4/14/97

by SA [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/1997

To: WFO

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted]:pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To file preliminary reports of IRS Revenue Agent [redacted] regarding [redacted]

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Details: Attached is the preliminary opinion of IRS Revenue Agent [redacted] regarding [redacted]

Referral/Consult

1-205-WF-172964

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EC

[redacted]

205-WF-172964-
ab ab 597

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/1997

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

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157 Boxes. EC

205-WF-172964 -598
ab ab

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/09/1997

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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Synopsis: To file analysis done be task force agents.

Details: The attached analysis of [redacted] bank accounts was prepared by IRS/FBI agents. Included are separate summaries of deposits and checks over $10,000 made to all [redacted] accounts at First City/Frost Bank and Texas Commerce Bank.

An analysis was also prepared of [redacted] bank accounts to show balances on his accounts in the U.S. on dates when payments were made to Charles Wilson. This analysis shows that [redacted] had sufficient funds in U.S. banks to pay Wilson, yet he chose to transfer funds from Swiss bank accounts to pay Wilson.

1-205-WF-172964

tables. EC

205-WF-172964-609

[redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

ANALYSIS OF BANK ACCOUNT BALANCES COMPARED TO PAYMENTS MADE TO CHARLES WILSON

ACCOUNT NO./	10/3/88	10/25/88	3/2/89	1/3/90	10/15/90	2/7/91	3/20/91	5/1/91
NAME								
TCB								
[redacted]								
099 11716258	1,097.28	1,097.28	2,597.28	2,597.28	7,682.49	828.82	7,351.61	3,619.65
C.G.T./C.G.CORP								
099 735612	4,911.86	204,911.86	4,243.02	28,863.48	88,564.88	69,693.49	2,805.88	2,945.29
EASTLAND GAS								
099 14295180	10,343.13	10,513.31	14,277.62	0	0	0	0	0
MARINE RESOUR								
[redacted]								
099 11785306	115,982.64	106,609.60	529,560.94	351,851.91	11793.06	25,217.71	11,038.36	41,031.11
CGT-OPER.ACCT								
TOTAL TCB	210,952.35	349778.55	569398.92	387,096.18	108040.43	95740.02	21195.85	47596.05
1ST CITY/FROST								
[redacted]								

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[redacted]

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ANALYSIS OF BANK ACCOUNT BALANCES COMPARED TO PAYMENTS MADE TO CHARLES WILSON

ACCOUNT NO./	10/3/88	10/25/88	3/2/89	1/3/90	10/15/90	2/7/91	3/20/91	5/1/91
NAME								
3800 8980	9,497.25	4,497.25	1,489.99	912.48	CLOSED	CLOSED	CLOSED	CLOSED
MRSA								
3800 912	N/O	N/O	MISSING	MISSING	MISSING	21,845.40	36,056.27	48,522.39
C.G.C/HOGTOWN								
3800 994	N/O	N/O	MISSING	MISSING	MISSING	7,455.50	351.35	6,999.46
C.T.C.								
TOTAL/FROST	9,497.25	4,497.25	3,105.71	7,517.77	184,775.85	192,865.52	256,830.96	588,854.56
GRAND TOTALS	220,449.60	354,275.80	572,504.63	394,613.95	292,816.28	288,605.54	278,026.81	636,450.61

SUMMARY OF D[redacted]OSITS INTO ALL FIRST CITY/FROST B[redacted]K ACCOUNTS

ACCOUNT NO.	DATE	AMOUNT	SOURCE OF DEPOSIT

BI INFORMATION CONTAINED
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02-22-2011 BY 60322 UC LP/PLJ/LCW

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SUMMARY OF [redacted]OSITS INTO ALL FIRST CITY/FROST [redacted]NK ACCOUNTS

ACCOUNT NO.	DATE	AMOUNT	SOURCE OF DEPOSIT

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SUMMARY OF [redacted]OSITS INTO ALL FIRST CITY/FROST[redacted]NK ACCOUNTS

ACCOUNT NO.	DATE	AMOUNT	SOURCE OF DEPOSIT

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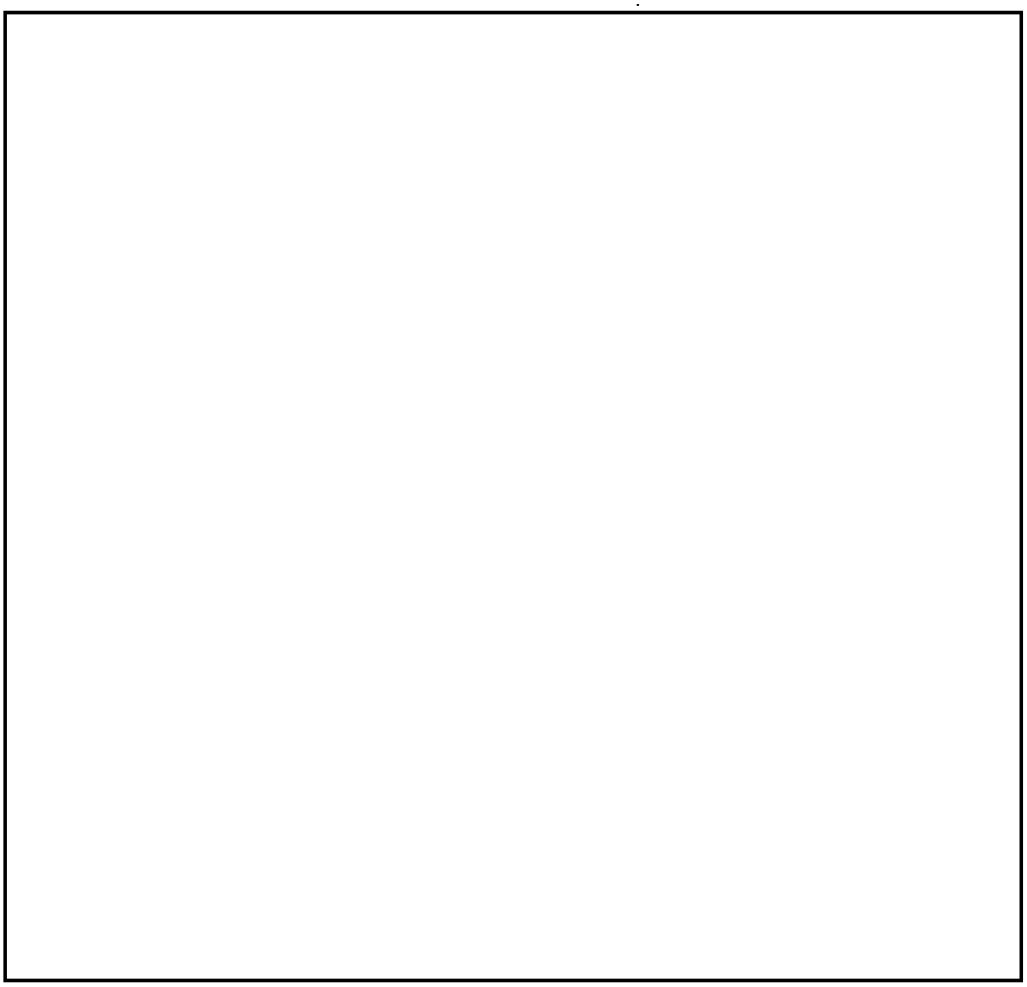
SUMMARY OF [redacted]OSITS INTO ALL FIRST CITY/FROST[redacted]NK ACCOUNTS



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SUMMARY OF CH[redacted]S DRAWN ON ALL FIRST CITY/FROS[redacted]ANK ACCOUNTS

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

ACCOUNT NO.	DATE	CHECK #	AMOUNT	PAYEE

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SUMMARY OF CH[redacted]S DRAWN ON ALL FIRST CITY/FROS[redacted]ANK ACCOUNTS

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SUMMARY OF CHECKS DRAWN ON ALL FIRST CITY/FROST BANK ACCOUNTS

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[redacted]

SUMMARY OF CHECKS DRAWN ON ALL TEXAS COMMERCE BANK ACCOUNTS

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

ACCOUNT NO.	DATE	CHECK #	AMOUNT	PAYEE

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SUMMARY OF CHECKS DRAWN ON ALL
TEXAS COMMERCE BANK ACCOUNTS

ACCOUNT NO.	DATE	CHECK #	AMOUNT	PAYEE

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[redacted] MMARY OF CHECKS DRAWN ON ALL
TEXAS COMMERCE BANK ACCOUNTS

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MMARY OF CHECKS DRAWN ON ALL
TEXAS COMMERCE BANK ACCOUNTS

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[redacted]UMMARY OF CHECKS DRAWN ON AL[redacted]
TEXAS COMMERCE BANK ACCOUNTS

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SUMMARY OF CHECKS DRAWN ON ALL
TEXAS COMMERCE BANK ACCOUNTS

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TEXAS COMMERCE BANK ACCOUNTS

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[redacted]UMMARY OF CHECKS DRAWN ON ALL
TEXAS COMMERCE BANK ACCOUNTS

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[redacted]MMARY OF CHECKS DRAWN ON ALL[redacted]
TEXAS COMMERCE BANK ACCOUNTS

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[redacted]MMARY OF CHECKS DRAWN ON ALL
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[redacted]UMMARY OF CHECKS DRAWN ON AL[redacted]
TEXAS COMMERCE BANK ACCOUNTS

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SUMMARY OF DEPOSITS INTO ALL
TEXAS COMMERCE BANK ACCOUNTS

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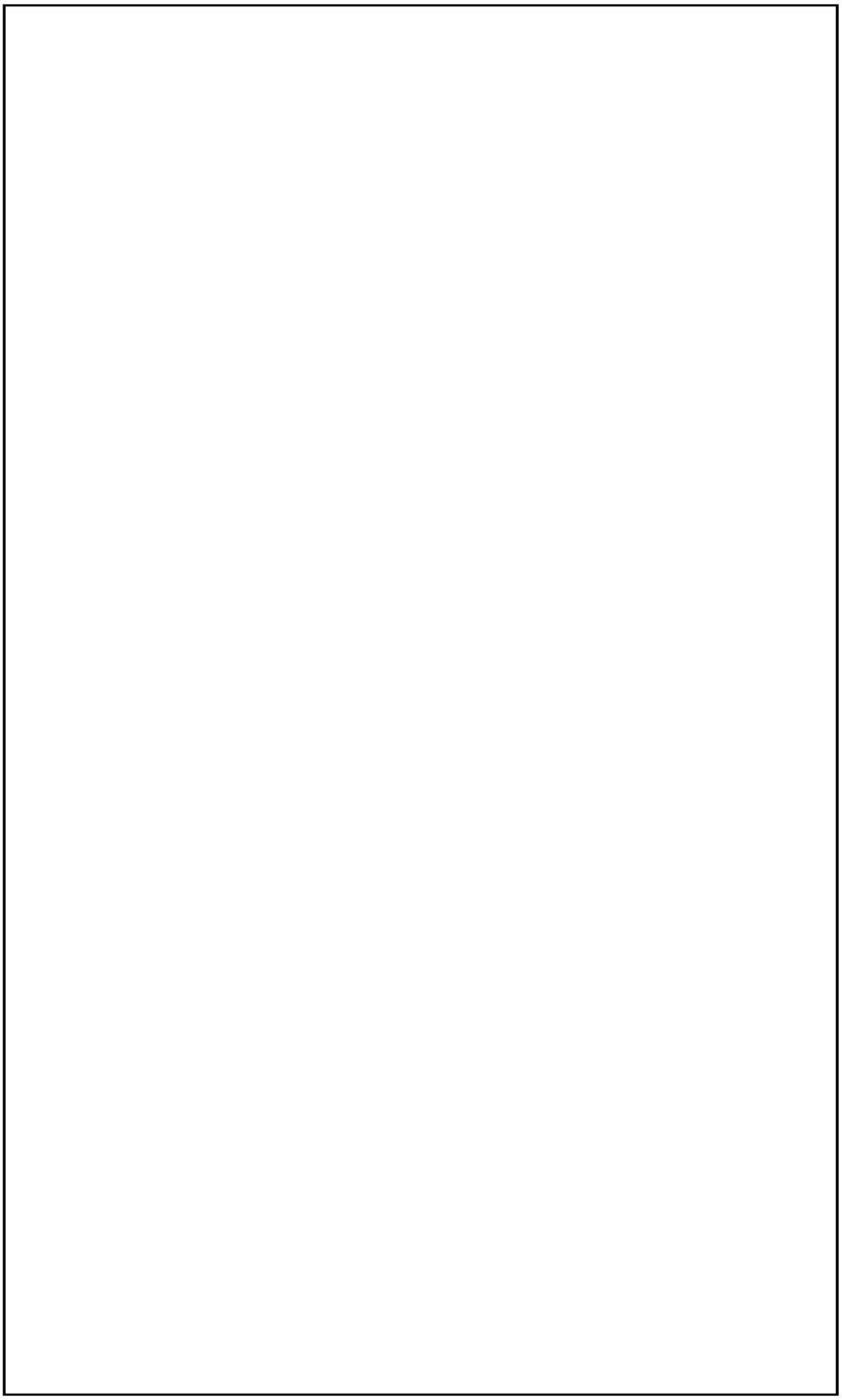
SUMMARY OF DEPOSITS INTO ALL
TEXAS COMMERCE BANK ACCOUNTS



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SUMMARY OF DEPOSITS INTO ALL
TEXAS COMMERCE BANK ACCOUNTS

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SUMMARY OF DEPOSITS INTO ALL
TEXAS COMMERCE BANK ACCOUNTS

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(12/31/1995)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/14/1997

To: WFO

From: SA [redacted]
C-8/NVRA

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Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

1-205-WF-172964

♦♦ [redacted]

205-WF-172964
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(12/31/1995)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/1997

To: Richmond **Attn:** SSRA

From: WFO
C-8/NVRA
Contact: (703) 762-3334

Approved By:

Drafted By: :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To confirm a telephone conversation of 8/27/97 between WFO SA and SSRA of the Richmond Division, regarding the need for SA to travel to Waynesboro, VA to interview .

Details: For information of Richmond, WFO has been conducting an investigation of individuals involved in money laundering, bribery, and fraud against the government, by a Washington D.C. lobbyist, a former U.S. Congressman and others. a lobbyist in Washington D.C., and his brother allegedly laundered money through foreign bank accounts for Egyptian leaders. Subjects were indicted 12/13/95 on income tax evasion and obstruction of justice. A six week trial beginning 1/21/97 resulted in being convicted of filing a false income tax return. He was acquitted of all other charges. was acquitted of all charges. As a result of following the money in bank accounts and other investigative techniques, it was determined that Congressman CHARLES WILSON (D. Texas, since retired) received approximately $1 million in kickbacks and gratuities from OERLIKON/CONTRAVES, a weapons manufacturer, that related to an appropriation Congress made to support Referral/Consult
The money was funneled through secret Swiss bank accounts and was given to WILSON by a long time friend and business partner, The money was disguised as loans that were never repaid and as a sham stock sale.

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former Vice President of CONTRAVES GOERTZ CORPORATION, assigned to their Alexandria, Virginia office, is retired and currently living at Waynesboro, Virginia. agreed to an interview with FBI SA and IRS SA on 9/9/97. SAC's

Waynesboro

205-WF-172964-611

SEARCHED INDEXED
SERIALIZED FILED
FBI—WASH. METRO FIELD OFFICE

To: Richmond From: WFO
Re: 205-WF-172964, 08/27/1997

WFO and Richmond concur with the travel of SA [redacted] to Waynesboro, VA to conduct the interview of [redacted].

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b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/1997

To: WASHINGTON FIELD **Attn:** [redacted]
NVRA

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912/944-0873

Approved By: [redacted]

Drafted By: [redacted] :hja

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964

Title: [redacted]
OERKIKON BUHRLE
SITC RECORD #103256-257

Synopsis: To report results of request submitted to Savannah ITC.

Enclosures: IISC database printouts are maintained in the OO case file.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

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Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below.

A cite list is furnished re query of name [redacted] throughout US. There were no VA addresses listed on this cite list. Based upon approximate age of subject a detailed printout is furnished re name [redacted] This individual's current address reported during 11/94, was [redacted] Chicago, IL 60616. Printouts are also furnished re query of above SSAN through major credit bureaus. There were no VA addresses listed for credit reasons on these printouts.

A [redacted] Rhodesdale, MD 21659, own property on [redacted] in Dorchester County, MD.

Two news articles are furnished regarding names [redacted]

205-WF-172964 - 6(2

Two printouts are furnished re name [redacted] DOB [redacted] and [redacted] DOB [redacted] because of the approximate age range of subject of this request.

A printout is furnished showing that [redacted] no DOB, is listed as a resident of Kilmarnock, VA 22482, telephone [redacted].

A Business Information Report (BIR) from Dun and Bradstreet (D&B) is furnished re company named Hermes, Inc, 8111 Gatehouse Rd., Suite 313, Falls Church, VA 22042, telephone 703/560-0233. This printout shows the foreign parent of above company is Oerlikon-Buerle, Zurich, Switzerland. A printout of a brief business profile re this company shows a [redacted], is listed as President of above company.

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Another BIR from D&B is furnished re Greenstone, Inc., RR 1, Box 346, Bluemont, VA 20135, telephone 540-554-8455. [redacted] is listed as Chief Executive/President. A VA Secretary of State corporate record is also furnished re the above company. The business address for this company is listed as [redacted] Lancaster, VA 22503. The status of the company is shown as active 5/5/93. The Registered Agent is listed as [redacted] Lancaster, VA. [redacted] is listed as President and [redacted] is listed as Secretary.

A printout is furnished re name [redacted], DOB [redacted] Lancaster, VA 22503. This information was validated 5/96. SSAN [redacted] has been associated with name [redacted] The address [redacted], Lancaster, VA 22503, was reported during 12/96, for this individual.

All other searches were negative.

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT NVRA

Complete and return Reply Form to **Savannah ITC**.

To: WASHINGTON FIELD From: Savannah ITC
Re: 205-WF-172964, 09/19/1997

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

FD-809a (Rev. 8-8-95)

103256-103257

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401
▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
▷ FAX: (912) 231-1076 and (912) 231-0974
▷ Secure FAX & STU III:-(912) 231-1075

ITC Use Only: SITC Record #: _____
Date/Time In: 9/16 1145 ☐ am ☒ pm
Date/Time Out: 9/18 1165 ☐ am ☒ pm
Database(s) Used:
1. CI 5. _____ 9. _____
2. LN 6. _____ 10. _____
3. DB 11. _____
4. DM 12. _____
Handled [redacted]

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 9/16/97
Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☐ FAX ☐ Telcal ☒ Mail
Requestor [redacted] Phone #: 703-762-3334 FAX #: 202-324-6426 UCFN: 205-WF-172964
(Requestor Name is Required) (UCFN (File #) is Required)
Office/RA: WFO/NVRA Precedence: ☐ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)
Name - Last: [redacted] First: [redacted] Middle: _____
Alias: _____ Sex: ___ DOB1: ___/___/___ DOB2: ___/___/___
SSAN1: ___-___-___ SSAN2: ___-___-___ Spouse: _____
Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE
Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS 103257 (Oerlikon-Buhrle
Business Name: Oerkikon Buhrle Street Address: _____
City/State: Alexandria VA Zip: _____ Phone: _____ Business ID#: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
~~DATE 02-22-2011 BY 60322 UC LP~~/PLJ/LCW

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CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)
☒ 1. Specific Information Desired Am trying to locate a [redacted]
approx. ___ yrs old - used to work for Oerlikon in Washington D.C. area in late 1980's.
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☒ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
☒ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)
Return Reply To:
SAC. _____
Attention: _____
Based on search criteria, marked records are attached:
☐ Possible Identifiable Records ☒ Brief Synopsis of Information Found
☒ Other Peripheral Information ☐ No Information Found

Missing Links - Name Search

Date: 9/18/97
Reference: sitc
Search Criteria:

Time: 10:41 AM
Requestor: 000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Item	Name	Cur/ Prev	St	City	Soc.Sec.No.	YOB
1		C	NC	REIDSVILLE		
2		C	IL	DU QUOIN		
3		C	IL	DUQUOIN		
4		C	KY	MORGANFIELD		
5		C	MI	HARPER WOODS		
6		P	MI	DETROIT		
7		C	SC	MONCKS CORNER		
8		C	CA	MOUNTAIN VIEW		
9		P	OH	LOUISVILLE		
10		P	OH	LOUISVILLE		
11		C	OH	LOUISVILLE		
12		P	KY	LEBANON		
13		C	KY	LEBANON		
14		P	DE	WILM		
15		P	DE	WILM		
16		C	DE	NEWARK		
17		C	TX	AUSTIN		
18		C	TX	AUSTIN		
19		P	TX	DALLAS		
20		C	TX	DALLAS		
21		P	TX	DE SOTO		
22		C	TX	DALLAS		

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Item	Name	Cur/ Prev	St	City	Soc.Sec.No.	YOB
23		C	TX	DALLAS		
24		C	NM	SILVER CITY		
25		C	SC	HILTON HEAD ISLAN		
26		P	SC	HILTON HEAD ISLAN		
27		P	SC	DAUFUSKIE ISLAND		
28		C	NY	ROCHESTER		
29		C	NY	ROCHESTER		
30		C	GA	ATLANTA		
31		P	NY	JACKSON HEIGHTS		
32		C	PA	AMBLER		
33		P	NY	NEW YORK		
34		C	KY	LOUISVILLE		
35		C	NC	REIDSVILLE		
36		P	NC	REIDSVILLE		
37		P	MD	RHOADESDALE		
38		C	MD	RHODESDALE		
39		C	FL	AUBURNDALE		
40		P	TN	HENDERSONVILLE		
41		P	CA	GLENDALE		
42		C	CA	ENCINITAS		
43		P	CA	SIMI VALLEY		
44		C	KY	CAMPBELLSVILLE		
45		P	KY	CAMPBELLSVILLE		
46		P	KY	LEBANON		

40B

48	[redacted]	P	MD ROCKVIL[redacted]
49		C	IL CHICAGO
50		P	IL CHICAGO
51		P	IL CHICAGO
52		C	CO COLORADO SPRINGS
53		C	NC WHITEVILLE
54		P	NC WHITEVILLE
55		P	NC WHITEVILLE
56		P	CA LONG BEACH
57		C	CA LONG BEACH
58		P	MD BALTIMORE
59		P	KY BARDSTOWN
60		C	KY BARDSTOWN b6
61		P	KY BARDSTOWN b7C

[redacted]

End of search.

Miss[redacted] Links - Name Search - Le[redacted]l 3

Date: 9/18/97 Time: 10:48 AM
Reference: sitc Requestor: 000
Search Criteria: [redacted]

The following Missing Links report is a combined report based on data from a major consumer reporting agency and a variety of public records sources such as telephone white pages, driver's license files and real property ownership information. Data from public records will be indicated with a "P".

1 Name: [redacted]
Date of Birth:
Soc. Sec. Number:
Soc. Sec. St. Issue: MISSISSIPPI
Year of Birth:
Phone Number: [redacted]
File Creation Date: 02/86

Current Address: [redacted]
CHICAGO, IL 60616
Date Reported: 11/94

Dwelling Type: 101-OVER UNITS (P)
Length of Residence: 07 (P)
Median Income: 1645.0K (P)
Median Home Value: 1644.8K (P)

Previous Address: [redacted]
CHICAGO, IL 60615
Date Reported: 11/87

Previous Address: [redacted]
CHICAGO, IL 60656

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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Neighborhood Information

Based on the Current Address as Identified Above
Combined Consumer Reporting Agency and Public Records Information
C = Consumer Reporting Agency P = Public Records

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 01/95

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 12/92

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER: [redacted]
UPDATED: 12/94

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 12/95

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 09/93

[redacted]
CHICAGO, IL 60616 UPDATED: 05/96

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 07/94

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 07/93

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 01/91

(C [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 01/93

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 10/90

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER: [redacted]
UPDATED: 06/96

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 06/92

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(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 01/95

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 06/92

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER: [redacted]
UPDATED: 03/96

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 07/93

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 09/92

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 12/90

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 06/94

(C) [redacted]
CHICAGO, IL 60616 PHONE NUMBER:
UPDATED: 12/92

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 04/95

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER: [redacted]
UPDATED: 07/93

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 02/97

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 08/93

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 07/93

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(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 12/94

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 03/90

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 07/95

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 12/94

(C) [redacted]
CHICAGO, IL 60616
PHONE NUMBER:
UPDATED: 03/95

End of search.

SSN Plus

Date: 9/18/97 Time: 10:49 AM
Reference: sitc Requestor: 000
Search Criteria: [redacted]

Item Number: 1
The following SSNPlus is a combined report based upon the information provided by 3 major credit bureaus and other sources.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

SOCIAL SECURITY ORIGIN

STATE OF ISSUE: MISSISSIPPI
YEAR OF ISSUE : UNKNOWN

SUMMARY OF NAME MATCHES

NAME	YOB	DATE REPORTED	OTHER REPORTED SSN's
[redacted]		07/97	

ADDRESS HISTORIES

SSNPlus reports the following address(es) in the order they were reported to the credit bureaus.

[redacted]
CHICAGO, IL 60616
REPORTED BY TRACK 2 ON 07/97

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[redacted]
CHICAGO, IL 60616
PHONE: [redacted]
REPORTED BY TRACK 1 ON 11/94

[redacted]
CHICAGO, IL 60616
REPORTED BY TRACK 3 ON 11/94

[redacted]
CHICAGO, IL 60615
PHONE: [redacted]
REPORTED BY TRACK 1 ON 11/87

[redacted]

REPORTED B[redacted]TRACK 1

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CHICAGO, IL 60656
PHONE: [redacted]

MESSAGES RETURNED

Safescan message not reported.
SAFESCAN is a registered trademark of EQUIFAX INC.

End of search.

MD Real Property Ownership Search By Name
Data From: 00/00/00 - 00/00/0

Date: 9/18/97 Time: 10:51 AM
Reference: sitc Requestor: 000
Search Criteria: [redacted]

Item Number: 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LV/PLJ/LCW

OWNERSHIP INFORMATION

Owner(s): [redacted]
Mailing Address: [redacted]
RHODESDALE MD 21659-0062

Property Address: S RT 14

SSAN [redacted]

Owner(s) Phone No.:
Parcel No.: 3044920
County: DORCHESTER

Sale Information:		Assessor Information:	
Sale Date:		Exemption(s):	
Document No.:	LC 199/61	Tax Amount:	
Sale Amount:		Assessed Value:	$36,786
Sale Full/Part:		Percent Improved:	70.6 %
Loan Amount(1ST):		Year Sold to State:	
Loan Amount(2ND):		Map Grid Old:	
Loan Type:	CONVENTIONAL	Zoning:	A-R
Multi or Port:			
Transaction Type:	RESALE		

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Property Characteristics

Land Use:	SINGLE FAMILY RESIDENCE	Number of Units:	1
Lot Size:	13,503	Number of Stories:	2
Lot Width:		Square Feet:	1304
Lot Depth:		Number of Spaces:	
Year Built:	1930		

Legal Description: \IMPS .31 ACRES\S/S MD RT 14\RHODESDALE

Item Number: 2

OWNERSHIP INFORMATION

Owner(s): [redacted]
Mailing Address: [redacted]
SALISBURY MD 21801-1283

Property Address: RIVERSIDE EXT RD

Owner(s) Phone No.:
Parcel No.: 7006411
County: WICOMICO

Sale Information:		Assessor Information:	
Sale Date:	04/15/1976	Exemption(s):	
Document No.:	854/542	Tax Amount:	
Sale Amount:		Assessed Value:	$1,320
Sale Full/Part:		Percent Improved:	
Loan Amount(1ST):		Year Sold to State:	
Loan Amount(2ND):		Map Grid Old:	
Loan Type:	CONVENTIONAL	Zoning:	AR
Multi or Port:			
Transaction Type:	RESALE		

Property Characteristics

Land Use:	MISCELLANEOUS	Number of Spaces:	
Lot Size:	574,992		
Lot Width:			
Lot Depth:			
Legal Description:	\13.20 AC\B/S RIVERSIDE RD 307\W OF SHAD POINT		

End of search.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 47 OF 48 STORIES

Copyright 1982 The Washington Post
The Washington Post

September 15, 1982, Wednesday, Final Edition

SECTION: Maryland Weekly; Md. 11

HEADLINE: A Grand, Even Great, Time in Rockville

GRAPHIC: Pictures 1 through 3, Members of the Bethany House Rhythm Band, provided entertainment at Rockville's celebration Sunday of National Grandparents Day. About 400 persons, mostly grandparents, grandchildren and great-grandchildren, attended the celebration, including Georgia Hazlett, and her granddaughter Carrie Ward, 12, and Sam Wheatley, with his grandson Donald Wheatley, 6. The event, held at the 5-month-old Rockville Senior Center, 1150 Carnation Dr., included other entertainers, food and contests, including bingo and relay races. The center formerly was the Woodley Gardens School. Photos by FRED SWEETS -- The Washington Post

LANGUAGE: ENGLISH

LEVEL 1 - 48 OF 48 STORIES

Copyright 1979 The Washington Post
The Washington Post

October 28, 1979, Sunday, Final Edition

SECTION: Metro; Deaths; C10

LENGTH: 78 words

HEADLINE: WHEATLEY, FRANCES S. (nee Shane)

BODY:

On Thursday, October 25, 1979, of Bethesda, Md., FRANCES S. WHEATLEY, beloved wife of the late Dr. Charles Wheatley; devoted mother of Dorothy A. Robinet of Bethesda and Samuel E. Wheatley of Bluemont, Va. Also survived by seven grandchildren and six great-grandchildren. Services on Monday, October 29, at 1 p.m., at Ft. Myers Chapel. Burial Arlington National Cemetery. Memorial donations may be made to St. John's Episcopal Church, Chevy Chase, Md.

LANGUAGE: ENGLISH

LEVEL 1 - 7 OF 15 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted] (MALE) [redacted]

ADDRESS: [redacted] ANNAPOLIS, MD 21403-1279

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: 20-49 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 96

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 109,800

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LEVEL 1 - 2 OF 15 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted] (MALE)
(FEMALE)
(FEMALE)
(MALE)

[redacted]

ADDRESS: [redacted] ROCKVILLE, MD 20851-2131

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TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: SINGLE FAMILY

HOMEOWNER PROBABILITY: CONFIRMED

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 50

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: [redacted]

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 130,500

LEVEL 1 - 1 OF 1 DOCUMENT

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted]

b6
b7C

ADDRESS: KILMARNOCK, VA 22482

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: SINGLE FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 96

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 102,800

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RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call our Customer Service Center at the phone number listed below to request an investigation.

DUNS: 07-480-0996
HERMES INC
(FOREIGN PARENT IS OERLIKON-
BUERLE ZURICH, SWITZERLAND)

8111 GATEHOUSE RD
SUITE 313
FALLS CHURCH VA 22042
TEL: 703 560-0233

DATE PRINTED
SEP 18 1997

MARKET RESEARCH
SIC NO.
87 42

RATING NQ
FORMERLY ER8
STARTED 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

==========

SPECIAL EVENTS

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03/27/84 On March 27, 1984, [redacted] of Coantabes Corp, Alexandria, Va. another subsidiary of same parent stated subject was discontinued in October 1983, with all bills paid. Operations for subject were transferred t contrabes Corp.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside the U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigations are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

09-18(763 /29) 00000 061

FULL DISPLAY COMPLETE

HERMES INC
8111 GATEHOUSE RD
FALLS CHURCH, VA 220420000 US

Inquiry/Match Name: [redacted] / PRES / [redacted]
D-U-N-S Number: 07-480-0996
Business Type:
Telephone Number:
Primary SIC:
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:

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LEVEL 1 - GROUP 3 - 2 OF 2 US CO PROFILES

<=1> Previous Step <=2> Retrieve Affiliate List <=3> Exit

Copyright 1997 NATIONAL REGISTER PUBLISHING COMPANY, Reed Elsevier Inc.
Standard Directory of Advertising Agencies

Wing.Net
400 W. Cummings Pk., Ste. 2350
Woburn, Massachusetts 01801 United States
Telephone: 617-932-8500
Fax: 617-933-8648

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 52 words

SDAA NUMBER: 65834-000

COMPANY TYPE: Parent

* * * * * * * * * * * * * EXECUTIVES * * * * * * * * * * * * * *

[redacted] President
[redacted] Mktg. Director

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SOURCE: Company

COMMUNICATIONS:
Internet: infofwing.net ,General E-mail
Internet: www.wing.net ,General URL

LOAD-DATE: September 18, 1997

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RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call our Customer Service Center at the phone number listed below to request an investigation.

DUNS: 17-423-5838
GREENSTONE, INC

RR 1 BOX 346
BLUEMONT VA 20135
TEL: 540 554-8455

DATE PRINTED
SEP 18 1997

MARKETING
CONSULTANT
SIC NO.
87 42

RATING NQ
FORMERLY ER8
STARTED 1983
EMPLOYS 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

CHIEF EXECUTIVE: [redacted] PRES

==========

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SPECIAL EVENTS

06/08/94 On June 8, 1994, [redacted], President, stated that this business was discontinued as of 1991. Debt, if any, is undetermined.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside the U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigations are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

09-18(8GR /354) 00000 019 110

FULL DISPLAY COMPLETE

LEVEL 1 - GROUP 4 - 1 OF 319 INT'L CO PROFILES

Copyright 1997 Graham & Trotman Limited
IAC (SM) Company Intelligence (R) -- International

Bally-Arola AG

Lerchenstrasse 24, CH-8059 Zurich
Switzerland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

TEL: (01) 201 12 80
TELEFAX: (01) 201 48 95

November 29, 1993

LENGTH: 32 words

EMPLOYEES: 765

INDUSTRY CODE:
1130 Footwear

DESCRIPTION OF BUSINESS:
Footwear

PARENT COMPANY: PARENT COMPANY: Bally International Ltd

REVENUE: $147,929
TYPE: Sales

CONVERSION RATE: 1.3384
CONVERSION DATE: June 30, 1994

KEY FINANCIALS:

	1990 SF'000	1991 SF'000
Sales turnover	195,000	198,000

SHAREHOLDERS:
PRINCIPAL SHAREHOLDERS: Oerlikon-Buhrle Holding AG

EXECUTIVES:
SUPERVISORY BOARD: Urs Gloor (Prasident)
BOARD: [redacted]

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NUMBER OF CITATIONS: 02
LAST CITATION DATE: August 23, 1997

Thomke resigns from Bally.(Bally chief executive, [redacted] resigns)
The Financial Times p17(1) August 23 '97

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BBDO in U.K. wins Bally global business. [redacted] Bally-Arola AG) (Brief Article)
ADWEEK Eastern Edition v34 p16(1) Sept 27 '93

LANGUAGE: ENGLISH

LOAD-DATE: August 27, 1997

MAIL-IT REQUESTED: SEPTEMBER 19, 1997 1032ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

YOUR SEARCH REQUEST IS:
BUHRLE

YOUR FOCUS SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
ZURICH

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FOCUS - GROUP 3 - 70 US CO PROFILES

1. IAC (SM) Company Intelligence (R) -- U.S., Oerlikon-Buehrle Holding AG, Switzerland, April 23, 1993, 329 words

2. Directory of Corporate Affiliations -International Company, Bally Management AG , 108 words, DCA NUMBER: 20911-064

3. Directory of Corporate Affiliations -International Company, Bally Schuhfabriken S.A. , 100 words, DCA NUMBER: 20911-172

4. Directory of Corporate Affiliations -International Company, Bally (Schweiz) S.A. , 88 words, DCA NUMBER: 20911-170

5. Directory of Corporate Affiliations -International Company, Bally Trading S.A. , 108 words, DCA NUMBER: 20911-070

6. Directory of Corporate Affiliations -International Company, Hotel Zurich AG , 70 words, DCA NUMBER: 20911-202

7. Directory of Corporate Affiliations -International Company, SA La Tourelle Place St. Francois , 77 words, DCA NUMBER: 20911-174

8. Directory of Corporate Affiliations -International Company, Lacona SA , 72 words, DCA NUMBER: 20911-173

9. Directory of Corporate Affiliations -International Company, S.I. Grand Pont No 1 , 75 words, DCA NUMBER: 20911-176

10. Directory of Corporate Affiliations -International Company, Bally Australia Pty. Ltd. , 111 words, DCA NUMBER: 20911-161

11. Directory of Corporate Affiliations -International Company, Bally Biver , 140 words, DCA NUMBER: 20911-072

12. Directory of Corporate Affiliations -International Company, Bally Corporation , 138 words, DCA NUMBER: 20911-065

13. Directory of Corporate Affiliations -International Company, Bally Deutschland GmbH , 133 words, DCA NUMBER: 20911-081

14. Directory of Corporate Affiliations -International Company, Bally Gesellschaft mbH , 101 words, DCA NUMBER: 20911-067

15. Directory of Corporate Affiliations -International Company, Bally Group (UK) Limited , 140 words, DCA NUMBER: 20911-083

16. Directory of Corporate Affiliations -International Company, Bally Shoe Co. Ltd. , 137 words, DCA NUMBER: 20911-084

17. Directory of Corporate Affiliations -International Company, Bally UK Sales Ltd. , 119 words, DCA NUMBER: 20911-150

18. Directory of Corporate Affiliations -International Company, Bally's Shoe Factories (Norwich) Ltd. , 132 words, DCA NUMBER: 20911-086

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19. Directory of Corporate Affiliations -International Company, Bally Hong Kong Ltd. , 107 words, DCA NUMBER: 20911-159

20. Directory of Corporate Affiliations -International Company, Bally Japan Ltd. , 88 words, DCA NUMBER: 20911-171

21. Directory of Corporate Affiliations -International Company, Bally Moda SA 81 words, DCA NUMBER: 20911-178

22. Directory of Corporate Affiliations -International Company, Bally Schoenhandel B.V. , 141 words, DCA NUMBER: 20911-073

23. Directory of Corporate Affiliations -International Company, Bally Singapore (Pte) Ltd. , 110 words, DCA NUMBER: 20911-160

24. Directory of Corporate Affiliations -International Company, Chaussures Bally-France S.A. , 140 words, DCA NUMBER: 20911-087

25. Directory of Corporate Affiliations -International Company, Chaussures Bally Moulins SA , 108 words, DCA NUMBER: 20911-089

26. Directory of Corporate Affiliations -International Company, Chaussures Bally Villeurbanne SA , 110 words, DCA NUMBER: 20911-151

27. Directory of Corporate Affiliations -International Company, S.A. Chaussures Bally Schoenen N.V. , 150 words, DCA NUMBER: 20911-068

28. Directory of Corporate Affiliations -International Company, Balzers AG , 435 words, DCA NUMBER: 20911-108

29. Directory of Corporate Affiliations -International Company, Balzers Process Systems, Inc. , 92 words, DCA NUMBER: 20911-192

30. Directory of Corporate Affiliations -International Company, Balzers Tool Coating, Inc. , 83 words, DCA NUMBER: 20911-186

31. Directory of Corporate Affiliations -International Company, Balzers Dunnschicht-Komponenten GmbH , 178 words, DCA NUMBER: 20911-118

32. Directory of Corporate Affiliations -International Company, Balzers Ltd. , 155 words, DCA NUMBER: 20911-112

33. Directory of Corporate Affiliations -International Company, Balzers Hochvakuum AG , 105 words, DCA NUMBER: 20911-162

34. Directory of Corporate Affiliations -International Company, Balzers Process Systems Eurpoe N.V. , 91 words, DCA NUMBER: 20911-183

35. Directory of Corporate Affiliations -International Company, Balzers S.A. , 139 words, DCA NUMBER: 20911-115

36. Directory of Corporate Affiliations -International Company, Balzers Sandvik Coating AB , 123 words, DCA NUMBER: 20911-136

37. Directory of Corporate Affiliations -International Company, Balzers-Silmax S.p.A. , 102 words, DCA NUMBER: 20911-163

38. Directory of Corporate Affiliations -International Company, Balzers Trechnovac Comercial Ltda. , 81 words, DCA NUMBER: 20911-187

39. Directory of Corporate Affiliations -International Company, Balzers Verschleissschutz GmbH , 87 words, DCA NUMBER: 20911-180

40. Directory of Corporate Affiliations -International Company, Immobiliare ML S.r.l. , 73 words, DCA NUMBER: 20911-188

41. Directory of Corporate Affiliations -International Company, Indo Balzers Coating Ltd. , 79 words, DCA NUMBER: 20911-191

42. Directory of Corporate Affiliations -International Company, Merck Balzers AG , 85 words, DCA NUMBER: 20911-184

43. Directory of Corporate Affiliations -International Company, Merck Balzers Ltd. , 74 words, DCA NUMBER: 20911-185

44. Directory of Corporate Affiliations -International Company, Nihon Balzers K.K. , 105 words, DCA NUMBER: 20911-138

45. Directory of Corporate Affiliations -International Company, Nordiska Balzers AB , 139 words, DCA NUMBER: 20911-119

46. Directory of Corporate Affiliations -International Company, Rheintal Werkstoff-Technik AG , 76 words, DCA NUMBER: 20911-189

47. Directory of Corporate Affiliations -International Company, S.A. Balzers N.V. , 139 words, DCA NUMBER: 20911-117

48. Directory of Corporate Affiliations -International Company, Oerlikon Buhrle Immobilien AG , 111 words, DCA NUMBER: 20911-098

49. Directory of Corporate Affiliations -International Company, UtoAlbis Liegenschaftenverwaltungen AG , 138 words, DCA NUMBER: 20911-152

50. Directory of Corporate Affiliations -International Company, Oerlikon Logistics Ltd. , 142 words, DCA NUMBER: 20911-129

51. Directory of Corporate Affiliations -International Company, Oerlikon Singapore Pte. Ltd. , 128 words, DCA NUMBER: 20911-130

52. Directory of Corporate Affiliations -International Company, Contraves Advanced Devices, Sdn. Bhd. , 167 words, DCA NUMBER: 20911-013

53. Directory of Corporate Affiliations -International Company, Contraves GmbH , 141 words, DCA NUMBER: 20911-011

54. Directory of Corporate Affiliations -International Company, Eurometaal Holding N.V. , 80 words, DCA NUMBER: 20911-198

55. Directory of Corporate Affiliations -International Company, Oerlikon-Contraves S.p.A. , 121 words, DCA NUMBER: 20911-018

56. Directory of Corporate Affiliations -International Company, Oerlikon Aerospace, Inc. , 135 words, DCA NUMBER: 20911-128

57. Directory of Corporate Affiliations -International Company, Oerlikon-Contraves Pyrotec AG , 79 words, DCA NUMBER: 20911-193

58. Directory of Corporate Affiliations -International Company, CIBA-Pilatus Aerial Spraying Co. Ltd. , 112 words, DCA NUMBER: 20911-096

59. Directory of Corporate Affiliations -International Company, DTC - Dynamic Test Center , 70 words, DCA NUMBER: 20911-200

60. Directory of Corporate Affiliations -International Company, Pilatus Britten-Norman Ltd. , 124 words, DCA NUMBER: 20911-097

61. Directory of Corporate Affiliations -International Company, Kunz & Dietfurt , 107 words, DCA NUMBER: 20911-201

62. Directory of Corporate Affiliations -International Company, Kunz Spinning Mills Ltd. , 89 words, DCA NUMBER: 20911-094

63. Directory of Corporate Affiliations -International Company, Bally Retail Inc. , 75 words, DCA NUMBER: 20911-164

64. Directory of Corporate Affiliations -International Company, Contraves Inc. , 131 words, DCA NUMBER: 20911-146

65. Directory of Corporate Affiliations -International Company, Oerlikon Buhrle USA, Inc. , 86 words, DCA NUMBER: 20911-124

66. Directory of Corporate Affiliations -International Company, Oerlikon-Buhrle Holding AG , 409 words, DCA NUMBER: 20911-000

67. Directory of Corporate Affiliations -International Company, Oerlikon-Contraves AG , 382 words, DCA NUMBER: 20911-001

68. Directory of Corporate Affiliations -International Company, Pilatus Ltd. , 172 words, DCA NUMBER: 20911-095

69. Directory of Corporate Affiliations -International Company, Bally Inc. , 181 words, DCA NUMBER: 20911-126

70. Standard & Poor's Register of Corporations, OERLIKON-BUHRLE HOLDING LTD., Hofwiesenstr. 135, Zurich, Switzerland , 8021, 41-1-3633611

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FOCUS - GROUP 4 - 188 INT'L CO PROFILES

1. IAC (SM) Company Intelligence (R) -- International, Bally-Arola AG, Switzerland, November 29, 1993, 32 words

2. IAC (SM) Company Intelligence (R) -- International, Bally International Ltd., Switzerland, November 29, 1993, 209 words

3. IAC (SM) Company Intelligence (R) -- International, Balzers Holding AG, Switzerland, January 21, 1994, 66 words

4. IAC (SM) Company Intelligence (R) -- International, Oerlikon Italiana S.p.A., Italy, February 25, 1994, 14 words

5. IAC (SM) Company Intelligence (R) -- International, Oerlikon-Buhrle Holding AG, Switzerland, July 11, 1994, 150 words

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6. IAC (SM) Company Intelligence (R) -- International, Oerlikon-Buhrle-Immobilien AG, Switzerland, December 31, 1993, 13 words

7. IAC (SM) Company Intelligence (R) -- International, Oerlikon-Contraves AG, Switzerland, December 17, 1993, 172 words

8. IAC (SM) Company Intelligence (R) -- International, Pilatus Flugzeugwerke AG, Switzerland, December 17, 1993, 213 words

9. Standard Directory of International Advertisers and Agencies, Oerlikon-Buhrle Holding AG , 91 words, SDA NUMBER: 20911-000

10. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, August 27, 1997

11. ICC Stockbroker Research Reports, June 16, 1997, MARKET VIEW SWITZERLAND - Interest rates at their lowest level since 1979, 562 words, SECTION: RECOMMENDATIONS LIST; Page: 14 of 22, TABLE: PURCHASE RECOMMENDED, Bank Julius Baer, ICC REPORT NUMBER: 210252

12. ICC Stockbroker Research Reports, May 19, 1997, MARKET VIEW SWITZERLAND - Changed environment for the pharma- ceuticals industry, 1386 words, SECTION: RECOMMENDATIONS LIST; Page: 17 of 23, Bank Julius Baer, ICC REPORT NUMBER: 210028

13. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, May 15, 1997

14. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 30, 1997

15. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING

COUNTRY: CHE; Switzerland, News Card, April 16, 1997

16. ICC Stockbroker Research Reports, April 11, 1997, MARKET VIEW SWITZERLAND - Overview, 946 words, SECTION: EARNINGS REVISIONS; Page: 10 of 22, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 209751

17. ICC Stockbroker Research Reports, April 11, 1997, MARKET VIEW SWITZERLAND - Overview, 2040 words, SECTION: EARNINGS REVISIONS CONTINUED; Page: 11 of 22, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 209751

18. ICC Stockbroker Research Reports, April 11, 1997, MARKET VIEW SWITZERLAND - Overview, 1773 words, SECTION: RECOMMENDATIONS LIST; Page: 15 of 22, Bank Julius Baer, ICC REPORT NUMBER: 209751

19. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 10, 1997

20. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 4, 1997

21. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 3, 1997

22. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 2, 1997

23. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, March 29, 1997

24. ICC Stockbroker Research Reports, March 13, 1997, MARKET VIEW SWITZERLAND - March 1997, 1520 words, SECTION: RECOMMENDATIONS LIST; Page: 17 of 25, Bank Julius Baer, ICC REPORT NUMBER: 209297

25. ICC Stockbroker Research Reports, March 13, 1997, MARKET VIEW SWITZERLAND - March 1997, 906 words, SECTION: SWISS STOCK MARKET - IS A CORRECTION IMMINENT?; Page: 18 of 25, TABLE: 20 LARGEST SWISS COMPANIES RANKED IN ORDER OF MARKET, CAPITALIZATION., Bank Julius Baer, ICC REPORT NUMBER: 209297

26. Full-text Quoted Company Annual Reports, February 28, 1997, Aberdeen European Investment Trust PLC, ABERDEEN EUROPEAN INVESTMENT TRUST PLC - 1997 Annual Report and Accounts, NUMBER OF PAGES: 27 page(s), Investment Trusts

27. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1

363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, January 30, 1997

28. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, January 29, 1997

29. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, January 28, 1997

30. ICC Stockbroker Research Reports, January 21, 1997, MARKET VIEW SWITZERLAND - Overview, 946 words, SECTION: MARKET VIEW SWITZERLAND - OVERVIEW, OVERVIEW; Page: 1 of 28, SUBJECT: Forecasts (Economic), Bank Julius Baer, ICC REPORT NUMBER: 208464

31. ICC Stockbroker Research Reports, January 21, 1997, MARKET VIEW SWITZERLAND - Overview, 1800 words, SECTION: EARNINGS REVISIONS; Page: 11 of 28, SUBJECT: Earnings, TABLE: JBCOB RATING* ADJUSTMENTS, Bank Julius Baer, ICC REPORT NUMBER: 208464

32. ICC Stockbroker Research Reports, January 21, 1997, MARKET VIEW SWITZERLAND - Overview, 1373 words, SECTION: RECOMMENDATIONS LIST; Page: 15 of 28, Bank Julius Baer, ICC REPORT NUMBER: 208464

33. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 666 words, SECTION: EARNINGS REVISIONS; Page: 11 of 33, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 208132

34. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 2000 words, SECTION: EARNINGS REVISIONS CONTINUED; Page: 12 of 33, SUBJECT: Earnings, TABLE: JBCOB RATING* ADJUSTMENTS., Bank Julius Baer, ICC REPORT NUMBER: 208132

35. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 1413 words, SECTION: RECOMMENDATIONS LIST; Page: 17 of 33, Bank Julius Baer, ICC REPORT NUMBER: 208132

36. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 1120 words, SECTION: ESTIMATED % EARNINGS GROWTH PER SHARE IN 1998., PRESENTATION OF FINANCIAL STATEMENTS AND REPORTING.; Page: 23 of 33, SUBJECT: Earnings, TABLE: % EARNINGS GROWTH PER SHARE 1994-98E., Bank Julius Baer, ICC REPORT NUMBER: 208132

37. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 1413 words, SECTION: MAJOR COMPANIES LISTED IN DESCENDING ORDER OF DEGREE TO WHICH SVFV, REQUIREMENTS ARE MET., BALANCE SHEET QUALITY (GEARING).; Page: 24 of 33, TABLE: COMPANIES WITH THE HIGHEST OR LOWEST GEARING*., Bank Julius Baer, ICC REPORT NUMBER: 208132

38. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 1533 words, SECTION: CURRENT AND FAIR PRICE/BOOK VALUE RATIOS (X)

WITH UNDERVALUATION, (%)., DIVIDEND DISCOUNT MODEL.; Page: 26 of 33, SUBJECT: Dividends, Bank Julius Baer, ICC REPORT NUMBER: 208132

39. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 1026 words, SECTION: CURRENCY SENSITIVITY, LEADING MARKET POSITION.; Page: 27 of 33, TABLE: % CHANGE IN NET PROFIT WITH A +/- 10 CENTIME CHANGE IN THE US$ /SFR, EXCHANGE RATE., % CHANGE IN NET PROFIT WITH A +/- 10 CENTIME CHANGE IN THE ECU/SFR, EXCHANGE RATE., % CHANGE IN NET PROFIT WITH A +/- 10 CENTIME CHANGE IN ECU AND, US$ /SFR EXCHANGE RATES., Bank Julius Baer, ICC REPORT NUMBER: 208132

40. ICC Stockbroker Research Reports, December 13, 1996, MARKET VIEW SWITZERLAND, 1453 words, SECTION: TURNAROUNDS., DANZAS R., SWISSAIR R., OERLIKON-BUHRLE R.; Page: 33 of 33, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 208132

41. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, December 10, 1996

42. ICC Stockbroker Research Reports, November 14, 1996, MARKET VIEW SWITZERLAND - Economic forecasts for 1997/98, 1933 words, SECTION: RECOMMENDATIONS LIST; Page: 14 of 23, Bank Julius Baer, ICC REPORT NUMBER: 207637

43. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, November 13, 1996

44. ICC Stockbroker Research Reports, November 11, 1996, SWISS PORTFOLIO MANAGER - Cyclical stocks rekindle investor interest, 1426 words, SECTION: SECTOR SUMMARY, SWISS COMPANIES; Page: 15 of 18, SUBJECT: Forecasts (Financial), TABLE: TABLE 16: MARKET AND SECTOR P/ES, TABLE 17: SECTOR WEIGHTING, TABLE 18: CHANGES IN PROFIT FORECASTS, UBS Limited, ICC REPORT NUMBER: 207587

45. ICC Stockbroker Research Reports, October 18, 1996, Oerlikon Buhrle, OERLIKON-BUHRLE - Long-term potential; short-term risks, 600 words, SECTION: BALLY., BALZERS AND LEYBOLD., CONTRAVES., PILATUS., OTHER.; Page: 6 of 11, UBS Limited, ICC REPORT NUMBER: 207256

46. ICC Stockbroker Research Reports, October 11, 1996, MARKET VIEW SWITZERLAND -. Overview, 1560 words, SECTION: RECOMMENDATIONS LIST; Page: 16 of 21, Bank Julius Baer, ICC REPORT NUMBER: 207166

47. ICC Stockbroker Research Reports, September 11, 1996, MARKET VIEW SWITZERLAND - The structure of ownership of Swiss stocks, 920 words, SECTION: SWISS STOCK MARKET; Page: 9 of 20, Bank Julius Baer, ICC REPORT NUMBER: 206571

48. ICC Stockbroker Research Reports, September 11, 1996, MARKET VIEW SWITZERLAND - The structure of ownership of Swiss stocks, 1986 words, SECTION: EARNINGS REVISIONS; Page: 11 of 20, SUBJECT: Earnings, TABLE: JBCOB RATING* ADJUSTMENTS, Bank Julius Baer, ICC REPORT NUMBER: 206571

49. ICC Stockbroker Research Reports, September 11, 1996, MARKET VIEW SWITZERLAND - The structure of ownership of Swiss stocks, 1226 words, SECTION: SECTOR WEIGHTING, RECOMMENDATIONS LIST; Page: 15 of 20, Bank Julius Baer, ICC REPORT NUMBER: 206571

50. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, September 3, 1996

51. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, August 28, 1996

52. Extel Cards Database, SWISSAIR Schweizerische Luftverkehr-AG, REGISTERED OFFICE Hirschengraben 84, 8001 Zurich, Switzerland Tel: +41 1 812 12 12 Fax: +41 1 810 80 46, REPORTING COUNTRY: CHE; Switzerland, News Card, August 28, 1996

53. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, August 26, 1996

54. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, August 21, 1996

55. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, August 20, 1996

56. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, July 11, 1996

57. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, July 8, 1996

58. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, July 5, 1996

59. ICC Stockbroker Research Reports, June 12, 1996, MARKET VIEW SWITZERLAND - June 1996, 920 words, SECTION: MARKET VIEW SWITZERLAND - JUNE 1996, OVERVIEW, * RISE IN INTEREST RATES JEOPARDIZES UPSWING; Page: 1 of 21, SUBJECT: Forecasts (Economic), Bank Julius Baer, ICC REPORT NUMBER: 205338

60. ICC Stockbroker Research Reports, June 12, 1996, MARKET VIEW SWITZERLAND - June 1996, 680 words, SECTION: SWISS STOCK MARKET, * INTEREST RATE RISE NEUTRALIZES EFFECT OF THE IMPROVED CURRENCY, SITUATION.; Page: 9 of 21, Bank Julius Baer, ICC REPORT NUMBER: 205338

61. ICC Stockbroker Research Reports, June 12, 1996, MARKET VIEW SWITZERLAND - June 1996, 1933 words, SECTION: BUY LIST; Page: 17 of 21, SUBJECT: Earnings, Dividends, Bank Julius Baer, ICC REPORT NUMBER: 205338

62. ICC Stockbroker Research Reports, June 10, 1996, SWISS PORTFOLIO MANAGER - Banks in the limelight, 1706 words, SECTION: TABLE 26, 27, 28, 29: SWISS EQUITIES EARNINGS FORECAST BY COMPANY, CONTINUED; Page: 19 of 26, UBS Limited, ICC REPORT NUMBER: 205250

63. ICC Stockbroker Research Reports, May 10, 1996, MARKET VIEW SWITZERLAND - May '96, 1453 words, SECTION: MARKET VIEW SWITZERLAND - MAY '96, OVERVIEW; Page: 1 of 24, Bank Julius Baer, ICC REPORT NUMBER: 204854

64. ICC Stockbroker Research Reports, May 10, 1996, MARKET VIEW SWITZERLAND - May '96, 613 words, SECTION: SWISS STOCK MARKET, STOCK MARKET FUNDAMENTALS EXPECTED TO REMAIN POSITIVE; Page: 8 of 24, Bank Julius Baer, ICC REPORT NUMBER: 204854

65. ICC Stockbroker Research Reports, May 10, 1996, MARKET VIEW SWITZERLAND - May '96, 1680 words, SECTION: EARNINGS REVISIONS CONTINUED; Page: 11 of 24, Bank Julius Baer, ICC REPORT NUMBER: 204854

66. ICC Stockbroker Research Reports, May 10, 1996, MARKET VIEW SWITZERLAND - May '96, 1600 words, SECTION: BUY LIST; Page: 19 of 24, Bank Julius Baer, ICC REPORT NUMBER: 204854

67. ICC Stockbroker Research Reports, May 10, 1996, MARKET VIEW SWITZERLAND - May '96, 1533 words, SECTION: INVESTORS' DIARY; Page: 23 of 24, Bank Julius Baer ICC REPORT NUMBER: 204854

68. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 30, 1996

69. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 17, 1996

70. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 16, 1996

71. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 2, 1996

72. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 1, 1996

73. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, March 21, 1996

74. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, March 7, 1996

75. ICC Stockbroker Research Reports, February 9, 1996, MARKET VIEW SWITZERLAND - February 1996, 1680 words, SECTION: MARKET VIEW SWITZERLAND - FEBRUARY 1996, OVERVIEW; Page: 1 of 17, SUBJECT: Forecasts (Economic), TABLE: IMPORTANT KEY FIGURES, Bank Julius Baer, ICC REPORT NUMBER: 203397

76. ICC Stockbroker Research Reports, February 9, 1996, MARKET VIEW SWITZERLAND - February 1996, 1160 words, SECTION: COMPARISON OF VALUATIONS OF SWISS STOCK MARKET, BLUE CHIPS AND, SMALL CAPS*., INVESTMENT STRATEGY; Page: 16 of 17, SUBJECT: Earnings, TABLE: RECOMMENDED SMALL CAPS, Bank Julius Baer, ICC REPORT NUMBER: 203397

77. ICC Stockbroker Research Reports, February 9, 1996, MARKET VIEW SWITZERLAND - February 1996, 1466 words, SECTION: BCV, DANZAS, SWISSAIR, BUCHER, RIETER, IMMUNO, ZELLWEGER, SARNA, MICHELIN, OERLIKON-BUHRLE; Page: 17 of 17, Bank Julius Baer, ICC REPORT NUMBER: 203397

78. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, January 29, 1996

79. ICC Stockbroker Research Reports, January 11, 1996, MARKET VIEW SWITZERLAND - 1997 earnings estimates, 2053 words, SECTION: EARNINGS REVISIONS; Page: 11 of 18, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 202837

80. ICC Stockbroker Research Reports, December 20, 1995, MARKET VIEW SWITZERLAND - 1996 Investment favourites, 1026 words, SECTION: * THE SINGLE EUROPEAN CURRENCY, * THE DISMANTLING OF FINANCIALLY NON-VIABLE SOCIAL SYSTEMS AND THE, PROBLEMS OF UNEMPLOYMENT; Page: 20 of 31, Bank Julius Baer, ICC REPORT NUMBER: 202668

81. ICC Stockbroker Research Reports, December 20, 1995, MARKET VIEW SWITZERLAND - 1996 Investment favourites, 1640 words, SECTION: * 1996: THE YEAR OF THE WELL-FOCUSED COMPANY, * EARNINGS GROWTH, * EARNINGS QUALITY AND PREDICTABILITY; Page: 22 of 31, TABLE: COMPANIES WITH GREATEST ESTIMATED EARNINGS GROWTH PER SHARE IN 1996, (%), BLUE CHIPS WITH GREATEST ESTIMATED EARNINGS GROWTH PER SHARE IN, 1996 (%), Bank Julius Baer, ICC REPORT NUMBER: 202668

82. ICC Stockbroker Research Reports, December 20, 1995, MARKET VIEW SWITZERLAND - 1996 Investment favourites, 666 words, SECTION: * EQUITY RATIO; Page: 24 of 31, TABLE: COMPANIES WITH HIGHER THAN AVERAGE EQUITY RATIOS IN 1994 (%), COMPANIES WITH LOWER THAN AVERAGE EQUITY RATIOS IN 1994 (%), Bank Julius Baer, ICC REPORT NUMBER: 202668

83. ICC Stockbroker Research Reports, December 20, 1995, MARKET VIEW SWITZERLAND - 1996 Investment favourites, 973 words, SECTION: * CHANGE OF MANAGEMENT AND POLICY TOWARD SHAREHOLDERS, * INTEREST SENSITIVITY, * MARKET LEADERSHIP; Page: 25 of 31, TABLE: COMPANIES WITH RECENT OR SLATED CHANGES IN MANAGEMENT, MARKET LEADERS AND NICHE SUPPLIERS, Bank Julius Baer, ICC REPORT NUMBER: 202668

84. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, December 5, 1995

85. ICC Stockbroker Research Reports, November 20, 1995, MARKET VIEW SWITZERLAND, 1013 words, SECTION: SUMMARY OF SPECIAL TOPIC., INTEREST SENSITIVITY OF MAJOR SWISS COMPANIES.; Page: 2 of 21, TABLE: IMPORTANT KEY FIGURES., Bank Julius Baer, ICC REPORT NUMBER: 202118

86. ICC Stockbroker Research Reports, November 20, 1995, MARKET VIEW SWITZERLAND, 1400 words, SECTION: REDUCTIONS; Page: 11 of 21, SUBJECT: Earnings, TABLE: RATING ADJUSTMENTS., Bank Julius Baer, ICC REPORT NUMBER: 202118

87. ICC Stockbroker Research Reports, November 20, 1995, MARKET VIEW SWITZERLAND, 1213 words, SECTION: AVERAGE EQUITY RATIO HAS FALLEN TO 34%., * SENSITIVITY ANALYSIS.; Page: 18 of 21, TABLE: INTEREST SENSITIVITY OF SECTORS (% CHANGE IN NET PROFIT OF A 1%, RISE IN INTEREST RATES)., Bank Julius Baer, ICC REPORT NUMBER: 202118

88. ICC Stockbroker Research Reports, November 20, 1995, MARKET VIEW SWITZERLAND, 1373 words, SECTION: INTEREST SENSITIVITY (% CHANGE IN NET PROFIT OR LOSS AS A RESULT OF, A 1% RISE IN INTEREST RATES).; Page: 19 of 21, Bank Julius Baer, ICC REPORT NUMBER: 202118

89. ICC Stockbroker Research Reports, September 25, 1995, MARKET VIEW SWITZERLAND - September 95, 1106 words, SECTION: EARNINGS REVISIONS; Page: 9 of 27, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 201163

90. ICC Stockbroker Research Reports, September 25, 1995, MARKET VIEW SWITZERLAND - September 95, 1186 words, SECTION: EARNINGS REVISIONS CONTINUED; Page: 10 of 27, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 201163

91. ICC Stockbroker Research Reports, September 25, 1995, MARKET VIEW SWITZERLAND - September 95, 1213 words, SECTION: DISPOSAL POTENTIAL, * CONCLUSIONS; Page: 27 of 27, SUBJECT: Disposals, Bank Julius Baer, ICC REPORT NUMBER: 201163

92. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING

COUNTRY: CHE; Switzerland, News Card, September 14, 1995

93. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, September 12, 1995

94. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, August 30, 1995

95. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, June 24, 1995

96. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, June 23, 1995

97. ICC Stockbroker Research Reports, June 20, 1995, MARKET VIEW SWITZERLAND, 2306 words, SECTION: EARNINGS REVISIONS; Page: 10 of 18, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 064130

98. ICC Stockbroker Research Reports, June 20, 1995, MARKET VIEW SWITZERLAND, 1106 words, SECTION: SWISS MARKET LEADERS, THE CURRENT SITUATION, ADVANTAGES AND DISADVANTAGES OF MARKET LEADERSHIP, SWISS COMPANIES WITH A LEADING MARKET POSITION; Page: 15 of 18, Bank Julius Baer, ICC REPORT NUMBER: 064130

99. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, May 3, 1995

100. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, May 2, 1995

101. ICC Stockbroker Research Reports, April 25, 1995, MARKET VIEW SWITZERLAND - April 95, 1480 words, SECTION: EARNINGS REVISIONS.; Page: 9 of 16, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 063114

102. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, April 20, 1995

103. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, March 29, 1995

104. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, March 28, 1995

105. Extel Cards Database, OERLIKON-BUHRLE HOLDING AG, REGISTERED OFFICE Hofwiesenstrasse 135, 8021 Zurich, Switzerland Tel: +41 1 360 96 96 Fax: +41 1 363 72 60 POSTAL ADDRESS: Postfach 2409, 8021 Zurich, Switzerland, REPORTING COUNTRY: CHE; Switzerland, News Card, March 27, 1995

106. ICC Stockbroker Research Reports, March 17, 1995, MARKET VIEW SWITZERLAND 1226 words, SECTION: EARNINGS REVISIONS.; Page: 8 of 20, SUBJECT: Earnings, BANK JULIUS BAER, ICC REPORT NUMBER: 062241

107. ICC Stockbroker Research Reports, March 17, 1995, MARKET VIEW SWITZERLAND 1706 words, SECTION: EARNINGS REVISIONS CONTINUED; Page: 9 of 20, SUBJECT: Earnings, TABLE: RATING ADJUSTMENTS., BANK JULIUS BAER, ICC REPORT NUMBER: 062241

108. ICC Stockbroker Research Reports, February 23, 1995, MARKET VIEW SWITZERLAND, 826 words, SECTION: SWISS STOCK MARKET; Page: 8 of 27, Bank Julius Baer, ICC REPORT NUMBER: 061784

109. ICC Stockbroker Research Reports, February 23, 1995, MARKET VIEW SWITZERLAND, 2600 words, SECTION: EARNINGS REVISIONS; Page: 10 of 27, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 061784

110. ICC Stockbroker Research Reports, February 23, 1995, MARKET VIEW SWITZERLAND, 1786 words, SECTION: RATING ADJUSTMENTS; Page: 11 of 27, SUBJECT: Earnings, Divisional Analysis, Geographical Analysis, TABLE: EARNINGS GROWTH AND YIELD, INTERNATIONAL COMPARISON OF EARNINGS GROWTH RATES FOR THE NEXT 12, MONTHS Bank Julius Baer, ICC REPORT NUMBER: 061784

111. ICC Stockbroker Research Reports, December 23, 1994, MARKET VIEW SWITZERLAND - December 1994, 1066 words, SECTION: 1995: THE YEAR OF THE CLASSIC BLUE CHIPS, SELECTION CRITERIA, EARNINGS GROWTH; Page: 14 of 23, SUBJECT: Divisional Analysis, TABLE: COMPANIES WITH THE HIGHEST ESTIMATED EARNINGS GROWTH PER SHARE IN, 1995 (AS A %), Bank Julius Baer, ICC REPORT NUMBER: 060578

112. ICC Stockbroker Research Reports, December 8, 1994, EUROPEAN EQUITIES - Swiss focus, 3386 words, SECTION: BETA FACTOR AND VOLATILITY ; Page:19 of 32, UBS Limited, ICC REPORT NUMBER: 060454

113. ICC Stockbroker Research Reports, December 8, 1994, EUROPEAN EQUITIES - Swiss focus, 1893 words, SECTION: SWISS STOCK DATABASE CONTINUED ; Page:26 of 32 SUBJECT: Earnings, UBS Limited, ICC REPORT NUMBER: 060454

114. ICC Stockbroker Research Reports, December 8, 1994, EUROPEAN EQUITIES - Swiss focus, 1640 words, SECTION: SWISS STOCK DATABASE CONTINUED ; Page:28 of 32 SUBJECT: Earnings, UBS Limited, ICC REPORT NUMBER: 060454

115. ICC Stockbroker Research Reports, December 8, 1994, EUROPEAN EQUITIES - Swiss focus, 1706 words, SECTION: SWISS STOCK DATABASE CONTINUED ; Page:31 of 32 SUBJECT: Earnings, UBS Limited, ICC REPORT NUMBER: 060454

116. ICC Stockbroker Research Reports, November 22, 1994, MARKET VIEW SWITZERLAND - November 94, 2053 words, SECTION: EARNINGS REVISIONS ; Page:9 of 20, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 059822

117. ICC Stockbroker Research Reports, November 22, 1994, MARKET VIEW SWITZERLAND - November 94, 1480 words, SECTION: CURRENCY-INDUCED REDUCTIONS ; Page:10 of 20, TABLE: RATING ADJUSTMENTS, Bank Julius Baer, ICC REPORT NUMBER: 059822

118. ICC Stockbroker Research Reports, October 10, 1994, EUROPEAN EQUITIES - Swiss focus, 1840 words, SECTION: BETA FACTOR AND VOLATILITY ; Page:19 of 24, UBS Limited, ICC REPORT NUMBER: 059149

119. ICC Stockbroker Research Reports, September 26, 1994, MARKET VIEW SWITZERLAND, 1426 words, SECTION: SUMMARY OF SPECIAL TOPIC, 16 TURNAROUND CANDIDATES PUT TO THE TEST ; Page:2 of 21, TABLE: INVESTMENT RECOMMENDATION, IMPORTANT KEY FIGURES, Bank Julius Baer, ICC REPORT NUMBER: 058876

120. ICC Stockbroker Research Reports, September 26, 1994, MARKET VIEW SWITZERLAND, 2040 words, SECTION: EARNINGS REVISIONS ; Page:10 of 21, SUBJECT: Earnings, Divisional Analysis, TABLE: INCREASES, REDUCTIONS, Bank Julius Baer, ICC REPORT NUMBER: 058876

121. ICC Stockbroker Research Reports, September 26, 1994, MARKET VIEW SWITZERLAND, 1293 words, SECTION: 16 TURNAROUND CANDIDATES PUT TO THE TEST ; Page:15 of 21, TABLE: 16 TURNAROUND COMPANIES, Bank Julius Baer, ICC REPORT NUMBER: 058876

122. ICC Stockbroker Research Reports, September 26, 1994, MARKET VIEW SWITZERLAND, 946 words, SECTION: PUBLISHED NET PROFIT OF SWITZERLAND'S 21 LARGEST CAPS ; Page:16 of 21, SUBJECT: Earnings, Bank Julius Baer, ICC REPORT NUMBER: 058876

123. ICC Stockbroker Research Reports, September 26, 1994, MARKET VIEW SWITZERLAND, 1280 words, SECTION: SIHL (PAPER), MICHELIN (TIRES), PIRELLI (CABLES, TIRES), OERLIKON -BUHRLE (OTHER INDUSTRIES) ; Page:20 of 21, Bank Julius Baer, ICC REPORT NUMBER: 058876

124. ICC Stockbroker Research Reports, September 26, 1994, MARKET VIEW SWITZERLAND, 1493 words, SECTION: THE 16 TURNAROUND CANDIDATES AT A GLANCE, INVESTMENT RECOMMENDATION ; Page:21 of 21, SUBJECT: Earnings, Divisional Analysis, TABLE: LIKELY PERFORMANCE OF THE 16 TURNAROUND CANDIDATES OVER THE NEXT 12, MONTHS, Bank Julius Baer, ICC REPORT NUMBER: 058876

125. ICC Stockbroker Research Reports, August 22, 1994, MARKET VIEW SWITZERLAND, 1653 words, SECTION: SPOTLIGHT ON: DOLLAR SENSITIVITY ; Page:8 of 16, SUBJECT: Earnings, TABLE: DOLLAR SENSITIVITY, Bank Julius Baer, ICC REPORT NUMBER: 058071

126. ICC Stockbroker Research Reports, July 20, 1994, MARKET VIEW SWITZERLAND, 1280 words, SECTION: EARNINGS REVISIONS CONTINUED ; Page:11 of 20, SUBJECT: Earnings, Divisional Analysis, Bank Julius Baer, ICC REPORT NUMBER: 057525

127. ICC Stockbroker Research Reports, July 20, 1994, MARKET VIEW SWITZERLAND, 1440 words, SECTION: RATING ADJUSTMENTS ; Page:12 of 20, SUBJECT: Earnings, Divisional Analysis, TABLE: EARNINGS GROWTH AND YIELD, % CHANGE IN EARNINGS ESTIMATES FOR 1994, Bank Julius Baer, ICC REPORT NUMBER: 057525

128. ICC Stockbroker Research Reports, May 19, 1994, MARKET VIEW SWITZERLAND, 826 words, SECTION: SUSTAINED GROWTH INSTEAD OF SHORT-TERM EARNINGS MOMENTUM; Page: 17 of 17, Bank Julius Baer, ICC REPORT NUMBER: 056170

129. ICC Stockbroker Research Reports, April 25, 1994, MARKET VIEW SWITZERLAND 2106 words, SECTION: EARNINGS REVISIONS ; Page:10 of 17, SUBJECT: Earnings, Divisional Analysis, Bank Julius Baer, ICC REPORT NUMBER: 055750

130. ICC Stockbroker Research Reports, March 30, 1994, Oerlikon Buhrle, OERLIKON-BUEHRLE - Debt reduction lifts profits, 1413 words, SECTION: OERLIKON-BUEHRLE - DEBT REDUCTION LIFTS PROFITS ; Page:1 of 2, SUBJECT: Earnings, Divisional Analysis, TABLE: EARNINGS FORECASTS, UBS Limited, ICC REPORT NUMBER: 055354

131. ICC Stockbroker Research Reports, February 23, 1994, MARKET VIEW SWITZERLAND - February 1994, 1920 words, SECTION: EARNINGS REVISIONS ; Page:10 of 18, SUBJECT: Earnings, Divisional Analysis, TABLE: INCREASES, REDUCTIONS, Bank Julius Baer, ICC REPORT NUMBER: 054500

132. ICC Stockbroker Research Reports, February 23, 1994, MARKET VIEW SWITZERLAND - February 1994, 933 words, SECTION: RATING ADJUSTMENTS ; Page:11 of 18, TABLE: UPGRADING, DOWNGRADING, Bank Julius Baer, ICC REPORT NUMBER: 054500

133. ICC Stockbroker Research Reports, February 23, 1994, MARKET VIEW SWITZERLAND - February 1994, 1866 words, SECTION: EARNINGS ESTIMATES FOR 1995, 1995: THE YEAR OF THE TURNAROUNDS, INTERNATIONAL COMPARISON, CONCLUSION ; Page:17 of 18, SUBJECT: Earnings, Divisional Analysis, Geographical Analysis, TABLE: PROFIT PER SECTOR IN SFR M AND % CHANGE YEAR ON YEAR, COMPANIES WITH THE STRONGEST IMPROVEMENT IN PROFIT IN 1995 COMPARED, TO 1994, Bank Julius Baer, ICC REPORT NUMBER: 054500

134. ICC Stockbroker Research Reports, December 23, 1993, MARKET VIEW SWITZERLAND, 1453 words, SECTION: TRENDS SPECIFIC TO A COMPANY ; Page:16 of 24, SUBJECT: Divisional Analysis, Forecasts (Economic), Bank Julius Baer, ICC REPORT NUMBER: 053392

135. ICC Stockbroker Research Reports, December 22, 1993, Oerlikon-Buhrle, OERLIKON-BUHRLE - Hampered by political risk, 906 words, SECTION: PLANNED LEIBOLD ACQUISITION, CONTRAVES. ; Page:4 of 7, SUBJECT: Acquisitions, Divisional Analysis, Forecasts (Financial), TABLE: BREAKDOWN OF LEIBOLD SALES, BALZERS-LEIBOLD, CONTRAVES, UBS Limited, ICC REPORT NUMBER: 053419

136. ICC Stockbroker Research Reports, December 22, 1993, Oerlikon-Buhrle, OERLIKON-BUHRLE - Hampered by political risk, 880 words, SECTION: HOTELS, NET DEBT, BALANCE SHEET ; Page:6 of 7, SUBJECT: Divisional Analysis, Forecasts (Financial), Financial History, TABLE: HOTELS, NET DEBT, BALANCE SHEET, UBS Limited, ICC REPORT NUMBER: 053419

137. ICC Stockbroker Research Reports, December 22, 1993, Oerlikon-Buhrle, OERLIKON-BUHRLE - Hampered by political risk, 1360 words, SECTION: OUTLOOK 1993-95, EVALUATION, SHARE STRUCTURE ; Page:7 of 7, SUBJECT: Forecasts (Financial), Financial History, TABLE: PROFIT AND LOSS ACCOUNT/OUTLOOK, ADDITIONAL DATA., REGISTERED SHARE - HISTORICAL EVALUATION, UBS Limited, ICC REPORT NUMBER: 053419

138. ICC Stockbroker Research Reports, October 23, 1993, SWITZERLAND MARKET VIEW - October 1993, 2760 words, SECTION: EARNINGS REVISIONS; Page: 8 of 26, SUBJECT: Earnings, Divisional Analysis, TABLE: INCREASES, REDUCTIONS, Bank Julius Baer, ICC REPORT NUMBER: 052135

139. ICC Stockbroker Research Reports, September 20, 1993, MARKET VIEW SWITZERLAND, 2213 words, SECTION: REDUCTIONS; Page: 8 of 17, SUBJECT: Earnings, Divisional Analysis, TABLE: RATING ADJUSTMENTS, Bank Julius Baer, ICC REPORT NUMBER: 051408

140. ICC Stockbroker Research Reports, September 20, 1993, MARKET VIEW SWITZERLAND, 1040 words, SECTION: EARNINGS GROWTH AND YIELD; Page: 9 of 17, SUBJECT: Earnings, Divisional Analysis, Bank Julius Baer, ICC REPORT NUMBER: 051408

141. ICC Stockbroker Research Reports, September 20, 1993, MARKET VIEW SWITZERLAND, 1573 words, SECTION: SENSITIVITY TO INTEREST RATES AND CURRENCIES, INTRODUCTION, SENSITIVITY TO INTEREST RATES; Page: 14 of 17, SUBJECT: Currency Movements, TABLE: THE 21 COMPANIES INCLUDED IN THE ANALYSIS, SHORT-TERM INTEREST RATES (3-MONTH EURO), LONG-TERM INTEREST RATES (10-YEAR GOVERNMENT BONDS), Bank Julius Baer, ICC REPORT NUMBER: 051408

142. ICC Stockbroker Research Reports, September 20, 1993, MARKET VIEW SWITZERLAND, 1066 words, SECTION: % CHANGE IN NET PROFIT WITH 1% LOWER INTEREST RATES ON BORROWINGS *; Page: 15 of 17, TABLE: % CHANGE IN NET PROFIT WITH BORROWINGS REDUCED BY 5%, Bank Julius Baer, ICC REPORT NUMBER: 051408

143. ICC Stockbroker Research Reports, September 20, 1993, MARKET VIEW SWITZERLAND, 1520 words, SECTION: BREAKDOWN OF TURNOVER ACCORDING TO THE MAJOR CURRENCY BLOCS, CONCLUSIONS AS TO SENSITIVITY TO CURRENCIES; Page: 17 of 17, SUBJECT: Currency Movements, Divisional Analysis, Bank Julius Baer, ICC REPORT NUMBER: 051408

144. ICC Stockbroker Research Reports, July 31, 1993, MARKETABILITY OF SWISS STOCKS, 1560 words, SECTION: FOUR CATEGORIES OF MARKETABILITY, 1992 STOCK MARKET TURNOVER LESS THAN SFR 1M PER DAY, ACTIVELY TRADED STOCKS; Page: 5 of 15, SUBJECT: Forecasts (Economic), Divisional Analysis, TABLE: 1992 STOCK MARKET TURNOVER OVER SFR 10M PER DAY, 1992 STOCK MARKET TURNOVER BETWEEN SFR 5M AND SFR 10M PER DAY, 1992 STOCK MARKET TURNOVER BETWEEN SFR 1M AND SFR 5M PER DAY, PROMOTED TO THE TOP 30 IN 1992, RELEGATED FROM THE TOP 30 IN 1992, SHARE OF TURNOVER, Bank Julius Baer, ICC REPORT NUMBER: 050470

145. ICC Stockbroker Research Reports, July 21, 1993, MARKET VIEW SWITZERLAND, 520 words, SECTION: MONITOR LIST SWITZERLAND; Page: 14 of 14, TABLE: THE RATINGS, SPLITS, Bank Julius Baer, ICC REPORT NUMBER: 050195

146. ICC Stockbroker Research Reports, June 22, 1993, SWISS STRATEGY - Still more to come, 2173 words, SECTION: SWISS RE, UBS; Page: 3 of 16, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 049762

147. ICC Stockbroker Research Reports, June 22, 1993, SWISS STRATEGY - Still more to come, 1986 words, SECTION: DIVISIONAL ANALYSIS; Page: 4 of 16, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 049762

148. ICC Stockbroker Research Reports, June 22, 1993, SWISS STRATEGY - Still more to come, 1866 words, SECTION: DIVISIONAL ANALYSIS CONTINUED; Page: 5 of 16, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 049762

149. ICC Stockbroker Research Reports, June 22, 1993, SWISS STRATEGY - Still more to come, 1813 words, SECTION: DIVISIONAL ANALYSIS CONTINUED; Page: 6 of 16, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 049762

150. ICC Stockbroker Research Reports, June 22, 1993, SWISS STRATEGY - Still more to come, 2480 words, SECTION: SECTOR WEIGHTING, COMPANY EARNINGS GROWTH; Page: 10 of 16, SUBJECT: Divisional Analysis, Forecasts (Economic), TABLE: VALUATION TABLE (RANKED ON CAPITALISATION), Barclays de Zoete Wedd, ICC REPORT NUMBER: 049762

151. ICC Stockbroker Research Reports, June 22, 1993, SWISS STRATEGY - Still more to come, 1240 words, SECTION: RECENT COMPANY VISITS; Page: 16 of 16, SUBJECT: Divisional Analysis, Barclays de Zoete Wedd, ICC REPORT NUMBER: 049762

152. ICC Stockbroker Research Reports, June 21, 1993, MARKET VIEW SWITZERLAND, 3373 words, SECTION: EARNINGS REVISIONS; Page: 4 of 12, SUBJECT: Divisional Analysis, Forecasts (Economic), TABLE: INCREASES, REDUCTIONS, Bank Julius Baer, ICC REPORT NUMBER: 049699

153. ICC Stockbroker Research Reports, June 21, 1993, MARKET VIEW SWITZERLAND, 2080 words, SECTION: RATING ADJUSTMENTS; Page: 5 of 12, SUBJECT: Divisional Analysis, Forecasts (Economic), TABLE: UPGRADING, DOWNGRADING, EARNINGS GROWTH AND YIELD, Bank Julius Baer, ICC REPORT NUMBER: 049699

154. ICC Stockbroker Research Reports, May 21, 1993, MARKET VIEW SWITZERLAND, 1120 words, SECTION: EARNINGS REVISIONS; Page: 4 of 15, SUBJECT: Earnings, Divisional Analysis, TABLE: INCREASES, Bank Julius Baer, ICC REPORT NUMBER: 049151

155. ICC Stockbroker Research Reports, March 15, 1993, MARKET VIEW SWITZERLAND 1080 words, SECTION: THE 17 COMPANIES IN OUR ANALYSIS; Page: 11 of 11, Bank Julius Baer, ICC REPORT NUMBER: 047870

156. ICC Stockbroker Research Reports, January 24, 1993, SWISS STRATEGY - Still lots to go for, 2213 words, SECTION: SECTOR WEIGHTING, COMPANY EARNINGS GROWTH; Page: 5 of 13, SUBJECT: Divisional Analysis, Forecasts (Economic), TABLE: VALUATION TABLE (RANKED ON CAPITALISATION), Barclays de Zoete Wedd, ICC REPORT NUMBER: 047002

157. ICC Stockbroker Research Reports, January 24, 1993, SWISS STRATEGY - Still lots to go for, 1213 words, SECTION: LONGER TERM VALUATIONS, NAV DISCOUNT, RETURN ON EQUITY; Page: 7 of 13, SUBJECT: Divisional Analysis, Forecasts (Economic), Financial History, TABLE: LONG TERM EARNINGS GROWTH, Barclays de Zoete Wedd, ICC REPORT NUMBER: 047002

158. ICC Stockbroker Research Reports, January 24, 1993, SWISS STRATEGY - Still lots to go for, 1026 words, SECTION: FORECASTS; Page: 10 of 13, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 047002

159. ICC Stockbroker Research Reports, January 24, 1993, SWISS STRATEGY - Still lots to go for, 1746 words, SECTION: FORECASTS CONTINUED; Page: 11 of 13, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 047002

160. ICC Stockbroker Research Reports, January 24, 1993, SWISS STRATEGY - Still lots to go for, 1666 words, SECTION: FORECASTS CONTINUED; Page: 12 of 13, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 047002

161. ICC Stockbroker Research Reports, January 24, 1993, SWISS STRATEGY - Still lots to go for, 1746 words, SECTION: FORECASTS CONTINUED; Page: 13 of 13, SUBJECT: Divisional Analysis, Forecasts (Financial), Barclays de Zoete Wedd, ICC REPORT NUMBER: 047002

162. Cfarbase (TM), INDUSTRIAL, Oerlikon-Buehrle Holding Ltd., Phone: 363-4060 Fax: 363-7260, 1991, Switzerland

163. ICC Stockbroker Research Reports, December 22, 1992, MARKET VIEW SWITZERLAND, 1826 words, SECTION: EARNINGS REVISIONS; Page: 4 of 25, SUBJECT: Divisional Analysis, Bank Julius Baer, ICC REPORT NUMBER: 046532

164. ICC Stockbroker Research Reports, December 22, 1992, MARKET VIEW SWITZERLAND, 1253 words, SECTION: EARNINGS MOMENTUM, SENSITIVITY TO ECONOMIC AND CYCLICAL FACTORS; Page: 11 of 25, SUBJECT: Divisional Analysis, Forecasts (Economic), TABLE: POSITIVE EARNINGS MOMENTUM, EARNINGS MOMENTUM OF OTHER INVESTMENT FAVORITES, EARLY CYCLICAL, CO-CYCLICAL, LATE CYCLICAL, Bank Julius Baer, ICC REPORT NUMBER: 046532

165. ICC Stockbroker Research Reports, December 22, 1992, MARKET VIEW SWITZERLAND, 746 words, SECTION: DEBT FACTOR; Page: 12 of 25, SUBJECT: Divisional Analysis, TABLE: 10 COMPANIES WITH THE HIGHEST DEBT FACTOR IN 1991, 10 COMPANIES WITH THE LOWEST DEBT FACTOR IN 1991, Bank Julius Baer, ICC REPORT NUMBER: 046532

166. ICC Stockbroker Research Reports, December 22, 1992, MARKET VIEW SWITZERLAND, 866 words, SECTION: SENSITIVITY TO EXCHANGE RATES; Page: 15 of 25, SUBJECT: Divisional Analysis, Geographical Analysis, TABLE: 1991 % SALES, Bank Julius Baer, ICC REPORT NUMBER: 046532

167. ICC Stockbroker Research Reports, December 22, 1992, MARKET VIEW SWITZERLAND, 1160 words, SECTION: MARKETABILITY, VALUATION OF STOCK; Page: 16 of 25, SUBJECT: Divisional Analysis, TABLE: CHEAPEST STOCKS ACCORDING TO P/E

1993E, Bank Julius Baer, ICC REPORT NUMBER: 046532

168. ICC Stockbroker Research Reports, November 13, 1992, MARKET VIEW SWITZERLAND, 1360 words, SECTION: RESEARCH CRITERIA; Page: 9 of 16, SUBJECT: Forecasts (Economic), Bank Julius Baer, ICC REPORT NUMBER: 045792

169. ICC Stockbroker Research Reports, November 13, 1992, MARKET VIEW SWITZERLAND, 853 words, SECTION: RETURN ON ASSETS AS A %.; Page: 10 of 16, SUBJECT: Forecasts (Economic), Bank Julius Baer, ICC REPORT NUMBER: 045792

170. ICC Stockbroker Research Reports, November 13, 1992, MARKET VIEW SWITZERLAND, 706 words, SECTION: INTEREST BURDEN AS A %; Page: 11 of 16, SUBJECT: Forecasts (Economic), Bank Julius Baer, ICC REPORT NUMBER: 045792

171. ICC Stockbroker Research Reports, November 13, 1992, MARKET VIEW SWITZERLAND, 1253 words, SECTION: FINANCING = OUTSIDE CAPITAL : EQUITY; Page: 12 of 16, SUBJECT: Forecasts (Economic), TABLE: FINANCIAL LEVERAGE AS A %, Bank Julius Baer, ICC REPORT NUMBER: 045792

172. ICC Stockbroker Research Reports, November 13, 1992, MARKET VIEW SWITZERLAND, 880 words, SECTION: HIGH FINANCIAL LEVERAGE NOT NECESSARILY A BAD THING.; Page: 13 of 16, SUBJECT: Forecasts (Economic), TABLE: FINANCIAL LEVERAGE AS A % OF ROE, Bank Julius Baer, ICC REPORT NUMBER: 045792

173. ICC Stockbroker Research Reports, November 13, 1992, MARKET VIEW SWITZERLAND, 1120 words, SECTION: RETURN ON EQUITY AS A %, SENSITIVITY ANALYSES; Page: 14 of 16, SUBJECT: Forecasts (Economic), TABLE: % CHANGE IN NET PROFIT OR LOSS WITH 5% HIGHER SALES, Bank Julius Baer, ICC REPORT NUMBER: 045792

174. ICC Stockbroker Research Reports, October 30, 1992, EUROPEAN EQUITIES - SWITZERLAND - Fourth quarter 1992, 2506 words, SECTION: SWISS STOCK DATABASE; Page: 30 of 33, SUBJECT: Earnings, Divisional Analysis, UBS Phillips And Drew (Securities) LTD, ICC REPORT NUMBER: 045310

175. ICC Stockbroker Research Reports, October 30, 1992, EUROPEAN EQUITIES - SWITZERLAND - Fourth quarter 1992, 3466 words, SECTION: SWISS STOCK DATABASE CONTINUED; Page: 31 of 33, SUBJECT: Earnings, Divisional Analysis, UBS Phillips And Drew (Securities) LTD, ICC REPORT NUMBER: 045310

176. ICC Stockbroker Research Reports, October 30, 1992, EUROPEAN EQUITIES - SWITZERLAND - Fourth quarter 1992, 1773 words, SECTION: SWISS STOCK DATABASE CONTINUED; Page: 32 of 33, SUBJECT: Earnings, Divisional Analysis, UBS Phillips And Drew (Securities) LTD, ICC REPORT NUMBER: 045310

177. ICC Stockbroker Research Reports, October 30, 1992, EUROPEAN EQUITIES - SWITZERLAND - Fourth quarter 1992, 1786 words, SECTION: SWISS STOCK DATABASE CONTINUED; Page: 33 of 33, SUBJECT: Earnings, Divisional Analysis, UBS Phillips And Drew (Securities) LTD, ICC REPORT NUMBER: 045310

178. ICC Stockbroker Research Reports, October 8, 1992, SWISS STRATEGY, 2720 words, SECTION: SECTOR WEIGHTING, COMPANY EARNINGS GROWTH; Page: 6 of 9, SUBJECT: Divisional Analysis, Earnings, TABLE: VALUATION TABLE (RANKED ON CAPITALISATION), BARCLAYS DE ZOETE WEDD, ICC REPORT NUMBER: 044788

179. ICC Stockbroker Research Reports, October 8, 1992, SWISS STRATEGY, 1746 words, SECTION: CORPORATE UPGRADES AND DOWNGRADES, NAVS: ATTRACTIONS REMAIN BUT BE CAREFUL; Page: 7 of 9, SUBJECT: Divisional Analysis, BARCLAYS DE ZOETE WEDD, ICC REPORT NUMBER: 044788

180. ICC Stockbroker Research Reports, August 18, 1992, MARKET VIEW SWITZERLAND - Pessimism on the economy, 906 words, SECTION: ACCOUNTING POLICIES FOR CURRENCY TRANSLATION, DEPENDENCE ON EXCHANGE RATES; Page: 9 of 11, SUBJECT: Forecasts (Economic), BANK JULIUS BAER, ICC REPORT NUMBER: 043594

181. ICC Stockbroker Research Reports, August 18, 1992, MARKET VIEW SWITZERLAND - Pessimism on the economy, 1093 words, SECTION: FINANCIAL DATA CONTINUED, CONCLUSION; Page: 11 of 11, SUBJECT: Divisional Analysis, Forecasts (Economic), TABLE: 1992 EARNINGS GROWTH AS A %, BANK JULIUS BAER, ICC REPORT NUMBER: 043594

182. ICC Stockbroker Research Reports, June 15, 1992, MARKET VIEW SWITZERLAND, 1240 words, SECTION: IMPORTANT CHANGES IN THE SWISS MARKET INDEX.; Page: 9 of 10 SUBJECT: Divisional Analysis, Forecasts (Economic), BANK JULIUS BAER, ICC REPORT NUMBER: 042300

183. ICC Stockbroker Research Reports, May 15, 1992, MARKET VIEW SWITZERLAND, 1613 words, SECTION: SHARE SPLITS, SHARE SPLITS THANKS TO THE REVISED COMPANY LAW, CONVERSION OF PARTICIPATION CERTIFICATES INTO BEARER/REGISTERED, SHARES, ABOLITION OF PCs IMPROVES MARKETABILITY; Page: 8 of 11, SUBJECT: Divisional Analysis, TABLE: COMPANIES PLANNING TO SPLIT THEIR SHARES *, BANK JULIUS BAER, ICC REPORT NUMBER: 041510

184. ICC Stockbroker Research Reports, March 13, 1992, MARKET VIEW SWITZERLAND 1000 words, SECTION: EARNINGS GROWTH AND YIELD.; Page: 5 of 10, SUBJECT: Earnings, Financial History, Divisional Analysis, BANK JULIUS BAER, ICC REPORT NUMBER: 040329

185. ICC Stockbroker Research Reports, September 23, 1991, SWISS STRATEGY - Inflation concerns continue to dampen sentiment, 2160 words, SECTION: PRICE DIFFERENCES BETWEEN SHARES CONTINUE.; Page: 5 of 6, SUBJECT: Divisional Analysis TABLE: COMPARATIVE PRICE PREMIUMS, BARCLAYS DE ZOETE WEDD, ICC REPORT NUMBER: 037315

186. ICC Stockbroker Research Reports, September 23, 1991, SWISS STRATEGY - Inflation concerns continue to dampen sentiment, 2160 words, SECTION: A CHANCE TO BUY UNDERVALUED ASSETS?, SUMMARY:; Page: 6 of 6, SUBJECT: Divisional Analysis, Earnings, TABLE: VALUATION BY NET ASSETS, CHANGES IN RECOMMENDATION, BARCLAYS DE ZOETE WEDD, ICC REPORT NUMBER: 037315

187. ICC Stockbroker Research Reports, August 27, 1991, Air Liquide, AIR LIQUIDE - Growth prospects still excellent after pause for breath in 1991, 946 words, SECTION: CHEMICALS., WELDING., ENGINEERING AND CONSTRUCTION.; Page: 11 of 15, SUBJECT: Divisional Analysis, Acquisitions, BARCLAYS DE ZOETE WEDD, ICC REPORT NUMBER: 036788

188. Full-text Quoted Company Annual Reports, December 31, 1989, Oerlikon-Buhrle, OERLIKON-BUHRLE - 1989 Annual Report and Accounts, NUMBER OF PAGES: 40 page(s), Industrial Conglomerates

LEVEL 1 - 4 OF 7 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
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VIRGINIA SECRETARY OF STATE, CORPORATE RECORD

Name: GREENSTONE, INC.

Business Address: 24 HERON LN
LANCASTER, VA 22503-9733

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

Type: CORPORATION

Status: ACTIVE

Status Date: 5/5/1993

Filing Date: 12/15/1983

Duration: PERPETUAL

State of Incorporation: VIRGINIA

Date of Incorporation: 12/15/1983

Registered Agent: [redacted]

Registered Office: [redacted]
LANCASTER, VA 22503

Agent Status: ACTIVE

Additional Information: INDUSTRY: GENERAL

Number: 249785

b6
b7C

Stock:
Type of Stock: COMMON
Authorized Quantity: 150
Convert Common Stock: NO

Officers/Directors/Partners/Members:

[redacted]
SECRETARY

[redacted]
PRESIDENT

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR CORPORATE NEEDS. 800-634-9738

ALL INFORMATION CONTAINED
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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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Time\Date: 14:44 09/18/97 | Personal Profile Report | DCSI (Ver3.0)

Name. . . . : [redacted]
Address . . : [redacted]
City, St Zip: LANCASTER, VA 22503

Telephone . :

D/L Number. : UnKnown

Physical Characteristics:
Sex . : UnKnown
Race. : UnKnown
Height: 0'00"
Weight: 000 lbs
D-O-B : [redacted]
Validated: 96-05

---------- Previous Known Address ----------

1) [redacted] BLUEMONT VA 22012 0000

Personal Profile Options: Cost of this PP is $3.00
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Alt-Z FOR HELP| ANSI | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Invalid Response, Please Try Again

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Personal Profile Options: Cost of this PP is $3.0
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Now Requesting SSN Data.... Please Wait...

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2)		LANCASTER VA 22503	DT:07/94
3)		BLUEMONT VA 20135	DT: /

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Time\Date: 14:47 09/18/97 | Personal Profile Report | DCSI (Ver3.0)

Name. . . . : [redacted]
Address . . : [redacted]

Physical Characteristics:
Sex . : UnKnown

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SAVANNAH ITC RECORD #: 103256-57 UCFN: 205-WF-172964
ANALYST: [redacted] SUBJECT: [redacted]

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your investigation:_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

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(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
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_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified
(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)
(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE:_____ TYPE:_____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE:_____ TYPE:_____]

_____ Potential Economic Loss Prevented [VALUE:_____ TYPE:_____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS:_____

1 - Case File
1 - SITC
[redacted]

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(12/31/1995)

C-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/1997

To: WMFO **Attn:** SA [redacted]

From: LS [redacted]
Boston, C-3 BWM/MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-WF-172964 (Pending) -613

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: The enclosed documents were sent for translation.

Enclosures: unable to verify Enclosed are 40 pages of original documents, and 46 pages of translated material.

Details: In April of 1997 documents seized during a search in Italy at the Contraves Italiana, Via Nomentana, 186, Rome, were sent by the translation unit at Headquarters to LS Procopio of the Boston office for translation. During the same time-frame, LS [redacted] was also requested to translate TIII material for a suppression hearing for the Chicago office.

LS [redacted] has concluded the translation of the documents and is sending the package to SA [redacted].

Please be advised of the following: for the purpose of continuity, any documents written in English have been copied and included in the package; any information handwritten on the originals has been placed between [brackets].

Any questions please call the writer at 617 223 6286.

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(12/31/1995)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/1997

To: WMFO **Attn:** SA [redacted]

From: LS [redacted]
Boston, C-3

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-WF-172964 (Pending) -613

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Page 298 ~ Outside the Scope
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Page 301 ~ Outside the Scope
Page 302 ~ Outside the Scope

Title and Character of Case:

[redacted]

NEILL AND COMPANY

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Date Property Acquired: 03/31/1998

Source from which Property Acquired: FEDEX-FROM [redacted] ATTORNEY FOR [redacted]

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Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered

1B 27

RECORDS REGARDING A $35,000 LOAN [redacted] MADE TO WILSON IN 1992

Barcode: E1328853 Location: MRA3 DR1 CAB1 04/02/1998

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1B 29

205-WF-172964

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

SEARCHED MB INDEXED
SERIALIZED MB FILED
APR 0 2 1998
FBI — WASH. METRO FIELD OFFICE
[redacted]
4/2/98

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/97

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[redacted] Waynesboro, Virginia, telephone [redacted] was contacted at his place of residence and was advised that the interview concerned his former employment at CONTRAVES GOERTZ CORPORATION. [redacted] provided his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted]

[redacted] stated that he began work at CONTRAVES GOERTZ CORPORATION on a part time basis in 1975. It became full time in 1976. [redacted] advised that CONTRAVES GOERTZ bought out AMERICAN OPTICAL, a company in Pittsburgh, Pennsylvania, that he had worked for in the mid 1960's. [redacted] described CONTRAVES GOERTZ as a company that made optical tracking systems and guidance systems for the Department of Defense and/or defense contractors, and commercial aircraft companies. [redacted] stated that he was a [redacted] of CONTRAVES GOERTZ and was their [redacted]. [redacted] explained that his primary responsibility was to find out where the programs were that the Pittsburgh plant would be interested in pursuing. [redacted] advised that he also assisted CONTRAVES ITALIANA, a sister company in Italy, and CONTRAVES ZURICH, a sister company in Switzerland. [redacted] stated that CONTRAVES ITALIANA, CONTRAVES ZURICH, and CONTRAVES GOERTZ are all part of the CONTRAVES GROUP with the parent company being OERLIKON BUHRLE, based in Switzerland.

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[redacted] stated that he dealt mainly with people in the Department of Defense. [redacted] job was to try and acquaint them with CONTRAVES' weapon systems. [redacted] gave as an example the SKYGUARD system, an air defense system built by CONTRAVES and RAYTHEON, that CONTRAVES built and sold to many countries. [redacted] advised that he tried to interest the U.S. Department of Defense in the system. [redacted] stated that he would provide testing and demonstrations for their systems. [redacted] advised that he did not have much contact with Congressmen, but did try to keep the Pennsylvania congressmen, specifically JOHN MURTHA and DOUG WALGREN, up to date on the systems CONTRAVES

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Investigation on 9/9/97 at Waynesboro, VA

File # 205-WF-172964 Date dictated 9/12/97

-614

by SA [redacted]

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manufactured. [redacted] advised that sales to Egypt were handled by CONTRAVES ITALIANA and that CONTRAVES GOERTZ, the company based in Pittsburgh, would not have been involved in any of these sales. [redacted] stated that CONTRAVES sold SKYGUARD, to Egypt, however CONTRAVES ITALIANA handled those sales.

[redacted] advised that OERLIKON had their own Washington D.C. representative, [redacted]. [redacted] stated that [redacted] retired in 1985 or 1986, [redacted] did some occasional work for OERLIKON after [redacted] left. [redacted] advised that OERLIKON wanted to introduce their defense guns into the United States. [redacted] explained that the guns were made by OERLIKON but the guidance systems were made various CONTRAVES subsidiaries. [redacted] advised that he would assist OERLIKON in arranging a test at Dahlgren and went to the Paris Air Show and/or the Farnborough Air Show to provide whatever assistance was needed.

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[redacted] stated that he visited the CONTRAVES ITALIANA plant two or three times. [redacted] was the General Manager, or individual in charge of the plant. [redacted] advised that [redacted] also came to the United States and he would occasionally see him on his visits. [redacted] stated that he wasn't involved with [redacted] initially, but got to know him better before he retired in 1988. [redacted] described [redacted] as a good friend of the [redacted] family, owners of OERLIKON BUHRLE. [redacted] advised that he dealt more with sales manager [redacted], [redacted] stated that it would not be out of the ordinary for [redacted] to come to the U.S. and not let him know he was in town.

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[redacted] stated that he has never met [redacted] but heard that [redacted] had connections in the U.S. government and could "get things done." [redacted] thought he might have heard that from [redacted], the individual responsible for U.S. business at OERLIKON in Zurich. [redacted] advised that he has met former Congressman CHARLES WILSON on a couple of occasions when he visited his office with [redacted] [redacted] stated that he was aware that WILSON was instrumental in supplying OERLIKON guns to the Afghans through Egypt during the Afghan/Soviet war. [redacted] explained that he thought this appeared in some trade publications. [redacted] advised that he was also aware that WILSON pushed the idea of the OERLIKON guns, but he could not recall who told him this. [redacted] stated that it was information that was sensitive outside the industry, but it was

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common knowledge within CONTRAVES/OERLIKON that WILSON was involved and pushed for the sale. [redacted] advised that he assumed that the U.S. paid for the weapons through an intelligence agency, but once again this was just rumor and speculation. [redacted] stated that he assumed that [redacted] and WILSON were connected as [redacted] was involved in "making weapons available in an unusual way." [redacted] advised that he assumed the connection between WILSON and [redacted] by piecing together various pieces of information he learned over the course of his employment. [redacted] stated that he assumed [redacted] was paid for his work, and that it would not be unusual for Switzerland to make their own arrangements to hire [redacted] and not tell him. [redacted] advised that he also met with WILSON in a less formal setting at the MAYFLOWER HOTEL at a party given by CONTRAVES. [redacted] was unable to recall the reason for the party, but thought it was probably connected with winning a contract.

[redacted] advised that he heard the name [redacted] from [redacted] but he did not recall meeting [redacted]. [redacted] described [redacted] as someone who wrote military doctrine. [redacted] stated that he thought it would be odd for OERLIKON or CONTRAVES to hire someone to sell systems to the U.S. military when that was his job, but stated that Switzerland and Italy did some strange things and didn't always consult with him. [redacted] advised that the U.S. bought ADATS, an air defense system that was built by MARTIN MARIETTA and CONTRAVES. The CONTRAVES part of ADATS was built in Canada. [redacted] stated that an individual named [redacted] was in charge of the Canadian operation and he did not get along with [redacted]. [redacted] advised that in the case of ADATS, MARTIN MARIETTA handled selling the system to the U.S.

[redacted] advised that [redacted] was the President of CONTRAVES GOERTZ in Pittsburgh. [redacted] stated that [redacted] did not know much about the Zurich operation but would have met the directors of the various companies, as well as [redacted], at managerial meetings in Zurich. [redacted] advised that [redacted] worked at the Pittsburgh plant for approximately five years after he retired from the military. [redacted] left CONTRAVES and went to work for a company in Chicago. [redacted] stated that [redacted] ran the optical part of the plant.

[redacted] advised that he did not know the names [redacted] HANSON OVERSEAS, KAMEL ABDEL FATTAH, CAIRO MILITARY EXHIBITION,

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SPINA FINANCE, HARRIET FINANCIAL, WARFIELD, MULTITRADE, TREMONA, MARINE RESOURCES, CHRISTIE GAS AND EXPLORATION, PINE TREE RESOURCES, PHILOSPHE, or ROLF EGLI. [redacted] reviewed documents between CONTRAVES and [redacted] AQUASEA, and CONTRAVES and [redacted] and CONTRAVES and [redacted]. [redacted] stated that he was not aware that [redacted] had been hired by any division of CONTRAVES.

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[redacted] recalled possibly meeting [redacted] but was not aware of what [redacted] did for CONTRAVES. [redacted] stated that he did not have any dealings with [redacted] and did not know why CONTRAVES would hire an attorney/lobbyist when they had him on the payroll.

[redacted] advised that he receives approximately $12,539 a year as his pension from CONTRAVES from the MELLON BANK. [redacted] stated that he retired in 1988 and his position was filled by First Name Unknown (FNU) [redacted] [redacted] stated that the CONTRAVES GOERTZ company in Pittsburgh was dissolved and the various components were sold.

205-WF-172964-614

ALS ALS.

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(12/31/1999)

X

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/1997

To: WFO

From: SA [redacted]
C-8/NVRA

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Approved By: [redacted]

Drafted By: [redacted]:pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Referral/Consult

205-WF-172964-615
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1-205-WF-172964

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To: WFO From: SA [redacted]
Re: 205-WF-172964, 09/16/1997

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[redacted]

Referral/Consult

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/02/1997

To: WFO

From: SA [redacted]
C-8/NVRA

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HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted]:pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: On September 14, 1997 the Swiss Federal Court decided in favor of the U.S. on a request for documents in captioned matter. b6 b7C

Details: On September 14, 1997, the Swiss Federal Court decided in favor of the U.S. in response to a request for documents in captioned matter. The court advised in a written letter to the Magistrate in Zurich, to proceed immediately with the execution of our request. The Associated Press in Switzerland picked up on the decision and released the attached story. The Houston Chronicle did a story on the case which is attached. Documents received from Switzerland will be reviewed as soon as available and bank records will be analyzed by the writer and/or FA [redacted].

1-205-WF-172964

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205-WF-172964-646

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Swiss Central Authority for U.S. - requests

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CRIMINAL DIVISION
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to:	OIA Washington	Fax #:	memo
à:			
an:	Ms [redacted]		
from:			Swiss Central Authority for Legal Assistance with the USA
de:			Office Central USA
von:	BAP/OFP/FOPM		Zentralstelle USA
			By: [redacted]
			attorney-at-law
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date:	Bern, 23.09.1997, 02,30 AS/PO	nombre de pages:	1
Datum:		Anzahl Seiten total:	

message/Kurzmeldung:

Dear Ms. [redacted]

Reference is made to your fax dated September 16, 1997. We hereby communicate you that our Swiss Federal Court has decided now, on September 14, 1997, we finally got the judgement in this case, and, fortunately, it is a favorable one! As already mentioned several times, it took our Federal court a rather long time to make that decision... Based on the Federal Court's judgement we immediately granted assistance also for the supplemental request dated September 8, 1996 and advised the competent Cantonal Magistrate in Zurich by a written letter to proceed immediately with the execution of the requests in this matter. Furthermore we asked him to send us all the documents which are already in his possession. I will contact you as soon as any documents regarding this case are sent to SCA. If you should have any question in this matter, please do not hesitate to contact me.

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Swiss Central Authority
Office Central USA
Zentralstelle USA
[redacted]

X original will not follow ____ original will follow via:

Page 1 Proof of SWITZERLAND- by DJACKSON on 9/24/97 at 14:32:19 #27272

AM-Switzerland-US Investigation,0349
Highest Swiss court okays help to U.S. in weapons bribery case

LAUSANNE, Switzerland (AP) The U.S. Justice Department is investigating allegations that a U.S. congressman received kickbacks for his role in arms sales to Afghan rebels in the 1980s and will get Swiss government help in the probe, Swiss court documents showed Tuesday.

Switzerland's supreme court, in its ruling Tuesday, authorized the Swiss government to give Washington complete assistance in the investigation, which typically means handing over bank papers and other evidence.

The court documents show that the U.S. Justice Department has sought the help of Swiss authorities since September 1995 in its probe of the congressman, identified in the documents only by his last initial ''W.''

He allegedly shared a ''commission'' of several million dollars with a Texas business partner, whose last name begins with ''C.'' The money was paid by a company that supplied arms to the rebels.

The case goes back to 1983, when Congress approved $40 million in secret aid to buy weapons for the Afghan mujaheddin in their war against Soviet occupying forces, the court said.

According to the court documents, most of the money was spent on anti-aircraft guns provided by a company identified only as ''X. Ltd.''

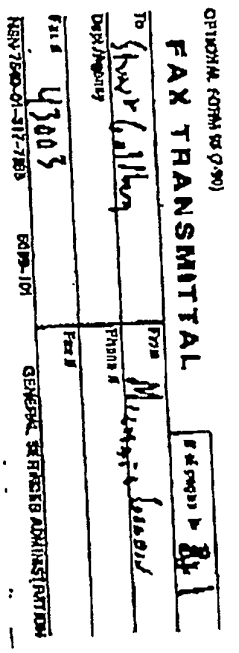
The court said the congressman spoke out in favor of purchasing the weapons from company ''X.,'' and persuaded a majority of the House to go along, earning a handsome sum for his efforts.

''The firm X. Ltd. paid (the congressman and his partner) a commission of about $3.5 million-$4 million, with payments transacted through a number of American companies and their accounts with Swiss banks,'' court documents stated.

The United States alleges the money was paid long after the congressional decision, although the congressman had received a commitment for the money at the time of the arms purchase.

The court also rejected an appeal from the partner, owner of a Swiss bank account, who characterized the U.S. case as mere speculation.

AP-WS-09-23-97 1800EDT



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To: [redacted] 514 3003

from [redacted]

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Subj: Ex-Rep. Wilson May Be Probe Target
Date: 97-09-25 19:14:45 EDT

.c The Associated Press

By MICHELLE MITTELSTADT

WASHINGTON (AP) - Former Texas Rep. Charlie Wilson is a possible target of a criminal investigation into whether kickbacks were paid for arms sales to Afghan rebels during the 1980s, a Justice Department official said Thursday.

The investigation is being conducted by the public integrity section of the department's criminal division, said the official, commenting only on condition of anonymity.

Wilson, a Democrat who retired last year from Congress after 24 years, vigorously denied that he accepted kickbacks. He said he is unaware of a Justice Department investigation.

``I categorically and emphatically deny that I have ever accepted or received any promise, commitment or payment of any kind for any of my activities or positions as a member of Congress,'' Wilson said in a statement he read to The Associated Press.

The Justice investigation remained under wraps until earlier this week when Switzerland's supreme court agreed to a 1995 request by the United States for assistance. Wilson had remained silent after the first news reports came Tuesday.

Swiss court documents said the Justice Department is investigating allegations that a U.S. congressman, referred to only by his last initial ``W,'' had received kickbacks from an arms supplier for his role in arms sales to Afghan rebels in the 1980s.

The Justice official said that while the U.S. government is

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waiting for the Swiss to answer the request for information, the countdown on statutes of limitation that would bar prosecution, usually five years after an offense, are suspended. The time limit on conspiracy charges begins running only after an alleged conspiracy ends.

Wilson was a staunch supporter of the Mujaheddin rebels who drove the Soviet invaders out of Afghanistan. He was widely credited with prodding Congress to arm the rebels.

``Any suggestion that my support for the Mujaheddin was for any other purpose than to assist their cause in driving the invading Communists from their home would be absolutely and categorically false, to say nothing of profoundly offensive to me,'' Wilson said.

A flamboyant, fun-loving presence on Capitol Hill, Wilson has been scrutinized before - a fact he referred to Thursday. ``If there is, in fact, some investigation of me and my support for the Afghan Mujaheddin while I was in Congress, it will close like all other inquiries of my conduct - with a conclusion that I've done nothing wrong,'' Wilson said.

Switzerland's supreme court, in its ruling Tuesday, authorized the Swiss government to give Washington complete assistance in the investigation, which typically means handing over bank papers and other evidence.

Wilson denied holding any foreign bank account.

According to the Swiss court documents, ``The firm X. Ltd. paid (``W'' and a Texan identified only as having a last name beginning with ``C'') a commission of about $3.5 million-$4 million, with

payments transacted through a number of American companies and
their accounts with Swiss banks.''

The case goes back to 1983, when Congress approved $40 million
in secret aid to buy weapons for the rebels in their war against
Soviet occupying forces, the court said. According to the court
documents, most of the money was spent on anti-aircraft guns provided by ``X.''

According to the Swiss documents, the United States alleges the
money was paid long after the congressional vote, although ``W''
had received a commitment for the money at the time of the arms
purchase.

The court rejected an appeal from the partner, owner of a Swiss
bank account, who characterized the U.S. case as mere speculation.

Reporter Michael Sniffen in Washington contributed to this
report.

AP-NY-09-25-97 1758EDT

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Houston Chronicle Interactive

Section: News

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8:47 PM 9/25/1997

Wilson is target of Justice probe for possible arms sale kickbacks

By CRAGG HINES
Copyright 1997 Houston Chronicle Washington Bureau

WASHINGTON -- The Justice Department is investigating whether former Rep. Charles N. Wilson, D-Lufkin, received kickbacks for securing U.S.-financed arms sales to Afghan rebels in the 1980s, a federal law-enforcement source said Thursday.

Wilson, who resigned last fall after almost 24 years in the House, strongly denied receiving any payment for his enthusiastic support of arming the Afghan military force that fought against the decade-long Soviet occupation of the central Asian nation.

"I categorically and emphatically deny that I have ever accepted or received any promise, commitment or payment of any kind for my activities or positions as a member of Congress," said Wilson, 64. "Any suggestion that my support for the mujaheddin was for any other purpose than to assist their cause in driving the invading communists from their home would be absolutely and categorically false, to say nothing of deeply offensive to me.

"If there is, in fact, some investigation of me and my support of the Afghan mujaheddin while I was in Congress, it will close like all the other inquiries of my congressional conduct -- with a conclusion that I have done nothing wrong," Wilson said.

Wilson, now a lobbyist, and his attorney, Stuart F. Pierson, said they had not been notified by the Justice Department about the investigation and learned of the inquiry through a news report out of Switzerland.

According to court papers in Switzerland, the Justice Department's inquiry is focused on whether a member of Congress and a Texas business partner received $3.5 million to $4 million in kickbacks from an arms company for assuring the U.S.-financed sales of some 20 mm anti-aircraft cannon to Afghan rebels.

The investigation, apparently under way since at least 1995, was disclosed in a decision earlier this month by the Swiss supreme court as it ruled that the Swiss government could offer the U.S. investigators full assistance. The ruling could make bank records and confidential business filings available to U.S. investigators.

The court documents identify the member of Congress only by his last initial, "W," but make clear he was a key figure in

getting U.S. funding for the rebels. A federal law-enforcement source said Wilson was the focus of the investigation, and Justice Department spokesman John Russell said U.S. prosecutors were "still gathering evidence."

Russell said it was not clear if or when charges would be brought as a result of the inquiry.

The Texas business partner was identified in the court papers only by the initial "C," and the company was identified only as "X Ltd." The law-enforcement source would not identify them more fully.

According to the court ruling, the Justice Department approached Swiss authorities for help in September 1995 and again in January 1996. The Swiss agreement to assist in the case was challenged by the person identified as "C," who claimed, according to the ruling, that the case rested on "assumptions and speculations that were not true."

The challenge was rejected in a series of court decisions, which culminated in the ruling by the Swiss high court in Lausanne on Sept. 2 that the appeal is "without reason and is to be rejected."

Justice spokesman Russell said at one point Thursday that the allegations against Wilson "were in the press some time ago, and we were trying to run them down." Later, Russell pulled back, saying: "It hasn't been in the public domain."

Wilson was adamant on the point: "I have never seen a word in the press about this ... , and I would have been the first to know."

As spelled out in the court ruling, the alleged deal went like this: "The firm X Ltd. paid (the congressman and his partner) a commission of about $3.5 million to $4 million, with payments transacted through a number of American companies and their accounts with Swiss banks."

"I do not now have, nor have I ever had, any interest, money or ownership in any foreign bank account," Wilson said.

According to the court papers, the United States believes the alleged kickback was agreed to as Congress decided to provide weaponry to the Afghan rebels but not paid until sometime later.

Wilson was an outspoken supporter of the rebels as they mounted fierce attempts to drive out Soviet troops who invaded their mountainous central Asian nation with the ascent of local Communist leaders in 1979, and remained for a decade.

This is not news, Wilson contended.

"As anyone who followed the issues in the early 1980s would know, I vigorously urged the president, his agencies and the

Congress to give direct and adequate support to the mujaheddin, because I believed their fight against the Soviet Union was our fight," Wilson said. "I am proud of my assistance to the Afghan freedom fighters because it was richly deserved, and their victory contributed greatly to the demise of the Soviet empire."

Early in the 1980s, Wilson, as a member of the House Appropriations Committee, repeatedly convinced the panel to approve initially secret funding for the Afghan rebels.

When Wilson's role in securing the secret funding was disclosed, he said at the time:

"I don't know anybody who wants to be against backing religious freedom fighters against the atheistic horde from the north."

The Swiss court ruling said the congressman personally recommended the sale of the anti-aircraft cannons, and "managed to convince a majority of congressmen to buy these guns."

The Washington Post reported in 1985 that a portion of a $40 million appropriation in 1983, approved on Wilson's insistence, paid for buying the rebel's "new, foreign-made, heavy anti-aircraft cannon."

Wilson visited the rebel troops several times, often venturing near the battle front, and was received as a hero. One visit resulted in a U.S. governmental dust-up because the Defense Intelligence Agency refused to transport his traveling companion, the former Miss USA World, Annelise Ilschenko, because she was not a government employee. In retaliation, Wilson saw to it that two DIA planes were transferred to the National Guard.

Wilson, whose penchant for having a good time often masked his seriousness as a legislator, had several brushes with the law during his 12 terms representing a southeastern Texas district.

He recalled that period Thursday and suggested some of the scrutiny was related to his stands on hot issues.

"While I was in Congress, I had a high profile, because I often supported controversial causes and did not apologize for my actions or the positions I took," Wilson said. "Because of that high profile, I was often closely scrutinized and occasionally the subject of inquiries."

Wilson was a target of the Justice Department's 1983 investigation into drug use on Capitol Hill. Even though Wilson was never charged, he maintained that federal agents kept close tabs on him. He once joked to a reporter visiting his congressional office that window washers outside his suite were actually Justice Department agents spying on him.

When he formally announced his retirement, he thanked his constituents for forgiving -- or at least overlooking -- his "reckless and rowdy" ways.

Wilson said Thursday he was suffering from mononucleosis.

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/97

[redacted] Lancaster, Virginia, telephone [redacted], was telephonically contacted at his place of residence and was advised that the interview concerned his former employment at OERLIKON BUHRLE in Falls Church, Virginia. [redacted] date of birth is [redacted] and his Social Security Account Number (SSAN) is [redacted]. Also included in this interview was Special Agent [redacted] Internal Revenue Service (IRS), Criminal Investigations Division.

[redacted] stated that OERLIKON BUHRLE MACHINE TOOL WORKS, a Zurich based company, set up HERMES, an American corporation to use as their representative on U.S. contracts. [redacted] advised that he was hired in 1973 as the President of HERMES, which at it's peak had two other employees in addition to himself. One of those employees was a secretary and the other was an assistant to help him as a marketing representative. [redacted] stated that OERLIKON BUHRLE had contracts with the United States defense department and/or defense contractors. [redacted] advised that his main function was to assist with contracts and licenses . [redacted] stated that he attended management meetings in Zurich for all the OERLIKON BUHRLE subsidiaries and described those meetings as similar to sales meetings or "pep talks". [redacted] advised that he also attended the Farnborough and Paris air shows to show a presence to their American counterparts.

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[redacted] stated that OERLIKON BUHRLE asked him on several occasions to obtain bid proposals on defense systems for which they were not authorized to receive. [redacted] advised that he was constantly having to explain State Department and Department of Justice regulations to the OERLIKON BUHRLE executives. [redacted] explained that permits have to be obtained from the Office of Munitions Control before a foreign company can receive a bid proposal on certain weapon systems. [redacted] stated that OERLIKON BUHRLE used [redacted] in New York as their attorney. [redacted] advised that he asked [redacted] or First Name Unknown (FNU) BLATTLER, OERLIKON's chief counsel in Zurich,

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205-WF-172964-622

Investigation on 9/29/97 at Washington D.C.

File # 205-WF-172964 [redacted] Date dictated 10/2/97

by SA [redacted]

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10/16/97

to explain some of these regulations to OERLIKON BUHRLE on different occasions.

[redacted] stated that OERLIKON did not sell any 20mm weapons to the U.S. government while he was employed there. [redacted] advised that OERLIKON sold weapons systems to Egypt, but he was not involved in those sales. [redacted] did not know if OERLIKON sold 20mm weapons to Egypt. [redacted] explained that the 20mm gun overheats very quickly and needs to be constantly maintained. The range of the gun for combating helicopters is not as great as other available weapons, so he did not think there was a big market for the 20mm weapon. [redacted] stated he left the company in the late fall of 1983. [redacted] advised that there was a big contractual problem between the U.S. Army and OERLIKON at the time, and [redacted] was not happy about how the matter was resolved. [redacted] stated that OERLIKON closed HERMES and before he left he sold furniture and equipment and sent some things to storage.

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Referral/Consult

[redacted] stated that after he left the company he heard that the U.S., [redacted] had purchased weapons that were sent to Afghanistan. [redacted] advised that this happened after he left the company so he did not know if OERLIKON was involved in any sales to Afghanistan. [redacted] stated that he did not know the names [redacted] or CHARLIE WILSON. [redacted] advised that he met [redacted] at OERLIKON management receptions, but had no business dealings with him. [redacted] stated that the names [redacted] and [redacted] were familiar to him, but could not remember where he heard the names. [redacted] advised that [redacted] worked for OERLIKON BUHRLE in Zurich and was in charge of U.S. matters. [redacted] stated that [redacted] came to the U.S. occasionally for meetings with defense contractors, but truthfully, he was not very knowledgeable about U.S. matters.

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(12/31/1995)

X

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/1997

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED b6
HEREIN IS UNCLASSIFIED b7C
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To record the information received from [redacted]

Details: On 10/14/97 [redacted] attorney, DOJ Public Integrity, advised that [redacted] had written a letter to [redacted] Chief of Public Integrity, about captioned investigation. [redacted] requested that [redacted] be contacted to determine if he had any documentation to support his allegations. The writer contacted [redacted] and discussed his relationship with [redacted] and Charles Wilson (see separate FD-302). [redacted] contacted Public Integrity as a result of two newspaper articles (see attached). [redacted] is sending the writer some documents; however, it does not appear as if he has any documents to support captioned matter. The writer expects to receive bank records from Switzerland in the near future. After records from Switzerland are reviewed, the investigators will travel to Texas to conduct other interviews. While there, [redacted] will be contacted and re-interviewed regarding captioned investigation.

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1 205-WF-172964

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[redacted] ltr. ec

205-WF-172964-623
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10/16/97

BAY AREA REALTY SERVICES, INC.

7501 FM 2147 WEST, LA BAHIA BLDG., STE.204, P.O. BOX 4090 HORSESHOE BAY, TEXAS 78657-4090

DATE: 10-15-97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

TO: Ms. [redacted] FAX: 202-324-6426

FROM:

RE: your request

NUMBER OF PAGES (INCLUDING COVER SHEET): 4

COMMENTS: Dear Ms. [redacted]

Per our phone discussion this A.M. I am attaching the news articles which we spoke of. The second article Sept 26 is a bit fuzzy since I had to have [redacted] fax it back to me from Dallas. Please advise if I can be of help. Thank you.

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b7C

[redacted]

PHONE: (830)596-1122 FAX: (830)598-1601

BAY AREA REALTY SERVICES, INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

Thursday, September 25, 1997 The Dallas Morning News 21A

Former Texas lawmaker faces kickback probe

Wilson backed Afghan rebel aid

By David Jackson
Washington Bureau of The Dallas Morning News

WASHINGTON — The Justice Department is investigating allegations that former Texas congressman Charles Wilson took kickbacks from arms sales to Afghanistan rebels during the 1980s, sources said Wednesday.

Mr. Wilson could not be reached for comment. The owner of a Swiss bank account who filed suit in Switzerland to block American access to records called the allegations speculative.

The investigation surfaced after Switzerland's top court ruled this week that its government could assist the American investigation by providing normally secret financial records.

The Swiss court referred to the congressman only by the last initial "W." Federal law enforcement sources confirmed the identity as that of Mr. Wilson, who is credited with pushing congressional help to Afghan rebels who fought the Soviet Union during the 1980s.

Charles Wilson ... is accused of profiting from arms sales to Afghan rebels.

Justice Department spokesman Michael Gordon refused to comment.

According to Swiss court records, the company that supplied the rebel arms paid Mr. Wilson and an unidentified partner "a commission" between $3.5 million and $4 million. The payments moved through several American companies with Swiss bank accounts.

The Swiss high court rejected an appeal from an owner of one of those accounts who had characterized the U.S. case as "speculation."

The papers identified Mr. Wilson's partner as a Texas business-

Please see FORMER on Page 22A.

Former Texas congressman faces inquiry

Continued from Page 1A.

man whose last name begins with "C." The money came from an anti-aircraft gun manufacturer identified only as "X Ltd."

Law enforcement officials refused to identify the name of the partner or the other companies involved.

Mr. Wilson, a Naval Academy graduate first elected to the House in 1972, retired from Congress before the 1996 election. The Lufkin Democrat, who once managed a lumber store and building company, now works for a Washington lobbying firm.

He was replaced in Congress by U.S. Rep. Jim Turner, D-Crockett.

During his years in Congress, Mr. Wilson became known for a flamboyant lifestyle as well as his intense support for the Afghanistan rebels known as the *mujahedeen*. They fought Soviet occupying forces after a 1979 invasion.

The Almanac of American Politics said Mr. Wilson "probably more than any other member of Congress is responsible for U.S. aid to the *mujahedeen*, which helped them to force the Soviets out of their country."

Mr. Wilson made at least a dozen trips to Afghanistan, Pakistan and south Asia to support the rebels. He was known to buy Red Army belt buckles that rebels plucked from dead Soviet soldiers and was once accompanied on a trip by a former Miss USA.

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The Dallas Morn

Texas' Leading Newspaper ©1997, The Dallas Morning News Dallas, Texas, Friday, September 26, 1997

Ex-lawmaker Wilson denies taking kickbacks

Inquiry looking at his role in Afghan arms sales

By David Jackson
Washington Bureau of The Dallas Morning News

WASHINGTON — Former Texas congressman Charles Wilson rejected allegations Thursday that he took kickbacks from arms sales to Afghan rebels during the 1980s.

"I categorically and emphatically deny that I have ever accepted or received any promise, commitment or payment of any kind for any of my activities or positions as a member of Congress," Mr. Wilson said in a prepared statement.

Mr. Wilson spoke a day after federal law enforcement sources confirmed that he was under investigation. The inquiry surfaced after Switzerland's supreme court authorized the country's government to permit a U.S. Justice Department review of Swiss bank accounts.

According to court papers, a company that supplied arms to the Afghan rebels paid a "commission" of $3.5 mil-

Please see WILSON on Page 19A.

STATE FAIR GUIDE

With a new clown show in the Coliseum and a close-up look at the troubled space station Mir, the State Fair of Texas starts its 1997 run Friday. A special pullout section complete with maps, events calendars and previews of the major attractions is in Guide. Read about the countdown to the opening of the fair on Page 25A. A map of today's fair parade is on Page 28A. And look for more information and Internet links to the fair at www.dallasnews.com.

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OCT-15-97 WED 12:09 BAY AREA REALTY SERVICES FAX NO. 8305981601 P. 04
10/15/1997 11:27 2146421660 MAREKS BATTERY MAINT PAGE 03

Wilson rejects allegations that he took kickbacks in arms sales

Continued from Page 1A.

lion to $1 million to an unnamed congressman and a Texas business partner. The company was identified only as "X, Ltd.," while the congressman and partner were referred to as "Y" and "L."

Federal law enforcement officials identified the congressman as Mr. Wilson, but refused to comment further on the investigation.

Justice Department spokesmen also refused to comment.

Mr. Wilson, first elected to the House in 1972, said the media reports were news to him and "as far as I know, I have not been accused of anything."

The Lufkin Democrat, who retired before the 1996 election, also said he has never had "interest, money or ownership in any foreign bank account."

Political analysts credit Mr. Wilson as the major force behind covert aid to the Afghanistan rebels known as the *mujahedeen*. Soviet forces eventually withdrew from Afghanistan in 1989, a decade after their invasion inspired an American grain embargo and Olympic boycott.

Covert U.S. aid to the *mujahedeen* has been estimated in excess of $1 billion. According to the Swiss court documents, the investigation centers on 1985 congressional approval of secret aid that included the sale of anti-aircraft guns.

U.S. investigators said the company identified as X Ltd. agreed at that time to pay the money to the congressman and his partner. However, the actual transaction did not take place until much later, the court documents said. The payments allegedly moved through a number of U.S. companies and their Swiss bank accounts.

The Justice Department firm sought Swiss help in September 1996, the documents said. The Swiss high court rejected the appeal of a bank account owner who called the investigation speculative.

The investigation is being handled by the Justice Department's public integrity section, which handles allegations against elected officials.

Mr. Wilson said he is proud of his support for the Afghan rebels, "because I believed that their fight against the Soviet Union was our fight."

He added that "their victory contributed greatly to the demise of the Soviet empire."

"Any suggestion that my support for the *mujahedeen* was for any other purpose than to assist their cause in driving the invading communists from their home would be absolutely and categorically false," Mr. Wilson said, "to say nothing of profoundly offensive to me."

Mr. Wilson noted his high profile in Congress, a flamboyant lifestyle that included an overseas trip with a former beauty pageant winner.

"While I was in Congress, I had a high profile because I often supported controversial causes and did not apologize for my actions or the positions I took," he said. "Because of that high profile, I was often closely scrutinized, and occasionally the subject of inquiries."

Mr. Wilson refused to comment on whether any accusations against him were politically motivated.

He said: "If there is in fact some investigation of me and my support for the Afghan *mujahedeen* while I was in Congress, it will close like other inquiries of my congressional conduct — with a conclusion that I have done nothing wrong."

ALL INFORMATION CONTAINED
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DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

N CONTRACT TO $500,000. PAGE 1B.

Morning News

lay, September 25, 1997 10 Sections H .... 50 Cents

Ex-congressman Wilson accused of kickbacks in Afghan arms sales

y David Jackson
ington Bureau of The Dallas Morning News

WASHINGTON — The Justice Department is vestigating allegations that former Texas con-essman Charles Wilson took kickbacks from ms sales to Afghanistan rebels during the 80s, sources said Wednesday.

Mr. Wilson could not be reached for com-ent. The owner of a Swiss bank account who ied suit in Switzerland to block American ac-ss to records called the allegations specula-ve.

The investigation surfaced after Switzer-nd's top court ruled this week that its govern-ent could assist the American investigation by ovidding normally secret financial records.

The Swiss court referred to the congressman nly by the last initial "W." Federal law enforce-ent sources confirmed the identity as that of r. Wilson, who is credited with pushing con-ressional help to Afghan rebels who fought the oviet Union during the 1980s.

Justice Department spokesman Michael Gor-on refused to comment.

According to Swiss court records, the compa-ny that supplied the rebel arms paid Mr. Wilson and an unidentified partner "a commission" be-tween $3.5 million and $4 million. The payments moved through several American companies with Swiss bank accounts.

The Swiss high court rejected an appeal from an owner of one of those accounts who had characterized the U.S. case as "speculation."

The papers identified Mr. Wilson's partner as a Texas businessman whose last name begins with "C." The money came from an anti-aircraft gun manufacturer identified only as "X Ltd."

Law enforcement officials refused to identify the name of the partner or the other companies involved.

Phone messages were left for Mr. Wilson at his Washington office and on his home answer-ing machine in suburban Virginia but were not returned Wednesday.

Mr. Wilson, a Naval Academy graduate first elected to the House in 1972, retired from Con-gress before the 1996 election. The Lufkin Demo-crat, who once managed a lumber store and

Please see FORMER on Page 22A.

Charles ... Wilson ... is accused of profiting from arms sales to Afghan rebels. He pushed in Congress for aid to the forces fighting Soviet troops.

Former Texas congressman faces inquiry

Continued from Page 1A.

building compa-ny, now works for a Washington lobbying firm.

He was replaced in Congress by U.S. Rep. Jim Turner, D-Crockett.

During his years in Congress, Mr. Wilson became known for a flamboyant lifestyle as well as his intense support for the Afghanistan rebels known as the *mujahedeen*. They fought Soviet occupying forces after a 1979 invasion. Over the years, the United States gave hun-dreds of millions of dollars in aid to the rebels.

The Almanac of American Poli-tics said Mr. Wilson "probably more than any other member of Congress is responsible for U.S. aid to the *mujahedeen*, which helped them to force the Soviets out of their coun-try."

Mr. Wilson made at least a dozen trips to Afghanistan, Pakistan and south Asia to support the rebels. He was known to buy Red Army bel-buckles that rebels plucked from dead Soviet soldiers and was once accompanied on a trip by a former Miss USA.

(12/31/1995)

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/24/1997

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To record contact by Dallas Morning New reporter [redacted]

Details: On 10/23/97 the writer was contacted by Dallas Morning New reporter [redacted] had faxed the writer a copy of an article he wrote on captioned matter that appeared on the front page of the Dallas Morning News 10/21/97. Prior to writing the article, [redacted] had contacted IRS agent [redacted] and DOJ attorney [redacted], but had not contacted the writer. [redacted] stated that he was continuing his investigation and wanted to have an "off the record" discussion with the writer. He was informed that that was not possible and that he needed to contact the media office for any information. [redacted] was also given the names of DOJ attorneys [redacted] and [redacted] for any official comment from DOJ. [redacted] stated that he had traveled to Pakistan with Wilson in the mid 1980's and had interviewed many people he knew from that era. [redacted] further stated that Wilson had a similar "over zealous" interest in Bosnia and might possibly be involved in getting kickbacks from U.S. support sent there. [redacted] continued to try and get the writer to discuss the case, but was told "no comment" each time.

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1-205-WF-172964

♦♦ [redacted] ec

205-WF-172964-624

GLL

10/24/97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Routing Slip
0-7 (Rev. 10-14-94)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
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- ☐ Baltimore
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- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☒ Washington Metropolitan Field
- ☐ Quantico

TO: LEGAT,

- ☐ Athens
- ☐ Bangkok
- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Bridgetown
- ☐ Brussels
- ☐ Canberra
- ☐ Caracas
- ☐ Hong Kong
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- ☐ Moscow
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Santiago
- ☐ Tokyo
- ☐ Vienna

RE: 205-WF-172964

10/15/97
Date

Attn:

- ☐ For information
- ☐ Retention optional
- ☐ For appropriate action
- ☐ Surep, by _____

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b7C

- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

The attached letter is being forwarded to you for whatever action your office deems appropriate. It is my understanding that you have already discussed this matter with Section Chief Charles Owens. Let me know if I can do anything for you.

Enc.
Bufile
Urfile

SSA

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 10/16/97

[redacted] BAY AREA REALTY SERVICES, 7501 FM 2147 West, Suite 204, Horseshoe Bay, Texas, telephone [redacted] was contacted at his place of employment and was advised that the interview concerned his relationship with [redacted] and former Congressman CHARLES WILSON.

[redacted] advised that he first met [redacted] through his uncle. His uncle, WAGNER CARR, was the Attorney General of Texas for four terms, was the Speaker of the House for the state of Texas for four or five terms, and was in the Texas Senate. [redacted] stated that [redacted] and his uncle served in the Senate together. [redacted] advised that in 1985, while he was working at ENDEVCO OIL COMPANY, he was exploring the possibility of building a pipeline from East Texas to Mississippi. [redacted] stated that he contacted [redacted] to see if he was interested in participating in this endeavor. [redacted] advised that [redacted] told him that they should launch a takeover of ENDEVCO and that he would be willing to finance such a venture. [redacted] stated that the takeover cost was approximately $100 million. [redacted] was willing to finance this with his own funds. [redacted] advised that they set up a "war room" in a local hotel and [redacted] flew in his bankers from Switzerland. [redacted] could not recall the name of the bankers, but stated that he was very impressed that [redacted] could finance such a deal. [redacted] advised that WILSON came by the hotel in the evenings and they sat in the bar and had drinks and discussed the status of their venture. [redacted] stated that they lost out on their bid, and ENDEVCO was eventually taken over by EL PASO NATURAL GAS. [redacted] advised that [redacted] maintained all the files on the deal and he had no copies.

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[redacted] stated that his next business venture with [redacted] was in 1995 when he and [redacted] got involved with the MAREK battery maintainer. [redacted] advised that [redacted] were the owners of the patent on the battery maintainer. [redacted] stated that [redacted] agreed to help market the product and they formed GALVANIX CORPORATION. [redacted] advised that WILSON, through his friend [redacted] got them in to see the people at

Investigation on 10/14/97 at Horseshoe Bay, Texas (telephonically) 626

File # 205-WF-172964 [redacted] 302 Date dictated 10/16/97

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10/27/97

Ft. Monmoth New Jersey, to demonstrate the product. [redacted] stated that [redacted] told them they needed to modify their maintainer to delete the light bulb portion since it was breakable. [redacted] advised that the maintainer cost $150, however; [redacted] wanted to charge the government $1500. [redacted] stated that he told [redacted] he would not be a party to over charging the government. [redacted] advised that approximately one and a half months after he made this statement he was eased out of the company. [redacted] stated that [redacted] modified the maintainer by deleting the light bulb problem. [redacted] explained that he and [redacted] are currently involved in a law suit against [redacted] [redacted] advised that [redacted] owed them $87,000 on the original agreement before he eased everyone out of the company. b6 b7C

[redacted] stated that [redacted] and WILSON were best of friends and traveled to Europe together on several occasions. [redacted] advised that it is rumored that WILSON is a silent partner in a ranch [redacted] owns south of El Paso. [redacted] did not know the name of the ranch. [redacted] stated that [redacted] once told him that he was fronting for a Mexican millionaire in ownership of LONE STAR AIRLINES. [redacted] advised that [redacted] was on the Board of Directors, but in fact he was holding the stock for a Mexican national since he was not allowed to have a controlling interest in an American company [redacted] stated that [redacted] has threatened the [redacted] by telling them he has connections with the Mexican mafia.

(12/31/1985)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/1997

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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Synopsis: To record contact by Dallas Morning News reporter [redacted].

Details: On 11/5/97 the writer was contacted by Dallas Morning News reporter [redacted] stated that he was at an impasse on his story concerning kickbacks former Congressman Charles Wilson received on weapons sent to the Afghan mujaheddin. [redacted] wanted to have an "off the record" discussion with the writer. [redacted] was told that that was not possible and to contact the media office for any inquiries. [redacted] continued to try and get the writer to discuss the case, but was told "no comment" each time.

On 11/5/97 DOJ Attorney [redacted] Public Integrity, advised that he had a meeting with the [redacted] Referral/Consult [redacted] Recent objections from the subjects were denied by the highest Swiss court. Interviews are to be conducted by the Swiss authorities soon. DOJ Attorney [redacted] Office of International Affairs, is scheduled to go to Switzerland next week and will discuss this matter with her Swiss counterpart. [redacted] stated that DOJ was of the opinion that the interviews will be conducted as requested.

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[redacted] Referral/Consult

On 11/5/97 the writer contacted DOJ Attorney [redacted] regarding the false news release on [redacted] that had been received by two individuals in the Washington D.C. area (a reporter and a lobbyist). [redacted] stated that he had a voice mail message from a newspaper reporter in Cairo who had also received

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the press release. [redacted] advised he would contact the writer with the name and phone number of the reporter when he returns to his office and requested she be contacted regarding receipt of the press release.

(12/31/1995)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-10-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/12/1997

To: CID **Attn:** IRU-I
ECU

Legat Pakistan **Attn:** SA [redacted]

From: WFO
C-8/NVRA
Contact: [redacted] (703) 762-3334

Approved By: [redacted]

Drafted By: [redacted] oms

Case ID #: (U) 205-WF-172964 (Pending)

Title: (U) GREEN SPHINX
FCPA

Synopsis: (U) To set out lead to locate and interview Pakistani Brigadier [redacted]

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b7C

(U) **Classified by: 3594, WFO/ASAC**
Reason : 1.5(c)
Declassify On: X-1

Details: (U) For the information of Legat Pakistan, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and WFO. The investigation was initiated as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law.

(U) (S) [redacted] was a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients was the Government of Egypt (GOE). The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] money, WFO uncovered a kickback/bribery scheme involving former Congressman CHARLES WILSON (D.Texas). It appears as if WILSON received over $900,000 for his influence in appropriating $40 million for the purchase of 20mm anti-aircraft guns from OERLIKON, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred

~~SECRET~~

Set lead for HQ to Legat

Pak 2. EC

205-WF-172964-628

LML

11/12/97

through Pakistan to the Afghan mujahedeen. WILSON received this money through close friend and business partner [redacted] a former Texas state senator, and [redacted] a Texas socialite, consul to Pakistan, and former girlfriend of WILSON. [redacted] operated under the corporate name AQUASEA. b6 b7C

[redacted] Referral/Consult

(U) ~~(S)~~ There is currently a formal request with the Central Authority of Switzerland to interview [redacted] and [redacted] of OERLIKON-BUHRLE, LTD. who were knowledgeable concerning an agreement between OERLIKON and AQUASEA [redacted] and [redacted]. The Swiss court has recently ruled in favor of the U.S. request and will turn over bank records and conduct the requested interviews. b6 b7C

(U) As a result of the court action, Dallas Morning News reporter [redacted] did a story that appeared on the front page of the Dallas newspaper on 10/21/97. An excerpt from the article reads as follows:

> In a 1992 memoir of the Afghan war, The Bear Trap, former Pakistani Brigadier Mohammed Yousaf complained that the Afghan rebels often were given unsuitable weapons.
>
> "I have strong suspicions that at least one weapon system was forced on us because a U.S. Congressman had a lot to gain if the weapons sale went ahead," Mr Yousaf wrote.
>
> Mr. Yousaf cited the Oerlikon, saying the gun was poorly suited for the mujahedeen because it weighed more than 1,200 pounds, required at least 20 mules to haul it around Afghanistan's mountains and fired shells at a rate of 1,000 rounds a minute.

~~SECRET~~

To: CID From: WFO
Re: (U) 205-WF-172964, 11/12/1997

(U) (S) Legat Pakistan is requested to locate and interview Brigadier [redacted] regarding his knowledge of the acquisition of OERLIKON 20mm guns for the Afghan mujahedeen.

b6
b7C

To: CID From: WFO
Re: (U) 205-WF-172964, 11/12/1997

LEAD(s):

Set Lead 1:

LEGAT PAKISTAN

AT ISLAMABAD, PAKISTAN

(U) ~~(S)~~ Will locate and interview Brigadier [redacted] regarding the appropriateness of the OERLIKON 20mm gun purchased for the Afghan mujahedeen. Will also question him regarding former Congressman WILSON's relationship with Pakistan and/or Afghanistan officials. Attempt to determine if any Pakistani or Afghan officials were aware of WILSON, [redacted] or [redacted] arrangement with OERLIKON.

b6
b7C

♦♦

The Dallas Morning News

Washington Bureau
1325 G Street, NW, Suite 250
Washington, D.C. 20005
Telephone: 202/661-8410
Fax: 202/628-2730

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

FAX TRANSMITTAL INFORMATION

DATE: 10/22/97

TO: [redacted]

FROM: [redacted]

b6
b7C

NUMBER OF PAGES, INCLUDING THIS ONE: 5

Our FAX number is: (202) 628-2730

Any questions, please call: (202) 661-8410

205-WF-172964 - 629

LMS

10/24/97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

FROM BELO CAPITAL BUREAU WASH DC (WED) 10. 22' 97 18:44/ST. 4/NO. 4260503255 P 2

INJURY JEOPARDIZES 80-GAME STREAK FOR COWBOYS' WOODSON. PAGE 1B.

The Dallas Morning News

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Afghan arms inquiry targets friend of ex-Rep. Wilson

Officials investigate whether 2 shared $4 million in kickbacks

By Richard Whittle and George Kuempel
Staff Writers of The Dallas Morning News

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Former U.S. Rep. Charles Wilson waged a colorful crusade to arm the Afghan *mujahedeen* rebels in the 1980s. The same decade saw one of his Texas friends make millions brokering weapons deals.

Now federal authorities are investigating whether the Texas lawmaker and the arms broker split up to $4 million in kickbacks on an Afghan arms deal.

Former state Sen. Joe Christie of Austin is the mysterious "Texas businessman C" referred to in a Swiss court ruling last

■ Christie profile. 12A

month that revealed the Justice Department investigation, court documents and interviews show.

A Justice Department spokesman said he could neither confirm nor deny the existence of the investigation.

Mr. Wilson, 64, a Lufkin Democrat who retired from the U.S. House last year, has "categorically and emphatically" denied the allegation.

Mr. Christie, 64, and his Austin attorney, Charles Burton, did not return repeated calls or reply to written questions from *The Dallas Morning News*.

An intermediary said Mr. Christie

Joe Christie ... the former state senator made millions of dollars brokering weapons deals during the 1980s.

thought he had "nothing to gain" by responding to questions about the matter.

Mr. Wilson remained in Washington after he left Congress and is a lobbyist for the Pakistani government under a contract that pays his firm $30,000 a month.

Mr. Christie, a close friend of Mr. Wilson's since the 1970s and the chief shareholder of a company in which Mr. Wilson owned stock in the 1980s, has owned nu-

Please see AFGHAN on Page 12A.

American drug czar, Colombian leader meet

Freeze on talks with scandal-tainted Samper ends

By Tod Robberson
South America Bureau of The Dallas Morning News

BOGOTA, Colombia — U.S. drug czar Barry McCaffrey ended a two-year White House freeze on high-level contacts with President Ernesto Samper on Monday, effectively declaring that the war on Colombian "narco-guerrillas" takes precedence over isolating the scandal-tainted Colombian leader.

Mr. McCaffrey met for a half-hour with the Colombian president even though Mr. Samper is banned from the United States because his 1994 presidential campaign received more than $6 million in contributions from drug cartel leaders.

President Clinton's top adviser on drug policy declared in a speech after the meeting that Colombian democracy was under attack from leftist rebels backed by drug cartel profits. He described recent rebel advances in the countryside as "a warning bell to all who support democracy."

Neither Mr. Samper nor Mr. McCaffrey commented on the substance of their meeting.

U.S. officials insisted that the encounter does not signal a softening of Clinton administration policy toward Mr. Samper, nor does it mean Colombia is any closer to gaining certification as a partner in the war on drugs. But Mr. McCaffrey said Monday that "the time for finger-pointing is

Please see DRUG on Page 9A.

AMERICA'S CONDEMNED

DESCENT INTO MURDER

DEVOUT MORMON TURNED TO DRUGS. CRIME DESPITE MIDDLE CLASS LIFE

U.S. asks judge to fine Microsoft

Afghan

Continued from Page 1A.

merous businesses over the years.

He also made millions brokering arms deals in the 1980s, according to testimony in U.S. court documents. The documents do not describe the nature of those arms deals or whether they were connected with the Afghan rebels' war against the Soviet-backed government.

The Afghan arms investigation was revealed when Switzerland's highest court rejected an attempt by a Texas businessman to block U.S. investigators from examining his Swiss bank records. The Swiss court's ruling described the Justice Department's investigation.

The ruling identified Mr. Wilson only as "Congressman W" and Mr. Christie only as "Texas businessman C." It said the Justice Department was investigating whether they were paid $3.5 million to $4 million in "commissions" for getting Congress to buy 20 mm anti-aircraft guns made by "Firm X Ltd" for the *mujahedeen*.

A Swiss source confirmed that the "C" in the court's ruling stands for "Christie" and that "X Ltd." is a division of Oerlikon-Buhrle Holding AG, a conglomerate based in Zurich. U.S. sources said "Congressman W" is Mr. Wilson.

James W. Rooney, a former Army congressional liaison officer assigned to travel with Mr. Wilson to Pakistan in the 1980s, said the FBI questioned him in 1995 and 1996 about Mr. Christie and Mr. Wilson and the congressman's activities during the Afghan war.

The Swiss court said the acts being investigated by the Justice Department could constitute bribery.

Mr. Wilson's statement denying any wrongdoing noted that during his nearly 24-year congressional career, "I was often closely scrutinized, and occasionally the subject of inquiries."

Over the years, those inquiries included accusations of drunken driving and leaving the scene of an accident, involvement in the House bank scandal and an investigation of cocaine use in which Mr. Wilson was cleared.

In 1995, the Federal Election Commission fined Mr. Wilson's campaign committee $90,000 for reporting violations, including its failure to properly report that he borrowed $26,500 from his election funds.

Mr. Wilson's involvement in the Afghan issue drew widespread publicity in the 1980s.

Ignoring State Department warnings and pleas, he donned Afghan garb and sneaked into the war zone. He decorated his office with photos of the "muj" and their weapons. He named his cat "Khyber," after the famous pass that leads from Pakistan into Afghanistan.

Mr. Wilson made numerous trips to Pakistan, whose government was funneling arms to the *mujahedeen* for the CIA. "Goodtime Charlie," as his friends dubbed him, usually took along his girlfriend of that period — a former Miss World USA — one reporter or another and one or more of his Texas buddies.

Fought for weapons

Numerous articles and books have documented the extraordinary role Mr. Wilson played in persuading Congress to earmark $40 million for the CIA to give Swiss-made Oerlikon 20 mm anti-aircraft guns to the Afghan rebels in 1983.

Mr. Wilson lobbied his colleagues in secret sessions of the House Defense Appropriations Subcommittee and the House and Senate intelligence committees. Those who saw him in action were mystified by his ardor for the Oerlikon gun.

Robert R. Simmons, 53, who was staff director of the Senate Intelligence Committee at the time, said Mr. Wilson "not only wanted money, he wanted certain weapons systems to be used, and that made it a little unusual."

"In my seven years in Washington, I never saw an individual congressman lobby an issue as aggressively and as personally as Congressman Wilson lobbied this effort to supply the Afghan resistance with Oerlikon guns," said Mr. Simmons, now a Republican member of the Connecticut Legislature.

CIA officials also were perplexed by Mr. Wilson's insistence on the cumbersome, expensive Oerlikon. The CIA station chief in Pakistan — who normally made the weapons decisions in the covert aid program — urged CIA headquarters to reject the gun, calling it "tactically stupid."

Using his power as a member of the House Appropriations Committee's subcommittees on defense and foreign operations, Mr. Wilson was able to overwhelm the CIA's objections, partly by trading votes with his colleagues on other matters.

Mr. Christie is a rising star native who owns or has owned enterprises ranging from oil and gas exploration firms to a company that sells devices to maintain batteries. His name has never surfaced before in connection with the Afghan war.

Documents filed in a recent federal court case show that investigators have been examining Mr. Christie's relationship with a Washington lobbyist. Prosecutors say the lobbyist, who traveled to Pakistan with Mr. Wilson in the 1980s, shared arms deal fees with Mr. Christie.

Bank deposit evidence

The documents, which include an Internal Revenue Service memo and federal grand jury testimony by Mr. Christie's accountant, also link Mr. Christie to a top official of Oerlikon. And they include testimony that Mr. Christie's arms deal fees were deposited in a Swiss bank.

The accountant, Frederick W. Nolan, told the grand jury that one of several companies Mr. Christie owns, Marine Resources Inc., received about $15 million for brokering arms deals between 1984 and 1989.

Mr. Nolan, testifying under a grant of immunity from prosecution, said the money was deposited in a Swiss account held in the name of Tremona Investments, a company he said had been incorporated in Panama by Interalliance Bank of Switzerland.

Federal agents found Mr. Christie's business card, containing the notations "Tremona Investments" and "Interalliance Bank Zurich" in a desk when they raided the lobbyist's offices and home in 1993, a court order in the case file states.

The accountant testified that he was unable to recall who had told him so but that Tremona Investments was an agent for Marine Resources. The money paid to Tremona Investments was taxable to Marine Resources, he testified, and Mr. Christie reported all of Marine Resources' income on his personal tax returns.

Asked to explain Mr. Christie's relationship with the Swiss bank, Mr. Nolan testified, "The president of a Swiss arms company named Oerlikon was a director of the Interalliance Bank, and he made the introduction."

Zurich-based Oerlikon-Buhrle Holding AG is a large, privately held conglomerate whose subsidiaries include Oerlikon Contraves AG, maker of the company's antiaircraft guns. An Oerlikon Contraves spokeswoman said it was against company policy to comment on specific transactions.

"Nevertheless, please take note that our firm does not make payments to members of the U.S. Congress in connection with supplying material," the spokeswoman, Elisabeth Doner, said in a faxed statement.

The Swiss court ruling said that in asking that his bank records be kept secret, Texas businessman "C" argued that the commissions referred to by the Justice Department did not constitute bribery because they "were paid only much later" than Congress' 1983 decision to provide $40 million in aid to the *mujahedeen*.

The Swiss court rejected that argument, saying the Justice Department assumed the congressman "did not have the commission paid to him immediately but accepted a promise of future payments."

Business ties

Public records reviewed by *The News* make no reference to the arms sales "partnership" between Mr. Wilson and Mr. Christie alleged by the Justice Department. But they do indicate that the two men have done business together.

Financial-disclosure forms Mr. Wilson filed as a House member show that from 1986 to 1988 he owned stock valued at $100,001 to $250,000 in Pine Tree Resources Inc. Texas secretary of state records show that Mr. Christie incorporated the company in 1986 and was its president.

Mr. Wilson sold a block of his stock in the company, whose charter failed to specify its purpose, the day before the company dissolved in April 1988.

Mr. Christie and Mr. Wilson have been good friends since the 1970s, according to those who know them.

"Christie's a hunter and Charlie Wilson's a hunter and they go hunting together," said Jack Hightower, a retired Texas Supreme Court justice who served with the two in the state Senate and with Mr. Wilson in the U.S. House.

Lobbyist convicted

Mr. Wilson and Mr. Christie also have in common an association with Denis M. Neill, 54, the foreign aid lobbyist whose prosecution this year produced the documents describing Mr. Christie as an arms broker.

Mr. Neill was convicted this year of one felony charge of filing a false tax return and sentenced to 15

months in federal prison.

Mr. Neill traveled to Pakistan with Mr. Wilson in the 1980s and saw demonstrations of weapons, including the Oerlikon gun, the court documents show.

Prosecutors in the Neill case said he and Mr. Christie shared $25.9 million in arms deal fees between 1985 and 1988.

The prosecutors alleged no wrongdoing by Mr. Christie. They simply sought to use his payment of income tax on the arms deal fees to demonstrate that Mr. Neill had falsely declared part of his share to be a capital gain, resulting in less tax.

The judge in the Neill case ordered "voluminous materials" sealed, according to one motion by Mr. Neill's attorneys. And the prosecution also deleted major portions of some documents, including grand jury testimony by Mr. Nelan, the Christie accountant.

In April 1996, Mr. Neill's attorneys filed a motion asking the judge to order prosecutors to turn over "any additional documents relating to military equipment sales, including, but not restricted to, the war in Afghanistan in the 1980s."

But last October, Mr. Neill's attorneys moved to seal material in the case "on the grounds that it contains information about individuals who are currently under investigation."

"For several years, and currently, the government has been conducting a separate investigation into the activities of various individuals, and some of those individuals are identified in this material," the defense motion said.

Among the censored documents the prosecution filed were FBI memos of interviews in 1995 and 1996 with Mr. Rooney, the former Army congressional liaison officer. He traveled with Mr. Wilson to Pakistan and other countries several times as part of his official duties.

Mr. Rooney retired from the Army with the rank of lieutenant colonel in 1989 and founded a consulting and lobbying firm. His clients have included one of Mr. Christie's companies, Galvanx Corp., which has tried to sell a battery maintenance device to the Army.

In an interview with *The News*, Mr. Rooney said FBI and IRS agents questioned him about Mr. Christie's relationship with Mr. Wilson. They wanted to know whether Mr. Christie ever traveled with Mr. Wilson on his foreign trips, he said.

Mr. Wilson once met Mr. Christie in London on one of their trips, Mr. Rooney said, but Mr. Christie never accompanied or met them on any other journeys during the 1980s on which Mr. Rooney was Mr. Wilson's military escort.

Mr. Rooney told the agents that he had met Mr. Neill in Egypt, whose government was one of Mr. Neill's clients, during one of Mr. Wilson's congressional trips.

"Rooney stated that the main reason for Wilson's travel to Egypt was to get help for the Afghanistan mujaheddin [sic]," the 1996 FBI memo said.

Mr. Rooney added that Mr. Wilson went from Egypt to Pakistan several times and that Mr. Neill accompanied them on two such trips, the memo said. Mr. Neill was "trying to get Pakistan as a client," Mr. Rooney told the agents.

"Rooney stated that while in Pakistan they also attended weapon demonstrations with the CIA," the memo said. "Rooney recalled that they viewed small-caliber ammunition ... as well as a demonstration of the Oerlikon guns."

Pakistani's theory

In a 1992 memoir of the Afghan war, *The Bear Trap*, former Pakistani Brigadier Mohammed Yousaf complained that the Afghan rebels often were given unsuitable weapons.

"I have strong suspicions that at least one weapon system was forced on us because a U.S. congressman had a lot to gain if the weapons sale went ahead," Mr. Yousaf wrote.

Mr. Yousaf cited the Oerlikon, saying the gun was poorly suited for the *mujahedeen* because it weighed 1,200 pounds, required at least 20 mules to haul it around Afghanistan's mountains and fired shells that cost $50 each at a rate of 1,000 rounds a minute.

John McMahon, who was deputy director of the CIA at the time, said decisions on what arms to provide groups such as the *mujahedeen* in a covert operation normally were made by agency experts.

CIA officials were surprised by Mr. Wilson's insistence on the Oerlikon, he said.

"Our first evaluation of it by our guys in the paramilitary division was that it's not the right gun for the war," Mr. McMahon said. "We used to make comments like, 'It must be Charlie's uncle who owns Oerlikon.'"

Christie was seen as rising star in 1966

But 12 years later he had faded from political scene

By George Kuempel
Austin Bureau of The Dallas Morning News

AUSTIN — Joe Christie was part of a "new breed" of politicians swept into office in 1966 after state Senate lines were redrawn to comply with the U.S. Supreme Court's historic one-man, one-vote ruling.

His boyish good looks, stylish dress and easygoing manner quickly caught the attention of Senate leaders and the governor, John Connally.

Even before his first term ended, the young El Paso Democrat was being touted as one of that party's brightest new stars.

"He combines the style and wardrobe of an urban swinger with a kind of polite, old Southern charm," a fawning profile in a San Antonio newspaper said at the time.

But 12 years and two failed statewide races later, Mr. Christie quietly slipped from public sight. He moved his wife and two children to Austin and focused on a business career, drilling oil wells, buying and selling ocean barges and selling produce to restaurants.

"He's not filthy rich, but I'd say he's well off," said one acquaintance.

As a liberal with no previous legislative experience, Mr. Christie was something of an outsider when he first came to Austin.

But he quickly found a soul mate in a lanky, populist East Texan, who shared his appreciation of fine clothes and good times. — Charles Wilson of Lufkin.

"When we were in the Senate, they were friends," said retired Texas Supreme Court Justice Jack Hightower, who also served with Mr. Wilson in the U.S. House.

Mr. Wilson, a U.S. Naval Academy graduate, had served three years on active duty before his election to the House. Mr. Christie had spent two years in the Marines.

Their shared political philosophy further cemented their friendship, and they remained close even after Mr. Wilson was elected to Congress and moved to Washington, acquaintances say. They also were together in at least one business venture, public records show.

Mr. Christie did not respond to requests for an interview.

Mr. Christie was born in Rising Star in north-central Texas and reared in the West Texas oil fields, where his father was a driller.

He paid his way through the University of Texas, working as a roughneck in the summer, to earn geology and law degrees.

After college, Mr. Christie took a job as assistant county attorney in El Paso, where he was active in civic affairs.

But his friends say he was equally comfortable in soiled jeans working with oil field hands.

"He has a very clean image. He is very respected," said Rep. Paul Moreno, D-El Paso, a longtime friend.

Although a Senate newcomer in 1966, Mr. Christie was chosen by Mr. Connally to carry two of the governor's most controversial proposals — legalized mixed drink sales and a local option city sales tax.

He won passage of both. His support for liquor wasn't popular with many. A Baptist minister wrote him saying, "Thousands of souls will, no doubt, spend an eternity in hell because of you and your cohorts."

Mr. Christie went on to win re-election in 1968, however.

His two subsequent attempts at statewide office — lieutenant governor in 1972 and U.S. Senate in 1978 — failed, and Mr. Christie faded from the political scene.

In the early 1990s, he began coming to the Capitol to promote legislation allowing the state to pay tuition for children who opt to attend private schools.

Jimmy Mansour, chairman of the group Mr. Christie has been working with, Putting Children First, described him as a passionate advocate for children. He said Mr. Christie helped found another group that raises money to help pay for private schooling of children from low-income families.

"He has been a remarkable advocate, particularly for those who are trapped in low-performing, failing schools," Mr. Mansour said.

FROM BELO CAPITAL BUREAU WASH DC (WED) 10. 22' 97 18:49/ST. 18:44/NO. 4260503255 P 5

The Dallas Morning News: Richard Whittle

Charles Wilson, who retired from the U.S. House last year, examines arms during a 1986 trip to Afghanistan. In 1983, Mr. Wilson helped persuade Congress to allocate $40 million to supply Swiss-made Oerlikon 20 mm anti-aircraft guns to Afghan rebels, despite CIA misgivings about the weapons. Mr. Wilson has denied taking kickbacks for promoting the guns.

Associated Press

In this 1983 file photo, Mr. Wilson, now a lobbyist for the Pakistani government, offers evidence of Soviet military involvement in Afghanistan. During the 1980s, Mr. Wilson was a key supporter of arming Afghan *mujahedeen* rebels in an effort to topple the Soviet-backed government there.

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DATE 03-10-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/97

Representative ROBERT R. SIMMONS, 43rd District, Connecticut House of Representatives, 268 N. Main Street, Stonington, Connecticut, telephone (860) 535-8378, was telephonically contacted at his office and was advised that the interview concerned his employment as a staffer on the United States Senate Intelligence Committee in Washington D.C.

SIMMONS stated that he was on the staff of the Senate Intelligence Committee working for Senator JOHN CHAFEE from Rhode Island, when Senator BARRY GOLDWATER took over the committee in 1981. GOLDWATER asked him to be Staff Director. SIMMONS stated that as the Staff Director, he dealt with all information relative to covert actions and related budgetary matters. SIMMONS advised that the Committee handles the approval and funding of covert operations. SIMMONS stated that the Senate Intelligence Committee would not normally get involved in the actual purchase of a particular weapon for a covert operation. SIMMONS advised that the way former Congressman CHARLES WILSON lobbied for the purchase of the OERLIKON gun for covert operations in Afghanistan was extremely unusual.

SIMMONS advised that not only was it unusual that WILSON lobbied hard for the purchase of the OERLIKON weapon, he lobbied in an unusual fashion. SIMMONS explained that if a member of the House of Representatives wanted to lobby the Senate Intelligence Committee for a particular program, they would contact the Chairman directly or Senators on the Committee. SIMMONS stated that a Congressman lobbying staff members was very unusual. SIMMONS advised that even his secretary, who is now deceased, was amazed at WILSON's lobbying efforts on behalf of the OERLIKON gun. SIMMONS stated that he talked to staffers from the House of Representatives but only occasionally talked to the Representatives themselves. SIMMONS advised that WILSON came to his office on a couple of occasions plus he received several telephone calls from WILSON on the OERLIKON gun. SIMMONS recalled that one time WILSON was sitting at his desk waiting to discuss the OERLIKON issue when he returned to his office.

Investigation on 12/3/97 at Stonington, CT (telephonically)

File # 205-WF-172964-630 Date dictated 12/3/97

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by SA [redacted] PMS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SIMMONS advised that another time WILSON just walked into his office to discuss the issue. SIMMONS stated he also received phone calls from WILSON. SIMMONS stated that WILSON asked him if the Committee had decided yet on the OERLIKON issue, which Committee members were "on board", and which members he needed to convince to vote for the appropriation. WILSON also inquired as to whether Senator GOLDWATER was "on board" with the appropriation. SIMMONS advised that it was unusual to have an appropriation that had not been sought by the involved intelligence agency, to increase the amount of money spent on a program. SIMMONS stated that the Committee generally tries to cut spending instead of increase it.

SIMMONS advised that he has a military background however, he had never heard of the OERLIKON weapon. SIMMONS stated that after finding out some information on it, he thought it was probably not a good weapon for use in shooting down helicopters in the mountains of Afghanistan due to the logistics involved in moving the weapon. SIMMONS advised that WILSON told him there were mountains in Switzerland where OERLIKON was based, so the weapon should also be good in the mountains of Afghanistan. SIMMONS stated that WILSON told him that he had been to Pakistan and Afghanistan and based on his conversations with people in those countries, they wanted the OERLIKON weapon.

SIMMONS advised that WILSON was a very vocal advocate and supporter of the Afghanistan freedom fighters. SIMMONS stated that WILSON claimed that he wanted to get back at the Russians for Vietnam. SIMMONS stated that the additional appropriation to purchase the OERLIKON weapon was passed due to WILSON's influence. [redacted]

[redacted]

Referral/Consult

SIMMONS advised that he was not aware of any military experts that were used to analyze the effectiveness of the OERLIKON weapon. SIMMONS stated that how the weapons would get to Afghanistan or how the purchase of Swiss weapons would be handled, were not matters that were brought before the Committee. SIMMONS advised that he did not know [redacted]

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[redacted] SIMMONS stated that at the time, it never occurred to him that WILSON had a personal interest in the matter, but he has since been given information by "Dallas Morning News" reporter, [redacted] which has caused him to question the transaction. SIMMONS advised that while he was the Staff Director of the Committee, he was the point of contact with the press. SIMMONS stated that he knew [redacted] during that time frame. SIMMONS advised that he had known [redacted] while he was Staff Director, but he did not have any contact with him after he left in 1985. SIMMONS stated that he was recently contacted by [redacted] regarding a story he was doing on WILSON and the OERLIKON gun. SIMMONS stated that he did not know WILSON socially.

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SIMMONS advised that other staffers that may have been lobbied by WILSON were [redacted] the minority Staff Director at the time, who was working for Senator DANIEL MOYNIHAN and ANGELO CODIVILLA (phonetic) who worked for Senator MALCOLM WALLOP. SIMMONS stated that Senators and their staff were allowed into Committee space, however Congressman should have had to sign in before entering. SIMMONS did not know if this practice was followed or how long those records are kept.

(12/31/1995)

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 02-22-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/12/1997

To: Washington Field **Attn:** [redacted] C-8, NVRA

Criminal Investigative **Attn:** [redacted] IRU II ECU

From: Islamabad
Contact: [redacted] 011-92-51-826161, ext 2205

Approved By: [redacted]

Drafted By: [redacted] :ale

Case ID #: (U) 205-WF-172964-1631 (Pending)

Title: (U) GREEN SPHINX
FCPA

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Synopsis: (U) To provide WFO with update on Legat Islamabad's lead.

(U) ~~(S)~~ **Classified By: 11297, CID/ISLAMABAD**
Reason : 1.5(c)
Declassify On: X-1

Details: (U) For the information of WFO, the Legal Attache Office Islamabad (IS) acquired access to ACS during the week of December 8, 1997. Legat IS received WFO EC dated 11/12/97 on 12/12/97 via Bureau mail.

(U) ~~(S)~~ On 12/12/97, efforts were commenced to identify and locate Brigadier [redacted]. If these efforts are successful, then Legat will attempt to elicit [redacted] cooperation and interview him regarding his knowledge of the captioned case.

♦♦

UPLOADED ACS
DATE 12/15/97

~~SECRET~~

4/3/98

SECRET MATERIAL ATTACHED

ALL INFORMATION CONTAINED
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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

WFO
C-8 / NVRA
205-WF-172964

SECRET MATERIAL ATTACHED

~~SECRET~~ MATERIAL
ATTACHED

~~SECRET~~ MATERIAL
ATTACHED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/1997

To: Laboratory Division **Attn:** Latent Fingerprint

From: WFO
C-8/NVRA
Contact: [redacted] (703) 762-3334

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Title: GREEN SPHINX
FCPA

Synopsis: Request FBI Laboratory, Latent Fingerprint Section, examine the enclosed two documents for latent fingerprints for comparison should any subjects be developed.

Enclosures: Two pieces of paper entitled " PRESS RELEASE".

Details: For information of the laboratory, GREEN SPHINX has been a four-year, joint investigation of the Washington Field Office of the FBI and the Washington, D.C. office of the Criminal Division of the Internal Revenue Service. The investigation has focused on the business activities of [redacted] and his relationship with retired Egyptian generals. [redacted] entered into a consulting business with one Egyptian general. It was believed that the business was designed to find American defense contractors to provide goods and services for the government of Egypt. These goods and services were to be purchased with the approximately one billion dollars of Foreign Military Financing funds provided every year to Egypt by the American government. [redacted] also provided opportunities for Egyptian generals to invest millions of dollars of their personal funds in the United States. WFO targeted [redacted] in part because he had become close personal friends as well as business partners with wealthy Egyptian generals and was in a position to provide information as to the source of their wealth.

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[redacted] eventually obtained millions of dollars of income as a result of his business relationship with these Egyptian generals and engaged in a variety of illegal schemes to avoid paying income taxes, to include filing false income tax returns. The investigation also determined that he lied to the grand jury and conspired with his brother and business partner, [redacted] to obstruct justice.

205-WF-172964 632

Lab FP. EC

12/16/97

[redacted] has been a prominent attorney and lobbyist in Washington D.C. for many years, doing business as NEILL & COMPANY. He is listed as one of the top 100 most influential individuals in the Washington D.C. area. He was an attorney in the Chief Counsel's office of the Internal Revenue Service from 1967-1968. He was an official for the United States Agency for International Development (AID) from 1972-1977. At AID, he was a Presidential appointee in the position of Assistant Administrator of Legislative Affairs, where he dealt with members of Congress on economic and military foreign aid issues. From 1978 to 1980, he was the senior Vice President and General Counsel for AEROMARITIME INTERNATIONAL CORPORATION, which supplied military and para-military equipment to the Middle East. After [redacted] formed his own company in 1981, the Government of Egypt hired [redacted] to represent them at a cost of $360,000 per year.

In 1995, [redacted] were indicted by a grand jury of the United States District Court, District of Columbia, on multiple counts of fraud. On March 10, 1997, following a six-week trial, [redacted] was convicted of making a false tax return, in violation of Title 26 USC 7206(1). This count charged that [redacted] falsely reported on his 1989 U.S. Individual Income Tax Return that he did not have signature authority over any foreign bank accounts during 1989. The count further charged that during 1989 [redacted] had signature authority over five bank accounts at Lloyds Bank in London, England. [redacted] was sentenced to 15 months in jail and fined $200,000. [redacted] brother, was acquitted of all charges.

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The GREEN SPHINX investigation continues. [redacted] will be brought before a grand jury to answer questions about his relationship with former U.S. Congressman CHARLES WILSON. WILSON is under investigation for allegedly receiving a $900,000 bribe from a Swiss arms manufacturer for his part in insuring that funds were appropriated by Congress to purchase approximately $40 million worth of weapons for use by the Afghan mujaheddin in their war with the former Soviet Union during the 1980's.

The enclosed two documents marked "PRESS RELEASE" were received through the mail by a Washington D.C. Lobbyist, [redacted] and reporter, [redacted] MARY C. SPEARING, Chief of DOJ Fraud Section, requested the FBI conduct an investigation considering the possibility that a private citizen may be posing as a Department of Justice employee.

To: Laboratory Division From: WFO
Re: 205-WF-172964, 12/08/1997

LEAD(s):

Set Lead 1:

Laboratory Division

At Latent Fingerprint Section

Will examine the enclosed documents for any latent fingerprints of value. Any fingerprints developed should be retained for comparison purposes against suspects when identified.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/16/1997

To: WFO **Attn:** SLS [redacted]

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Synopsis: To request translation of 69 pages of documents in German that were received from Switzerland as a result of an MLAT request.

Details: To date,NS-17, has assisted in captioned case by providing translation of documents in Arabic, French, Spanish and Italian. After a protracted legal battle in Switzerland, records of several banks and one weapons manufacturer, Oerlikon-Buhrle, have been received by DOJ pursuant to an MLAT request. Some of these documents are in German. The Swiss government has asked that we respond within 45 days if additional assistance is needed. In order to fully evaluate what was received, a translation of these documents is needed.

NS-17 is requested to provide a translation of these documents as quickly as possible so a response can be prepared by DOJ to the Swiss authorities.

♦♦

German.EC

SLS
205-WF-172964-633

12/16/97

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/24/1997

To: WFO

From: SA [redacted]
C-8/NVRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964-634 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request approval to purchase a book "The Bear Trap" written by Mohammed Yousaf.

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Details: Dallas Morning News reporter [redacted] quoted from the book "The Bear Trap" in an article he wrote for his newspaper on captioned investigation. The article quoted Yousaf as saying that "at least one weapon system was forced on us {Afghan Rebels} because a U.S. Congressman had a lot to gain if the weapons sale went ahead." Yousaf cited the Oerlikon saying the gun was poorly suited for the mujahedeen because it weighed 1,200 pounds, required at least 20 mules to haul it around Afghanistan's mountains and fired shells that cost $50 each at a rate of 1,000 rounds a minute. A lead is outstanding for legat Pakistan to interview [redacted]. Contact with the Fairfax library failed to locate the book "The Bear Trap". The librarian stated that it was not listed in their list of "Books in Print". A check with the world's largest bookseller, Amazon.comm, on the internet revealed that they sell the book for $37.50 plus $3.95 for shipping. The draft office advised that an FD-794 signed by the squad supervisor and the supply technician was needed to make a commercial purchase. Request approval to purchase this book.

♦♦

Attempted to order book. Publisher does not carry anymore. PS

Beartrap.cc

LL/psc
12/29/97

JDS
205-WF-172964-634

*U.S.GPO:1996-408-309/40121

FD-794 (Rev. 2-8-96)

1. Classification

- ☐ (AC) Criminal Case
- ☐ (AD) Criminal OCDETF Case
- ☐ (AF) FCI Case
- ☐ (BC) Informant/CW
- ☐ (BD) Informant/CW Providing Drug info.
- ☐ (CF) Asset
- ☐ (DC) Group II UCO
- ☐ (DD) OCDETF Group II
- ☐ (E) Group I
- ☐ (F) FCI UCO
- ☐ (GA) SOG
- ☐ (GB) OPS
- ☐ (GC) Air Operation
- ☐ (H) SSG
- ☐ (J) FCI Lookout

Draft Request | 2. Date 11/24/97

3. Request for: ( ) Advance ( ) Expense | 4. Social Security No:

5. Payee Name | 6. File No: 205W-FI-129764

16. Cat	Item No	7. Description	8. Amount
01		Book entitled "The Bear Trap"	37.50
02		shipping	3.95
03			
04			
05			
06			
07			

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW~~

9. Total $ 41.45

10. Justification: Needed for background info on possible witness

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b7C

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ____Yes X No

12. Requested by | 13. Telephone No:

14. Approval	Date
Supervisor Initials:	11/26/97
SAC / ASAC / AO / SAS Approval:	
Supply Technician Approval:	12-15-97
Draft Approval Officer:	
Procurement Authorization: _____ No.	

15. Vendor No. Group No.		17 Obligation No.
18. Cost Center:	19. Squad/RA:	20. Follow-up Date:
21 Document No. / /		22. CONF ___ COMM ___
23. Draft No:	24. Date:	25. Cashier:

26. Settlement of Advance:
Prior month Advance Balance: $_____
This Advance: $_____
Less: Receipts: $_____
Funds Returned and/ or Cash on Hand: $_____
Amount to be Reimbursed: $_____

27. Document No. / /		
28. Draft No:	29. Date:	30. Cashier:

Shaded areas for draft office use only

White Original - Submitted to Voucher Unit by Draft Office

Classification: _____
Classified By: _____
Declassify on: _____

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

1 - Enter Budget Category Classification to which expenses will be charged.
2 - Current date.
3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
4 - Your Social Security Account Number.
5 - The name of the person or company that should appear on the check.
6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
7 - Brief description of the type of expense to be paid.
8 - Amount requested for each type of expense.
9 - Total amount requested.
10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification memorandum must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
12 - Your name.
13 - Your telephone number or extension.

APPROVAL:

14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under $50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

15 - Vendor Number and Vendor Group Number.
16 - Classify the expense using Catalog Number (CAT) and Item Number.
17 - Obligation number if an advance is issued.
18 - Your cost center.
19 - Squad/RA code, if applicable.
20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

21 - Document Number assigned to this transaction.
22 - Check if this transaction is confidential (CONF) or commercial (COMM).
23 - Draft Number.
24 - Date issued.
25 - Cashier initials.
26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
27 - Document Number issued to this transaction.
28 - Draft Number.
29 - Date issued.
30 - Cashier initials.

12/30/97 View Document Attributes ECFVA0M0
14:28:53

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Orig. Office : PC
Document Type : LETTER
Document Date : 12/29/97
To . . . . . : PTJ
From . . . . : PANAMA CITY
Case ID . . . : 205-WF-172964 Serial : 635
Topic . . . . : REQUEST TO OBTAIN DOCUMENTATION
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . :
FIF . . . :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2011 BY 60322 UC LP/PLJ/LCW

Date:
Edition: Washington Post
Title: 12/26/97
Character:
or
Classification: 205-WF-172964-636
Submitting Office:

SPECIAL INTERESTS
Lobbying Washington

Charlie's Angels

By Bill McAllister
Washington Post Staff Writer

A number of former lawmakers are playing Santa Claus this season, delivering holiday cheer in terms of lucrative new clients to their lobbying firms.

Former representative **Charles Wilson** (D-Tex.), who left the Hill early to become a partner at the lobby shop of **Hooper, Hooper, Owen & Gould**, has signed up his first lobbying clients, two of them foreign. "I've been legal since October 9th," said the lanky, 12-term lawmaker, referring to the one-year ban on lobbying and his resignation from the House a year earlier.

"I like it," Wilson said of his new career. While enduring the one-year ban, Wilson was a "strategic adviser," letting others do the buttonholing of lawmakers. But now that he's "legal," Wilson says he expects to be more active on Capitol Hill where he was a senior member of the House Appropriations defense subcommittee and was renown as the party-loving "Goodtime Charlie."

Wilson's lobbying prizes: aerospace giant Lockheed Martin; scientific instruments maker Latona Associates Inc. of Hampton, N.H.; IMI Services USA, a sales arm of Israeli Military Industries Ltd.; and the Shipston Group Ltd. of the Bahamas. Wilson describes the latter as an international entrepreneurial firm that has ownership positions in American companies and opposes legislation to impose unilateral sanctions on U.S. investments in countries regarded as hostile.

Former senator **Birch Bayh's Bayh, Connaughton & Stewart** has signed up Cincinnati-based Cinergy Corp., an electric utility holding company. "There are not many utilities that are regulated by PUHCA [Public Utility Holding Company Act] and most of them want it repealed," said partner **Thomas A. Connaughton**.

The $1 Million Visa

■ A Northern Virginia investment firm is attempting to save a provision of the 1990 Immigration Act that allows up to 10,000 foreign citizens willing to plunk down $1 million in a U.S. job-creating enterprise to gain an "employment creation" visa to the United States.

Lobbyist **Ira H. Dorfman** says some members of Congress are having doubts about whether the program is working. Enter InterBank Capital Inc., a Herndon-based investment banking company. One of its clients likes the program and wants to see it continued, Dorfman says.

So InterBank hired **Dorfman & O'Neal Inc.** to make its case with Congress. "The proof is in the pudding," Dorfman said, citing an InterBank announcement last week that it has created telemarketing operations in two West Virginia towns under the act. Dorfman said that could result in upwards of 300 jobs in Bluefield and Welch.

If the jobs are created in "targetted employment areas," regions where unemployment is 150 percent higher than the national average, the visas are cheaper. Foreigners need only invest $500,000 in these areas.

Legix Co. for Native American Issues

■ **Catherine Baker Stetson** of Albuquerque, a former law partner of new Bureau of Indian Affairs director B. Kevin Grover, has set up Legix Co. to handle the lobbying she does for Native American groups, currently the Yavapai-Apache Indian Nation of Arizona and the Pueblo of Tesuque, New Mexico.

The Revolving Door

■ **Jonathan F. Hymes**, chief of staff to Rep. Peter T. King (R-N.Y.), has joined Comsat Corp. as director of congressional relations.

SDS 636

LL/DSC 12/30/97

FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/1998

To: WFO

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 637 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: This case was argued before the Court of Appeals, District of Columbia, Washington D.C. on 1/8/98.

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Details: On 1/8/98 the writer attended oral arguments at the Court of Appeals for the District of Columbia, Washington D.C. Attached is the brief filed by the government in this matter. The Court of Appeals will take the matter under advisement.

Also attached is the writers analysis of the Swiss bank accounts provided pursuant to an MLAT request. [redacted] DOJ Public Integrity, is considering bringing [redacted] before the Grand Jury. A list of questions was prepared by the writer and given to [redacted] to assist him in his preparation. [redacted] is also considering putting [redacted] former Congressman Wilson's [redacted] before the Grand Jury. A list of questions for [redacted] was also prepared by the writer and given to [redacted] to assist in his preparation of that witness.

♦♦

Appeals.ec

SDS
205-WF-172964 637

1/12/98

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/21/1998

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Synopsis: Appeal by subject [redacted] in captioned matter was denied by DC Court of Appeals.

Details: On 1/21/98, DOJ Attorney [redacted] advised that the District of Columbia Court of Appeals denied [redacted] appeal following his conviction in captioned matter. The writer is attempting to arrange for DOJ, Public Integrity Section, to subpoena [redacted] before a Grand Jury in the continuing investigation of this case regarding former Congressman Charles N. Wilson.

♦♦

Derived, eC

SDS
205-WF-172964-688

1/22/98

(12/31/1995)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-10-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/1998

To: FBI Headquarters **Attn:** Criminial Investigative
IRU, ECU

Washington Field **Attn:** [redacted], C-8
NVRA

From: Islamabad
Contact: Acting Legat [redacted] 011-92-51-826161

Approved By: [redacted]

Drafted By: [redacted]ed

Case ID #: (U) 205-WF-172964-1639

Title: (U) GREEN SPHINX
FCPA

Synopsis: (U) Efforts to locate author, [redacted] are negative.

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(U) ~~(S)~~ **Classified By: 8161, CID/ISLAMABAD**
Reason : 1.5(c)
Declassify On: X-1

(U) **Reference:** ~~(S)~~ 205-WF-172694 Serial 631

[redacted] Referral/Consult

(U) ~~(S)~~ Once [redacted]s located, efforts will be made to solicit his cooperation for interview regarding the allegations made in his book entitled "THE BEAR TRAP".

♦♦

~~SECRET~~

UPLOADED ACS
DATE 3/5/98

4/3/98

~~SECRET~~ MATERIAL ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

WFO
C-8

-NVRA

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b7C

~~SECRET~~ MATERIAL ATTACHED

~~SECRET~~ MATERIAL
ATTACHED

~~SECRET~~ MATERIAL
ATTACHED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/10/1998

To: San Antonio **Attn:** SSRA [redacted]
Austin RA

From: WFO
C-8/NVRA
Contact: SA [redacted] (703)762-3334

Approved By: [redacted]

Drafted By: [redacted] :pms

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To confirm travel of SA [redacted] to Austin, TX and Waco, TX, on 3/17 and 3/18/98, respectively.

Reference: Telcall of 3/9/98 between SA [redacted] of WFO, and SSRA [redacted] of the Austin RA.

Details: On 3/9/98, SSRA [redacted] concurred with the travel of SA [redacted] to Austin and Waco Texas, to interview [redacted] in Austin and [redacted] in Waco. As explained in referenced telephone call, in October of 1997, [redacted] sent a facsimile to DOJ Public Integrity Section, advising that he had read an article in the Dallas Morning News about [redacted] and Charlie Wilson being involved in kickbacks on arms sales to the Afghanistan rebels. [redacted] claimed he had a civil suit against [redacted] and that [redacted] and Wilson had been involved in several business deals which he suspected were "shady". As a result of [redacted] facsimile, SA [redacted] telephonically contacted [redacted] had no specifics regarding Wilson and [redacted] business deals, but provided what he had heard as rumors. [redacted] sent SA [redacted] the papers filed in his civil suit agianst [redacted]

[redacted] Wilson's brother-in-law, lent Wilson $135,000 in the mid 1980's that was never repaid. [redacted] was fronted the money by [redacted] never repaid [redacted] also bought stock from Wilson in a [redacted] company for $180,000 (Wilson paid $250 for the stock). At the time [redacted] bought the stock, [redacted] had a written guarantee from [redacted] that he would purchase the stock after [redacted] acquired it. [redacted] has agreed to be interviewed by FBI and IRS agents.

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wagdo.ec

JDS 3/10/98

205-WF-172964-640

To: San Antonio From: WFO
Re: 205-WF-172964, 03/10/1998

As agreed in referenced telephone call, SA [redacted] and IRS Special Agent [redacted] CID, will travel to Austin 3/17/98 and will meet with [redacted] at the Austin RA at 1:00 p.m. SA's [redacted] and [redacted] will meet [redacted] CPA in Waco, Texas on 3/18/98.

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b7C

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/1998

To: WMFO **Attn:** [redacted]
NVRA

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912-944-0824

Approved By: [redacted]

Drafted By: [redacted] acp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964 (Pending)

Title: [redacted] aka
REQUEST 114458

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

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Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below.

SSAN [redacted] is being used by [redacted] The address, [redacted] Potomac, MD, is posted as of 8/88 - 9/95, for MONTOURI.

A Virginia Professional License for Real Estate Sales was retrieved for [redacted] Markham, VA.

No financial records were retrieved in the name [redacted] Included for your review are three Virginia property records in the name [redacted] This data may not be I-dent for your subject.

[redacted] is reported as resident of [redacted], Potomac, MD, and subscriber of telephone number [redacted] is also the owner of the above property, as well as others. There is a Corporate record on WARREN K MONTOURI, INC. [redacted] is listed as registered Agent and uses the address [redacted] Bethesda, MD. The company corporate staus appears to be dissolved.

Please review all printouts.

All other record checks were negative.

3/31/98

205-WF-172964-641

To: WMFO From: Savannah ITC
Re: 205-WF-172964, 03/21/1998

LEAD (s):

Set Lead 1:

WMFO

AT WASHINGTON, DC

Complete and return Reply Form to **Savannah ITC**.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

FD-809a (Rev. 8-8-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401
- Commercial Telephone or FTS: (912) 944-0824 thru 0828
- FAX: (912) 231-1076 and (912) 231-0974
- Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: 114458
Date/Time In: 3/20 / 16:08 ☐ am ☒ pm
Date/Time Out: 3-21 / 2010 ☐ am ☐ pm
Database(s) Used:
1. TRW 5. CD 9.
2. TU 6. 10.
3. EQ 7.
4. LN 8.
Handled By:

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3/20/98

Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☐ Telcal ☐ Mail Reply: ☐ FAX ☐ Telcal ☐ Mail

Requestor: [redacted] Phone #: 703-762-3334 FAX #: 703-506-8491 UCFN: 205-WF-172964
(Requestor Name is Required) (UCFN (File #) is Required)

Office/RA: WFO / NVRA Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [redacted] First: [redacted] Middle: C

Alias: [redacted] Sex: F DOB1: / / DOB2: / /

SSAN1: [redacted] SAN2: - - Spouse:

Fugitive: ☐ Yes ☒ No Driver's License #: State:

RESIDENCE

Street Address: [redacted] City/State: Potomac MD Zip: Phone:

BUSINESS

Business Name: Street Address:

City/State: Zip: Phone: Business ID#:

b6
b7C

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired

☒ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☒ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
☒ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
☒ 7. Determine Who Owns Property Listed Above
☒ 8. Determine Who Resides at Address Listed Above
☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To: SAC, WMFO
Attention: [redacted] NVRA

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records ☒ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

********** ****** EFX DTEC ********** **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
********** Dept: Standard: EFX, TRW and T/ Entered by: Supervisor **********

PULLED: 3/21/98 6:18:09 PM APP ID: 1 SUBJECT ID:

DTEC- [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

SSN ISSUED -59 STATE ISSUED-TX

b6
b7C

M1 OF 1 NM [redacted] CA-,GIBRALTAR FARM,,MARKHAM,VA,22643,02/94
FA- [redacted] POTOMAC,MD,20854,02/93
S
AK- [redacted]
FN-

END OF REPORT EQUIFAX AND AFFILIATES - 03/21/98

**********[redacted]****** TU Trace ********[redacted]**********
** FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
********** Dept: Standard: EFX, TRW and T/ Entered by: Supervisor **********

PULLED: 3/21/98 6:32:25 PM APP ID: 1 SUBJECT ID:

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
QHO2870232 15[redacted] 03/21/98 18:30CT
* SOCIAL SECURITY NUMBER TRACE *
HAWK-ALERTSEE END RPT
NAME/SPOUSE SSN OWNER b6
ADDRESS ADDR RPT DATE b7C

1. [redacted]OCKVILLE MD. 20854 SUBJECT
0 GIBRALTAR FARM, MARKHAM VA. 22643 12/92
02/85
HAWK-ALERT:CLEAR FOR ALL SEARCHES PERFORMED
END OF NETWORK TRACE
COPYRIGHT 1993, TRANS UNION CORPORATION

**********Experian Social Search **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
****

********** Dept: Standard: EFX, TRW and T/ Entered by: Supervisor **********

PULLED: 3/21/98 6:31:05 PM APP ID: 1 SUBJECT ID:

9-[redacted],V-06/999/1.50,H-Y;

PAGE 1 DATE 3-21-98 TIME 18:34:18 PCA96 V501

[redacted]
SS:
YOB:

POTOMAC MD 20854-4644
RPTD: 8-88 TO 9-95

GIBRALTAR FARM
MARKHAM VA 22643
RPTD: 1-93

[redacted]
SS:

POTOMAC MD 20854-4644
RPTD: 7-87 TO 10-96

[redacted]
WASHINGTON DC 20003-2144
RPTD: 1-84

[redacted]

END -- EXPERIAN SOCIAL SEARCH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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b7C

1ST RECORD of Level 1 printed in FULL format.

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

VA PROFESSIONAL LICENSES - DEPT OF PROFESSIONAL & OCCUPATIONAL REGULATION

b6
b7C

Name: [redacted]

Address: [redacted]
MARKHAM, VA 22643

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Board: REAL ESTATE

License Type: SALES PERSON

License Number: 067177

Status: ACTIVE

License Expiration Date: 10/31/1996

Discovery - Name Search

Date: 3/21/98 Time: 4:46 PM
Reference:
Search Criteria: [redacted]

Name: [redacted]
Address: ROCKVILLE, MD 20854 Source: Credit Header (12/92)

GIBRALTAR FARM Source: Credit Header (02/85)
MARKHAM, VA 22643

==========

*** SUBJECT IDENTIFIERS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Name: [redacted]
Address: ROCKVILLE, MD 20854
Date Reported: 12/92

b6
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Social Security Number: [redacted]
State Issued: TEXAS
Year Issued: 1959 - 1960
File Creation Date: 02/85

==========

*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Current Address: [redacted]
POTOMAC, MD 20854

Name: [redacted]
Date of Birth:
SSN:

==========

*** THE FOLLOWING BANKRUPTCIES, LIENS AND JUDGMENTS WERE IDENTIFIED:

MD Bankruptcies, Liens, Judgments
Data Available From 00/00/00 Through 00/00/00

No records found.

VA Bankruptcies, Liens, Judgments
Data Available From 00/00/00 Through 00/00/00

No records found.

==========

*** THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:

MD Real Property
Data Available From 00/00/00 Through 00/00/00

No records found.

VA Real Property
Data Available From 00/00/00 Through 00/00/00

No records found.

==========

*** PROPERTY OWNERS WERE IDENTIFIED FOR SUBJECT'S ADDRESS(ES):

MD Real Property
Data Available From 00/00/00 Through 00/00/00

No records found.

VA Real Property
Data Available From 00/00/00 Through 00/00/00

No records found.

==========

*** NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

No records found.

==========

*** THE FOLLOWING CORPORATE INFORMATION WAS IDENTIFIED:

MD Corp Data Available From 01/01/01 Thru 03/04/98

No records found.

VA Corp Data Available From 01/01/00 Thru 03/10/98

No records found.

==========

*** THE FOLLOWING UNIFORM COMMERCIAL CODE FILINGS WERE IDENTIFIED:

MD UCC Data Available From 04/07/64 Thru 02/09/98

No records found.

VA UCC Data Available From 06/01/90 Thru 01/07/98

No records found.

==========

*** THE FOLLOWING WATERCRAFT ARE OWNED BY THE SUBJECT:

Data Available From 00/00/00 Through 12/31/95

No records found.

==========

*** THE FOLLOWING AIRCRAFT ARE OWNED BY THE SUBJECT:

Data Available From 00/00/00 Through 02/27/98

No records found.

==========

*** THE FOLLOWING LICENSED PILOT INFORMATION WAS IDENTIFIED FOR YOUR SUBJECT(S)

Data Available From 00/00/00 Through 02/27/98

No records found.

End of search.

LEVEL 1 - 1 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY TRANSFER RECORD FOR FAIRFAX COUNTY, VA

Buyer: [redacted] REV TRUST

Seller: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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b7C

********** SALES INFORMATION **********

Recorded Date: 3/27/1997

Book/Page: 9956/566

Deed Type: DEED

Assessor's Parcel Number: 025-2-14-00

Legal Description: LOT: 5; SUBDIVISION: MONROE MANOR

LEVEL 1 - 2 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY TRANSFER RECORD FOR FAIRFAX COUNTY, VA

Buyer: [redacted]

b6
b7C

Seller: WINCHESTER HOMES INC

Property Address: [redacted] HERNDON, VA 22071

********** SALES INFORMATION **********

Recorded Date: 3/15/1994

Sale Price: $ 393,950 (Full Amount Computed From Transfer Tax)

Book/Page: 9035/996

Assessor's Parcel Number: 0252 14 0005

Legal Description: LOT: 5; SECTION: 1; SUBDIVISION: MONROE MANOR; RECORDER'S MAP REFERENCE: MAP 0252 14 0005

********** MORTGAGE INFORMATION **********

Lender: WEYERHAUSER MORTGAGE

Loan Amount: $ 293,950

********** PROPERTY DESCRIPTION **********

Land Use: SINGLE FAMILY RESIDENTIAL

LEVEL 1 - 3 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR FAIRFAX COUNTY, VA

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 1997

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b7C

Owner: [redacted] TR (Trustee/Conservator); Owner Occupied

Mailing Address: [redacted] HERNDON, VA 20171

Property Address [redacted] HERNDON, VA 20171

********** SALES INFORMATION **********

Recorded Date: 03/27/1997

Book/Page: 9956/566

Prior Sales Date: 03/15/1994

Prior Sales Price: $ 393,950 (Full Amount)

********** ASSESSMENT INFORMATION **********

Assessor's Parcel Number: 0252 14 0005

Legal Description: LOT: 0005; DISTRICT: 01-00-00; CITY: HUNTER MILL; SUBDIVISION: 14

Brief Description: MONROE MANOR; LT 5 SEC 1

Land Use: SINGLE FAMILY, DETACHED; Zoning: 131 RES. CLUSTER. DEV.

Assessment Year: 1997

Assessed Land Value: $ 84,000

Assessed Improvement Value: $ 270,555

Total Assessed Value: $ 354,555

********** PROPERTY CHARACTERISTICS **********

Year Built:	1994	No. of Buildings:	
Stories:	2	Style:	
Units:		Air Conditioning:	Yes
Bedrooms:	4	Heating:	Heat Pump
Baths:	4.00	Construction:	Frame
Partial Baths:	1	Basement:	Daylight, Full
Total Rooms:	12	Exterior Walls:	Combination
Fireplace:	1	Foundation:	
Garage Type:	Attached	Roof:	Asbestos
Garage Size:		Elevator:	
Pool/Spa:		Lot Size:	10677 SF

FAIRFAX COUNTY, VA 12827 MONROE MANOR DR, HERNDON, VA 20171
Building Area: 3586

TAPE PRODUCED BY COUNTY: 6/1997

LEVEL 1 - 4 OF 9 RECORDS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) [redacted] APPROXIMATE BIRTH DATE 07/29

ADDRESS: [redacted] POTOMAC, MD 20854-4644 b6 b7C

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: SINGLE FAMILY

ON FILE SINCE: 80

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 07/29

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 500,000

LEVEL 1 - 5 OF 9 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND STATE DEPARTMENT OF ASSESSMENTS AND TAXATION. ***

MARYLAND DEPT. OF ASSESSMENTS & TAXATION, CORPORATE RECORD

NAME: [redacted] INC.

TYPE: FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK,
FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND

STATUS: DISSOLVED

STATUS-DATE: 07/13/1988

DATE OF INCORPORATION/QUALIFICATION: 03/16/1982

b6
b7C

ADDRESS:
MAILING: 2440 VIRGINIA AVE., N.W STE. 801
WASHINGTON, DISTRICT OF COLUMBIA 20037

PRINCIPAL: ONE FARRAGUT SQUARE SO.
SUITE 600
WASHINGTON, DISTRICT OF COLUMBIA 20006

STATE OF INCORPORATION/REGISTRATION: DISTRICT OF COLUMBIA

RESIDENT AGENT OR REGISTRAR: [redacted]

RESIDENT/REGISTRAR OFFICE: 8801 BRADLEY BLVD.
BETHESDA, MARYLAND 20817

NUMBER: F1373414

HISTORY:
DATE: 07/13/1988 08:25 AM
TRANSACTION: CERTIFICATE OF WITHDRAWAL
FILM/FOLIO#: F3041/2246, 6 PAGES

TAX HISTORY:

	CURRENT YEAR	PREVIOUS YEAR
PERS. PROPERTY:		
STATE BASE:	0	0
SUB-DIV BASE:	0	0
TOWN BASE:	0	0
ASSESSMENT		
ESTIMATED:	NO	NO
PENALTY AMOUNT:	0	0

PREVIOUS STATUS: DISSOLVED AS OF 07/13/1988

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR CORPORATE NEEDS. 800-634-9738

LEVEL 1 - 3 OF 9 RECORDS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) [redacted] APPROXIMATE BIRTH DATE

ADDRESS: [redacted] BETHESDA, MD 20817-1927

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: SINGLE FAMILY

HOMEOWNER PROBABILITY: CONFIRMED

ON FILE SINCE: 97

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 426,300

LEVEL 1 - 6 OF 9 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR MONTGOMERY COUNTY, MD

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1996

Owner: [redacted]

Mailing Address: [redacted] WASHINGTON, DC 20037

Property Address: [redacted]

b6
b7C

********** SALES INFORMATION **********

Recorded Date: 01/07/1976

Sale Price: $ 46,500 (Full Amount)

Book/Page: 4732/78

Document Type: PRIVATE SALE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT INFORMATION **********

Assessor's Parcel Number: FP61 -0000 -P683 -000-00000- P1 00857747

Legal Description:
Brief Description: PT LT 2 & 3 CLEWERWA LL

Market Value Year: 1995

Market Land Value: $ 389,640

Total Market Value: $ 389,640

Land Use: RESIDENTIAL; Zoning: RE2

Assessment Year: 1997

Total Assessed Value: $ 143,900

********** PROPERTY CHARACTERISTICS **********

Year Built:	No. of Buildings:
Stories:	Style:
Units:	Air Conditioning:
Bedrooms:	Heating:
Baths:	Construction:
Partial Baths:	Basement:
Total Rooms:	Exterior Walls:
Fireplace:	Foundation:
Garage Type:	Roof:
Garage Size:	Elevator:
Pool/Spa:	Lot Size: 2.420 AC

MONTGOMERY COUNTY, MD BRADLEY BLVD
Building Area:

TAPE PRODUCED BY COUNTY: 4/1997

LEVEL 1 - 7 OF 9 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR MONTGOMERY COUNTY, MD

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/b6 b7C

Owner: [redacted]

Mailing Address: [redacted], WASHINGTON, DC 20037

Property Address: [redacted] BETHESDA, MD 20817

********** SALES INFORMATION **********

Recorded Date: 11/27/1978

Sale Price: $ 185,000 (Full Amount)

Book/Page: 5245/142

Document Type: PRIVATE SALE

********** ASSESSMENT INFORMATION **********

Assessor's Parcel Number: GP21 -0000 -0000 -000-00000- P4A 00863874

Legal Description:
Brief Description: PT LT 5A HOLLY HILL

Market Value Year: 1995

Market Land Value: $ 231,270

Market Improvement Value: $ 168,010

Total Market Value: $ 399,280

Land Use: SINGLE FAMILY UNIT; Zoning: R200

Assessment Year: 1997

Total Assessed Value: $ 156,560

********** PROPERTY CHARACTERISTICS **********

Year Built:	1960	No. of Buildings:	
Stories:	1	Style:	
Units:	1	Air Conditioning:	Yes
Bedrooms:		Heating:	Forced Air Unit
Baths:	2.00	Construction:	Brick
Partial Baths:	1	Basement:	Yes
Total Rooms:		Exterior Walls:	
Fireplace:	1	Foundation:	
Garage Type:	Attached	Roof:	Composition Shingle

MONTGOMERY COUNTY, MD 7901 DEEPWELL DR, BETHESDA, MD 20817

Garage Size:	2 Car(s)	Elevator:	
Pool/Spa:		Lot Size:	35639 SF
		Building Area:	2048

TAPE PRODUCED BY COUNTY: 4/1997

LEVEL 1 - 8 OF 9 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR MONTGOMERY COUNTY, MD

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ b6 b7C

Owner [redacted]

Mailing Address: [redacted] WASHINGTON, DC 20037

Property Address: [redacted] ROCKVILLE, MD 20854

********** SALES INFORMATION **********

Recorded Date: 09/17/1980

Book/Page: 5577/606

Document Type: PRIVATE SALE

********** ASSESSMENT INFORMATION **********

Assessor's Parcel Number: FP51 -0000 -0000 -000- 10 - 1 00865918

Legal Description:
Brief Description: PT LT 13 BRADLEY FAR MS

Market Value Year: 1995

Market Land Value: $ 501,600

Market Improvement Value: $ 242,080

Total Market Value: $ 743,680

Land Use: SINGLE FAMILY UNIT; Zoning: RE2

Assessment Year: 1997

Total Assessed Value: $ 297,470

********** PROPERTY CHARACTERISTICS **********

Year Built:	1949	No. of Buildings:	
Stories:	1	Style:	
Units:	1	Air Conditioning:	Yes
Bedrooms:		Heating:	Forced Air Unit
Baths:	4.00	Construction:	Brick
Partial Baths:		Basement:	
Total Rooms:		Exterior Walls:	
Fireplace:	1	Foundation:	
Garage Type:	Attached	Roof:	Composition Shingle
Garage Size:	2 Car(s)	Elevator:	
Pool/Spa:		Lot Size:	4.580 AC

MONTGOMERY COUNTY, MD [redacted] ROCKVILLE, MD 20854

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Building Area: 3150

TAPE PRODUCED BY COUNTY: 4/1997

LEVEL 1 - 9 OF 9 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR MONTGOMERY COUNTY, MD

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/Lb6
b7C

Owner: [redacted]

Mailing Address: [redacted], WASHINGTON, DC 20037

Property Address: [redacted]

********** SALES INFORMATION **********

Recorded Date: 09/17/1980

Book/Page: 5577/606

Document Type: PRIVATE SALE

********** ASSESSMENT INFORMATION **********

Assessor's Parcel Number: FP61 -0000 -0000 -000- 10 -00000 00865931

Legal Description:
Brief Description: ABND PT BRD BLVD ADJ LT 1 BRD FARM

Market Value Year: 1995

Market Land Value: $ 13,060

Total Market Value: $ 13,060

Land Use: RESIDENTIAL; Zoning: RE2

Assessment Year: 1997

Total Assessed Value: $ 5,220

********** PROPERTY CHARACTERISTICS **********

Year Built:	No. of Buildings:
Stories:	Style:
Units:	Air Conditioning:
Bedrooms:	Heating:
Baths:	Construction:
Partial Baths:	Basement:
Total Rooms:	Exterior Walls:
Fireplace:	Foundation:
Garage Type:	Roof:
Garage Size:	Elevator:
Pool/Spa:	Lot Size: 26136 SF
	Building Area:

MONTGOMERY COUNTY, MD BRADLEY BLVD

TAPE PRODUCED BY COUNTY: 4/1997

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan St., Savannah, GA 31401 (Federal Express)
P. O. Box 336, Savannah, Georgia 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: 114458 UCFN: 205-WF-172964
ANALYST: [redacted] SUBJECT: [redacted] aka

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Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your investigation:_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified
(Forward photo of Subject arrested with this Reply form)

__1__ Witness(es) ☒ Located ☐ Identified
_____ New Witness(es) ☐ Located ☐ Identified

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified
_____ New Business Associates/Associations Identified
_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)
(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE:_____ TYPE:_____]
_____ Asset(s) Subject to Seizure/Forfeiture [VALUE:_____ TYPE:_____]
_____ Potential Economic Loss Prevented [VALUE:_____ TYPE:_____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated
_____ New Lead(s) Generated

COMMENTS:_____

(1) - Case File
1 - SITC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964 - 642

AUS PMS;pms

On 3/12/98 [redacted] advised that CHARLIE WILSON's ex-wife has remarried. Her current name is [redacted] CW stated that [redacted] sells real estate and currently resides at [redacted] Potomac, Maryland. b6 b7C b7D

LAW OFFICES OF
[redacted]
608 WEST 12TH STREET, SUITE B
AUSTIN, TEXAS 78701

[redacted]
BOARD CERTIFIED - CRIMINAL LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

OFFICE 512-476-1494
FACSIMILE 512-476-6321

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

March 23, 1998

[redacted]
Federal Bureau of Investigation
7799 Leesburg Pike
Falls Church, VA 22049

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Dear Ms. [redacted]

Please allow this letter to serve as notification that I represent [redacted] Could you please direct all correspondence regarding Ms. [redacted] through my office at the above address. Please call me if you have any questions. Thank you in advance.

Sincerely,

[redacted]

CC: [redacted] I.R.S.

205-WF-172964-643

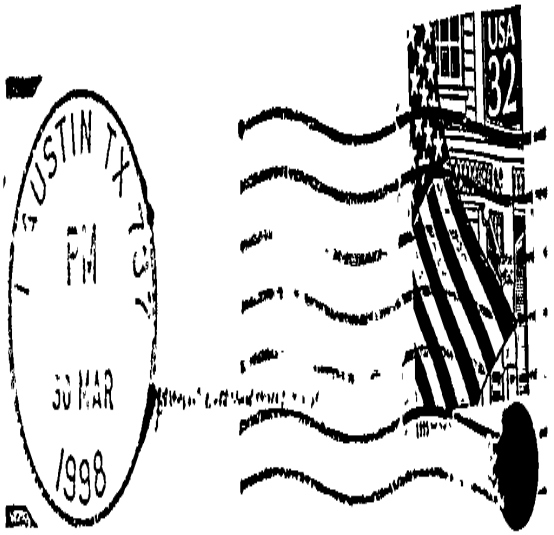
4/3/98

LAW OFFICES

OF

[redacted]

608 WEST 12TH ST.
SUITE B
AUSTIN, TEXAS 78701



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[redacted]

Federal Bureau of Investigation
7799 Leesburg Pike
Falls Church, VA 22049

C-8

22043-2431 03

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/1998

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

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Title: GREEN SPHINX
FCPA

Synopsis: To file memorandums of Interview prepared by IRS SA [redacted]

Details: Attached are memorandums of interview of [redacted] that were prepared by IRS SA [redacted]

♦♦

[redacted] 302

WF-172964-644 4/7/98
ews

FD-302 (Rev. 10-6-95)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-10-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/98

[redacted] Horse Shoe Bay, Texas, telephone [redacted] was contacted at the office of the Federal Bureau of Investigation (FBI), 8200 N. Mopak, Suite 310, Austin, Texas. Present during the interview was [redacted] his wife. [redacted] provided his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted]

[redacted] stated that in the 1980 time frame he was employed at ENDEVCO OIL. He began working at ENDEVCO's land department which was involved in drilling for wells and well production. [redacted] advised that he transferred from the land department to the Natural Gas Sales department. [redacted] advised that ENDEVCO had just bought out DUBACH GAS DIVISION so he was involved in the renegotiation of 2500 gas contracts for various pipelines. [redacted] stated that when that task was completed, he moved to Project Development. [redacted] advised that while in this department he got involved in a project in which ENDEVCO wanted to build a 120 mile pipeline from Carthage, Texas through Louisiana to Mississippi. [redacted] explained that the pipeline would cross other interstate pipelines and ENDEVCO wanted to hook up with these pipelines and sell gas interstate. [redacted] stated that his assignment was to find partners in the industry to invest in the project.

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[redacted] advised that he had met [redacted] when [redacted] was in the Texas legislature with his uncle, WAGNER CARR. WAGNER CARR was the Attorney General for the State of Texas, a Texas State Senator, and Speaker of the House of Texas at various times. [redacted] stated that [redacted] was in the natural gas business and that [redacted] on behalf of ENDEVCO, and [redacted] had exchanged small leases on two or three occasions in the Fort Worth basin. [redacted] explained that it was not unusual for gas people to always be looking for deals. [redacted] advised that he contacted [redacted] on behalf of ENDEVCO to see if he would be interested in becoming a partner with them. [redacted] stated that [redacted] was interested in financing the whole project and asked for some information on ENDEVCO. [redacted] advised that after reviewing the material, [redacted] indicated that he thought ENDEVCO was too top heavy in

Investigation on 3/17/98 at Austin, Texas

File # 205-WF-172964-[redacted] Date dictated 3/24/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

management with too much money being spent on perks for management. [redacted] stated that [redacted] told him he had been thinking about buying VALERO, a natural gas company in San Antonio. [redacted] advised that he was surprised as VALERO was a company doing $5 billion a year in sales. ENDEVCO had a half a billion dollars a year in revenue. [redacted] stated that he was surprised [redacted] had the resources to go after such a big company.

[redacted] advised that he told ENDEVCO management that [redacted] was interested in purchasing ENDEVCO and initially told them that [redacted] would be willing to pay them $7 or $8 a share for their stock which was worth between $3 and $5 a share. [redacted] stated that management started to check into [redacted] and several of them were concerned that [redacted] would come in and clean house, leaving them unemployed. [redacted] advised that the stock of ENDEVCO, a publicly traded company, was 50% owned by various companies, 37.5% owned by management, and 12.5% owned by outside industry players. [redacted] stated that [redacted] told him he wanted to start a hostile takeover and told him that if it was successful he wanted [redacted] to run the company. [redacted] advised that when management realized [redacted] was part of [redacted] team they took him off the project and put him back to buying gas.

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[redacted] stated that [redacted] rented a room at the ADOLPHUS HOTEL in Dallas where he planned his hostile takeover. [redacted] advised that [redacted] had his lawyers in the room with him as well as his bankers. [redacted] stated that [redacted] claimed to have $90 million on deposit at INTERFIRST BANK (now NATIONS BANK) in Texas. [redacted] advised that [redacted] had to prove he had this money to show stock holders. [redacted] stated that the money [redacted] had, came from London and Switzerland. [redacted] advised that [redacted] never told him where he got his money from or what deals he had in Europe to have so much money in Switzerland and London. [redacted] advised that [redacted] banker from Switzerland came to Texas. [redacted] could not recall the name of the banker, but he did recall that the banker's brother was on the board of a bank in London. [redacted] stated that in the hotel "war room " lawyers worked on agreements, and they laid out maps of ENDEVCO's pipelines [redacted] stated that former Congressman CHARLES WILSON met he and [redacted] several times in the lounge of the hotel for cocktails. [redacted] advised that WILSON knew his family, but he had not met WILSON until this take over venture. [redacted] stated that [redacted] told him on this occasion and several times thereafter, that WILSON was

always involved in [redacted] deals. [redacted] advised that [redacted] did not explain in what way WILSON was involved. [redacted] stated that [redacted] told him he did a lot of deals with WILSON and that they were best friends and had served in each others weddings as best man. [redacted] advised that [redacted] told him that WILSON was involved in all of his deals but that he had to be careful since WILSON was a Congressman.

[redacted] stated that ENDEVCO management went to BASS BROTHERS and told them of [redacted] hostile takeover attempt. BASS BROTHERS agreed to buy them out and signed a letter of intent. [redacted] advised that this effectively ended [redacted] takeover attempt. [redacted] stated that while he was working with [redacted] on the ENDEVCO deal, [redacted] told him he would take care of him. [redacted] advised that once the takeover ended, [redacted] told him to find him another deal. [redacted] stated that he was fired from ENDEVCO, and ENDEVCO management made it known that [redacted] was "the bad guy", so with nothing else available, he did some independent land work on oil and gas leases. [redacted] advised that he sold cars for a while and then moved to Florida where he worked in construction.

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[redacted] stated that in 1982 he learned from his adopted parents, who his birth parents were. [redacted] advised that his birth mother was [redacted] who was married to [redacted] described the [redacted] as people of modest means with [redacted] having a third grade education. [redacted] advised that [redacted] was a really good mechanic. While in the Armed Service [redacted] invented a cap for batteries. [redacted] explained that when planes flew upside down, the battery acid would fall out of the battery and corrode other parts of the engine. [redacted] invented battery caps that are common today on all batteries. [redacted] has a letter from the government acknowledging that he invented the caps, however, since it was invented while he was in the Armed Service, the government holds the patent to his invention.

[redacted] advised that [redacted] had invented a battery maintainer that he manufactured in his garage. [redacted] stated that when he moved back to Texas from Florida, he went to live with the [redacted] advised that he helped [redacted] with his battery maintainer by getting a patent and promoting the product. [redacted] stated that they sold the battery maintainer mostly at boat shows. [redacted] explained that their market was mostly bass fishermen who usually carried three batteries. [redacted] battery

maintainer plugged into the batteries so they could maintain a charge.

[redacted] stated that he convinced MAREK to expand the sale of the battery maintainer. [redacted] advised that to do that, they would need investors. [redacted] stated that [redacted] did not want a lot of investors, but agreed that maybe one or two would be acceptable. [redacted] advised that [redacted] had an agreement with [redacted] that [redacted] would have sole distribution rights of the [redacted] battery maintainer in Louisiana. [redacted] expressed an interest in buying the company, but wanted to move it to Lake Charles, Louisiana. [redacted] offered to give [redacted] a one year employment contract if he moved to Louisiana. [redacted] stated that he did not want to move to Louisiana but when he talked to other potential investors they all wanted a lot of "paperwork" or financial statements. [redacted] advised that they didn't have that kind of paperwork since they were a small operation working out of their garage. [redacted] stated that in March of 1994 he contacted [redacted] to see if he would be interested. [redacted] advised that initially [redacted] was going to loan [redacted] the money to buy the company and [redacted] and [redacted] would continue to run the operation. [redacted] stated that in the next few months [redacted] and [redacted] got involved in negotiations and it was eventually agreed that [redacted] would buy the company from [redacted] and would hire [redacted] to run the operation. [redacted] advised that [redacted] agreed to pay [redacted] $300,000 for the company, plus a $1 royalty on every battery maintainer sold. [redacted] stated that $50,000 of this money was to go to him to pay for the value of past wages which [redacted] had not paid. [redacted] advised that the deal was later changed to $250,000 for the company and $1 royalty for each maintainer and [redacted] would be given a four year contract to run the company and would be given an opportunity to purchase 20% to %25 of the company at 5% a year. [redacted] called the company GALVANIX CORP.

[redacted] stated that the $250,000 was to be paid $75,000 at the time of closing, with a note for $175,000 to be paid in four annual installments. [redacted] advised that the agreement between [redacted] was not in writing. [redacted] stated that the closing on the sale of the company spelled out the terms of the $250,000 payout and the $1 royalty fees, but it did not include the agreement to hire [redacted] to run the company for four years. [redacted] advised that he moved to Austin to run the company

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in the beginning of August of 1994. [redacted] stated that he asked [redacted] for an employment contract. When [redacted] gave him his employment contract in September of 1994, it was effective August 1, 1994, but the contact was for one year. [redacted] advised that when he asked [redacted] why he had changed it from the draft contract which was for four years, to one year, [redacted] told him that he was only going to agree to one year and that [redacted] could take it or leave it. [redacted] stated that he had already moved from Dallas to Austin and he had not other employment, so he signed the contract. [redacted] explained that his wife had also sold her business to move with him to Austin.

[redacted] advised that in the summer on 1995 [redacted] went to OSHKOSH MOTOR COMPANY, a supplier of large trucks, fire engines and heavy equipment. [redacted] stated that WILSON was on the Armed Services Committee and that the Department of Defense had many large contracts with OSHKOSH. [redacted] advised that WILSON made arrangements for [redacted] to make a presentation to the Chairman of the company. [redacted] stated that when [redacted] returned, he told [redacted] to go see the technical people at OSHKOSH to make a formal presentation. [redacted] advised that he went there in November of 1995 and realized after talking to the technical people that the battery maintainer was not powerful enough to deplete and recharge a battery in 12 hours, which was the government requirement. [redacted] stated that the technical people were amazed that [redacted] had gotten an entre to their level in the company with a product that obviously would not meet the required specifications. [redacted] did not inform them that WILSON made the initial arrangements.

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[redacted] advised that [redacted] was convinced that the government was the biggest buyer of batteries in the country and that they needed to get their foot in the door at the government. [redacted] stated that WILSON had left the government but still had powerful friends. [redacted] explained that [redacted] a former Army employee, had traveled on congressional delegations (CODELs) with WILSON and TED KENNEDY. [redacted] advised that between the assistance of WILSON and KENNEDY they got into the army facility at Fort Monmouth, New Jersey, to make a presentation. [redacted] stated that the head of all the Armed Services, the Army, Air Force, Navy, Marines, Coast Guard, etc. were at the presentation. [redacted] advised that the entire procurement process was circumvented by WILSON and KENNEDY. [redacted] stated that they agreed to do some testing and trials at Fort Hood, Texas. [redacted] advised that after

the meeting, on the way to the airport, [redacted] got into a discussion. [redacted] told them about a contract he had with the Army to sell them cell phones. The Army wanted the phones in camouflage and wanted the wire 1/64th of an inch thicker than the usual wire. [redacted] advised that [redacted] told them that the phones cost $350 each, but he convinced the Army that because of their special requirements and the research and development, the phones would cost more. The Army paid $1500 each for the phones. [redacted] stated that the changes the Department of Defense needed on the battery maintainer would increase the price from the $130 it was selling for commercially, to between $150 and $180. [redacted] advised that [redacted] wanted to sell it to the government for around $2000 each. [redacted] stated that he argued with [redacted] and told him he would have no part in inflating the price of the battery maintainer for the government. [redacted] advised that the discussion became heated and [redacted] told him he was to stay away from any government deals. [redacted] stated that at around the same time he and [redacted] also argued about [redacted] [redacted] advised that [redacted] had an agreement for distribution of the battery maintainer in Louisiana, Tennessee and Mississippi. [redacted] stated that [redacted] agreed to give distribution rights to EXIDE in Tennessee. [redacted] advised that he and [redacted] argued about this decision. [redacted] stated that [redacted] fired him one month later. [redacted] advised that [redacted] husband of [redacted] [redacted] secretary, took over the manufacturing side of GALVANIX.

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[redacted] stated that WILSON was at the GALVANIX office several times. [redacted] advised that he recalled [redacted] asking him to come in to the office a couple of times on Saturday. [redacted] told him WILSON was going to be there and they needed to discuss either the OSHKOSH deal or government business in general. [redacted] stated that he explained to WILSON what the battery maintainer did and what some of the practical applications were. They also discussed potential sales, but WILSON was not present at the presentations to OSHKOSH or Fort Monmouth.

[redacted] advised that he is currently suing [redacted] for the three years he had been promised employment. [redacted] stated that in the civil suit, [redacted] is claiming [redacted] signed the employment contract on August 1, 1994, before he moved to Austin. [redacted] advised that [redacted] knows [redacted] didn't sign the contract until September and that [redacted] backdated it to August 1, 1994. [redacted] advised that the [redacted] are also suing [redacted] as they

stopped paying the installments for the purchase of the battery maintainer and had stopped paying them royalties. [redacted] stated that his civil suit was postponed several times by [redacted] until it reached Judge WILLIAMS court. When it reached Judge WILLIAMS, [redacted] refused them a continuance and insisted it be decided by Judge WILLIAMS. [redacted] advised that Judge WILLIAMS dismissed the case. [redacted] stated that they have appealed the decision. [redacted] advised that he is suspicious about why they insisted the civil suit had to be heard before Judge WILLIAMS. [redacted] stated that after he was fired he filed for unemployment based on wrongful termination which was granted by the Texas Work Force Commission. GALVANIX has appealed the decision.

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[redacted] advised that one time [redacted] and WILSON discussed a ranch they owned together in Big Bend country, 100 miles east of El Paso. [redacted] stated that WILSON had somehow gotten either the Drug Enforcement Agency (DEA) or the Immigration and Naturalization Service (INS) to build a road through their property. [redacted] advised that they were laughing about the fact that the government brought in forty big earth moving machines and built this road paying [redacted] and his silent partner, WILSON, a lot of money for the right of way. [redacted] stated that it was in early 1995 when WILSON and [redacted] were talking about this. [redacted] advised that he thought [redacted] accountant also had something to do with this venture.

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/98

[redacted] Austin, Texas, was contacted at her place of residence and was advised that the interview concerned her employment with [redacted] stated that she did not want to be interviewed without an attorney present. [redacted] provided her date of birth as [redacted] and her Social Security Account Number (SSAN) [redacted] volunteered that she was the office manager for [redacted] and had been employed by him since 1988. [redacted] advised that her attorney was [redacted] of WATTS & ASSOCIATES and he could be reached at [redacted] during normal business hours.

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Investigation on 3/17/98 at Austin, Texas

File # 205-WF-172964 Date dictated 3/24/98

by SA [redacted]
SA

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 3/24/98

[redacted] Waco, Texas, telephone [redacted] voluntarily appeared at the office of Beard & Kultgen, 5400 Bosque Blvd., Suite 301, Waco, Texas. Present during the interview was [redacted] attorney [redacted] provided his date of birth as [redacted] and his Social Security Account Number (SSAN) as [redacted].

[redacted] stated that he received a bachelor of arts degree and a masters degree from the University of Texas in Austin. In 1963 he worked in the loan department of the TEXAS COMMERCE BANK. [redacted] advised that he left the bank in 1969 and went to work at EPPLER, GUERIN, & TURNER, a brokerage house in Dallas, and was involved in corporate financial work such as assisting in public offerings. [redacted] advised that he left the brokerage house after two years and moved to Waco. In Waco he worked for [redacted] explained that [redacted] owned six or seven banks and he assisted [redacted] in the running of those banks. [redacted] stated that in 1972 he left [redacted] and started a company of his own that imported bicycles from Taiwan. The company expanded to include importing British toys. [redacted] advised that in 1978 he sold the company to his British supplier and acquired TEXAS METER & DEVICE. [redacted] stated that TEXAS METER & DEVICE tests and sells high voltage protective equipment, remanufactures old electric meters and sells new electric meters. [redacted] advised that he still runs TEXAS METER which has a facility in Waco and a small plant outside of Austin in Round Rock, Texas.

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[redacted] advised that former Congressman CHARLES WILSON is his brother-in-law. [redacted] stated that he and his brother are not close, however he and WILSON, his wife's brother, are like brothers. [redacted] advised that he met [redacted] briefly when WILSON and [redacted] were in the Texas legislature together. [redacted] stated that he was never very close with [redacted] and saw him mainly at social functions in honor of WILSON. [redacted] advised that he occasionally called [redacted] when he was in Austin at his plant in Round Rock and they would meet for lunch. [redacted] described WILSON and [redacted] as very close friends.

Investigation on 3/18/98 at Waco, Texas

File # 205-WF-172964-[redacted] Date dictated 3/24/98

by SA [redacted]
SA

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[redacted] stated that the first time WILSON ever asked to borrow money was in 1984 when he asked to borrow $35,000. [redacted] explained that he and his wife were married August 17, 1963, and that WILSON had not asked to borrow money over the previous twenty years. [redacted] stated that other than campaign contributions and his assistance with a mobile office for WILSON, he had not provided WILSON with any money. [redacted] advised that WILSON came to him and told him he had some bills outstanding and needed $35,000. [redacted] advised that at the time WILSON probably told him what the bills were, but all he could currently recall was that WILSON needed money to pay taxes and creditors. [redacted] stated that he told WILSON that he didn't have the money on hand to loan him. [redacted] advised that either WILSON or [redacted] called him and told him that [redacted] would loan [redacted] the money to lend to WILSON. [redacted] stated that when he asked [redacted] why he didn't loan the money directly to WILSON, [redacted] made some comment like WILSON might repay [redacted] suggesting that WILSON might not repay [redacted] advised that he and [redacted] agreed on a loan at the current prime interest rate and [redacted] sent him a letter which he signed, obligating him to [redacted] for $35,000. [redacted] explained that [redacted] did not ask for collateral on the loan, nor did he offer any.

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[redacted] stated that he got a standard promissory note form from his bank, probably INTERFIRST BANK, and had his secretary fill in the information regarding the loan to WILSON. [redacted] advised that after he received the money from [redacted] he sent the note to [redacted] WILSON's Administrative Assistant, to have WILSON sign the note. [redacted] could not recall if he sent the $35,000 check with the note or if he sent the check separately. [redacted] stated that when the one year term expired, he called WILSON and asked him if was going to repay the loan. [redacted] advised that WILSON told him he did not have the money to repay the loan. [redacted] stated that either WILSON or [redacted] called him to tell him that [redacted] would extend the loan to him and [redacted] agreed to roll over the interest into the loan amount. [redacted] advised that after [redacted] renewed his loan, he renewed WILSON's loan. [redacted] could not locate a signed copy of the letter to WILSON extending the loan. [redacted] explained that WILSON was haphazard in his financial affairs and while he would have followed up to ask for a signed copy of the loan acknowledgement, he probably never received one.

[redacted] stated that when the loan was again due one year later, WILSON told him he still could not repay the loan. [redacted] advised that either he called [redacted] or [redacted] called him, and [redacted] explained that WILSON could not repay the loan. [redacted] stated that [redacted] told him that when WILSON paid him back, [redacted] could repay him. [redacted] advised that [redacted] did not press him for the money. [redacted] stated that to this date, WILSON has not repaid the loan and eventually [redacted] forgave the $35,000 debt as part of a later PINETREE stock sale. [redacted] advised that at some point he realized he was not going to get paid by WILSON and sent him the $35,000 note. [redacted] stated that WILSON returned the note and told him he would pay [redacted] when he got some money.

[redacted] advised that approximately six months after WILSON asked him for the first $35,000, WILSON asked him for a loan of $100,000. [redacted] stated that he could not recall if WILSON asked him for the money over the phone or in person. [redacted] advised that WILSON told him he needed the money for taxes and bills. [redacted] stated that he always lectured WILSON about his finances, but WILSON always said he would repay the loan. [redacted] could not recall if WILSON told him about specific debts that he needed the $100,000 for. [redacted] advised that he told WILSON that he did not have the money to loan him. [redacted] explained that he had the money in stocks, however he was not willing to cash in any of his holdings. [redacted] stated that either WILSON or [redacted] told him that [redacted] would guarantee the loan, so he took out a loan at STATE NATIONAL BANK. [redacted] provided [redacted] with an irrevocable letter of credit on FIRST CITY NATIONAL BANK OF AUSTIN for $100,000. The terms of the letter of credit were that the money could be drawn if CHARLES WILSON failed to pay the Note dated 4/8/85. [redacted] advised that [redacted] told him that WILSON may feel more obligated to pay the money back if [redacted] loaned it to him. [redacted] also felt WILSON would feel obligated if [redacted] had to take out a loan to get him the money.

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[redacted] stated that after the first year he called WILSON and told him that the $100,000 loan was due. [redacted] advised that WILSON told him he did not have the money to pay back the loan, but agreed to pay the interest if [redacted] would renew the loan. [redacted] stated that he told [redacted] that WILSON could not pay the loan, and [redacted] agreed to extend the guarantee for another year. [redacted] advised that he refinanced

the loan and paid the interest due after he received it from WILSON. [redacted] stated that after another year he contacted WILSON and WILSON again told him he could not pay the loan. WILSON agreed to pay the interest if [redacted] could extend the loan for another year. [redacted] advised that he lectured WILSON about finances and expressed his unhappiness to his wife, but he and WILSON were such good friends that he didn't press WILSON. WILSON told him he would pay him back as soon as he got the money. [redacted] stated that to the best of his recollection CHRISTIE did not extend the letter of guarantee for another year.

[redacted] stated that sometime after the $100,000 loan, WILSON told him he was involved in a joint venture with [redacted] called PINETREE. [redacted] advised that WILSON told him that the venture would make money. [redacted] stated that WILSON told him that PINETREE was going to buy small pipelines that big oil and gas companies no longer needed. They could buy the pipelines at distressed prices and eventually link them up and connect them to a major line. [redacted] stated that sometime later, WILSON offered to sell [redacted] half of his share of stock in PINETREE. [redacted] advised that he talked to [redacted] on the phone to get an idea of what the company was all about. [redacted] explained that he asked for financial papers for the company, but [redacted] said the company was new and did not have anything yet. [redacted] stated that [redacted] had a reputation for making money and the business plan he described sounded good. [redacted] advised that he was still a little reluctant to make the investment, so either WILSON or [redacted] told him that [redacted] would guarantee to buy the stock from him at whatever price he paid plus 9% interest. [redacted] stated that he agreed to buy the stock as it sounded like a good investment, plus he had a guaranteed buyer of the stock if he wanted out of the deal. [redacted] advised that [redacted] provided him with an irrevocable offer to purchase the stock in April of 1987. [redacted] stated that he agreed to pay WILSON $180,000 for the stock in four installments; $60,000, $25,000, $40,000, and $55,000. [redacted] advised that WILSON told him what the installments were and he assumed they were based on when WILSON would need the money. [redacted] stated that he and WILSON orally agreed to the price and the installment amounts. Nothing was written on paper. [redacted] advised that WILSON told him what the purchase price would be. He did not know how WILSON had arrived at the value of the stock. [redacted] stated that the price really didn't matter to him, since he had an irrevocable offer from [redacted] to purchase the stock for what he had paid plus 9%

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interest. [redacted] advised that the only other stock he bought like this was in the toy company he took over in Corpus Christie in the 1970's. All other stock he purchased through his broker. [redacted] advised that in order to pay WILSON for the stock he took out some loans. [redacted] provided some bank documents that inadvertently had not been turned over previously to investigators, regarding loans he had taken out to finance the installment payments to WILSON.

At this point [redacted] asked if [redacted] was a target of the investigation. [redacted] was informed by the investigators that [redacted] was not a target of the investigation at this time.

[redacted] stated that he asked [redacted] for a set of financial statements for PINETREE and [redacted] told him he would send them along as soon as he got them. [redacted] advised that initially he thought PINETREE owned the pipelines and some of the leases. He later learned that it was EASTLAND who owned those things. [redacted] stated that he kept after [redacted] asking for business plans and financial statements. [redacted] advised that eventually [redacted] sent him financial statements. [redacted] advised that after reviewing the statements and questioning [redacted], he realized that PINETREE's principal asset was an ownership in part of EASTLAND GAS PIPELINE and that EASTLAND/MINGUS owned the pipelines and land leases. [redacted] stated that he was constantly calling [redacted] asking him for more information and numbers on the company. [redacted] after reviewing the information sent him, inquired about INTERALLIANZ and was told it was just a bank. [redacted] did not realize that EASTLAND was encumbered by debts. [redacted] was not aware of any loans [redacted] made to PINETREE or of any loans PINETREE made to WILSON. [redacted] advised that his relationship with [redacted] was getting tense and he could tell that [redacted] was very unhappy about being asked a lot of questions. [redacted] stated that [redacted] told him in substance that there were things he did not know and insinuated that [redacted] was not aware of everything. [redacted] advised that he took this to assume that [redacted] and WILSON had other business dealings that were none of his business. [redacted] stated that he never knew what business deals [redacted] and WILSON had going on, but assumed there were others matters.

[redacted] advised that things were strained between he and [redacted] when WILSON called him and told him that [redacted]

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wanted to buy both of them out of PINETREE. [redacted] could not recall if WILSON told him or [redacted] told him that [redacted] would pay $405,000 for the stock. [redacted] stated that he asked [redacted] to include forgiveness of the $35,000 loan in the purchase price of the stock. [redacted] agreed to forgive the debt. [redacted] advised that the offer from [redacted] was way above book value based on the two statements [redacted] had sent him, so he agreed to the offer. [redacted] stated that with the money he got from [redacted] for the sale of the stock, he paid off the $100,000 loan that he had borrowed and gave to [redacted] he made the last two installments to [redacted] for the purchase of the stock, and he paid off loans he had at the bank due to buying the stock from WILSON and for buying other stock. [redacted] advised that after he paid off the $100,000 loan at the bank he sent a copy of WILSON's promissory note marked "paid" to WILSON. [redacted] stated that WILSON returned the note and told him he would pay him back when he had the money. [redacted] advised that after [redacted] agreed to buy their stock for $405,000 each, he asked WILSON if he could repay some of the money he owed with his $405,000. WILSON told him he was still unable to pay him back, but that he planned to do so as soon as he got enough money.

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[redacted] stated that [redacted] told him that [redacted] was running some of the properties EASTLAND owned. [redacted] was not aware of how many other employees there were at EASTLAND or at PINETREE. [redacted] advised that after he sold his PINETREE stock to [redacted] told him that the sale should be handled differently. The company should be liquidated and then purchased instead of a stock sale. [redacted] stated that his accountant dealt with the matter and as best he could recall it didn't make any difference to [redacted] as far as tax liabilities. [redacted] advised that he had given 5% of the stock to his children as gifts so when everything was being discussed some paperwork had to be returned to show his children's ownership instead of his sole ownership.

[redacted] reviewed his financial statement for 12/31/87 in which an investments section showed $68,000 for "stock of closely held corporation". [redacted] stated that he could only assume that the stock was PINETREE but could provide no information as to how the value of $68,000 was arrived at, when he agreed to pay $180,000 for it. [redacted] advised that he provided the information to his accountant who compiled it and put it in the proper format. [redacted] stated he would have been

the one to provide the valuation. [redacted] reviewed the financial statement for 12/31/88 where the stock was not listed so he assumed the stock in the first statement was PINETREE.

[redacted] stated that after he was visited by the IRS, WILSON told him that someone was being investigated and WILSON's name came up and investigators were interested in WILSON's relationship with [redacted] advised that WILSON told him he did not know what the whole case was about. [redacted] stated that after he saw an article in the DALLAS MORNING NEWS about the sale of weapons to Afghanistan and WILSON and [redacted] involvement, he began to get concerned and called WILSON. [redacted] advised that WILSON told him that he was told that he shouldn't talk about the case but told [redacted] that he never had a foreign bank account and the allegations weren't true.

[redacted], at the request of investigators, reviewed his checking account stubs for 1992 and advised that on January 7, 1992, he borrowed $35,000 from the bank and loaned it to WILSON. On April 2, 1992, [redacted] paid [redacted] $35,530 which [redacted] used to pay off the loan he took out for WILSON. On June 3, 1992, WILSON sent him $35,684. On June 4, 1992, [redacted] wrote [redacted] a check for $20,000 and on June 5, 1992, he wrote a check for $15,530. [redacted] stated that he had no independent recollection of the transactions and did not recall them until he reviewed his records for investigators. [redacted] advised that he would ask the bank for copies of the records and would send them to investigators when received. [redacted] stated that he would review his records to see if there was anything to refresh his recollection regarding this $35,000.

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[redacted] did not recall his purchase of KENTRON stock in 1983. [redacted] advised that WILSON was always giving him stock tips but he rarely followed up on any of them. [redacted] stated he did not recall buying or holding any stock for WILSON. [redacted] advised that he is not holding any money, records, papers, or anything for WILSON. [redacted] stated that he told WILSON he was meeting with investigators and WILSON again told him he had done nothing wrong and had no foreign bank accounts. [redacted] advised that WILSON was "a philanderer" and drinks heavily sometimes. [redacted] stated that at times WILSON had quit drinking altogether.

[redacted] stated that ALLISON COMMERCIAL INVESTMENTS is a holding company he formed in 1978 when he bought TEXAS METER &

DEVICE. The holding company was dissolved when he converted TEXAS METER to a sub-chapter S corporation.

[redacted] advised that his son, [redacted] works for [redacted] company GALVANIX. [redacted] handles marketing for the national accounts. [redacted] stated that since the investigation, he and [redacted] make it a point not to discuss [redacted] advised that WILSON got [redacted] the job with [redacted] two years ago when he was looking for a job. [redacted] did not know if [redacted] had any other partners in GALVANIX. [redacted] advised that he was not aware of [redacted] being involved in the sale of arms. [redacted] stated that he thought [redacted] was worth a couple million dollars based on his gas business.

[redacted] stated that he and his wife traveled overseas once with WILSON when the government of Pakistan gave WILSON an award for his involvement in getting aid to Pakistan. [redacted] advised that they traveled to Pakistan, Egypt and London. [redacted] stated that [redacted] was not with them.

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Date of transcription 3/30/98

[redacted] Horse Shoe Bay, Texas, telephonically contacted Special Agent [redacted] stated that at their previous meeting, he forgot to mention [redacted] involvement in LONE STAR AIRLINES. [redacted] advised that in the summer of 1994 he picked [redacted] up at the airport and took him to Fort Worth Stockyards for stockholder meetings for LONE STAR AIRLINES. [redacted] stated that he took [redacted] for meetings on six or seven occasions. [redacted] advised that [redacted] told him that he was fronting for a Mexican national who was not allowed to own the airlines. [redacted] stated that the Mexican was involved in organized crime, and he and [redacted] had an agreement where [redacted] would be the figurehead for LONE STAR AIRLINES with the Mexican as a silent partner. [redacted] was unable to recall the name of the Mexican individual [redacted] was fronting for.

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Investigation on 3/23/98 at Horse Shoe Bay, TX (telephonically)

File # 205-WF-172964-648 Date dictated 3/30/98

by SA [redacted]

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: April 23, 1998

To: ADIC, WFO
C-8/NVRA (P)

Case ID #: 205-WF-172964-649

Lab No. 71223030 L EK

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Reference: Communication dated December 8, 1997

Your No.

Title: GREEN SPHINX
FCPA

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Specimens received: December 23, 1997

Specimens:

Q14 Letter titled, "Press Release"

Q15 Envelope addressed to [redacted] NW
Suite 408 Washington, DC 20005"

Q16 Letter titled "Press Release"

The result of the latent fingerprint examination is included in this report.

The specimens are enclosed.

Enclosures (3)

PMS 11/24/98

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	April 23, 1998
Unit:	Latent Fingerprint Section	Phone No.:	(202) 324-5164
Case ID #:	205-WF-172964	Lab No.:	71223030 L EK

b6
b7C

Results of Examinations:

Thirteen latent fingerprints and one latent palm print of value were developed on the specimens.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 97
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Page 157 ~ b3, b6, b7C
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Page 159 ~ b3, b6, b7C
Page 160 ~ b3, b6, b7C
Page 161 ~ b3, b6, b7C
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
MHS:mhs

The following information was compiled on April 23, 1998, in Falls Church, Virginia, by Financial Analyst [redacted] b6 b7C

Loan documents for Charles N. Wilson were examined and the following loans were analyzed:

Bank	Loan Amount
American Income Life	$227,500
American Income Life	$226,875
Citizens State Bank	$ 60,000
Diboll State Bank/ First Bank & Trust Diboll	$ 25,000
Diboll State Bank/ First Bank & Trust Diboll	$ 15,000
Diboll State Bank/ First Bank & Trust Diboll	$ 25,000
Diboll State Bank/ First Bank & Trust Diboll	$ 10,000
First National Bank of Crockett	$ 12,563
First National Bank of Crockett	$ 11,621
First Bank & Trust Lufkin/NCNB	$ 50,000
First National Bank of Silsbee, TX	$ 15,000
First Republic Bank/NCNB	$ 20,277
Fredonia State Bank	$ 9,000
Fredonia State Bank	$ 25,000
Lufkin National Bank/ First City-Lufkin	$ 15,000
Lufkin Federal Savings & Loan	$105,000
Lufkin Federal Savings & Loan	$ 31,000
Lufkin Federal Savings & Loan	$135,000
Silsbee State Bank	$ 50,000
Southside National Bank/Fredonia	$ 8,000

For each loan, the follwoing information was determined: loan number, maturity date, loan amount and purpose. The payment schedule was recreated, from inception of the loans until liquidation.

In order to more clearly determine which loans were outstanding at a particular time, a time line was created for each year from 1970 through 1995. Both documents are attached.

alfa

MS981131.INS

WF-172964-650 4/23/98

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: AMERICAN INCOME LIFE

Total Loan: $227,500.00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT*	INTEREST	PURPOSE
2/11/87	5/20/92	310888		277,500.00			Mortgage Loan - 1401 N Oak, Arlington VA
3/1/87	5/20/92	310888		277,500.00	0.00		
4/1/87	5/20/92	310888		277,500.00	227.63		
5/1/87	5/20/92	310888		277,272.37	229.44		
6/1/87	5/20/92	310888		277,042.93	231.25		
7/1/87	5/20/92	310888		276,811.68	233.08		
8/1/87	5/20/92	310888		276,578.60	234.93		
9/1/87	5/20/92	310888		276,343.67	236.79		
10/1/87	5/20/92	310888		276,106.88	238.66		
11/1/87	5/20/92	310888		275,868.22	240.55		
12/1/87	5/20/92	310888		275,627.67	242.46		
1/1/88	5/20/92	310888		275,385.21	244.38		
2/1/88	5/20/92	310888		275,140.83	246.31		
3/1/88	5/20/92	310888		274,894.52	248.26		
4/1/88	5/20/92	310888		274,646.26	196.85		
5/1/88	5/20/92	310888		274,449.41	198.57		
6/1/88	5/20/92	310888		274,250.84	200.31		
7/1/88	5/20/92	310888		274,050.53	202.06		
8/1/88	5/20/92	310888		273,848.47	203.83		
9/1/88	5/20/92	310888		273,644.64	205.61		
10/1/88	5/20/92	310888		273,439.03	207.41		
11/1/88	5/20/92	310888		273,231.62	209.22		
12/1/88	5/20/92	310888		273,022.40	211.05		
1/1/89	5/20/92	310888		272,811.35	212.90		
2/1/89	5/20/92	310888		272,598.45	214.76		
3/1/89	5/20/92	310888		272,383.69	216.64		
4/1/89	5/20/92	310888		272,167.05	148.12		
5/1/89	5/20/92	310888		272,018.93	149.79		
6/1/89	5/20/92	310888		271,869.14	151.47		
7/1/89	5/20/92	310888		271,717.67	153.18		
8/1/89	5/20/92	310888		271,564.49	154.90		
9/1/89	5/20/92	310888		271,409.59	156.64		
10/1/89	5/20/92	310888		271,252.95	158.40		
11/1/89	5/20/92	310888		271,094.55	160.19		
12/1/89	5/20/92	310888		270,934.36	161.99		
1/1/90	5/20/92	310888		270,772.37	163.81		
2/1/90	5/20/92	310888		270,608.56	165.65		
3/1/90	5/20/92	310888		270,442.91	167.52		
4/1/90	5/20/92	310888		270,275.39	507.25		
5/1/90	5/20/92	310888		269,768.14	0.00		
6/1/90	5/20/92	310888		269,768.14	216.51		
7/1/90	5/20/92	310888		269,551.63	138.05		
8/1/90	5/20/92	310888		269,413.58	220.86		
9/1/90	5/20/92	310888		269,192.72	223.07		
10/1/90	5/20/92	310888		268,969.65	225.30		
11/1/90	5/20/92	310888		268,744.35	227.56		
12/1/90	5/20/92	310888		268,516.79	229.83		
1/1/91	5/20/92	310888		268,286.96	232.13		
2/1/91	5/20/92	310888		268,054.83	234.45		
3/1/91	5/20/92	310888		267,820.38	236.80		
4/1/91	5/20/92	310888		267,583.58	265.30		
5/1/91	5/20/92	310888		267,318.28	267.73		

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ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT*	INTEREST	PURPOSE
6/1/91	5/20/92	310888		267,050.55	270.19		
7/1/91	5/20/92	310888		266,780.36	272.66		
8/1/91	5/20/92	310888		266,507.70	275.56		
9/1/91	5/20/92	310888		266,232.14	278.09		
10/1/91	5/20/92	310888		265,954.05	280.64		
11/1/91	5/20/92	310888		265,673.41	282.81		
12/1/91	5/20/92	310888		265,390.60	285.40		
1/1/92	5/20/92	310888		265,105.20	288.02		
2/1/92	5/20/92	310888		264,817.18	290.66		
3/1/92	5/20/92	310888		264,526.52	293.32		
4/1/92	5/20/92	310888		264,233.20	421.35		
5/1/92	5/20/92	310888		263,811.85	424.33		
6/1/92	5/20/92	310888		263,387.52	263,387.52		
7/1/92	5/20/92	310888		0.00			

Bank: AMERICAN INCOME LIFE

Total Loan: $226,875.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT*	INTEREST	PURPOSE
		310-839					Property on 224 E St., NE, Washington DC

Bank: CITIZENS STATE BANK

Total Loan: $60,000.00

DATE	MATURITY DATE	LOAN #	TYPE*	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/23/81	4/21/82	34375		20,000.00	0.00	1,775.34	?
4/21/82	10/18/82	35499	R	20,000.00	0.00	1,627.39	
10/18/82	4/16/83	36723	R	20,000.00	0.00	1,331.50	
4/16/83	10/13/83	39530	R	20,000.00	0.00	1,282.19	
10/13/83	4/10/84	40658	R	20,000.00	0.00	1,331.50	
5/4/84	6/3/84	51077	R	20,000.00	0.00	238.35	
8/3/82	1/30/83	36148		40,000.00	0.00	2,958.90	
1/30/83	7/29/83	38447	R	40,000.00	0.00	2,367.12	
8/30/83	2/26/84	40232	R	40,000.00	0.00	2,564.38	
5/4/84	6/3/84	51076	R	40,000.00	0.00	476.71	
7/12/84	7/12/84	51639	**	55,000.00	5,000.00	4,339.72	
3/20/85	6/18/85	54390	R	50,000.00	2,500.00	1,849.31	
6/24/85	9/24/85	55592	R	47,500.00	2,870.41	1,662.50	

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE*	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/4/85	1/2/86	57084	R	44,629.59	2,500.00	1,540.64	
3/1/86	5/30/86	59060	R	42,129.59	2,500.00	1,454.33	
4/30/86	7/29/86	59502	R	39,629.59	2,500.00	1,368.03	
8/7/86	11/5/86	60974	R	37,129.59	1,000.00	938.41	
11/5/86	1/15/87	60974	R	36,129.59	2,000.00	720.36	
2/20/87	4/20/87	60974	R	34,129.59	3,412.96	565.57	
4/20/87	10/17/87	60974	R	30,716.63	3,500.00	1,571.59	
10/17/87	4/14/88	60974	R	27,216.63	12,216.63	1,442.85	
4/25/88	10/22/88	60974	R	15,000.00	5,000.00	739.72	
10/22/88	4/20/89	60974	R	10,000.00	2,500.00	567.12	
5/4/89	10/31/89	60974	R	7,500.00	2,590.12	462.33	
10/31/89	4/29/90	60974	R	4,909.88	4,909.88	302.66	

* R= Renewal

** On 7/12/84 the $20,000 note and the $40,000 note were combined and renewed at $55,000

Bank: DIBOLL STATE BANK/FIRST BANK & TRUST - DIBOLL
Total Loan: $25,000.00

DATE	MATURITY DATE	LOAN #	TYPE*	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
5/19/89	11/15/89	54084		20,000.00		1,134.24	
11/20/89	5/19/90	54084	R	20,000.00		1,035.61	Pay taxes and home improvements
6/19/90	12/16/90	54084	R	20,000.00		1,035.61	Pay taxes and home improvements
1/25/91	7/24/91	64867		25,000.00	5,000.00	1,294.52	
8/20/91	2/16/92	64867	R	20,000.00			Pay taxes and home improvements
3/5/92	9/1/92	64867	R	18,000.00	0.00	665.75	
9/17/92	3/16/93	64867	R	18,000.00	0.00	665.75	
3/26/93	6/24/93	64867	R	18,000.00	3,000.00	310.68	
6/28/93	9/26/93	64867	R	15,000.00	5,000.00	258.90	
9/24/93	12/23/93	64867	R	10,000.00		172.60	

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: DIBOLL STATE BANK/FIRST BANK & TRUST
Total Loan: $15,000.00

DATE	MATURITY DATE	LOAN #	TYPE*	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
9/14/89	2/12/90	57409		15,000.00		651.57	To pay income tax

Bank: DIBOLL STATE BANK/FIRST BANK AND TRUST
Total Loan: $25,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
12/4/92	3/4/93	80827		25,015.00	0.00	431.76	Campaign fund proceeds
3/26/93	6/24/93	80827	R	25,015.00	0.00	431.76	until all contributions are
6/28/93	6/28/93	80827	R	25,015.00	25,015.00	431.77	received.

Loan paid off in to amounts, $10,000.00 and $15,000.00

Bank: DIBOLL STATE BANK/FIRST BANK AND TRUST
Total Loan: $10,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT		INTEREST	PURPOSE
11/30/93	5/29/94	71508		10,000.00	10,000.00	345.21	Personal

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: FIRST NATIONAL BANK OF CROCKETT
Total Loan: $12,563.43

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/5/84	4/15/85	61273		12,563.43	1,000.00	876.86	
4/5/85	10/4/86	61273	R	11,563.43	11,563.43		

Bank: FIRST NATIONAL BANK OF CROCKETT
Total Loan: $11,621.43

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
4/5/85	10/14/85	72544		11,621.43	2,000.00	768.72	
10/18/85	4/18/86	72544	R	9,621.43	9,621.43	768.72	

Bank: FIRST NATIONAL BANK OF CROCKETT
Total Loan: $9,669.35

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/18/85	4/18/86	90725		9,669.35	0.00	546.39	
4/17/86	10/16/86	90725	R	9,669.35	#REF!	546.39	

Bank: FIRST NATIONAL BANK OF CROCKETT
Total Loan: $9,717.39

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
4/17/86	10/16/86	14916		9,717.39	9,717.39	390.52	

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: FIRST BANK & TRUST LUFKIN/NCNB

Total Loan: $50,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/1/76	6/21/78			10,000.00			
7/17/78	10/17/78			50,000.00	38,000.00		
2/18/77	8/20/79			12,000.00	12,000.00		

Bank: FIRST NATIONAL BANK OF SILSBEE, TX

Total Loan: $15,000.00 Proceeds deposited into Diboll State Bank

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
2/13/92	8/15/92	9111271		15,000.00			Home remodeling

Bank: FIRST REPUBLIC BANK

Total Loan: $20,277.11

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
4/26/88	10/27/88			20,277.11			

Bank: NCNB TEXAS

Total Loan: $15,277.11

Most likely the same loan

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/24/88	4/24/89	1313568		15,277.11	148.16	837.94	
5/22/89	11/20/89	16462038		15,128.95		924.95	
1/12/90	7/11/90	16487431		15,128.95		895.29	

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: FREDONIA STATE BANK

Total Loan: $9,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
10/18/84	1/16/85	40093	R*	9,000.00		299.58	For the Wilson Committee

*Renewal of 36562

Most likely all three of these are the same loan

Bank: FREDONIA STATE BANK

Total Loan: $8,585.88

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
3/25/85	6/23/85	42169	R*	8,585.88		271.21	

* Renewal of 40093

Most likely all three of these are the same loan

Bank: FREDONIA STATE BANK

Total Loan: $4,585.88

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
11/22/85	2/20/86	46223	R*	4,585.88		324.38	

* Renewal of 43520

Bank: FREDONIA STATE BANK

Total Loan: $25,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
9/20/89	3/19/90 Missing?	7063896		25,000.00		1,356.16	
8/29/90	2/25/91	7066684		25,000.00	12,500.00	1,356.16	To pay advance fed income tax
3/27/91	9/23/91	7068173	R	12,500.00		616.44	
10/16/91	1/14/92		R	12,493.85	2,858.57	277.26	
1/31/92	7/29/92	7070386	R	10,000.00		369.86	

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN

Total Loan: $15,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT		INTEREST	PURPOSE
4/17/70	6/23/77			10,000.00	5,000.00		
10/12/78	4/4/80	28-6728-170		5,000.00			
4/3/81	9/30/81	11-6887-8-70		15,000.00	0.00		
4/7/82	10/4/82	1-698878-03302		15,000.00	24.00		
10/14/82	4/12/83	1-68878-05000		14,976.00	4,453.00		
4/12/83	10/11/83	1-68878-07115		10,523.00	547.00		
10/11/83	4/9/84	1-68878-00337		9,976.00	0.00		
4/9/84	10/5/84	1-68878-10115		9,976.00	5,000.00		
4/3/85	9/30/85	1-6887813587		4,976.00	2,500.00		
9/30/85	4/28/86	1-6887815313		2,476.00	2,476.00		

Bank: LUFKIN FEDERAL SAVINGS & LOAN

Total Loan: $105,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
9/29/86	10/1/06	118166		105,000.00	324.76		Loan on property in Lufkin, 1000 Crooked Creek, Lufkin, TX Single Family Dwelling, Actual principal payment not available.
12/1/86				105,000.00			No payment made
1/1/87	10/1/06	118166		104,675.24	164.65	763.25	
2/1/87	10/1/06	118166		104,510.59	165.85	762.05	
3/1/87	10/1/06	118166		104,344.74	167.06		
4/1/87	10/1/06	118166		104,177.68	168.28		
5/1/87	10/1/06	118166		104,009.40	169.51		Loan balance amount are approximations
6/1/87	10/1/06	118166		103,839.89	170.71		
7/1/87	10/1/06	118166		103,669.18	171.99		
8/1/87	10/1/06	118166		103,497.19	173.24		
9/1/87	10/1/06	118166		103,323.95	174.90		
10/1/87	10/1/06	118166		103,149.05	175.78		Missing
11/1/87	10/1/06	118166		102,973.27	177.06		
12/1/87	10/1/06	118166		102,796.21	178.35		Transaction date 12/28/87
1/1/88	10/1/06	118166		102,617.86			
2/1/88	10/1/06	118166		102,617.86			
3/1/88	10/1/06	118166		102,617.86			
4/1/88	10/1/06	118166		102,617.86			
5/1/88	10/1/06	118166		102,617.86			
6/1/88	10/1/06	118166		102,617.86			
7/1/88	10/1/06	118166		102,617.86			
8/1/88	10/1/06	118166		102,617.86			

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
9/1/88	10/1/06	118166		102,617.86			
10/1/88	10/1/06	118166		102,617.86			
11/1/88	10/1/06	118166		102,617.86			
12/1/88	10/1/06	118166		102,617.86			
1/1/89	10/1/06	118166		100,701.80	159.34		
2/1/89	10/1/06	118166		100,542.46	160.75		
3/1/89	10/1/06	118166		100,381.71	162.17		
4/1/89	10/1/06	118166		100,219.54	130.17		
5/1/89	10/1/06	118166		100,089.37	131.54		
6/1/89	10/1/06	118166		99,957.83	132.92		
7/1/89	10/1/06	118166		99,824.91	134.32		
8/1/89	10/1/06	118166		99,690.59	135.73		
9/1/89	10/1/06	118166		99,554.86	137.16		
10/1/89	10/1/06	118166		99,417.70	138.60		
11/1/89	10/1/06	118166		99,279.10	140.06		
12/18/89	10/1/06	118166		99,139.04	141.53		
1/1/90	10/1/06	118166		98,997.51	143.02		
2/1/90	10/1/06	118166		98,854.49	144.53		
3/1/90	10/1/06	118166		98,709.96	146.05		
4/1/90	10/1/06	118166		98,563.91	170.98		
5/1/90	10/1/06	118166		98,392.93	172.59		
6/1/90	10/1/06	118166		98,220.34	174.20		
7/1/90	10/1/06	118166		98,046.14	175.84		
8/1/90	10/1/06	118166		97,870.30	177.49		
9/1/90	10/1/06	118166		97,692.81	179.15		
10/1/90	10/1/06	118166		97,513.66	180.83		
11/1/90	10/1/06	118166		97,332.83	182.52		
12/1/90	10/1/06	118166		97,150.31	184.24		
1/1/91	10/1/06	118166		96,966.07	185.96		
2/1/91	10/1/06	118166		96,780.11	187.71		
3/1/91	10/1/06	118166		96,592.40	189.47		
4/1/91	10/1/06	118166		96,402.93	210.80		
5/1/91	10/1/06	118166		96,192.13	212.60		
6/1/91	10/1/06	118166		95,979.53	214.41		
7/1/91	10/1/06	118166		95,765.12	216.25		
8/1/91	10/1/06	118166		95,548.87	218.09		
9/1/91	10/1/06	118166		95,330.78	219.96		
10/1/91	10/1/06	118166		95,110.82	221.84		
11/1/91	10/1/06	118166		94,888.98	223.73		
12/1/91	10/1/06	118166		94,665.25	225.64		
1/1/92	10/1/06	118166		94,439.61	227.57		
2/1/92	10/1/06	118166		94,212.04	229.51		
3/1/92	10/1/06	118166		93,982.53	231.47		
4/1/92	10/1/06	118166		93,751.06	266.42		
5/1/92	10/1/06	118166		93,484.64	268.36		
6/1/92	10/1/06	118166		93,216.28	270.32		
7/1/92	10/1/06	118166		92,945.96	272.29		
8/1/92	10/1/06	118166		92,673.67	274.27		
9/1/92	10/1/06	118166		92,399.40	276.27		
10/1/92	10/1/06	118166		92,123.13	278.29		
11/1/92	10/1/06	118166		91,844.84	280.32		
12/1/92	10/1/06	118166		91,564.52	282.36		
1/1/93	10/1/06	118166		91,282.16	284.42		
2/1/93	10/1/06	118166		90,997.74	286.49		
3/1/93	10/1/06	118166		90,711.25	287.81		
4/1/93	10/1/06	118166		90,423.44	290.68		
5/1/93	10/1/06	118166		90,132.76	292.80		

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
6/1/93	10/1/06	118166		89,839.96	294.94		
7/1/93	10/1/06	118166		89,545.02	297.09		
8/1/93	10/1/06	118166		89,247.93	299.25		
9/1/93	10/1/06	118166		88,948.68	301.44		
10/1/93	10/1/06	118166		88,647.24	303.63		
11/1/93	10/1/06	118166		88,343.61	305.85		
12/1/93	10/1/06	118166		88,037.76	308.08		
1/1/94	10/1/06	118166		87,729.68	310.32		
2/1/94	10/1/06	118166		87,419.36	312.59		
3/1/94	10/1/06	118166		87,106.77	314.87		
4/1/94	10/1/06	118166		86,791.90	317.16		
5/1/94	10/1/06	118166		86,474.74	319.48		
6/1/94	10/1/06	118166		86,155.26	321.80		
7/1/94	10/1/06	118166		85,833.46	324.15		
8/1/94	10/1/06	118166		85,509.31	326.51		
9/1/94	10/1/06	118166		85,182.80	328.90		
10/1/94	10/1/06	118166		84,853.90	331.29		
11/1/94	10/1/06	118166		84,522.61	333.71		
12/1/94	10/1/06	118166		84,188.90	336.14		
1/1/95	10/1/06	118166		83,852.76	338.59		
2/1/95	10/1/06	118166		83,514.17	341.06		
3/1/95	10/1/06	118166		83,173.11	343.55		
4/1/95	10/1/06	118166		82,829.56	302.31		
5/1/95	10/1/06	118166		82,527.25	305.01		
6/1/95	10/1/06	118166		82,222.24	307.75		
7/1/95	10/1/06	118166		81,914.49	310.50		
8/1/95	10/1/06	118166		81,603.99	313.28		
8/1/95	10/1/06	118166		81,290.71			

*Principal payment

Bank: LUFKIN FEDERAL SAVINGS & LOAN

Total Loan: $31,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
9/7/93	9/17/08	469809		31,000.00	97.81	180.83	Home improvement loan
10/17/93	9/17/08	469809		30,902.19	98.38	180.26	
11/17/93	9/17/08	469809		30,803.81	98.95	179.69	
12/17/93	9/17/08	469809		30,704.86	99.53	179.11	
1/17/94	9/17/08	469809		30,605.33	100.11	178.53	
2/17/94	9/17/08	469809		30,505.22	100.69	177.95	
3/17/94	9/17/08	469809		30,404.53	101.28	177.36	
4/17/94	9/17/08	469809		30,303.25	101.87	176.77	
5/17/94	9/17/08	469809		30,201.38	102.47	176.17	
6/17/94	9/17/08	469809		30,098.91	103.06	175.58	
7/17/94	9/17/08	469809		29,995.85	103.66	174.98	
8/17/94	9/17/08	469809		29,892.19	104.27	174.37	
9/17/94	9/17/08	469809		29,787.92	104.88	173.76	
10/17/94	9/17/08	469809		29,683.04	105.49	173.15	
11/17/94	9/17/08	469809		29,577.55	106.10	172.54	
12/17/94	9/17/08	469809		29,471.45	106.72	171.92	
1/17/95	9/17/08	469809		29,364.73	107.35	171.29	

ANALYSIS OF LOANS - CHARLES N. WILSON

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DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
2/17/95	9/17/08	469809		29,257.38	107.97	170.67	
3/17/95	9/17/08	469809		29,149.41	108.60	170.04	
4/17/95	9/17/08	469809		29,040.81	109.24	169.40	
5/17/95	9/17/08	469809		28,931.57	109.87	168.77	
6/17/95	9/17/08	469809		28,821.70	110.51	168.13	
7/17/95	9/17/08	469809		28,711.19	111.16	167.48	
8/17/95	9/17/08	469809		28,600.03	111.81	166.83	
9/17/95	9/17/08	469809		28,488.22	112.46	166.18	
10/17/95	9/17/08	469809		28,375.76	113.11	165.53	
11/17/95	9/17/08	469809		28,262.65	113.77	164.87	
12/17/95	9/17/08	469809		28,148.88			

Bank: LUFKIN FEDERAL SAVINGS & LOAN

Total Loan: $135,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
12/22/77	1/3/07	84996		135,000.00			To refinance loan
3/3/78	1/3/07	84996		135,000.00	68.51		
3/29/78	1/3/07	84996		134,931.49	138.64		Interest amounts not included due to discrepency in amounts
5/1/78	1/3/07	84996		134,792.85	70.13		
5/31/78	1/3/07	84996		134,722.72	70.68		
7/3/78	1/3/07	84996		134,652.04	71.23		
7/31/78	1/3/07	84996		134,580.81	71.79		
9/6/78	1/3/07	84996		134,509.02	72.35		
10/2/78	1/3/07	84996		134,436.67	72.91		
10/30/78	1/3/07	84996		134,363.76	73.48		
11/30/78	1/3/07	84996		134,290.28	74.06		
12/29/78	1/3/07	84996		134,216.22	74.64		
1/1/79	1/3/07	84996		134,141.58	75.22		
2/1/79	1/3/07	84996		134,066.36	75.81		
3/1/79	1/3/07	84996		133,990.55	76.40		
4/1/79	1/3/07	84996		133,914.15	77.00		
5/1/79	1/3/07	84996		133,837.15	77.60		
6/1/79	1/3/07	84996		133,759.55	78.20		
7/1/79	1/3/07	84996		133,681.35	78.81		
8/1/79	1/3/07	84996		133,602.54	79.43		
9/1/79	1/3/07	84996		133,523.11	80.05		
10/1/79	1/3/07	84996		133,443.06	80.68		
11/1/79	1/3/07	84996		133,362.38	81.31		
12/1/79	1/3/07	84996		133,281.07	81.94		
1/1/80	1/3/07	84996		133,199.13	82.58		

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DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
2/1/80	1/3/07	84996		133,116.55	83.23		
3/1/80	1/3/07	84996		133,033.32	83.88		
4/1/80	1/3/07	84996		132,949.44	84.53		
5/1/80	1/3/07	84996		132,864.91	85.19		
6/1/80	1/3/07	84996		132,779.72	85.86		
7/1/80	1/3/07	84996		132,693.86	86.53		
8/1/80	1/3/07	84996		132,607.33	87.21		
9/1/80	1/3/07	84996		132,520.12	87.89		
10/1/80	1/3/07	84996		132,432.23	88.57		
11/1/80	1/3/07	84996		132,343.66	89.27		
12/1/80	1/3/07	84996		132,254.39	89.96		
1/1/81	1/3/07	84996		132,164.43	90.67		
2/1/81	1/3/07	84996		132,073.76	91.37		
3/1/81	1/3/07	84996		131,982.39	92.09		
4/1/81	1/3/07	84996		131,890.30	92.81		
5/1/81	1/3/07	84996		131,797.49	93.53		
6/1/81	1/3/07	84996		131,703.96	94.26		
7/1/81	1/3/07	84996		131,609.70	95.00		
8/1/81	1/3/07	84996		131,514.70	95.74		
9/1/81	1/3/07	84996		131,418.96	96.49		
10/1/81	1/3/07	84996		131,322.47	97.24		
11/1/81	1/3/07	84996		131,225.23	98.00		
12/1/81	1/3/07	84996		131,127.23	98.77		
1/1/82	1/3/07	84996		131,028.46	99.54		
2/1/82	1/3/07	84996		130,928.92	100.32		
3/1/82	1/3/07	84996		130,828.60	101.10		
4/1/82	1/3/07	84996		130,727.50	101.89		
5/1/82	1/3/07	84996		130,625.61	102.69		
6/1/82	1/3/07	84996		130,522.92	103.49		
7/1/82	1/3/07	84996		130,419.43	104.30		
8/1/82	1/3/07	84996		130,315.13	105.11		
9/1/82	1/3/07	84996		130,210.02	105.93		
10/1/82	1/3/07	84996		130,104.09	106.76		
11/1/82	1/3/07	84996		129,997.33	107.60		
12/1/82	1/3/07	84996		129,889.73	108.44		
1/1/83	1/3/07	84996		129,781.29	109.28		
2/1/83	1/3/07	84996		129,672.01	110.14		
3/1/83	1/3/07	84996		129,561.87	111.00		
4/1/83	1/3/07	84996		129,450.87	111.87		
5/1/83	1/3/07	84996		129,339.00	112.74		
6/1/83	1/3/07	84996		129,226.26	113.62		
7/1/83	1/3/07	84996		129,112.64	114.51		

ANALYSIS OF LOANS - CHARLES N. WILSON

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DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
8/1/83	1/3/07	84996		128,998.13	115.40		
9/1/83	1/3/07	84996		128,882.73	116.30		
10/1/83	1/3/07	84996		128,766.43	117.21		
11/1/83	1/3/07	84996		128,649.22	118.13		
12/1/83	1/3/07	84996		128,531.09	119.05		
1/1/84	1/3/07	84996		128,412.04	119.98		
2/1/84	1/3/07	84996		128,292.06	120.92		
3/1/84	1/3/07	84996		128,171.14	121.86		
4/1/84	1/3/07	84996		128,049.28	122.81		
5/1/84	1/3/07	84996		127,926.47	123.77		
6/1/84	1/3/07	84996		127,802.70	124.74		
7/1/84	1/3/07	84996		127,677.96	125.72		
8/1/84	1/3/07	84996		127,552.24	126.70		
9/1/84	1/3/07	84996		127,425.54	127.69		
10/1/84	1/3/07	84996		127,297.85	128.69		
11/1/84	1/3/07	84996		127,169.16	129.69		
12/1/84	1/3/07	84996		127,039.47	130.70		
12/1/84	1/3/07	84996		126,908.77	131.73		
12/1/84	1/3/07	84996		126,777.04	132.75		
1/1/85	2/3/07	84996		126,644.29	133.79		
2/1/85	3/3/07	84996		126,510.50	134.84		
3/1/85	4/3/07	84996		126,375.66	135.89		
4/1/85	5/3/07	84996		126,239.77	136.95		
5/1/85	5/3/07	84996		126,102.82	138.02		
6/1/85	5/3/07	84996		125,964.80	139.10		
7/1/85	5/3/07	84996		125,825.70	140.19		
8/1/85	5/3/07	84996		125,685.51	141.28		
9/1/85	5/3/07	84996		125,544.23	142.39		
10/1/85	5/3/07	84996		125,401.84	143.50		
11/1/85	5/3/07	84996		125,258.34	144.62		
12/1/85	5/3/07	84996		125,113.72	145.75		
1/1/86	5/3/07	84996		124,967.97	146.89		
2/1/86	5/3/07	84996		124,821.08	148.04		
3/1/86	5/3/07	84996		124,673.04	149.19		
4/1/86	5/3/07	84996		124,523.85	150.36		
5/1/86	5/3/07	84996		124,373.49	151.53		
6/1/86	5/3/07	84996		124,221.96	152.72		
7/1/86	5/3/07	84996		124,069.24	153.91		
8/1/86	5/3/07	84996		123,915.33	155.11		
9/1/86	5/3/07	84996		123,760.22	156.32		
10/1/86	5/3/07	84996		123,603.90	157.54		
11/1/86	5/3/07	84996		123,446.36	158.78		

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DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
12/1/86	5/3/07	84996		123,287.58	160.02		
1/1/87	5/3/07	84996		123,127.56	161.27		
2/1/87	5/3/07	84996		122,966.29	162.53		
3/1/87	5/3/07	84996		122,803.76	163.80		
4/1/87	5/3/07	84996		122,639.96	165.08		
5/1/87	5/3/07	84996		122,474.88	166.36		
6/1/87	5/3/07	84996		122,308.52	167.66		
7/1/87	5/3/07	84996		122,140.86	168.97		
8/1/87	5/3/07	84996		121,971.89	170.29		
9/1/87	5/3/07	84996		121,801.60	171.62		
10/1/87	5/3/07	84996		121,629.98	172.97		
11/1/87	5/3/07	84996		121,457.01	174.32		
12/1/87	5/3/07	84996		121,282.69	175.68		
1/1/88	5/3/07	84996		121,107.01	177.05		
2/1/88	5/3/07	84996		120,929.96	178.43		
3/1/88	5/3/07	84996		120,751.53	179.83		
4/1/88	5/3/07	84996		120,571.70	181.23		
5/1/88	5/3/07	84996		120,390.47	182.65		
6/1/88	5/3/07	84996		120,207.82	184.08		
7/1/88	5/3/07	84996		120,023.74	185.51		
8/1/88	5/3/07	84996		119,838.23	186.96		
9/1/88	5/3/07	84996		119,651.27	188.42		
10/1/88	5/3/07	84996		119,462.85	189.90		
11/1/88	5/3/07	84996		119,272.95	191.38		
12/1/88	5/3/07	84996		119,081.57	192.88		
1/1/89	5/3/07	84996		118,888.69	194.38		
2/1/89	5/3/07	84996		118,694.31	195.90		
3/1/89	5/3/07	84996		118,498.41	197.43		
4/1/89	5/3/07	84996		118,300.98	198.97		
5/1/89	5/3/07	84996		118,102.01	200.53		
6/1/89	5/3/07	84996		117,901.48	202.09		
7/1/89	5/3/07	84996		117,699.39	203.67		
8/1/89	5/3/07	84996		117,495.72	205.26		
9/1/89	5/3/07	84996		117,290.46	206.87		
10/1/89	5/3/07	84996		117,083.59	208.48		
11/1/89	5/3/07	84996		116,875.11	210.11		
12/1/89	5/3/07	84996		116,665.00	211.75		
1/1/90	5/3/07	84996		116,453.25	213.41		
2/1/90	5/3/07	84996		116,239.84	215.08		
3/1/90	5/3/07	84996		116,024.76	216.76		
4/1/90	5/3/07	84996		115,808.00	218.45		
5/1/90	5/3/07	84996		115,589.55	220.16		

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
6/1/90	5/3/07	84996		115,369.39	221.88		
7/1/90	5/3/07	84996		115,147.51	223.61		
8/1/90	5/3/07	84996		114,923.90	225.36		
9/1/90	5/3/07	84996		114,698.54	227.12		
10/1/90	5/3/07	84996		114,471.42	228.89		
11/1/90	5/3/07	84996		114,242.53	230.68		
12/1/90	5/3/07	84996		114,011.85	232.48		
1/1/91	5/3/07	84996		113,779.37	234.30		
2/1/91	5/3/07	84996		113,545.07	236.13		
3/1/91	5/3/07	84996		113,308.94	237.97		
4/1/91	5/3/07	84996		113,070.97	239.83		
5/1/91	5/3/07	84996		112,831.14	241.71		
6/1/91	5/3/07	84996		112,589.43	243.60		
7/1/91	5/3/07	84996		112,345.83	245.50		
8/1/91	5/3/07	84996		112,100.33	247.42		
9/1/91	5/3/07	84996		111,852.91	249.35		
10/1/91	5/3/07	84996		111,603.56	251.30		
11/1/91	5/3/07	84996		111,352.26	253.26		
12/1/91	5/3/07	84996		111,099.00	255.24		
1/1/92	5/3/07	84996		110,843.76	257.23		
2/1/92	5/3/07	84996		110,586.53	259.24		
3/1/92	5/3/07	84996		110,327.29	261.27		
4/1/92	5/3/07	84996		110,066.02	263.31		
5/1/92	5/3/07	84996		109,802.71	265.37		
6/1/92	5/3/07	84996		109,537.34	267.44		
7/1/92	5/3/07	84996		109,269.90	269.53		
8/1/92	5/3/07	84996		109,000.37	271.63		
9/1/92	5/3/07	84996		108,728.74	273.76		
10/1/92	5/3/07	84996		108,454.98	275.90		
11/1/92	5/3/07	84996		108,179.08	278.05		
12/1/92	5/3/07	84996		107,901.03	280.22		
1/1/93	5/3/07	84996		107,620.81	282.41		
2/1/93	5/3/07	84996		107,338.40	284.62		
3/1/93	5/3/07	84996		107,053.78	286.84		
4/1/93	5/3/07	84996		106,766.94	289.08		
5/1/93	5/3/07	84996		106,477.86	291.34		
6/1/93	5/3/07	84996		106,186.52	293.62		
7/1/93	5/3/07	84996		105,892.90	295.91		
8/1/93	5/3/07	84996		105,596.99	298.22		
9/1/93	5/3/07	84996		105,298.77	300.55		
10/1/93	5/3/07	84996		104,998.22	302.90		
11/1/93	5/3/07	84996		104,695.32	305.27		

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
12/1/93	5/3/07	84996		104,390.05	307.65		
1/1/94	5/3/07	84996		104,082.40	310.06		
2/1/94	5/3/07	84996		103,772.34	312.48		
3/1/94	5/3/07	84996		103,459.86	314.92		
4/1/94	5/3/07	84996		103,144.94	317.38		
5/1/94	5/3/07	84996		102,827.56	319.86		
6/1/94	5/3/07	84996		102,507.70	322.36		
7/1/94	5/3/07	84996		102,185.34	324.88		
8/1/94	5/3/07	84996		101,860.46	327.42		
9/1/94	5/3/07	84996		101,533.04	329.97		
10/1/94	5/3/07	84996		101,203.07	332.55		
11/1/94	5/3/07	84996		100,870.52	335.15		
12/1/94	5/3/07	84996		100,535.37	337.77		
1/1/95	5/3/07	84996		100,197.60	340.41		
2/1/95	5/3/07	84996		99,857.19	343.07		
3/1/95	5/3/07	84996		99,514.12	345.75		
4/1/95	5/3/07	84996		99,168.37	348.45		
5/1/95	5/3/07	84996		98,819.92	351.17		
6/1/95	5/3/07	84996		98,468.75	353.91		
7/1/95	5/3/07	84996		98,114.84	356.68		
8/1/95	5/3/07	84996		97,758.16	359.46		

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: SILSBEE STATE BANK

Total Loan: $50,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
12/13/82	6/13/83	667412		50,000.00			Business Expense
7/12/83	1/12/84	667412		50,000.00	0.00	284.17	
2/17/84	5/17/84	667412	R	50,000.00	5,000.00	1,084.18	
10/18/84	1/18/85	667412	R	45,000.00	0.00	1,346.29	
4/24/85	7/24/85	667412	R	45,000.00	2,500.00	1,514.59	
7/24/85	10/24/85	667412	R	42,500.00	2,500.00		
10/24/85	1/24/86	667412	R	40,000.00	2,500.00	1,688.75	
3/7/86	6/6/86	667412	R	37,500.00	2,500.00	1,122.42	
6/10/86	10/14/86	667412	R	35,000.00	5,000.00	1,499.71	
10/24/86	4/20/87	667412	R	30,000.00	3,000.00	1,682.45	
4/20/87	10/23/87	667412	R	27,000.00	0.00	1,555.81	
10/23/87	4/22/88	667412	R	27,000.00	11,000.00	1,750.18	
4/22/88	10/21/88	667412	R	16,000.00	6,000.00	1,014.35	
10/17/88	4/17/89	667412	R	10,000.00	2,500.00	758.62	
5/18/89	11/17/89	667412	R	7,500.00	2,500.00	488.82	
11/20/89	5/17/90	667412	R	5,000.00		292.60	

Bank: SOUTHSIDE NATIONAL BANK/FREDONIA

Total Loan: $8,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
1/4/85		6008015	R*	8,000.00		325.48	To pay bills, states that interest only will be collected at that time. 3 month loan
4/22/85	5/22/85	6014674	R	8,000.00	2,000.00	95.34	To pay bills, One month term
7/1/85		6018741	R	6,000.00	1,000.00	457.32	6 Month note
1/31/86	7/30/86	6031041	R	5,000.00	1,500.00	382.88	181 day note
9/3/86			R	3,500.00			

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

Bank: WRIGHT PATMAN FEDERAL CREDIT UNION

Total Loan: $10,000.00

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
1/1/88				3,355.74	251.83		Line of Credit
2/1/88				3,103.91	3,103.91	48.17	
2/24/88				0.00	0.00	33.05	
2/21/89				10,000.00	152.55		Line of Credit
4/1/89				9,847.45	106.29	147.45	
5/19/89				9,741.16	252.12	106.29	
6/1/89				9,489.04	192.37	47.88	
7/1/89				9,296.67	191.04	107.63	
8/1/89				9,105.63	193.28	108.96	
9/1/89				8,912.35	195.54	106.72	
10/2/89				8,716.81	201.13	104.46	
11/1/89				8,515.68	203.41	98.87	
12/1/89				8,312.27	202.58	96.59	
1/1/90				8,109.69	204.95	97.42	
2/1/90				7,904.74	216.32	95.05	
3/1/90				7,688.42	209.89	83.68	
4/1/90				7,478.53	215.18	90.11	
5/1/90				7,263.35	214.87	84.82	
6/1/90				7,048.48	220.05	85.13	
7/1/90				6,828.43		79.95	
8/1/90				Missing Statement			
9/1/90				Missing Statement			
10/1/90				Missing Statement			
11/1/90				5,930.42	232.73	72.18	
12/1/90				5,697.69	233.22	67.27	
1/1/91				5,464.47	235.95	66.78	
2/1/91				5,228.52	244.65	64.05	
3/1/91				4,983.87	241.59	55.35	
4/1/91				4,742.28	246.21	58.41	
5/1/91				4,496.07	247.30	53.79	
6/1/91				4,248.77	251.81	52.70	
7/1/91				3,996.96	253.15	48.19	
8/1/91				3,743.81	3,743.81	46.85	
9/1/91				3,487.69	261.76	43.88	
9/30/91				3,225.93	260.97	38.24	
11/31/91				2,964.96		39.03	

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
11/1/91				10,000.00	191.10		Principal advance of $7,035.04. This plus outstanding balance of $2,964.96 = $10,000.00
12/1/91				9,808.90	186.06	108.90	
1/2/92				9,622.84	195.20	113.94	
2/1/92				9,427.64	197.33	104.60	
3/2/92				9,230.31	199.48	102.67	
3/31/92				9,030.83	201.65	100.52	
4/30/92				8,829.18	200.64	98.35	
5/31/92				8,628.54	206.03	99.36	
6/30/92				8,422.51	205.22	93.97	
7/31/92				8,217.29	207.53	94.78	
8/31/92				8,009.76	212.77	92.47	
9/30/92				7,796.99	212.26	87.23	
10/31/92				7,584.73	217.40	87.74	
11/30/92				7,367.33	67.09	82.60	
12/31/92				7,300.24	369.54	82.91	
1/31/93				6,930.70	229.55		
2/28/93				6,701.15	224.59	70.45	
3/31/93				6,476.56	209.47	75.41	
4/30/93				6,267.09	249.70	70.53	
5/31/93				6,017.39	234.47	70.30	
6/30/93				5,782.92	234.92	65.53	
7/31/93				5,548.00	237.57	65.08	
8/31/93				5,310.43	242.17	62.43	
9/30/93				5,068.26		57.83	
10/31/93				5,134.42			Now classified as Overdraft Protection rather that a Line of Credit
11/30/93				Missing			
12/31/93				7,714.85		62.81	
1/31/94				8,679.63		64.78	Amount of LOC increased due to transfers to checking account for overdrafts
2/28/94				8,441.55		61.92	
3/31/94				8,208.23		66.68	
4/30/94				7,978.97		62.74	
5/31/94				7,733.93		62.96	
6/30/94				7,733.93			
7/31/94				8,693.05		59.12	Balance reflects a payment of $300.00 and an overdraft transfer of $1,200.00

ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 4/23/98

DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PRINCIPAL PAYMENT	INTEREST	PURPOSE
8/31/94				9,172.40		68.45	Balance reflects a payment of $300.00 and and overdraft transfer of $750.00
9/30/94				8,939.50		67.10	
10/31/94				8,707.07		67.57	
11/30/94				8,470.76		63.69	
12/31/94				9,766.61		66.61	Balance reflects a payment of $300.00 and and overdraft transfer of $1,529.24
1/31/95				9,783.91		83.91	Balance reflects a payment of $300.00 and and overdraft transfer of $175.00
2/28/95				9,348.00		85.28	
3/31/95				9,128.67		80.67	
4/30/95				8,910.59		81.41	
5/31/95				8,686.98		76.90	
6/30/95				8,771.92		84.94	
7/31/95							
8/31/95							
9/30/95							
10/31/95							
11/30/95							
12/31/95							

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	4/17/70	6/23/77			10,000.00
FIRST BANK & TRUST LUFKIN/NCNB	10/1/76	6/21/78			10,000.00

1970 - 1976

1970	1971	1972	1973	1974	1975	1976

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	4/17/70	6/23/77			10,000.00
FIRST BANK & TRUST LUFKIN/NCNB	10/1/76	6/21/78			10,000.00
FIRST BANK & TRUST LUFKIN/NCNB	2/18/77	8/20/79			12,000.00
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07			135,000.00

1977

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT
FIRST BANK & TRUST LUFKIN/NCNB	10/1/76	6/21/78			10,000.00
FIRST BANK & TRUST LUFKIN/NCNB	2/18/77	8/20/79			12,000.00
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07			135,000.00
FIRST BANK & TRUST LUFKIN/NCNB	7/17/78	10/17/78			50,000.00
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	10/12/78	4/4/80	28-6728-170		5,000.00

1978

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

TIME LINE ANALYSIS OF LOANS - CHARLES N: WILSON

Revised 3/31/98

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT
FIRST BANK & TRUST LUFKIN/NCNB	2/18/77	8/20/79			12,000.00
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07			134,141.58
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	10/12/78	4/4/80	28-6728-170		5,000.00

1979

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
←							→				
←											→
←											→

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

1980

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		133,199.13	To refinance loan
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	10/12/78	4/4/80	28-6728-170		5,000.00	Unknown

1981

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		132,164.43	To refinance loan
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	4/3/81	9/30/81	11-6887-8-70		15,000.00	Unknown
CITIZENS STATE BANK	10/23/81	4/21/82	34375		20,000.00	Unknown

1982

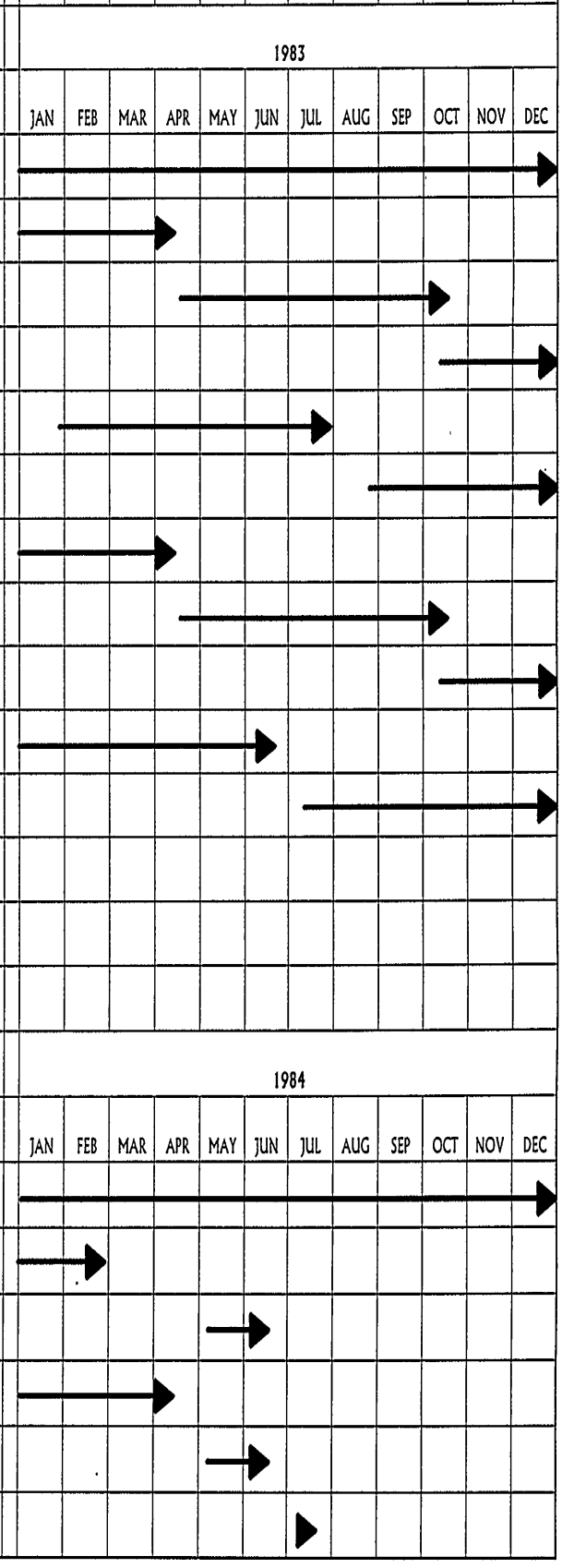
BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		131,028.46	To refinance loan
CITIZENS STATE BANK	10/23/81	4/21/82	34375		20,000.00	Unknown
CITIZENS STATE BANK	4/21/82	10/18/82	35499	R	20,000.00	Unknown
CITIZENS STATE BANK	10/18/82	4/16/83	36723	R	20,000.00	
CITIZENS STATE BANK	8/3/82	1/30/83	36148		40,000.00	Unknown
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	4/7/82	10/4/82	11-698878-03302		15,000.00	Unknown
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	10/14/82	4/12/83	11-68878-05000		14,976.00	Unknown
SILSBEE STATE BANK	12/13/82	6/13/83	667412		50,000.00	Business Expense

** Loan amount shown is as of the beginning of the year.

Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/88



BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		129,781.29	To refinance loan
CITIZENS STATE BANK	10/18/82	4/16/83	36723	R	20,000.00	
CITIZENS STATE BANK	4/16/83	10/13/83	39530	R	20,000.00	
CITIZENS STATE BANK	10/13/83	4/10/84	40658	R	20,000.00	
CITIZENS STATE BANK	1/30/83	7/29/83	38447	R	40,000.00	
CITIZENS STATE BANK	8/30/83	2/26/84	40232	R	40,000.00	
LUFKIN NATIONAL BANK/FIRST CITY-LUFKIN	10/14/82	4/12/83	11-68878-05000		14,976.00	
LUFKIN NATIONAL BANK/FIRST CITY-LUF	4/12/83	10/11/83	11-68878-07115		10,523.00	
LUFKIN NATIONAL BANK/FIRST CITY-LUF	10/11/83	4/9/84	11-68878-00337		9,976.00	
SILSBEE STATE BANK	12/13/82	6/13/83	667412		50,000.00	Business Expense
SILSBEE STATE BANK	7/12/83	1/12/84	667412		50,000.00	

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		128,412.04	To refinance loan
CITIZENS STATE BANK	8/30/83	2/26/84	40232	R	40,000.00	
CITIZENS STATE BANK	5/4/84	6/3/84	51076	R	40,000.00	
CITIZENS STATE BANK	10/13/83	4/10/84	40658	R	20,000.00	
CITIZENS STATE BANK	5/4/84	6/3/84	51077	R	20,000.00	
CITIZENS STATE BANK	7/12/84	7/12/84	51639		55,000.00	

** Loan amount shown is as of the beginning of the year.

Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

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1984 continued

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
FIRST NATIONAL BANK OF CROCKETT	10/5/84	4/15/85	61273		12,563.43											→	→	→
FREDONIA STATE BANK	10/18/84	1/16/85	40093	R*	9,000.00	For the Wilson Committee											→	→
LUFKIN NATIONAL BANK/FIRST CITY-LUF	10/11/83	4/9/84	11-68878-00337		9,976.00		→	→	→	→								
LUFKIN NATIONAL BANK/FIRST CITY-LUF	4/9/84	10/5/84	11-68878-10115		9,976.00					→	→	→	→	→	→	→		
SILSBEE STATE BANK	7/12/83	1/12/84	667412		50,000.00		→											
SILSBEE STATE BANK	2/17/84	5/17/84	667412	R	50,000.00			→	→	→	→							
SILSBEE STATE BANK	10/18/84	1/18/85	667412	R	45,000.00											→	→	→

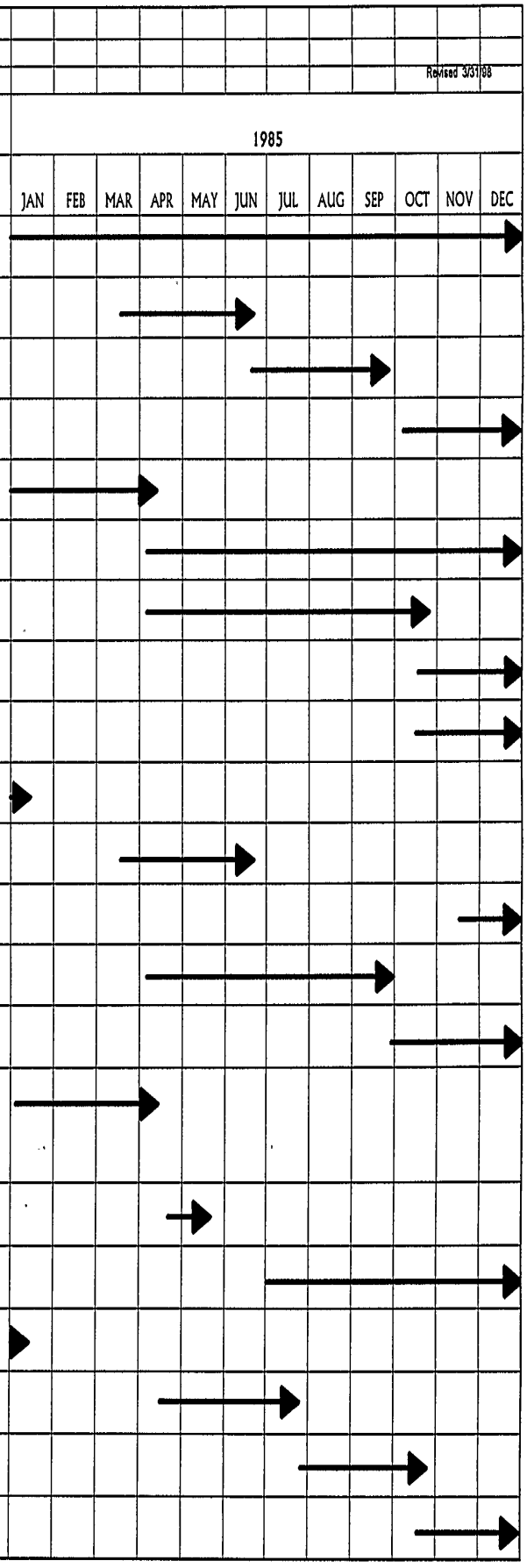
** Loan amount shown is as of the beginning of the year.

Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/88

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		126,644.29	To refinance loan
CITIZENS STATE BANK	3/20/85	6/18/85	54390	R	50,000.00	
CITIZENS STATE BANK	6/24/85	9/24/85	55592	R	47,500.00	
CITIZENS STATE BANK	10/4/85	1/2/86	57084	R	44,629.59	
FIRST NATIONAL BANK OF CROCKETT	10/5/84	4/15/85	61273		12,563.43	
FIRST NATIONAL BANK OF CROCKETT	4/5/85	10/4/86	61273	R	11,563.43	
FIRST NATIONAL BANK OF CROCKETT	4/5/85	10/14/85	72544		11,621.43	
FIRST NATIONAL BANK OF CROCKETT	10/18/85	4/18/86	72544	R	9,621.43	
FIRST NATIONAL BANK OF CROCKETT	10/18/85	4/18/86	90725		9,669.35	
FREDONIA STATE BANK	10/18/84	1/16/85	40093	R*	9,000.00	For the Wilson Committee
FREDONIA STATE BANK	3/25/85	6/23/85	42169	R*	8,585.88	May be the same loan
FREDONIA STATE BANK	11/22/85	2/20/86	46223	R*	4,585.88	
LUFKIN NATIONAL BANK/FIRST CITY-LUF	4/3/85	9/30/85	11-6887813587		4,976.00	
LUFKIN NATIONAL BANK/FIRST CITY-LUF	9/30/85	4/28/86	11-6887815313		2,476.00	
SOUTHSIDE NATIONAL BANK/FREDONIA	1/4/85	4/4/85	6008015	R*	8,000.00	To pay bills, states that interest only will be collected at that time. 3 month loan
SOUTHSIDE NATIONAL BANK/FREDONIA	4/22/85	5/22/85	6014674	R	8,000.00	To pay bills, One month term
SOUTHSIDE NATIONAL BANK/FREDONIA	7/1/85	12/1/85	6018741	R	6,000.00	6 Month note
SILSBEE STATE BANK	10/18/84	1/18/85	667412	R	45,000.00	
SILSBEE STATE BANK	4/24/85	7/24/85	667412	R	45,000.00	
SILSBEE STATE BANK	7/24/85	10/24/85	667412	R	42,500.00	
SILSBEE STATE BANK	10/24/85	1/24/86	667412	R	40,000.00	



** Loan amount shown is as of the beginning of the year.

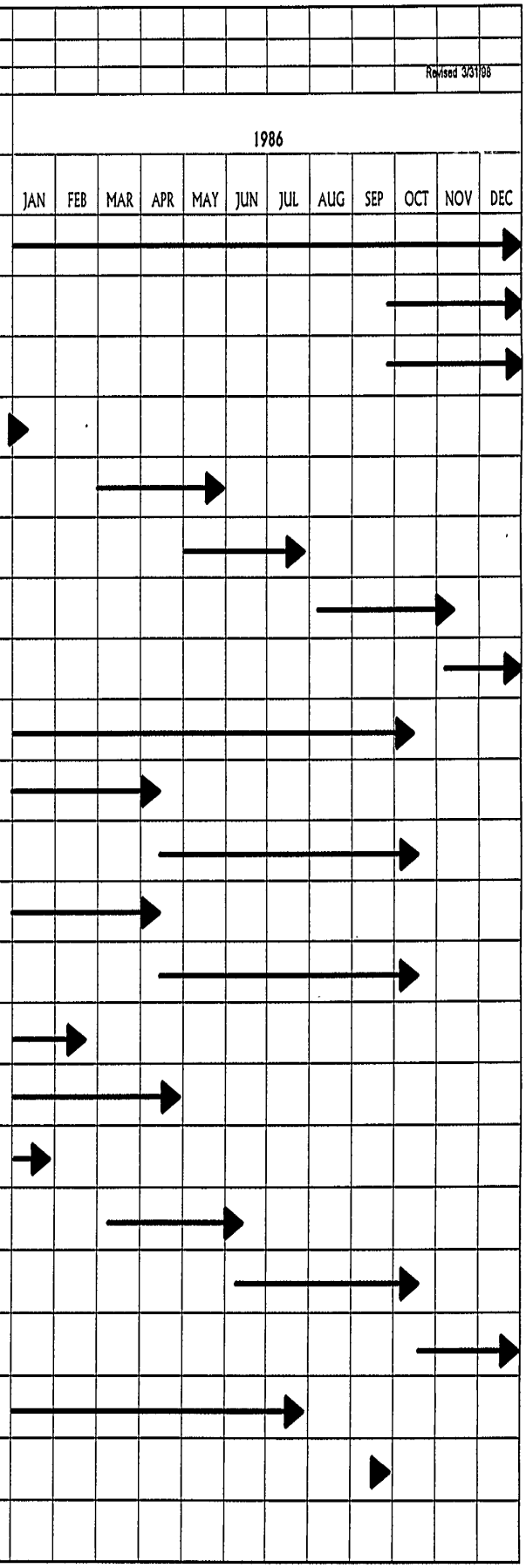
Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/88

38

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		124,967.97	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06			227,500.00	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		105,000.00	Loan on property in Lufkin
CITIZENS STATE BANK	10/4/85	1/2/86	57084	R	44,629.59	
CITIZENS STATE BANK	3/1/86	5/30/86	59060	R	42,129.59	
CITIZENS STATE BANK	4/30/86	7/29/86	59502	R	39,629.59	
CITIZENS STATE BANK	8/7/86	11/5/86	60974	R	37,129.59	
CITIZENS STATE BANK	11/5/86	1/15/87	60974	R	36,129.59	
FIRST NATIONAL BANK OF CROCKETT	4/5/85	10/4/86	61273	R	11,563.43	
FIRST NATIONAL BANK OF CROCKETT	10/18/85	4/18/86	72544	R	9,621.43	
FIRST NATIONAL BANK OF CROCKETT	4/17/86	10/16/86	90725	R	9,669.35	
FIRST NATIONAL BANK OF CROCKETT	10/18/85	4/18/86	90725		9,669.35	
FIRST NATIONAL BANK OF CROCKETT	4/17/86	10/16/86	14916		9,717.39	
FREDONIA STATE BANK	11/22/85	2/20/86	46223	R*	4,585.88	
LUFKIN NATIONAL BANK/FIRST CITY	9/30/85	4/28/86	11-6887815313		2,476.00	
SILSBEE STATE BANK	10/24/85	1/24/86	667412	R	40,000.00	
SILSBEE STATE BANK	3/7/86	6/6/86	667412	R	37,500.00	
SILSBEE STATE BANK	6/10/86	10/14/86	667412	R	35,000.00	
SILSBEE STATE BANK	10/24/86	4/20/87	667412	R	30,000.00	
SOUTHSIDE NATIONAL BANK/FREDONIA	1/31/86	7/30/86	6031041	R	5,000.00	181 day note
SOUTHSIDE NATIONAL BANK/FREDONIA	9/3/86			R	3,500.00	



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Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/06

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		123,127.56	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06			227,500.00	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		104,675.24	Loan on property in Lufkin
CITIZENS STATE BANK	11/5/86	1/15/87	60974	R	36,129.59	
CITIZENS STATE BANK	2/20/87	4/20/87	60974	R	34,129.59	
CITIZENS STATE BANK	4/20/87	10/17/87	60974	R	30,716.63	
CITIZENS STATE BANK	10/17/87	4/14/88	60974	R	27,216.63	
SILSBEE STATE BANK	10/24/86	4/20/87	667412	R	30,000.00	
SILSBEE STATE BANK	4/20/87	10/23/87	667412	R	27,000.00	
SILSBEE STATE BANK	10/23/87	4/22/88	667412	R	27,000.00	

1987

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

** Loan amount shown is as of the beginning of the year.

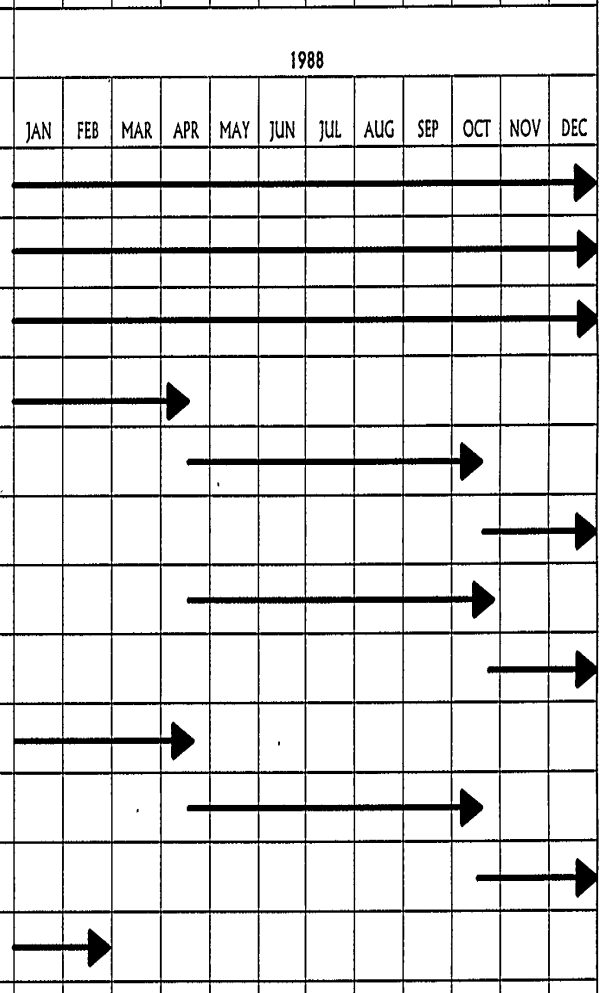
Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/88

30

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		121,107.01	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06			275,385.21	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		102,617.86	Loan on property in Lufkin
CITIZENS STATE BANK	10/17/87	4/14/88	60974	R	27,216.63	
CITIZENS STATE BANK	4/25/88	10/22/88	60974	R	15,000.00	
CITIZENS STATE BANK	10/22/88	4/20/89	60974	R	10,000.00	Renewal of loans for personal investment
FIRST REPUBLIC BANK	4/26/88	10/27/88			20,277.11	May be the same loan
NCNB	10/24/88	4/24/89	1313568		15,277.11	
SILSBEE STATE BANK	10/23/87	4/22/88	667412	R	27,000.00	
SILSBEE STATE BANK	4/22/88	10/21/88	667412	R	16,000.00	
SILSBEE STATE BANK	10/17/88	4/17/89	667412	R	10,000.00	
WRIGHT PATMAN FEDERAL CREDIT UNION	1/1/88	2/24/88	LOC		3,355.74	Line of Credit



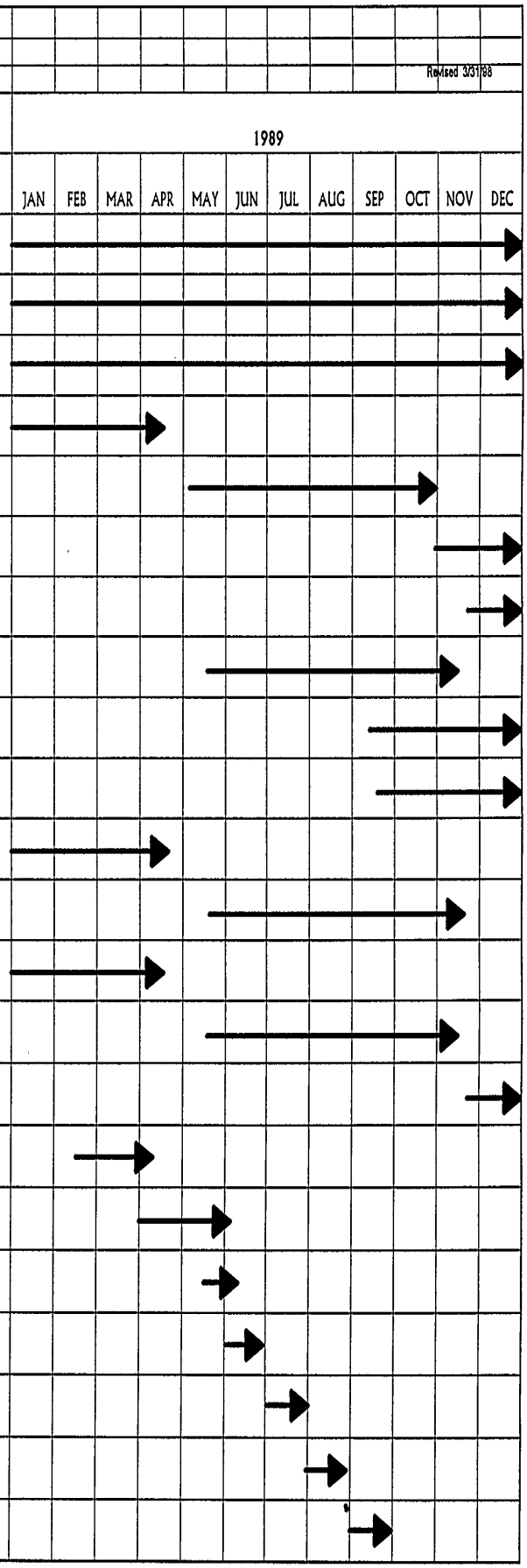
** Loan amount shown is as of the beginning of the year.

Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/88

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		118,888.69	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06	310888		272,811.35	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		100,701.80	Loan on property in Lufkin
CITIZENS STATE BANK	10/22/88	4/20/89	60974	R	10,000.00	Renewal of loans for personal investment
CITIZENS STATE BANK	5/4/89	10/31/89	60974	R	7,500.00	Renewal of loans for personal investment
CIT[redacted]S STATE BANK	10/31/89	4/29/90	60974	R	4,909.88	Renewal of loans for personal investment
DIBOLL STATE BANK/FIRST BANK & TRUST	11/20/89	5/19/90	54084	R	20,000.00	Pay taxes and home improvements
DIBOLL STATE BANK/FIRST BANK & TRUST	5/19/89	11/15/89	54084		20,000.00	
DIBOLL STATE BANK/FIRST BANK & TRUST EAST TX	9/14/89	2/12/90	57409		15,000.00	To pay income tax
FREDONIA STATE BANK	9/20/89	3/19/90	7063896		25,000.00	
NCNB	10/24/88	4/24/89	1313568		15,277.11	
NCNB	5/22/89	11/20/89	16462038		15,128.95	
SILSBEE STATE BANK	10/17/88	4/17/89	667412	R	10,000.00	
SILSBEE STATE BANK	5/18/89	11/17/89	667412	R	7,500.00	
SIL[redacted]STATE BANK	11/20/89	5/17/90	667412	R	5,000.00	
WRIGHT PATMAN FEDERAL CREDIT UNION	2/21/89	4/1/89	LOC		10,000.00	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/1/89	5/19/89	LOC		9,847.45	
WRIGHT PATMAN FEDERAL CREDIT UNION	5/19/89	6/1/89	LOC		9,741.16	
WRIGHT PATMAN FEDERAL CREDIT UNION	6/1/89	7/1/89	LOC		9,489.04	
WRIGHT PATMAN FEDERAL CREDIT UNION	7/1/89	8/1/89	LOC		9,296.67	
WRIGHT PATMAN FEDERAL CREDIT UNION	8/1/89	9/1/89	LOC		9,105.63	
WRIGHT PATMAN FEDERAL CREDIT UNION	9/1/89	10/2/89	LOC		8,912.35	



** Loan amount shown is as of the beginning of the year.

Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/88

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE	1989 continued JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
WRIGHT PATMAN FEDERAL CREDIT UNION	10/2/89	11/1/89	LOC		8,716.81											→		
WRIGHT PATMAN FEDERAL CREDIT UNION	11/1/89	12/1/89	LOC		8,515.68												→	
WRIGHT PATMAN FEDERAL CREDIT UNION	12/1/89	1/1/90	LOC		8,312.27													→

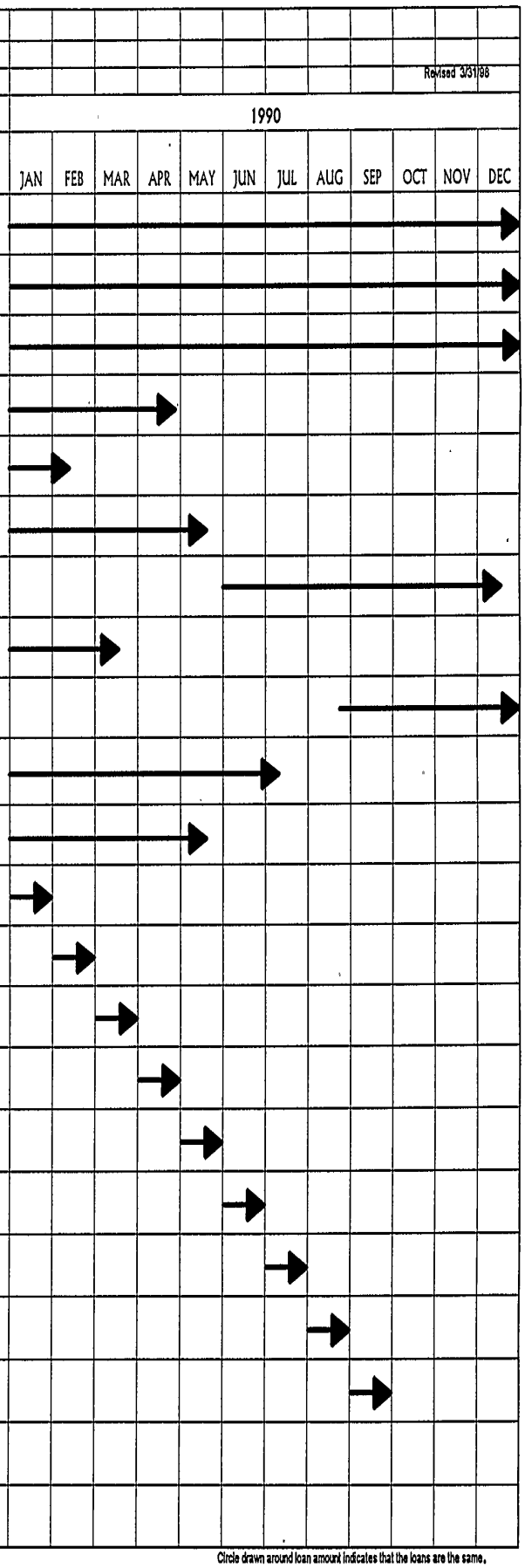
** Loan amount shown is as of the beginning of the year.

Circle drawn around loan amount indicates the same loan

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07	84996		116,453.25	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06			270,772.37	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		98,997.51	Loan on property in Lufkin
CITIZENS STATE BANK	10/31/89	4/29/90	60974	R	4,909.88	
DIBOLL STATE BANK/FIRST BANK & TRUST	9/14/89	2/12/90	57409		15,000.00	To pay income tax
DIBOLL STATE BANK/FIRST BANK & TRUST	11/20/89	5/19/90	54084	R	20,000.00	Pay taxes and home improvements
DIBOLL STATE BANK/FIRST BANK & TRUST	6/19/90	12/16/90	54084	R	20,000.00	Pay taxes and home improvements
FREDONIA STATE BANK	9/20/89	3/19/90	7063896		25,000.00	
FREDONIA STATE BANK	8/29/90	2/25/91	7066684		25,000.00	To pay advance fed Income tax
NCNB	1/12/90	7/11/90	16487431		15,128.95	
SILSBEE STATE BANK	11/20/89	5/17/90	667412	R	5,000.00	
WRIGHT PATMAN FEDERAL CREDIT UNION	1/1/90	2/1/90	LOC		8,109.69	
WRIGHT PATMAN FEDERAL CREDIT UNION	2/1/90	3/1/90	LOC		7,904.74	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/1/90	4/1/90	LOC		7,688.42	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/1/90	5/1/90	LOC		7,478.53	
WRIGHT PATMAN FEDERAL CREDIT UNION	5/1/90	6/1/90	LOC		7,263.35	
WRIGHT PATMAN FEDERAL CREDIT UNION	6/1/90	7/1/90	LOC		7,048.48	
WRIGHT PATMAN FEDERAL CREDIT UNION	7/1/90	8/1/90	LOC		6,828.43	
WRIGHT PATMAN FEDERAL CREDIT UNION	8/1/90	9/1/90	LOC		Missing Statement	
WRIGHT PATMAN FEDERAL CREDIT UNION	9/1/90	10/1/90	LOC		Missing Statement	



Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

1990 continued

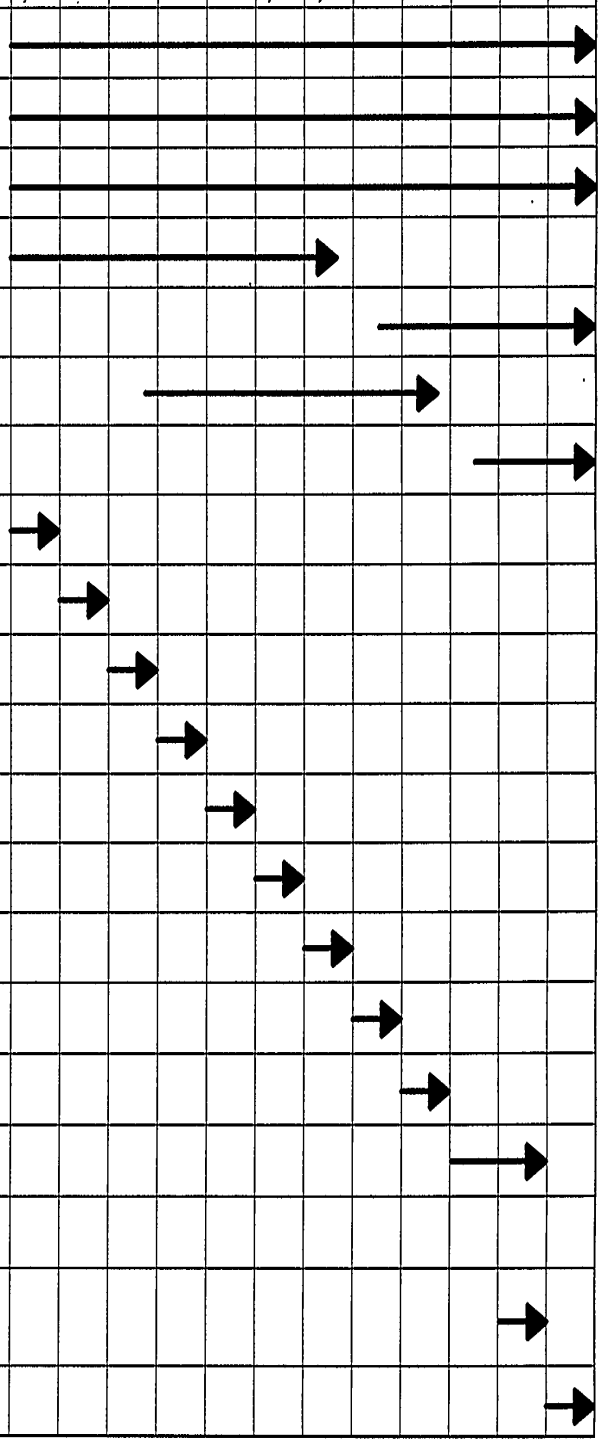
BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
WRIGHT PATMAN FEDERAL CREDIT UNION	10/1/90	11/1/90	LOC		Missing Statement											→		
WRIGHT PATMAN FEDERAL CREDIT UNION	11/1/90	12/1/90	LOC		5,930.42												→	
WRIGHT PATMAN FEDERAL CREDIT UNION	12/1/90	1/19/91	LOC		5,697.69													→

Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07	84996		113,779.37	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06			268,286.96	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		96,966.07	Loan on property in Lufkin
DIBOLL STATE BANK/FIRST BANK & TRUST	1/25/91	7/24/91	64867		25,000.00	Pay taxes and home improvements
DIBOLL STATE BANK/FIRST BANK & TRUST	8/20/91	2/16/92		R	20,000.00	Pay taxes and home improvements
FREDONIA STATE BANK	3/27/91	9/23/91	7068173	R	12,500.00	
FREDONIA STATE BANK	10/16/91	1/14/92		R	12,493.85	
WRIGHT PATMAN FEDERAL CREDIT UNION	1/1/91	2/1/91			5,464.47	
WRIGHT PATMAN FEDERAL CREDIT UNION	2/1/91	3/1/91			5,228.52	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/1/91	4/1/91			4,983.87	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/1/91	5/1/91			4,742.28	
WRIGHT PATMAN FEDERAL CREDIT UNION	5/1/91	6/1/91			4,496.07	
WRIGHT PATMAN FEDERAL CREDIT UNION	6/1/91	7/1/91			4,248.77	
WRIGHT PATMAN FEDERAL CREDIT UNION	7/1/91	8/1/91			3,996.96	
WRIGHT PATMAN FEDERAL CREDIT UNION	8/1/91	9/1/91			3,743.81	
WRIGHT PATMAN FEDERAL CREDIT UNION	9/1/91	9/30/91			3,487.69	
WRIGHT PATMAN FEDERAL CREDIT UNION	9/30/91	11/30/91			3,225.93	
WRIGHT PATMAN FEDERAL CREDIT UNION	11/30/91				2,964.96	
WRIGHT PATMAN FEDERAL CREDIT UNION	11/1/91	12/1/91			10,000.00	Principal advance of $7,035.04 plus outstanding balance of $2,964.96 = $10,000.00
WRIGHT PATMAN FEDERAL CREDIT UNION	12/1/91	1/2/92			9,808.90	



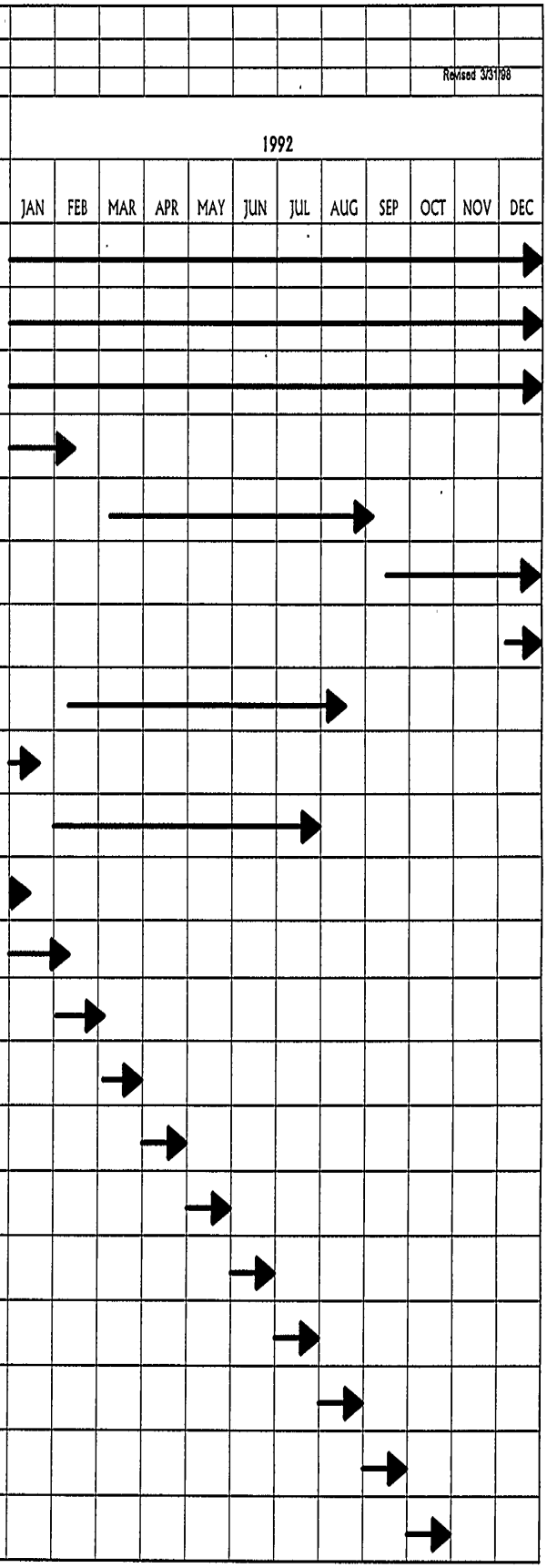
Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

34

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07	84996		110,843.76	To refinance loan
AMERICAN INCOME LIFE**	9/29/86	10/1/06			265,105.20	Mortgage Loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		94,439.61	Loan on property in Lufkin
DIBOLL STATE BANK/FIRST BANK & TRUST	8/20/91	2/16/92	64867	R	20,000.00	Pay taxes and home Improvements
DIBOLL STATE BANK /FIRST BANK & TRUST	3/5/92	9/1/92	64867	R	18,000.00	
DIBOLL STATE BANK /FIRST BANK & TRUST	9/17/92	3/16/93	64867	R	18,000.00	
DIBOLL STATE BANK /FIRST BANK & TRUST	12/4/92	3/4/93	80827		25,015.00	Campaign fund proceeds
FIRST NATIONAL BANK OF SILSBEE	2/13/92	8/15/92	9111271		15,000.00	Home remodeling
FREDONIA STATE BANK	10/16/91	1/14/92		R	12,493.85	
FREDONIA STATE BANK	1/31/92	7/29/92	7070386	R	10,000.00	
WRIGHT PATMAN FEDERAL CREDIT UNION	12/1/91	1/2/92	LOC		9,808.90	
WRIGHT PATMAN FEDERAL CREDIT UNION	1/2/92	2/1/92	LOC		9,622.84	
WRIGHT PATMAN FEDERAL CREDIT UNION	2/1/92	3/2/92	LOC		9,427.64	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/2/92	3/31/92	LOC		9,230.31	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/31/92	4/30/92	LOC		9,030.83	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/30/92	5/31/92	LOC		8,829.18	
WRIGHT PATMAN FEDERAL CREDIT UNION	5/31/92	6/30/92	LOC		8,628.54	
WRIGHT PATMAN FEDERAL CREDIT UNION	6/30/92	7/31/92	LOC		8,422.51	
WRIGHT PATMAN FEDERAL CREDIT UNION	7/31/92	8/31/92	LOC		8,217.29	
WRIGHT PATMAN FEDERAL CREDIT UNION	8/31/92	9/30/92	LOC		8,009.76	
WRIGHT PATMAN FEDERAL CREDIT UNION	9/30/92	10/31/92	LOC		7,796.99	



Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

1992 continued

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
WRIGHT PATMAN FEDERAL CREDIT UNION	10/31/92	11/30/92	LOC		7,584.73	
WRIGHT PATMAN FEDERAL CREDIT UNION	11/30/92	12/31/92	LOC		7,367.33	

1993

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN	12/22/77	1/3/07	84996		107,620.81	To refinance loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		91,282.16	Loan on property in Lufkin
DIBOLL STATE BANK/FIRST BANK & TRUST	9/17/92	3/16/93	64867	R	18,000.00	
DIBOLL STATE BANK/FIRST BANK & TRUST	3/26/93	6/24/93	64867	R	18,000.00	
DIBOLL STATE BANK/FIRST BANK & TRUST	6/28/93	9/26/93	64867	R	15,000.00	
DIBOLL STATE BANK/FIRST BANK & TRUST	9/24/93	12/23/93	64867	R	10,000.00	
DIBOLL STATE BANK/FIRST BANK & TRUST	11/30/93	5/29/94	71508		10,000.00	Personal
DIBOLL STATE BANK/FIRST BANK & TRUST	12/4/92	3/4/93	80827		25,015.00	Campaign fund proceeds until all contributions are received
DIBOLL STATE BANK/FIRST BANK & TRUST	3/26/93	6/24/93	80827	R	25,015.00	
LUFKIN FEDERAL SAVINGS & LOAN	9/7/93	9/17/08	469809		31,000.00	Home improvement loan
WRIGHT PATMAN FEDERAL CREDIT UNION	1/31/93	2/28/93	LOC		6,930.70	
WRIGHT PATMAN FEDERAL CREDIT UNION	2/28/93	3/31/93	LOC		6,701.15	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/31/93	4/30/93	LOC		6,476.56	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/30/93	5/31/93	LOC		6,267.09	

Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

1993 continued

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
WRIGHT PATMAN FEDERAL CREDIT UNION	5/31/93	6/30/93	LOC		6,017.39							→						
WRIGHT PATMAN FEDERAL CREDIT UNION	6/30/93	7/31/93	LOC		5,782.92								→					
WRIGHT PATMAN FEDERAL CREDIT UNION	7/31/93	8/31/93	LOC		5,548.00									→				
WRIGHT PATMAN FEDERAL CREDIT UNION	8/31/93	9/30/93	LOC		5,310.43										→			
WRIGHT PATMAN FEDERAL CREDIT UNION	9/30/93	10/31/93	LOC		5,068.26											→		
WRIGHT PATMAN FEDERAL CREDIT UNION	10/31/93	11/30/93	LOC		5,134.42	Now classified as Overdraft Protection rather that a Line of Credit											→	
WRIGHT PATMAN FEDERAL CREDIT UNION	11/30/93	12/31/93	LOC		Missing													→

Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

39

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07	84996		104,082.40	To refinance loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		87,729.68	Loan on property in Lufkin
LUFKIN FEDERAL SAVINGS & LOAN**	9"7/93	9/17/08	469809		30,605.33	Home Improvement loan
DIBOLL STATE BANK/FIRST BANK & TRUST	11/30/93	5/29/94	71508		10,000.00	Personal
WR[redacted]PATMAN FEDERAL CREDIT UNION	1/31/94	2/28/94	LOC		8,679.63	Amount of LOC increased due to transfers to checking account for overdrafts
WRIGHT PATMAN FEDERAL CREDIT UNION	2/28/94	3/31/94	LOC		8,441.55	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/31/94	4/30/94	LOC		8,208.23	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/30/94	5/31/94	LOC		7,978.97	
WRIGHT PATMAN FEDERAL CREDIT UNION	5/31/94	6/30/94	LOC		7,733.93	
WRIGHT PATMAN FEDERAL CREDIT UNION	6/30/94	7/31/94	LOC		7,733.93	
WRIGHT PATMAN FEDERAL CREDIT UNION	7/31/94	8/31/94	LOC		8,693.05	Balance reflects a payment of $300.00 and an overdraft transfer of $1,200.00
WR[redacted]PATMAN FEDERAL CRED[redacted]UNION	8/31/94	9/30/94	LOC		9,172.40	Balance reflects a payment of $300.00 and and overdraft transfer of $750.00
WRIGHT PATMAN FEDERAL CREDIT UNION	9/30/94	10/31/94	LOC		8,939.50	
WRIGHT PATMAN FEDERAL CREDIT UNION	10/31/94	11/30/94	LOC		8,707.07	
WRIGHT PATMAN FEDERAL CREDIT UNION	11/30/94	12/31/94	LOC		8,470.76	

1994

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

Circle drawn around loan amount indicates that the loans are the same.

TIME LINE ANALYSIS OF LOANS - CHARLES N. WILSON

Revised 3/31/98

BANK	DATE	MATURITY DATE	LOAN #	TYPE	LOAN AMOUNT	PURPOSE
LUFKIN FEDERAL SAVINGS & LOAN**	12/22/77	1/3/07	84996		100,197.60	To refinance loan
LUFKIN FEDERAL SAVINGS & LOAN**	9/29/86	10/1/06	118166		83,852.76	Loan on property in Lufkin
LUFKIN FEDERAL SAVINGS & LOAN**	9/7/93	9/17/08	469809		29,364.73	Home improvement loan
WRIGHT PATMAN FEDERAL CREDIT UNION	12/31/94	1/31/95			9,766.61	Balance reflects a payment of $300.00 and and overdraft transfer of $1,529.24
WRIGHT PATMAN FEDERAL CREDIT UNION	1/31/95	2/28/95			9,783.91	Balance reflects a payment of $300.00 and and overdraft transfer of $175.00
WRIGHT PATMAN FEDERAL CREDIT UNION	2/28/95	3/31/95			9,348.00	
WRIGHT PATMAN FEDERAL CREDIT UNION	3/31/95	4/30/95			9,128.67	
WRIGHT PATMAN FEDERAL CREDIT UNION	4/30/95	5/31/95			8,910.59	
WRIGHT PATMAN FEDERAL CREDIT UNION	5/31/95	6/30/95			8,686.98	
WRIGHT PATMAN FEDERAL CREDIT UNION	6/30/95	7/31/95			8,771.92	

1995

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

Circle drawn around loan amount indicates that the loans are the same.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/1998

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis:

Details:

Referral/Consult

cms
WF-172964-652 5/7/98

(12/31/1995)

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 02-22-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/26/1998

To: Criminal Investigative **Attn:** IRB, IRU 2, SSA [redacted]

Washington Field **Attn:** C-8/NVRA
SA [redacted]

From: Panama City
Office of the Legal Attache
Contact: [redacted] 001 (507) 225-8080

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 205-WF-172964 (Pending) 654

Title: (U) GREEN SPHINX
FCPA

Synopsis: (U) Results of lead investigation.

(U) ~~(S)~~ ~~**Classified By:** 4717, Legal Attache/Panama City~~
~~**Reason :** 1.5(c)~~
~~**Declassify On:** X-1~~

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(U) **Reference:** ~~(S)~~ 205-WF-172964 Serial 515

(U) **Details:** ~~(S)~~ For information of the Bureau and WFO, on 05/05/98, Assistant Legal Attache (ALAT) [redacted] and Arnulfo Hall, Detective, Policia Tecnical Judicial (PTJ), Republic of Panama (ROP), interviewed [redacted], Attorney, employed by Mossack Fonseca & Co., Panama City, ROP. [redacted] as an attorney for the firm that drew up the "papers" for the offshore company, related that he or his firm could not reveal information related to the off-shore companies AQUASEA ENTERPRISES S.A., and TERMONA INVESTMENT CORP. [redacted] only provided information that was public, and provided the names of the subscribers: [redacted]. [redacted] related that were he served with the proper judicial order he would gladly provide any and all information within their archives related to the aforementioned companies.

(U) ~~(S)~~ On or about 05/06/98, [redacted] contacted ALAT [redacted] and related that he had consulted the original owners of the off-shore companies and had been advised by said owners that they would cooperate completely with the authorities. [redacted] stated that the owners were [redacted], whom

~~SECRET~~

Rec'd in WFO PS 8/7/98

8/12/98

145GCT01.EC

could be contacted at telephone number 263-7290, or 263-7666, in Panama City.

(U) ~~(S)~~ On 05/26/98, Detective [redacted] and ALAT [redacted] contacted [redacted] at Latinconsult Inc., Plaza Bancomer Bldg., Floor 11, 50th St., Panama, ROP. (Their mailing address is: Apartado 60 30 84, El Dorado, Panama, ROP.) There, ALAT [redacted] and Detective [redacted] after identifying themselves, proceeded to ask both [redacted] a series of 8 questions as requested by SA [redacted] and faxed to ALAT [redacted] on 05/07/98.

(U) ~~(S)~~ [redacted] advised that both AQUASEA and TERMONA had been set up by her firm in concert with the law firm of Fonseca Mora in Panama City, ROP. These firms had been created at the request of customers whom were referred to her firm by other longtime customers. Specifically [redacted] related that MANDATROPA was a subsidiary of a larger Swiss bank, Interallianz Bank AG. Later MANDATROPA had been acquired by a Japanese firm, and was last owned by a German firm. [redacted] could not provide the names of the other firms. [redacted] related that MANDATROPA no longer exists as a subsidiary, but has now severed from its parent company and functions as a bank in its own right. [redacted] stated that any documents related to the sale of MANDATROPA; stock certificates; bank account record information; ownership records; information related to Congressman Charles Wilson or any other person, would in the hands of MANDATROPA.

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(U) ~~(S)~~ [redacted] advised that MANDATROPA AG, requested by letter to [redacted] dated 09/10/90, that TREMOMA Investment Corp. be liquidated. By facsimile dated 03/03/88, MANDATROPA AG, requested that AQUASEA Enterprises S.A. be dissolved. The person from MANDATROPA AG, who signed the request on the latter communication was [redacted] (last name unknown) requested the liquidation of TREMONA.

(U) ~~(S)~~ With respect to any documentation related on file for either company, [redacted] related that the only information in her files was that which was available at the Public Registry. [redacted] explained further that the business of selling off-shore companies in Panama is akin to selling a car, that is, once a buyer pays for a car, the previous owner has no further interest or right in the vehicle. Once the off-shore companies were sold the everyday business of said companies was in the hands of the entity who holds title to those companies. In this case, MANDATROPA AG.

To: Criminal Investigative From: Panama City
Re: (U) 205-WF-172964, 05/26/1998

(U) ~~(S)~~ By separate cover, Panama City will forward copies of liquidation letter and Fax, provided by Latinconsult, Inc. As no further investigation is pending in Panama City concerning this matter, Panama City considers this lead completed.

♦♦

FD-302 (Rev. 10-6-95)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-10-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/98

[redacted] Gibralter Farm, Markham, Virginia, telephone [redacted] was contacted at her place of residence and was advised that the interview concerned her ex-husband, former Congressman CHARLES WILSON. [redacted] provided her date of birth as [redacted] and her Social Security Account Number as [redacted] stated that she has been married to [redacted] since 1984. They also maintain a residence at [redacted] Potomac, Maryland, telephone [redacted].

[redacted] advised that she separated from WILSON in 1979. They were officially divorced in the spring of 1984. [redacted] stated that their financial settlement was finalized in the spring of 1984. [redacted] advised that until they officially divorced, she and WILSON filed joint tax returns and maintained some investment properties together. [redacted] stated that she was employed as a realtor in Washington D.C. while WILSON was in Congress. [redacted] advised that she and WILSON bought several properties, renovated them, and then sold them. [redacted] explained that the money gained on the sale of these renovated properties was going to be their "nest egg." [redacted] stated that at the time of their separation, they owned properties at 908 South Carolina Avenue, 503 Seward Square, 1255 C Street, and 224 E Street N.E., in Washington D.C. [redacted] advised that she and WILSON owned the property at 224 E. Street with ARTHUR and [redacted] long time friends of WILSON's. [redacted] explained that ARTHUR TEMPLE was WILSON's employer before he was elected to Congress and TEMPLE has always been like a father to WILSON. [redacted] stated that the TEMPLE's came to Washington D.C. a lot and thought that investing in property was a good idea. They agreed to be partners in the renovation of a property at 224 E Street, N.E. [redacted] advised that she and WILSON also owned a home that they built at 1000 Crooked Creek, in Lufkin, Texas.

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[redacted] stated that when she and WILSON divorced, they had very little savings. [redacted] advised that they kept up two homes and whenever she traveled to Texas for campaigning

Investigation on 5/26/98 at Markham, VA

File # 205-WF-172964-656 Date dictated 5/26/98

by SA [redacted] IRS SA [redacted] FBI

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purposes, her plane fare had to be paid out of personal funds. [redacted] stated that their expenses were high so they never accumulated much savings. [redacted] estimated that the financial settlement amounted to each of them getting a few thousand dollars. [redacted] advised that when they divorced, they did not have any outstanding debts that she was aware of, other than real estate mortgages. As part of the settlement, [redacted] got the property at 908 South Carolina where she resided, and the property on Seward Street. WILSON got the C Street property and the E Street property as well as their home in Lufkin, Texas. [redacted] stated that originally they were going to sell the E Street property, but the TEMPLE's did not want to sell and she could not afford the up keep on the property, so the E Street property was given to WILSON to maintain. [redacted] explained that she could also not afford the up keep on the home in Texas, so that property was also awarded to WILSON as part of their settlement. [redacted] advised that she received no alimony, but was awarded a small percentage of WILSON's retirement. [redacted] stated that their only income while they were married was WILSON's income from Congress, and her income from real estate sales. Their only investments were the properties they were renovating. [redacted] advised that she was not aware of WILSON being involved in any business matters in which he would receive thousand of dollars. [redacted] explained that WILSON never told her of any such business deals.

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[redacted] stated that she knew WILSON and [redacted] were friends from when they were in the Texas State Senate together. [redacted] advised that [redacted] was married to [redacted] who was independently wealthy due to an inheritance from her father. [redacted] stated that [redacted] was involved in brokering oil. [redacted] advised that she was not aware of [redacted] being involved in arms sales, nor was she aware of any expertise he had in that area. [redacted] stated that she was not aware of [redacted] and WILSON being involved in any business deals or having any mutual investments. [redacted] was not aware of [redacted] giving or loaning any money to WILSON. [redacted] advised that she was not aware of any real estate project called Town Lake or Hill Country Resources, nor was she aware of WILSON assisting in obtaining financing for any real estate project. [redacted] stated that WILSON found financing when they purchased properties to renovate, but that consisted of calling around locally to various mortgage companies. [redacted] advised that she had not heard of PINE TREE RESOURCES or EASTLAND GAS PIPELINE.

[redacted] stated that [redacted] occasionally came to town, but she was not aware of WILSON and [redacted] having a business relationship in addition to their social relationship.

[redacted] advised that WILSON was very involved with Israel, Pakistan, and Afghanistan. [redacted] was not aware of [redacted] being involved in any of those countries. [redacted] knew [redacted] as she was on the diplomatic circle. She and WILSON saw her occasionally at social functions. [redacted] stated that after she and WILSON separated, she heard that WILSON escorted [redacted] to some social functions and mutual friends had told her that [redacted] and WILSON were dating. [redacted] was not aware of any business relationship [redacted] and WILSON had.

[redacted] advised that WILSON was close with his sister [redacted], and her husband [redacted]. [redacted] stated that she was not aware of [redacted] and WILSON having any business deals, nor was she aware of [redacted] loaning any money to WILSON. [redacted] explained that [redacted] and WILSON were like brothers.

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[redacted] advised that she did not know the name [redacted] until a friend told her about an article in the paper after [redacted] conviction. [redacted] was not familiar with the names [redacted] MOHAMMED ABU GHAZALA, KAMEL FATTAH, or [redacted] was also not familiar with the names TREMONA, AQUASEA, WARFIELD, KENTRON, OERLIKON or CONTRAVES.

[redacted] stated that she did not know of any foreign bank accounts maintained by WILSON. [redacted] advised that she asked WILSON about press articles that indicated he was involved with [redacted] in getting kick backs on the sale of arms to Afghanistan and WILSON told her "it was all lies." [redacted] stated that she called WILSON after she was contacted by the FBI and told him that agents were coming to see her. [redacted] advised that WILSON told her that he was shocked and assumed that it was probably about the E Street property. [redacted] explained that the E Street property was recently sold. [redacted] stated that WILSON asked her to call him back after the agents left to tell him what the interview was about. [redacted] advised that she was going to call him and tell him about the interview and the notes she was making were so that she could tell WILSON about specific things the agents had asked. [redacted] stated that she

still talks to WILSON and he keeps her up to date on family matters. [redacted] advised that she and WILSON divorced because WILSON wanted his freedom. [redacted] stated that this was something that happened after WILSON came to Washington D.C. Their separation became amicable after a while and they remained friends. [redacted] advised that WILSON liked to drink and had a reputation for being a ladies man, but he was against drug usage and was not involved with illegal drugs to her knowledge. [redacted] advised that they have no children, but she is still fond of the [redacted] and talks to them occasionally.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 6/9/98

[redacted] Gibralter Farm, Markham, Virginia, telephone [redacted], was contacted at her residence concerning her ex-husband, former Congressman CHARLES WILSON. [redacted] stated that she was not aware of WILSON owning property in Big Bend country in Texas. [redacted] advised that [redacted] was from that general area and she would not be surprised if [redacted] owned property there. [redacted] stated that she was never told that WILSON owned property, with or without [redacted] as a partner, anywhere near El Paso. [redacted] advised that she called WILSON after her interview with the investigators on May 26, 1998. [redacted] stated that WILSON appeared genuinely surprised that the interview was not about the investment properties they owned together while they were married. [redacted] advised that she asked WILSON why he had not talked to the investigators directly and WILSON responded that his attorney had tried to talk to the them, but they wouldn't talk to his attorney.

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Investigation on 6/9/98 at Markham, VA (telephonically)

File # 205-WF-172964 - 657 Date dictated 6/9/98

by SA [redacted] NS

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

SPOT CHECK CONDUCTED ON SERIALS BELOW THIS SHEET

Date 6/9/98 **Reviewer's Initials** [signature]

Corrections? ____ **Yes** ✓ **No**

Corrections made on _____.

Corrections made by _____.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1998

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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Referral/Consult

GWS
WF-172964-658 7/16/98

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/1998

To: WFO **Attn:** [redacted]

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LC

b6
b7C

Synopsis: To advise that evidence in captioned matter is under review.

Details: Evidence listed in 1B26, 1B27, and 1B28 in captioned matter is under review by the writer.

♦♦

evge.ec

205-WF-172964-659

(01/26/1998)

C-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/30/1998

To: Washington Field **Attn:** SA [redacted]

From: El Paso
Squad 10
Contact: SA [redacted] 915-533-7451

832-5000

Approved By: [redacted]

Drafted By: [redacted] wat

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205A-WF-172964 (Pending)

Title: GREEN SPHINX;
FCPA

Synopsis: To advise Washington Field of information provided by El Paso Cooperating Witness (CW).

b6
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b7D

Enclosures: For Washington Field, enclosed are two copies of an insert from an El Paso CW.

Details: An El Paso CW, [redacted] provided information about the investigation of [redacted] and Charlie Wilson. [redacted]

[redacted] Referral/Consult

The kickback was disguised as the sale of a corporation from Wilson to [redacted]. The corporation sold by Wilson to Christie was essentially a shell corporation.

[redacted] is not able to obtain additional information on the captioned case because of the significant power and influence of Wilson and [redacted]

♦♦

205A-WF-172964
WAT:wat

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

The following investigation was conducted on May 6, 1998, at El Paso, Texas, by SA [redacted] and SA [redacted]

[redacted] hereafter referred to as the Cooperting Witness (CW), provided information about an ongoing case of the FEDERAL BUREAU OF INVESTIGATION (FBI) in Washington, D.C. involving [redacted] and CHARLIE WILSON. [redacted] paid a kickback to WILSON for using his position as a United States Congressman to secure funding for military weapons. b6 b7C b7D

[redacted] Referral/Consult

The kickback was structured to appear as if [redacted] was purchasing a company from WILSON. In reality, the company that [redacted] purchased was nothing but a shell company. The CW did not know the amount of the kickback, or the time these events occurred.

The CW has heard that the government of Switzerland turned over the bank accounts of [redacted] to the United States Government despite its bank secrecy laws. The flow of funds of the kickback may have flowed through the Swiss bank accounts.

[redacted] was the Certified Public Accountant for [redacted] and has knowledge of the transaction. The CW believes that [redacted] has been granted immunity by the United States Attorney's Office. The CW believed [redacted] would not volunteer the structure of the kickback unless the exact nature of the transaction was asked. b6 b7C

[redacted] was the attorney for [redacted] He would have information about the kickback, but would likely not cooperate because he does not like the federal government.

[redacted] is a Certified Public Accountant in El Paso. She used to be a partner in a CPA firm with [redacted] She might know something about the case, according to the CW.

(12/31/1995)

(X)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/08/1998

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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Synopsis: On September 4, 1998, DOJ Attorney [redacted] advised that two boxes of documents had been received from the government of Switzerland.

Details: On September 4, 1998, DOJ Attorney [redacted] advised that [redacted] Office of International Affairs, DOJ, had received two boxes of records from the government of Switzerland. These records are in response to an MLAT request from DOJ. [redacted] will advise the writer when the records are available for pick up.

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Swiss doc. EC

205-WF-172964-661

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/08/1998

To: Washington Field **Attn:** SA [redacted]

From: El Paso
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wat

INDEX X WAT INITIALS

Case ID #: 205A-WF-172964 (Pending)

Title: GREEN SPHINX;
FCPA

Synopsis: To advise WFO of information provided by El Paso Cooperating Witness.

Administrative: Re: various telcalls between SA [redacted] and SA [redacted]

Enclosures: For WFO, enclosed are two copies of an insert dated 08/26/1998 from an El Paso CW.

Details: On 08/26/1998, SA [redacted] recontaced [redacted] regarding information previously provided by the CW in the captioned case. The CW was not able to provide any new information, but reinterated that [redacted] was the person who could provide extensive information about the case.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

♦♦

Squad or Section: EP [redacted]
Dictators Name:
Document Name wat25102.ec

UPLOADED TO ACS / ECF:
BY OA

9/28/98

205A-WF-172964-6662

205A-WF-172964 -6603
WAT:wat

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

1

The following investigation was conducted on August 26, 1998, at El Paso, Texas, by Special Agents (SAs) [redacted] and [redacted] hereinafter referred to as the Cooperating Witness (CW), was asked whether he/she had any specific information about the company that was purchased by [redacted] from CHARLIE WILSON. The CW advised he/she had no additional information about the company. However, [redacted] would have complete information about the company, and how the sale of the company from [redacted] to WILSON was structured. [redacted] would likely be say that the sale was actually a kickback.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/1998

To: Washington Field

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

b6
b7C

Title: GREEN SPHINX
FCPA

Synopsis: Records from Switzerland are being analyzed by IRS SA [redacted].

Details: Two boxes of records received from Switzerland pursuant to an MLAT request, are being analyzed by IRS SA [redacted]. Upon completion of the review, a determination will be made by DOJ Public Integrity regarding prosecution of this matter and/or continuing with the MLAT request to have Switzerland interview certain individuals for the record.

♦♦

greenlp.ec

10/29/98

205-WF-172964-664

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/1999

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To record a meeting with Public Integrity on 1/25/99.

Details: On 1/25/99, a meeting was held between DOJ Public Integrity Attorney [redacted] his supervisor [redacted] IRS SA [redacted] her supervisor [redacted] the writer and SSA [redacted]. [redacted] advised that he was reluctant to go forward with prosecution on former Congressman Charles Wilson. [redacted] stated he would consider putting subjects [redacted] and [redacted] in the Grand Jury in an effort to get additional evidence against Wilson. [redacted] asked the writer to prepare a paper on how [redacted] is connected to Wilson.

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b7C

Attached is an e-mail regarding above described meeting and information on [redacted].

♦♦

[redacted] mtg.ec

205-WF-172964-665 2/1/99

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HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

ROUTING SLIP

TO: ASAC [redacted]

FROM: SSA [redacted]

DATE: 1/27/99

RE: Meeting with Department of Justice/Public Integrity Section (DOJ/PIS) on 1/25/99 to discuss "GREEN SPHINX" (205-WF-172864)

I wanted to update you on the results of a meeting SA [redacted] and I attended at DOJ/PIS, along with Internal Revenue Service/Criminal Investigative Division (IRS/CID) Manager [redacted] and IRS/CID SA [redacted] to discuss prosecution strategy regarding principal "GREEN SPHINX" subjects CHARLES WILSON (former Congressman-Texas) and [redacted] WILSON's business partner. DOJ/PIS Supervisor [redacted] and Trial Attorney [redacted] had been provided with a prosecutive summary report prior to the scheduled meeting; however, [redacted] advised at the onset of the meeting that he had not read the document. After considerable time was spent during outlining what the FBI and the IRS consider to be irrefutable circumstantial evidence demonstrating that WILSON accepted a bribe/kickback in return for influencing Congress to appropriate $40 million to fund a specific Swiss-made weapon for the mujaheddin resistance in Afghanistan during the country's occupation by former Soviet Union miliary forces in the 1980s.

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Through a Mutual Legal Assistance Treaty (MLAT), SA [redacted] requested financial and related records, as well as interviews of banking and weapons company officials before a magistrate of the interviewee's respective country. The interviews requested were as follows:

Switzerland:

[redacted] - Oerlikon (weapons manufacturer) official

[redacted] - Oerlikon official

[redacted] - Interallianz Bank official

[redacted] - Mandatropa Bank official

Italy:

[redacted] - President of Contraves, a subsidiary of Oerlikon.

[redacted] reason for not pursuing the MLAT agreement to its fullest extent is that we don't know that the above-named individuals can provide any pertinent information. I thought that was the reason we interviewed witnesses. On my express questioning, [redacted] confirmed that DOJ/PIS will not pursue prosecution of WILSON, as a former Congressman, on a circumstantial case; it has to be beyond a reasonable doubt.

SAs [redacted] and [redacted] have amassed a compelling case since

March 1991 that [redacted]. If DOJ/PIS plans on declining the case at this stage without conducting the interviews outlined, an alternate strategy was suggested, i.e., grant [redacted] immunity to testify before the Grand Jury (GJ). [redacted] advised that he doesn't like to put witnesses in the GJ when he doesn't know what they'll say (and [redacted] would most likely be a hostile witness). b6 b7C

Your thoughts?

~~SECRET~~

DATE: 02-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)AAG
DECLASSIFY ON: 02-22-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

WHY [redacted]

Source Info:

A well placed source of known reliability, who has assisted in obtaining convictions in a major case prosecuted by DOJ/FBI, has advised as follows:

[redacted] is an associate of Charles Wilson. The source advised that there is a financial relationship between Wilson and Swiss bank accounts containing money from arm sales to the Afghan mujaheddin. Money from these Swiss bank accounts went to Wilson. Egyptians Kamel Fattah and Mohammed Abou-Ghazala are also associated with this money [redacted] handled financial matters for Fattah). The source stated that [redacted] is a conduit for payoffs to Congressmen. General Rahman (Head of Egyptian equivalent of the FBI, formerly head of Egyptian Intelligence) [redacted] b6 b7C b7D

[redacted]. Source advised that [redacted] also made payoffs to Egyptian officials, mainly Minister of Defense Abou-Ghazala.

Source stated that [redacted]

Document info:

[redacted] uses Panamanian corporations like [redacted] to wash his ill gotten gains.

[redacted] is in Paris with Wilson, [redacted] and Abou-Ghazala in May of 1983 (when they started cooking up this whole deal).

In November of 1984 [redacted] starts getting money from Multitrade [redacted] He sends half of that money to Tremona at Interallianz Bank in Switzerland (controlled by [redacted] and where he keeps his Oerlikon stash). From October of 1985 thru September of 1988, [redacted] sent $12.7 million to Tremona/[redacted] (S) b1 b6 b7C

In June of 1986 [redacted] goes to the Hawkeye club in Texas with Wilson, [redacted] Abou-Ghazala and Fattah for a boys weekend out (sort of a retreat for all the co-conspirators).

~~SECRET~~

[redacted] meets [redacted] and Wilson at various times in 1986. [redacted] meets with Wilson several times in 1987, including once in London in February. Also in June of 1987 [redacted] gets Contraves as a client ([redacted] company). [redacted] also goes to Pakistan with Wilson in November of 1987. [redacted] meets with [redacted] and Wilson in 1988. There are additional meetings in later years.

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Interviews:

[redacted] Referral/Consult

[redacted] was recommended to him by Wilson

[redacted]: Wilson staffer. Said that Wilson and [redacted] talked about twice a week while she was there.

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[redacted]: Said that [redacted] was with Wilson on trips to Egypt and went with Wilson for all weapons demonstrations.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/1999

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Attached is a prosecutive report that was provided to DOJ, Public Integrity Section.

Details: Attached is an IRS Special Agent Report (SAR), prepared by the writer and IRS SA [redacted] The SAR is similar to an FBI prosecutive report. Attached to the report is a time line of activities concerning the case, as well as the documentation [redacted] A copy of this report was provided to Trial Attorneys [redacted] and [redacted] DOJ, Public Integrity section.

♦♦

SAR. EC

205-WF-172964-666

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/02/1999

To: WFO

From: SA [redacted]
C-8/NVRA

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HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To record contact with DOJ Attorney.

Details: On 1/29/99, DOJ Attorney [redacted] Public Integrity Section, advised that they would summon subject [redacted] to the Grand Jury and compel testimony in captioned investigation. [redacted] requested a list of questions from the writer for [redacted] Attached are the questions the writer provided to [redacted] on 2/1/99.

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[redacted] ec

205-WF-172964-667

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/16/1999

To: WFO **Attn:** ECT [redacted]

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted]:pms

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

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b7C

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To advise ECT [redacted] of the location of evidence charged out in captioned matter.

Details: Items in 1B26, 1B27, and 1B28, are currently maintained at the IRS Task Force office. They will remain there until completion of the case.

♦♦

172964-ch.ec

2/16/99

vms
205-WF-172964-668

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Washington Post

2/3/99

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

IN THE LOOP

Al Kamen

The Cabinet Searches Its Sole

The Cabinet was on hand Monday in the East Room of the White House, waiting for **President Clinton**'s unveiling of his nearly $1.8 trillion federal budget. Among those sitting in front were, in this order, Secretary of State **Madeleine K. Albright**, Agriculture Secretary **Dan Glickman**, Health and Human Services Secretary **Donna E. Shalala** and Housing and Urban Development Secretary **Andrew M. Cuomo**.

Shalala, an inveterate policy wonk, fell into animated chatter—across Glickman—with kindred spirit Albright. They were talking serious stuff, focusing on the continued armed conflict in Kosovo.

"Hey, Dan," said Cuomo, looking down at Glickman's brand new footwear. "Nice shoes. Where'd you get them?"

"Filene's Basement," Glickman reported, apparently discount shopping for fear of budget-tightening. "And I got a good price."

At which point, the two fell into animated chatter about shopping matters, prices, quality, and the like.

"Look at this," Shalala quipped to Albright. "We're talking Kosovo and they're talking clothes."

"See what happens when you let men into the Cabinet?" Albright replied.

They Asked, He Told

The impeachment case against Clinton may not be all about sex, former Arkansas Democratic senator **Dale Bumpers**'s arguments notwithstanding, but there's little doubt some House trial managers are much put out over sex and the Clinton administration.

"You look at what this president's policy has been from day one," Rep. **Chris Cannon** (R-Utah) told the Salt Lake Tribune recently. "The first thing he did was create a debate about homosexuality, by talking about homosexuals in the military." Another of his initial moves was "to hire **Jocelyn Elders** as his surgeon general. The whole point was to have an advocate for weird alternative lifestyles."

"This administration has had as a policy goal the public discussion of weird sex," Cannon continued. "He didn't fire Jocelyn Elders until after she said some really weird things and said them many times. She talked about self-abuse. Sex when you're alone."

Despite the administration's focus on "weird alternative lifestyles" that includes "homosexuality" and "self-abuse" or masturbation, said Cannon, "There's no reason for us to talk about it."

Of course, if Clinton had been alone, he wouldn't have been in this fix.

What Does Clinton Know About Dallas?

White House aides continue to describe a **Sidney Blumenthal** champing at the bit to get before the Senate. One White House wag pointed out that Blumenthal's deposition today offers the juxtaposition of Blumenthal—known to his colleagues as GK, or Grassy Knoll, for his avid conspiracy theories about the far right—with the Republican senator who will oversee that deposition session, **Arlen Specter** (Pa.).

"It's Grassy Knoll versus the single-bullet theory," our wag reported. Specter, you'll recall in **Oliver Stone**'s movie, was the young Warren Commission lawyer who posited the famed single-bullet theory, which held one bullet could have killed President **John F. Kennedy** and wounded Texas Gov. **John Connally** in Dallas.

Agency Vet Finds Greener Knoll

John J. "Jack" Devine, a 31-year CIA veteran, former supervisor of thousands of agency "employees" overseas—including the CIA's Afghan Task Force back in the 1980s—has moved to the Investigative Group International as director of IGI's New York office. IGI, headed by **Terry Lenzner**, has been in the news of late for its work for Clinton's lawyers.

This Is My Rifle, This Is My Gun

In the former lawmaker crowd, **Jim Ross Lightfoot** (R-Iowa) has been named vice president of Forensic Technology Inc., which makes high-tech ballistic identification equipment to help police match bullets and guns.

Phillips, Simon Going Private

Moving off the Hill, **Beau Phillips**, a former reporter for the Bergen Record in New Jersey and more recently communications director and chief of staff to former congressman **Frank Riggs** (R-Calif.), has signed on as a managing director at communications firm Chlopak Leonard Schechter & Associates.

Marsha Simon, former Democratic staff director on the Senate Appropriations labor, health and human services subcommittee, is director of government relations and outreach at the American College of Obstetricians and Gynecologists. **Ellen Murray**, now a Department of Health and Human Services budget official, replaces Simon.

His Gamesmanship

G. Frank Joklik, head of the Salt Lake Olympic Committee, though not implicated in the recent scandal, has announced he's leaving shortly. There are various candidates mentioned in the local press to succeed him, but the obvious pick is right here in Washington.

That would be **Mickey Ibarra**, director of intergovernmental affairs in the White House. A Salt Lake City native, Ibarra is co-vice chair of the White House task force on the games and serves as Clinton's primary link with state and local officials out there.

UNR 169
-WF-172964-
FBI/DOJ

FD-350 (Rev. 5-8-81)

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date:
Edition: Washington Post

Title:

2/11/99

Character:
or
Classification:
Submitting Office:

Indexing:

BY DUDLEY M. BROOKS—THE WASHINGTON POST

Author Robert Mrazek examines his work with party hosts Barbara and Charlie Wilson.

Turning Over a Gold Leaf

■ "Many, many of my former colleagues in the House of Representatives have written books," former Texas congressman **Charlie Wilson** was saying the other day, "and this is the first one that's any damn good."

The book is "Stonewall's Gold," a vivid novel set in the Shenandoah Valley at the end of the Civil War. Its author is **Robert Mrazek,** a former Democratic congressman from New York. His political career was cut short by the House bank check-writing scandal some years ago, but Mrazek can pack a room. Among those at his book party Tuesday night at the Northwest Washington home of former representative **Tom Downey** and wife **Chris** were **Vice President Gore,** Cabinet members **Dan Glickman** and **Bill Richardson,** Prince George's County Executive **Wayne Curry** and handfuls of senators and representatives, including **Bob Livingston** of Louisiana, **Nancy Pelosi** of California, **Dick Durbin** of Illinois and **Norm Dicks** of Washington state, who caught and smoked the salmon that was served.

The book has received the kind of reviews that cause an author to weep for joy; Hollywood is badgering him for screen rights. He is somewhat befuddled by all this success. "I really thought my second novel was the best that I could write, but nobody thought it was commercial," Mrazek said, and it went unsold. But he is grateful. Instead of pulling strings from an office high above K Street, as do many of his brethren, "I really hope to make my living doing this," he said.

Plus, he might have a seasonal weekend gig. Pending Redskins owner **Howard Milstein,** one of the party's hosts (along with Downey and Wilson) "has appointed me the innkeeper of the owner's box," Mrazek joked to the assembled crowd.

To which Milstein shouted an immediate response: "Forty-eight bucks a seat!"

205-WF-172964 – 670

2/4/99

FBI/DOJ

FD-350 (Rev. 5-8-81)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: Washington Post
Edition:

Title: 2/12/99

Character:
or
Classification:
Submitting Office:

Indexing:

Romance Redux

Stop the presses! "Good Time" **Charlie Wilson,** the fabulously flamboyant former Texas congressman who probably has had more girlfriends than Italy has had governments, is now a married man. Again.

Wilson, 65, wed former ballerina **Barbara Livshin Alberstadt Zavacky,** 53, on Feb. 2 after their second romance erupted last summer. The first began in the late 1970s, when she choreographed a Democratic fund-raising show he emceed at Arena Stage.

"He was newly divorced, she was recently widowed. Sparks flew."

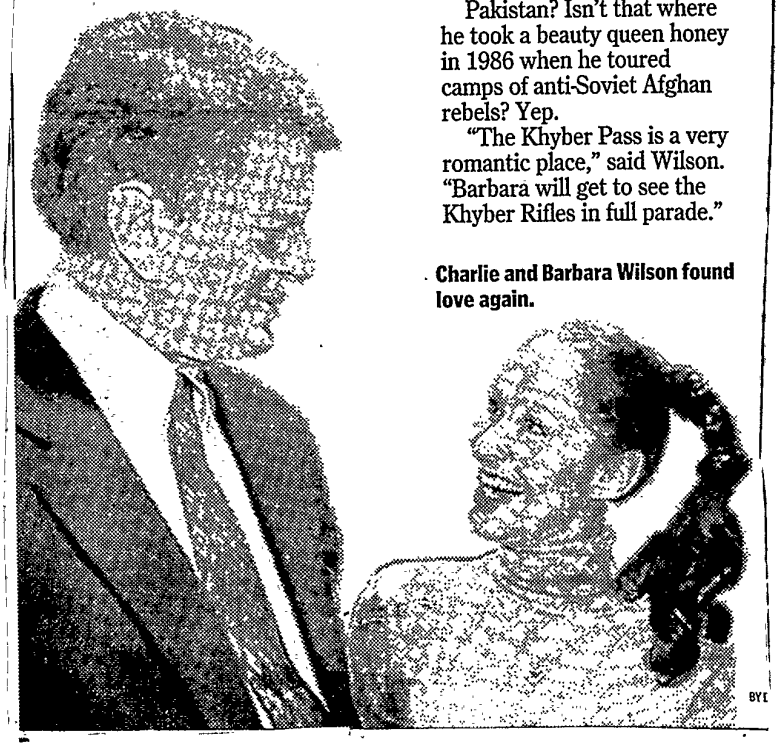
"I was so in love with him," she told The Source about that three-year romance. "But he wasn't ready to get married and I was alone with two young daughters. The hardest thing to do was walk away. I married someone else. . . . It was a disaster."

Single again, the woman who'd danced with the Washington, Pennsylvania and Harkness Ballet companies (and now teaches privately) learned Wilson was between women last summer. A mutual friend arranged a date; both were re-smitten.

Wilson, a 12-term Democrat who left the House in 1996 to practice law here, will take his bride to Pakistan, Israel and London next month.

Pakistan? Isn't that where he took a beauty queen honey in 1986 when he toured camps of anti-Soviet Afghan rebels? Yep.

"The Khyber Pass is a very romantic place," said Wilson. "Barbara will get to see the Khyber Rifles in full parade."



Charlie and Barbara Wilson found love again.

205-WF-172964-671

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/1999

To: WFO

From: SA [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] pms

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964 (Pending) b3 b6 b7C

Title: GREEN SPHINX
FCPA

Synopsis: To record the Grand Jury appearance of [redacted] and [redacted] Referral/Consult

Details: On [redacted] appeared before the Grand Jury in the District of Columbia and testified pursuant to a grant of immunity.

[redacted] Referral/Consult

Subject [redacted] will appear before the Grand Jury in the District of Columbia on [redacted]. [redacted] will also testify under a grant of immunity. b3 b6 b7C

♦♦

[redacted] Referral/Consult

3/22/99

205-WF-172964-672

(01/25/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/1999

To: WFO

From: SA [redacted]
C-8/NVRA

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To file the final prosecutive report.

Details: Attached is a copy of the final prosecutive report in captioned matter that was referred to the Public Integrity section by the IRS.

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repyt.ec

3/23/99

LMS
205-WF-172964-673

FD-302 (Rev. 10-6-95)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 2/17/99

On February 11, 1999, a source who is not in a position to testify, advised as follows:

[redacted]

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b7D

[redacted] 302

Investigation on 2/11/99 at Washington D.C. area (telephonically)

File # 205-WF-172964, [redacted] Date dictated 2/17/99

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 2/16/99

On February 13, 1999, a source who is not in a position to testify advised as follows:

Former Congressman Charlie Wilson married Barbara Livshin on February 2, 1999. Wilson met Livshin when she was in high school. Livshin is from Maryland and was a ballerina. She currently works teaching ballet to children. [redacted] Livshin has two daughters that are currently away at college. Livshin sold her home in Maryland, and she and Wilson are living in his condo in Rosslyn. Wilson plans on taking Livshin to Pakistan next month for their honeymoon.

Source described Livshin as a Jewish woman who dresses and talks like she's a 25 year old "valley girl" from California. [redacted] Livshin's trademark is a ponytail cocked to the side of her head with various things weaved through it [redacted]. Livshin is good friends with [redacted] Wilson's former aide and financial manager.

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213C-6.302

Investigation on 2/13/99 at Washington D.C (telephonically)

File [redacted] 205-WF-172964 675 Date dictated 2/16/99

by S. [redacted]

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DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington DC 20535

June 1, 1999

GREEN SPHINX
Foreign Corrupt Practices Act

GREEN SPHINX has been a six-year, joint investigation of the Washington Field Office of the FBI and the Washington, D.C. area office of the Criminal Division of the Internal Revenue Service. The investigation initially focused on the business activities of [redacted] and his relationship with retired Egyptian generals. [redacted] entered into a consulting business with one Egyptian general. It was believed that the business was designed to find American defense contractors to provide goods and services for the government of Egypt. These goods and services were to be purchased with the approximately one billion dollars of Foreign Military Financing (FMF) funds provided every year to Egypt by the American government. [redacted] also provided opportunities for Egyptian generals to invest millions of dollars of their personal funds in the United States. [redacted] had become close personal friends as well as business partners with wealthy Egyptian generals. The source of the wealth of these Egyptian generals was suspected to be bribes from contractors or from skimming of FMF funds.

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[redacted] eventually obtained millions of dollars of income as a result of his business relationship with these Egyptian generals and engaged in a variety of illegal schemes to avoid paying income taxes, to include filing false income tax returns. The investigation also determined that he lied to the grand jury and conspired with his brother and business partner, [redacted] to obstruct justice.

[redacted] was a prominent attorney and lobbyist in Washington D.C. for many years, doing business as NEILL & COMPANY. At one time he was listed as one of the top 100 most influential individuals in the Washington D.C. area. He was an attorney in the Chief Counsel's Office of the Internal Revenue Service from 1967-1968. He was an official for the United States Agency for International Development (AID) from 1972-1977. At AID, he was a Presidential appointee in the position of Assistant Administrator of Legislative Affairs, where he dealt with members of Congress on economic and military foreign aid issues. From 1978 to 1980, he was the senior Vice President and General Counsel for AEROMARITIME INTERNATIONAL CORPORATION, which supplied military and para-military equipment to the Middle East.

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205-WF-172964-678

After [redacted] formed his own company in 1981, the Government of Egypt hired [redacted] to represent them at a cost of $360,000 per year.

In 1995, [redacted] were indicted by a grand jury of the United States District Court, District of Columbia on multiple counts of fraud. On March 10, 1997, following a six-week trial, [redacted] was convicted of making a false tax return, in violation of Title 26 USC 7206(1). This count charged that [redacted] falsely reported on his 1989 U.S. Individual Income Tax Return that he did not have signature authority over any foreign bank accounts during 1989. The count further charged that during 1989 [redacted] had signature authority over five bank accounts: a personal account at the Bank of Bermuda in Bermuda; two accounts in the name of WARFIELD, INC. at Lloyds Bank in London, England; and two accounts in the name of ADVANCED SYSTEMS, INC. at Lloyds Bank in London, England. [redacted] had been charged with one count of conspiracy to defraud the United States (Count 1), two counts of tax evasion (Counts 2 and 3), one count of aiding in the preparation of a false return (Count 5), one count of making and subscribing a false return (Count 6) and one count of obstruction of justice (Count 7). The court granted a judgment of acquittal on the obstruction of justice count at the close of the government case, and the trial jury acquitted [redacted] of Counts 1, 2, 3, and 5.

[redacted] was sentenced June 19, 1997, to 15 months custody of the Attorney General followed by one year of supervised release. He was fined $200,000 and was ordered to pay the cost of his incarceration, $1900 a month, and the cost of his supervised release, $217 a month, plus a $50 victim's fee. b6 b7C

[redacted] brother, was also charged with conspiracy (Count 1), evasion (Count 2), and making and subscribing a false return (Count 4). The trial jury acquitted [redacted] of counts 1, 2, and 4.

While tracing the funds of [redacted] a potential kickback scheme involving former Congressman CHARLES WILSON (D-Texas) was discovered. WILSON became a strong proponent in late 1983 of providing military assistance to the Afghanistan mujaheddin in their war against the Soviet Union. The United States Congress subsequently appropriated $40 million for assistance to the mujaheddin, a portion of which was to be used to purchase 20-millimeter anti-aircraft guns from MACHINE TOOL WORKS OERLIKON-BUHRLE LTD., of Zurich, Switzerland. At the time of the appropriation, WILSON and a personal acquaintance, [redacted] (now [redacted], had been offered commissions by OERLIKON on sales of these weapons. WILSON and [redacted] initially agreed to split the commissions equally. However, after a change in WILSON and [redacted] personal relationship, WILSON and a longtime associate of WILSON, [redacted] told [redacted] that the commissions would be split one-third to [redacted] and two-thirds to [redacted] WILSON indicated to [redacted] would take

care of getting WILSON's share to him. The subsequent financial arrangements were complex; however, approximately $4,368,170 was paid by OERLIKON to [redacted]. Investigation revealed that WILSON may have received his share of the commission disguised as a stock sale in a [redacted] company, PINE TREE RESOURCES. WILSON obtained a 50% ownership in PINE TREE for $500. This 50% ownership was bought back by [redacted] two years later for over $800,000, paid to WILSON and through WILSON's brother-in-law, [redacted]. Also several "loans" were made to WILSON by [redacted] that were funded by [redacted] and were never repaid.

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Investigation revealed that [redacted] received approximately $12 million from [redacted] on other deals involving the Middle East and Afghanistan. An attempt to get [redacted] to cooperate in the Grand Jury under a grant of immunity failed to reveal any additional information regarding payments made by [redacted] to WILSON. [redacted] denied making any payments to WILSON other than for legitimate business investments they made together.

By letter dated April 29, 1999, Department of Justice, Public Integrity Section, declined to prosecute WILSON or [redacted]

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/99

On April 26, 1999, a source who is not in a position to testify, advised as follows:

[redacted]

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b7D

Investigation on 4/26/99 at Washington D.C. area (telephonically)

File # 205-WF-172964, [redacted] Date dictated 5/3/99

by SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/09/1999

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms.pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: To record reason for delay in return of evidence.

Details: On 4/29/99, DOJ Public Integrity Section declined prosecution of former Congressman Charles Wilson. IRS regulations require a letter from the prosecutor before any evidence can be returned or destroyed. The letter sent buy DOJ on 4/29/99, did not address disposition of the evidence. IRS has requested a letter from DOJ that specifically addresses the matter. Evidence from the prosecution of [redacted] has already been returned or destroyed based on a letter from DOJ Tax Division. The evidence that pertains to Wilson is being maintained by the writer until the stricter IRS rules are complied with.

♦♦

evd sglve.ec

7/9/99

-681

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1999

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: To update the file regarding disposal of evidence obtained in captioned matter.

Details: On 10/18/99, IRS Special Agent [redacted] advised that their CDC wrote a letter to the DOJ Tax Division requesting a final decision regarding disposal of evidence obtained in captioned case. SA [redacted] stated that to date they have not received a reponse from DOJ. Until a response is obtained, all evidence should be maintained. SA [redacted] will advise the writer as soon as records can be returned.

♦♦

rec update.ec

10/18/99

-682-

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2000

To: WFO **Attn:** ECT [redacted]

From: SA [redacted]
C-8/NVRA

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :pms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: To record continued use of evidence in captioned matter.

Details: Items in 1B3, 1B4, 1B5, 1B6, 1B7, 1B8, 1B9, 1B10, 1B11, 1B12, 1B13, 1B14, 1B15, 1B16, 1B17, 1B18, 1B19, 1B20, 1B21, 1B22, 1B23, 1B26, 1B27, and 1B28 will remain in the custody of the writer until DOJ provides instructions on what to do with this evidence.

♦♦

ch 172964.ec

fab 4/10/00

-683

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

X

Precedence: ROUTINE **Date:** 04/24/2000

To: WFO

From: SA [redacted]
C-8/NVRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] :pms

Case ID #: 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: To file closing letter from DOJ Tax Division. Items maintained as evidence in captioned matter can now be returned or destroyed.

Details: On 4/24/00, SA [redacted] IRS Criminal Investigation Division provided the attached letters. IRS regulations require a letter from the prosecutor before evidence can be returned or destroyed. Evidence in captioned matter has been maintained by the writer until the stricter IRS rules were complied with. On 4/24/00, SA [redacted] advised that she had obtained the attached closing letter from DOJ Tax and that all evidence can now be either returned or destroyed.

♦♦

evgone.ec

-684 OFR

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, DC 20535
April 25, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
U.S. Department of Justice
Office of International Affairs
P.O. Box 27330
Washington D.C. 20038-7330

Dear Mr. [redacted]

b6
b7C

Enclosed are the original calendar books of [redacted] that were provided by the Italian authorities in response to a Treaty on Mutual Assistance. We have completed our investigation and are returning these items to you for return to the Italian Authorities.

Thank you for your assistance in this matter.

Sincerely yours,

J.C. Carter
Assistant Director In Charge

DFR
by: [redacted]
Supervisory Special Agent

1-205-WF-172964

[redacted], lt

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-685

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, DC 20535
April 25, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
Chevy Chase, MD 20815

Dear Mr. [redacted]

Enclosed are items you loaned to our agency during an official investigation. We have completed our investigation and are returning these items to you.

Thank you for your assistance in this matter.

Sincerely yours,

J.C. Carter
Assistant Director In Charge

b6
b7C

DFR

by: [redacted]
Supervisory Special Agent

1-205-WF-172964

[redacted]

-686

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, DC 20535
April 25, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

NAVCOM Inc.
4323 Arden Drive
El Monte, CA. 91731

Dear Sir;

Enclosed are documents you provided during an official investigation. We have concluded our investigation and are returning the documents to you.

Thank you for your assistance in this matter.

Sincerely yours,

J.C. Carter
Assistant Director In Charge

DFR

by: [redacted]
Supervisory Special Agent

b6
b7C

1-205-WF-172964

navcom.ltr

-687

X

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

601 4th Street, NW

Washington, DC 20535
April 28, 2000

[redacted]
5th Floor
Washington D.C.20006

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

Dear Mr. [redacted]

Enclosed are documents we received from your client, [redacted] during an official investigation. We have completed our inquiry and are returning these documents to you.

Thank you for your assistance in this matter.

Sincerely yours,

J.C. Carter
Assistant Director In Charge

DFR

By: [redacted]
Supervisory Special Agent

b6
b7C

1-205-WF-172964

[redacted], ltr

-688

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

601 4th Street, NW

Washington, DC 20535
July 5, 2000

[redacted]
Jaynes, Reitmeier, Boyd & Therrell
5400 Bosque Blvd,
Suite 500
Waco, TX 76710

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

Dear Mr. [redacted]:

Enclosed are four boxes of documents you provided our agency during an official investigation. We have completed our investigation and are returning these documents to you.

Thank you for your assistance in this matter.

Sincerely yours,

[redacted]
Assistant Special Agent In Charge

b6
b7C

DFR

By: [redacted]
Supervisory Special Agent

1-205-WF-172964

[redacted]

-689

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

601 4th Street, NW

Washington, DC 20535
July 5, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
Beard & Kultgen
5400 Bosque Blvd
Suite 301
Waco, Texas 76710

Dear Mr [redacted]

Enclosed are documents you provided on behalf of your client, [redacted]. We have completed our investigation and are returning these documents to you.

Thank you for your assistance in this matter.

Sincerely yours,

[redacted]
Assistant Special Agent In Charge

b6
b7C

DFR

By: [redacted]
Supervisory Special Agent

1-205-WF-172964

[redacted]

-690

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

601 4th Street, NW

Washington, DC 20535
July 5, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
Minton, Burton, Foster & Collins
1100 Guadalupe Street
Austin, Texas 78701

Dear Mr [redacted]

Enclosed are four boxes of documents you provided on behalf of your client, [redacted]. We have completed our investigation and are returning these documents to you.

Thank you for your assistance in this matter.

Sincerely yours,

[redacted]
Assistant Special Agent In Charge

b6
b7C

DFR

By: [redacted]
Supervisory Special Agent

1 205-WF-172964

[redacted]

-691

U.S. Department of Justice

Federal Bureau of Investigation

X

In Reply, Please Refer to
File No.

601 4th Street, NW
Washington, DC 20535
July 6, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
Davis Wright Tremaine
1155 Connecticut Avenue NW
Suite 700
Washington D.C. 20036

Dear Mr. [redacted]:

Enclosed are six boxes of documents you provided on behalf of your client, Charles Wilson. We have completed our investigation and are returning them to you.

Thank you for your assistance in this matter.

b6
b7C

Sincerely yours,

[redacted]
Assistant Special Agent In Charge

DFR

By:
[redacted]
Supervisory Special Agent

1 205-WF-172964

[redacted] ltr

-692

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

(X)

Precedence: ROUTINE **Date:** 07/10/2000

To: WFO **Attn:** ECT [redacted]

From: SA [redacted]
C-8/NVRA

ALL INFORMATION CONTAINED b6
HEREIN IS UNCLASSIFIED b7C
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted]:pms

Case ID #: 205-WF-172964 (Closed)

Title: GREEN SPHINX
FCPA

Synopsis: To record return and/or destruction of evidence.

Details: The following items have been returned/destroyed:

1B1 Destroyed 7/10/00
1B4, 1B5, 1B6, 1B7, 1B8, 1B9, 1B10, 1B12, 1B13, 1B14 were all destroyed 5/9/00
1B3, 1B16 were returned 4/25/00
1B17, 1B18, 1B19, 1B20, 1B21, 1B22, 1B23 were all returned 7/6/00
1B27, 1B28 returned 7/5/00

Closing LHM was submitted to FBIHQ previously. Case remained open until all evidence was returned or destroyed. It is recommended this case be closed.

♦♦

C 5
7/10/00
DFR

CLOSED
7-11-00
UNL

eh172964.cc

-693
DFR

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

(X)

Precedence: ROUTINE **Date:** 10/04/2000

To: Washington Field **Attn:** ECT NVRA

From: [redacted]
C-8/NVRA

Approved By: [redacted]

Drafted By: [redacted] pms

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Case ID #: 205-WF-172964 (Closed)

Title: GREEN SPHINX
FCPA

Synopsis: To record disposition of evidence.

Details: Items in 1B11 were destroyed 5/9/00. Items in 1B26 were destroyed 4/26/00. Items in 1B24 and 1B25 were placed in a 1A on 7/10/00. Items in 1B15 were presented as evidence/testimony during a trial in captioned matter and have since become part of the court record. The trial began 1/21/97. ECT NVRA is requested to remove these items from the evidence inventory.

♦♦

ectgreen.ec

OPR

-694

FD-491 (Rev. 5-26-92)

Memorandum

To: WF

Date 7-9-07

From: dl

Subject: Green Sphinx
(Title)

☐ RUC

☒ File Destruction Program

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

Enclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents.

695

Enc.

Note: Do Not Block Stamp Original Enclosures.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

WMFO

Precedence: PRIORITY **Date:** 08/03/1995

To: Dallas

From: WMFO
C-8/NVMRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: PMS

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request service of enclosed subpoena on Southwestern Bell, Dallas, TX

Enclosures: Enclosed is the original and one copy of a subpoena and a non-disclosure letter for [redacted]

Details: Captioned investigation regards allegations that Congressman CHARLES WILSON of Texas, illegally received commissions on weapons the U.S. purchased covertly for the Afghanistan rebels. The commissions were funnelled through [redacted] a Texas oil man and close friend of WILSON.

b3
b6
b7C

365

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

205-WF-172964-1

8-8-95

[redacted]

To: Dallas From: WMFO
Re: 205-WF-172964, 08/03/1995

LEAD(s):

Set Lead 1:

DALLAS

Serve enclosed subpoena on [redacted] b3

(2) Dallas
1-WMFO (205-WF-172964)
♦♦

(03/31/95)

Tyler RA

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/17/1995

To: Dallas
Houston

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

From: WMFO
C-8/NVMRA
Contact: SA [redacted] (202) 324-6338

b3
b6
b7C

Approved By: JOG

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request service of enclosed subpoenas.

Reference: Re WMFO EC to Dallas 8/3/95.

Enclosures: Enclosed for Dallas are the original and one copy of subpoenas for [redacted]. Enclosed for Houston are the original and one copy of subpoenas for [redacted]

Details: Captioned investigation regards allegations that Congressman CHARLES WILSON of Texas, illegally received commissions on weapons the U.S. purchased covertly for the Afghanistan rebels. The commissions were funnelled through [redacted] a Texas oil man and close friend of WILSON.

2-Dallas
2-Houston
1-WMFO

367

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

205 WF 172964-3

8/22/95 Re Open and Assign

AUG 18 1995

Martin

TO CA: Martin (All enclosures)

To: Dallas From: WMFO
Re: 205-WF-172964, 08/17/1995

LEAD(s):

Set Lead 1:

DALLAS

AT LUFKIN, TX

Serve enclosed subpoenas on

Set Lead 2:

AT NACOGDOCHES, TX

Serve enclosed subpoena on

b6
b7C

Set Lead 3:

HOUSTON

AT BRYAN, TX

Serve enclosed subpoena on

Set Lead 4:

AT SEALY, TX

Serve enclosed subpoena on

Set Lead 5:

AT CONROE, TX

Serve enclosed subpoena on

Set Lead 6:

AT ANGLETON, TX

Serve enclosed subpoena on

To: Dallas From: WMFO
Re: 205-WF-172964, 08/17/1995

Set Lead 7:

AT SILSBEE, TX

Serve enclosed subpoena on [redacted] b3

♦♦

FD-448 (Rev. 5-23-00)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2011 BY 60322 UC LP/PLJ/LCW

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE
- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: Dallas (Name of Office) Date: 8/25

Facsimile number: _____

Attn: ASAC [redacted] (Name / Phone / Telephone No.)

b6
b7C

From: Tyler RA (Name of Office)

Subject: Congressman Wilson

Special Handling Instructions: For info.

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: JDA

FBI/DOJ

205-WF-172964
DCD:mlm
1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

RE: GREEN SPHINX;
FOREIGN CORRUPT PRACTICES ACT;
OO: WMFO

On 3/29/95, [redacted] contacted SA [redacted]
[redacted]. and advised as follows:

Source advised [redacted]

b6
b7C
b7D

Source advised [redacted]

Source further advised that [redacted]

696

205-WF-172964-55

SEARCHED INDEXED
SERIALIZED FILED
MAR 31 1995
FBI - BALTIMORE

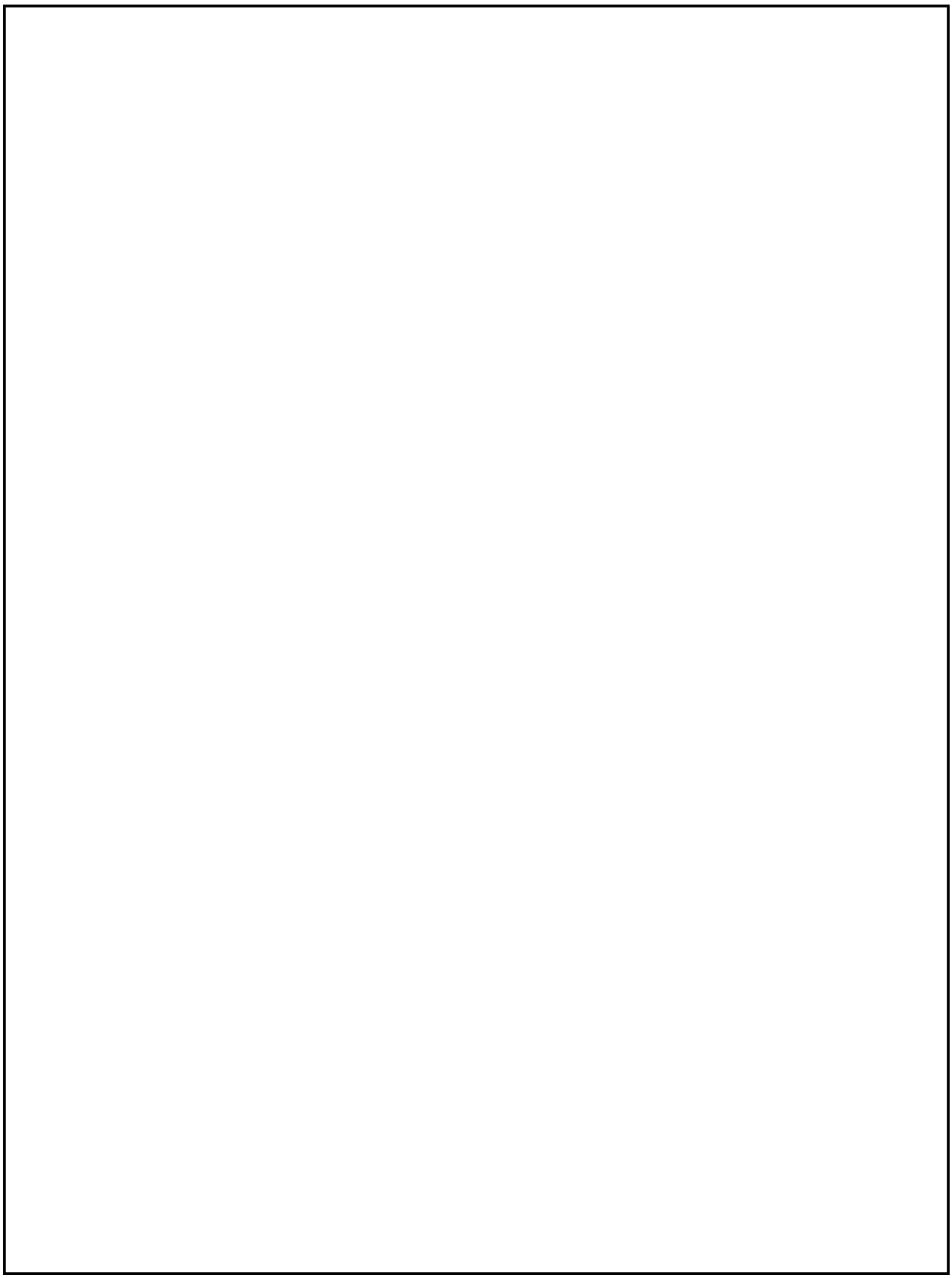
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
PMS;pms

On April 4, 1994 [redacted] advised SA [redacted] and SA [redacted] as follows:

[redacted]

b6
b7C
b7D



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 89
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Page 87 ~ Referral/Consult
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
pms

On 5/18/95 a cooperating witness (CW) advised that [redacted] to Congressman CHARLES WILSON, was currently self employed and worked out of her home in [redacted] Virginia. CW provided a telephone number of [redacted].

b6
b7C

On 6/9/95 the CW advised that [redacted] was the [redacted] for Congressman WILSON on all his trips abroad. CW stated that [redacted] consulting business, the ROONEY GROUP INTERNATIONAL, 2000 N. 14th Street, Suite 250, Arlington, Virginia, telephone (703) 522-9500.

351

205-WF-172964

SEARCHED ___ INDEXED ___
SERIALIZED SW FILED ___

JUN 2[illegible] 1995

FBI—WASH. METRO FIELD OFFICE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/95

[redacted] Date of Birth: [redacted]
Senior Vice President, Director of Corporate Community Development, FLEET CORPORATE ADMINISTRATION, 50 Kennedy Plaza, Providence, Rhode Island, Telephone: (401) 278-6783 was advised of the identity of the interviewing Agent and provided the following information:

[redacted] worked at the office of CONGRESSMAN CHARLES WILSON from October, 1981 through November, 1984 as an Associate Staff Member/Legislative Assistant where she analyzed and prepared the Congressman's daily briefing of floor activity regarding the Appropriations Committee, especially foreign relations and defense matters.

CHARLES WILSON is a United States Congressman from Texas. He graduated from the NAVAL ACADEMY in 1956 or 1957 and thereafter served two years in the UNITED STATES NAVY. In 1972 he was elected to the House of Representatives from the Second District of Texas which is in Eastern Texas. WILSON was born in Trinity, Texas. [redacted] described WILSON as a very good boss to work for, one who provided [redacted] with many good career type opportunities. [redacted] advised she was the youngest staff member when she was hired and enjoyed working for WILSON and only left because there was a better opportunity at FAIRCHILD REPUBLIC COMPANY in Washington, D.C., as they offered a reimbursement program for further education. [redacted] was WILSON's secretary while [redacted] was employed at WILSON's office.

b6
b7C

[redacted] was formerly with the Law Firm SURREY AND MORSE, after which he started his own firm NEILL AND MULLENHOLZ. He had both a Law Firm as well as a Consulting Firm. The Consulting Firm, NEILL AND COMPANY, dealt with defense and foreign relations. [redacted] knew [redacted] through the foreign relations work that he did. CHARLES WILSON was on the Appropriations Committee. WILSON was very friendly with [redacted] and treated him well and [redacted] would consider them friends. She described their relationship though as similar to relationships

Investigation on 6-14-95 at PROVIDENCE, RHODE ISLAND

File # 205-WF-172964 354

by SA [redacted] /jmf Date dictated 6/20/95

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WILSON had with most people he dealt with. When asked if WILSON socialized with [redacted] advised it would be difficult to define socializing in terms of Washington D.C. She advised that WILSON had probably seen or met [redacted] at air shows in Paris, England, or other places. They may have even gone together to some of the shows, though she did not recall them ever doing so. In Washington, D.C., there is a merging of social and professional and [redacted] as a friend of CHARLIE WILSON, would have socialized to that extent. She advised that [redacted] and WILSON probably talked routinely twice a week while she was there. WILSON generally travelled on his own apart from any Delegations. [redacted] had no knowledge of any outside business relationship between [redacted] and WILSON. [redacted] advised she could not recall having heard of WARFIELD INCORPORATED. She reviewed a personal telephone book she maintained during the time and had no listing for WARFIELD INCORPORATED.

Names of other people she recalled working with [redacted] were [redacted], who she had listed in her telephone book as having worked with [redacted] in NEILL AND COMPANY. She recalled him working for [redacted] when she was later in the Senate Budget Committee, 1989 to 1993, as [redacted] was dealing with tax and budget issues. She also recalls a [redacted] of NEILL AND COMPANY.

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[redacted] knew [redacted] and would consider [redacted] to be one of WILSON's best friends. She advised that WILSON and [redacted] knew each other from their days in the Texas State Legislature. [redacted] may have been the Speaker of the House in the Texas Legislature. [redacted] was often up in Washington D.C. for fund raisers and his son worked in WILSON's office as a summer intern while [redacted] was employed there. [redacted] did not recall having heard of TREMONA INVESTMENTS nor was it listed in her telephone book. She was familiar with the name MARINE RESOURCES however, did not recall in what context. MARINE RESOURCES was not listed in her telephone book either. [redacted] advised that she would possibly have some lists of defense companies that would have contacted her to get WILSON's support during the time she was there. She would have to look for this information and it may even be at her parent's house.

[redacted] advised she did recognize the name [redacted]. The relationship between WILSON and [redacted] was through [redacted], as [redacted] and WILSON were supporters of

foreign sales of military arms to Egypt. [redacted] had been on the witness stand when ANWAR SADAT was assassinated. CHARLIE WILSON had been invited to attend, however was not there at the time. CHARLIE WILSON was the lead sponsor for either $500,000.00 or $500,000,000.00. She believed it was $500,000,000.00 in economic support for Egypt in 1982. WILSON was the lead sponsor for ECONOMIC SUPPORT FUND (ESF) and Foreign Military Sales (FMS).

[redacted] had met [redacted] on at least two occasions. She recalls meeting him in WILSON's office sometime during 1981 to 1984 and also recalls meeting him at a reception which was held at CHARLIE WILSON's house in honor of [redacted]. There were many other members of Congress invited and members of the Armed Services Committee attended this reception as well. [redacted] was often in the United States on Government business and when he was in WILSON's office it was in conjunction with those trips. She would describe WILSON's relationship with [redacted] as a professional relationship and did not sense that they had the close relationship that WILSON had, for example, with [redacted] or [redacted]. [redacted] did not recall ever hearing anything about MULTITRADE as a company of any sort.

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[redacted] advised that the name KAMEL ABDEL FATTAH did sound familiar however, she could not recall ever meeting that individual. That name was not in her telephone book. She advised she never recalls meeting this individual and if WILSON knew him, she believed it would not be even as well as [redacted], for example. She had no knowledge of ANKRAM OFFICE and it was not listed in her telephone book.

[redacted] had very little personal knowledge regarding WILSON's activities regarding the Afghanistan rebels. A lot of the legislation dealing with the Afghanistan rebels was dealt with through the Intelligence Committee. [redacted] did not work on the Intelligence Committee. Staffers who may have worked on the Intelligence Committee or on the Defense Appropriations Committee with Intelligence clearances would have been [redacted] who handled the Intelligence information in WILSON's office, who could be reached at [redacted] and [redacted] and possibly one other whose name she did not recall. Any activities which involved the CENTRAL INTELLIGENCE AGENCY (CIA) and the Intelligence Committee were dealt with in closed sessions excluding staffers even with top secret clearance as [redacted] had. As she recalled, approximately ninety-nine percent of the money

went through the full Intelligence Committee of the House and then to the Appropriation Defense Sub-Committee dealt with it in closed sessions. Some may have come through the Foreign Operations Appropriations Committee as well. [redacted] had an office on the fourth floor of the Capitol on the House side. At that time, that area was designated for Intelligence Briefings and was swept regularly for security reasons.

CHARLIE WILSON visited Afghanistan approximately six times while [redacted] was employed at his office. Any conversations she had with WILSON regarding his trips to Afghanistan were always general in nature due to the sensitivity of the issues. She always felt there was something going on there but she did not know the details as she did not have the clearance and would not have been told about any Intelligence type issues there. CHARLIE WILSON would tell stories about his trips there, but never talked in confidence with her regarding the trips. He would tell stories about public meetings he had with the Ambassador there, etc. [redacted] recalls that WILSON probably was just getting involved in Afghanistan as an issue the last year or two that she was employed there, which would have been fiscal year 84 and 85. She believes that [redacted] was representing the country of PAKISTAN and her understanding was that most of the funding for the Afghanistan rebels went through PAKISTAN. She does not recall it going through Egypt or any other country. However, she advised her knowledge was limited regarding this information as she was not told confidential details concerning any of this.

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[redacted] had no knowledge regarding WILSON's involvement with the CIA regarding the Afghanistan war as this was well over her top secret clearance. She advised that the only reference she had with CIA was three names listed in her phone book, a [redacted] a [redacted] with whom she probably would have had conversations with during that time, if she had to contact the CIA, and a [redacted].

[redacted] advised she had no specific knowledge regarding WILSON's financial status. As far as she knew, he had a checking account, a house in Texas, as well as a condominium in Arlington, Virginia. CHARLIE WILSON did his own accounting or had it done by someone else. [redacted] was the [redacted] when [redacted] worked for WILSON. [redacted] might know more regarding his financial affairs. She believes [redacted] may now be married

with the name [redacted] and is currently in WILSON's office. She would not consider WILSON a person of wealth necessarily, but more an average middle-class American.

[redacted] had no knowledge concerning WILSON's financial investments with [redacted] FATTAH OR ABOU GHAZALA.

[redacted] had no knowledge regarding any investment by WILSON in PINE TREE RSOURCES.

[redacted] knew [redacted] as [redacted] as she knew her was some type of unofficial hostess for the country of PAKISTAN. She recalled that [redacted] was from Texas and that CHARLIE WILSON dated her for a time both in Washington, D.C. and in Texas. She would describe their relationship as a very close relationship. [redacted] was frequently in WILSON's office and she recalls that she went to the FARNBOROUGH AIR SHOW with CHARLIE WILSON in England. She has no knowledge of any financial investments WILSON had with [redacted] or business relationship.

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[redacted] advised that she has met [redacted] and recalls that he was an educator or academic, intellectual type. She does not recall that he was associated with any particular company. She would describe him as a friend of CHARLIE WILSON however, less so than that of [redacted] [redacted] was a visitor to CHARLIE WILSON's office. She does not believe he was from Texas and does not recall any relationship he may have had with [redacted]. She has a telephone number listed in her general telephone directory from that time period as [redacted] which was a work number for him.

[redacted] recalls having heard of OERLIKON as a defense company with army capabilities. She recalls a [redacted] however does not recall if it was [redacted]. CHARLIE WILSON may have supported a program through one of the mark-ups for this company. CHARLIE WILSON may have supported them as a lead sponsor or as a supporting sponsor for another lead sponsor for the mark-up. She would describe any relationship between [redacted] and CHARLIE WILSON as a professional relationship in 1984 or 1985 when she worked for him.

[redacted] advised that while she was employed at WILSON's office CHARLIE WILSON was under investigation for alleged use of

cocaine. She in fact was interviewed by government investigators regarding any knowledge she had concerning that. She knew nothing of any cocaine use by WILSON and advised there had never been any indication that he used cocaine. She may have heard the term "COCAINE CHARLIE" during that time but does not recall having heard that regarding WILSON's reputation at any other time.

[redacted] advised that she has never heard WILSON referred to as "MR. FIVE PERCENT" nor as having a reputation of taking commissions for anything.

[redacted] has no knowledge of the CIA ever asking WILSON to have [redacted] intercede on behalf of the United States with ABOU-GHAZALA in relationship to the Afghanistan war. She never heard anything concerning this. However, she advised that she would not have been privy to this if anything similar to that had happened. b6 b7C

[redacted] had no first-hand knowledge whether WILSON maintained an office safe or not. [redacted] herself had the standard two-drawer government safe wherein she maintained confidential files regarding committee mark-ups and similar material which was confidential. She does not recall there ever being any material regarding Afghanistan in her safe while she was there nor was there ever any cash maintained there. She and [redacted] another staffer, were the only two individuals she knew of who had the combination to that safe. She probably would have had ORLICON information in that safe as well, as they were a military contractor. [redacted] has no specific knowledge of any other safe in the office however many staffers similar to herself who worked in other congressional offices had a similar type two-drawer safe and she believes in many of the congressional members offices closets there may have been small wall safes. [redacted] maintained petty cash for the office, however that was not maintained in a safe. She has no recollection of cash being kept in any safe.

In [redacted] current work she has no involvement whatsoever with CHARLIE WILSON, [redacted]. The only individuals that she dealt with while working at WILSON's office with whom she has dealt with since that time is [redacted] who she dealt with while working in the Senate. She has had no contact regarding any issues with any of these other people since

working in CHARLIE WILSON's office. In 1987 she did work for CHARLIE WILSON's election campaign.

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In the late 1980's there was a man whose name she does not recall who was going to write a book or publication on CHARLIE WILSON's working with Afghanistan rebels. She does not recall if it had ever been published, probably not. She advised that [redacted] who was CHARLIE WILSON's press secretary would know whether that had been published or not.

Attached to this FD-302 and being made a part hereto is a two-page employment and education outline provided by [redacted] to interviewing Agent.

FD-36 (Rev. 11-17-88)

P
C-8

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 6/20/95

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

TO : ADIC, WMFO (205-WF-172964)

FROM : SAC, BOSTON (205-WF-172964) (RUC)

SUBJECT : GREEN SPHINX
FCPA
OO: WMFO

This Airtel is classified ~~"SECRET"~~ ~~in its entirety~~.

RE: WMFO Action Communication dated 6/7/95 and WMFO Airtel dated 3/31/95.

Enclosed for WMFO is original and two copies of FD-302 reflecting interview of [redacted] 1-A envelope containing interview notes regarding interview of [redacted]

For information of WMFO [redacted] Senior Vice President, Director of Corporate Community Development, 50 Kennedy Plaza, Providence, Rhode Island, Telephone [redacted] FLEET CORPORATE ADMINISTRATION a member of FLEET FINANCIAL GROUP INCORPORATED was interviewed on June 14, 1995.

[redacted] worked for the office of Congressman CHARLES WILSON in Washington, D.C. from October 1981 through November of 1984 as an Associate Staff member/Legislative Assistant where she analyzed and prepared the Congressman's daily briefing of floor activity regarding the Appropriations

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2-WMFO (205-WF-172964)
2-BOSTON (205-WF-172964)
SAB/jmf
(4)

205-WF-172964
CK CK
355

[redacted]

Approved: RSS/[signature] Transmitted Per
(Number) (Time)

Committee, specifically regarding foreign relations and defense matters. She described WILSON as a very good boss to work for and advised she only left to go with another company which provided educational opportunities for which she would be reimbursed. [redacted] referred to WILSON as CHARLIE during the interview. b6 b7C

[redacted] advised that she kept a lot of paperwork regarding the work that she did throughout her career and would see if she had any such paperwork. Specifically, she would have lists of defense companies that contacted her to get WILSON's support. She advised that this information may be kept at her parent's house out of state and she would try to review it the next time she was there and forward it to interviewing Agent should she come across it.

Boston considers this matter RUC, and if any further information is received will forward to WMFO.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-WF-172964

1900 Half Street
Washington D. C. 20535
June 28, 1995

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2011 BY 60322 UC LP/PLJ/LCW

U.S. House of Representatives
Office of Records and Registration
Clerk of the House
Ms. Robin H. Carle
Room 1036
Longworth House Office Building
Washington D.C. 20515

Dear Ms. Carle;

As part of an official investigation being conducted by the Washington Metropolitan Field Office (WMFO) of the Federal Bureau of Investigation (FBI), we request certified copies of all financial disclosure forms filed by Representative Charles N. Wilson of Texas, for the years 1984 through 1994.

Should you have any questions about this request, please contact Special Agent [redacted] of this office at (202) 324-6338. Thank you for your assistance.

Sincerely yours,

W. Lane Crocker
Assistant Director in Charge

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by: S
[redacted]
Supervisory Special Agent

1-205-WF-172964

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205-WF-172964

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK

JUN 27 1995

FBI—WASH. METRO FIELD OFFICE

(05/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/03/1995

To: Dallas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

From: WMFO
C-8/NVMRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: PMS

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request service of enclosed subpoena on [redacted] b3 b6 b7C

Enclosures: Enclosed is the original and one copy of a subpoena and a non-disclosure letter for [redacted]

Details: Captioned investigation regards allegations that Congressman CHARLES WILSON of Texas, illegally received commissions on weapons the U.S. purchased covertly for the Afghanistan rebels. The commissions were funnelled through [redacted], a Texas oil man and close friend of WILSON.

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 03 1995
FBI—WASH. METRO FIELD OFFICE

To: Dallas From: WMFO
Re: 205-WF-172964, 08/03/1995

LEAD(s):

Set Lead 1:

DALLAS

Serve enclosed subpoena on [redacted] b3

2-Dallas
1-WMFO (205-WF-172964)

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

July 31, 1995

[redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

Please do not disclose the existence of this request. Any such disclosure could impede the investigation being conducted by the Department of Justice and thereby interfere with the enforcement of the law. If you are unwilling to maintain the confidentiality of the enclosed subpoena, we ask that you notify us immediately, and in any event prior to the disclosure of the subpoena to any third party.

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If you desire, you may comply with this subpoena by providing copies of the requested documents to Special Agent [redacted] of the Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, on or before the return date specified in the subpoena. Special Agent [redacted] may be contacted at (202) 324-6338.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

[redacted]

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	July 31, 1995
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/25/1995

To: WMFO (205-WF-172964)

From: SA [redacted]
C-8/NVMRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Attached are IRS Memorandum of Interviews and a draft copy of the indictment against [redacted]

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Details: Attached is a copy of the draft indictment of [redacted] and [redacted] Attorneys for the [redacted] submitted a 38 page memorandum on 7/24/95 to [redacted] and [redacted] DOJ prosecutors in captioned matter, stating why their client should not be indicted: DOJ prosecutors are in the process of evaluating this memo, along with numerous other submissions made by the defense attorneys. Testimony is currently expected to be taken before the Grand Jury the end of [redacted] SA [redacted] is expected to testify before the Grand Jury on the Obstruction charges against the [redacted]

Regarding the Congressman CHARLES WILSON side of the case, DOJ, Public Integrity, is currently working with the attorney for [redacted] to arrange an interview. Additionally, a meeting has been arranged with [redacted]

[redacted] Referral/Consult

1 - 205-WF-172964

205-WF-172964
SEARCHED INDEXED
SERIALIZED FILED
JUL 31 1995
FBI—WASH. METRO FIELD OFFICE
361

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
PMS;pms

On 6/28/95 [redacted] provided the following information:

A [redacted] introduced [redacted] to Congressman CHARLIE WILSON. They had lunch on two or three occasions when [redacted] accepted a part time job as WILSON's fund raiser. The job was part time and she could work out of her home. WILSON provided several lists of people that should be solicited for campaign contributions. One list came from the Democratic committee that listed various Political Action Committee's (PAC) that could be solicited. WILSON also had his personal list of contributors that included referrals from his friends and supporters. Initially, most of the phone calls and letter writing was done from [redacted] house. Approximately once or twice a week [redacted] would go into WILSON's office. After the election in the fall of 1990, [redacted] sent out thank you letters to WILSON's supporters and raised enough money to pay off campaign debts. The source advised that as a result of [redacted] work in raising a record amount of contributions, WILSON asked her to work full time for him. [redacted] spent part of her time working issues relating to business, banking and farming. [redacted] mainly answered letters from constituents that concerned these matters or did research regarding these matters. When election time got close, [redacted] again turned all of her efforts to fund raising. During the next election [redacted] spent more time and more effort in fund raising in Texas. When the election was over in 1992, [redacted] went back to working legislative matters.

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[redacted] was a friend and supporter of WILSON. [redacted] was a Washington D.C. lobbyist who had clients in the Middle East and Egypt. [redacted] brought several Middle Eastern and Egyptian people to WILSON's fund raisers. Some of these people provided checks to WILSON to support his campaign. The checks were on the accounts of the Middle Eastern and Egyptian individuals. The source could not recall the names of any of these people. Source estimated that there were approximately nine or ten people from the Middle East and Egypt that contributed. Source was not aware of any joint business ventures between WILSON and [redacted].

WILSON was involved in supporting the Afghanistan rebels. The source was not present when the war was going on, but other staffers advised that WILSON went to Pakistan several times to assist in getting arms to the Afghanistan rebels. On these trips he took his girlfriend [redacted] of "Sixty Minutes" did a segment on WILSON and his efforts in Afghanistan. [redacted] was involved in that effort and would be aware of WILSON's work in Afghanistan.

[redacted] from Texas, was a personal friend and supporter of WILSON. [redacted] was in the oil business. WILSON had no joint business ventures with [redacted] that the source was

aware of. Source did not recognize the names PINETREE TREMONA, AQUASEA, MOHAMMED ABOU-GHAZALA, KAMEL FATTAH or [redacted]. The name [redacted] sounded familiar to the source, but the source could provide no information regarding this individual.

Other girlfriends of WILSON were former staffers [redacted], and [redacted] has since married and is living in the Washington D.C. area. [redacted] was living in Miami, Florida, working as a bartender and trying to establish a career in modeling. [redacted] worked in WILSON's district office in Texas until WILSON brought her to Washington D.C. [redacted] eventually left WILSON's employment in 1994.

WILSON was involved in unethical practices in regards to fund raising. WILSON had [redacted] use the telephones in his office to make long distance calls to solicit campaign contributions. This is not allowed according to FEC regulations. WILSON also paid part of [redacted] salary from government funds as a staffer, even though she spent most her time on fund raising. [redacted] also worked on invitations to fund raising events while in the Congressman's office. When this was brought to WILSON's attention, he stated that "everybody did it." b6 b7C

WILSON had a lavish lifestyle, however he had no income outside his Congressional salary. [redacted] handled his finances and would be in a better position to answer questions concerning WILSON's finances.

Source advised that she heard that on Valentines day [redacted] went to lunch with WILSON. This was the first time [redacted] was alone with WILSON. WILSON gave [redacted] an inappropriate gift which she would not accept. After [redacted] refused his gift, he was very cool towards her and excluded her from other staff lunches and activities. During this time period [redacted] asked for a raise as she had not received a raise since she began employment. WILSON refused her request. Approximately six months later, he told [redacted] they were downsizing the office and fired her.

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DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
PMS;pms

On 7/21/95 [redacted] advised that [redacted] was not on the staff of Congressman CHARLES WILSON. [redacted] was a professional staffer on one of the committees WILSON was on. The CW believed [redacted] was either on the Defense Appropriation Committee or the House Intelligence Committee. CW was not sure if [redacted] was still on the staff. CW stated that if [redacted] was no longer employed by the House of Representatives, a forwarding number could be obtained from the Sergeant of Arms.

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CW advised that [redacted] was a former staffer of Congressman WILSON. [redacted] was currently living and working in Prague, Czechoslovakia.

205-WF-172965
SEARCHED INDEXED
SERIALIZED FILED
JUL 25 1995
FBI—WASH. METRO FIELD OFFICE

363

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/1995

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: PMS

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Meeting of [redacted] DOJ Public Integrity, FBI and IRS revealed that the case against Congressman Charles WILSON would have to be indicted by 5/1/96 due to the statute of limitations. In that regard, the matter would have to be presented to the DOJ tax division sixty days before (3/1/96). [redacted] advised that he will need thirty days to write the indictment after the completion of the investigation, so all investigation needs to be completed by 2/1/96.

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Details: On 8/2/95 there was a meeting between [redacted] DOJ Public Integrity, [redacted] of the FBI, and [redacted] of the IRS, regarding the prosection of Congressman Charles Wilson. [redacted] advised that the statute of limitations expires on 5/1/96, as the last payment by [redacted] to Wilson was on 5/1/91. [redacted] stated that if tax charges are brought against any of the parties, the DOJ tax division needs sixty days to review the matter before indictment (the tax division would need the proposed indictment by 3/1/96). [redacted] advised that he would need thirty days to write the indictment, which would mean that the investigation would have to be completed by 2/1/96. [redacted] stated that he expected to indict Wilson and [redacted] on money laundering, a Klein conspiracy, bribery, wire fraud, and unauthorized disclosure of classified information. [redacted] advised that he might also indict [redacted] Wilson's brother-in-law, unless he cooperates fully with the government. [redacted] stated that his strategy would be to provide [redacted] with a target letter, prior to providing Wilson and [redacted] with them, in an effort to obtain [redacted] cooperation. Target letters would be sent to Wilson and [redacted] the first of the year (1996) so they would have an opportunity to respond prior to indictment.

205-WF-172964
SEARCHED INDEXED
SERIALIZED FILED
364
AUG 03 1995
FBI—WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: SA [redacted]
Re: 205-WF-172964, 08/03/1995

[redacted] advised that there will be numerous leads to cover that will need to be handled within the next five months. The most urgent interviews that need to be conducted are of Baron [redacted] and [redacted] again expressed his desire that SA [redacted] and SA [redacted] travel to Rome and interview [redacted] as his testimony will be critical to the case. [redacted] stated that he will contact [redacted] attorney to arrange for [redacted] to be interviewed. He will try to get Schnabel to travel to Washington for the interview, however should that fail, he requested that SA [redacted] and SA [redacted] travel to Austin, TX, to conduct that interview. [redacted] Referral/Consult [redacted]. Additionally, approximately fourteen other leads were discussed that need to be handled by the task force agents. [redacted] noted that there will be some problems coordinating lead coverage if [redacted] is indicted soon, but requested that the agents give priority to handling the leads as quickly as possible.

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1-205-WF-172964

(03-31-95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/4/1995

To: Legat Rome

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

From: WMFO
C-8/NVMRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172965 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Legat Rome requested to contact witness to a conspiracy between a European arms manufacturer and Congressman Charles Wilson (D.Texas). Wilson and others received hidden commissions from the arms manufacturer for their part in obtaining funding from the U.S. Congress to buy the arms to ship to the Afghanistan rebels during the war with the former Soviet Union. If witness willing to submit to an interview, Legat Rome requested to assist WMFO case agent with the interview.

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Reference: WMFO teletype to the Bureau and Legat Rome dated 4/7/94.

Enclosures: Enclosed for Legat Rome is a copy of the latest LHM, dated 7/24/95, summarizing the investigation and providing background information on the witness [redacted] President, Contraves Italiana, Rome, Italy.

Details: As the 7/24/95 LHM notes, GREEN SPHINX is a joint FBI/IRS/DCIS investigation of the financial relationship between [redacted] a prominent Washington D.C. attorney and lobbyist, and former high ranking Egyptian military officials. It is believed that [redacted] helped the Egyptian officials launder money they obtained as bribes for purchasing American armament over the course of the past ten years. [redacted] will be indicted on multiple counts of tax fraud and obstruction of justice in the next two months. During the course of this investigation, it was determined that Congressman Wilson was able to use his influence in the U.S. Congress to obtain $40 million in funding for weapons for the Afghan mujaheddin during the late 1980's when Afghanistan was occupied by military forces from the former Soviet Union.

365

Hand-carried Orig. + ccs to Intern. Relations U.I. - 8/7/95 JOC

205-WF-172965

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
AUG 04 1995
FBI — WASH. METRO FIELD OFFICE

FEDERAL BUREAU OF INVESTIGATION

To: International Relations Branch From: WMFO
Re: 205-WF-172965, 06/16/1995

Wilson had a secret deal with the manufacturer of those weapons, the Swiss manufacturing firm of Oerlikon-Buhrle Ltd. to receive a commission or kickback for insuring that Oerlikon was awarded the contract. The Public Integrity Section, Criminal Division, Department of Justice, is preparing to indict Wilson and others. [redacted] is a critical witness who needs to be interviewed if he is willing to cooperate.

[redacted] was a party to the agreement between Wilson and his two business partners, [redacted], and [redacted] (dba Aquasea Enterprises) to pay Wilson for using his influence to insure Oerlikon received the contract. The Director, Office of International Affairs, Criminal Division, Department of Justice, has made a request of the Central Authority of Switzerland for records of Machine Tool Works Oerlikon-Buhrle Ltd., Birchstrasse 155, Zurich, regarding any agreements between Oerlikon and Aquasea Enterprises. The agreement between Oerlikon and Aquasea was arranged by [redacted] who is currently working in Rome, Italy. DOJ, Public Integrity, advised that while [redacted] has testified [redacted], there are three other individuals that can testify to that. Two of the individuals are targets and are subject to indictment. They are [redacted] a Texan and business partner of Wilson and Oerlikon consultant, and Congressman Wilson. The third individual is [redacted]. It is critical to get [redacted] to admit that he offered commissions to Congressman Wilson.

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To: International Relations Branch From: WMFO
Re: 205-WF-172965, 06/16/1995

LEAD(s):

Set Lead 1:

LEGAT ROME

AT ROME, ITALY

Locate [redacted], President, Contraves Italiana SpA, [redacted] Roma, telephone [redacted] and determine if an interview of [redacted] by task force agents is possible. b6 b7C

2 - Legat Rome
2 - International Relations Unit
2 - Public Corruption Unit
2 - Economic Crimes unit
1 - WMFO (205-WF-172964)

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington D. C. 20535

July 24, 1995

DATE: 01-18-2011
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)AAG
DECLASSIFY ON: 01-18-2036

GREEN SPHINX
FOREIGN CORRUPT PRACTICES ACT

Captioned matter is a joint investigation of the Washington Metropolitan Field Office (WMFO) of the Federal Bureau of Investigation (FBI), Defense Criminal Investigative Service (DCIS), and the Internal Revenue Service (IRS) that was initiated as a result of [redacted] failure to advise the IRS of his signatory authority over foreign bank accounts in Switzerland, Bermuda and London, England. Some of these accounts over which [redacted] had control, transferred tens of millions of dollars from and to high-ranking Egyptian military officials. Two such accounts were in the name of WARFIELD, INCORPORATED, London, England (one account had $26 million U.S. The other account had 99 million Swiss francs).

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall MOHAMMED ABOU-GHAZALA. The GOE receives approximately $2 billion in aid from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister ABOU-GHAZALA, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

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KAMEL ABDEL FATTAH, now deceased, was formerly a Brigadier General in the Egyptian military and served with ABOU-GHAZALA in the 1973 war against Israel. FATTAH, after leaving the military, began his own import/export business known as ANKRAM OFFICE. FATTAH was a person ABOU-GHAZALA trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both FATTAH and ABOU-GHAZALA, is believed to have laundered the money for ABOU-GHAZALA through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg).

The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

under [redacted] control. In so doing, the investigation has been able to connect [redacted] with U.S. Congressman CHARLES WILSON from Texas and the sale of arms to the Afghanistan mujaheddin (rebels) during the period of time (1980's) when Afghanistan was occupied by the former Soviet Union.

(S)

A review of bank records has determined that approximately $26 million was deposited into an account in the name of WARFIELD in a three year period from 1985 to 1988. A review of WARFIELD account records revealed that after the $26 million was transferred to WARFIELD, $10 million was transferred into a Swiss bank account in the name of TREMONA INVESTMENTS. TREMONA is a Panamanian corporation owned by [redacted] of Austin, Texas. Records indicate that TREMONA INVESTMENTS is an agent for another company by the name of MARINE RESOURCES. [redacted] is a former Texas state senator, close friend and business partner of Congressman WILSON.

It is public knowledge that, in an effort to assist the Afghanistan rebels, the United States transferred money and weapons to the rebels through the GOE. It is also public knowledge that Congressman WILSON was a strong supporter of the rebels and helped obtain congressional funding for the mujaheddin.

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Investigation to date has revealed that [redacted] and Congressman CHARLES WILSON may have been involved in illegal activity regarding the covert operation of supplying arms to the Afghanistan mujaheddin (rebels).

To address the main problem the rebels had (shooting down Russian helicopters), WILSON started a Congressional campaign in the fall of 1983 to supply the guerrillas with anti-aircraft weapons. At the end of 1983, WILSON persuaded Congress to provide $40 million for anti-aircraft weapons. WILSON urged the U.S. officials to look at the OERLIKON weapon. At the same time [redacted] an independent consultant and weapons expert hired by [redacted] (on the recommendation of WILSON), recommended that the best weapon to use was the OERLIKON 20 mm gun. [redacted] wrote several articles in newspapers and magazines urging officials to consider the OERLIKON weapon. Officials looked at the weapon and decided to purchase the 20mm guns from OERLIKON, through Egypt. [redacted] received $250,000 for his advice, from accounts controlled by [redacted] and [redacted] in banks in Switzerland and London

[redacted] later had a contract with OERLIKON to receive commissions on 20mm defense material and ammunition that was sold to the U.S. government. [redacted] indicated [redacted] negotiated this agreement but that he never tried to sell any weapons to the U.S. and never received anything under this agreement. The

initial agreement dated December 6, 1984 was between [redacted] and OERLIKON. By letter dated March 11, 1986 the contract between [redacted] and OERLIKON was arranged.

[redacted] is a Texas socialite, consul to Pakistan, and former girlfriend of WILSON. In November/December of 1983, [redacted] and [redacted] in a joint business venture, negotiated a commission agreement with OERLIKON, a Swiss arms producer, whereby [redacted] and [redacted] would receive a 10% commission on 20mm guns sold to Egypt. [redacted] also had a separate contract to represent CONTRAVES as their consultant to certain Middle East and African countries. [redacted] was to receive an advisory fee of $5,000 a month on the CONTRAVES agreement. A letter dated September 29, 1983 from Baron [redacted] of CONTRAVES, enclosed a September 30, 1983 letter of appointment of [redacted] as their advisor for $5,000 a month. This letter referred to a meeting in CHARLY's (WILSON's) office and stated that [redacted] will "put the whole thing to his colleagues at a high level meeting." Presumably this concerned the offer to get contracts for OERLIKON from Egypt that were to be funded by U.S. covert funds. By letter dated November 1, 1983, [redacted] attorney, advised that he was sending [redacted] to finalize the contract. By letter dated December 2, 1983 [redacted] indicated that he was enclosing a November 23, 1983 commission letter. Witnesses indicate that a banker offered [redacted] a company called AQUASEA, a Panamanian corporation that had set up but not used, as the company to receive commissions on 20mm guns. Witnesses further advised that the President of OERLIKON (possibly referring to [redacted] was on the board of INTERALLIANZ BANK in Switzerland. The commission agreement regarding the sale of 20mm guns to Egypt was in the name of AQUASEA and is dated January 31, 1984.

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[redacted] advised that she and [redacted] agreed that they would split the commission from OERLIKON fifty/fifty. [redacted] stated after she and WILSON broke off their relationship, she met with WILSON and [redacted] her partner in the OERLIKON deal. WILSON told her that the commission would be split two thirds to [redacted] and one third to [redacted]. It is assumed that the new split was designed so that WILSON could insure receipt of his share from [redacted] rather than trust his old girlfriend to forward a percentage of her share to him. [redacted] received $900,000 in commissions and she assumed that WILSON and [redacted] received a like amount.

Bank records of [redacted] companies show that [redacted] gave WILSON approximately $837,000 to buy out his ownership in a [redacted] company called PINETREE RESOURCES. [redacted] s CPA, advised that WILSON's investment in PINETREE was no more than $500.

Documents obtained show that [redacted] in February of 1985, had a consulting agreement with OERLIKON to assist in the sale of ADATS to the U.S. government. In April of 1985 OERLIKON entered into a consulting agreement with AQUASEA for assistance in the sale of ADATS to the Canadian government or the U.S. government. Later there is a handwritten letter from [redacted] regarding the AQUASEA April 29, 1985 contract cancelling the AQUASEA contract.

In addition NEILL & CO. had a consulting contract with CONTRAVES for $1,250 a month to advise them of marketing opportunities. This contract did not appear to produce any business for CONTRAVES. CONTRAVES also had a contract with KAMEL FATTAH, owner of HANSON OVERSEAS and ANKRAM OFFICE. By letter dated January 28, 1988 [redacted] an attorney representing CONTRAVES, advised HANSON OVERSEAS that CONTRAVES will pay HANSON OVERSEAS 8% commission on the sale of Skyguard Gun/Missile System and related parts and services to Egypt and Kuwait. This letter also refers to a previous letter dated May 5, 1987 on another project. [redacted] sent a letter dated December 9, 1988 to HANSON OVERSEAS increasing the commission percentage from their May 5, 1987 agreement from 2.5% to 5%. In October of 1988, [redacted] wrote three checks to himself totaling 99 million Swiss francs that he gave to FATTAH. FATTAH had [redacted] deposit these checks in his WARFIELD account at LLOYDS BANK in London. When the checks cleared, [redacted] sent the money back to several accounts in Switzerland. On March 28, 1989 CONTRAVES deposited $4 million to FATTAH's HANSON OVERSEAS account.

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 08/17/1995

To: Dallas
Houston

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

From: WMFO
C-8/NVMRA
Contact: SA [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request service of enclosed subpoenas.

Reference: Re WMFO EC to Dallas 8/3/95.

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Enclosures: Enclosed for Dallas are the original and one copy of subpoenas for [redacted] Enclosed for Houston are the original and one copy of subpoenas for [redacted]

Details: Captioned investigation regards allegations that Congressman CHARLES WILSON of Texas, illegally received commissions on weapons the U.S. purchased covertly for the Afghanistan rebels. The commissions were funnelled through [redacted] a Texas oil man and close friend of WILSON.

2-Dallas
2-Houston
1-WMFO

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.

-364
205-WF-172964

SEARCHED INDEXED
SERIALIZED FILED
AUG 16 1995
FBI—WASH. METRO FIELD OFFICE

To: Dallas From: WMFO
Re: 205-WF-172964, 08/17/1995

LEAD(s):

Set Lead 1:

DALLAS

AT LUFKIN, TX

Serve enclosed subpoenas on [redacted]

Set Lead 2:

AT NACOGDOCHES, TX

Serve enclosed subpoena on [redacted]

Set Lead 3:

HOUSTON

AT BRYAN, TX

Serve enclosed subpoena on [redacted]

Set Lead 4:

b3

AT SEALY, TX

Serve enclosed subpoena on [redacted]

Set Lead 5:

AT CONROE, TX

Serve enclosed subpoena on [redacted]

Set Lead 6:

AT ANGLETON, TX

Serve enclosed subpoena on [redacted]

To: Dallas From: WMFO
Re: 205-WF-172964, 08/17/1995

Set Lead 7:

AT SILSBEE, TX

Serve enclosed subpoena on [redacted] b3

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U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by [redacted] and not destroyed.

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If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

AO 233 (Rev. 6/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL | SERVICES | TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

Re:

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by and not destroyed.

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b7C

If you have any questions, Special Agent may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK: M. Margaret Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

SO 233 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof. Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by [redacted] and not destroyed.

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b7C

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

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b6
b7C

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Bernard Kapier

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

AO 233 (Rev. 6/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL | SERVICES | TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by [redacted] and not destroyed.

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b7C

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

AO 233 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE [1]

	DATE	PLACE
RECEIVED BY SERVER		
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by [redacted] and not destroyed.

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If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

SO 233 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED		

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof." (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by [redacted] and not destroyed.

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b7C

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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	DATE AND TIME

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*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

O 233 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL | SERVICES | TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

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Address of Server

ADDITIONAL INFORMATION

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U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

Re:

To whom it may concern:

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If you have any questions, Special Agent may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

O 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL | SERVICES | TOTAL

DECLARATION OF SERVER (2)

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Executed on _____
Date

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Signature of Server

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Address of Server

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U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that [redacted], as directed by and in compliance with the enclosed grand jury subpoena.

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Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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	DATE AND TIME

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*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Edgar Napier

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

0 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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Executed on _____ _____
Date Signature of Server

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Address of Server

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/17/1995

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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b7C

Synopsis: Congressman WILSON agreed to pay a civil penalty to the Federal Election Committee (FEC) of $90,000. Attorneys for [redacted] sent a 39 page letter to prosecutors alleging government misconduct in captioned matter on the part of investigators and prosecutors.

Details: On 7/25/95 Congressman WILSON and the FEC agreed that WILSON would pay a civil penalty of $90,000 for improper transactions concerning his campaign committee bank accounts. The agreement is attached.

On 7/31/95 the attorneys for [redacted] hand carried a 39 page letter to the prosecutors of captioned case complaining of government misconduct on the part of investigators and prosecutors. That letter is attached.

(1) WMFO

205-WF-172964
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
AUG 16 1995
FBI — WASH. METRO FIELD OFFICE

367

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3972
The Wilson Committee	)	

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).

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

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:

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 Commitee 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

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

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

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;

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.

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.

XV. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

7/25/95
Date

FOR THE RESPONDENT:

Abbe David Lowell
Brand, Lowell & Ryan
Counsel to The Wilson Committee

5/5/95
Date

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-WF-172964

1900 Half Street, SW
Washington D. C. 20535
September 6, 1995

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

Dear [redacted]

Enclosed are [redacted] you provided pursuant to a Grand Jury subpoena issued in the District of Columbia. We will need copies of [redacted] Additionally, we will need [redacted] If you have any questions please contact Special Agent [redacted] at (202) 324-6338.

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b7C

Thank you for your assistance.

Sincerely yours,

W. Lane Crocker
Assistant Director In Charge

S

by: [redacted]
Supervisory Special Agent

1 - 205-WF-172964 (no enclosure)

205-WF-172964
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
SEP 08 1995
FBI—WASH. METRO FIELD OFFICE

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 8/17/95

[redacted] Chevy Chase, Maryland, telephone [redacted] Date of Birth, [redacted] Social Security Account Number (SSAN) [redacted] was contacted at his place of residence and advised as follows:

[redacted] stated that he had known Congressman CHARLES WILSON several years before he met [redacted] advised that he knew WILSON was interested in Afghanistan and WILSON knew that [redacted] was also interested in the subject, as he had written a few articles regarding Afghanistan in 1980. [redacted] stated that the Afghanistan rebels were being massacred by the Russians and that they needed an effective anti-aircraft weapon to neutralize the helicopters used by the Russians. [redacted] advised that he and WILSON had discussed the need for an anti-aircraft weapon for the rebels. [redacted] advised that WILSON introduced him to [redacted] and [redacted] at a reception at WILSON's home. [redacted] stated that he and [redacted] agreed to meet shortly thereafter. [redacted] advised that it was his understanding that [redacted] a lawyer, had OERLIKON as a client. [redacted] stated that [redacted] was with [redacted] when they met and he thought that [redacted] was somehow involved with OERLIKON, but he did not know in what respect. [redacted] advised that he did not like [redacted] and he was glad he did not have to deal with her directly and instead dealt with [redacted] stated that [redacted] was an attorney and did not have any technical expertise regarding weapons. It was obvious that [redacted] also had no technical expertise regarding weapons. [redacted] advised that [redacted] interest was financial and commercial, whereas his interest was in the military tactical point of view. [redacted] advised that [redacted] seemed to be purely "for show" and he did not trust her. [redacted] stated that he liked [redacted] trusted him, and respected him because he was an attorney. [redacted] advised that WILSON did not get involved in the matter, referring to OERLIKON, after he introduced [redacted] and [redacted] stated that he did not realize [redacted] and WILSON were romantically involved. [redacted] called his wife, [redacted] in and asked her if she thought that WILSON and [redacted] were romantically involved. She replied that they had acted like they were romantically involved once when they met them for lunch on Capital Hill.

b6
b7C

Investigation on 8/14/95 at Chevy Chase, MD

File # 205-WF-172964 311

by SA [redacted] PMS AMB Date dictated 8/17/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that he was fascinated with the anti-aircraft problem of Afghanistan and after an exhaustive study, determined that the OERLIKON weapon was the best solution, short of the Stinger missile. [redacted] advised that other weapons experts had been hired by weapon manufacturers to recommend their product for the Afghanistan war. [redacted] recalled that a weapons expert was bringing a 30mm cannon to Congress to show them what they thought the best weapon was. The individual stopped to get gas and there was a large explosion at the gas station involving the cannon. [redacted] stated that the 30mm cannon was too big and could not fit on a mule (the main requirement) but that the individual was representing an arms manufacturer that wanted the U.S to purchase their weapon for the rebels. [redacted] explained that he was looking for a weapon that could fit on the back of a mule. [redacted] advised that he studied numerous weapons from all over the world and decided that the best weapon was the OERLIKON 20 mm weapon. [redacted] stated that [redacted]

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[redacted]

Referral/Consult

[redacted]

Referral/Consult

[redacted] stated that he was aware that the Pentagon did not like the OERLIKON weapon. [redacted] described them as "jerks." [redacted] advised that the U.S. Army did not know about anti-aircraft weapons as there was no need to know. [redacted] explained that the U.S. Air Force was so strong that the Army did not worry about having to be attacked by aircraft and did not expend any great effort on anti-aircraft weapons. b6 b7C

[redacted]

Referral/Consult

[redacted]

Referral/Consult

[redacted] stated that he saw WILSON at a reception recently and mentioned the investigation. WILSON told him that they needed to get together and he would tell [redacted] what he knew. [redacted] advised that he never heard from WILSON and he has not contacted him to follow up on that conversation. [redacted] stated that he knows Baron [redacted]. The first time he met [redacted] was at WILSON's house at a reception. [redacted] could not recall when this meeting took place. [redacted] advised that he met [redacted] again earlier this year at a reception they both were attending in Rome. [redacted] stated that he mentioned to [redacted] that there was an investigation going on and [redacted] replied that he was glad "to be rid of" CONTRAVES. [redacted] advised that [redacted] gave him his business card which indicated that he was now with BS INTERNATIONAL CORPORATE SERVICES. [redacted] stated that this was a short conversation as they were both at a dinner/reception and were talking with other people. b6 b7C

[redacted] provided his calendars for the years 1983, 1984, 1985, 1987 and 1988. [redacted] was unable at that time to locate his calendar for 1986.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 8/30/95

[redacted] advised that he was in receipt of a subpoena requesting [redacted] Social Security Account Number (SSAN) [redacted] stated that he had searched the records [redacted] are several [redacted] in [redacted] Each one operates independently. [redacted] advised that a separate subpoena would be required [redacted]

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b7C

Investigation on 8/28/95 at Bryan, TX (telephonically)

File # 205-WF-172964 374

by SA [redacted] RHB Date dictated 8/30/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 8/30/95

[redacted] advised that he was in receipt of a subpoena requesting [redacted] Social Security Account Number (SSAN) [redacted] that there [redacted] stated that a separate subpoena would be required [redacted]

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205-WF-172964 375

[redacted] (telephonically)

Investigation on 8/25/95 at Sealy, TX

File # 205-WF-172964

by SA [redacted] Date dictated 8/30/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
PMS;pms

On 8/28/95 [redacted] advised that GEORGE CRILE is a freelance reporter that is currently writing a book on Congressman CHARLES N. WILSON. The book will be titled "Charlie's War". CRILE has interviewed hundreds of WILSON's friends and associates. The book will center around WILSON's involvement and support of the Afghanistan mujaheddin. CRILE previously, in the mid 1980's, did a "Sixty Minutes" segment on WILSON's involvement in Afghanistan. CRILE works out of his home in New York City and has telephone number [redacted] CRILE's car phone is [redacted] CRILE taped most of his interviews. b6 b7C b7D

205-WF-172964 376

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 07 1995
FBI—WASH. METRO FIELD OFFICE

Recd 9-13-95

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that your [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by the [redacted] and not destroyed.

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b7C

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK Margaret R. Napier	

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

Re:

To whom it may concern:

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If you desire, you may comply with this subpoena by providing copies of all the requested documents to Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents etc.) within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by the and not destroyed.

b3
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b7C

If you have any questions, Special Agent may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK Margaret R. Napier	

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

FD-302 (Rev. 3-10-82)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/95

[redacted] was contacted at his place of employment in regards to documents provided pursuant to a subpoena for the [redacted] stated that employees of the [redacted] had searched the records, but were unable to locate the original [redacted] stated that the [redacted] advised that although the [redacted] stated that he had provided copies of all documents that remain at the [redacted] advised that he personally called in each of the [redacted] doing the research to satisfy himself that all documents had been provided.

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Investigation on 9/18/95 at Silsbee, Texas (telephonically)

File # 205-WF-172964 378

by SA [redacted] Date dictated 9/19/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/1995

To: ADIC, WMFO

From: SA [redacted]
C-8/NVMRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: DOJ Attorney [redacted] is making arrangements for interviews of crucial witnesses.

Details: Attached is an article from the Austin American Statesman newspaper in Texas regarding a $90,000 fine incurred by WILSON's campaign committee. Also attached is a letter of appreciation to the Commander of the Company Fraud Squad at Scotland Yard regarding their continued assistance in obtaining all London bank records. Since the agents travel to London, Inspector [redacted] has spent numerous hours straightening out the requests from investigators that had been submitted prior to the trip, for which no documents had been received. It appears as if all documents have now been received. Also enclosed is an IRS memorandum of interview of [redacted] It appears as if a freight forwarding contract for Egypt may have also been used as a vehicle to funnel cash to [redacted] and Wilson. Additional interviews with WILSON's former girlfriend [redacted] will be necessary to determine the scope of this activity. The company involved in the freight forwarding, Four Winds, filed for bankruptcy. The contracts were bought by [redacted], the subject of another FBI investigation.

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DOJ attorney [redacted] is currently trying to arrange for interviews of [redacted] crucial witnesses in captioned matter. [redacted] was formerly WILSON's assistant and was present during all meetings WILSON had

1-205-WF-172964

205-WF-172964
379

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
SEP 19 1995
FBI—WASH. METRO FIELD OFFICE

FEDERAL BUREAU OF INVESTIGATION

To: ADIC, WMFO From: SA [redacted]
Re: 205-WF-172964, 09/19/1995

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b7C

with the CIA. [redacted] arranged for the commissions to be paid on the Oerlikon contract and it is believed that he was aware that part of the commissions were going to Wilson. [redacted] is filing letters rogatory with Italian authorities to interview him in Rome, Italy.

Additionally bank records of Wilson are beginning to come in and a complete review of those records is planned by the writer and IRS agents assigned to the case.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

Austin American-Statesman

50 CENTS ★★ PUBLISHED SINCE 1871 TUESDAY, SEPTEMBER 12, 1995

Lufkin lawmaker lives the good life, pays the ab for his excesses

Wilson mystified by fuss over loan

By Christi Harlan
American-Statesman Washington Staff

WASHINGTON -- It is the lunch hour at Le Mistral on Capitol Hill, and Rep. Charles Wilson, D-Lufkin, is contemplating the contrast between his small-town, East Texas roots and the good life he's led in Washington for almost 23 years.

He pokes a fork into his appetizer - silvery anchovies in olive oil and garlic, served with a sprinkling of chives. It seems safe to bet that Le Mistral didn't borrow the recipe from a cafe in Wilson's hometown of Trinity.

"What are you talking about?" Wilson demands. "We used to eat this stuff in Trinity all the time."

He laughs, but it's not the trademark Wilson boom. He's choked back to a loud chortle, nervous and a little peeved at yet another round of questions about the high-flying life of Charlie Wilson.

He's been through this too many times in the past dozen years, after investigations of his automobile smashups, after the flap over a female friend's flight on a military transport, after the House bank investigation unearthed the checks he had bounced.

Wilson is again explaining his life after the disclosure that he personally borrowed more than $26,000 from his campaign account and reported neither the borrowings nor the repayments. The annual salary of a U.S. congressman is about $133,000.

The failure to own up to the borrowings cost Wilson's campaign committee $90,000 in fines -- the largest levied against a House member's re-election campaign in the history of the Federal Election Commission. The campaign fund shelled out another $60,000 for the lawyers who handled the matter for Wilson, his campaign treasurer and the committee.

The 12-term congressman is stunned

See Loan, Back page

...ws

Loan fro... costs Luf...

Continued from A1

by the fine and by the media response. "This turned out to be a really big deal," he said.

Wilson, of course, is not convinced that "this" is a big deal. "Like most of my constituents, I live from paycheck to paycheck, and there have been times I've been stretched a little thin," he said. He said the campaign fund helped him out of a tight spot. "It was simply a matter of convenience."

Unlike most of his constituents, however, Wilson, 62, lives paycheck to paycheck with panache, and he has learned how to stretch a dollar, personal or campaign, in some very nice places.

The maître d' at Le Mistral, where a $60 lunch may leave you wishing you'd sprung for dessert, sees Wilson two or three times a week. In a five-day period in January, Wilson spent $335.58 on business meals there, according to his campaign records. At that rate, the soiree he tossed for his staff a year ago at the popular Bice was a bargain at $635.

"I like to eat in nice restaurants," Wilson said.

Back home in Angelina County, where the average weekly income of $387 might cover the congressman's weekly meal plan in Washington, Wilson eats where the home folk eat, dropping $21 at Lufkin Bar-B-Q one week and $11.75 at the Lunch Box on North Timberland the next.

Wilson's latest troubles don't seem to bother his constituents or contributors.

"Charlie Wilson has always had

Loan from war chest costs Lufkin lawmaker

Continued from A1

by the fine and by the media response. "This turned out to be a really big deal," he said.

Wilson, of course, is not convinced that "this" is a big deal. "Like most of my constituents, I live from paycheck to paycheck, and there have been times I've been stretched a little thin," he said. He said the campaign fund helped him out of a tight spot. "It was simply a matter of convenience."

Unlike most of his constituents, however, Wilson, 62, lives paycheck to paycheck with panache, and he has learned how to stretch a dollar, personal or campaign, in some very nice places.

The maitre d' at Le Mistral, where a $60 lunch may leave you wishing you'd sprung for dessert, sees Wilson two or three times a week. In a five-day period in January, Wilson spent $335.53 on business meals there, according to his campaign records. At that rate, the soiree he tossed for his staff a year ago at the popular Bice was a bargain at $635.

"I like to eat in nice restaurants," Wilson said.

Back home in Angelina County, where the average weekly income of $387 might cover the congressman's weekly meal plan in Washington, Wilson eats where the home folk eat, dropping $21 at Lufkin Bar-B-Q one week and $11.75 at the Lunch Box on North Timberland the next.

Wilson's latest troubles don't seem to bother his constituents or contributors.

"Charlie Wilson has always had that kind of reputation," said Dr. Paul Engstrom of Nacogdoches, who lives outside the section of town that Wilson represents but nonetheless donated $100 to Wilson's campaign at a fund-raiser a year ago.

> *'Charlie Wilson has always had that kind of reputation. I think he's like most politicians. And other politicians probably do a lot worse.'*
>
> *Dr. Paul Engstrom, Wilson supporter*

"I think he's like most politicians. And other politicians probably do a lot worse." Besides, Engstrom said, "He has a lot of seniority so we have to keep him" in Congress. "I really don't care what he did with the money."

Wilson said his Washington office hasn't received any calls or mail about the FEC fine, and his Lufkin office reports only two calls.

Those constituents "thought it was just the Republicans beating up on Charlie," said Shaun Davis, Wilson's district director. "I don't think most people understand it," he said.

In Washington, Charles Lewis, executive director of the nonpartisan Center for Public Integrity, gets paid to understand campaign financing and report on its abuses. He sees Wilson's failure to account for dipping into campaign funds as "an apalling lack of judgment."

"Campaign funds are given by citizens who support a candidate for the House or Senate or president," Lewis said. "It's not given for their personal use."

One of Wilson's Washington lawyers, Abbe Lowell, disagrees with Lewis. The problem, Lowell contends, is "entirely in the reporting."

Wilson's borrowing for personal uses would have been "perfectly legitimate if this had been disclosed," Lowell said. "It's not as if he's abusing his campaign account by using it as revolving credit."

Even if he was treating the campaign fund like a credit card, Wilson would likely skate with the home folks, according to state District Judge Gerald Goodwin of Lufkin.

"The people would obviously take it badly if he was taking taxpayers' money," Goodwin said. "But if it was money that was going to go to him anyway, it's not a big deal.

"I predict he'll survive and land on his feet," the judge said.

Wilson agrees. "I know I'm not bulletproof," he said. "I am very lucky. I have an extremely tolerant constituency. It's been inoculated."

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(03/31/95)

C-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/1995

To: WMFO **Attn:** SA [redacted]

From: Houston
WC-3
Contact: SA [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] jgf

File Number(s): 205-WF-172964 (Referred Upon Completion)

Title: GREEN SPHINX
FCPA

Synopsis: Return of enclosed subpoenas.

Reference: WMFO EC to Dallas 8/17/94.

Enclosures: Enclosed for WMFO are the originals and copies of five (5) sets of the following documents:

[redacted]

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Also enclosed for WMFO is a FD-350 containing an original clipping from the Houston Chronicle, dated 9/7/95,

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

Enclosures + one cc to SA [redacted] 9/13/95 jgf

205-WF-172964/380

SEP 14

To: WMFO From: Houston
Re: 205-WF-172964, 09/12/1995

concerning Rep. Charles Wilson being fined $90,000 by the Federal Elections Commission.

Details: The enclosed 5 subpoenas were duly served by the Houston Division, through its Bryan, Conroe, Texas City and Beaumont RAs, pursuant to the leads numbered 3 through 7 in referenced WMFO EC to Dallas, dated 8/17/95.

It is the understanding of the Houston Division that the subpoenaed banks will be providing their records directly via U.S. mail to WMFO Case Agent [redacted] b6 b7C

Accordingly, Houston Division now is placing this matter in a RUC status.

♦♦

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 14-A
The Houston Chronicle
Houston, Texas

Date:
Edition: 9/7/95

Title: "Wilson Campaign Violation Result in $90,000 Penalty

Character: 205-WF-172964
or
Classification:
Submitting Office: Houston

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

(See attached article.)

205-WF-172964 291

SEARCHED INDEXED
SERIALIZED FILED

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

Wilson campaign violations result in $90,000 penalty

By BENNETT ROTH
Houston Chronicle Washington Bureau

WASHINGTON - Rep. Charles Wilson, D-Lufkin, has paid a record $90,000 to the Federal Election Commission after the agency found he had committed 15 violations of campaign finance law, including failure to report that he had borrowed thousands of dollars from his campaign war chest.

The civil penalty, regarding activity that dates back to 1988, was the highest ever levied by the FEC against a House member or candidate.

The investigation was an outgrowth of the House banking scandal, during which Wilson admitted using overdraft checks to help finance his campaign. A Justice Department House Bank Task force looking into charges against Wilson and others stumbled across other problems with his campaign reporting and referred the charges to the FEC.

The 12-term congressman already has paid the penalty, according to FEC officials. He made his first down payment of $30,000 in May, according to his FEC disclosure forms.

In papers filed with the FEC, Wilson's attorneys acknowledged mistakes were made but stated that they were unintentional errors made by an overworked treasurer with scant understanding of complex campaign finance law.

In a statement issued Wednesday evening, Wilson said that in its final decision the FEC concluded "that any errors made by my committee were just that, and were not deliberate, intentional, or knowing."

Wilson said that he decided to settle with the FEC "rather than expend the resources that further FEC proceedings would have required."

The East Texas congressman said the record fine was a reflection of "the FEC's well publicized efforts to substantially increase the penalties it assesses even for honest mistakes."

At the heart of the FEC complaint were four loans totalling $26,500 made to Wilson from his campaign account between 1988 and 1990. Wilson did not report these loans, as required by the law, nor did he report when he reimbursed his campaign for the loans between 1988 and 1992.

The FEC also charged that the campaign committee advanced $10,000 to the congressman to defray expenses for his trip to the former Soviet Union in 1989. He also repaid this advance in 1990 and 1992.

The FEC also charged that Wilson campaign failed to disclose several other expenditures such as $1,326 for personal travel expenses and $2,051 for a catering bill.

However, Wilson treasurer Amy Trites told federal investigators that she did not report those activities because she immediately realized they were not appropriately funded from his campaign account and made the reimbursement within the same reporting periods.

Trites also said she did not immediately report the expenses for the Soviet Union trip because she did not have documentation for breakdown of expenses at the time.

She also told federal officials that she was not aware that the four personal loans had to be disclosed. According to FEC documents, Trites said " I categorized the loan as a sort of in-house transaction."

But in earlier statements to the FBI, Trites said that Wilson "may have" instructed her to omit the loans from the committee reports.

While the current campaign finance law prohibits use of campaign funds for personal use it does not apply to lawmakers such as Wilson who were elected before 1980.

The case against Wilson rests on the contention that the campaign officials "knowingly and willfully" violated provisions of the the federal election law. In his report FEC General Counsel Lawrence Noble dismisses the argument by Wilson's attorneys that Trites was an inexperienced worker who made understandable mistakes.

Noble said that Trites had accurately disclosed other types of loans on Wilson's disclosure forms since she became his treasurer in 1984 and added, "it was only loans to Rep. Wilson that she omitted from committee reports."

While Noble suggested that Wilson and his staff may have intentionally tried to hide the loan, the final FEC agreement makes no mention of intentional guilt.

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/1995

[redacted] was served with a Federal Grand Jury Subpoena issued out of the District of Columbia. This subpoena requested that any and all documents relating to [redacted]

Reference
Race:
Sex:
Name -
Last:
First:
DOB:
Address -
House #:
Pre Direction:
Street Name:
City:
State:
Postal Code:
Phone:

[redacted]

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Investigation on 08/25/1995 at Silsbee, Texas File # 205-WF-172964 302

by SA [redacted] /pg Date dictated 08/25/1995

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/95

A subpoena for [redacted] issued by the Federal Grand Jury, U.S. District Court for the District of Columbia on August 14, 1995, was delivered to [redacted]

[redacted] advised that [redacted] will search for the requested documentation and forward the information to the case agent in a timely manner.

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Investigation on 8/24/95 at Bryan, Texas File # 205-WF-172964 383

by SA [redacted] DJS/djs Date dictated 8/24/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/95

A subpoena for [redacted] issued by the Federal Grand Jury, U.S. District Court for the District of Columbia on August 14, 1995, was delivered to [redacted]

[redacted] checked his records to verify what type of [redacted] and indicated that he has no [redacted] in this individual's name. [redacted] telephonically contacted the case agent [redacted] and advised her that he had no [redacted] He explained to SA [redacted] that if [redacted] is originally from [redacted] he may have an [redacted] in a nearby town, such as [redacted]

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Investigation on 8/24/95 at Sealy, Texas File # 205-WF-172964 384

by SA [redacted] DJS/djs Date dictated 8/24/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/95

On 8/28/95, FA [redacted] served a Federal Grand Jury Subpoena, United States District Court, District of Columbia, Washington, D.C., on [redacted]

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Investigation on 8/28/95 at CONROE, TEXAS File # 205-WF-172964 385

by FA [redacted] Date dictated 8/28/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/95

On August 31, 1995 a Federal Grand Jury Subpoena for [redacted] issued by the District of Columbia on August 14, 1995 was served on [redacted]

Attached to this FD-302 is a photocopy of the subpoena.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

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Investigation on 8/31/95 at ANGLETON, TEXAS File # 205-WF-172964 38Q

by FA [redacted] Date dictated 9/5/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Maryann K. Napier	August 14, 1995

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

OD 223 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/25/95	FBI - Texas City Tx
SERVED	8/31/95	[redacted]

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Financial Analyst

b3
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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/31/95
Date

[redacted]
Signature of Server

FBI - Texas City Tx
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/1995

To: WMFO **Attn:** SA [redacted]

From: Houston
WC-3
Contact: SA [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted]

Drafted By: [redacted] jgf

File Number(s): 205-WF-172964 (Referred Upon Completion)

Title: GREEN SPHINX
FCPA

Synopsis: Return of enclosed subpoenas.

Reference: WMFO EC to Dallas 8/17/94.

Enclosures: Enclosed for WMFO are the originals and copies of five (5) sets of the following documents:

[redacted]

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Also enclosed for WMFO is a FD-350 containing an original clipping from the Houston Chronicle, dated 9/7/95,

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

[redacted]

387
205-WF-172964
SEARCHED INDEXED
SERIALIZED FILED
SEP 14 1995
FBI—WASH. METRO FIELD OFFICE

To: WMFO From: Houston
Re: 205-WF-172964, 09/12/1995

concerning Rep. Charles Wilson being fined $90,000 by the Federal Elections Commission.

Details: The enclosed 5 subpoenas were duly served by the Houston Division, through its Bryan, Conroe, Texas City and Beaumont RAs, pursuant to the leads numbered 3 through 7 in referenced WMFO EC to Dallas, dated 8/17/95.

It is the understanding of the Houston Division that the subpoenaed banks will be providing their records directly via U.S. mail to WMFO Case Agent [redacted] b6 b7C

Accordingly, Houston Division now is placing this matter in a RUC status.

♦♦

FD-448 (Rev. 5-23-90)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 2 10 PM
Sender's Initials:
Number of Pages: 2
(including coversheet)

To: CBS Archives
(Name of Office)

Date: 09/19/95

Facsimile Number: 212-975-5442

Attn: [redacted]
(Name Room Telephone Number)

From: FBI Washington Metropolitan Field Office
(Name of Office)

Subject: "Sixty Minutes" tape request

b6
b7C

Special Handling Instructions:

Originator's Name: SA [redacted]

Telephone: 202-324-6338

Originator's Facsimile Number: 202-324-6426

Approved: WCC/dd

205-WF-172964 388

CK CK

[redacted]

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-WF-172964

1900 Half Street, SW
Washington D. C. 20535
September 19, 1995

[redacted]
Archives
CBS
New York, NY

Dear Mr. [redacted]

As part of an official investigation, the Federal Bureau of Investigation (FBI) would like to obtain a copy of a "Sixty Minutes" show that aired in approximately October/November of 1988. The show was produced by George Crile and concerned the U.S. support of the Afghanistan mujaheddin (rebels). The segment may have been titled "Charlie Did It." It is our understanding that George Crile traveled to Pakistan and Afghanistan with Congressman Charles Wilson in June of 1988 to obtain the story.

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Please advise us if you have this segment on file and how we can go about obtaining a copy. Should you have any questions please contact Special Agent [redacted] at (202) 324-6338. Thank you for your assistance.

Sincerely yours,

W. Lane Crocker
Assistant Director In Charge

by: [redacted]
Supervisory Special Agent

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

p3,16

Precedence: ROUTINE **Date:** 09/20/1995

To: Dallas
Houston

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

From: WMFO
C-8/NVMRA
Contact: SA [redacted]

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Request service of enclosed subpoenas.

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Reference: Re Houston EC to WMFO 9/12/95 and Dallas EC to WMFO 9/8/95.

Enclosures: Enclosed for Dallas is the original and one copy of a subpoena for [redacted] Enclosed for Houston is the original and one copy of a subpoena for [redacted]

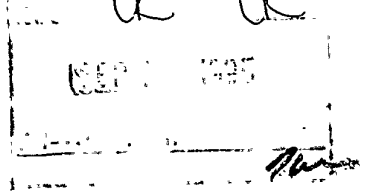
Details: Captioned investigation regards allegations that Congressman CHARLES WILSON of Texas, illegal received commissions on weapons the U.S. purchased covertly for the Afghanistan rebels. The commissions were funnelled through [redacted] a Texas oil man and close friend of WILSON.

2-Dallas
2-Houston
1-WMFO (205-WF-172964)

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED.R.CRIM.P.

390

205-WF-172964



LEAD(s):

Set Lead 1:

DALLAS

AT CROCKETT, TEXAS

[redacted] Serve enclosed subpoena on [redacted]

Set Lead 2:

HOUSTON

b3

AT HUNTSVILLE, TEXAS

Serve enclosed subpoena on [redacted]

[redacted]

♦♦

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

September 20, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that your [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] etc.) within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by the [redacted] and not destroyed.

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If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

September 20, 1995

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

O 293 (Rev. 6/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE.
SERVED.	DATE	PLACE

ERVED ON (PRINT NAME)

ERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

RAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

September 20, 1995

[redacted]

Re: [redacted]

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that your [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

b3
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If you desire, you may comply with this subpoena by providing copies of all the requested documents to Phyllis Sciacca, Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents [redacted] within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by the [redacted] and not destroyed.

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	September 20, 1995
(BY) DEPUTY CLERK	
Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

O 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/10/1995

To: Office of Public and Congressional Affairs

From: WMFO
C-8/NVMRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] pms

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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b7C

Synopsis: Request OPCA obtain information regarding 1983 DOD appropriation for purchase of anti-aircraft weapons for the Afghanistan rebels.

Reference: Re WMFO airtel to the Bureau (OPCA) 4/27/95.

Enclosures: Enclosed for OPCA is a copy of the latest LHM dated 7/24/95, summarizing the investigation for Legat Rome.

Details: As the LHM notes, GREEN SPHINX is a joint investigation of the financial relationship between [redacted] a prominent Washington D.C. attorney and lobbyist, and former high ranking Egyptian military officials. During the course of this investigation, it was determined that Congressman Wilson was able to use his influence in the U.S. Congress to obtain $40 million in funding for weapons for the Afghanistan mujaheddin during the latter part of 1983 or early part of 1984. Wilson had a secret deal with the manufacturer of those weapons, the Swiss manufacturing firm of Oerlikon-Buhrle Ltd., to receive a kickback or commission for insuring that Oerlikon was awarded the contract. Quoting news stories, "At the end of 1983 Wilson persuaded his colleagues to provide $40 million for weapons and much of it went for the 20mm AA guns by Oerlikon." The Public Integrity Section, Criminal Division, Department of Justice, requested that all information, including when the $40 million appropriation was made, who sponsored it, and any discussions

2-OPCA (enc.1)
1-WMFO (205-WF-172964)

205-WF-172964 392

SERIALIZED FILED

FBI—WASH. METRO FIELD OFFICE

FEDERAL BUREAU OF INVESTIGATION

To: Office of Public and Congressional Affairs From: WMFO
Re: 205-WF-172964, 10/10/1995

regarding this appropriation, be obtained. [redacted] Referral/Consult

[redacted] Inquiries reveal that the information may be available from [redacted] Staff Director, National Security Appropriations Subcommittee. b6 b7C

In view of the fact that the MAOP states that only OPCA is authorized to deal with congressional entities, it is requested that OPCA obtain as many details as possible regarding the $40 million appropriation.

♦♦

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/95

[redacted], was duly served with a copy of a Federal Grand Jury (FGJ) subpoena duces tecum issued by the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA, calling for certain records [redacted]

[redacted] advised that she does not independently recall any [redacted] but she will check all the [redacted] and advise the FBI of her findings. The investigating Agent told [redacted] to directly report her findings and furnish any and all [redacted] to SA [redacted] FBI, WMFO.

A copy of the above-described FGJ subpoena is attached to this FD-302.

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Investigation on 9/28/95 at Huntsville, Texas File # 205-WF-172964 393

by SA [redacted] JGF Date dictated 9/29/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Pearl P. Napier

DATE

September 20, 1995

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

:233 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE: Sept. 25, 1995	PLACE: FBI - Houston, Texas
SERVED.	DATE: Sept. 28, 1995	PL

RVED BY (PRINT NAME)

TITLE: Special Agent, FBI

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STATEMENT OF SERVICE FEES

AVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on Sept. 28, 1995
Date

Sig

FBI, Houston, Texas
Address of Server

DDITIONAL INFORMATION

[1] As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

[2] "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
PMS;pms

On September 27, 1995, Special Agent [redacted] searched the records of the Fairfax County Library, 3915 Chain Bridge Road, Fairfax, Virginia, for all articles written by [redacted] for the Washington Post in 1983 and 1984. It was determined that a listing of articles and authors of the Washington Post are computerized from April of 1983 to the present. [redacted] had one article, an editorial, published in the December 4, 1983, paper. That editorial is attached. It did not concern Afghanistan or OERLIKON. There were no other articles listed.

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205-WF-172964
SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
SEP 28 1995
FBI—WASH. METRO FIELD OFFICE
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HEREIN IS UNCLASSIFIED
DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

What If the Soviets Decide to Demand More Respect?

By Edward N. Luttwak

A DECADE AGO a great many serious people in this country and in Europe began to worry about the dramatic increase in Soviet military power, about how an ambitious, strong Soviet Union would behave, and about how smaller powers would react in turn.

In the intervening years, however, something strange has happened. Although the Soviets have steadily increased their military strength, achieving a marked improvement in their position relative to the West, Western anxieties seem to have diminished. Stranger still, palpably weak countries (Sweden is a good example) have been standing up to the Russians with surprising boldness, given the facts of the military balance.

This must be deeply frustrating to the leaders in Moscow. They must be exasperated by the stubborn determination of their neighbors and rivals to ignore their great new military power. It is just possible that they will refuse to put up with this situation; they may be tempted to *use* their military power to teach the rest of the world a lesson.

■ ■

In the discussion that began in the early 1970s about the rise of Soviet power, "Finlandization" became a catchword for Western anxieties. The term was demeaning to an attractive small country with a brave war record, but it had a certain irresistible resonance. Finlandization was generally understood to mean that as the post-Vietnam defense cuts continued and the military balance shifted more in Moscow's favor, our European allies and Japan might begin to defer to Moscow in large ways and small.

At first they might offer only polite words, but eventually Moscow would obtain political and economic favors very damaging to our interests.

See SOVIETS, Page C2

Edward Luttwak, a senior fellow at the Gerogetown Center for Strategic and International Studies, is author of the new book "The Grand Strategy of the Soviet Union."

SOVIETS, From Page C1

Why Don't the Soviets Get More Respect?

On one level, this is just the way diplomacy is supposed to work to keep the peace: as military strength declines, making defense and deterrence less credible, diplomatic conciliation can take its place, to avoid war. Until discredited by the Anglo-French policies that tried and failed to conciliate Hitler, "appeasement" was the perfectly respectable diplomatic term for this method of coping with weakness. When appeasement works as intended, the strong power that might be considering aggression is persuaded to desist by suitable rewards — ideally, just enough to keep it from making war.

When Syria's President Hafez Assad is so careful to prevent any PLO attacks against Israel from his territory; when Pakistan takes such good care to cultivate relations with Moscow even while seeking American military assistance; when Robert Mugabe's government allows South Africa to take many liberties in Zimbabwe while itself avoiding confrontation, we are seeing appeasement in action, successfully compensating for military weakness.

Of course, the appeasement that was feared in the case of Europe and Japan was far more subtle — as was the threat to be assuaged. There being no immediate danger of Soviet attack but only a gradually increasing threat, Europeans and Japanese were expected to respond by a creeping Finlandization. Their trade and technology policies towards Moscow would become more and more concessionary; their language toward the Soviet Union would become more respectful; they would offer less and less hospitality to Soviet dissidents.

Eventually, their mass media would be under increasing pressure to refrain from "irresponsible" attacks on the Soviet Union, its leaders and its policies. In the final stage of Finlandization, Europeans and Japanese would become too intimidated to maintain the armed forces and the alliance relationships that are supposed to protect them from intimidation.

Since these fears were first articulated in the early 1970s, the military balance has in fact shifted very much as the prophets of Finlandization had expected. A decade ago, the United States was still superior in strategic nuclear forces by every index except gross megatonnage, or total explosive power of its arsenal, by far the least important of the classic measures. Today it is the Soviet Union that is superior, by every index except for the total number of warheads.

A decade ago, the Soviet tactical air forces still had a largely defensive character while the Soviet navy had just began to appear in distant waters. Today, the Soviet air force has a very strong offensive element and the navy has medium-sized aircraft carriers, advanced attack submarines and nuclear-powered cruisers. Above all, the invasion potential of the Soviet army has been greatly increased. Its logistics, including forward bases close to Japan, can now sustain fast-paced offensives; its divisions have been reinforced and grouped into self-contained battle groups; new "theater" headquarters which are true operational commands have been created over the earlier administrative headquarters; new special assault units and commando forces have appeared, and there has been a very rapid modernization of equipment across the board.

But the other shoe has not dropped. With the important exception of West Germany (about which more in a moment), there has been no sign of Finlandization across Europe, and still less in Japan. On the contrary, once timid governments have become forthright; once reluctant allies are now more willing to cooperate fully with American strategy; Soviet dissidents are lionized (and taken far more seriously in Europe than over here), and the strategic implications of East-West trade and technology sales are now much better appreciated. Thus, at the very time when Finlandization was supposed to have begun in earnest the very opposite process has been taking place.

Countries which had long tolerated the presence of Soviet spies now actively seek out and expel them; indeed, the decline of Soviet prestige is symbolized by the mass expulsions of Soviet agents from one place after another. Countries which had previously been visibly reluctant to openly challenge the Soviet Union, including Sweden, Japan and Italy, are now bolder than ever before.

■ ■

Perhaps the Kremlin thought that Sweden had been intimidated to the point where it would accept the intrusion of Soviet submarines into its coastal waters. At first, there was indeed some hesitation, but only because the Swedes were confused by what seemed to them inexplicable behavior. Moscow probably misinterpreted this reaction and when the intrusions persisted, Sweden replied not with more silence but with depth charges.

When a Soviet division was sent two years ago to garrison the three small islands off Hokkaido that were seized in 1945 and which Japan has claimed ever since, the Soviet leaders perhaps believed that Tokyo would finally give up its claim. Instead the very opposite has taken place: the "northern territories" as Japan calls the islands, are now more firmly than ever on top of the Japanese agenda in dealings with Moscow. And Prime Minister Yasuhiro Nakasone has deliberately emphasized Japan's strategic cooperation with the United States.

■ ■

When Moscow violently denounced the first unofficial suggestions that the attempt on the pope's life was a KGB plot, it probably expected that the Italian government would take good care to dissociate itself from the charge. Instead, Italian Defense Minister Lelio Lagorio told his parliament that the attack probably was instigated by the Soviet Union, and he called it a form of aggression.

The important exception to this pattern has been West Germany. Of course, not only intimidation is at work. The Germans are much more dependent on East-West trade than any other NATO country, and Bonn is eager to preserve and expand all forms of contact with East Germany, which the Kremlin of course controls.

"At the very time when Finlandization was supposed to have begun in earnest the very opposite process has been taking place."

But consider what happened during the recent West German elections and their immediate aftermath. The Soviet Union openly interfered, with Foreign Minister Andrei Gromyko himself taking the lead to promise all sorts of good things if the Social Democrats won, and to threaten grim days ahead in the event of a victory by Helmut Kohl's conservative coalition.

When Kohl's party nevertheless won, it would have been natural for the new government to retaliate against Moscow's blatant intrusion by a formal complaint, or at least a period of studied reserve. That is what any other European government would have done. Instead, literally on the morning after the election, Chancellor Kohl proclaimed the importance of keeping in close communication with the Soviet leaders — Gromyko of course included — and took immediate steps to arrange a visit to Moscow.

Once there, Kohl did behave quite firmly. Nevertheless, the very fact of the visit symbolized that one-sided deference that is the essence of Finlandization, if only in its incipient form.

On one hand, the West Germans are firm enough to proceed with deployment of Pershing II missiles on their soil; on the other hand they have refused to put their own hand on the trigger. Unlike other nuclear weapons previously deployed in West Germany, the Pershings do not have a "dual key," and are in no way under German control.

But the German stance remains the exception, as the worldwide reaction to the destruction of KAL 007 has recently shown. Many of the countries that seemed prime candidates for Finlandization a decade ago were loud in denouncing the deed, contemptuously dismissed Soviet counter-accusations and went on to take, or allow, actual measures of retaliation.

In fact, even Finland turned out to be un-Finlandized to some degree: its airline pilots were allowed to join their colleagues in most other counties by canceling flights to Moscow.

■ ■

Stronger than ever before in military power, masters of the greatest empire that the world has ever seen, the leaders of the Soviet Union were visibly shocked by these reactions.

When we recall that Soviet leaders constantly try to claim legitimacy for their rule by advertising to their public how much respect they receive abroad, we can understand that for them much more was involved than losing some points in the diplomatic game. Hence the recent statements from the Soviet leadership, with their peculiar undertones of hurt defiance so inappropriate to the leaders of such a powerful country, and with surprised resentment at the liberties that many weak countries were taking in denouncing the Soviet Union. In the Soviet view, which is really nothing more than classic *realpolitik*, little dogs must keep quiet even if the big dog misbehaves; they are definitely not supposed to bark right in its face as if they had nothing to fear.

Is the entire theory of Finlandization simply wrong? If so, a momentous change has overtaken the world, for it would mean that military power no longer yields political leverage, thus making big dogs and little dogs quite equal, except in outright war. Or is it that the balance of military power has not changed adversely after all? In that case, of course, not only the Reagan administration but experts of all political stripes all over the world are misreading the balance.

There is, however, a third explanation, and one far more sinister: the three decades and more of the American-guaranteed peace have brought into existence entire political classes in most European countries and in Japan which simply do not understand strategic realities. Having formed the habit of entrusting their security to the Americans, these political leaders take economic and social matters very seriously but scarcely consider armed strength, weakness, war and peace.

Their military policy, after all, is largely a question of judging the minimum effort and expenditure that the United States will tolerate as sufficient to go on offering protection. Obviously this is not true of Britain, France and Germany; but Britain and France have some geographic security and their own nuclear weapons, while West Germany clearly is responding to the realities of power by going out of its way to avoid offending Moscow, even while trying to remain a good ally.

This explanation leaves the other countries in the role of little dogs who are thoughtlessly provoking the big dog, never having felt its bite. That of course sets up a most powerful incentive for real trouble. Although hemmed in by nuclear-guaranteed alliances, and already engaged in Afghanistan, the Soviet leaders may nevertheless conclude that the world needs a tangible reminder of their power.

It is hard for the Kremlin to find the right little dog and the right form of violence, but the payoff could be great: if one is hurt, all the others are likely to learn their lesson. As it is, the Soviet leaders must feel defrauded because they are not receiving the respect and real political leverage that a huge armament effort should have earned.

If that is the right explanation, the little dogs better watch out.

In prudence we should at least advise our allies — so bold in words and so modest in their military deeds — that they should bring the two into better balance.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 10/24/95
Edition:

Title: Washington Post

Character:
or
Classification:
Submitting Office:

Indexing:

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Rep. Wilson Announces Retirement

Associated Press

Rep. Charles Wilson, a flamboyant Democrat who has represented an East Texas district since 1973, announced yesterday he will not seek reelection next year.

"I've had 24 elections, primary and general, and I guess I'm not much wanting 25," Wilson said as he stood in front of the federal courthouse in Lufkin, Tex., with members of his district staff.

"I know that at times I've been a reckless and rowdy public servant, but you have been steady and good," added Wilson, who earned the nickname "Goodtime Charlie" because of his penchant for beautiful women.

Wilson, 62, told colleagues that it's time to explore new horizons and make some money in the private sector.

A social liberal with a hawkish bent, Wilson made his mark in Congress by working on defense and foreign policy. In the 1980s, he prodded fellow lawmakers into increasing U.S. aid for the Afghan rebels who eventually drove the Soviet army out of their country.

But he has never forgotten his home base. Colleagues speak with admiration of the federal money Wilson has sent to East Texas and the prodigious amount of constituent casework done by his staff.

Last month, the Federal Election Commission slapped Wilson with a $90,000 fine for election law violations—the biggest fine ever assessed against a House member.

In 1992, he was among the dozens of lawmakers embroiled in the House Bank scandal. Wilson was investigated for possible criminal conduct by the Justice Department for 81 overdrafts totaling $143,857. He was exonerated.

A fellow Texan on the Appropriations Committee, Rep. Jim Chapman (D), announced last month that he would not seek a sixth term. Chapman announced yesterday he will run for Republican Phil Gramm's Senate seat.

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/1995

To: WMFO C-8/NVMRA **Attn:** [redacted]

From: Dallas
Lufkin RA
Contact: SA [redacted] 409-638-3834

Approved By: [redacted]

Drafted By: [redacted] :kh

Case ID #: 205-WF-172964 (~~closed~~ RUC)

Title: GREEN SPHINX;
FCPA;

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b6
b7C

Synopsis: [redacted] subpoena for records was served to [redacted]

Administrative: Reference WMFO EC to Dallas, dated September 20, 1995.

Enclosures: Enclosed for WMFO is the original executed subpoena for [redacted]

Details: Enclosed subpoena was served on [redacted] on September 28, 1995. Since no further leads remain outstanding, this matter is considered RUC.

The Grand Jury material - disseminate only pursuant to rule 6E FED.R.CRIM.P.

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205-WF-172964-398

SENT
DATE 11/3/95

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/1995

To: ADIC, WMFO

From: SA [redacted]
C-8/NVMRA

ALL FBI INFORMATION CONTAINED
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DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: [redacted] Staff Director, National Security Appropriations Subcommittee, U.S. House of Representatives, advised that a bill appropriating money for the rebels of Afghanistan would have been introduced by the Chairman of the Subcommittee. Information about who drafted parts of the bill, and discussions concerning the bill, could be subject to the Speech and Debate Clause and may not be available to law enforcement personnel.

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Details: On 11/3/95, [redacted] Staff Director, National Security Appropriations Subcommittee, advised that he was not employed by the U.S. House of Representatives in the 1983/1984 time period the writer was interested in. [redacted] stated that he has learned from other staffers that funding for the Afghanistan rebels was a part of a classified program with appropriations coming out of the budget for the Department of Defense [redacted] advised that funding for all such covert projects were included in an omnibus bill for the fiscal year. The bill is sponsored by the Chairman of the Subcommittee involved. [redacted] stated that in this case, the Chairman would have been Congressman Joe Addabbo from New York. [redacted] advised that any supplemental bills asking for additional funds would also be sponsored by Chairman Addabbo. Roper stated that technically a member would sponsor a supplemental bill however, he had never seen it done, nor had he ever heard of it being done. [redacted] explained that the individual members all have particular items they want included in the bill and will submit their items for consideration. After all items have been submitted, there is some debate and discussion concerning each of the items. [redacted] advised that there is no record made of who wants which items in the bill. This information would have to be obtained by talking to the various

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205-WF-172964

SEARCHED [X] INDEXED [X]
SERIALIZED [X] FILED [X]
NOV 06 1995
FBI — WASH. METRO FIELD OFFICE

FEDERAL BUREAU OF INVESTIGATION

To: ADIC, WMFO From: SA PHYLLIS M. SCIACCA
Re: 205-WF-172964, 11/06/1995

staffers that were around during this time frame. [redacted] was concerned that this would violate the Speech and Debate Clause and explained that any requests for information should be made through House Counsel [redacted] at [redacted] stated that the Central Intelligence Agency (CIA) should have the dates readily available as to when Congress appropriated money for weapon purchases and would be in a position to answer any questions concerning dates and amounts. [redacted] advised that if the information is requested through him, he would have to inform the members of the subcommittee of the FBI's interest. Information concerning who introduced which parts of the bill should be submitted to House Counsel.

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1-WMFO (205-WF-172964)
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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 10/27/95

[redacted] Chevy Chase, Maryland, telephone [redacted] Date of Birth [redacted] Social Security Account Number (SSAN) [redacted] was contacted at his place of residence and advised as follows:

[redacted] reviewed his calendar for 1983 and advised the following regarding notations made in 1983:

1) On September 20, 1983, the notation "8 pm Ch. WILSON" was most likely the party he attended for WILSON where he met [redacted] stated that his 1983 calendar had more detail than some of his calendars in later years and this was approximately the time frame when he met [redacted]

2) [redacted] advised that the notation for September 21, 1983, "1.30 pm COMMISSION" did not pertain to his meeting with [redacted] stated that he definitely saw [redacted] the day after meeting them at WILSON's party, however the above notation referred to an actual commission, i.e. a Presidential Commission that he was involved with.

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3) [redacted] advised that he did not travel to Italy or Switzerland to meet with officials of OERLIKON or BARON [redacted]. Any reference in his calendars to ROMA probably referred to an individual whose last name was ROMA or could possibly pertain to travel to Rome not relating to OERLIKON.

4) [redacted] stated that his notation on November 18, 1983, "CIA 10.30 AM" could be the briefing he gave the Central Intelligence Agency (CIA) at his house on the best anti-aircraft weapon for use by the Afghanistan rebels, the OERLIKON weapon. [redacted] advised that when he went to the CIA he usually saw WILLIAM CASEY, the Director, or one of the other Division Directors. [redacted] advised that they were only a few instances where he went to conferences at the CIA. [redacted] stated that he did not discuss the OERLIKON weapon with CASEY nor did he discuss it with the other Division Directors he met with.

205-WF-172964 400

Investigation on 10/24/95 at Chevy Chase, MD

File # 205-WF-172964 PMS 300 02.302

by SA [redacted]
SA [redacted]

Date dictated 10/27/95

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV [redacted] 1995
FBI WASH. METRO FIELD OFFICE

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5) Regarding the notation on June 30 1983, "1 PM WILSON", that referred to a meeting with WILSON, however he was unable to recall the subject. [redacted] advised that this would not be the party where he met [redacted] as there was a further notation [redacted] DINER" which meant that he was having dinner with [redacted] and would not be attending a WILSON party in the evening.

[redacted] reviewed his 1984 calendar and advised as follows regarding certain notations:

1) The notation on April 2, 1984, [redacted] CIA" referred to a meeting he had with [redacted] to discuss matters in Central America. [redacted] advised that [redacted] handled Central America and all meetings with [redacted] were on that topic. [redacted] could not recall discussing Afghanistan with [redacted]

2) On August 6, 1984, his calendar showed a notation "MARRIOT 1401 NORTH OAK - APT 909 ARL [redacted] stated that he met [redacted] at WILSON's apartment. [redacted] could not recall if WILSON was there when he arrived, however, he did state that WILSON was definitely not a participant in the business discussions he had with [redacted] stated that if he thought WILSON was in any way involved financially in his business dealings with [redacted] he would have backed out of any deal. [redacted] could not recall what the topic of conversation was at this meeting with [redacted] stated that basically he and [redacted] were involved in three business deals. The first deal regarded the OERLIKON weapon for the Afghanistan rebels. The second deal concerned selling light infantry weapons to the U.S. military, which never came to fruition. The third business venture involved a $50,000 investment [redacted] made in a drilling project with [redacted] in which he lost his investment. [redacted] stated that the only business venture that he made money on was the deal regarding the sale of OERLIKON weapons for the Afghanistan rebels.

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3) [redacted] advised that a notation on August 15, 1984, "JFK CONCERT C.WILSON 524 2686 4 PM" could refer to a concert that he attended with WILSON or it could refer to two separate engagements; one with WILSON and one for a concert. [redacted] was unable to recall the event.

4) The notation on August 23, 1984, "LANGLEY OLD GHC 156 MD 12.30 GATE 6774 ENDERS RUDI" referred to a meeting on Central American issues.

5) [redacted] advised that the notation on September 5 and 6, 1984 regarding meetings at the CIA, referred to a conference he attended at the CIA. [redacted] stated that he recalled attending a conference on the Middle East and this may have been that conference.

6) [redacted] advised that the notation "ACQUASEA LTD PANAMA" on November 9-10, 1984, may be when he first learned that [redacted] was using the company named AQUASEA. [redacted] explained that his bookkeeper always asked about the source of funds that were wired to his account. [redacted] thought that this might be when he first learned that AQUASEA was [redacted].

7) [redacted] stated that other references to meetings with [redacted] in November of 1984 either pertained to OERLIKON business, the light infantry business or the drilling project. [redacted] could not recall what was specifically discussed at the individual meetings.

[redacted] reviewed his 1985 calendar and advised as follows regarding certain notations:

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1) The notation on February 19, 1985, "AFGhAN RECEPTION" was a reception he attended for the leaders of the Afghanistan mujaheddin who were in town. [redacted] stated that there were several seminars during the Afghanistan war held by different "think tanks" such as the Center for Strategic and International Studies (CSIS), the Woodrow Wilson International Center or the Carnegie Institute. [redacted] advised that he usually attended these seminars along with other interested scholars and weapon experts. Individuals from the CIA also attended. [redacted] stated that the CIA people that attended were usually from the intelligence side of the organization. [redacted] advised that they would occasionally talk about the various weapons available to the mujaheddin and he would then explain his research regarding anti-aircraft weapons and OERLIKON. [redacted] stated that he did not lecture at the CIA regarding his study of the OERLIKON weapon, but if the subject came up at these seminars he would discuss his research there. [redacted] advised that he and other weapons experts or contractors and people with an academic interest in the Afghanistan war were invited to the Afghanistan reception. [redacted] stated that WILSON could have insured his name was on the list to be invited, but he had no idea who put him on the guest list.

[redacted] advised that he did not recall another payment from [redacted] in 1987 for $50,000, however he would check his

records to see if he could find such a payment. [redacted] stated that the figure $250,000 sticks in his mind and the records he reviewed showed that he received that amount from [redacted] however, he did not look at 1987. [redacted] advised that he lost $50,000 in an investment of [redacted] so he may have actually received $300,000 but was thinking of the $250,000 as that was net of his loss with [redacted] stated that if he did receive another $50,000 in 1987 it would be for the OERLIKON deal for weapons for Afghanistan as that was the only deal he had with [redacted] in which he received any money.

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FBI FACSIMILE COVERSHEET

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PRECEDENCE
- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION
- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____ (Including Cover Page)

To: WMFO (Name of Office) Date: 10/24/95

Facsimile Number: (202) 252-7649

Attn: SA [redacted] (Name Room Telephone)

From: Houston FBI (Name of Office)

Subject: GREEN SPHINX;
FCPA
205-WF-172964

Special Handling Instructions: Deliver to SA [redacted] the attached Houston Chronicle article, dated 10-24-95, re retirement of U.S. Rep. Charles N. Wilson.

Originator's Name: SA [redacted] Telephone: (713) 868-3557

Originator's Facsimile Number: (713) 868-3525

Approved: [redacted]

205-WF-172964 40

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OCT 24 1995
FBI — WASHINGTON FIELD OFFICE

FD-350 (Rev 5-8-81)

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DATE 01-18-2011 BY 60322 UC LP/PLJ/LCW

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 1-A
Houston Chronicle
Houston, Texas
October 24, 1995

Date:
Edition:

Title: "Rep. Wilson Confirms Retirement"

Character:
or
Classification: 205-WF-172964
Submitting Office: Houston

Indexing:

Rep. Wilson confirms retirement

By ALAN BERNSTEIN
Houston Chronicle Political Writer

LUFKIN — Thanking voters for forgiving his "reckless and rowdy" ways, Democratic U.S. Rep. Charlie Wilson, the wisecracking, womanizing workhorse of the East Texas woods, confirmed Monday that he will retire next year.

"There's a time for everything, and my internal clock tells me that 36 years in public office is enough," he said in a quick but sentimental speech to supporters on the federal courthouse steps here. The announcement had been rumored for several days.

Wilson, 62, first won election to Congress in 1972, after serving 12 years in the Texas Legislature. His mostly rural 2nd Congressional District stretches from Conroe and Liberty to Nacogdoches and the Louisiana border.

Wilson joins a string of white Southern Democrats quitting Congress or becoming Republicans following the GOP's capture of Congress in the 1994 election.

"It is very difficult for white male moderate Democrats from the South to be elected," he told reporters after the speech.

But the congressman insisted that conservative trends in Washington and back home had nothing to do with his decision. While confident of his re-election chances, he said, he wants to find less stressful

See WILSON on Page 4A.

Wilson

Continued from Page 1A

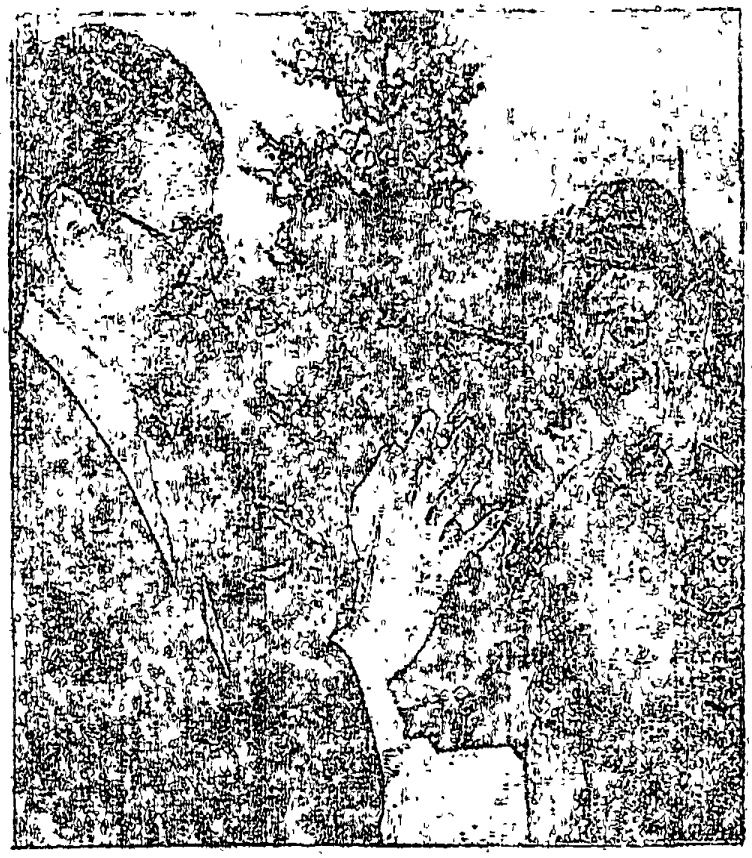
work, possibly as a consultant in Washington.

"You are the most tolerant and forgiving constituency on the face of the earth," Wilson told an audience of about 125 supporters, a few of whom shed tears at his announcement. "I know that at times I've been a reckless and rowdy public servant, but you have been steady and good."

Reveling in the nickname "Good Time Charlie," the debonair divorcee took a Playboy cover girl to a White House party in the 1970s, took a government fact-finding trip to Pakistan with a Miss World contestant in the 1980s, and was targeted by an ultimately fruitless grand jury investigation into cocaine use.

His 81 overdrafts on a personal account at the House Bank totaling $143,857, became part of a congressional scandal, and last month his campaign was fined $90,000 by the Federal Election Commission for allegedly violating campaign finance laws. It was the largest such fine ever against a House member.

But Wilson has also specialized in securing government benefits, grants and defense contracts for citizens and industries in his district. He brokered compromises between environmentalists and the timber industry, leading to expansion of the Big Thicket National Preserve.



Associated Press

U.S. Rep. Charlie Wilson, left, talks with Arthur Temple and others in Lufkin shortly before announcing his decision to retire from public life.

The Naval Academy graduate, born in Trinity, also traveled several times to Afghanistan in the 1980s, becoming Congress' leading advocate for U.S. support of that country's Muslim rebel resistance against Soviet occupation.

After his speech here Monday, a gospel duo replaced Wilson at the microphone and sang a hymn with the refrain, "May the work I've done speak for me."

Mingling in the crowd below were at least two Democrats planning to seek the nomination for Wilson's seat in the March primary: state Sen. Jim Turner of Crockett and Orange County Commissioner Ron

Sigler.

Three Republicans h announced their candidacy knowing if Wilson would ru Woodville dentist Brian Huntsville developer Ben K Kennard builder Bob Curry

More contenders are exp emerge before the sign-up in January.

Wilson said he will consi ling the office after the pri before his term expires in 1997, if a strong Democra leader emerges. The actio force an immediate special to fill the seat until the election in November 1996.

That way, Wilson said, his sor would have seniority ov man congressmen elected and be in position for plum tee assignments.

Wilson said the district, k its populist streak and cons social values, still holds an tage for the Democrats, l changed and it's tougher.

President Clinton got mo district's votes in 1992 that held George Bush and Ros But in 1994, Bush's son, Rep George W. Bush, got more governor than incumbent D Ann Richards in the distric

The 1st Congressional D the north of Wilson's, is political toss-up. Its congr Democrat Jim Chapman, k a campaign for the U.S. Monday.

205-WF-172964

WMFO ~~58C-WF-187638~~
HWB:hb
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The following investigation was conducted by Special Agent (SA) [redacted]:

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[redacted], a confidential source who has provided highly reliable information in the past, advised that Representative CHARLIE WILSON of east Texas has been a flamboyant Member of Congress (MOC) for several years. Source revealed that WILSON announced his resignation/retirement from the U.S. House of Representatives on Monday, 10/23/95.

WILSON was a member of the Foreign Operations (Foreign Ops) Subcommittee for a while. He was also a member of the House Intelligence Committee. Some credit WILSON for stopping the Soviets in Afghanistan. WILSON reportedly illegally traveled to Afghanistan on several occasions in 1982 and 1983 in order to provide the Mujaheddin rebels with stinger missiles and other weapons. WILSON was also active in efforts to transport wounded Afghani soldiers and children to the U.S. for "pro bono" medical treatment at U.S. hospitals.

Concerning any records/transcripts which might provide information relevant to the "GREEN SPHINX" investigation, source revealed full committees in the House maintain transcripts of any hearings/meetings. House subcommittees, however, do not routinely transcribe what is discussed. Source revealed most hearings held by the House Intelligence Committee are classified.

According to source, successful legislation passed by the House is usually accompanied by detailed reports prepared by Hill staff. These reports are normally maintained by committee personnel. Source noted that the U.S. Department of State and the Department of Defense also keep documentation concerning military weapons and missile systems which are provided to foreign countries.

Regarding [redacted] a prominent Washington D.C. attorney and lobbyist, Representative WILSON may have had contact with [redacted] in the past because WILSON traveled to Egypt on at least two, possibly three occasions.

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Source also reported [redacted] was a staff assistant for several years assigned to the House Subcommittee on Foreign Operations. [redacted] is very knowledgeable and may be in a position to provide information. Source revealed [redacted] now works for another MOC.

205-WF-172964-402

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 10/26/95
Edition:
Title: Washington Post

By Ann Gerhart and Annie Groer

Charlie Wilson, Kissing Congress Goodbye

He's a hawk who loves chicks (his term, not ours). And he's flying the coop.

Rep. Charlie Wilson, the 12-term Texas Democrat who almost never met a Communist he liked or a weapons system he didn't, announced late last week that he won't seek reelection. "Goodtime Charlie," as he is known, left quite the mark, calling Bella Abzug "Toots" and Pat Schroeder "Congresswoman Babycakes," even as he pushed the feminist agenda.

At age 62, the skinny 6-foot-4 Wilson still swears in public, guffaws rather than laughs and routinely commits candor. One colleague remarked that Wilson is "the only man I've ever met who can strut sitting down." In the '80s, he used his Appropriations Committee power to persuade colleagues to give millions of dollars to anti-Soviet Afghan rebels.

Despite Wilson's legendary love of women, he is no Bob Packwood. "He treats his female staffers like we were his daughters or his sisters," said press secretary Elaine Lang, one of seven women (and one man) in his Washington office.

He remains a festive fellow who laments today's "deadening and leveling" of any conduct that approaches eccentricity, fun or political incorrectness. He has little use for feminists who decry his endearments. "I will vote with them come hell or high water, but I just won't kiss their [expletive]."

Former Texas governor Ann Richards once said the divorced Wilson is "in the Guinness Book of World Records for the longest midlife crisis."

And Schroeder told the Source: "The good thing about Charlie is that he takes the job seriously without taking himself seriously. It will be a little more uptight around here when he leaves."

ASSOCIATED PRESS PHOTOS

Rep. Charlie Wilson, left, and above, riding a white horse in 1987 on site to promote the Afghan cause.

Wilson took his former Miss USA/World girlfriend to an Afghan rebel camp in Pakistan in 1986, and when an American colonel kept her off a Defense Intelligence Agency plane because it was illegal to carry civilians, Wilson got even: He had two DIA planes shifted to the National Guard.

But he didn't always come out on top. In 1992 Wilson had 81 overdrafts totaling $143,000 at the House bank, and, last month, the Federal Election Commission fined him a staggering $90,000 for campaign finance violations. It was the largest FEC penalty ever levied against a House member, said an agency spokeswoman. His conservative constituents might have forgiven him again. But maybe not.

"There are three ways to go, and three ways only," Wilson told the Source yesterday. "To get defeated, to get carried out feet first or to stay here until you are in your sixties and then start another life."

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FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/95

[redacted] attorney representing [redacted] telephone [redacted] advised that [redacted] stated that [redacted] records are kept for seven years and there are no records regarding this [redacted] advised that the [redacted] must have been paid off prior to 1988 and the records destroyed. [redacted] stated that he recalled the [redacted] as he was on the [redacted] at the time. [redacted] could not recall the date or the [redacted], [redacted] advised that the [redacted] would provide an affidavit stating that the [redacted]

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Investigation on 10/10/95 at Huntsville, TX (telephonically)

File # 205-WF-172964 404

by SA [redacted] Date dictated 10/12/95

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On 11/1/95, [redacted] advised that [redacted]

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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 12/9/95
Edition:
Title: Washington Post

Character:
or
Classification:
Submitting Office:

Indexing:

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Ethics Panel Chides Rep. Wilson

■ The House ethics committee has told Rep. Charles Wilson (D-Tex.) he should have known he was violating House rules by borrowing from his campaign funds and wants to ensure he does not do it again.

In a letter to Wilson released yesterday, the committee said Federal Election Commission (FEC) information showed Wilson received personal loans from his campaign committee between July 1988 and August 1990 and had failed to disclose a debt of $10,000.

Wilson has announced he will not run for reelection next year. Under an agreement with the FEC, his campaign committee has paid a $90,000 fine for the financial irregularities.

—Associated Press

205-WF-172964 409
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Furloughs Fail to Ground Overseas Trips by Congress

Depleted Diplomatic Staff Angered by Itineraries

By Guy Gugliotta
Washington Post Staff Writer

Senators and House members have planned 25 trips to foreign countries in the next three weeks, abandoning Washington in the midst of a government shutdown and overloading the State Department and foreign missions operating with reduced staffs because of forced furloughs.

Diplomats in Latin America sent an outraged message to the State Department's union complaining that "while American schoolchildren are being turned away from Smithsonian museums . . . some members of the U.S. Congress are looking forward to seeing exotic attractions. . . ."

As of yesterday morning, two trips had begun, and planning was underway for 23 others scheduled to leave between now and Jan. 16. But by yesterday evening, after the State Department advised congressional offices of the burden the trips would impose and informed them that The Washington Post was making inquiries, a number of offices indicated they were having second thoughts.

Many offices said their trips would be canceled unless there was a budget agreement to end the shutdown.

The State Department is one of nine Cabinet departments without funding for fiscal 1996, and diplomats and department officials have not been paid since the shutdown began Dec. 16. A department spokesman said headquarters in Washington was operating with 75 percent of its employees on furlough, while overseas missions had been cut back by about 20 percent.

Knowledgeable sources said several foreign embassies have called furloughed staff back to work to handle the congressional visitors. A State Department spokesman would not confirm the recalls, but said "it would not be a surprise" if furloughed employees had returned, both in Washington and overseas.

The spokesman said ambassadors and

See DELEGATIONS, A4, Col. 1

LAWMAKERS PLANNING TO TAKE OFF

As of yesterday afternoon, members of Congress were planning the following official foreign travel:

Delegation leader	Days	Destination
Rep. Charles Wilson (D-Tex.)	26	France, U.K., United Arab Emirates, Israel, Egypt, Pakistan
Rep. Floyd Spence (R-S.C.)	17	South Korea, Thailand, Australia, New Zealand
Rep. Bill Richardson (D-N.M.)	17	Asia
Rep. Carlos J. Moorhead (R-Calif.)[1]	16	Panama, Peru, Argentina, Chile, Brazil, Ecuador
Sen. Nancy Landon Kassebaum (R-Kan.)	16	Nine countries in Africa
Sen. Richard C. Shelby (R-Ala.)	15	South America, Europe
Rep. Craig Thomas (R-Wyo.)	15	China; Hong Kong
Sen. J. Bennett Johnston (D-La.)	14	Italy and eight countries in the Middle East
Sen. Arlen Specter (R-Pa.) with Sen. Shelby	13	Africa, Israel, Egypt
Sen. Carol Moseley-Braun (D-Ill.)	13	Israel, Jordan, Belgium, Saudi Arabia, France
Rep. Benjamin A. Gilman (R-N.Y.)	13	Morocco, Germany, U.K., Belgium, Austria, Ireland
Rep. Gerald B.H. Solomon (R-N.Y.)[2]	13	Russia, Poland, Czechoslovakia, Bulgaria, Albania, Belgium
Sen. William V. Roth Jr. (R-Del.)	12	Thailand, Japan
Sen. Christopher S. Bond (R-Mo.)[3]	12	Indonesia, Philippines, Malaysia
Rep. Doug Bereuter (R-Neb.) with Rep. Jim Kolbe (R-Ariz.)	10	India, Pakistan
Rep. David E. Skaggs (D-Colo.)	9	Nine countries in the Middle East
Rep. James F. Sensenbrenner Jr. (R-Wis.)	9	Russia, Italy, France
Sen. Mike DeWine (R-Ohio) with Sens. Bob Graham (D-Fla.) and Richard H. Bryan (D-Nev.)	9	Haiti, Panama, Colombia, Chile, Peru
Sen. Mark O. Hatfield (R-Ore.)	9	Brazil, Chile, Costa Rica, Panama, Guatemala
Sen. Charles S. Robb (D-Va.)	9	11 countries in South and East Asia
Rep. Frank R. Wolf (R-Va.)	8	Iran
Rep. Larry Combest (R-Tex.)	8	Great Britain, France
Sen. Dianne Feinstein (D-Calif.)[4]	5	China
Rep. Joe Moakley (D-Mass.)	4	Cuba
Rep. Wayne Edward Whitfield (R-Ky.) with Rep. Edward G. Bryant (R-Tenn.)	2	Haiti

[1] With Reps. Henry J. Hyde (R-Ill.), John Conyers Jr. (D-Mich.), Patricia Schroeder (D-Colo.) and Rick Boucher (D-Va.)

[2] With Reps. Bob Stump (R-Ariz.), Ralph Regula (R-Ohio), John T. Myers (R-Ind.), Porter J. Goss (R-Fla.), Anthony C. Beilenson (D-Calif.), Sonny Callahan (R-Ala.), Lincoln Diaz-Balart (R-Fla.) and John M. McHugh (R-N.Y.)

[3] With Sens. Sam Nunn (D-Ga.), William S. Cohen (R-Maine), John Glenn (D-Ohio), Barbara A. Mikulski (D-Md.), David Pryor (D-Ark.), Dianne Feinstein (D-Calif.) and Hank Brown (R-Colo.)

[4] With Sens. Nunn, Glenn and John H. Chafee (R-R.I.)

THE WASHINGTON POST

Shutdown Fails to Halt Legislative Travel

DELEGATIONS, From A1

chiefs of mission had been advised not to plan receptions and dinners for the congressional visitors, and whenever possible to stick to basic services "to protect life, property or things that are essential to the national security."

The spokesman said diplomats also had been instructed to curtail their travel with the congressional delegations, but said it was "the ambassador's call" on whether mission personnel could chaperon sightseeing and shopping jaunts, regular features of many trips.

Congressional trips—known in Washington parlance as Congressional Delegations or CODELs—traditionally occur during recess periods, especially during midsummer and at year's end.

All have some business focus, usually related to the activities of a particular congressional committee. An aide said Sen. Nancy Landon Kassebaum (R-Kan.), who plans to travel to Africa, wanted to "show support for democracy and peace in countries in transition."

But CODELs have also endured frequent ridicule as an excuse for lawmakers to enjoy themselves in foreign countries at taxpayer expense. Besides senators and House members, Congress has also scheduled 18 trips by staff members between now and Jan. 20, when the Christmas recess traditionally ends.

The partial shutdown of the government and the pending budget agreement have complicated the holiday congressional travel season. With budget negotiations in progress, Congress could be called into session at any time, making a shambles of travel plans. A number of CODELs had been canceled or postponed in the last week or so.

Several congressional offices contacted yesterday by The Post said they would cancel their trips unless a budget agreement was reached and the shutdown ended. The office of Rep. Gerald B.H. Solomon (R-N.Y.) said a nine-member trip to Eastern Europe scheduled to begin Jan. 4 had been called off.

Several offices confirmed their trips. Rep. Charles Wilson (D-Tex.) said he intended to leave today for France, Israel, Egypt, Pakistan, the United Arab Emirates and the United Kingdom, but would keep an eye on developments in Washington.

"The trip has been planned for six months, and the recess for four months," said Wilson, who is retiring next year at the end of his term. "I've been to these places so many times, I don't need any assistance." If a budget agreement is imminent, he said, "I will come back immediately."

Two delegations have already left. Reps. Edward Whitfield (R-Ky.) and Edward G. Bryant (R-Tenn.) spent two days with U.S. troops at Camp Democracy in Haiti and were scheduled to return today.

Sens. Arlen Specter (R-Pa.) and Richard G. Shelby (R-Ala.) left yesterday on a 13-day trip to Africa, Egypt and Israel, accompanied by their wives, who pay some of their own expenses, and three aides, who do not. Before the trip, a State Department cable outlined some of the delegation's special requirements:

"Sen. Specter is an avid squash player," the cable said. "The senator plays hardball vice softball. Request matches be arranged at air-conditioned courts in each location with local opponent. Sen. Specter will provide his own equipment except balls."

Knowledgeable sources said the cable prompted a message of complaint from U.S. diplomats in Africa to the American Foreign Service Association, the union that represents State Department employees.

The association also received a stinging message from diplomats in Latin America over a 16-day trip to be led by Rep. Carlos Moorhead (R-Calif.) to Panama, Peru, Chile, Argentina, Brazil and Ecuador.

"Frankly," the message said, "we are disturbed by the thought that while American schoolchildren are being turned away from Smithsonian museums, national parks, monuments and memorials, some members of the U.S. Congress are looking forward to seeing exotic attractions like Copacabana, Iguazu, Cuzco, Machu Picchu and Otavalo—largely at the expense of the parents of those schoolchildren."

Copacabana is a beach in Rio de Janeiro, Iguazu a series of waterfalls on the Brazil-Argentina-Paraguay border, Cuzco and Machu Picchu Inca cities in southern Peru, and Otavalo a handicraft center in the Ecuadoran Andes.

Thomas E. Mooney, chief counsel for the House subcommittee on courts and intellectual property, which is chaired by Moorhead, said the trip, "on the books for a long time," was to give the delegation an opportunity to discuss free trade agreements with South American leaders.

"But the whole trip is under review," Mooney added. "We understand the extra responsibility is difficult to deal with, and if this [budget impasse] is not resolved over the weekend, Moorhead said they weren't going anywhere."

Staff researcher Cassandra Stern contributed to this report.

FOR MORE INFORMATION

To send an electronic mail message to your representative, see Digital Ink, The Post's on-line service. To learn about Digital Ink, call 202-334-4740.

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ON 03-08-2011

(06/01/1995)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/30/1996

To: CID **Attn:** AD William Esposito
SC Charlene Owens,
Economic Crimes Section;
DAD Alan Ringgold,
International Relations
and Operational Support;

WMFO **Attn:** ADIC W. Lane Crocker

From: Rome
Contact: Acting Legat Alfred J. Finch, TDY-Cairo

Approved By: [redacted] b6 b7C

Drafted By: Finch Alfred J:jgh

Case ID #: RO 205-0
205-WF-172964 (Pending)

Title: GREEN SPHINX;
FCPA

Synopsis: (U) General AHMED ABDEL RAHMAN, Chief, Administrative Control Authority (ACA), Government of Egypt (GOE), pledged his support to the Federal Bureau of Investigation (FBI) and its attempt to investigate allegations of corruption and bribery by U.S. citizens and their Egyptian contacts. ~~(S~~/NF)

[redacted] Referral/Consult

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Reason: 1.5 (c)
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FBI — WASH. METRO FIELD OFFICE

~~SECRET/NOFORN~~

To: CID From: Rome
Re: RO 205-0, 01/30/1996

[redacted]

Referral/Consult

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WMFO should further "spell out" how the GREEN SPHINX investigation implicates former and present high ranking officials in the Egyptian government, including General RAHMAN (WMFO's airtel, 9/15/95 to FBIHQ). In SSA [redacted] memorandum of 4/21/95, he points out that RAHMAN traveled to Texas to meet with [redacted] a close personal friend of Congressman CHARLES WILSON, who allegedly had an agreement to split commissions with WILSON on weapons sold to Egypt for Afghanistan rebels. (Will [redacted] and WILSON be indicted? What did RAHMAN and [redacted] discuss and what was the purpose of the meeting?) (U) (S/NF)

To: CID From: Rome
Re: RO 205-0, 01/30/1996

For information of WMFO, Congressman WILSON travelled to Cairo on January 8 - 12, 1996 and his schedule was arranged by the Foreign Commercial Service of the U.S. Department (U) of Commerce. Acting Legat will forward a copy of this schedule to WMFO. Here again, Congressman WILSON was one of the MUJAHEDEEN's biggest supporters during the 1980's and received many accolades from the Department of Defense and U.S. media for his support of the "war." ~~(S~~/NF)

Details: Reference is made to WMFO airtel dated 9/15/95, WMFO's EC of 12/16/95 and telephone call of Acting Legat ALFRED J. FINCH, Cairo, to SA [redacted] 1/23/96. (U)

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On January 28, 1996, Acting Legat Cairo followed up on Acting Legat HARLEN BELL's meeting with Brigadier General ADEL ZEITOUN, Chief of Foreign Cooperation, ACA, to discuss a Miami 196 matter relating to an Egyptian businessman. General ZEITOUN was very helpful and agreed to Acting Legat's request in the Miami case and provided a briefing on the ACA's responsibilities to the Legislative, Judicial and Executive Branches of the Egyptian Government. He followed up on comments he made to Acting Legat BELL on October 29, 1995, regarding his superior, General ABDEL RAHMAN, not wanting the ACA to "get to close" to the FBI on anti-corruption matters, by explaining the need for the ACA to obtain approval from the Legislative or Judicial Branches before implementing an investigation. Such a request could very easily "tip off" the person being investigated or lead to a denial for the ACA to get involved from that branch of government. With Executive Branch agencies, the ACA does not need approval from anyone, but must, by law, notify the (U) President. This notification is for the specific purpose to insure that the President is not surprised by a newspaper account of any ACA investigation. Oftentimes, unfavorable and unconfirmed media reports can be used by Islamic extremists to "fuel the fires" of anti-government sentiments and may lead to civil disobedience. ~~(S~~/NF)

Acting Legat was impressed by General ZEITOUN's sincerity and his pledge of cooperation. Upon conclusion of this meeting, General ZEITOUN advised Acting Legat that General AHMED ABDEL RAHMAN, Chief, ACA, was available to introduce himself and a quick meeting was arranged. After the initial courtesies, General RAHMAN advised that he has reconsidered his position

regarding the need for the FBI to use RSO or Agency channels to request information from this organization. He further pledged his support to anti-corruption investigations, as long as the FBI was aware that, by law, he must advise President HOSNI MUBAREK, especially if high ranking GOE officials are the subjects of unfavorable allegations. He further recalled that he was upset that one of his subordinates was notified of an investigation while attending a seminar at the FBI Academy, in Quantico, Virginia, and that when he directed his subordinate to contact the Washington FBI agent and invite her to Cairo, it was for the specific purpose to ascertain what the investigation was all about before the Government of Egypt (GOE) and ACA could approve interviews of Egyptian citizens. And, quite naturally, he would have informed President MUBAREK of the investigation. He further stated that the GOE enjoys a long history of cooperation with the U.S. Government on many security matters, and that once briefed on the Washington case, perhaps some of the connections were a result of this "cooperation." (U) ~~(S/NF)~~

General RAHMAN, then asked Acting Legat FINCH if he could provide him with an update on the Washington investigation because from what he heard from his subordinate, it involved allegations against a friend of his, MOHAMED ABDEL HALIM ABOU-GHAZALA and the deceased retired General KAMEL ABDEL FATTAH. Specifically whether this information would be released to the news media in the U.S., General RAHMAN was advised that "for the record," the FBI was not in the business of releasing specific information regarding it's investigations to the media, so the GOE need not concern itself with this happening. However, once a case goes to trial, nothing prevents the U.S. media from sitting in on the trial to ascertain the facts and report them to the public. In this matter, he was advised that some charges have been brought against some of the conspirators and that Acting Legat had no further information regarding the status of allegations against GOE officials. (U) ~~(S/NF)~~

General RAHMAN again pledged the ACA's cooperation, as long as the investigation is cleared first through him and President MUBAREK. He also alluded to the fact that certain GOE officials did have a close relationship with the Agency for International Development (AID) years ago and that AID personnel have been found to be deceptive from time to time. (U) ~~(S/NF)~~

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Fitzgerald & Meissner, P.C.
Attorneys at Law, 812 San Antonio, Suite 400, Austin, Texas 78701
Phone (512)474-4700 Fax (512)474-1606

[redacted]

January 18, 1996

Ms. [redacted]
Special Agent
Federal Bureau of Investigation
7799 Leesburg Pike
Falls Church, VA 22043

Re: [redacted] Interview

Dear Ms. [redacted]

As I reported to your answering machine on December 29, 1995, [redacted] was away for several days on a hunting trip and was not immediately available for me to relay your question. Upon his return to Austin, he responded to my phone call.

Mr. [redacted] reports that he has no experience in the military service.

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Next, I relayed your question as to where he got his "extensive knowledge" about weapons. Mr. [redacted] replied that he has been extremely interested in guns all of his life. He is a very avid and active hunter. He says that he has a number of weapons and he generally loads the ammunition that he uses in firing those weapons. Mr. [redacted] says that he is a member of the National Rifle Association and that he reads extensively in the area of weapons use and proficiency. He often reads from accounts of wars.

If anything further is needed, we will be happy to hear from you.

Very truly yours,

FITZGERALD & MEISSNER, P.C.

[redacted]

BF/sc

cc: Mr. [redacted]

205-WF-172964 424
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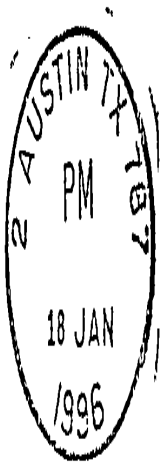
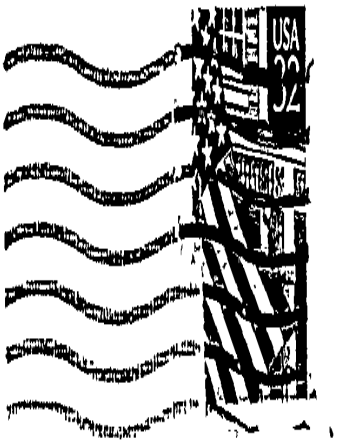
JAN 25 1996

Fitzgerald & Meissner, P.C.

Attorneys at Law, 812 San Antonio, Suite 400, Austin, Texas 78701, (512) 474-4700





Ms. [redacted]
Special Agent
Federal Bureau of Investigation
7799 Leesburg Pike
Falls Church, VA 22043

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FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

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Date:

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Tuesday, Jan. 23, 1996 Houston Chronicle 15A

Political contributor pleads guilty in case

By KELLEY SHANNON
Associated Press

SAN ANTONIO — A former moving company president accused of funneling illegal election donations to members of Congress pleaded guilty Monday to causing concealment of corporate campaign contributions.

Leslie Alfred Taber pleaded guilty to five counts of causing the campaign committees of congressmen to hide illegal contributions from the Federal Election Commission.

Among the five donations was one in 1990 to U.S. Rep. Jim Chapman, D-Sulphur Springs, currently a Democratic candidate for the U.S. Senate seat held by Republican Phil Gramm.

"Jim Chapman is not and never has been a target of any Department of Justice investigation," said campaign official Catherine Moore. "He has cooperated fully with the Justice Department investigation of Mr. Taber and will continue to do so if requested."

Taber was president of Sherwood Van Lines Inc., a now-defunct moving company in San Antonio that once held lucrative military contracts. Taber left the federal courthouse Monday declining through his attorney, Sam Millsap, to speak with reporters.

Taber originally was charged with making illegal corporate campaign contributions to Chapman and nine other current and former congressmen by passing them off as personal donations made by him or his wife, Ilene.

It is illegal for corporations to donate to political campaigns.

Taber pleaded guilty to causing the cover-up of contributions made in 1990 to Reps. Chapman, in the amount of $1,000; Chet Edwards, D-Waco, $1,000; Charles Wilson, D-Lufkin, $1,000; former California Democratic congressman Jim Bates, $1,000; and John Conyers, D-Mich., $2,000.

None of the congressmen has been charged with wrongdoing.

As part of Taber's plea bargain, prosecutors agreed to dismiss other charges against him involving contributions to U.S. Reps. Greg Laughlin, now a Republican from West Columbia; Bill Hefner, D-N.C.; Pete Geren, D-Fort Worth; Bill Sarpalius, a former Democratic congressman from Amarillo; and Albert Bustamante, a former Democratic congressman from San Antonio.

Prosecutors said in court they agreed not to prosecute Taber for free moving services provided to public officials by Sherwood or for grand jury testimony Taber gave in Nevada. Grand juries in San Antonio and Las Vegas had been probing the case separately.

Sherwood moved the households of Chapman, Laughlin and Sarpalius to Washington, and none of them immediately paid for the moves.

A Chapman spokesman has said an internal audit of campaign accounts in late 1993 found no record that the campaign had been billed for the 1988 move. Based on outside estimates of what such a move would cost, Chapman's campaign paid $4,426 in May 1994.

Laughlin has made a similar claim and in 1994 sent a $2,500 check to cover the $2,000 he contends was owed for the move.

Sarpalius contested paying the $1,736 bill for his 1988 move with Sherwood, saying the mover lost four of his boxes.

Controversy over the campaign contribution charges and moving services Sherwood provided arose during some of their 1994 campaigns. At least one opponent dubbed the case "Movinggate."

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Good Time Charlie Wilson Is Hangin' Up His Spurs. Congress Is No Damn Fun Anymore.

By Larry L. King

Annelise Ilschenko, a Miss USA World, was one of the long-limbed lovelies who ran on the fast track with Good Time Charlie.

THE HONORABLE CHARLES NESbitt Wilson, Democrat of Texas, is giving up his seat in Congress at the end of his current term—if not before—and his compelling reason is that the job isn't fun anymore.

Friends and semi-admirers of "Good Time Charlie," a nickname he has worked late hours to earn, are not surprised. Fun has long been a top priority with Wilson; he sees little of it in Congress these days, Republicans and Democrats going after each other with partisan hatchets and personal dirks.

"The good humor is gone," Wilson says of Capitol Hill. "The camaraderie. The civility. The good human juices don't flow there anymore. There's all this goddamned rigidity and two-bit hypocrisy. So-called reforms saying we can't accept a drink or a meal from a friend or lobbyist. But either of 'em can slip us $5,000 across the table as a campaign contribution, and somehow *that* is OK!"

So ol' Good Times, after a dozen terms in the House and a political career dating back to 1960, is ready—in the patois of his native East Texas—to "whistle up the dawgs, piss on the fire, and go home."

Well, maybe not exactly home. Good Time Charlie long has preferred New York, Paris, and Rome to, say, Lufkin or Orange or Vidor, where the stores don't stay open as late. He is a dedicated shopper, whether for white wine or sheer little "teddies" for his long-limbed lady friends.

So don't look for him back in Texas, working at the lumberyard as in his youth, or taking up with hunting dogs in the piney woods. Expect to find him instead "consulting" right here in Washington for those who need friends in high places and have the money to pay for them. Enough money, perhaps, that ol' Good Times can continue his visits to far-way places with strange-sounding names—in the words of an old song—because life is simply more *fun* where the bright lights shine.

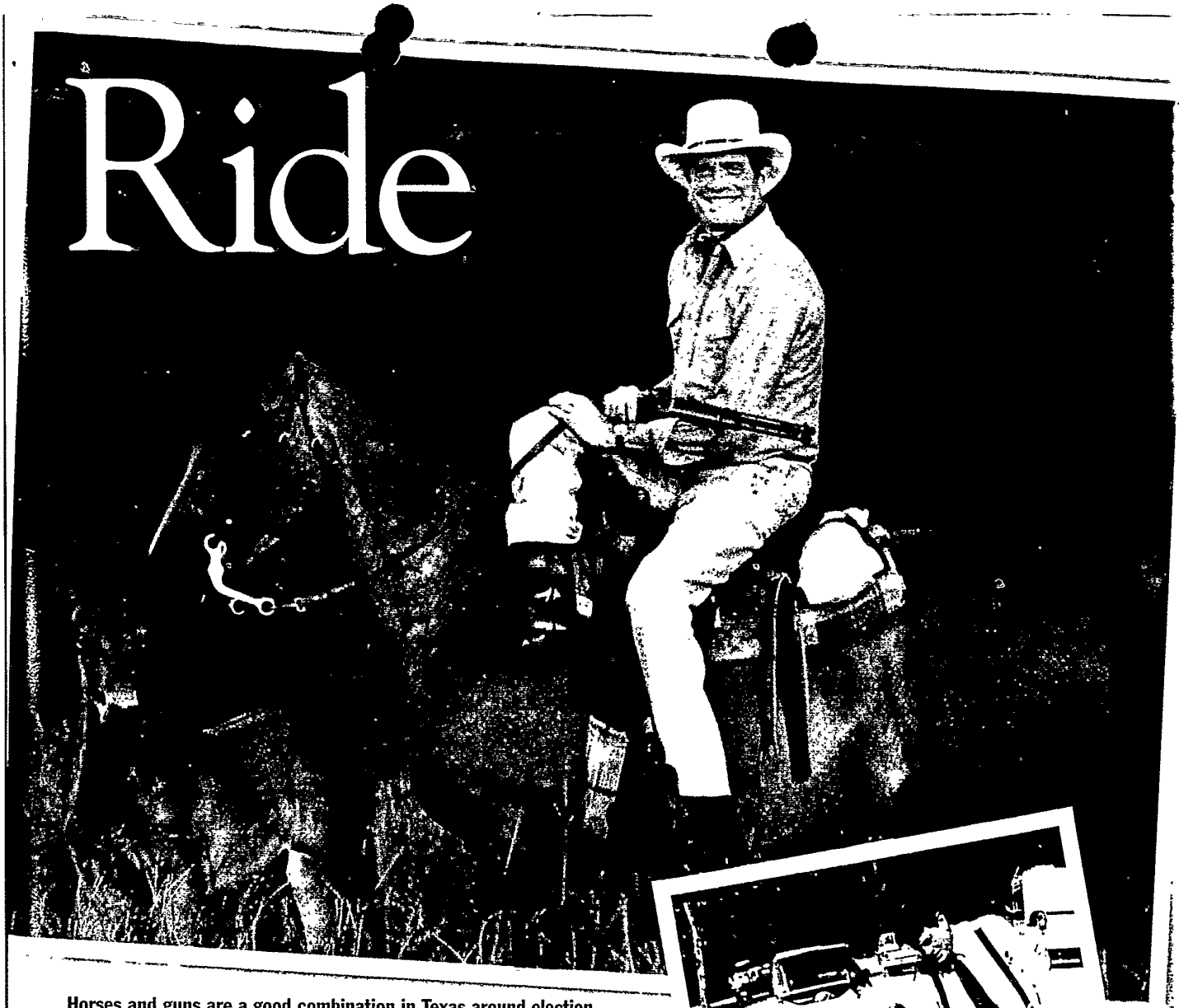
"Bottom line," Wilson says, "is that I'm now working for almost nothing. My pension will be only about $10,000 less than my congressional salary." So whistle up them dawgs . . .

"REGRETS? NO, NOT A DAMNED ONE!" Wilson says at lunch in the posh Grill Room of Pentagon City's Ritz-Carlton Hotel, a glass of white wine typically in his hand and a visiting 26-year-old tanned Florida-blonde honey typically by his well-dressed, 62-year-old side. "You know that song Sinatra sings, 'I Did It My Way?' Well, that makes *two* of us! Yeah, sure, I made the necessary compromises to get what my people needed—or what I wanted—back when everybody wasn't so stiffly ideological. Isn't politics the art of

PHOTOGRAPH BY AP / WIDE WORLD

Larry L. King's new political play, *The Dead Presidents' Club*—in which LBJ, Nixon, Truman, and Coolidge face God in the Afterlife—will have its world premiere at Austin's Live Oak Theatre May 3 through 28. This article copyright © 1996 by Texhouse Corporation.

Ride



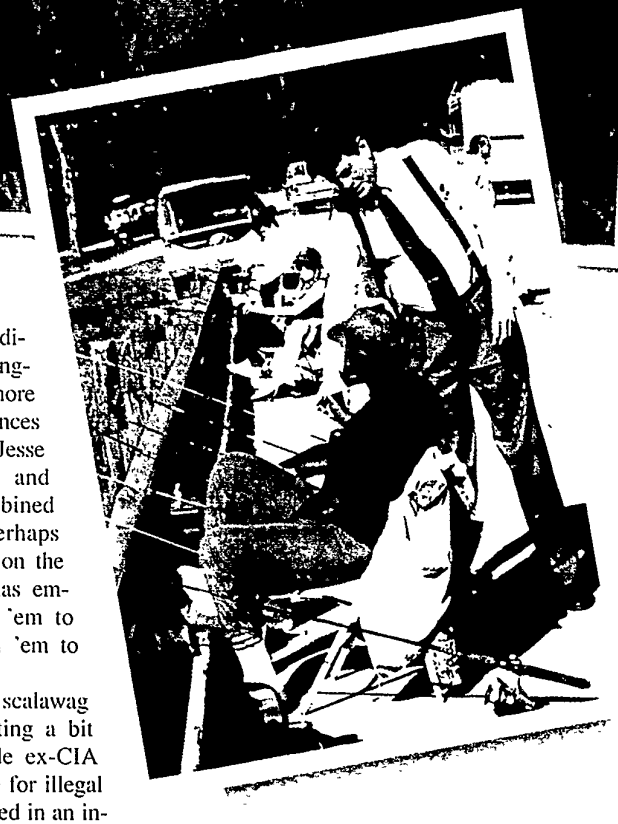
Horses and guns are a good combination in Texas around election time. Hence this 1992 Charlie Wilson campaign photo.

the possible? Hell no. I wouldn't change one damn thing!"

Presumably, this means he wouldn't even change the type of personal publicity that might cause 99.9 percent of public officials to weep, pray piously loud, and beg forgiveness from their constituents, their colleagues, and the merciful Lord.

Wilson variously has reaped dark headlines for: 1) at least two spectacular midnight car crashes; 2) taking a former Miss USA—whom he has upgraded to Miss World in the telling—a) to the Afghan-Soviet war on a government airplane and in white Gucci boots and b) on an "inspection trip" aboard a naval aircraft carrier; 3) repeatedly overdrawing his House of Representatives bank account; 4) being investigated for alleged cocaine use; 5) requiring emergency hospitalization after excessive celebrations at a Paris Air Show; 6) paying a $90,000 fine for election-expenditure irregularities; 7) divorcing a wonderful and long-suffering wife; and 8) for more politically incorrect utterances than have been issued by Jesse Helms, Jesse Jackson, and maybe Jesse James combined (the most infamous perhaps being Wilson's comment on the beautiful secretaries he has employed: "You can teach 'em to type, but you can't teach 'em to grow tits").

There have been other scalawag accusations, such as getting a bit chummy with a renegade ex-CIA man now doing hard time for illegal gun-running, getting conned in an investment scam by a second felon now in stir, and losing more money as part-owner of Elan, a District nightclub that went belly-up in the 1980s after rumors that a



Campaigning at the creek banks: Wilson may prefer Paris and Rome to Lufkin, but he out-campaigned all Republicans who thought he was an easy mark.

PHOTOGRAPHS COURTESY OF CHARLES WILSON

fast-and-shady crowd made up a large part of its clientele.

Charlie's friends sometime think that perhaps he should cull his *other* friends with a little more care. Wilson himself says, "I tend to take people at face value, and that isn't always wise."

WHAT AMAZES LESSER AND more craven politicians is that the people of the Second District of Texas permitted ol' Good Times to stay in Congress as long as he wanted, a tolerance Wilson recognized last October from the courthouse steps in Lufkin when announcing his retirement: "I know that at times I have been a reckless and rowdy public servant. You are the most tolerant and forgiving constituency in the world."

Long ago, I asked, "Charlie, given your down-home constituency, how in hell do you survive?" I knew from personal visits to the Second District that Wilson's constituency was made up largely of rural types, blue-collar working stiffs, ultra-conservative "bidnessmen," gun nuts, purse-mouthed Baptists, and more than a few Kluxers. Wilson answered, in effect, that he thought his Good Ol' Boys—married to jobs and wives without excessive fun in them—enjoyed seeing him "get away with things" they might have done had they been born a little luckier and that his "church folks" appreciated that he didn't lie or whine when caught. "I just say, 'Well, yeah, I guess I goofed again' and go on about my business. Those good Christians, you know, believe in the redemption of sin."

More seriously he said, "I think I survive because I take care of my folks, and they know it. Little folks. Poor folks. Ignorant or uneducated or unsophisticated folks who have no idea how to deal with the distant Washington bureaucracy. I open doors for those people, *fight* for 'em! Sometimes they come in with problems that should have gone to state or local authorities. I don't refer them to the proper sources, I contact those sources myself and badger 'em until they grant all possible relief. And that helps my folks forgive my other shortcomings." (One is reminded of Huey Long, the kingfish governor of Louisiana, who made certain that all checks going out to the people from any government source "had my name on the envelopes in letters large enough to smite the blind, so there wouldn't be any doubt who ol' Santa Claus was.")

It is perhaps Wilson's proudest boast that some survey outfit annually finds him at the top, or near it, in "constituent services rendered," not just in Texas but nationwide. Twice annually, Wilson has dispatched a rolling "mobile office"—a house trailer on wheels, manned by his staffers and friendly seniors who enjoy being useful once again—to every town, hamlet, and crossroads in the Second District. "Folks who need help just *pour* in," Wilson says, his eyes sparkling, "and by God, we go to battle for them. It ain't sexy, no, but I'm proud to leave that legacy."

Last waltz? Wilson with Congresswoman Pat "Babycakes" Schroeder at his 60th birthday party. She's retiring, too.

WILSON'S HEART MIGHT BE IN DARK bistros or distant lands, but in election years he prowls his district's back roads like a door-to-door notions salesman and looks as if he actually enjoys dancing with old ladies at senior citizens' homes, cutting ribbons for new National Guard armories, jiggling little babies on "Uncle Charlie's" knee, riding in every parade that forms up, campaigning the creek banks to shake hands with cane-pole fishers black and white, and speaking not only to stern-faced Rotarians who look as if they wouldn't pay a nickel to see an earthquake but also to whoop-and-holler gun-nut clubs. He sponsored—and attended—many domino tournaments where the contestants played with tiles containing "double blanks" emblazoned with the inspirational urging, "Vote For Charles Wilson."

Such people-coddling takes some of the sting out of his opponents' charges that Wilson is "out of touch" with his constituency, a common miscalculation among hopefuls who read those dark headlines about his periodic mischief-making and seeming falls from grace.

"Look, I out-hustle my opponents," Wilson says. "I've *got* to, given my hell-rake's reputation! And I don't drink a damn drop until each day's work is done, no matter how much I might *need* a drink!" Even at party time, in election years, Wilson is likely to repair to some Good Ol' Boy beer joint to ensure that he's drinking with potential voters who themselves are not prejudiced against funning-it-up. "I don't work churches much," Wilson grins. "That might be stretching credibility."

Three elections ago a female graduate of West Point—a perfect counterpoint to the male Naval Academy graduate that Wilson is—ran against him. "She wasn't bad looking," Wilson says, "so I asked her out to dinner." When the lady refused, Wilson began privately hinting that maybe she lacked the proper hormones; when she ran a second time, remaining oblivious to Wilson's charms, he challenged her to make public her West Point records against his Naval Academy records; that the lady refused caused perhaps unfair speculation as to *why*, which Wilson did nothing to discourage. Understandably frustrated, the lady in her third race against ol' Good Times publicly castrated a young calf while hinting that that was exactly what *Wilson* needed. Ol' Good Times called me once that flamboyant event had made the papers and television, chortling, "I got 'er now! My folks don't believe that public nut-cutting is very ladylike." And, of course, that poor, angry woman was totally swamped on election day.

NO BIG "WILSON BILL" EVER PASSED Congress. And despite almost a quarter-century in the House, Wilson never rose to leadership—or aspired to.

"Why in hell would a man want to be tied down attending a bunch of dull-ass meetings and working overtime just to reap a few headlines, pop off on television, or get a few extra lines in his obituary, when he could be out *enjoying* life?"

Such questions sometimes cause Wilson's more ambitious colleagues to look on him as a freak and brand him an abnor-

PHOTOGRAPH BY JEFFREY SNYDER

Wilson enjoyed taking Ann Richards to the White House not long after she quipped that President Bush had been "born with a silver foot in his mouth."

Wilson rides with Afghan freedom fighters in 1987. He was the biggest US champion of the victorious mujahedeen.

mal political animal. They know that Wilson is adept at counting votes, mastering in-house strategies and tactics, persuading small groups of colleagues, and generally knowing which bruises to mash or which strings to pull. And it disorders their conventional minds that Wilson permits such talents to go to waste! I once said in vexation, "Charlie, dammit, you've got many of the talents the young LBJ had, so why in hell don't you use them?" Ol' Good Times said, simply, that LBJ wanted one thing from life and Charlie Wilson wanted another, and how about us ordering a nightcap before we approached those two lonesome ladies over there in that booth, and didn't I think that *mine* was a tad fat?

Not that Wilson did nothing but help poor pensioners or sick, old veterans. His legacy includes long, firm, and aggressive support of Israel, despite not having enough Jews in his district to dance a decent hora.

The suspicious might presume that Wilson beat Israeli drums so as to reap huge campaign contributions from American Jews. But an admirable quirk in Wilson's makeup is his reluctance to solicit campaign money; rarely has he run a campaign that wasn't underfunded by modern standards; certainly he never built up the huge war chests that many congressmen—before the rules were changed—were permitted to take with them as personal funds when they retired, making more than one instant millionaire. Wilson's recent run-in with election laws was not because of greed but mixing his campaign funds and personal funds due to shoddy bookkeeping. "Not a lot of money was involved," Wilson says, "but to the extent that I erred, it was my fault." He paid the $90,000 fine rather than appeal it because, technically, one of Wilson's staffers was his campaign-fund manager and could have gotten in trouble, "although she didn't do one damn thing but follow my loose instructions."

"I supported Israel because Israel has been historically friendly to the United States, and because many of our enemies would have loved nothing better than seeing the Jewish state fail," Wilson says.

Wilson almost single-handedly armed the Afghans well enough that the invading Soviets ultimately were forced to quit the field, after long and ineffectual warrings, as ignominiously as the United States had had to quit Vietnam; he became such a thorn in Soviet sides that their political apparatus, not long before the Berlin wall came down, invited him to Moscow to attempt to persuade him—with banquets, booze, and beauties—that he had misunderstood their good and tender human hearts. *Everyone*—friends, staffers, many government sources—begged ol' Good Times not to go; I personally feared that after a certain quantity of vodka and body rubs he might sign over Texas to the Russians or get photographed in bed with a bear.

"Hell, they never had a shot at persuading me," Wilson now says of the Russians. "But I sure did enjoy their hospitalities!" Wilson met a young Russian beauty with whom he fell deeply, if temporarily, in love or thereabouts. Great was official consternation when ol' Good Times brought the shapely Soviet creature *home* with him! Again, everyone—CIA, State, congressmen, the White House, old friends—rent their garments and shouted warnings that the Russian beauty just had to be a KGB agent intent on catching Wilson in a honey trap. Someone from the Goddamned Press, spotting the congressman holding hands with the Soviet lovely in a posh Washington restaurant, asked if she might be attempting to learn America's best secrets during "ah-um-er . . . pillow talk?" Charlie grinned and said, "The only secrets this little lady's gonna take back to Russia will come from Victoria's." Sure enough, the KGB agentess—if, indeed, she was that—departed with a suitcase full of sheer underthings; if she learned any state secrets, they likely came from Aldrich Ames.

NOT ALL OF WILSON'S INTERNATIONAL intrigues were based on forbidden kisses. President Zia of Pakistan gives him total credit for the Soviets' slinking away from their Afghan misadventure; former CIA director James Woolsey credits Wil-

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TOP PHOTOGRAPH COURTESY OF CHARLIE WILSON; BOTTOM AP/WIDE WORLD

Good Time Charlie Wilson

Continued from page 63

son and Poland's Lech Walesa (whose Solidarity movement among Polish workers was the first visible crack in the Iron Curtain) with causing the collapse of the Soviet Union. That is no small thing for ol' Good Times to have on his résumé or to contemplate in his twilight years.

They still love ol' Good Times in Afghanistan, having named a big gun for him—"The Charliehorse"—and once telling a *60 Minutes* television crew that they may one day raise large monuments to Wilson in stone or bronze. How, and why, did an East Texas congressman become the patron saint of Afghanistan?

"They were fighting Russian tanks and missiles with rocks and knives," Wilson says. "I figured any bunch that damned determined to preserve their freedoms deserved a more level playing field." Wilson used his seat on the House military appropriations subcommittee to wheedle, bludgeon, and trade for Afghan arms. "Hell yes, I traded my vote for *anything* in exchange for votes to arm those poor devils. And those arms made the difference! Once the Afghans got 'em, they began knocking Soviet aircraft out of the sky, and the goddamned Russians had to take a new look at their hole card."

Wilson called public attention to the plight of the underdogs—and, not so incidentally, to himself—by being photographed on horseback with Afghan "Freedom Fighters," he wearing a fur hat and *bandolieras* of live ammunition, and by such inflammatory sound-bite declarations as "I want to assist in the killing of as many Russians as I can, as painfully as possible." He hinted that he may have *personally* machine-gunned a few Godless Communists himself, which no doubt played well back in the Second District with gun nuts and reflex "patriots," even though it drove State Department sissy-britches and Wilson's less bloodthirsty friends up the wall.

Not believing that ol' Good Times would kill a sick cat without torment—after once witnessing him, in tears, when he *did* have to put down an aged and well-loved old cat—I telephoned the congressman's long-suffering press secretary, Elaine Lang, to say, "My God, can't you put a muzzle on Charlie's macho bullshit?"

Miss Lang half-laughed, half-sighed, and said: "Hey! *You* know Charlie!"

LET IT BE CONFESSED THAT I HAVE KNOWN Charlie Wilson for 36 years; despite wishing occasionally to strangle him, I wish him nothing but bluebirds and wet kisses from blondes, brunettes, and redheads alike, Charlie sometimes being easier to love than to defend.

This is not to say that I have not sometimes berated him like a Dutch Uncle: for his unabashed love of war; for his misplaced faith in such sorry despots as Somoza of Nicaragua and the former shah of Iran; for going to bed with the gun nuts. He, in turn, has accused me of being a "starry-eyed Communist lover," an impractical and coddled "Limousine Liberal," and a "Texas Turncoat"—the latter charge stemming from my affinity for the Redskins over his beloved Cowboys. Somehow, neither of us ever has managed to stay mad past the cocktail hour.

Might not Wilson's Soviet lovely be trying to learn US secrets during "pillow talk"? "The only secrets this little lady's going to take back to Russia," Charlie grinned, "will come from Victoria's."

We never have hesitated to meddle in each other's personal lives. When ol' Good Times learned I was about to get married—just as my musical comedy *The Best Little Whorehouse in Texas* showed signs of becoming an international hit—Wilson bluntly said, "You are as dumb as a Texas Aggie! You do everything bass-ackwards!"

What?

Wilson said, "You've never before been in the big money or run with a lot of first-class women. And now that you could hell around with impunity, with just about anybody you want, you choose to get married!" He spoke with such passion you might have thought I had smitten one of his favorite dictators with a big stick.

My then bride-to-be, Barbara S. Blaine, a lawyer normally as tough as a six-bit steak and as unforgiving as the Old Testament God looking down on excessive sport in Sodom and Gomorrah, actually *laughed* on hearing Wilson's comment. Anybody else she would have choked, slowly and smiling.

Charlie casts this, I dunno, goddamned *spell* over women, and not just the airheads sometimes found on his arm. Columnist Molly Ivins—funny, bright, tough, iconoclastic, a Capital-L Liberal—once wrote 2,000 words in *Ms.* magazine trying to explain why she and other strong women liked ol' Good Times despite his sexist utterances, tomcat conduct, war whoops, and gun-loving. Molly said, in effect, well, er-ah, Wilson has been pro–civil rights and pro-women in his votes, is surprisingly liberal on most domestic legislation, and doesn't bullshit the press. And, besides, she found him charming, about half-cute, and always a good show.

Congressperson Pat Schroeder, the Colorado Democrat, suffers few fools gladly—and no *male* fools at all—but she just grins when her friend Charlie Wilson greets her as "Babycakes" or jokes that she is one of "Charlie's Angels." Former Texas Governor Ann Richards—whom Wilson enjoyed taking to the White House as his "date" shortly after Richards had publicly said that President Bush had been born "with a silver foot in his mouth"—credits Wilson with "guts, a good heart, and a little-boy likability."

"What *is* it?" I once asked Barbara Blaine, perhaps churlishly, "that allows Wilson to say and do things that make you, Molly Ivins, Pat Schroeder, and Ann Richards giggle, when if *I* said or did the same damn things, *each* of you would slap my jaws?"

"Charlie really likes women," my wife said.

"Promise you won't hit me, but so do I!"

"Charlie talks to women," my wife said.

"As do I."

"Charlie actually *listens* to women," my wife said.

"Oh," I said. "Well, hell, then . . ."

Wilson himself explains it thus: "I vote with the gals every time. I just refuse to genuflect or kiss their butts."

Not that I'm jealous, but I believe Charlie may be bulletproof among the ladies because he is six-feet-four, improbably slim, has all his original hair, is youthfully handsome despite his years—and, most of all, because none of the oh-so-understanding "gals" is married to him.

Let them rant and scream that I am sexist because of that judgment; in truth, I am merely an experienced, realistic husband who knows that double standards are not exclusively the property of males.

GOOD TIMES WAS A BABY-FACED FRESHman in the Texas legislature in 1960 when I, a young congressional aide, first met him in frequently traipsing to LBJ Country to accomplish sundry political mischief, much of which did not need to appear in the Goddamned Press.

The intrigue-loving Wilson was eager to help, knowing not only where the bodies were buried but also who had assisted said bodies to the grave. He was most effective,

despite most of our strategy sessions beginning in one or another bar, continuing in others, and ending in places we generally couldn't recall with great clarity come morning.

One night there was a legislative party high atop a swank penthouse apartment in the shadow of the state capitol's dome; ol' Good Times left early—about midnight—to hook up with one of those women he listens to so well. Departing, he somehow sideswiped a few parked cars on the right-hand side of the street, then veered across to do equal honors to a like number on the left-hand side. Shortly the gendarmes came and gave the Right Honorable Charles Nesbitt Wilson a personal escort to the Austin cop shop, from which he sent out an SOS call. Several legislators dashed to what they thought to be the rescue, though some came close to getting to be Charlie's cellmates on the evidence of their strong breaths, slurred speech, and unsteady gaits. In time, Honorable Wilson appeared in court with a physician's sworn statement ascribing his erratic driving to "influenza medications" the good doctor had personally prescribed for the ailing statesman. Many scoffed at this, but I *believed* the medicine man because I had seen ol' Good Times wash down at least a dozen presumed doses with amber-colored liquids on the night in question.

It was in those wild, young years that I adopted the personal credo, "I will go anywhere Charlie Wilson asks me, without I am tied to a tree or got a broke laig."

IN TIME—YEARS LATER—I MANAGED TO qualify for "whiskey" school in rural Maryland, where they teach one not to be so proficient in the consumption thereof. Whiskey school was not much fun: I so resisted its teachings that I was deemed a bad risk for the occasional weekend pass home.

Of all my alleged friends, Charlie Wilson—alone—drove the two-hour roundtrip each Sunday to bring me the newspapers and attempt to cheer me up. The first time, he may have gone beyond the conventional: Departing, my old friend gestured toward a rural lane and said, "King, up there by the mailbox, I hid a bottle of Scotch for you in that big bush you see about 20 yards to the right."

I shuffled and said, "Aw, hell, Charlie, I appreciate it. But I guess since I'm *in* this joyless damned place I've got to give their program a chance. So thanks, but . . ."

My response astonished both of us. For the only time in our long association, we became awkward with each other.

I watched my old friend drive away—stopping to pick up the rejected contraband—thinking: That may be the last time Wilson will have anything to do with me. Because I was fast learning that our whiskey-school professors had told the truth in warning, "Your sobriety will anger or discomfort many old drinking partners you think are your good friends, and they will avoid you hereafter."

True, it turned out, in many cases. But not in the case of Charlie Wilson. Ol' Good Times came back Sunday after Sunday, bless him, to minister to the sick in more acceptable ways. And I won't forget that. Ever.

"What is it," I asked my wife, "that allows Wilson to say and do things that make you, Molly Ivins, Pat Schroeder, and Ann Richards giggle, when if I said them, each of you would slap my jaws?"

OL' GOOD TIMES IS A WEIRD MIX. HE PUTS great stock in his personal word, never lying to or misleading his colleagues, lobbyists, or even the Goddamned Press. ("I may avoid the press, if I've recently screwed up and don't have my ducks in a row, but I won't lie to 'em.") So colleagues who may be puzzled by his personal peccadillos nonetheless feel comfortable in trading votes or other political understandings; lobbyists need not sweat him out if he says, "I'm with you on this"; media types expect him to speak with great candor about all things political.

Yet it is a matter of record that ol' Good Times has not always been wedded to the truth when dealing with his ex-wife—or several women who aspired to be his next wife. He is made a bit uncomfortable when this contradiction is pointed out. "Well, hell, what can I say? The flesh is weak, and maybe mine is weaker that most. I can't say I'm proud of that, but I won't say I would change it if I could. Because I simply don't think I could."

WHOREHOUSE HAD BEEN RUNNING ON Broadway about six months when ol' Good Times and his wife, the lovely "Goose," gave a big party. I looked around and found Wilson among the missing. "Uh, Goose," I said, "where's Charlie?" She danced her eyebrows: "He *says* he's back home, in the district." The lady clearly had her doubts.

Shortly, Goose put on the *Whorehouse* cast album. People began to talk about how many times they, or their friends, had seen the show in New York—three times, five, seven.

"I think Charlie Wilson holds the record," my wife said. "He's seen it 11 times!"

"Oh?" Goose said. "*I've* only seen it once."

Well, Jesus, the quick silence couldn't have been matched at the funeral of a pope! Barbara Blaine began to backtrack, saying maybe she had misunderstood, that she had only *heard* that somewhere or other and la-de-da and so-forth-and-so-on.

I sneaked away to telephone Charles Simpson, then the administrative assistant to Wilson, and say, "If you know where your crazy boss is, get in touch immediately and tell him to come home with the names of ten *male* lobbyists he took to see a certain Broadway show."

And yet, and yet . . .

WHEN GOOD TIMES CELEBRATED HIS 60th birthday, high atop the Kennedy Center, I counted seven of his former loves—who at one time or another had been more than passing fancies—*and* his ex-wife, happily remarried, among the celebrants.

Surprised, I blurted "Goose, whatinhell are *you* doing here?" As we hugged, she laughed and said, "That's the same thing my husband is asking!" Then she said, "Oh, I dunno, it just seemed that I should be here with Charlie and his friends tonight."

Not a bad endorsement, if you're asking me. But don't expect me to explain it.

THE ONLY THING CHARLIE WILSON EVER asked of the congressional leadership—other than a seat on military appropriations—was to be named to the Board of Trustees of the Kennedy Center. Not so much because Charlie craved Shakespeare or chamber music—his tastes running more to musical comedies and trombones—but, he says, "because I thought it might impress the chicks if I could get real good seats." Those who openly appreciated opera and ballet, however, kept being named to the Kennedy board while Wilson stewed.

Came a day when Speaker Tip O'Neill named the new House Ethics Committee members. Wilson, listening on the House floor, turned to colleague Morris Udall: "My God, Mo, this is horrible! Tip didn't put one damn member on there who appreciates pussy or whiskey!"

Udall choked with mirth, so much so that Speaker O'Neill crooked a finger; when

Udall arrived at the podium, the speaker asked what was so damned funny. Udall told him. Then the speaker broke up.

A few months later, the speaker calls and asks Wilson to drop by his office. "I was scared to death," Wilson admits. "Went over there trying to figure what I had done *lately* to embarrass the House of Representatives."

Wilson even recounted his *old* sins: worked up a certain indignation over having been falsely accused of using cocaine "when everybody with half a brain knows that alcohol is drug enough for me!" and so on.

O'Neill wallowed the big chewed cigar in the middle of his huge red Irish face and said, "Cholly, Mo Udall told me what you said about the makeup of that Ethics Committee."

"Cholly" blushed, choked, and stuttered; the speaker belly-laughed and said, "Hell, Cholly, I agree! So I'm gonna put *you* on that Ethics Committee."

Good Times was pluperfectly horrified. "Please don't, Mr. Speaker," he begged. "They'd laugh us both out of town! Besides, sir, I don't feel comfortable judging my peers: I'm a live-and-let-live kind of guy."

Speaker O'Neill scowled. He asked, "You still want to get on that Kennedy Center board?"

"Well, yessir. Hell, yessir!"

"Cholly," the speaker said, "it's a package deal."

So Wilson went on the Ethics Committee, where he never once voted against an erring colleague unless the accused could exhibit bad burns on his hands from stealing a hot stove, and on the Kennedy Center Board, where, indeed, he impressed many a chick with his ability to obtain "real good seats."

And they all lived happily ever after.

MAYBE OL' GOOD TIMES AIN'T CHURCHILL, but I'll miss him in Congress in these grim days of plastic, hard-eyed little men, too many of whom seem to have a paucity of fun or compassion. I fancy the nation and the public may miss him, too.

Unless the Republic gets luckier than these somber times portend, we are losing an irreplaceable, original free spirit who almost reflexively rallies to the underdog and thinks more of the "little people" than is the current fashion. A man who, as Molly Ivins wrote, "puts on a good show" and also is full of the human juices.

If you happen to be a purse-mouth who fails to appreciate such qualities in public men, understand this: Me and ol' Good Times don't much give a damn *what* y'all think. □

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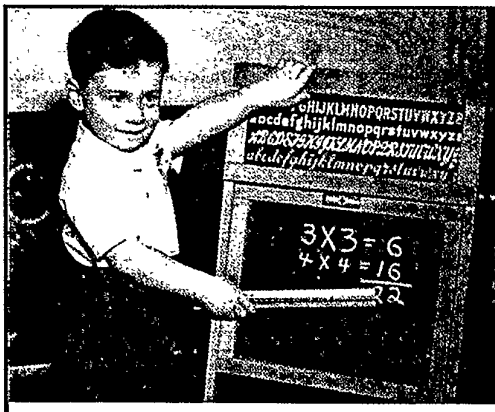

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Good Time Charlie Wilson Is Hangin' Up His Spurs. Congress Is No Damn Fun Anymore.

By Larry L. King

Annelise Ilschenko, a Miss USA World, was one of the long-limbed lovelies who ran on the fast track with Good Time Charlie.

THE HONORABLE CHARLES NESbitt Wilson, Democrat of Texas, is giving up his seat in Congress at the end of his current term—if not before—and his compelling reason is that the job isn't fun anymore.

Friends and semi-admirers of "Good Time Charlie," a nickname he has worked late hours to earn, are not surprised. Fun has long been a top priority with Wilson; he sees little of it in Congress these days. Republicans and Democrats going after each other with partisan hatchets and personal dirks.

"The good humor is gone," Wilson says of Capitol Hill. "The camaraderie. The civility. The good human juices don't flow there anymore. There's all this goddamned rigidity and two-bit hypocrisy. So-called reforms saying we can't accept a drink or a meal from a friend or lobbyist. But either of 'em can slip us $5,000 across the table as a campaign contribution, and somehow *that* is OK!"

So ol' Good Times, after a dozen terms in the House and a political career dating back to 1960, is ready—in the patois of his native East Texas—to "whistle up the dawgs, piss on the fire, and go home."

Well, maybe not exactly home. Good Time Charlie long has preferred New York, Paris, and Rome to, say, Lufkin or Orange or Vidor, where the stores don't stay open as late. He is a dedicated shopper, whether for white wine or sheer little "teddies" for his long-limbed lady friends.

So don't look for him back in Texas, working at the lumberyard as in his youth, or taking up with hunting dogs in the piney woods. Expect to find him instead "consulting" right here in Washington for those who need friends in high places and have the money to pay for them. Enough money, perhaps, that ol' Good Times can continue his visits to far-way places with strange-sounding names—in the words of an old song—because life is simply more *fun* where the bright lights shine.

"Bottom line," Wilson says, "is that I'm now working for almost nothing. My pension will be only about $10,000 less than my congressional salary." So whistle up them dawgs . . .

"REGRETS? NO, NOT A DAMNED ONE!" Wilson says at lunch in the posh Grill Room of Pentagon City's Ritz-Carlton Hotel, a glass of white wine typically in his hand and a visiting 26-year-old tanned Florida-blonde honey typically by his well-dressed, 62-year-old side. "You know that song Sinatra sings, 'I Did It My Way?' Well, that makes *two* of us! Yeah, sure, I made the necessary compromises to get what my people needed—or what I wanted—back when everybody wasn't so stiffly ideological. Isn't politics the art of

Larry L. King's new political play, *The Dead Presidents' Club*—in which LBJ, Nixon, Truman, and Coolidge face God in the Afterlife—will have its world premiere at Austin's Live Oak Theatre May 3 through 28. This article copyright © 1996 by Texhouse Corporation.

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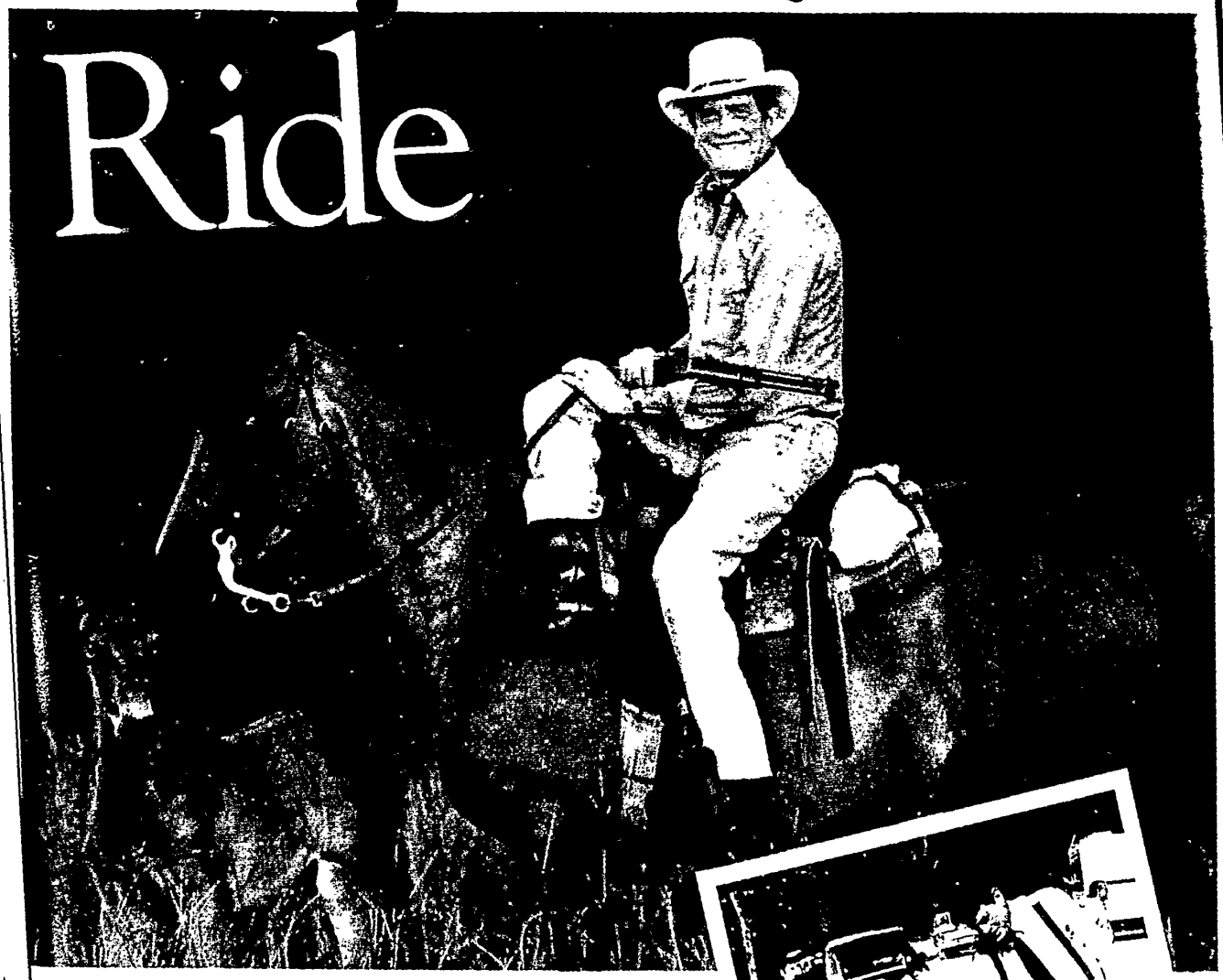

Horses and guns are a good combination in Texas around election time. Hence this 1992 Charlie Wilson campaign photo.

the possible? Hell no, I wouldn't change one damn thing!"

Presumably, this means he wouldn't even change the type of personal publicity that might cause 99.9 percent of public officials to weep, pray piously loud, and beg forgiveness from their constituents, their colleagues, and the merciful Lord.

Wilson variously has reaped dark headlines for: 1) at least two spectacular midnight car crashes; 2) taking a former Miss USA—whom he has upgraded to Miss World in the telling—a) to the Afghan-Soviet war on a government airplane and in white Gucci boots and b) on an "inspection trip" aboard a naval aircraft carrier; 3) repeatedly overdrawing his House of Representatives bank account; 4) being investigated for alleged cocaine use; 5) requiring emergency hospitalization after excessive celebrations at a Paris Air Show; 6) paying a $90,000 fine for election-expenditure irregularities; 7) divorcing a wonderful and long-suffering wife; and 8) for more politically incorrect utterances than have been issued by Jesse Helms, Jesse Jackson, and maybe Jesse James combined (the most infamous perhaps being Wilson's comment on the beautiful secretaries he has employed: "You can teach 'em to type, but you can't teach 'em to grow tits").

There have been other scalawag accusations, such as getting a bit chummy with a renegade ex-CIA man now doing hard time for illegal gun-running, getting conned in an investment scam by a second felon now in stir, and losing more money as part-owner of Elan, a District nightclub that went belly-up in the 1980s after rumors that a

Campaigning at the creek banks: Wilson may prefer Paris and Rome to Lufkin, but he out-campaigned all Republicans who thought he was an easy mark.

PHOTOGRAPHS COURTESY OF CHARLES WILSON

fast-and-shady crowd made up a large part of its clientele.

Charlie's friends sometime think that perhaps he should cull his *other* friends with a little more care. Wilson himself says, "I tend to take people at face value, and that isn't always wise."

WHAT AMAZES LESSER AND more craven politicians is that the people of the Second District of Texas permitted ol' Good Times to stay in Congress as long as he wanted, a tolerance Wilson recognized last October from the courthouse steps in Lufkin when announcing his retirement: "I know that at times I have been a reckless and rowdy public servant. You are the most tolerant and forgiving constituency in the world."

Long ago, I asked, "Charlie, given your down-home constituency, how in hell do you survive?" I knew from personal visits to the Second District that Wilson's constituency was made up largely of rural types, blue-collar working stiffs, ultra-conservative "bidnessmen," gun nuts, purse-mouthed Baptists, and more than a few Kluxers. Wilson answered, in effect, that he thought his Good Ol' Boys—married to jobs and wives without excessive fun in them—enjoyed seeing him "get away with things" they might have done had they been born a little luckier and that his "church folks" appreciated that he didn't lie or whine when caught. "I just say, 'Well, yeah, I guess I goofed again' and go on about my business. Those good Christians, you know, believe in the redemption of sin."

More seriously he said, "I think I survive because I take care of my folks, and they know it. Little folks. Poor folks. Ignorant or uneducated or unsophisticated folks who have no idea how to deal with the distant Washington bureaucracy. I open doors for those people, *fight* for 'em! Sometimes they come in with problems that should have gone to state or local authorities. I don't refer them to the proper sources, I contact those sources myself and badger 'em until they grant all possible relief. And that helps my folks forgive my other shortcomings." (One is reminded of Huey Long, the kingfish governor of Louisiana, who made certain that all checks going out to the people from any government source "had my name on the envelopes in letters large enough to smite the blind, so there wouldn't be any doubt who ol' Santa Claus was.")

It is perhaps Wilson's proudest boast that some survey outfit annually finds him at the top, or near it, in "constituent services rendered," not just in Texas but nationwide. Twice annually, Wilson has dispatched a rolling "mobile office"—a house trailer on wheels, manned by his staffers and friendly seniors who enjoy being useful once again—to every town, hamlet, and crossroads in the Second District. "Folks who need help just *pour* in," Wilson says, his eyes sparkling, "and by God, we go to battle for them. It ain't sexy, no, but I'm proud to leave that legacy."

Last waltz? Wilson with Congresswoman Pat "Babycakes" Schroeder at his 60th birthday party. She's retiring, too.

WILSON'S HEART MIGHT BE IN DARK bistros or distant lands, but in election years he prowls his district's back roads like a door-to-door notions salesman and looks as if he actually enjoys dancing with old ladies at senior citizens' homes, cutting ribbons for new National Guard armories, jiggling little babies on "Uncle Charlie's" knee, riding in every parade that forms up, campaigning the creek banks to shake hands with cane-pole fishers black and white, and speaking not only to stern-faced Rotarians who look as if they wouldn't pay a nickel to see an earthquake but also to whoop-and-holler gun-nut clubs. He sponsored—and attended—many domino tournaments where the contestants played with tiles containing "double blanks" emblazoned with the inspirational urging, "Vote For Charles Wilson."

Such people-coddling takes some of the sting out of his opponents' charges that Wilson is "out of touch" with his constituency, a common miscalculation among hopefuls who read those dark headlines about his periodic mischief-making and seeming falls from grace.

"Look, I out-hustle my opponents," Wilson says. "I've *got* to, given my hell-rake's reputation! And I don't drink a damn drop until each day's work is done, no matter how much I might *need* a drink!" Even at party time, in election years, Wilson is likely to repair to some Good Ol' Boy beer joint to ensure that he's drinking with potential voters who themselves are not prejudiced against funning-it-up. "I don't work churches much," Wilson grins. "That might be stretching credibility."

Three elections ago a female graduate of West Point—a perfect counterpoint to the male Naval Academy graduate that Wilson is—ran against him. "She wasn't bad looking," Wilson says, "so I asked her out to dinner." When the lady refused, Wilson began privately hinting that maybe she lacked the proper hormones; when she ran a second time, remaining oblivious to Wilson's charms, he challenged her to make public her West Point records against his Naval Academy records; that the lady refused caused perhaps unfair speculation as to *why*, which Wilson did nothing to discourage. Understandably frustrated, the lady in her third race against ol' Good Times publicly castrated a young calf while hinting that that was exactly what *Wilson* needed. Ol' Good Times called me once that flamboyant event had made the papers and television, chortling, "I got 'er now! My folks don't believe that public nut-cutting is very ladylike." And, of course, that poor, angry woman was totally swamped on election day.

NO BIG "WILSON BILL" EVER PASSED Congress. And despite almost a quarter-century in the House, Wilson never rose to leadership—or aspired to.

"Why in hell would a man want to be tied down attending a bunch of dull-ass meetings and working overtime just to reap a few headlines, pop off on television, or get a few extra lines in his obituary, when he could be out *enjoying* life?"

Such questions sometimes cause Wilson's more ambitious colleagues to look on him as a freak and brand him an abnor-

PHOTOGRAPH BY JEFFREY SNYDER

Wilson enjoyed taking Ann Richards to the White House not long after she quipped that President Bush had been "born with a silver foot in his mouth."

Wilson rides with Afghan freedom fighters in 1987. He was the biggest US champion of the victorious mujahedeen.

mal political animal. They know that Wilson is adept at counting votes, mastering in-house strategies and tactics, persuading small groups of colleagues, and generally knowing which bruises to mash or which strings to pull. And it disorders their conventional minds that Wilson permits such talents to go to waste! I once said in vexation, "Charlie, dammit, you've got many of the talents the young LBJ had, so why in hell don't you use them?" Ol' Good Times said, simply, that LBJ wanted one thing from life and Charlie Wilson wanted another, and how about us ordering a nightcap before we approached those two lonesome ladies over there in that booth, and didn't I think that *mine* was a tad fat?

Not that Wilson did nothing but help poor pensioners or sick, old veterans. His legacy includes long, firm, and aggressive support of Israel, despite not having enough Jews in his district to dance a decent hora.

The suspicious might presume that Wilson beat Israeli drums so as to reap huge campaign contributions from American Jews. But an admirable quirk in Wilson's makeup is his reluctance to solicit campaign money; rarely has he run a campaign that wasn't underfunded by modern standards; certainly he never built up the huge war chests that many congressmen—before the rules were changed—were permitted to take with them as personal funds when they retired, making more than one instant millionaire. Wilson's recent run-in with election laws was not because of greed but mixing his campaign funds and personal funds due to shoddy bookkeeping. "Not a lot of money was involved," Wilson says, "but to the extent that I erred, it was my fault." He paid the $90,000 fine rather than appeal it because, technically, one of Wilson's staffers was his campaign-fund manager and could have gotten in trouble, "although she didn't do one damn thing but follow my loose instructions."

"I supported Israel because Israel has been historically friendly to the United States, and because many of our enemies would have loved nothing better than seeing the Jewish state fail," Wilson says.

Wilson almost single-handedly armed the Afghans well enough that the invading Soviets ultimately were forced to quit the field, after long and ineffectual warrings, as ignominiously as the United States had had to quit Vietnam; he became such a thorn in Soviet sides that their political apparatus, not long before the Berlin wall came down, invited him to Moscow to attempt to persuade him—with banquets, booze, and beauties—that he had misunderstood their good and tender human hearts. *Everyone*—friends, staffers, many government sources—begged ol' Good Times not to go; I personally feared that after a certain quantity of vodka and body rubs he might sign over Texas to the Russians or get photographed in bed with a bear.

"Hell, they never had a shot at persuading me," Wilson now says of the Russians. "But I sure did enjoy their hospitalities!" Wilson met a young Russian beauty with whom he fell deeply, if temporarily, in love or thereabouts. Great was official consternation when ol' Good Times brought the shapely Soviet creature *home* with him! Again, everyone—CIA, State, congressmen, the White House, old friends—rent their garments and shouted warnings that the Russian beauty just had to be a KGB agent intent on catching Wilson in a honey trap. Someone from the Goddamned Press, spotting the congressman holding hands with the Soviet lovely in a posh Washington restaurant, asked if she might be attempting to learn America's best secrets during "ah-um-er . . . pillow talk?" Charlie grinned and said, "The only secrets this little lady's gonna take back to Russia will come from Victoria's." Sure enough, the KGB agentess—if, indeed, she was that—departed with a suitcase full of sheer underthings; if she learned any state secrets, they likely came from Aldrich Ames.

NOT ALL OF WILSON'S INTERNATIONAL intrigues were based on forbidden kisses. President Zia of Pakistan gives him total credit for the Soviets' slinking away from their Afghan misadventure; former CIA director James Woolsey credits Wil-

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TOP PHOTOGRAPH COURTESY OF CHARLIE WILSON; BOTTOM AP/WIDE WORLD

Good Time Charlie Wilson

Continued from page 63

son and Poland's Lech Walesa (whose Solidarity movement among Polish workers was the first visible crack in the Iron Curtain) with causing the collapse of the Soviet Union. That is no small thing for ol' Good Times to have on his résumé or to contemplate in his twilight years.

They still love ol' Good Times in Afghanistan, having named a big gun for him—"The Charliehorse"—and once telling a *60 Minutes* television crew that they may one day raise large monuments to Wilson in stone or bronze. How, and why, did an East Texas congressman become the patron saint of Afghanistan?

"They were fighting Russian tanks and missiles with rocks and knives," Wilson says. "I figured any bunch that damned determined to preserve their freedoms deserved a more level playing field." Wilson used his seat on the House military appropriations subcommittee to wheedle, bludgeon, and trade for Afghan arms. "Hell yes, I traded my vote for *anything* in exchange for votes to arm those poor devils. And those arms made the difference! Once the Afghans got 'em, they began knocking Soviet aircraft out of the sky, and the goddamned Russians had to take a new look at their hole card."

Wilson called public attention to the plight of the underdogs—and, not so incidentally, to himself—by being photographed on horseback with Afghan "Freedom Fighters," he wearing a fur hat and *bandolieras* of live ammunition, and by such inflammatory sound-bite declarations as "I want to assist in the killing of as many Russians as I can, as painfully as possible." He hinted that he may have *personally* machine-gunned a few Godless Communists himself, which no doubt played well back in the Second District with gun nuts and reflex "patriots," even though it drove State Department sissy-britches and Wilson's less bloodthirsty friends up the wall.

Not believing that ol' Good Times would kill a sick cat without torment—after once witnessing him, in tears, when he *did* have to put down an aged and well-loved old cat—I telephoned the congressman's long-suffering press secretary, Elaine Lang, to say, "My God, can't you put a muzzle on Charlie's macho bullshit?"

Miss Lang half-laughed, half-sighed, and said: "Hey! *You* know Charlie!"

LET IT BE CONFESSED THAT I HAVE KNOWN Charlie Wilson for 36 years; despite wishing occasionally to strangle him, I wish him nothing but bluebirds and wet kisses from blondes, brunettes, and redheads alike, Charlie sometimes being easier to love than to defend.

This is not to say that I have not sometimes berated him like a Dutch Uncle: for his unabashed love of war; for his misplaced faith in such sorry despots as Somoza of Nicaragua and the former shah of Iran; for going to bed with the gun nuts. He, in turn, has accused me of being a "starry-eyed Communist lover," an impractical and coddled "Limousine Liberal," and a "Texas Turncoat"—the latter charge stemming from my affinity for the Redskins over his beloved Cowboys. Somehow, neither of us ever has managed to stay mad past the cocktail hour.

Might not Wilson's Soviet lovely be trying to learn US secrets during "pillow talk"? "The only secrets this little lady's going to take back to Russia," Charlie grinned, "will come from Victoria's."

We never have hesitated to meddle in each other's personal lives. When ol' Good Times learned I was about to get married—just as my musical comedy *The Best Little Whorehouse in Texas* showed signs of becoming an international hit—Wilson bluntly said, "You are as dumb as a Texas Aggie! You do everything bass-ackwards!"

What?

Wilson said, "You've never before been in the big money or run with a lot of first-class women. And now that you could hell around with impunity, with just about anybody you want, you choose to get married!" He spoke with such passion you might have thought I had smitten one of his favorite dictators with a big stick.

My then bride-to-be, Barbara S. Blaine, a lawyer normally as tough as a six-bit steak and as unforgiving as the Old Testament God looking down on excessive sport in Sodom and Gomorrah, actually *laughed* on hearing Wilson's comment. Anybody else she would have choked, slowly and smiling.

Charlie casts this, I dunno, goddamned *spell* over women, and not just the airheads sometimes found on his arm. Columnist Molly Ivins—funny, bright, tough, iconoclastic, a Capital-L Liberal—once wrote 2,000 words in *Ms.* magazine trying to explain why she and other strong women liked ol' Good Times despite his sexist utterances, tomcat conduct, war whoops, and gun-loving. Molly said, in effect, well, er-ah, Wilson has been pro–civil rights and pro-women in his votes, is surprisingly liberal on most domestic legislation, and doesn't bullshit the press. And, besides, she found him charming, about half-cute, and always a good show.

Congressperson Pat Schroeder, the Colorado Democrat, suffers few fools gladly—and no *male* fools at all—but she just grins when her friend Charlie Wilson greets her as "Babycakes" or jokes that she is one of "Charlie's Angels." Former Texas Governor Ann Richards—whom Wilson enjoyed taking to the White House as his "date" shortly after Richards had publicly said that President Bush had been born "with a silver foot in his mouth"—credits Wilson with "guts, a good heart, and a little-boy likability."

"What *is* it?" I once asked Barbara Blaine, perhaps churlishly, "that allows Wilson to say and do things that make you, Molly Ivins, Pat Schroeder, and Ann Richards giggle, when if *I* said or did the same damn things, *each* of you would slap my jaws?"

"Charlie really likes women," my wife said.

"Promise you won't hit me, but so do I!"

"Charlie talks to women," my wife said.

"As do I."

"Charlie actually *listens* to women," my wife said.

"Oh," I said. "Well, hell, then . . ."

Wilson himself explains it thus: "I vote with the gals every time. I just refuse to genuflect or kiss their butts."

Not that I'm jealous, but I believe Charlie may be bulletproof among the ladies because he is six-feet-four, improbably slim, has all his original hair, is youthfully handsome despite his years—and, most of all, because none of the oh-so-understanding "gals" is married to him.

Let them rant and scream that I am sexist because of that judgment; in truth, I am merely an experienced, realistic husband who knows that double standards are not exclusively the property of males.

GOOD TIMES WAS A BABY-FACED FRESHman in the Texas legislature in 1960 when I, a young congressional aide, first met him in frequently traipsing to LBJ Country to accomplish sundry political mischief, much of which did not need to appear in the Goddamned Press.

The intrigue-loving Wilson was eager to help, knowing not only where the bodies were buried but also who had assisted said bodies to the grave. He was most effective,

despite most of our strategy sessions beginning in one or another bar, continuing in others, and ending in places we generally couldn't recall with great clarity come morning.

One night there was a legislative party high atop a swank penthouse apartment in the shadow of the state capitol's dome; ol' Good Times left early—about midnight—to hook up with one of those women he listens to so well. Departing, he somehow sideswiped a few parked cars on the right-hand side of the street, then veered across to do equal honors to a like number on the left-hand side. Shortly the gendarmes came and gave the Right Honorable Charles Nesbitt Wilson a personal escort to the Austin cop shop, from which he sent out an SOS call. Several legislators dashed to what they thought to be the rescue, though some came close to getting to be Charlie's cellmates on the evidence of their strong breaths, slurred speech, and unsteady gaits. In time, Honorable Wilson appeared in court with a physician's sworn statement ascribing his erratic driving to "influenza medications" the good doctor had personally prescribed for the ailing statesman. Many scoffed at this, but I *believed* the medicine man because I had seen ol' Good Times wash down at least a dozen presumed doses with amber-colored liquids on the night in question.

It was in those wild, young years that I adopted the personal credo, "I will go anywhere Charlie Wilson asks me, without I am tied to a tree or got a broke laig."

IN TIME—YEARS LATER—I MANAGED TO qualify for "whiskey" school in rural Maryland, where they teach one not to be so proficient in the consumption thereof. Whiskey school was not much fun; I so resisted its teachings that I was deemed a bad risk for the occasional weekend pass home.

Of all my alleged friends, Charlie Wilson—alone—drove the two-hour roundtrip each Sunday to bring me the newspapers and attempt to cheer me up. The first time, he may have gone beyond the conventional: Departing, my old friend gestured toward a rural lane and said, "King, up there by the mailbox, I hid a bottle of Scotch for you in that big bush you see about 20 yards to the right."

I shuffled and said, "Aw, hell, Charlie, I appreciate it. But I guess since I'm *in* this joyless damned place I've got to give their program a chance. So thanks, but . . ."

My response astonished both of us. For the only time in our long association, we became awkward with each other.

I watched my old friend drive away—stopping to pick up the rejected contraband—thinking: That may be the last time Wilson will have anything to do with me. Because I was fast learning that our whiskey-school professors had told the truth in warning, "Your sobriety will anger or discomfort many old drinking partners you think are your good friends, and they will avoid you hereafter."

True, it turned out, in many cases. But not in the case of Charlie Wilson. Ol' Good Times came back Sunday after Sunday, bless him, to minister to the sick in more acceptable ways. And I won't forget that. Ever.

"What is it," I asked my wife, "that allows Wilson to say and do things that make you, Molly Ivins, Pat Schroeder, and Ann Richards giggle, when if I said them, each of you would slap my jaws?"

OL' GOOD TIMES IS A WEIRD MIX. HE PUTS great stock in his personal word, never lying to or misleading his colleagues, lobbyists, or even the Goddamned Press. ("I may avoid the press, if I've recently screwed up and don't have my ducks in a row, but I won't lie to 'em.") So colleagues who may be puzzled by his personal peccadillos nonetheless feel comfortable in trading votes or other political understandings; lobbyists need not sweat him out if he says, "I'm with you on this"; media types expect him to speak with great candor about all things political.

Yet it is a matter of record that ol' Good Times has not always been wedded to the truth when dealing with his ex-wife—or several women who aspired to be his next wife. He is made a bit uncomfortable when this contradiction is pointed out. "Well, hell, what can I say? The flesh is weak, and maybe mine is weaker that most. I can't say I'm proud of that, but I won't say I would change it if I could. Because I simply don't think I could."

WHOREHOUSE HAD BEEN RUNNING ON Broadway about six months when ol' Good Times and his wife, the lovely "Goose," gave a big party. I looked around and found Wilson among the missing. "Uh, Goose," I said, "where's Charlie?" She danced her eyebrows: "He *says* he's back home, in the district." The lady clearly had her doubts.

Shortly, Goose put on the *Whorehouse* cast album. People began to talk about how many times they, or their friends, had seen the show in New York—three times, five, seven.

"I think Charlie Wilson holds the record," my wife said. "He's seen it 11 times!"

"Oh?" Goose said. "*I've* only seen it once."

Well, Jesus, the quick silence couldn't have been matched at the funeral of a pope! Barbara Blaine began to backtrack, saying maybe she had misunderstood, that she had only *heard* that somewhere or other and la-de-da and so-forth-and-so-on.

I sneaked away to telephone Charles Simpson, then the administrative assistant to Wilson, and say, "If you know where your crazy boss is, get in touch immediately and tell him to come home with the names of ten *male* lobbyists he took to see a certain Broadway show."

And yet, and yet . . .

WHEN GOOD TIMES CELEBRATED HIS 60th birthday, high atop the Kennedy Center, I counted seven of his former loves—who at one time or another had been more than passing fancies—*and* his ex-wife, happily remarried, among the celebrants.

Surprised, I blurted "Goose, whatinhell are *you* doing here?" As we hugged, she laughed and said, "That's the same thing my husband is asking!" Then she said, "Oh, I dunno, it just seemed that I should be here with Charlie and his friends tonight."

Not a bad endorsement, if you're asking me. But don't expect me to explain it.

THE ONLY THING CHARLIE WILSON EVER asked of the congressional leadership—other than a seat on military appropriations—was to be named to the Board of Trustees of the Kennedy Center. Not so much because Charlie craved Shakespeare or chamber music—his tastes running more to musical comedies and trombones—but, he says, "because I thought it might impress the chicks if I could get real good seats." Those who openly appreciated opera and ballet, however, kept being named to the Kennedy board while Wilson stewed.

Came a day when Speaker Tip O'Neill named the new House Ethics Committee members. Wilson, listening on the House floor, turned to colleague Morris Udall: "My God, Mo, this is horrible! Tip didn't put one damn member on there who appreciates pussy or whiskey!"

Udall choked with mirth, so much so that Speaker O'Neill crooked a finger; when

Udall arrived at the podium, the speaker asked what was so damned funny. Udall told him. Then the speaker broke up.

A few months later, the speaker calls and asks Wilson to drop by his office. "I was scared to death," Wilson admits. "Went over there trying to figure what I had done *lately* to embarrass the House of Representatives."

Wilson even recounted his *old* sins: worked up a certain indignation over having been falsely accused of using cocaine "when everybody with half a brain knows that alcohol is drug enough for me!" and so on.

O'Neill wallowed the big chewed cigar in the middle of his huge red Irish face and said, "Cholly, Mo Udall told me what you said about the makeup of that Ethics Committee."

"Cholly" blushed, choked, and stuttered; the speaker belly-laughed and said, "Hell, Cholly, I agree! So I'm gonna put *you* on that Ethics Committee."

Good Times was pluperfectly horrified. "Please don't, Mr. Speaker," he begged. "They'd laugh us both out of town! Besides, sir, I don't feel comfortable judging my peers: I'm a live-and-let-live kind of guy."

Speaker O'Neill scowled. He asked, "You still want to get on that Kennedy Center board?"

"Well, yessir. Hell, yessir!"

"Cholly," the speaker said, "it's a package deal."

So Wilson went on the Ethics Committee, where he never once voted against an erring colleague unless the accused could exhibit bad burns on his hands from stealing a hot stove, and on the Kennedy Center Board, where, indeed, he impressed many a chick with his ability to obtain "real good seats."

And they all lived happily ever after.

MAYBE OL' GOOD TIMES AIN'T CHURCHILL, but I'll miss him in Congress in these grim days of plastic, hard-eyed little men, too many of whom seem to have a paucity of fun or compassion. I fancy the nation and the public may miss him, too.

Unless the Republic gets luckier than these somber times portend, we are losing an irreplaceable, original free spirit who almost reflexively rallies to the underdog and thinks more of the "little people" than is the current fashion. A man who, as Molly Ivins wrote, "puts on a good show" and also is full of the human juices.

If you happen to be a purse-mouth who fails to appreciate such qualities in public men, understand this: Me and ol' Good Times don't much give a damn *what* y'all think. □

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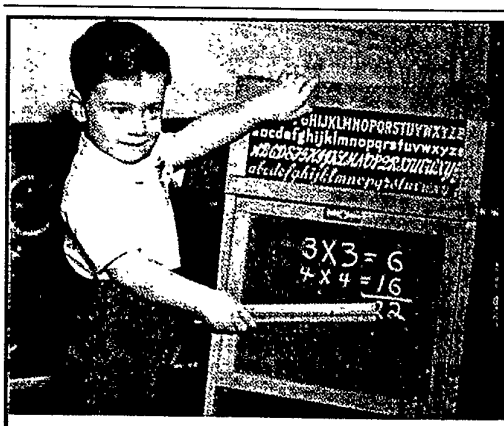

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EMS (12/95)

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ATTENTION:

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_____ Mrs. [redacted]
_____ Mrs.

_____ SAC Rivera
_____ Mrs. [redacted]

_____ SAC Mislock
_____ Ms. [redacted]

_____ ASAC Div I [redacted]
_____ Ms. [redacted]

_____ ASAC Div II
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_____ FYI _____ HANDLE _____ RETURN & REVIEW WITH ME

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Thanks. [redacted] had sent me a copy before. Great article. After [redacted] and [redacted] get done with him, they'll be calling him Hard Times instead of Good Times. EP

Keep me posted.

Thanks

SAC WILLIAM C. MEGARY
CRIMINAL DIVISION
EXT. 7273/7319

[redacted] Slip
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Date 1-25

To: ☐ Director
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☐ Expedite
☐ File

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[redacted]

This is the guy we are trying to indict. We are very close but we may have to persuade the CIA to turn over a few documents. I beg your approval. (See attached)

SAC _____

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Office _____

*U.S. Government Printing Office: 1990 — 282-066/25201

Texas Monthly
December 1995

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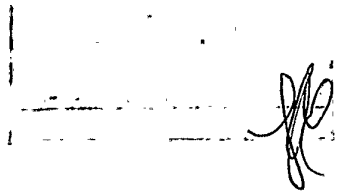

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Sorry, Charlie

Who cares if you weren't perfect? You were a great congressman for Lufkin and all of Texas, Charlie Wilson, and you never got the credit you deserve. BY PAUL BURKA

"YOU ARE THE MOST TOLERANT AND FORGIVING constituency in the world." With those truest of words, Charlie Wilson, for twelve terms the congressman from the heart of East Texas, announced his escape from politics and public scrutiny. At 62, standing atop the steps of the federal courthouse in Lufkin, he looked at least a decade younger, a lean and lanky testament to the preservative powers of a lifetime of whiskey, women, and God knows what else. Seldom has his name appeared in print without the word "flamboyant" attached to it. He has been accused of using cocaine, arrested for driving while intoxicated, and investigated for everything from misusing campaign funds to taking his girlfriend(s) along on international trips. The only sin that he hasn't committed is losing an election.

"I know that at times I've been a reckless and rowdy public servant," he confessed to the hundred or so people who turned out for the formal announcement on an overcast October morning. The crowd was on the small side, but then the retirement of a congressman is not big news in American politics, especially in a year when so many Democrats are getting out. A member of Congress is 1 person among 435. Except for his escapades, Wilson had never broken loose from the pack: He had never held a committee chairmanship, never passed a major piece of legislation, never risen in the Democratic party's ranks of leadership. His exit rated just a squib in the *New York Times* and hardly more in most Texas papers. At a time when character is the supreme issue in American politics, there seemed little reason to regret the departure of someone who swam so relentlessly against the moral current.

But there is more to politics than good behavior—and there is more to Charlie Wilson than a career of indiscretions. He entered politics in 1960, running for state representative in a year when John F. Kennedy and Lyndon Johnson headed his party's

Charlie Wilson passes the character test with flying colors: He is one.

PHOTOGRAPH BY DAVID BARRY

ticket. He leaves as one of the last practitioners in Congress of LBJ-style politics and the last Texas representative of a political tradition that has been all but extinguished: a pragmatic liberalism that championed both guns and butter and took up for business, especially Texas business. Like Johnson, he excels at the mysterious arts of politics you never read about in the papers or see on television. He is a superb strategist, a shrewd judge of people and of the many moods of the House, an astute vote-estimator, and the best inside operator Texas has sent to Washington in the past quarter century. He is a generalist in a body of specialists, a moderate in a body of ideologues, and such a good one-on-one politician in a body of C-SPAN speechifiers that the *Almanac of American Politics* has noted that "he does retail better than Wal-Mart." His array of political skills enabled him to overcome a reputation that might otherwise have made him a pariah and gave him the opportunity to change the world. More than any other member of Congress, he helped bring about the collapse of the Soviet Union by funding the mujahedeen resistance to Soviet troops in Afghanistan.

I must admit to being a less than neutral observer, having a relationship with Wilson that goes back to the late sixties, when he was a state senator and I was a Senate aide. He cut a grand figure even then, flaunting his yellow shirts and green sport coats and miniskirted aides before a staid Senate. His reputed approach to hiring staff is still quoted around the Capitol: "You can teach 'em to type but you can't teach 'em to grow tits." One of his many escapes from the clutches of the law came when an excuse from his doctor miraculously metamorphosed a DWI charge into a case of driving under the influence of prescription drugs.

In debate he would stand so ramrod straight that he gave the illusion of tilting backward, as if he were still in his student days at the Naval Academy. He was reputed to be a liberal at a time when the appellation was something to be proud of, but neither the conservatives nor the liberals knew exactly what he was. He voted with independent oilmen and against the telephone company, and the difference was that oilmen were good sumbitches to be around and phone company types weren't, which was Wilson's instinctive way of differentiating between Texas entrepreneurs and out-of-state monopoly corporations. Sometimes he did things I found unfathomable, such as casting the decisive vote against a natural-gas tax increase that the liberals thought he supported. His wife, Jerry—yes, Wilson was married, for seventeen years—shouted from the balcony, "You fink!" But he had promised the oilmen that he would vote against a particular form of the tax, which happened to be the one that came up for a vote, and one thing that anybody would tell you about Charlie Wilson was that he never broke his word. His political behavior with his peers was impeccable.

Later, after he went to Congress and I became a journalist, he would be the first person I interviewed whenever a story took me to Washington. He could size up a political situation quicker, more accurately, and with more candor than anyone else in the delegation. He knew that the Democratic leadership's effort to defeat Ronald Reagan's budget in 1981 was doomed even as majority leader Jim Wright was telling me why they would win and how they would punish party members who strayed from the fold. In 1988, when Wright was Speaker and Republicans were attacking him for intervening with federal regulators during the savings-and-loan scandal, Wilson knew that Wright could not survive, long before that was the conventional wisdom. "Wright made the Republicans hate him," he told me then, shaking his head sadly. To Wilson, enmity was the deadliest sin. He never got mad for keeps, nor did he let anyone stay mad at him—including former girlfriends. His own weaknesses kept him from judging others too harshly, and his unapologetic acknowledgement of frailty kept others from being judgmental in return. When I accused him during one long-ago interview of exaggerating his role as mediator during a battle over natural gas deregulation, he looked hurt. "Look," he said, "I may tell you how great I am, but I don't expect you to believe every word. I'm not like Gammage [Bob Gammage, then a congressman from Houston]. He expects you to believe it and gets offended if you don't." It was typical of Wilson that during his retirement announcement, he greeted the reporters by saying, "I'll even thank the pesky news folks, who have aggravated me often, but seldom unfairly."

AND SO I HAVE COME TO BELIEVE that Charlie Wilson passes the character test. He is true to himself, and I have never known him to be false with the public. You would never turn on a TV newscast and see him engage in the popular sports of manipulating statistics, demonizing the opposition, and exhibiting total self-assurance that he has all the answers to the nation's problems. The kind of finger-in-the-wind politician who doesn't pass the character test was described by the political commentator Walter Lippmann more than forty years ago: "With exceptions so rare that they are regarded as miracles and freaks of nature, successful democratic politicians are insecure and intimidated men," Lippmann wrote in a pessimistic tract called *The Public Philosophy*. "They advance politically only as they placate, appease, bribe, seduce, bamboozle, or otherwise manage to manipulate the demanding and threatening elements in their constituencies. The decisive consideration is not whether a proposition is good but whether it is popular—not whether it will work well and prove itself but whether the active talking constituents like it immediately." These are the political vices of the modern age, but they are not Charlie Wilson's vices.

It would be nice if our politicians were paragons of personal virtue. But it is wrong to demand it of them. Such expectations can never be met, and disappointment and disillusionment inevitably follow. Not by coincidence has our age, which is so insistent upon purity in personal behavior, also produced an insistence upon purity in political doctrine. Those expectations likewise can never be met, and more disappointment and more disillusionment with politics will be the result.

Still, one cannot flout the rules without paying a price, and Wilson has paid dearly. At the start of his career he was ambitious, not content to be just a good-time Charlie. In his second term in Congress, he out-lobbied a fellow Texan, Richard White of El Paso, for a seat on the powerful Appropriations Committee, even though White's seniority gave him the backing of the Texas delegation. That ordinarily should have settled matters in his favor, but Wilson went straight to the members of the Democratic Steering and Policy Committee, who had the final say. He won them over with the argument that he was more liberal than White, who in any case was no match for him in face-to-face politics. On Appropriations he became the [CONTINUED ON PAGE 137]

1. Blowing his own horn as a teenager in the Trinity High School band; 2. (left) Training to be a straight shooter at the Naval Academy, 1954-55; 3. Posing with wife Jerry for a campaign photo during his first race for Congress, 1972; 4. Testifying in Washington on troubles in the Middle East, 1975; 5. Meeting Golda Meir, prime minister of Israel—a country and a cause he strongly supported, 1974; 6. Embracing winners of a domino tournament, in which "Vote for Charlie Wilson" was imprinted on the double blanks, 1986; 7. Abroad with a . . . friend at the Lillehammer Winter Olympics, 1994; 8. Firing for *60 Minutes* at a mujahedeen camp in Afghanistan, 1988; 9. Trying to explain his 81 overdrafts during the House banking scandal, 1992.

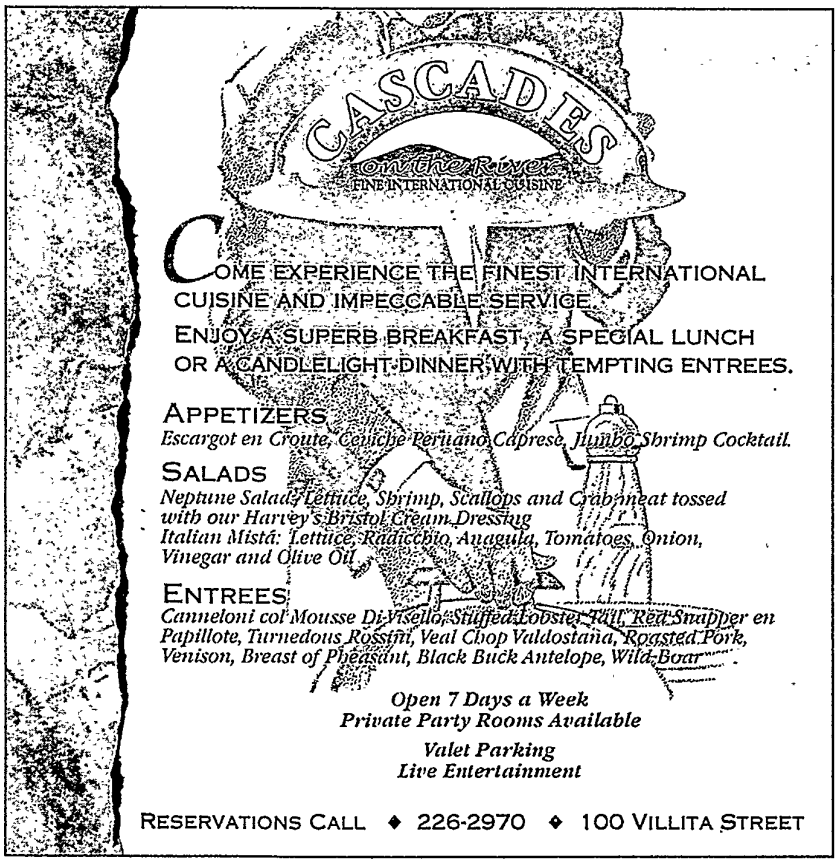
Sorry, Charlie

[CONTINUED FROM PAGE 124] contact for anyone in Texas who depended on federal money, especially defense contractors in the Dallas–Fort Worth area. Soon Wilson had his eye on a U.S. Senate seat. Lloyd Bentsen was running for president in 1976, and if he ended up on the national ticket and won, Wilson planned to run for his seat. He might have made it too. He had the uncanny ability to make friends with implacable foes—oil and labor, the National Rifle Association and animal-rights supporters—without being two-faced. He was a liberal who could raise money from business: the East Texas lumber industry (he was so close to Arthur Temple that in Austin he had been known as Timber Charlie), independent oilmen (he convinced Northern liberals that independents were little guys who deserved to keep the tax breaks that the big oil companies were losing), and the defense contractors he befriended on the Appropriations Committee. Or perhaps he was a moderate conservative with ties to liberal groups like Jews (he was a staunch supporter of Israel) and labor. But Bentsen's campaign cratered, and Wilson turned his eye toward Republican John Tower's seat in 1984. "He's the luckiest S.O.B. in Texas," Wilson told me once. "Every time he's run, the Democratic party has been split. Some day his luck is going to run out." It did, of course, but not before Tower had left the Senate for an ill-starred sojourn as Secretary of Defense and Phil Gramm had taken his place.

By that time Wilson's luck had run out too. There had been too many public escapades: a weekend at sea on an aircraft carrier with a girlfriend ("She improved the morale of the sailors," Wilson told reporters), trips to Nicaragua as the guest of the dictator Anastasio Somoza, and the devastating charge that he had used cocaine. He was exonerated because his accuser, a prison inmate who claimed to be an eyewitness, wasn't credible. This is the only one of his scrapes that Wilson is somber about. "I was in a hot tub with a couple of models from New York," he told me recently when I asked about the incident, "and someone stuck a finger under my nose. Back then, every model in town had cocaine in her purse." In Wilson's office, aides began giving nicknames to his string of girlfriends: Snowflake, Bombshell, Tornado, Sweetums, Cupcake, Firecracker. Once he fell for a Russian woman and sponsored her way to America, despite friends' warnings that she might be a KGB agent. When she arrived, Wilson gave her a credit card and she went on a buying spree. A *Washington Post* reporter saw them together in a restaurant and approached Wilson to ask if he was sure she wasn't a Russian agent. "The only secrets she's going to take home," Wilson answered, "are Victoria's."

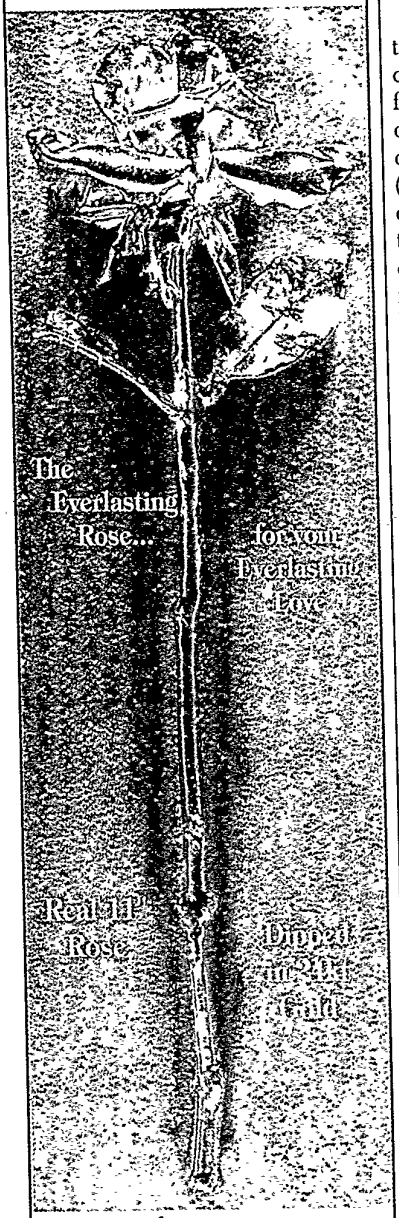
As his chance for statewide office faded into the past, the escapades seemed to grow more frequent—and Wilson less repentant. He collided with a car on a Potomac bridge in 1983 but didn't stop; he said later that he thought he'd hit a guardrail. In 1992 he had 81 overdrafts on the now-defunct House bank—"If my constituents didn't forgive sloppiness and a certain amount of eccentricity, I wouldn't be here in the first place," said Wilson—and just this year he paid a $90,000 fine to the Federal Election Commission for misreporting loans to his campaign. His most infamous scrape came in 1989, when he used the federal budget to get even with an offending agency. Wilson had taken a former Miss USA on a trip to Pakistan. A U.S. military plane took them to one destination, but when Wilson and his girlfriend tried to return to their starting point, a Defense Intelligence Agency colonel invoked an obscure rule and barred her way. "I just went crazy," Wilson told me in Lufkin. "I was embarrassed. I said I would pay for her—I had a check ready for commercial airfare [illegible] a dollar, which was standard practice at the time. I had to call President Zia, and he sent an airplane to bring us back. Evidently the president of Pakistan understood the congressional appropriations process better than the Defense Intelligence Agency." No doubt the DIA understands it better now. The agency lost two airplanes and its exemption from Gramm-Rudman budget cuts. "One reason I hate to leave Congress," Wilson told me, "is that the DIA might get their airplanes back."

The cause of the mujahedeen rejuvenated Wilson, who had not been happy with the increasingly leftward drift of the House Democratic leadership following Ronald Reagan's election in 1980. ("The right never did care about the working man," Wilson lamented to me during our recent interview, "and now the left doesn't care either.") He read that "the Muj," as he calls them, were fighting with rocks and knives during the early days of the Soviet invasion of Afghanistan. "I decided on the spot that if these people were brave enough to fight, then I was going to help them," he recalled. "They wanted to kill Russians, and I wanted to kill Russians, as painfully as possible." No one else on the Appropriations Committee seemed very interested, but Wilson had an advan-



The 24kt. Gold

Yellow Rose of Texas



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tage: "I didn't have any military bases or contracts in my district. Everybody else did. They were worried about their planes and tanks. I voted for anything—anything—if they would vote for the Muj." At first Wilson arranged for medical aid, then military. He doubled the amount of money the CIA requested. He supplied the Muj with Stinger missiles to shoot down helicopters. He even stopped drinking for a year and a half as the tide began to turn against the Soviets.

In 1988, as the mujahedeen neared victory, CBS' *60 Minutes* aired an episode called "Charlie Did It." The title was lifted from an on-camera interview with President Zia of Pakistan, who gave Wilson total credit for bringing down the Soviets. (Later, CIA director James Woolsey would credit Wilson and Poland's Lech Walesa as the two individuals who did the most to cause the Soviet collapse.) To see the show now is to sigh for what might have been. Early in the episode Wilson rides into a mujahedeen camp on a white horse, looking so natty in an Afghan field vest and hat that he might have been posing for a Banana Republic ad. No politician has ever looked better. "I love sticking it to the Russians," he tells Harry Reasoner. "They're going to lose, and I *love* it."

But that was long ago and Wilson has found no great cause since. Without a global priority, he turned in the nineties to getting money for his district. Lo and behold, the defense contractors he had been helping all those years suddenly discovered a need to build plants in East Texas or to hire subcontractors there. He dipped into urban mass transit funds to get a bus system that is neither urban nor mass by telling liberals that the buses would take poor people to hospitals and telling conservatives that they would bring students to community colleges. These things matter a lot if you happen to live in East Texas, but they aren't enough to engage Charlie Wilson's attention forever, especially when the federal pot is going to contain fewer dollars—and fewer still for Democrats. I wasn't surprised when word leaked out that Wilson was planning to retire.

I went to Lufkin to ask Wilson if he had any regrets, particularly about the issue of character that had always dogged him. I already knew that he responded to political attacks on his character with defiance; he never ran from his reputation. If an opponent called him a womanizer, he'd bring his girlfriend of the moment to the district to campaign. Wilson swears that the Lions and Rotary got their biggest crowds when he came to give a speech; they came out just to see what the companion du jour looked like. In 1990, when he faced a tough race for reelection, he told me, "If you live a clean life and have one bad escapade, it'll kill you politically. People think you're a phony. But when your whole life is escapades, they forgive you."

We met at a steakhouse south of town the night before the speech. He was joined by aides, old friends, and an attractive woman with wise eyes whom he introduced as "my Lufkin girlfriend." It was a night for telling old stories, and when Wilson launched into a tale about a trip he had taken to Mexico to study Spanish, the girlfriend broke in. "Charlie," she said, "he's not going to believe that. You've never been to Mexico by yourself in your life." Wilson munched away on a huge ribeye and a baked potato amply lubricated with butter, a diet that has done no noticeable damage to his physique. Eventually people began to drift away and we had a chance to talk.

"What are you going to do?" I asked. "Are you going to lobby?"

"In Washington, we call it consulting," he said with mock gravity. "There's a lot of natural gas in Turkistan, and one way to get it out might be through Afghanistan and Pakistan. I know that part of the world. But for now I'll probably serve out the rest of my term."

I asked about regrets. Did his reputation keep him from becoming a leader in the House? "I never wanted to be a leader in the House," Wilson said. "I'm not a caucus politician." His face took on an uncomprehending look, as if to say: Are you seriously asking me whether I would rather spend my life being a deputy whip or being with some of the most beautiful women in the world?

What about the Senate? "I don't think I would have made it. A liberal couldn't raise the money." A liberal? Charlie Wilson never was considered a liberal by the liberals. But neither was he regarded as a conservative by the conservatives. For a moment a door to his psyche was open, and I could see the effect of being someone who spent his career as the man in the middle, the supreme dealmaker lost in an age of polarization. He was always liked by everyone, but he was never invited to join a club.

The next day, after Wilson finished his speech, two gospel singers sang in harmony:

May the work that I've done speak for me.
May the service that I give speak for me.
When I've done the best I can and my
friends don't understand,
May the work that I've done speak for me.

As the crowd dispersed, a Wilson staffer came over to me with a wink. "You know there's another verse, don't you?" he said. "It begins, 'May the deeds that I've done speak for me.' But Charlie decided we'd better cut it."

FD-302 (Rev. 3-10-82)

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ON 03-08-2011

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/95

[redacted], Pflugerville Road, Pflugerville, Texas, voluntarily appeared at the offices of the Federal Bureau of Investigation (FBI), 8200 N. Mopak, Suite 310, Austin, Texas. Present during the interview were [redacted] attorney representing [redacted] and [redacted] Referral/Consult b6 b7C

[redacted] advised that in addition to his office on Interstate Highway 35 in Austin, he also has an office at Blue Cross Blue Shield on West 13th Street in Austin, telephone [redacted]

[redacted] stated that he was the Secretary of the Texas Senate from 1955 until 1977. His duties included calling the role, reading bills, and giving advise on the rules. He was under the Lieutenant Governor who presides over the Senate. He also helped members draft legislation, advised them how to proceed with the legislation, and assisted in getting resolutions drafted. [redacted] advised that there were 31 members of the Texas Senate so he knew each Senator personally. [redacted] explained that the position as Texas State Senator pays $600 a month so the members did not reside in Austin full time. The members came in town for sessions. There was normally eighteen months between sessions. When the Senate was not in session, the members were back in their district earning money at their regular jobs. [redacted] stated that when they were not in session he assisted the members with any business that needed to be conducted in their absence. [redacted] advised that recently the members have appointed someone in Austin to deal with any business that needs to be conducted in their absence. [redacted] stated that when a member was newly elected, he was the individual who would guide them, teach them the rules, and explain the dynamics of the Senate. [redacted] was voted in as Secretary of the Senate at the beginning and end of each session. b6 b7C

[redacted] stated that CHARLES WILSON was in the Texas House of Representatives from 1961 until 1967. WILSON was in the Texas Senate from 1967 until 1973. [redacted] advised that he met WILSON when he was in the Texas House of Representatives as his

Investigation on 12/15/95 at Austin, TX

File # 205-WF-172964 435

by SA [redacted] FBI SA [redacted] IRS ~~SECRET~~ Date dictated 12/26/95

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sister knew WILSON's girlfriend, who WILSON eventually married. [redacted] stated that he had no business interaction with WILSON when he was in the Texas House of Representatives. [redacted] advised that when WILSON was in the Texas Senate he had the same interaction with WILSON that he had with all the members of the Texas Senate. [redacted] stated that his relationship with WILSON was business related and he did not socialize with WILSON when he was in the Texas Senate.

[redacted] advised that after WILSON left the Texas Senate and was elected to the U.S. Congress, he had virtually no contact with him. [redacted] stated that in 1984 he received a surprise call from WILSON. WILSON told him that his Administrative Aide had quit to work for Senator LLOYD BENTSEN and he had no Chief of Staff. [redacted] advised that WILSON apparently had heard he had retired and was representing people as a consultant. [redacted] advised that he had Children's Hospital and the Mental Health Center as clients. [redacted] stated that he told WILSON he was not really interested as he was an avid hunter and fisherman. [redacted] advised that WILSON told him there was great hunting and fishing on the Eastern Shore of Maryland. [redacted] stated that his wife's parents lived in West Virginia so they decided to accept the position that WILSON offered. [redacted] advised that he moved to Washington D.C. at his own expense and bought a condominium. [redacted] stated that his duties consisted of handling all administrative duties involving WILSON's office. He took care of hiring and firing of staffers, and kept up on legislation and constituent matters.

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[redacted] advised that he met [redacted] in the 1960's. [redacted] was a Texas State Senator the same time as WILSON. [redacted] stated that he had the same relationship with [redacted] that he had with the other members of the Texas Senate. [redacted] advised that after [redacted] was elected, he explained the rules and procedures of the Senate to him. [redacted] described [redacted] as eager to learn and stated that [redacted] was named the "Outstanding West Texas Legislator". [redacted] stated that [redacted] decided to run for Lieutenant Governor instead of for reelection to the Texas Senate. He lost his bid for Lt. Governor and was subsequently appointed to the Texas Insurance Commission. [redacted] advised that [redacted] was part of their "run for lunch bunch". [redacted] stated that there were several of them that jogged during lunch or first thing in the morning and [redacted] was part of the group. [redacted] advised that [redacted] continued to run with them for a while after he left the Senate, but eventually he lost contact with him until he moved to Washington D.C. [redacted] stated that [redacted] and WILSON were friends and

socialized. [redacted] advised that he did not socialize with [redacted] or [redacted] when they all lived in Texas. [redacted] stated that he saw [redacted] again after he began working for WILSON. [redacted] would come to Washington D.C. for WILSON's parties and fund raisers. [redacted] advised that WILSON's parties were always exciting events. [redacted] stated that the fund raisers didn't usually raise much funds as they were too expense to throw, but they were always fun.

At this point in the interview, [redacted] left the interview as he did not have the proper clearances to be present for the discussion. [redacted] was advised that he could stop the interview at any time he wanted to consult with [redacted]

[redacted] stated that WILSON was on the House Appropriations Subcommittee for Foreign Operations. [redacted] advised that Pakistan was the third largest recipient of money from the United States after Egypt and Israel. [redacted] stated that in 1983 WILSON went to Pakistan and met with President ZIA. [redacted] advised that WILSON observed an Afghanistan man who had stepped on a land mine, having his leg amputated in a tent with no anesthetic or antibiotics. [redacted] stated that when WILSON returned he contacted [redacted] head of surgery at UCLA, to try and get assistance and medical support for the Afghanistan mujaheddin. [redacted] advised that initially [redacted] recruited ex-military field medics, but the mujaheddin resisted medical treatment by westerners [redacted] asked WILSON to get him some money to train medics in the Afghanistan mujaheddin. WILSON went to President REAGAN and got $600,000 to establish NASSARBAGH, a medical facility in Peshawar. [redacted] stated that they dropped fliers and told the rebels that if they were interested in training to be a medic they should come to NASSARBAGH. [redacted] advised that people walked for 15 to 25 days to reach Peshawar. They selected a group that was the most trainable. [redacted] stated that the program was so successful that the U.S. Agency for International Development (AID) appropriated money and funded 43 clinics in Afghanistan.

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[redacted] advised that President ZIA was afraid that if Afghanistan fell to the Russians, Pakistan would be next as the Russians wanted Pakistan's warm water ports. [redacted] stated that WILSON was convinced that if a small group of Afghanistan rebels could hold off a super power like the Russians from 1979 until 1983 and were willing to fight, they had a chance of winning. WILSON saw that they were courageous and were willing to die in order to win. WILSON felt that if Afghanistan could beat Russia, it would have a radical effect on Eastern Europe. [redacted]

advised that WILSON hated the Russians and convinced members of the Defense Appropriations Subcommittee that the U.S. should help the rebels. At the time WILSON was one of a few Congressmen who felt the U.S. should help Afghanistan. [redacted] stated that WILSON was in a unique position in that there were no military bases or defense contractors in his district. [redacted] advised that other Congressman had defense contractors or military bases and he would trade favors with them. WILSON would get other members to agree to appropriate money for the Afghanistan rebels and WILSON would in turn vote to build another submarine or plane for a Congressman who had that contractor in his district. b6 b7C

[redacted] stated that the [redacted]

[redacted] Referral/Consult

[redacted] advised that [redacted] a staffer who worked for [redacted] a representative from Florida, was very involved in Afghanistan. [redacted] was trying to persuade the Defense Logistics Agency (DLA) to send surplus property to the mujaheddin. [redacted] stated that [redacted] was always trying to get him to ask WILSON to help and/or intervene. [redacted] advised that [redacted] invited him to go on a delegation to Pakistan. [redacted] b6 b7C

stated that he went back to WILSON after the trip and told him what the leaders of the rebels needed.

[redacted] advised that after this trip (in approximately 1985 or 1986) he also took on the cause of helping Afghanistan win the war and went to Afghanistan approximately twelve times. [redacted] estimated that the bulk of his trips to Afghanistan were made between 1986 and 1989. [redacted] explained that he saw whole villages burned, with all the fields burned as well. [redacted] described a conversation with a young Afghanistan boy who told him that the Russians took his sister up in a helicopter. When she didn't tell them where the rebels were hiding, they dropped her out of the helicopter killing her. [redacted] was concerned that there were so many atrocities against children. [redacted] advised that [redacted] Referral/Consult [redacted] Each time he went he talked to the leaders and asked what they needed. [redacted] stated that the rebels knew he worked for WILSON and that WILSON was their chief supporter. [redacted] advised that he would bring the rebels supplies that [redacted]

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[redacted] Referral/Consult

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205-WF-172964

Continuation of FD-302 of [redacted], On 12/15/95, Page 6 b6 b7C

[redacted]

Referral/Consult

[redacted] Referral/Consult

[redacted] advised that WILSON was on the Defense Appropriation Sub-committee that would appropriate money for the Afghanistan rebels. [redacted] stated that WILSON was the third ranking member on the committee. The highest ranking member was the Chairman which was [redacted] and [redacted] respectively. The second ranking member was [redacted]. [redacted] advised that the sub-committee had autonomy over the black programs. When they agreed on an appropriation, it was automatically passed by the full committee and the full congress. [redacted] stated that it was never cut by a penny after it was passed by the sub-committee. [redacted] advised that as far as he knew there was no record of the amounts appropriated for the black programs and no record was ever made about discussions. [redacted] stated that there was a Congressional Afghanistan Task Force which WILSON was on, but that WILSON usually sent him to the meetings. [redacted] described WILSON as a sole operator who did not like being part of a group. [redacted] would brief the task force on what he had seen in Afghanistan. [redacted] advised that there was no record of any of their meetings as far as he was aware of. [redacted] stated that one of the purposes of the task force was to get public and press support for the war. [redacted] advised that this was one of the most exposed covert operations he knew of. [redacted] stated that his last trip to Afghanistan was when [redacted] went to film a "Sixty Minutes" segment on the war and WILSON's involvement. b6 b7C

[redacted] stated that he was not aware of any Egyptian involvement in Afghanistan. [redacted] advised that they were muslim and that there might have been some assistance to fellow muslims and had heard that some staffers were supporting Egypt, however he was not aware of any official assistance to Afghanistan by the Government of Egypt. [redacted] stated that he met MOHAMMED ABOU GHAZALA on a couple of occasions. These were social occasions when ABOU GHAZALA was in the U.S. for rest and relaxation. ABOU-GHAZALA and WILSON were friends.

[redacted] advised that he knew [redacted] as an expert in weapons. [redacted] thought [redacted] might be an expert in demolitions. [redacted] was not aware if [redacted] got involved in any discussions regarding anti-aircraft weapons. [redacted] stated that [redacted] and WILSON knew each other before he came to Washington D.C. [redacted] thought he might have met [redacted] through [redacted] when he was involved in getting a mine breaching system developed by the Navy at Stumpneck. [redacted]

advised that he did not know if [redacted] was involved in getting the OERLIKON weapons to Afghanistan. [redacted] stated that when he met [redacted] it was approximately 1989 and the Stingers were already in use.

[redacted] advised that [redacted] is a lobbyist who regularly contributes to Congressmen and Senators campaigns. [redacted] stated that [redacted] represented Pakistan and other countries, possibly Egypt. [redacted] did not know of any roll [redacted] played in regards to Afghanistan. [redacted] stated that [redacted] met with WILSON as [redacted] was interested in getting U.S. aid for his client, Pakistan. [redacted] would brief WILSON on what Pakistan needed. [redacted] advised that he and [redacted] never discussed Afghanistan.

[redacted] stated that [redacted] was the honorary ambassador to Pakistan. [redacted] explained that there was a large contingent of Pakistanis in Texas. [redacted] advised that [redacted] was a Houston socialite who arranged social functions for the Pakistani ambassador. [redacted] stated that [redacted] had no knowledge of weapons and he was not aware of her having any affiliation with OERLIKON. [redacted] advised that he never heard WILSON discuss weapons with [redacted]. [redacted] stated that he did not know if WILSON was instrumental in getting the OERLIKON weapon to Afghanistan. [redacted] advised that he was not aware of [redacted] being involved with weapons for Afghanistan. [redacted] never heard WILSON and [redacted] discuss weapons or Afghanistan in his presence. [redacted] stated that [redacted] was involved in the oil and gas business and had no expertise in weapons. [redacted] advised that he never heard of [redacted] being involved with OERLIKON or Afghanistan in any manner. [redacted] advised that he was not aware of WILSON receiving commissions from OERLIKON or from any weapons manufacturer, nor was he aware of WILSON personally profiting from the Afghanistan war. [redacted] was not familiar with the name [redacted] or CONTRAVES ITALIANA.

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At this point, [redacted] attorney, re-entered and was present when the following matters were discussed.

[redacted] stated that WILSON and [redacted] were friends from when they were in the Texas Senate together. [redacted] advised that he had a hazy recollection of WILSON investing in something with [redacted] however he could not recall any specifics. [redacted] stated that [redacted] never loaned WILSON any money that he was aware of. [redacted] advised that when he moved

back to Texas, [redacted] offered to pay his moving expenses because he had moved to Washington to help WILSON. [redacted] stated that he initially agreed to accept [redacted] offer, however he never sent [redacted] the bill. [redacted] advised that sometime thereafter he contacted [redacted] and asked to borrow $6,000 for ninety days, while he was building his house. [redacted] stated that he paid [redacted] back ninety days in three installments of $2,000, plus he paid him interest. [redacted] advised that he was not aware of [redacted] offering or paying the expenses of any other employee of WILSON. [redacted] was not aware of the name HILL COUNTRY RESOURCES or TOWN LAKE , nor was he aware of WILSON trying to find financing for [redacted] stated that he did not know the name PINETREE RESOURCES. [redacted] stated that he was not aware of any investment that WILSON had with [redacted] that would have increased thousands of dollars in value.

[redacted] advised that [redacted] bought WILSON's house on E Street in Washington D.C. [redacted] stated that WILSON needed money so [redacted] offered to buy the house. [redacted] advised that the property increased in value after Union Station was renovated. [redacted] stated that he participated in some part of the transaction regarding the purchase of the house. [redacted] was shown check number 736 dated February 7, 1986 made payable to [redacted] for $10,000 from [redacted] advised that to the best of his recollection, this was ernest money for the purchase of the E Street property.

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[redacted] advised that WILSON had campaign loans at several banks and he regularly received calls from the banks stating that they were overdue. [redacted] stated that he and WILSON opened up an account at DIBOLL BANK so that [redacted] could make payments on all his loans so that they would no longer be late. [redacted] advised that when he needed money for the account he asked WILSON. [redacted] stated that this went on for one or two years until he left.

[redacted] advised that WILSON's brother-in-law, [redacted] owned the mobile home that WILSON used as his office and alternately as his campaign headquarters. [redacted] stated that when the mobile home was used as WILSON's office it was paid for by congress. When it was used for his reelection campaign, it was paid for with campaign money. [redacted] advised that he did not recall a $100,000 loan from [redacted] to WILSON. [redacted] reviewed check number 1046 on DIBOLL STATE BANK for $10,604.11 made payable to SAM [redacted] stated that this check probably was the rental on the mobile home when it was being used for

campaign purposes. [redacted] thought that the memo indicating it was for interest on a note was not accurate, but actually was for use of the premises during the campaign. [redacted] advised that [redacted] handled all the accounting for WILSON and would have more details regarding WILSON's finances. [redacted] stated that WILSON had an extravagant life style that included women and alcohol. [redacted] advised that he did not assist WILSON in preparing his financial disclosure forms and does not recall ever seeing one. [redacted] stated that he was not aware that he had Power of Attorney for WILSON. [redacted] was shown a Power of Attorney dated June 28, 1985 signed by WILSON and [redacted] advised that the Power of Attorney must have been executed when they opened up the bank account as [redacted] name was on the account for WILSON.

[redacted] stated that [redacted] was in the gas and pipeline business. [redacted] was not aware of WILSON investing in any of [redacted] gas companies. [redacted] advised that WILSON was always broke and never had any money to invest in any venture that he was aware of. [redacted] stated that WILSON was overdrawn and that he and/or WILSON had been called on several occasions when WILSON was so far overdrawn that WILSON's check would not cover his overdrafts. [redacted] advised that during the house bank investigation, WILSON had approximately eighty one overdrafts.

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[redacted] advised that ARTHUR TEMPLE is godfather to WILSON. TEMPLE is wealthy and sits on the board of TIME WARNER. TEMPLE has interests in timber. TEMPLE's son, [redacted] is a friend and supporter of WILSON. [redacted] stated that WILSON managed a lumber company for TEMPLE.

[redacted] advised that WILSON was once engaged to [redacted]. When WILSON met [redacted] she was dating another Congressman. [redacted] was added to WILSON's "rotation" of girlfriends and she and WILSON eventually got engaged. WILSON took her to Pakistan with him once and they got engaged while there. [redacted] stated that they broke up when [redacted] found out that she was not WILSON's only girlfriend and that WILSON had this "rotation". [redacted] advised that WILSON got [redacted] a job with STAR TRADING, which is owned by a Pakistani.

[redacted] stated that WILSON once assisted GENERAL DYNAMICS when they wanted to get a contract to refurbish tanks for Pakistan. [redacted] advised that this was all part of WILSON trying to help Pakistan for their support in Afghanistan. [redacted] stated that he was not aware of [redacted] or [redacted] being involved in that program.

[redacted] advised that he talked to WILSON the previous week and told him he was going to be interviewed by the FBI. [redacted] stated that WILSON told him to tell the truth. [redacted] advised that WILSON told him he was retiring as he was tired of all the investigations by the Federal Election Commission (FEC), the FBI and the IRS.

[redacted] stated that he was contacted approximately a year or two ago by [redacted] who asked if he knew anyone who could market a product for him. The product was a battery charger that recharged batteries. The batteries were used primarily in bass boats. [redacted] advised that he did not know of anyone and told [redacted] that [redacted] stated that he has not had any recent contact with [redacted]

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At the end of the interview, [redacted] advised [redacted] that parts of the interview were classified ~~SECRET~~ and that he could not discuss those parts with his attorney. [redacted] reviewed [redacted] notes and assisted him in taking parts out so that the notes would not be classified. [redacted] then advised that when he moved back to Texas a classified file had inadvertently been put in with his things. [redacted] stated that he had the file in a safe at his office and would gladly return it to [redacted]. [redacted] and the interviewing agents met [redacted] at his office and retrieved the two page file.

Referral/Consult

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/20/1996

To: CID **Attn:** ECU;
IROS;

Legat Rome
Acting Legat Cairo

DATE: 03-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 03-28-2036

From: WMFO
C-8/NVMRA
Contact: [redacted] 324-6338

Approved By: JOC

Drafted By: [redacted] :pms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX;
FCPA

Synopsis: This is to summarize the investigation regarding [redacted] and [redacted] and Congressman Charlie Wilson.

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Classification: This document is classified "~~SECRET~~" ~~in its entirety~~ unless otherwise marked.

Reference: Rome EC to CID dated 1/30/96.

Enclosures: Enclosed for the ECU, IROS, Legat Rome and Acting Legat Cairo are two copies of an LHM regarding the indictment of [redacted]. Also enclosed for Acting Legat Cairo is a copy of the indictment of [redacted]. The LHM is suitable for dissemination to the ACA.

Details: For the information of Acting Legat, Cairo, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WMFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as

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required by U.S. tax law. [redacted] is a prominent Washington, D.C. lobbyist and attorney and former official with the Agency For International Development (AID). While employed with AID, from 1972 to 1977, [redacted] was responsible for AID initiatives in Northern Africa, where he had the opportunity to work with Egyptian officials and, presumably, developed a personal relationship with Egyptian General KAMEL ABDEL FATTAH (now deceased) and former Egyptian Foreign Minister MOHAMED ABDEL HALIM ABOU-GHAZALA.

After [redacted] left the employment of AID, he opened his own lobbying form in Washington, D.C., with Egypt as a principal client. His brother [redacted] worked for him as the office manager. The [redacted] tax investigation uncovered a business relationship between FATTAH, GHAZALA and [redacted] wherein it appeared that [redacted] was a party to the transfer of tens of millions of dollars among foreign bank accounts and corporations. These funds appeared to belong to FATTAH, GHAZALA and possibly other unknown Egyptians. The investigation also identified particular instances where [redacted] invested money for FATTAH and GHAZALA in American ventures.

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A highly reliable confidential source [redacted], who [redacted] advised as early as [redacted] Egypt receives approximately one and a half billion dollars every year in American FMF money and is required to use this money to buy primarily American-made military equipment. With so much money to spend, Egyptian officials are susceptible to bribery on the part of competing arms contractors.

In addition, the confidential source advised that [redacted] It is not clear yet whether ABOU-GHAZALA and MUBAREK profited illegally for their efforts on behalf of the

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mujaheddin or whether they were compensated by American intelligence sources for assisting in American covert actions. In any event, it appears as if ABOU-GHAZALA trusted his friend and associate FATTAH to handle his commission/bribe money. Apparently FATTAH trusted [redacted] to handle FATTAH's money. The confidential source has reported that [redacted]

It has been WMFO's goal to pressure [redacted] to cooperate. We believe he has particular knowledge of bribery on the part of FATTAH, ABOU-GHAZALA, possibly MUBAREK, and American defense contractors. [redacted] home and office were the subject of search warrants executed in October of 1993. The searches and indictments have had a negative impact on [redacted] reputation and his business has suffered accordingly. He has been indicted on multiple counts of tax charges and obstruction of justice.

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The WMFO took advantage of one particular opportunity to try and pressure [redacted]. When Egyptian Administrative Control Authority (ACA) officials were visiting the United States at the FBI Academy, Quantico, Virginia, WMFO had the occasion to meet these officials and mention the investigation of [redacted] and the possible need for the ACA's assistance in conducting interviews in Egypt. WMFO did not fully expect the ACA to be cooperative through this unusual and informal contact. However, shortly thereafter the ACA contacted the WMFO case Agent and invited the Agent to come to Egypt to discuss the investigation. The ACA was formally advised that WMFO needed some confirmation that the ACA was willing to provide particular assistance before a Special Agent would be permitted to travel to Egypt. The ACA never responded to that request for particulars. WMFO inferred from the ACA invitation that it was being invited to travel to Egypt to meet informally so that the ACA could learn about the investigation without providing any assurance that full cooperation would be forthcoming. WMFO was not willing to expend funds to travel to Egypt with no expectation that such a trip would be fruitful.

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Nevertheless, WMFO's purpose had been served. WMFO fully expected that ABOU-GHAZALA and possibly President MUBAREK would be told of the FBI's interest and investigation of [redacted]. WMFO has intended for [redacted] In addition, WMFO anticipated that they would reach out to [redacted] and pressure him to resolve his difficulties with the FBI/IRS and thereby avoid further inquiry of ABOU-GHAZALA's and MUBAREK's financial affairs. ABOU-GHAZALA and MUBAREK may have been advised that [redacted] and his brother have been indicted and that the public indictment (attached) implicates FATTAH by name. Acting Legat [redacted] recent contact with General RAHMAN, Chief of the ACA, suggests that ABOU-GHAZALA and/or MUBAREK remain concerned about the FBI/IRS investigation, as well they should, and that RAHMAN has been tasked to find out about the investigation from the new FBI Legat.

ABOU-GHAZALA and possibly MUBAREK remain as potential targets of this FCPA investigation. Consequently, WMFO has drafted an LHM that only describes information already on the public record. The LHM does not indicate that any Egyptian officials are implicated in the investigation of the [redacted] other than FATTAH, who is deceased. WMFO suggests that Acting Legat [redacted] advise General RAHMAN that additional information could not be obtained because of the secrecy provisions of Grand Jury deliberations. In addition, [redacted] attorneys have accused the prosecutors and investigators of unprofessional conduct. WMFO does not want [redacted] attorneys finding out that the FBI was advising Egyptian officials of the extent of its investigation of the [redacted]. General RAHMAN should know that he can task the Egyptian embassy in Washington, D.C., to make inquiries of the DOJ through the State Department.

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The LHM is also circumspect because of WMFO's investigation of Congressman CHARLES WILSON (D. Texas). While tracing the transfer of [redacted] and FATTAH's money, WMFO uncovered a kickback/bribery scheme involving WILSON. It appears as if WILSON received $837,000 for his influence in appropriating $40 million for the purchase of weapons from Oerlikon, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred

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through Pakistan to the Afghan mujaheddin. The confidential source mentioned above advised that

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[redacted]

Referral/Consult

WMFO notes that Congressman WILSON traveled to Egypt for a week during Congress' Christmas break. His itinerary suggests he met with General RAHMAN and possibly President MUBAREK. Acting Legat [redacted] should assume WILSON discussed DOJ's investigation of WILSON with his Egyptian friends. Congressman WILSON is aware of the investigation; a number of his personal and business associates have been interviewed. However, the investigation has not been publicized.

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For these reasons, Acting Legat [redacted] is requested to be extremely circumspect in his conversations with General RAHMAN and not disclose any information about the WILSON investigation.

Recipients of this EC will be kept advised of significant developments.

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06/27/96 View Document Attributes ECFVA0M0
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Orig. Office : WF
Document Type : FD5A
Document Date : 06/18/96
To . . . . . : WASHINGTON FIELD
From . . . . : WASHINGTON FIELD
Case ID . . . : 205-WF-172964 Serial : 440
Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted] b6 b7C
Approver . . : [redacted]
Ref. Case ID : Serial :

Responses :
Text . . : Y
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Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

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205-WF-172964 -440

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
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DATE 02-17-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/96

[redacted] was contacted at his place of employment, ROONEY GROUP INTERNATIONAL, 2000 N. 14th Street, Suite 250, Arlington, Virginia, and advised as follows:

[redacted] currently has a marketing agreement with [redacted] to market the Batt Cat Battery Maintainer. [redacted] advised that approximately five to six months ago, Congressman WILSON told [redacted] to get together with [redacted] for help in marketing the battery maintainer. [redacted] explained that the U.S. has millions of batteries that are just lying around at various military installations. When batteries sit around, sulfidazation takes place and they loose their charge. When a battery is recharged it can only be charged up to 85% of it's original capacity. As the batteries sit around longer and are recharged several times, their charge becomes less and less effective. [redacted] advised that the battery maintainer allows a small charge to go through the battery while it sits, thereby maintaining it at full effectiveness. [redacted] stated that [redacted] invented the battery maintainer and got two patents for the invention. [redacted] bought the patent rights from [redacted] and formed the GALVANIX CORPORATION to market the Batt Cat.

[redacted] advised that he and [redacted] signed a marketing agreement which provides for ROONEY to receive 50% of the net profit on any sales GALVANIX CORPORATION makes to the U.S. government. GALVANIX CORPORATION is located at 901 Mopac Expressway South, Suite 515, Austin, Texas. [redacted] stated that they are currently in negotiations with the government in Fort Monmoth, New Jersey, to sell them the Batt Cat. ROONEY advised that WILSON has no involvement with GALVANIX that he is aware of, other than telling [redacted] to contact [redacted] for marketing assistance. [redacted] explained that WILSON probably thought he was doing him a favor by telling [redacted] to call him. [redacted] stated that his involvement with GALVANIX only concerns sales to the U.S. government. The battery maintainers are also sold to country clubs for use in golf carts, to boat owners and are sold for use on other recreational vehicles.

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441

205-WF-172964

Investigation on 2/23/96 at Arlington, VA

File # 205-WF-172964

by SA [redacted]
SA

Date dictated 2/27/96

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that he has had numerous contacts with WILSON since he was interviewed by the FBI. [redacted] advised that he is a registered lobbyist and represents several defense contractors such as TRACOR AEROSPACE in Texas, INTERMARINE USA in Louisiana, OLIN ORDNANCE in Florida and KOLL MORGEN in Massachusetts.

[redacted] stated that the name [redacted] is familiar to him but he does not recall if he has met him. [redacted] advised that he has met [redacted] and CRILE accompanied them on one or two trips to Pakistan to do research for his book on WILSON. [redacted] stated that he has met [redacted] WILSON's former aide. [redacted] described [redacted] as an adventure seeker who loves to hunt. [redacted] stated that [redacted] accompanied he and WILSON on one trip to Pakistan as [redacted] wanted to get a license to hunt a very rare sheep in Pakistan. [redacted] did not know if [redacted] received the required permit to hunt the sheep.

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[redacted] advised that he has not discussed his FBI interview with [redacted]. When he discussed his interview with WILSON, WILSON did not make any comments nor did he make any admissions. [redacted] stated that [redacted] and [redacted] are acquainted as he has seen them talking at fund raisers and at WILSON's birthday party.

[redacted] provided a copy of his marketing agreement with GALVANIX.

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DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

MARKETING AGREEMENT

This Agreement is made this 9th day of February, 1996 by and between [redacted] herein called [redacted] and GALVANIX CORPORATION, 901 Mopac Expressway South, Suite 515, Austin, Texas 78746, herein called "GALVANIX".

WITNESSETH:

WHEREAS, GALVANIX is a manufacturer and seller of lead-acid battery charger/maintainers known as Batt Cat Battery Maintainers (the "Products"); and

WHEREAS GALVANIX desires to secure the services of [redacted] to negotiate the sales of the Products in GALVANIX's name and for GALVANIX's account to the UNITED STATES GOVERNMENT (herein called the "GOVERNMENT"); and

WHEREAS, [redacted] is desirous of securing the exclusive right to negotiate sales of GALVANIX's Products to the GOVERNMENT.

NOW, THEREFORE, in consideration of the premises, covenants and undertakings herein contained, b6 b7C

IT IS MUTUALLY AGREED AS FOLLOWS:

(1) **TERRITORY.** GALVANIX hereby appoints [redacted] and [redacted] hereby agrees to act for GALVANIX, as its sole and exclusive representative for negotiations of sales of the Products to the GOVERNMENT subject to the terms, provisions and conditions hereof.

(2) **SALES NEGOTIATIONS.** All sales negotiations by [redacted] for the account of GALVANIX shall be conducted in accordance with such prices, terms and conditions as are specified from time to time by GALVANIX.

(3) **PURCHASE ORDER CONFIRMATION.** All purchase orders taken from the GOVERNMENT by [redacted] shall be subject to GALVANIX's confirmation, and it is understood that [redacted] will not obligate or commit GALVANIX to the sale or delivery of Products without GALVANIX's authorization and direction.

(4) **AGENCY.** [redacted] is an independent contractor and shall act as Agent of GALVANIX; neither [redacted] nor his employees shall be considered employees of GALVANIX; and neither party shall in any event be held liable nor accountable for any obligations incurred by the other party except as specified herein; it being specifically understood that the respective business of each of

the partiesshall be operated separate and apart from each other and that GALVANIX shall not be responsible for any expenses incurred by [redacted] in performing his duties and obligations under this Agreement.

(5) **APPLICABLE LAW.** The law of the state of Texas shall govern the application and interpretation of this Agreement.

GALVANIX AGREES AS FOLLOWS:

(6) **EXCLUSIVE REPRESENTATION.** [redacted] shall be the sole and exclusive representative of GALVANIX for negotiating sales of the Products herein specified to the GOVERNMENT. Further, GALVANIX agrees not to enter into any contract with any other sales representative providing for sales to the GOVERNMENT during the life of this agreement.

(7) **COMMISSIONS.** GALVANIX shall pay [redacted] a commission equal to fifty percent (50%) of the net profit realized by GALVANIX on each and every sale of the Product(s) to the GOVERNMENT. Net profit shall be calculated as follows: from the total gross dollar amount received from the GOVERNMENT deduct all GALVANIX'S expenses of manufacturing and marketing the Product sold to the GOVERNMENT. Said expenses of manufacturing shall include all costs for parts, labor, shipping and a prorated share of the overhead and administrative expenses attributable to the manufacture and sale of the Product. The amount remaining after deducting the above expenses from the gross dollar amounts received from the GOVERNMENT shall be the net profit. Said commission shall be paid by the 15th of each month for previous months receipts.

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All remittances of commission shall be mailed to:

[redacted]
Arlington, VA 22201

(8) **PRODUCT LIABILITY INSURANCE.** GALVANIX shall furnish [redacted] with a current Certificate of Product Liability Insurance upon execution of this Agreement.

[redacted] **AGREES AS FOLLOWS:**

(9) **GALVANIX'S INSTRUCTIONS.** [redacted] shall carry out GALVANIX's instructions with respect to the sales of the Products and failure of [redacted] to do so shall render this Agreement null and void.

(10) **COMPETITIVE PRODUCTS.** [redacted] shall not represent a competitive product without first obtaining the express written consent from GALVANIX.

(11) **REPORTING PURCHASE ORDERS.** [redacted] shall promptly submit all purchase orders for Products for confirmation or approval by GALVANIX. It is understood that the issuance of a purchase order by the GOVERNMENT constitutes a sale.

(12) **ASSISTANCE IN COLLECTIONS.** [redacted] shall assist GALVANIX, when requested by GALVANIX in effecting prompt and full payment by the GOVERNMENT for all Products sold and delivered to the GOVERNMENT. The final determination as to credit and credit terms to be extended to the GOVERNMENT shall be made only by GALVANIX.

(13) **TERM/TERMINATION.** This Agreement shall continue in full force and effect from year to year; provided that, until [redacted] has made its first sale to the GOVERNMENT on GALVANIX's behalf pursuant to this Agreement, either party may terminate this Agreement by giving thirty (30) days written notice of such intention to the other party and providing further that, after [redacted] has made the first such sale, either party may terminate this Agreement only by giving twelve (12) months written notice of such intention to the other party.

(14) **VOIDING AGREEMENT.** If this Agreement is found or deemed to be in violation or any law, regulation, requirement or rule the GOVERNMENT, or any subdivision or agency thereof, this Agreement shall be deemed void, ab initio, and of no effect whatsoever.

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IN WITNESS WHEREOF, the parties hereto have signed this Agreement, thereunto duly authorized on the day and year above written.

GALVANIX CORPORATION

BY_____

DATE_____

TITLE_____

[redacted]

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/29/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-08-2011

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Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Classification: This document is classified ~~"SECRET"~~ ~~in its entirety~~ unless otherwise marked.

[redacted]

Referral/Consult

~~**Classified by:**~~ G-3
~~**Declassify on:**~~ OADR

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MAR 04 1996
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To: WMFO From: SA [redacted]
Re: 205-WF-172964, 02/29/1996

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[redacted]

Referral/Consult

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302 (Rev. 3-10-82)

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DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/96

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Investigation on 2/23/96 at Arlington, VA

File # 205-WF-172964 441

by SA [redacted] PMS
SA [redacted] DMB

Date dictated 2/27/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that he has had numerous contacts with WILSON since he was interviewed by the FBI. [redacted] advised that he is a registered lobbyist and represents several defense contractors such as TRACOR AEROSPACE in Texas, INTERMARINE USA in Louisiana, OLIN ORDNANCE in Florida and KOLL MORGEN in Massachusetts.

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[redacted]
Arlington, VA 22201

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IN WITNESS WHEREOF, the parties hereto have signed this Agreement, thereunto duly authorized on the day and year above written.

GALVANIX CORPORATION

BY_____

DATE_____

TITLE_____

[redacted]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/07/1996

To: WMFO **Attn:** NVMRA/C-8/SA [redacted]

From: WMFO
CI-1
Contact: SLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]:lbv

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HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

File Number(s): 66-5976 SUB C
205-WF-172964

Title: GREEN SPHYNX
FCPA

Synopsis: Completion of translation requested in referenced communication.

Reference: EC from C-8 dated 1/19/96 on captioned subject.

Package Copy: Being forwarded under separate cover are the completed translations requested in referenced EC, both in hard copy form and on a 3.5" diskette.

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Details: As requested by C-8, CI-1 has translated 190 pages of documents. Translations were performed by Language Specialists [redacted] LS [redacted] in addition to performing her own translations, also reviewed the entire package for accuracy and consistency. CI-1 is providing the translations in hard copy and on magnetic media, under the file names: 1261, 1263, 1264, 13577, 2411z, 4020, 5348, 9201, la96025.spd, sf96024z.spd, wc96024z.spd

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[redacted]

205-WF-172964
445

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 08 1996
FBI — WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/11/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Attached is an analysis of payments to Congressman Wilson.

Enclosures: Enclosed are schedules prepared by the writer regarding payments to Congressman Wilson.

b6
b7C

Details: The writer prepared a detailed analysis of the funds given to Congressman Wilson from [redacted] (financed by [redacted]). This was prepared after reviewing bank records, accountant work papers, tax returns and other material available to the investigators. It will be updated as more records are made available and as foreign records are obtained. Most of the money to pay Wilson came from Switzerland either directly or indirectly. The layering of transfers was probably an attempt to thwart investigators (most likely IRS investigators) should [redacted] finances be audited. In all cases it appears as if [redacted] declared the income and the repatriating of funds. [redacted] did file amended returns when he learned that all income from foreign bank accounts needed to be declared instead of just funds that were repatriated. This was all done prior to the investigation and not as a result of the investigation. [redacted] did violate tax laws by reporting the money given to Wilson as proceeds from a stock sale instead of as commissions on arms sales.

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447

205-WF-172964

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 1 1996
FBI—WASH. METROPOLITAN FIELD OFFICE

ACTA
Love pms
pms7102.ec

205-WF-172964
pms

On 3/13/96, [redacted] advised that [redacted]

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205-WF-172964

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SERIALIZED FILED

MAR 1 ... 1996

FBI — WASH. METRO FIELD OFFICE

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Act A
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(03/3/05)

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DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/1996

To: WMFO (205-WF-172964)

From: SA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: Attached are summaries of commissions received from OERLIKON by [redacted].

Enclosure: Schedule of commissions received from Oerlikon.

Details: Attached are schedules prepared by the writer showing the approximate amount of commissions from OERLIKON that were received by [redacted] and [redacted] The amounts were determined based on documents provided by [redacted] and from workpapers provided by [redacted] accountant. Actual amounts will need to be verified through records from OERLIKON and Swiss bank records that have been requested under Mutual Legal Assistance Treaties. The attached schedules will be updated as information becomes available.

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OK good job

205-WF-172964 449

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ALT A

COMMISSION FIGURES

ALL INFORMATION CONTAINED
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DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

1984

2/1/84 - 1/31/85

Total Marine Resources received was 1,003,646 swf (Swiss francs)

Marine Resources paid out 468,197 swf in two payments:

344,682 swf to Aquasea ( )
123,515 swf to [redacted]

(If you add Marine Resources and [redacted] payment together, you get two thirds to Marine Resources ( ) and one third to [redacted])

1985

2/1/85 - 1/31/86

Apparently OERLIKON paid [redacted] and [redacted] separately.

b6
b7C

[redacted] claimed she received the following:

1) 4/10/85 - 598,000 swf

2) 9/10/85 - 328,000 swf

3) 9/29/85 - 189,576 swf

From [redacted] earnings, she paid [redacted] $100,000.

[redacted] received the following as Marine Resources:

1) 2/27/85 - 299,594 swf

2) 4/10/85 - 210,463 swf

3) 6/14/85 - 328,530 swf

4) 9/10/85 - 328,530 swf

5) 9/27/85 - 379,153 swf

1986

2/1/86 - 1/31/87

Marine Resources schedules show total commissions earned as:

3,654,806 swf

It breaks the commissions down as follows:

2,436,538 swf to Marine Resources

1,218,268 swf to Aquasea (schedules further show that only 491,029 swf was actually paid. The remainder 727,239 swf was shown as payable and was actually paid in 1987)

1987

2/1/87 - 1/31/88

Marine Resources schedules show total commissions earned as:

1,541,797 swf

It breaks the commissions down as follows:

1,036,865 swf to Marine Resources

504,932 swf to Aquasea

The value of the money [redacted] received was $300,192 U.S. All but $100,000 came from Marine Resources. The other $100,000 came from [redacted] account at National Westminster Bank.

b6
b7C

TOTAL COMMISSIONS FOR 4 YEARS

	SWISS FRANCS	U.S. DOLLARS
MARINE RESOURCES	5,555,122	$2,911,373
AQUASEA	3,307,503	$1,682,717
TOTAL	8,862,625	$4,594,090

(06/01/1995)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-08-2011

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 04/11/1996

To: CID **Attn:** SSA [redacted]
IRU#1, IRB

WMFO **Attn:** SA [redacted]

b6
b7C

From: Rome
Contact: Acting Legat [redacted] TDY - Cairo

Approved By: [redacted]

Drafted By: [redacted] :jgh

Case ID #: 205-WF-172964 (Pending)
RO 205-0

Title: GREEN SPHINX;
FCPA

Synopsis: To advise of current travel of Congressman Charles Wilson to Cairo, Egypt.

Reference: RO 205-0 Serial 1
RO 205-0 Serial 3

Details: Reference is made to WFMO EC to FBIHQ of 1/24/96.

[redacted] Referral/Consult

Classified by: 7982
Reason: 1.5 (c)
Declassify on: X1

~~CONFIDENTIAL~~

205-WF-172964-450
RO 205-0-8

To: CID From: Rome
Re: 205-WF-172964, 04/11/1996

Referral/Consult

Acting Legat will report any additional information.

~~CONFIDENTIAL~~

To: CID From: Rome
Re: 205-WF-172964, 04/11/1996

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

This lead being set only so that ACS flags the fact there is new information in the file. You can close this lead once you have read this serial.

♦♦

~~CONFIDENTIAL~~

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/1996

To: WF **Attn:** [redacted]

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912/944-0873

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] hja

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 205-WF-172964 (Pending)

Title: News Articles re Oerlikon
Request No. 72928

Synopsis: To report results of request submitted to Savannah ITC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

SITC does not have access to Geneva Times. Queries were conducted re above company and guns being sold to Afghanistan for the timeframe 1985-1986.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

205-WF-172964 451

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 19[illegible]
FBI—WASHINGTON FIELD OFFICE

FD-809a (Rev. 8-8-95)

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401
▹ Commercial Telephone or FTS: (912) 944-0824 thru 0828
▹ FAX: (912) 231-1076 and (912) 231-0974
▹ Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: 72928
Date/Time In: 3/25 1 11:05 ☐ am ☐ pm
Date/Time Out: 3/26 11210 ☐ am ☒ pm
Database(s) Used:
1. IN 2. ____ 3. ____ 4. ____ 5. ____ 6. ____ 9. ____ 10. ____ 11. ____ 12. ____
Handle [redacted]

b6
b7C

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3/25/96
Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☒ FAX ☐ Telcal ☐ Mail
Requestor [redacted] (Requestor Name is Required) Phone #: 202-324-6338 FAX #: 202-324-6426 UCFN: 205-WF-172964 (UCFN (File #) is Required)
Office/RA: WMFO / NUMBER / C-8 Precedence: ☐ ROUTINE ☒ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Gerilton First: ____ Middle: ____
Alias: ____ Sex: ____ DOB1: __/__/__ DOB2: __/__/__
SSAN1: ___-___-___ SSAN2: ___-___-___ Spouse: ____
Fugitive: ☐ Yes ☐ No Driver's License #: ____ State: ____

RESIDENCE See Attached request
Street Address: ____ City/State: ____ Zip: ____ Phone: ____

BUSINESS
Business Name: ____ Street Address: ____
City/State: ____ Zip: ____ Phone: ____ Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired ____
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (____ U.S. ____, ____, ____ State(s))
☐ 6. Determine Property Owned by Individual (____ U.S. ____, ____, ____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent ____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Reply From: FBI, Savannah Information Technology Center (SITC)
Return Reply To:
SAC, ____
Attention: ____
Based on search criteria, marked records are attached:
☑ Possible Identifiable Records ☑ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

Need to locate two articles that were in the Geneva Times (Switzerland) in the 1985/1986 time frame. The article was about a Swiss company, OERLIKON, selling 20mm guns/cannons that were being shipped to the Afghanistan rebels.

LEVEL 1 - 21 OF 26 STORIES

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May 2, 1985, Thursday, AM cycle

SECTION: Washington Dateline

LENGTH: 347 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

DATELINE: WASHINGTON

KEYWORD: REBELS

BODY:

U.S. officials are studying the possibility of airdropping weapons from bases in Oman and China to the resistance fighting Soviet forces in Afghanistan, a U.S. scholar on South Asia told Congress today.

Selig Harrison, senior associate at the Carnegie Endowment for International Peace, a Washington-based private research institute, made his comments in testimony before a House Appropriations subcommittee considering U.S. aid to Southeast Asian countries.

Discussing Afghanistan, Harrison said there were plans to provide the Afghan resistance with a Swiss-designed 20-millimeter Oerlikon anti-aircraft cannon. He did not disclose the source of his information.

The Oerlikon, widely used in World War II, was chosen as a compromise after Pakistan, which acts as a conduit for aid shipments, objected to more sophisticated U.S. and British mobile missiles, he said.

Pakistan fears "large scale deployment" even of the relatively-unsophisticated cannon would trigger Soviet retaliation along its border with Afghanistan, Harrison said. "Some American officials want to bypass Pakistan and are studying the feasibility of low-altitude airdrops from unmarked C-130s operating out of China and Oman," he said.

He questioned whether such airdrops, avoiding transport of large numbers of the cannon through Pakistan, were feasible.

Pakistan has accused the Soviet forces in Afghanistan of violating its Northwest Frontier by helicopter attacks on Afghan rebels who have fled across the mountainous border.

He also warned this "could become a major issue between the United States and the USSR."

Without mentioning a figure, Harrison said U.S. covert military aid to the resistance has jumped sixfold since 1980.

"It is increasingly clear that the United States has relied too heavily on military pressure in Afghanistan without simultaneously pursuing a face-saving diplomatic compromise," Harrison said.

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He warned "in the absence of a diplomatic carrot, Moscow is likely to respond to mounting military pressure by intensifying its own commitment to Afghanistan."

LANGUAGE: ENGLISH

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LEVEL 1 - 16 OF 26 STORIES

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MAY 4, 1986, SUNDAY, PM CYCLE

LENGTH: 636 words

HEADLINE: PAKISTAN AND AFGHANISTAN TO DISCUSS SOVIET TROOP PULLOUT

BYLINE: BY TOM HENEGHAN

DATELINE: ISLAMABAD, MAY 4

BODY:
PAKISTAN AND AFGHANISTAN TOMORROW GET DOWN TO THE HEART OF THEIR LABORIOUS PEACE NEGOTIATIONS -- THE WITHDRAWAL OF SOVIET TROOPS FROM KABUL.

THE TWO COUNTRIES' FOREIGN MINISTERS HAVE TWO WEEKS TO FIND A COMPROMISE BETWEEN KABUL'S PROPOSALS FOR A SLOW PHASE-OUT OF SOVIET FORCES AND ISLAMABAD'S DEMAND THAT THE TROOPS MUST GO HOME SOON.

U.N. MEDIATOR DIEGO CORDOVEZ PREDICTED THIS WOULD BE THE FINAL ROUND OF THE SLOW-MOVING TALKS, BUT PAKISTANI DIPLOMATS FORESEE A FACE-SAVING "ADJOURNMENT" PUSHING THEM FURTHER INTO THE FUTURE.

"THERE HAS DEFINITELY BEEN PROGRESS, BUT WE ARE NOT AS NEAR AS HE SAYS," ONE PAKISTANI DIPLOMAT CLOSE TO THE HIGHLY SECRETIVE TALKS TOLD REUTERS. EVEN CORDOVEZ YESTERDAY HINTED MORE REMAINED TO BE FINALISED THAN HE HAD EARLIER LED JOURNALISTS TO BELIEVE.

THE MONTHS SINCE THE LAST INDIRECT TALKS IN GENEVA IN DECEMBER HAVE SEEN DEFINITE PROGRESS, ESPECIALLY IN KABUL'S SUBMISSION OF A DRAFT TIMETABLE FOR A PULLOUT OF MOSCOW'S 115,000 TROOPS, WHO HAVE BEEN FIGHTING IN AFGHANISTAN SINCE 1979.

IN THE SAME PERIOD, THOUGH, SOVIET AND AFGHAN TROOPS HAVE SCORED A MAJOR MILITARY AND MORAL VICTORY BY OVERRUNNING A KEY MOSLEM REBEL BASE NEAR THE PAKISTANI BORDER LAST MONTH.

COMMUNIST TROOPS HAVE LAUNCHED AN ALL-OUT SIEGE OF KANDAHAR, BOMBING AFGHANISTAN'S SECOND-LARGEST CITY RELENTLESSLY TO DRIVE GUERRILLAS OUT OF THE RUBBLE OF ITS HALF-DESTROYED BAZAARS.

KABUL'S POLICIES SEEMED TO BE IN DOUBT LAST MONTH AS PRESIDENT BABRAK KARMAL FAILED TO RETURN FROM MEDICAL TREATMENT IN THE SOVIET UNION TO ATTEND A PARADE MARKING THE EIGHTH ANNIVERSARY OF HIS PARTY'S APRIL 27, 1978, COMMUNIST TAKEOVER.

BUT HE REAPPEARED LAST THURSDAY, QUASHING AT LEAST TEMPORARILY RUMOURS THAT MOSCOW WAS DISSATISFIED WITH HIS PERFORMANCE AND READY TO DUMP HIM TO IMPROVE ITS STAND IN GENEVA AND BROADEN THE EMBATTLED PARTY'S BASE BEYOND ITS REVOLUTIONARY ELITE.

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ON THE PLUS SIDE FOR THE REBELS, GUERRILLAS REPORTED THE U.S. CENTRAL INTELLIGENCE AGENCY (CIA) HAD APPARENTLY DELIVERED SOME OF THE LONG-AWAITED SWISS-MADE OERLIKON ANTI-AIRCRAFT CANNONS THAT AMERICAN NEWSPAPERS REPORTED THEY WOULD GET BACK IN 1984.

ACCORDING TO WASHINGTON-BASED GROUPS SUPPORTING THE MUJAHIDEEN (ISLAMIC WARRIORS), MORE RECENTLY PROMISED U.S.-MADE "STINGER" ANTI-AIRCRAFT MISSILES HAVE ARRIVED BUT REBELS MISSED 11 OUT OF 12 TRIES DUE TO POOR TRAINING. THE REBELS WOULD NOT CONFIRM THIS.

STILL, THE GUERRILLAS FEAR PAKISTAN COULD SELL THEM OUT IN GENEVA TO CLEAR ITS RESTLESS WESTERN BORDER OF REBEL BASES AND THE CROSS-BORDER ATTACKS THEY ATTRACT FROM AFGHANISTAN.

AND, IN A NEW TWIST, U.S. FOREIGN POLICY EXPERTS HAVE BEGUN TO CRITICISE THE PEACE PACKAGE AS A SELL-OUT NOW THAT ITS CONTOURS ARE BECOMING CLEARER.

THE GENEVA TALKS, WHICH BEGAN IN APRIL, 1982, AIM AT A PULLOUT OF SOVIET TROOPS AND AN HONOURABLE RETURN OF ABOUT 4.5 MILLION REFUGEES FROM PAKISTAN AND IRAN.

FOR THIS, KABUL DEMANDS THAT ALL "OUTSIDE INTERFERENCE" -- THAT IS, AMERICAN, CHINESE AND ISLAMIC ARMS AND AID TO THE ANTI-COMMUNIST REBELS -- CEASE AND MOSCOW AND WASHINGTON ENSURE THEY DO NOT RESUME.

CORDOVEZ REVEALED IN AN INTERVIEW WITH THE ASSOCIATED PRESS OF PAKISTAN (APP) YESTERDAY THAT ONLY THE SECTION NAMING MOSCOW AND WASHINGTON AS GUARANTORS HAD ACTUALLY BEEN FINALISED.

THE SECTIONS ON THE REFUGEES' RETURN AND THE END TO AID FOR THE REBELS HAVE BEEN MOSTLY SETTLED BUT NOT YET COMPLETED WHILE THE WITHDRAWAL ISSUE IS STILL WIDE OPEN, HE INDICATED.

PAKISTANI OFFICIALS SAY ISLAMABAD HAS ALREADY REJECTED KABUL'S DRAFT TIMETABLE AND INSISTED THE TROOPS LEAVE IN SIX MONTHS.

THEY REFUSED TO DIVULGE KABUL'S TIME FRAME, WHICH WESTERN DIPLOMATS SAY IS AT LEAST 18 MONTHS IF NOT LONGER -- IN OTHER WORDS, AMPLE TIME FOR THE COMMUNISTS TO WIPE OUT ANY REMAINING REBEL GROUPS AFTER THEIR ARMS SUPPLIES FROM PAKISTAN END.

LANGUAGE: ENGLISH

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LEVEL 1 - 20 OF 26 STORIES

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MAY 3, 1985, FRIDAY, PM CYCLE

LENGTH: 176 words

HEADLINE: .S. SAID CONSIDERING AIRLIFTING WEAPONS TO AFGHAN RESISTANCE

DATELINE: WASHINGTON, MAY 2

BODY:
U.S. OFFICIALS ARE STUDYING THE POSSIBILITY OF AIRLIFTING WEAPONS FROM BASES IN OMAN AND CHINA TO THE RESISTANCE FIGHTING SOVIET FORCES IN AFGHANISTAN, A U.S. SCHOLAR ON SOUTH ASIA HAS TOLD CONGRESS.

SELIG HARRISON, SENIOR ASSOCIATE AT THE CARNEGIE ENDOWMENT FOR INTERNATIONAL PEACE, A WASHINGTON-BASED PRIVATE RESEARCH INSTITUTE, TESTIFIED YESTERDAY BEFORE A HOUSE OF REPRESENTATIVES APPROPRIATIONS SUBCOMMITTEE CONSIDERING U.S. AID TO SOUTHEAST ASIAN COUNTRIES.

DISCUSSING AFGHANISTAN, HARRISON SAID THERE WERE PLANS TO PROVIDE THE AFGHAN RESISTANCE WITH A SWISS-DESIGNED 20-MILLIMETER OERLIKON ANTI-AIRCRAFT CANNON. HE DID NOT DISCLOSE THE SOURCE OF HIS INFORMATION.

THE OERLIKON, WIDELY USED IN WORLD WAR II, WAS CHOSEN AS A COMPROMISE AFTER PAKISTAN, WHICH ACTS AS A CONDUIT FOR AID SHIPMENTS, OBJECTED TO MORE SOPHISTICATED U.S. AND BRITISH MOBILE MISSILES, HE SAID.

PAKISTAN FEARS 'LARGE SCALE DEPLOYMENT' EVEN OF THE RELATIVELY-UNSOPHISTICATED CANNON WOULD TRIGGER SOVIET RETALIATION ALONG ITS BORDER WITH AFGHANISTAN, HARRISON SAID.

LANGUAGE: ENGLISH

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LEVEL 1 - 13 OF 26 STORIES

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Current Digest of the Soviet Press

June 4, 1986

SECTION: THE NEWS OF THE WEEK; Foreign Affairs; Far East; Volume XXXVIII, No. 18; Pg. 21

LENGTH: 609 words

HEADLINE: AFGHANISTAN

SOURCE: BANDITS' LAIR WIPED OUT.
Pravda, May 2, p. 5. 550 words.Condensed text

DATELINE: Kabul, May 1 (Tass)

BODY:

The steppe surrounding the city of Khost, the center of the region of the same name, turns into steep hills overgrown with stunted trees at a distance of about 10 kilometers from the outskirts. A mass of cliffs, narrow gorges and barely accessible paths -- this is the place the dushmany [insurgents] choose for their largest base in southeastern Afghanistan.

As a result of a large-scale operation by the Afghan Army, the dushman lair in the area of Zhavara has been completely destroyed. Many facts have come to light showing the true role of that bandit "citadel" and the importance attached to the base at Zhawar by the leaders and Western sponsors of the counterrevolutionary forces, who had viewed it as an "impregnable fortress."

The base did indeed look like a genuine fortress. There were three lines of defensive installations that had been built by Western specialists employing the very latest engineering methods. There were carefully thought-out fields of fire utilizing the commanding heights. There was a strong and well-organized network of antiaircraft weapons that included ground-to-air missiles, among them the sophisticated British Javelin missile, mountain antiaircraft guns and gun mounts, Oerlikons and heavy machine guns. The defensive system at Zhawar was backed by heavy artillery and missile launchers mounted 3 km. away from the dushman base -- on Pakistani soil.

Just what was being defended, and why so closely? Above all the operations headquarters that exercised concrete command over the actions of bands in Paktia, Paktika, Kabul and other provinces of eastern and central Afghanistan, as well as a radio center. There was an entire complex of 49 stockpiles of weapons, ammunition, clothing and food. There was a training center for sharpening the bandits' skills at murder and robbery. A munitions plant equipped with machine tools and an automatic assembly line for producing ammunition for British-made Enfield-303 rifles and heavy machine guns, as well as a gunsmith shop and an automotive repair garage. The building of this complex was no accident. Its ultimate aim was the formation of a so-called "Islamic government of Afghanistan." The immediate protection of these facilities was the duty of a regiment of specially trained cutthroats under the

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command of a certain Jalaluddin, a very close associate of Hekmatyar, leader of [the insurgent party] Hezb-e-Islami Afghanistan.

However, the criminal designs of the counterrevolutionaries and their transatlantic patrons were not fated to succeed. Afghan Army units that had amassed forces on the approaches to Zhawar dealt a decisive blow to the enemy. . . . Abandoning their dead and wounded and their weapons and ammunition, the dushman bands were forced to flee to Pakistan.

In the course of combat operations, 252 fortified gun positions were destroyed, 6,000 antitank and 12,000 antipersonnel mines were disarmed and eliminated, and hundreds of missiles and missile launchers, thousands of artillery and missile shells and millions of rounds of automatic-weapon, rifle and machine-gun ammunition were captured.

The dushmany sustained losses of over 2,000 dead, and rough estimates put the number of wounded at more than double that figure. Almost the entire bandit leadership of that sector was put out of action.

The population of Khost has enthusiastically welcomed the troops that destroyed the dushman nest. As was pointed at a rally marking their return, the rout of the Zhawar base serves as an object lesson to all those who still cherish dreams of Afghanistan's returning to the past.

GRAPHIC: Picture, This is where the "wolf's den" was located., Photo by V. Budana of Tass. Izvestia, May 3, p. 4.

LANGUAGE: ENGLISH

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FOCUS - GROUP 1 - 10 OF 25 NEWS & ANALYSIS

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The New York Times

April 18, 1988, Monday, Late City Final Edition

SECTION: Section A; Page 1, Column 1; Foreign Desk

LENGTH: 1964 words

HEADLINE: Arming Afghan Guerrillas: A Huge Effort Led by U.S.

BYLINE: By ROBERT PEAR, Special to the New York Times

DATELINE: WASHINGTON, April 17

BODY:

With help from China and many Moslem nations, the United States led a huge international operation over the last eight years to arm the Afghan guerrillas with the weapons they needed to drive the Soviet Army from their country.

The operation is one of the biggest ever mounted by the Central Intelligence Agency, according to American officials and foreign diplomats. It dwarfs American efforts to aid the Nicaraguan rebels, but its details are much less widely known because it encountered little opposition in Congress.

Indeed, Congress was continually prodding the C.I.A., the Joint Chiefs of Staff and the State Department to provide more support for the Afghan guerrillas, who limped along with relatively ineffective weapons until they got Stinger antiaircraft missiles in September 1986. They used the missiles to shoot down armored Soviet helicopter gunships, and as a result, the guerrillas and their supply caravans have been able to move with much less fear of being attacked from the air.

Cost Totals $2 Billion

As Afghanistan and three other nations signed agreements last week providing for the withdrawal of Soviet troops, these details of the supply operation emerged from interviews with members of Congress and officials at the White House, intelligence agencies, the Defense Department, the State Department and the Office of Management and Budget:

* Arming the rebels has cost the United States more than $2 billion over eight years, although the exact amounts of appropriations are secret because the operation is not officially acknowledged by Washington. The program has had strong bipartisan support in Congress throughout.

* The Government of Saudi Arabia has generally matched the United States financial contributions, providing money in a joint fund with Washington to buy hundreds of Stingers for the Islamic guerrillas even though Congress would not permit such sophisticated weapons to be sold to the Saudis themselves. In addition, several wealthy Saudi princes, motivated by a sense of religious duty and solidarity, gave cash contributions to the guerrillas.

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* Tennessee mules have made an invaluable contribution to the guerrillas' campaign, transporting tons of equipment, food, clothing and medical supplies from Pakistan into Afghanistan. Hub R. Reese Jr. of Gallatin, Tenn., who runs what he describes as the world's largest mule trading and auction company, said that in the last year he delivered 700 mules to an Army base in Kentucky for shipment to Pakistan.

* China, which has a short border with Afghanistan, ''worked hand in glove with the United States'' in supplying the guerrillas with rocket launchers and other weapons, according to a military officer who served at the American Embassy in Beijing. But Iran, which often portrays itself as a leader of the Islamic world, provided very limited, intermittent support to the guerrillas, who call themselves mujahedeen, or ''holy warriors.''

Administration officials cite their support of the guerrillas as a success for President Reagan's policy of helping indigenous groups resist Communist-supported regimes in regional conflicts. But many officials were initially reluctant to provide vigorous support for the Afghans, fearing that it might unrealistically raise their hopes for a military victory or provoke Soviet reprisals against Pakistan, the main conduit for aid to the guerrillas.

Stansfield Turner, who was Director of Central Intelligence under President Carter, said some intelligence professionals believed the United States would be putting money into ''a hopeless cause.''

Fred C. Ikle, an Under Secretary of Defense from 1981 to February of this year, said that in the first three or four years of the Reagan Administration, ''there was a general shyness and hesitation, a reluctance to make a more concerted effort, to provide more instruments and tactics to freedom fighters in Afghanistan.''

In October 1984, Congress passed a resolution saying, ''It would be indefensible to provide the freedom fighters with only enough aid to fight and die, but not enough to advance their cause of freedom.''

The measure had been introduced two years earlier by Senator Paul E. Tsongas, a liberal Massachusetts Democrat. Senator Malcolm Wallop, a conservative Republican from Wyoming, wrote in 1984 that ''the only opposition to the resolution has come essentially from the C.I.A. and the Department of State.''

Senator Gordon J. Humphrey, a New Hampshire Republican who is chairman of the Congressional Task Force on Afghanistan, said in an interview this week, ''The C.I.A. was very reluctant in carrying out its responsibilities for the longest time.'' But he and other lawmakers gave the agency high marks for a much more efficient operation in recent years.

Inferior Arms in Early Program

What follows is a history of that operation, as described by people who supervised it or followed it closely.

More than 30,000 Soviet troops moved into Afghanistan, with planes and tanks, in the last week of December 1979. On Jan. 1, 1980, the Soviet Government

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newspaper Izvestia charged that the C.I.A. was ''directly involved in training Afghan rebels in camps in Pakistan.'' The State Department declined comment.

In mid-February of 1980, Egypt's Defense Minister, Lieut. Gen. Kamal Hassan Ali, said his country was training Afghans in guerrilla warfare and would send them back to fight against the Soviet-backed Government. At about the same time, six weeks after the Soviet intervention began, White House officials said President Carter had approved a ''covert operation'' to supply the guerrillas with small arms of Soviet design, including Kalashnikov AK-47 rifles.

For five years, American officials provided the guerrillas with weapons designed and manufactured by the Soviet Union or other East Bloc countries so they could deny that the United States was supplying such assistance. They could maintain that the guerrillas had captured the weapons from the Afghan Government or from Soviet troops in Afghanistan.

But that strategy created immense problems for the guerrillas. ''For most of the first five years of the war, the mujahedeen lacked any effective antiaircraft or long-range weapons,'' said Alexander R. Alexiev of the Rand Corporation, an expert on Soviet affairs who has analyzed the war in Afghanistan under a Pentagon contract.

''Despite the presence of vastly superior weapons in Western arsenals,'' he said, ''the resistance was supplied primarily with 1930's vintage antiaircraft machine guns that were hardly a match for the heavily armored and deadly Soviet gunship helicopters. On the ground, the rebels' main long-range weapon was the Soviet-model 82-millimeter mortar, not known for either superior range or accuracy. As a result, the Soviets enjoyed virtually unchallenged dominance in the air.''

First Reagan Effort Falls Short

When Mr. Reagan took office in January 1981, his appointees were told that support for the Afghan guerrillas was the most significant covert operation being conducted by the C.I.A.

In the fall of 1982, the President decided to increase the quality and quantity of arms supplied to the insurgents. In December, the agency was ordered to provide them with bazookas, mortars, grenade launchers, mines and recoilless rifles. But guerrillas on the battlefield said they saw no dramatic improvement in the flow of arms.

Andrew L. Eiva, chairman of the Federation for American Afghan Action, a private group that lobbies for military aid to the insurgents, said that through 1984 they were still getting weapons of relatively poor quality, like the 82-millimeter mortar and the Soviet SAM-7 antiaircraft missile. Even when they got good weapons, like the 12.7-millimeter heavy Soviet machine gun known as the Dashaka, they did not get nearly enough ammunition to defend themselves against Soviet helicopters, according to Mr. Eiva, who was an Army infantry officer in the Green Berets in the 1970's.

In the fall of 1983, Representative Charles Wilson, Democrat of Texas, started a campaign to supply the guerrillas with a more effective antiaircraft weapon. ''Opposition to the Stinger was so great that we had to settle for

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something less than a missile,'' he said, recalling that even William J. Casey, the Director of Central Intelligence, would not push for Stingers.

At the end of 1983, Mr. Wilson persuaded his colleagues to provide $40 million for weapons, and much of it went for a powerful 20-millimeter antiaircraft gun made by a Swiss company, Oerlikon. The guerrillas began to get the automatic cannon in late 1984, Mr. Wilson said in an interview.

In January 1985, Congress formed the Task Force on Afghanistan to investigate guerrilla needs and to put pressure on the Administration.

A turning point came in April 1985, when Mr. Reagan signed a classified order clarifying the goals of the covert operation. One goal was to get the Soviet troops out of Afghanistan ''by all means available,'' it said. That declaration eventually cleared the way for the C.I.A. to supply Western-made weapons to the guerrillas.

The budget for the covert operation more than doubled, to $280 million in the fiscal year 1985 from $122 million in 1984, members of Congress said. In 1985, the guerrillas got their first effective surface-to-surface weapons, 107-millimeter multiple rocket launchers made in China. They have a range of about five miles, so the guerrillas could fire on targets from a safe distance.

Nevertheless, according to Mr. Alexiev, 1985 was ''the bloodiest and most difficult year of the war for the mujahedeen.'' After Mikhail S. Gorbachev became the Soviet leader in March 1985, Soviet forces dramatically increased the number and intensity of their attacks on the guerrillas and the civilian population, he said. The offensives continued into the spring of 1986.

In February 1986, in his State of the Union Message, the President seemed to step up America's commitment to insurgent forces in the third world. Paraphrasing a line from the Tsongas resolution passed by Congress in 1984, he said: ''You are not alone, freedom fighters. America will support you with moral and material assistance, your right not just to fight and die for freedom, but to fight and win freedom.''

For several months, conservative groups had harshly criticized John N. McMahon, who was Deputy Director of Central Intelligence, on the ground that he was blocking efforts to send Stingers to the guerrillas. In early March 1986, Mr. Reagan approved delivery of such missiles.

At about the same time, Mr. McMahon, who had served 35 years with the agency, resigned for what he described as ''personal reasons.'' He said his resignation was not ''an expression of discontent with the President's policies.''

The first Stinger was used in Afghanistan on Sept. 26, 1986; the missile launcher now hangs over a door in Mr. Wilson's office in Congress. Three Soviet MI-24 helicopters were destroyed by the new weapons on the first day of their use in Afghanistan. Since then, according to American officials, the guerrillas have shot down at least 270 Soviet aircraft.

In 1986, the insurgents got two other types of portable antiaircraft missiles, the British-made Blowpipe and the American-made Redeye. But neither was as effective as the Stinger.

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''We were startled by the success of the Stingers,'' Mr. Wilson said. Senator Humphrey added, ''It's rare that one weapon can transform a situation so radically.''

Moreover, the guerrillas' bravery has surprised some of their staunchest supporters in Congress.

In 1980, according to Mr. Wilson, ''it was completely beyond the realm of anyone's imagination that the mujahedeen could chase the Russian Army out of their country.''

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Iran has bought 200 Scandia trucks and 13 meter Boghammer fast patrol boats from Sweden. The patrol boats have 40-50 knot speeds and are three meters wide. Iran has been buying such boats whenever they are available.

At least some Swiss gray-market sales go to Iran. Six Pontius PC-7 training aircraft were delivered to Iran in August 1984, at a cost of about $4 million, and may be part of an order of 30. The trainers can be adapted as light attack planes.All six aircraft were made at a factory in Stans, a subsidiary of Oerlikon-Buehrle. The sale was made despite a Swiss law that forbids the sale of arms to areas of "war or tension," and similar aircraft were sold to Iraq. The Swiss government does not officially regard the trainers as "war materiel," although detailed conversion plans are provided.

South Africa

South Africa is reportedly attempting to find a third party suitable to sell arms to Iran. Sales of 155mm howitzers, ammunition, and spares may be the first major arms transfer.

Outside Advisers

Iran has reportedly been receiving military assistance from Libya, Syria, North Korea, China, Pakistan and some East European countries. For example, some 200 Iranians reportedly have been trained as fighter pilots in East Germany. North Korea has reportedly sent more than 300 military advisers to Tehran, and Iran is reported to have sent pilots to Pyongyang for training on Soviet- and Chinese-designed MIG fighters.

There were also reports in March 1984 that Iranians were hiring aircraft technicians from Taiwan as part of a $36-million contract. A spokesman for an aircraft maintenance company in Taibei was quoted as saying that the deal was entirely a private one. The Iranians have indicated that the technicians were needed to service and maintain F-14 fighters and C-130 transports.

None of these reports has been confirmed. The North Korean, Japanese and East German advisers in Iran seem to be civilian technicians working on economic projects. Taiwan has, however, provided limited technical services to the Iranian Air Force. There is no evidence of major transfers of U.S.-or foreign-made spares for the F-4, F-14 or F-5 from Taiwan, South Korea or any other source.

Domestic Arms Production

The Shah made the development of an indigenous defense manufacturing industry a major goal. By early 1979, the Iranian government had concluded coproduction agreements, mostly with U.S. companies, for the manufacture/assembly of aircraft, helicopters, advanced computer terminals, electro-optical products and surface-to-air missiles. The Khomeini government canceled all these agreements, and Iran has manufactured only small arms and artillery to meet its war needs.

The Iranians are, however, steadily building up a domestic arms industry, possibly with assistance from North Korea. The Iranian News Agency reported in October 1982 that the Iranians have designed a new Katyusha-style multiple

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rocket launcher capable of firing 60 rockets. Iran's first mortar factory opened in February 1984. The factory is said to be capable of producing 2,000 120mm mortars in its first year and 4,000 in the second. The Islamic Republic has plans to expand this facility and to manufacture 60mm and 81mm mortars and 106mm recoilless guns.

The Director-General of the Iranian National Defense Industry stated in September 1984 that Iranian technicians were now producing spare parts for its U.S.-supplied F-4s, F-5s and F-14 fighters. He said that the country's defense industry was manufacturing ammunition and repairing helicopters and fighter planes. The Director-General also said that Iran produced about $220 million worth of weaponry during the first six months of 1984. Finally, he claimed that Iran had drawn up plans for the production of military vehicles, aircraft, helicopters and patrol craft.

These plans may be a bit ambitious, but Iran has made excellent use of its local industries, civil vehicle fleet and civil engineering equipment. It did equip barges with large radar reflectors to protect tanker traffic to Kharg Island, and these were successful in decoying some Exocet missiles.

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LEVEL 1 - 22 OF 26 STORIES

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Current Digest of the Soviet Press

March 13, 1985

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LENGTH: 1067 words

HEADLINE: Why Is the USSR in Afghanistan?;
TO PROTECT SOVIET BORDERS FROM IMPERIALIST FORCES AND HELP KABUL FIGHT FOREIGN INTERVENTION' PRAVDA SAYS

SOURCE: Editorial -- DOOMED TO FAILURE -- -Why the Undeclared War Against Afghanistan Is Being Waged.
Pravda, Feb. 14 p. 4. 2,000 words. Condensed text

BODY:

. . . The schemes against Afghanistan have obviously been stepped up recently. . . .

What is involved here is very serious business. The Washington Post wrote recently, quoting well-informed persons, that "clandestine aid from the Central Intelligence Agency to the rebels in Afghanistan has become the US's largest secret operation since the Vietnam War." Congress, the newspaper went on, has sharply increased appropriations, allocating approximately $250 million for this purpose in the current fiscal year. In addition, three unnamed countries in the Middle East and Asia are planning to allocate $200 million in cash, weapons and equipment. These same persons indicated that the question of the rebels' possibly receiving $600 million in the next fiscal year is now under discussion.

The British magazine Jane's Defense Weekly has named those three countries: Saudi Arabia, Israel and China. This is confirmed in reports coming from Kabul. . . .

Washington is using various methods [in supplying the Afghan counterrevolutionaries]. For example, the Swiss newspaper Tribune de Geneve reported in late January that the US has ordered nine antiaircraft guns for the Afghan rebels from the Swiss firm Oerlikon-Buhrle. "Our newspaper," the article says, "thanks to an investigation conducted both in our country and on the other side of the Atlantic, is prepared to confirm the forthcoming use of Swiss antiaircraft guns in Afghanistan." . . .

When the subject of Afghanistan comes up, many officials in the West, especially in the US, call for "freedom" and "independence for the Afghans." In fact, however, these hypocritical statements are causing the Afghan people great suffering and deprivation. According to official data published in Kabul, 1,814 school buildings, 31 hospitals, 906 peasant cooperatives, 14, 000 kilometers of telephone lines, many bridges, etc., have been destroyed in the country. Direct damage has exceeded 35 billion afghanis (approximately $800 million). Attacking villages and cities, the bandits have spared neither children, women nor old men. They have filled in wells and poisoned live stock .

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These crimes and acts of vandalism are committed by bandit formations. Most of the training centers and weapons-supply bases that have been set up for them are in Pakistan, Iran and China. Several dozen Afghan groupings of various kinds, which pass themselves off as political parties although they are essentially gatherings of various sorts of adventurers and schemers, are now operating abroad. . . .

It's not at all difficult to determine why this [the provision of weapons and other aid to the Afghan rebels] is being done and what the intent is. What is involved here is one element of imperialism's anti-Soviet strategy. If it succeeded in strangling the Afghan revolution and replacing the people's government in Kabul, the American generals, with the aid of the ringleaders of the Afghan counterrevolution, would not fail to take root in Afghanistan and provide themselves with bases there, and they would reconstitute the electronic reconnaissance centers that Washington lost in Iran. After all, one should not forget that the Soviet-Afghan border is almost 2,400 km. long. The territory of three Central Asian republicsTurkmenia, Uzbekistan and Tadzhikistan -- is adjacent to that border. Kazakhstan is nearby. It is known that the CIA and the Pentagon have long attached great importance to espionage concerning these regions.

Thus, the presence of the limited contingent of Soviet troops in Afghanistan combines the function of protecting Soviet borders from the approach of hostile imperialist and proimperialist forces with the function of providing internationalist assistance to the Afghan national-democratic regime, which had repeatedly asked the Soviet Union for aid in combating foreign intervention. In full conformity with the Soviet-Afghan Treaty of Friendship, Good-Neighborliness and Cooperation and on the basis of Art. 51 of the UN Charter, the Soviet Union brought a limited contingent of troops into Afghanistan, instructing them -- in conjunction with the Afghan Army -- to protect its borders from infiltration by interventionist forces through Pakistan and Iran and thereby to strengthen the new government in Afghanistan.

One has every reason to maintain that it is anti-Soviet military-strategic designs, not some kind of platonic feelings for the Afghan rebels, that guide the actions of official Washington. . . .

Three rounds of Afghan-Pakistani talks (Iran did not accept Afghanistan's proposal) were held in Geneva in 1982- 1984 through D. Cordovez, personal representative of the UN Secretary-General, but things did not get as far as concrete agreements.

Moreover, during this time subversive activity against Afghanistan from Pakistani territory intensified: as before, Pakistan is wide open for the creation of weapons stockpiles and the training of saboteurs in centers and schools set up by Western and Chinese secret services.

This is Pakistan's payment for the American military aid it receives. . . . Taking advantage of Pakistan's dependent position, the US is pushing it onto an anti-Afghan, anti-Soviet and anti-Indian track, although it is clear that the establishment of good political and economic relations with its neighbors would be in the country's national interests. A sober, realistic reappraisal of Pakistani policy would facilitate not only the settlement of the situation

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around Afghanistan but also an improvement of the political climate in South Asia.

At the same time, it should be understood that subversive operations against democratic Afghanistan, no matter from whose territory they are carried out and whose money finances them, are deliberate adventurism. Thev are doomed to failure. The rebels and their patrons have not the slightest chance of success.

As the development of events shows, the government in Kabul is gaining strength, despite the obstacles that have been put in its way. . . .

A realistic assessment of the situation shows that it is impossible to impose an alien will on the Afghan people, who have the support of the Soviet Union, the countries of the socialist commonwealth and the progressive forces of the world. All questions connected with Afghanistan can be resolved only by political means. There is no other way.

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Middle East Executive Reports

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HEADLINE: Arms Sales To Iran: Rumor And Reality

BYLINE: by Anthony H. Cordesman; Anthony Cordesman is Vice President for Washington Operations of the Eaton Analytical Assessments Center, Arlington, Virginia. This article is based on a paper originally presented to the Middle East Institute.

BODY:

Iran's arms purchases over the past few years are a fascinating study of pragmatism winning out over politics in trade involving "essential" imports (see page 19 for another article illustrating this point). Anthony Cordesman chronicles purchases from both friendly and unfriendly countries and some of the convoluted deals that Iran has pursued to get what it needs.

Iran is spending at least $4 billion annually on its armed forces, and well over $1 billion on arms imports and its defense industry. Iran produces arms domestically and imports them from a wide range of sources -- including the West, Communist states and the Third World. But the rumors surrounding Iran's arms imports greatly exaggerate the country's purchases. This is so partly because Iranian purchasing efforts are intense -- but many of these efforts result in rumors, not sales. The exaggerated rumors are also the result of a mixture of fear and politics -- Iraq and the Gulf Cooperation Council (GCC) states have legitimate fears about Iran's arms imports but they are also engaged in an effort to push the West and Communist states to halt arms sales to Iran. What arms is Iran actually importing, and where are these arms really coming from?

Effect of Iran's Break With U.S.

Iran is still largely equipped with U.S. arms. Iran purchased roughly $17 billion worth of American arms between 1970 and 1979. The Shah had ordered an additional $12.2 billion worth of military hardware from the U.S. before the Iranian Revolution, but the Khomeini regime canceled more than $9 billion worth of these orders. The major cancellations included:

* 160 F-16s, plus training and support, at a total cost of $3.6 billion;

* Seven Boeing Airborne Warning and Control Systems, worth $1.2 billion;

* Two of four Litton Industries DD-993 guided missile destroyers, worth an estimated $600 million;

* 400 Phoenix missiles, estimated to be worth between $250 million and $300

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million;

* 16 McDonnell Douglas RF-4E reconnaissance aircraft, costing $219 million;

* 200 McDonnell Douglas Harpoon anti-ship missiles, worth $130 million;

* 500 Gould Mk 46 torpedoes, valued at $79 million;

* 1,000 Raytheon Improved Hawk air defense missiles, worth $60 million.

* 400 Gould Mk 46 torpedoes, at a cost of $47 million;

* Armored personnel carriers and other vehicles.

The Iranian hostage crisis compounded the effect of these cancellations on U.S. arms sales to Iran -- and on Iranian arms purchases. President Carter declared in April 1980 that some $300 million in military equipment ordered by Iran and impounded in November 1979 "be made available for use by the U.S. military forces or for sale to other countries." About half of this equipment included spare parts for the 80 F-14 Tomcat fighter aircraft bought by Iran under the Shah. The rest included spares for several other fighter aircraft, transport planes, military helicopters, warships, artillery and the Hawk antiaircraft missile. This impoundment has critically weakened Iran's forces since 1981.

The breakdown of U.S. and Iranian military relations and the U.S. embargo are reflected in the drop in U.S. sales of arms to Iran shown in Table I on page 16. U.S. Foreign Military Sales deliveries to Iran amounted to $2.4 billion in fiscal year 1979, while commercial sales totaled $109 million. All major U.S. arms deliveries to Iran ended during 1980. The last U.S. commercial arms sales deliveries in FY 1980 totaled only $7 million. Although there is still considerable commercial trade between the two countries, no U.S. military equipment has been shipped to Iran through official or licensed commercial channels since that time.

Table: U.S. Arms Sales To Iran Since The Shah's Fall
(in thousands of dollars)

	1978	1979	1980	1981	1982	1983
FMS * Sales	359,383	35,513	-	-	-	-
FMS Deliveries	1,931,836	2,409,026	-	-	-	-
Commercial Sales		109,000	7,000			
Deliveries	132,651	109,787	7,036	-	-	-

* FMS-Foreign Military Sales.
Source: Department of Defense

In September 1984, the Reagan administration instituted new restrictions barring American firms from exporting to Iran. The barred exports include virtually all U.S. aircraft and other dual-use civilian equipment that can be converted to military use. There were no previous restrictions on the sale of U.S. aircraft that was for commercial use and valued at less than $3 million. There were also no restrictions on outboard motors or on helicopters weighing less than 10,000 pounds. U.S. sales of these items are now barred.

Iran continues, however, to receive U.S.-made equipment and spares from a

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variety of gray- and black-market sources. In August 1984 a federal grand jury indicted a California exporter on charges of illegally shipping military tank parts and other military items to Iran. These parts included M-60 main battle tank voltage regulators, M-60 tank generators, starters and other engine parts, armored personnel carrier parts, M109 howitzer parts, combat lighting assemblies and other parts for various tanks, and TOW antitank missile parts. And 1,300 VHC PRC-77 tactical radios were delivered to Iran in July 1983 in a clandestine arms deal with counterfeit end-user certificates. An undercover investigation by U.S. federal agents in New York in August 1983 also revealed a conspiracy to sell more than $2 billion worth of weapons, including attack helicopters, rocket launchers, missiles, tanks, and machine guns, to Iran and the Irish Republican Army. The proposed sale was aborted by the U.S. agents.

These developments have affected Iran's arms purchases -- they have forced the Islamic Republic to shift to buying U.S. spares and ammunition through European third-party dealers in Britain, Italy, Spain, Switzerland, and from other Third World countries.

Patterns In Arms Sales To Iran

According to available U.S. Arms Control and Disarmament (ACDA) data on Iranian arms purchases, Iran bought $5.4 billion worth of arms from all sources between 1979 and 1983. Its expenditures of $2 to $2.5 billion annually on major arms under the Shah dropped to $1.6 billion in 1979 and was only $400 million in 1980. They then rose to $1 billion in 1981 and $1.5 billion in 1982. Due to supply and oil revenue problems, they dropped to $600-$750 million a year from 1983 to 1985. The bulk of Iran's recent arms purchases have been from the P.R.C., North Korea, Libya, Syria, and gray- and black-market merchants. Sales during 1978-1982 are shown by exporting nations in Table II on page 17, and Iran's total annual arms imports and exports during 1978-1982 are shown in Table III on page 18.

Table II: Arms Sales To Iran By Exporting Nations -- 1978-82

Supplying Country	Millions
United States	3,100
Soviet Union	1,000
Italy	350
Britain	230
France	140
West Germany	120
China	50
Romania	40
Others	1,700
TOTAL	6,730

Source: U.S. Arms Control and Disarmament Agency

Table III: Iran's Annual Arms Exports And Imports -- 1978-82 ($ millions)

	Imports	Exports
1978	2,200	20
1979	2,000	0
1980	400	0

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1981	800	0
1982	1,300	0

Iran has been trying to circumvent the U.S. embargo by buying U.S.-made arms from a number of third-party countries. Iran's recent imports from several exporting nations are summarized below.

Israel

One such third-party source for Iranian arms imports has been Israel. Most purchases from Israel have been through gray-market arms merchants in Europe since Israel and Iran have no diplomatic relations and are political enemies.

The U.S. State Department confirmed in May 1982 that Israel had supplied Iran with approximately $27-million worth of military equipment. No details were disclosed, and the State Department spokesman said he did not know what time period was covered by the $27 million figure. These Israeli supplies included aircraft spare parts, with about $300,000 worth of spare tires for F-4 fighter planes and other spares for the F-4.

There have since been reports that Iran has bought U.S.-made TOW missiles from Israel through arms brokers in Europe. One such shipment was reportedly delivered to Iran in November 1982. According to similar rumors, Israel sold 360 tons of American-made spares for M60 tanks as part of a bigger $28-million deal with the Iranians in 1981. While some gray-market sales did take place, and Israel did sell some U.S. tank parts, there are no indications of TOW sales or sales of sophisticated arms.

Another rumor: Israel has sold 100,000 shells for 155mm artillery guns, 150,000 shells for 202mm artillery guns, 50,000 shells for 105mm guns, 100,000 shells for 106mm guns, and cluster bombs. These arms were supposedly exported under an arms deal negotiated through a British company in August 1981. Once again, although some gray-market sales took place, they were not at this high level and they probably did not include cluster bombs.

Israel has, however, exported to Iran many of the arms it captured from the PLO during its 1982 invasion of Lebanon. It does not appear that Israel sold Iran reconditioned Soviet tanks with U.S. engines, but Israel did use third-party sources in Europe to sell ammunition, guns, light AA and antitank weapons, and possibly some armored vehicles through at least mid-1985.

North Korea And China

The Iranians also have been buying arms from North Korea. Iran has reportedly agreed to swap some 250,000 tons of crude oil in return for about $1 billion worth of North Korean military equipment. According to published reports, North Korea supplied 150 T-62 tanks, 400 artillery pieces, 1,000 mortars, 600 antiaircraft batteries and 12,000 machine guns and rifles during 1981-1983. These weapons are mostly of Chinese and Soviet origin, although North Korea also provided U.S. parts -- particularly extensive F-5 spares and cannibalized parts -- from Vietnam. Nearly 40 percent of the $2 billion worth of weapons imported by Iran in 1982 reportedly came from North Korea, and major arms transfers continue.

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The P.R.C. has also sold over $200 million worth of arms to Iran. The bulk of the Chinese arms have been channeled through North Korea, although some have gone through Singapore -- which now markets a wide range of P.R.C. weapons. These arms include at least 12 F-6 fighters, 200 T-58 tanks, type 60 122mm guns, type 54 122mm howitzers, type 59 130mm guns, type 63 107mm MRLs, and 40 X 122mm MRLs. They also include ammunition, rockets, and other arms whose source is not readily identifiable. China has so far not publicly acknowledged military links with Iran because of its relations with the Arab world.

However, reports that the P.R.C. sold as many as 100 of the MIG-19 version of Shenyang F-6 fighters seem to be incorrect. No P.R.C.-made fighters have yet been seen in Iran, and neither the F-6 nor the more sophisticated F-7 are competitive with Iraq's fighters or suit Iran's training and support base.

There have also been reports of an interruption in Chinese and North Korean arms sales to Iran in mid-1984. One report indicated the breakdown of a proposed $1 billion arms deal with China for fighters and tanks. The Chinese reportedly were under heavy political pressure from the U.S. and moderate Arab nations to stop selling military supplies to the Khomeini regime.

Iran's problems with North Korea were said to have two causes. The North Koreans reportedly were pushed by the Soviets to reduce their arms sales to Tehran. There were also reports that Iran had rejected large quantities of North Korean weapons because of their substandard quality.

Vietnam And Ethopia

Vietnam has not used most of the U.S-made equipment it captured from the ARVN, but has made extensive arms sales to various buyers and has sold arms and F-5 parts to Iran through North Korea. It is unclear whether these sales continue, but Ethiopia may also have approached Iran to sell its F-5s. Some U.S. experts believe Iran's inventory of F-5 parts may be significantly higher than its air activity indicates.

Syria And Libya

Iran has bought large quantities of Soviet weapons from Syria and Libya, including Katyusha rocket artillery, surface-to-air missiles, antiaircraft guns, armored personnel carriers, small arms and antitank missiles.

There were reports in October 1980 that Syria had supplied Iran with large quantities of weapons just prior to Iraq's invasion of Iran. Among the equipment reported to have been transported by air via Turkey were 150 SAM-7 launchers and 600 missiles, 100 Sagger antitank missile launchers, and 300 missiles. These reports seem to be true, and Syria continues both to export arms to Iran and to act as a third-party purchasing agent for Iran in buying from Europe and the Soviet Bloc.

Libya is reported to have shipped to Iran approximately 190 Soviet-made T-54, T-55 and T-62 tanks and unspecified quantities of artillery shells, SA-7s and SA-8s, and long-range 122mm and 130mm pieces. Libya has shipped small arms, guns, and SA-7s, but its shipment of tanks has probably been far more limited and shipments of SA-8s are not confirmed. Libya has routinely bought arms and equipment from Italy and Spain and transferred these purchases to Iran.

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Czechoslovakia And Poland

Czechoslovakia is selling Iran chemical defense equipment, light arms, ammunition, and other "low technology" war stocks. The precise scale of Czech transfers is unclear.

Poland delivered unspecified quantities of 37mm antiaircraft guns, RPG-7 antitank rockets, and other weapons to Iran in November 1981 at a cost of about $50 million. More recent sales have tended to be third-party sales through Libya and Syria.

South Korea

There have been reports that South Korea has been selling spare parts for F-4s and F-5s to Iran. An unspecified quantity of U.S.-made air-to-air and Hawk missiles is also said to have been sold to Iran by the South Koreans. There is no evidence, however, that South Korea made any major sales of this type.

The South Koreans did contract to sell some 700,000 military overcoats to Iran, but only 300,000 were delivered. Saudi Arabia evidently was successful in pressuring the South Koreans to cancel further deliveries.

Japan

Japan has not made any major arms sales to Iran. Kawasaki Industries has a contract for unspecified quantities of Kawasaki C-1 transports. The sale was approved in June 1984 by Japan's Ministry of International Trade and Industry on the basis that the C-1 transport was not "an offensive weapon."

India And Pakistan

India sells civil goods with some military value to Iran. India agreed to sell up to several thousand jeeps, unspecified quantities of trucks, 10,000 tents, and other military software to Iran in 1981 at a cost of $17.2 million.

Some Pakistanis have acted as intermediaries in arms sales to Iran. Like the South Koreans, these Pakistanis reportedly have been diverting U.S.-made equipment and spares to Tehran -- including arms intended for the Afghanistan rebels.The scale of these transfers has, however, been limited.

U.A.E.

Iraqi sources have said that army officers in the United Arab Emirates have reexported some of their weapons to Iran. Some gray-market and third-party sales have taken place through Dubai and Sharjah, but charges that at least $1 billion worth of illegal arms transfers have taken place between the Emirates and Iran are untrue. Only low level sales and limited third-party transfers have occurred.

Argentina

An Argentine technical mission went to Iran in early 1984 and its objective seems to have been supplying spare parts and technical expertise to the Iranian armed forces.The exact impact of this mission is unclear.

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There were earlier reports of an order for 100 Tanque Argentino Mediano (TAM) "medium tanks" at a cost of about $1.5 million to $1.7 million each. These fighting vehicles are not really tanks. They were originally developed for the Argentines by the West German firm Thyssen Henschel based on the Marder mechanized infantry combat vehicle. They are armed with a 105mm cannon, two 7.62 machine guns and a smoke-grenade launcher. There is no evidence of such Argentinian deliveries.

Argentina is also reported to have sold two British-built Type 42 destroyers, the Hercules and Santisima Trinidad, to Iran in early 1984. Argentina was discussing putting them on the market because Britain had cut off spare parts. The ships still seem to be in Argentina, however, and the government appears to be reconsidering offering them for sale because of protests from the British navy.

It does seem that Argentina delivered a shipment of about 5,000 pistols and 60 machine guns to Iran in April 1983.

Brazil And Chile

There are reports that Brazil has agreed to buy 45,000 barrels of Iranian oil per day in return for unspecified sales of Brazilian manufactured goods under an agreement signed in late 1983. the resulting bilateral trade between the two countries was expected to reach about $800 million in 1984.

It is unclear that this agreement took place or led to major arms sales. The items rumored sold include armored cars, six assembled Avibras ASTROS multiple rocket launchers, which were said to be delivered in July 1984, and one million grenades from Chemical and Explosives Industries, which were said to have been delivered in mid-1984. None of these sales or contracts have been confirmed.

Chile is reported to have sold Iran in mid-1984 unspecified quantities of cluster bombs and other military equipment worth about $527,000. These reports are not confirmed, and Iran has not used cluster bombs in combat.

Britain

Iran evidently bought engines and parts for their British-made Chieftain tanks early in the Iran-Iraq war. Britain has now cut off most military exports to Iran, however, and rumors that the Khomeini regime has negotiated for Jaguar fighters from the Thatcher government are untrue.

Ships are an exception. Iran reopened negotiations in February 1983 for the delivery of the replenishment tanker Kharg from Swan Hunter Ltd., Wallsend, England. Britain had halted delivery because of Iran's decision to hold Americans hostage in Tehran. Iran claimed that the Shah's regime already had paid $92 million for the tanker ordered in 1977, and Britain accepted the claim. The Kharg has since been delivered.

Iran also reopened negotiations for the delivery of two logistics ships which the Shah had ordered from Yarrow Shipbuilders in 1977. These ships were also held back by Britain during the hostage crisis. Iran claimed the Shah's regime had already paid $35 million for the ships. Britain decided to release the

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ships in August 1984 on the grounds that 2,500-ton ships were suited for disaster and earthquake relief.

France.

France normally sells arms only to Iraq. However, the last three of a series of 12 Combattante II class missile boats made by Construction de Mechaniques, Normandie, were delivered to Iran in late 1981. Of the 12 ordered by the Shah's regime, nine were delivered in June 1981. The French government embargoed the balance of three missile boats after the Khomeini regime came to power. The Mitterrand government, however, eventually approved their delivery.

One of the boats, the Taberzin, was seized en route to Iran in August 1981 by anti-Khomeini dissidents. It was later surrendered to France and delivered to Iran. No precise information is available on the status of the missile boats, but at least three are reported to have been sunk in the Gulf war. France has not made any official or significant gray-market arms sales to Iraq since that time.

West Germany

The Federal Republic of Germany sells small arms and noncritical parts and civil equipment to Iran through third parties and on the gray market. Iran also reopened negotiations for the purchase of at least six Howaldtswerke-Deutsche Werft Type 290 submarines in November 1982. The original order was worth $393 million and was placed by the Shah's regime in 1978. It was canceled by the Khomeini regime in 1979. The subs will evidently take at least two years to build, and delivery will only come when the Iran-Iraq war is over.

Italy And Spain

Italy and Spain do not normally sell arms directly to Iran, although Italian manufacturers must know that some exports go to Iran through Syria and Libya.

Agusta-Gallarte did, however, deliver 10 CH-47 Chinook helicopters to Iran in late 1981 or early 1982. The delivery was part of an original order for 50 by the Shah's regime, which was later reduced to 30 at a total cost of $425 million. Agusta was producing the helicopters under license with Bell Helicopter Textron. The U.S. then charged that the Italian company supplied the CH-47 to Iran in violation of U.S. licensing rules.

The Reagan administration finally dealt with this situation by volunteering to buy 11 Italian-made CH-47C Chinook transport helicopters, originally destined for Iran, in early 1984. Agusta S.p.A., the manufacturers of the CH-47s, then suspended further deliveries of American-licensed aircraft to Iran.

The Netherlands, Sweden, Switzerland

The Netherlands does not formally sell arms to Iran. However, some sales of civil items with military uses take place. Fokker-VFW, Amsterdam, sold two F-28 Mk 4000 Fellowship aircraft to Iran in June 1981, at a cost of about $15.8 million, and will supplement this sale with two leased F-28s. Hollandse Signaal Apparaten BV is selling unspecified quantities of military electronics equipment to Iran.

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LEVEL 1 - 19 OF 26 STORIES

Copyright 1985 Newsweek
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September 9, 1985, UNITED STATES EDITION

SECTION: INTERNATIONAL; Pg. 40

LENGTH: 839 words

HEADLINE: AFGHANISTAN;
A New Soviet Offensive

BYLINE: MARK WHITAKER with FRANK GIBNEY in Peshawar

BODY:

In the dusty town of Peshawar, on the Pakistan border, hundreds of Afghans arrive every week, their belongings perched precariously on cattle and mules. The refugees also bring horror stories: of Soviet troops who have allegedly bayoneted pregnant women, thrown grenades into rooms full of women and children and machine-gunned public meetings. Again and again they tell of the relentless onslaught of Soviet fighter jets and helicopter gunships that swoop down over the desolate territory between Kabul and Pakistan, unleashing cannon fire, mines and parachute bombs. "Every day, people are dying or losing arms and legs," says Fazle Akbar, a former director of Radio Kabul who interviews refugees and mujahedin fighters in Peshawar. "But there's no fighting. It's always bombs and antipersonnel mines."

In recent months thousands of such refugees have fled from what appears to be one of the fiercest Soviet offensives of the six-year-old Afghanistan war. Since Soviet leader Mikhail Gorbachev took power in March, his regime has evidently decided that the conflict has dragged on too long. Soviet forces have launched a drive to depopulate the entire northern province of Kunduz in an effort to deprive the mujahedin of food, shelter and support. Large cities like Kandahar have been reduced to rubble, and throughout the countryside the Soviets have destroyed farms and irrigation systems, burned crops and poisoned wells. "They have intensified their barbarities," says Gulbuddin Hikmatyar, leader of Hizb-i Islami, the largest fundamentalist rebel faction. "Whatever could be of any use to the mujahedin is being destroyed by the Russians."

Intimidation Campaign: The Soviets are also trying harder than ever to pressure the Pakistanis into shutting down rebel staging areas on the border. In March Gorbachev warned Pakistan's President Zia ul-Haq not to allow Afghan guerrillas to operate out of Pakistan. In May Moscow officials repeated that warning after 12 Soviet prisoners were killed in an ammunition-dump explosion at a rebel camp inside Pakistan. According to Pakistani officials, Soviet and Afghan planes have also bombed several border villages in the past few months. They say that Soviet MiG's strafed Chitralin May and that since then there have been three more attacks along the border, killing as many as 28 people. Last week Afghan and Pakistani government delegates met Nations mediator in Geneva, but the talks were only preliminary and no progress was made.

The rebels have continued to put up a dogged fight. Their repeated attacks on

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Soviet troop and supply convoys have been largely responsible for forcing Moscow to rely more heavily on air attacks. They have also blocked Soviet attempts to set up permanent bases. In June Soviet and Afghan forces needed three weeks and 10,000 reinforcements to relieve a garrison at Barikot in the Kunar Valley. In other fighting, according to both rebel and independent sources, they have had to dispatch several thousand men and a huge armored convoy in an effort to fight off guerrillas laying siege to the city of Khost, southwest of Peshawar. Since June mujahedin forces have reportedly also launched repeated nighttime rocket attacks on Kabul, hitting Afghan government office buildings and even the Soviet Embassy.

Yet the rebels still have severe problems. Under pressure from the United States, Pakistan, Saudi Arabia and China, the seven major mujahedin leaders agreed last April to form a united front and appoint a single spokesman. So far, however, the alliance seems to exist in name only. The spokesman's job is passed from group to group every three months. Reports abound of battles about how to allocate funds and of bloody clashes over weapons. It is also unclear how much outside aid is reaching the guerrillas. There have been reports that Washington has supplied the mujahedin with $250 million in covert aid. Added to funds coming from Saudi Arabia and China, that would bring their outside support to as much as $400 million. However, several mujahedin sources insist that they have received far less and that most of their weapons are captured from the Soviets.

According to independent sources in Peshawar, the rebels have begun to use at least one new foreign weapon: a Chinese surface-to-surface missile known as a multiple rocket launcher. The launcher, which has a range of five miles, may have been used in the attacks on Kabul and Khost. There are also reports that the rebels will soon acquire Swiss Oerlikon 20-mm antiaircraft cannons. Resistance leaders are pressing Washington to support a resolution in the United Nations General Assembly that would award observer status to the mujahedin. Even if they get the military and diplomatic support they are hoping for, the rebels will still be a long way from matching the power of the Soviet Union. But they will continue fighting -- and despite their recent successes, the Soviets are still a long way from winning a decisive victory in their grinding war of attrition.

GRAPHIC: Pictures 1 and 2, A Soviet convoy near Kabul, PASCAL MANDUKIAN -- SYGMA; Picture 2, Afghan rebels, SHALIZI -- SIPA-SPECIAL FEATURES; Pictures 1 and 2, A grinding standoff

LANGUAGE: ENGLISH

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LEVEL 1 - 15 OF 26 STORIES

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May 18, 1986, Sunday, BC cycle

SECTION: International News

LENGTH: 551 words

HEADLINE: FIRST AFGHAN JET SHOT DOWN IN DOGFIGHT OVER PAKISTAN

BYLINE: By Tom Heneghan

DATELINE: ISLAMABAD

KEYWORD: AFGHAN-PLANE

BODY:

Pakistani F-16 jets have shot down an Afghan MiG-21, in their first successful dogfight over Islamabad's territory since communist aircraft began straying over the border more than six years ago, officials said today.

The American-built jets brought down one of the Soviet-made about nine miles into the mountainous Kurram salient in the tribal belt along Pakistan's northwest frontier, local officials said.

Another of the four intruding jets was hit, they said, and witnesses reported seeing it veer back into Afghan airspace with its tail on fire. The other two MiGs got away.

The doomed MiG, the first to fall this side of the border and prove Pakistan's charge that communist jets often violated its airspace, was hit a day after the Soviet-backed Kabul government and Islamabad agreed to continue United Nations- sponsored peace talks in Geneva.

Pakistani Foreign Minister Sahabzada Yaqub Khan planned to resume the talks on a Soviet troop pullout with his Afghan counterpart, Shah Mohammad Dost, tomorrow, Islamabad's ambassador to Paris said.

The Information Ministry postponed at short notice a trip for foreign journalists to the crash site in the tribal area, which lies along one of the main routes connecting rebel bases in Pakistan and the battlefields in Afghanistan.

Military spokesman Brigadier Siddiq Salik said later the planes were just completing a loop over the Kurram salient and heading back toward Afghanistan when they were hit.

The tail of the downed jet was blown off as one of two F-16 interceptors scored a direct hit, he quoted witnesses as saying.

Salik said the intruding jets appeared to be delta-winged MiG-21s, a long-serving Soviet fighter jet model considered inferior to the newer American

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F-16.

He added that one witness said the downed jet had Soviet markings on its tail and appeared to be an SU-22, a swing-wing close-support attack plane with a similar profile.

Just across the border from Kurram, Soviet and Afghan forces launched a major drive last Wednesday against rebel bases around Jaji. Rebels reported from the scene that communist jets have been bombing almost around the clock for the past 12 days.

Like a bloody offensive against a large underground rebel base last month in Zhawar, about 40 miles to the south, the Jaji attacks aim at closing rebel supply routes.

The rebels say they have recently received sophisticated U.S.-made Stinger ground-to-ground missiles and Swiss-made Oerlikon anti-aircraft cannon.

Local officals said by telephone they founresidentssaid they saw one or two parachutes after the dogfight.

Western military attaches said they believed Sidewinder air-to-air missiles that Washington rushed to Pakistan last year after a spate of border violations had downed the jet. They said F-16s hit another jet last month over Waziristan, a tribal area further south from Peshawar, but it fell inside Afghanistan.

The Islamabad daily Muslim reported the four intruding jets dropped four bombs around Teri Mangal, an arms bazaar just before the Afghan border, before penetrating further into Kurram and meeting the F-16s.

Afghan artillery shelled Teri Mangal yesterday morning, repeating a barrage that killed 14 people there on Tuesday. No casualties were reported in the almost deserted village, it said.

LANGUAGE: ENGLISH

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Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 72928 UCFN: 205-WF-172964
ANALYST: [redacted] SUBJECT: OERLIKON NEWS ARTICLES

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_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]

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COMMENTS:_____

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1 - Case File
1 - SITC

[redacted]

(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

[redacted]

Classification: This document is classified "~~SECRET~~" ~~in its entirety~~ unless otherwise marked.

[redacted]

Referral/Consult

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(03/31/95)

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FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: SA [redacted]
Re: 205-WF-172964, 03/27/1996

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[redacted]

Referral/Consult

SSA [redacted]

ASAC [redacted]

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♦♦ Date Case Opened: 3/29/91
Amt paid to date: $218.50
Date of last authority: 10/1/95
Amt. Remaining: $ 19718.50

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On March 29, 1996, SA [redacted] searched the records at the Fairfax County Public Library, 7584 Leesburg Pike, Falls Church, Virginia. Following are the foreign exchange rates for Egyptian pounds:

DATE	FOREIGN CURRENCY IN DOLLARS	DOLLAR IN FOREIGN CURRENCY
3/26/90	.3790	2.6383
7/25/90	.3699	2.7034
8/22/90	.3699	2.7034
10/8/90	.3645	2.7434

Financial transactions made by [redacted] would equate to the following:

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DATE	EGYPTIAN POUNDS	U.S.DOLLAR EQUIVALENT
3/26/90	20,240	$7671
7/25/90	20,000	$7398
8/22/90	20,000	$7398
10/8/90	10,000	$3645

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FD [redacted] PS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/96

On April 3, 1996 [redacted] General Counsel, LOCKHEED MARTIN, 6801 Rockledge Drive, Bethesda, Maryland, arranged a conference call with [redacted] Director of Contracts, LOCKHEED MARTIN MISSILE SYSTEMS, in Orlando, Florida. [redacted] advised as follows:

In 1979 MARTIN MARIETTA entered into a joint venture with OERLIKON-BUHRLE, a Swiss arms manufacturer, to develop the Air Defense Anti-Tank System (ADATS). [redacted] explained that OERLIKON mainly manufactured 20 and 35mm weapons and realized that they needed to get into the production of missiles to maintain a place in the world defense market. [redacted] stated that the Swiss agreed to completely fund the ADATS project and were looking for an American company with the technology to assist them as a subcontractor. [redacted] advised that MARTIN MARIETTA obtained the proper licenses from the State Department to export the technology and entered into a joint venture with OERLIKON. [redacted] stated that their original agreement was that OERLIKON would be the prime contractor and MARTIN MARIETTA would be the subcontractor on any ADATS systems sold internationally. The international market was limited to a list of countries that the State Department approved for receipt of MARTIN MARIETTA missiles and technology. MARTIN MARIETTA obtained the rights to the U.S. market and would be the prime contractor, with OERLIKON as the subcontractor, on any systems sold to the U.S. [redacted] explained that ADATS incorporated the M1 class tank platform as the base for the missile launcher. MARTIN MARIETTA built the missiles for the launcher. Radar for ADATS was provided by CONTRAVES, an Italian subsidiary of OERLIKON.

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[redacted] advised that there was no U.S. funding of the project and that it was totally funded by the Swiss. [redacted] stated that in 1984 they completed the development of ADATS. [redacted] advised that MARTIN MARIETTA continued to mature and develop the Electro Optic Margin on the system and invested approximately ten to fifteen million dollars in the development. OERLIKON continued to mature and develop other parts of the system using their funds. In 1986 they sold the system to Canada. [redacted] stated that per their agreement, OERLIKON was the prime contractor and MARTIN MARIETTA

Investigation on 4/2/96 at Washington D.C. (telephonically)

File # 205-WF-172964 454

by SA [redacted] Date dictated 4/3/96

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was the subcontractor. From 1986 until 1992 Canada bought thirty eight systems and 765 missiles. [redacted] advised that the systems were put together at OERLIKON AEROSPACE outside of Montreal in Canada.

[redacted] stated that in 1988 MARTIN MARIETTA signed a contract with the U.S. Army Missile Command, Red Stone Arsenal, Huntsville, Alabama. The Army agreed to buy 176 units. The contract was initially valued at two billion dollars. [redacted] advised that when the cold war was over, the Army decided they no longer had a need for the weapon, and in 1992 terminated the contract for convenience. The actual value of the contract was $360 million. The Army actually purchased eight firing units and approximately sixty to seventy missiles. Per the agreement, MARTIN MARIETTA was the prime contractor and OERLIKON was a subcontractor to them.

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[redacted] stated that he knew OERLIKON had consultants in the international market as they were trying to sell ADATS to Saudi Arabia, Kuwait, Greece and the Netherlands. [redacted] advised that he assumed that OERLIKON would have consultants in those countries. [redacted] stated that OERLIKON should not have had any consultants in the U.S. on ADATS as MARTIN MARIETTA had the exclusive rights to sell the system to the U.S. [redacted] was not familiar with the names [redacted] or AQUASEA. [redacted] thought he may have met Baron [redacted] at a meeting but he had no direct dealings with him. [redacted] advised that they are currently finalizing a joint venture with OERLIKON to again pursue the international market for ADATS.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/03/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

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Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Trial in captioned matter was postponed until September 10, 1996.

Details: On April 2, 1996 there was a status hearing in captioned matter before U.S. District Court Judge Joyce Green, District of Colombia. The defense attorneys advised Judge Green that they had approximately 25 motions that they would be filing on behalf of the defendants and stated that they were "substantial" motions that would require hearings. The defense attorneys suggested that the trial date of June 25, 1996 needed to be postponed to address these many issues. The prosecutors requested that the June 25th date be adhered to. The defense and the prosecution agreed that the trial would take from 4 to 6 weeks. Judge Green postponed the trial until September 10, 1996. Judge Green also gave the defense until April 19, 1996 to file their motions and gave the government until May 14, 1996 to respond to those motions.

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Judge Green ruled on a defense request that a deposition be taken in London from defense witness [redacted] is an Egyptian doctor residing in Cairo. [redacted] claims that due to an overwhelming medical practice he cannot travel to the U.S. He agreed to make himself available in London for a deposition. It was agreed that DOJ prosecutors [redacted] and [redacted] and IRS SA [redacted] would travel to London to take the [redacted] deposition April 30, 1996. While in London, the

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prosecutors will also conduct witness interviews in preparation for trial of [redacted] both of whom were previously interviewed by the writer and SA [redacted]. They have both agreed to travel to the U.S. for the trial.

The defense continues to attempt to obtain under discovery all the material involving the investigation of Congressman Wilson. Attached is one of the motions filed by the defense in that regard.

♦♦

(03/31/95)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-08-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/5/1996

To: ~~CID~~ **Attn:** ECU;
~~IRS~~; WI

Legat Madrid
Legat Bern
Legat Rome

From: WMFO
C-8/NVMRA
Contact: [redacted] (202) 324-6338

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Justification for SA [redacted] to travel to Madrid, Spain to interview current and former officials at OERLIKON-BUHRLE. [redacted] Referral/Consult [redacted]

Classification: This document is classified ~~"SECRET" in its entirety~~ unless otherwise marked.

Details: For the information of Legat, Madrid, GREEN SPHINX is a joint investigation of the Washington, D.C. regional office of the criminal division of the IRS and the WMFO. The investigation was initiated in June of 1991, as a result of information developed by the IRS that [redacted] failed to disclose his signatory authority on foreign bank accounts, as required by U.S. tax law.

[redacted] is a Washington D.C. based attorney and influential Congressional lobbyist for numerous corporate and foreign government clients. One of his principal foreign clients

Classified by: 5529
Reason : 1.5C
Declassify on: X1

WFO cc to SAC for approval

205-WF-172964 45e

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has been the Government of Egypt (GOE). He obtained this client as a result of his friendship with the former Defense Minister of Egypt, Field Marshall MOHAMMED ABOU-GHAZALA. The GOE receives approximately $2 billion in aid from the United States every year. The investigation is proceeding under the premise that [redacted] is privy to illegal bribes and gratuities offered to GOE officials, specifically Defense Minister ABOU-GHAZALA, by American defense contractors in exchange for the GOE purchasing military items manufactured by these defense contractors.

KAMEL ABDEL FATTAH, now deceased, was formerly a Brigadier General in the Egyptian military and served with ABOU-GHAZALA in the 1973 war against Israel. FATTAH, after leaving the military, began his own import/export business known as ANKRAM OFFICE. FATTAH was a person ABOU-GHAZALA trusted to receive his bribes or "commissions" on certain contracts. [redacted] a friend of both FATTAH and ABOU-GHAZALA, is believed to have laundered the money for ABOU-GHAZALA through numerous shell companies and bank accounts (many of which are in Switzerland and Luxembourg).

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The investigation to date has tried to trace the source and end use of the funds passing through foreign bank accounts under [redacted] control. While tracing the transfer of [redacted] and FATTAH's money, WMFO uncovered a kickback/bribery scheme involving Congressman CHARLES WILSON (D.Texas). It appears as if WILSON received $837,000 for his influence in appropriating $40 million for the purchase of weapons from OERLIKON, a Swiss arms manufacturer, to be sold to Egypt and ultimately transferred through Pakistan to the Afghan mujaheddin. WILSON received this money through a close friend and business partner [redacted] a former Texas state senator, and [redacted] a Texas socialite, consul to Pakistan, and former girlfriend of WILSON. [redacted] and [redacted] operated under the corporate name AQUASEA.

[redacted]

Referral/Consult

To: CID From: WMFO
Re: 205-WF-172964, 03/28/1996

[redacted] Referral/Consult

UACB, SA [redacted] WMFO case agent, will travel to Madrid with DOJ, Public Integrity trial attorney [redacted] and his supervisor [redacted] and [redacted] Referral/Consult

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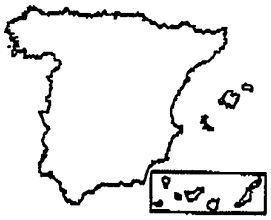

OFFICE OF THE LEGAL ATTACHE

AMERICAN EMBASSY

MADRID - ESPAÑA

Telephone Number: 577-4000 x2660

FAX Number: 34/1/~~421-8303~~ SECURE FAX
(International)

Page 1 of 1 pages

Date: April 12, 1996

TO: WASHINGTON METROPOLITAN FIELD OFFICE

FAX NUMBER: 202-324-6425

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-19-2011 b6 b7C

ATTN: SA [redacted]

FROM: LEGAT, MADRID
ORIGINATOR: [redacted]

SUBJECT: GREEN SPHINX

COMMENTS/MESSAGE:

Reference our telephone conversation on 4/11/96.

Country clearance for Spain has been granted based on your having obtained authorization from FBIHQ.

Hotel reservations have been made for three rooms at the Hotel Los Galgos at Claudio Coello 139, which is just a short distance from the American Embassy. The telephone number is 562-6600.

Legat Ghimenti requests that you all come into the Embassy on Wednesday, April 17, to discuss this matter.

S E C ~~R~~ E T

205-WF-172964

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FBI — WASH. METRO FIELD OFFICE

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/22/1996

To: WMFO **Attn:** SA [redacted]
C-8/NVMRA

CID **Attn:** ECU;
IRS SC [redacted]

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From: Madrid

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-19-2011

Approved By: Ghimenti H Enrique

Drafted By: Ghimenti H Enrique:gle

File Number(s): 205-WF-172964 -459

Title: GREEN SPHINX
FCPA

Synopsis: Enclosing notes prepared during meetings in Madrid, Spain.

Classification: This document is classified ~~"SECRET" in its entirety~~ unless otherwise marked.

Enclosures: Handwritten notes.

Details: Reference WMFO EC dated 4/5/96; and Legat Madrid fax dated 4/22/96.

All leads covered at Legat Madrid.

notes put in 1A

~~**Classified by:**~~ DERIVATIVE
Declassify on: X1

205-WF-172964-459

CK

~~SECRET~~

To: WMFO From: Madrid
Re: 205-WF-172964, 04/22/1996

LEAD(s):

Set Lead 1:

WMFO

AT WASHINGTON, D.C.

For information.

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/15/1996

To: WMFO (205-WF-172964)

From: SA [redacted]
C-8/NVMRA

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HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: ADATS was not sold to the U.S. military per Martin Marietta General Counsel's office.

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Details: On 3/14/96 [redacted] General Counsel, Martin Marietta, telephone [redacted], advised that the Air Defense Anti-Tank System (ADATS) was a joint venture between Martin Marietta and Oerlikon. It is a track vehicle with missiles. [redacted] advised that Martin Marietta built the missiles. [redacted] stated that the program was not successful and they have since closed down the facility. [redacted] advised that the joint venture began sometime around the 1983/1984 time frame. The system was sold to Canada, but because of it's poor performance was not purchased by the U.S. military. [redacted] could not locate anything regarding [redacted], but stated that the individuals knowledgeable about the program were out of the country for two to three weeks. [redacted] advised that they would be available for interview when they return.

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FBI—WASH. METRO FIELD OFFICE

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205-WF-172964
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On March 26, 1996 SA [redacted] searched the records at the Fairfax County Public Library, 7584 Leesburg Pike, Falls Church, Virginia. Attached is an article from the Washington Post, Sunday edition, dated January 13, 1985, regarding covert aid to the Afghanistan rebels.

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HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964
CK CK 461

Att A

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PMS

205-WF-172964
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b6
b7C

On March 26, 1996 SA [redacted] searched the records at the Fairfax County Public Library, 7584 Leesburg Pike, Falls Church, Virginia. Attached is an article from the Washington Post, Sunday edition, dated January 13, 1985, regarding covert aid to the Afghanistan rebels.

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DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

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HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Weather
Today: Sunny and not as cold. High: 40-43. Low: 10-24.
Monday: Mostly sunny. High: 40-35.
Yesterday: Temperature range: 33-22. Details on Page C2.

The Washington Post

108TH YEAR ··· No. 39 ···· © 1985, The Washington Post Company SUNDAY, JANUARY 13, 1985 $1.00

By Bob Woodward and Charles R. Babcock
Washington Post Staff Writers

U.S. Covert Aid to Afghans on the Rise

Rep. Wilson Spurs Drive for New Funds, Antiaircraft Cannon for the Insurgents

The Central Intelligence Agency's secret aid to the insurgents fighting the Soviet invaders in Afghanistan has mushroomed into the largest U.S. covert operation since the Vietnam war era, according to informed sources.

With Rep. Charles Wilson (D-Tex.) as a chief catalyst for the rapid escalation, Congress has nearly tripled the Reagan administration's initial request for the Afghan program to what will amount to about $250 million for this fiscal year. This would amount to more than 80 percent of the CIA's annual expenditures for covert operations, the sources said. In addition, three other countries in the Middle East and Asia are expected to provide $200 million. With this money, the annual aid package to the Afghan insurgents is approaching $500 million. The sources also said that there is discussion that the insurgents could use $600 million in the next fiscal year.

The Afghan operation and the manner in which it has expanded are becoming subjects of heated controversy in the administration, the CIA and Congress.

A number of these officials, who do not want to be identified, said that the program has grown too much and too fast. These sources said it is in danger of getting out of hand and may trigger an escalation of Soviet military operations in Afghanistan.

Others, including Wilson and congressional supporters, said that the U.S. government is not doing enough, that equipment being used is second-rate and that the insurgents are not getting enough supplies and ammunition. Some have advocated supplying new, sophisticated U.S.-made ground-to-air missiles, but the CIA vetoed this, according to the sources.

Of particular controversy has been Wilson's successful effort to obtain money for the CIA to supply advanced, heavy antiaircraft cannon to the insurgents, a decision a number of officials view as a potential escalation.

By year's end, the U.S. program, which supplies weapons, ammunition, clothing, medical supplies and money for food, is expected to support an estimated 200,000 to 300,000 full- or part-time insurgents who are battling a Soviet army of 110,000 troops in what intelligence reports and various eyewitness accounts describe as one of the most brutal, savage conflicts of modern times.

"This is a program that is on the verge of blowing up," one intelligence official said. "It is an area of the world where there are

See AFGHANISTAN, A30, Col. 1

U.S. Aid I

AFGHANISTAN, From A1

greater tensions. . . . The blinking red lights are going off in that region now [and] the focus is shifting from Central America."

One congressional critic of the escalation said, "We should have learned from Vietnam about overtechnologizing primitive people." Another intelligence official said: "We're going to kill the program with success."

Though there are hundreds of cases documenting human rights violations by the invading Soviet army, the U.S. government now has confirmed reports that the CIA-supported insurgents drugged, tortured and forced from 50 to 200 Soviet prisoners to live like animals in cages.

In addition, congressional sources said that the insurgents may be assassinating Soviet military officers and administrators. U.S. intelligence officials said they cannot and do not control the operations of the resistance fighters and have no knowledge of any assassinations.

The large increases began in the fall of 1983 with a secret Wilson amendment to the defense appropriations bill rechanneling $40 million of Defense Department money to the CIA for the Afghan operation, the sources said.

Money Destined for Cannon

Part of this money was for the new, foreign-made, heavy antiaircraft cannon. Another $50 million for more supplies and weapons was reprogrammed at Wilson's initiative in the same way last July. The Senate, at the urging of Malcolm Wallop (R-Wyo.), chairman of the Senate intelligence committee's budget subcommittee, then took the lead in increasing the annual aid to the point where it is about $250 million for fiscal year 1985.

The specific amount for 1985 is difficult to calculate, according to sources, because there is some unspent money from previous years that is expected to be used this year. But the sources said spending will range from $250 million to $280 million.

It is clear from interviews with more than 20 officials familiar with the Afghan covert aid program that over the last 18 months, while public attention has been focused on the CIA's activities in Nicaragua, Congress opened the dollar flow to this much-less-visible program.

By contrast, Congress last year cut off funding for opponents of the government in Nicaragua that was one-tenth the size, costing $24 million a year and supporting 15,000 "contras" fighting the Sandinista regime.

Some in the Reagan administration and the CIA at firsv opposed the large increases in the Afghan operation and were not sure that the supply line, which runs secretly through neighboring Pakistan, could absorb the increased flow. But officials said that after facing years of public congressional hostility to the secret war in Nicaragua, the CIA finally went along and welcomed support in covert operations aimed at thwarting the Soviets in Afghanistan.

"It was a windfall to them," said one congressional intelligence official. "They'd faced so much opposition to covert action in Central America and here comes the Congress helping and throwing money at them, putting money their way and they decided to say, 'Who are we to say no?' "

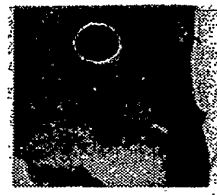
Increasing the Afghan program also gave Congress a chance to show it is not soft on communism and Soviet expansionism, congressional sources said. "Over the last two years," one senior administration official said, "as the Nicaraguan operation became the bad war, the one in Afghanistan became the good war."

The decision to supply the new antiaircraft cannon, for use against Soviet helicopter gunships that are deployed against civilians and insurgents, has been especially controversial. One intelligence official said, "When this [weapon] gets in and if helicopters start getting shot out of the sky with regularity, we've got a problem . . . . A weapon like this could force the Soviets to become more indiscriminate in their use of force. They could begin much more bombing. [It could] change the equation radically."

Some intelligence officials cite Wilson's involvement with the new antiaircraft cannon as an example of what the CIA calls "micromanaging" of their operations from Capitol Hill.

Wilson confirms his role on behalf of the Afghan resistance but declines to discuss the numbers relating to his legislative efforts. Wilson said in an interview that the new cannon, with armor-piercing explosive shells, "means there aren't going to be any more Soviet helicopters going back to Kabul [the Afghan capital] with holes in them. They're going down."

Of the covert aid package increase, Wilson said, "We're talking about peanuts. We're talking about



one B1 bomber. I'd give them five." (The B1B bomber costs about $200 million.)

Wilson continued, "There were 58,000 dead in Vietnam and we owe the Russians one and you can quote me on that . . . . I have had a slight obsession with it, because of Vietnam. I thought the Soviets ought to get a dose of it . . . . I've been of the opinion that this money was better spent to hurt our adversaries than other money in the Defense Department budget."

House colleagues and members of the Senate tell of Wilson's dogged effort to secure support for the Afghans and the new antiaircraft cannon. Sources said that Wilson even arranged a mule-breeding program for the resistance to haul the new cannon, ammunition and other supplies into the mountains of Afghanistan.

The sudden mushrooming of aid, through supply pipelines set up after the Soviet invasion in December 1979, also has created massive control problems. By some accounts, as little as 20 percent of the weapons and supplies reach the Afghan resistance because the material must travel through a long, complicated supply route. The CIA maintains that 80 percent is getting into the hands of the fighters.

Government and intelligence reports also show some cases of human-rights violations by the insurgents. One well-informed source said recently, "There are 70 Russian prisoners living lives of indescribable horror." Several administration officials said that the United States is going to have to face this problem.

According to two sources, the insurgents have made requests for assassination equipment and asked for information on locations of high-ranking Soviet generals and administrators. But there are no proven, clear cases of assassination. The CIA is prohibited by executive order from supporting assassination directly or indirectly.

One source said that the resistance is "not going to worry about a presidential executive order and they are certainly going to ask for sniper weapons and if they ask for them, they're going to get them."

CIA officials said that they have no way of preventing individual tribesmen or resistance leaders half a world away from taking such actions. "We don't control the operation," one official said. "We support it."

A December 1984 report from the Helsinki Watch Committee, an independent human-rights group, entitled "Tears, Blood and Cries, Human Rights in Afghanistan Since the Invasion, 1979 to 1984," describes terror tactics including torture and assassination that allegedly are being used by both sides. The 212-page report devotes 172 pages to the Soviets and 16 pages to the resistance; the group apparently found substantial violations by the Soviets.

Soviets.

Through all of this, officials said the government of Pakistani President Mohammed Zia ul-Haq is walking a diplomatic tightrope because most of the covert aid is channeled through his country. Two key intelligence sources said that the massive increase in the covert program gives Zia leverage to demand more U.S. aid for his country. These sources voiced fears that, in the extreme, Zia's position might be so strengthened that he would request assistance in building his nuclear weapons, a goal at odds with U.S. policy and denied by Pakistan.

Many details of the Afghan covert aid program have been reported since the operation began during the Carter administration. But officials said the sudden increase in the last 18 months and the

lobbying of Wilson with the support of most members of Congress jave allowed little time for the administration or the Hill to debate the consequences of various tactical decisions, such as the new antiaircraft cannon, or the funding increases.

Wilson's efforts began in earnest after he and then-Rep. Clarence D. Long (D-Md.), longtime chairman of the appropriations subcommittee overseeing foreign aid who was defeated last November, returned from a trip to the Afghan resistance camps in Pakistan in August 1983. CIA aid to the insurgents was about $30 million that year, and the agency had not requested an increase for the next fiscal year, according to sources.

In a recent interview, Long said the insurgents told him during the 1983 trip that "they wanted something to knock down helicopters." He said that Zia agreed the insurgents should have improved antiaircraft weapons.

At the time, the insurgents had only machine guns, which often hit and damaged the Soviet helicopters but did not have the firepower to bring them down. In addition, the Soviet-made SA7, a shoulder-launched, heat-seeking missile, one of the items purchased as part of the covert program, has turned out to be unreliable.

Long said that Zia suggested a new cannon and gave its name. "If it was American-made the Soviets would trace it to Pakistan and he [Zia] didn't want that. He suggested we get [foreign-made] guns . . . He was perfectly willing to take a chance if it couldn't be traced back to him," Long said.

As the next step, Long said he asked Wilson to offer the Afghan aid increase amendment, because Wilson was a member of the defense appropriations subcommittee and a member of the House-Senate conference committee that worked on the defense appropriations bill.

Wilson confirmed this, saying, "I was the instrument of Long's idea." Wilson said he came up with the amount for the initial amendment, and said he did this by pulling a number "right out of the sky." Other sources said it was $40 million.

Wilson said he conferred with some officials at the CIA before, but they said that "they were shy about increasing their budget" more than had been approved by the House and Senate intelligence committees for other intelligence matters and operations. Budget increases usually come from the authorizing committees, which, in the case of the CIA, are the two intelligence committees. Because he is not a member of the House intelligence committee, Wilson said, "It was the only vehicle I had as a member of the House Appropriations Committee."

Amendment Proceeds

House Appropriations Committee."

Amendment Proceeded

He and Long went ahead with the amendment with the purpose, according to Wilson, "of trying to demonstrate that money didn't matter because it was such a worthy cause." The first $40 million increase was for clothing, boots, medical supplies and "rapid-fire cannons" for antiaircraft defense, sources said.

Wilson, who has made five trips to the region, said, "Every trip I made, the freedom fighters talked about bullets bouncing off HINDs [Soviet helicopter gunships] and how they needed armor-piercing explosive shells."

Wilson said it is unusual for a congressman to add money to a covert program and that he knows of no other such case.

"It was an easy sell," he said. Wilson reportedly had no trouble persuading the members of the House-Senate conference committee that the insurgents were fighting cou-

rageously and were not asking for food or medicine but some way to defend themselves against the gunships.

After the House-Senate conference approved the $40 million amendment, Office of Management and Budget Director David A. Stockman sent a letter late last February requesting the House and Senate intelligence committees to approve the reprogramming. A source said that the administration went along because of belief in the Afghan program and because it was a comparatively small amount requested by the House Appropriations Committee, which generally has supported administration requests for the Pentagon.

The deputy undersecretary of defense for policy, retired Army Gen. Richard G. Stilwell, reportedly objected to the loss of the $40 million from the Pentagon, and one source said that a Defense Department study described the new cannon as the wrong weapon for a guerrilla war.

In March 1984, the House intelligence committee approved a limited release of the money, while asking the CIA for a report showing that the advantages of the particular cannon outweighed its disadvantages.

On the Senate side, Barry Goldwater (R-Ariz.), then-chairman of the Senate intelligence committee, dug in his heels and refused to approve release of the money because he reportedly did not think it was the right weapon.

But Goldwater changed his mind in the first week of April 1984 after Deputy CIA Director John N. McMahon wrote the Senate and House committees to say that the CIA supported use of the weapon. One official said that the CIA was not familiar with the particular cannon and had to obtain one for testing.

Both committees then approved a limited test of nine of the cannons. They are due to arrive in several months on the battlefields in Afghanistan, the sources said, and more will be provided if the weapon proves itself.

The cost of each new cannon, plus transportation and initial supplies of ammunition, is put at about $1 million. Because the weapons are rapid-fire and the armor-piercing shells they use are expensive, some estimates suggest that millions of dollars will have to be spent to supply enough ammunition each year. Concern about this expense and the overall impact the new cannon may have in Afghanistan was expressed by a number of Republican and Democratic members of the Senate intelligence committee during a briefing on the matter last year, according to sources.

Several sources said that there is

Several sources said that there is no effective countermeasure to the new cannon. On the other hand, the Soviets have been able to employ countermeasures against the SA7 heat-seeking missiles, and many of those missiles supplied to the insurgents have turned out to be duds.

For his part, Wilson said the cannon will not amount to an escalation in Afghanistan, and the Soviets should be made to pay a high price. "I think it would be immoral not to help . . . . I don't want the resistance fighters to give away their lives too cheaply."

A number of congressional supporters wanted initially to supply U.S.-made Redeye or Stinger ground-to-air, heat-seeking missiles, but the CIA blocked that because those missiles could be traced too easily to the United States.

Wilson cites reports showing a pattern of the brutality of Soviet operations in Afghanistan, including massive bombing raids that have driven millions of Afghan people across the border to neighboring

Fighting Soviets

Rep. Charles Wilson (D-Tex.), left, a chief catalyst for increasing covert aid for the insurgents in Afghanistan, is pictured with a medical team treating a member of the resistance wounded in operations against the Soviets. Wilson supplied this photograph.

THE WASHINGTON POST

countries, especially Pakistan. Wilson said that the Soviets have used booby-trapped toys to maim Afghan children as part of their terror campaign. Another official confirmed that there is such an intelligence report.

Congressional support for the Afghan covert aid program has been bipartisan and enthusiastic. Last fall both houses unanimously passed a resolution saying it should be U.S. policy "to support effectively the people of Afghanistan in their fight for freedom." But to protect Pakistan, the pipeline through which most aid flows, the program has been covert and handled by the CIA.

Though there has been general agreement that the Afghan operation is a "good war," there has been disagreement about its specific objective going back to when the Carter administration began covertly supplying the insurgents after the Soviet invasion.

A senior official in the Carter administration said there were serious questions from the beginning. "The question was, do we give them [the insurgents] weapons to kill themselves, because that is what we would be doing. There was no way they could beat the Soviets.

"The question here was whether it was morally acceptable that, in order to keep the Soviets off balance, which was the reason for the operation, it was permissible to use other lives for our geopolitical interests."

General Agreement Remains

Now, five years later, there remains general agreement that the insurgents cannot win, although the CIA has reports that the resistance has done well in the last eight months. But supporters of the program such as Sen. Wallop are troubled by the lack of clear objectives.

"I don't know anyone who believes we will overthrow the Soviet-supported regime in Afghanistan," Wallop said. "So what does anyone define as success? You have got to have in mind what you want to do" and "we don't in this case."

Others criticize CIA management of the operation. One well-informed official said that resupplies of guns and equipment get doled out to the resistance groups after successful operations, almost as rewards rather than as part of a well-orchestrated campaign. "This whole thing is conceived as a supply operation, not a war operation," the official said.

An administration official involved in Afghan policy said, "Our policy is to get the Soviets out basically . . . . [we] have tied up about 1 percent of their Army . . . and the cost to the Soviets is about $4 billion a year [and the] total cost since 1979 is about $16 billion."

Other sources were skeptical about these numbers and note that the Soviets still would have the expense of maintaining that part of their army even if there were no Afghanistan war.

There is another theme that runs throughout interviews with officials, one that reflects the delicate nature of limited war. While denouncing Soviet actions and brutality, many officials noted, with varying degrees of emphasis, that the Soviets have imposed some limits on their actions.

"One of the important things is restraint," said one administration official, "and that includes restraint on our part . . . and restraint by the Soviet Union.

"You've got to consider what they haven't done to Pakistan and others . . . . Afghanistan is on their border, and you have to believe the Soviets could, if they chose, march in with sufficient troops to do the job."

One congressional official called that statement "ludicrous," adding, "This represents the kind of self-delusion according to which the Soviets and we have an unspoken, gentleman's agreement to never go for the jugular.

"Since the Soviets have disproven this constantly, this view can only be held through a heroic effort of self-deception," the official said.

Many of those interviewed expressed concern that the money and supplies get passed through so many hands—"a board of Pakistani generals," in the words of one source—that the hundreds of millions of dollars are not accomplishing that much.

Alexander Alexiev, a Rand Corp. analyst who has visited the region for the Defense Department, said, "Corruption is rampant . . . . Some of the political leaders live in fancy villas and have fat bank accounts, while the fighters don't have boots five years into the war."

He said he talked to one resistance leader who had only a hand-drawn map of the province that was his home base.

One senior member of the Senate intelligence committee, who said he will continue to support the program, said, "It's like tossing money over the garden wall."

Staff researcher Barbara Feinman contributed to this report.

08/29/96
16:23:35

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Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author . . . : [redacted] b6 b7C
Approver . . : [redacted]
Ref. Case ID : Serial :

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205-WF-172964 -462

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
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1900 Half Street, SW
Washington D. C. 20535
April 11, 1996

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Gonzalo de Ojeda Eiseley
Consul General of Spain
2375 Pennsylvania Avenue, N.W.
Washington D.C. 20037

Dear Mr. de Ojeda:

Re: Request for Visa for Federal Bureau of Investigation Personnel Traveling to Spain on Official Government Business

Ms. [redacted] a Special Agent of the Federal Bureau of Investigation (FBI) assigned to the Washington Metropolitan Field Office (WMFO), will be traveling to Madrid, Spain, to interview a witness in connection with an ongoing FBI criminal investigation. The witness is an Italian national who will be traveling to Madrid from Rome, Italy to meet Ms. [redacted] for an informal interview. The travel is currently scheduled for April 16 through April 20, 1996.

Ms. [redacted] will be traveling on an official passport and will be accompanied by Department of Justice employees [redacted]. We hereby request the necessary visa for her passport. We appreciate your assistance in this matter.

b6
b7C

Sincerely,

W. Lane Crocker
Assistant Director in Charge

by: [redacted]
Supervisory Special Agent

Enclosure: Official Passport of [redacted]

463
205-WF-172964

SERIALIZED CK INDEXED CK
FILED
APR 1 . 1996
FBI—WASH. METRO FIELD OFFICE

ACT
A
done
PMB 10/02.1

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/12/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

b6
b7C

Title: GREEN SPHINX
FCPA

Synopsis: Enclosed are receipt and a check payable to the FBI to account for a $600 advance from case funds.

Reference: EC from SA [redacted] dated 3/27/96.

Enclosures: Enclosed are receipts and a check payable to the FBI for $57.15.

Details: The enclosed receipts and check will account for the $600 advance from case funds used to pay for the [redacted] Referral/Consult [redacted] The money was spent as follows:

$492.00	Round trip air fare from Boston to WDC
35.00	Taxi from Dulles to Langley, VA (cash)
15.00	Taxi from Langley to National airport (cash)
.85	Cost of money order for plane ticket
$542.85	

Check made payable to the FBI for $57.15 (the remainder of the $600 advance) is enclosed.

2-Draft Office
1-205-WF-172964

♦♦

205-WF-172964
FILED
464
FBI—WASH. METRO FIELD OFFICE

Act A
done
pms 4/30/96

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) April 10, 1996

Time: _____

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) _____

(City) _____

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-08-2011 BY 60322 UC LP/PLJ/LCW

Description of Item(s):

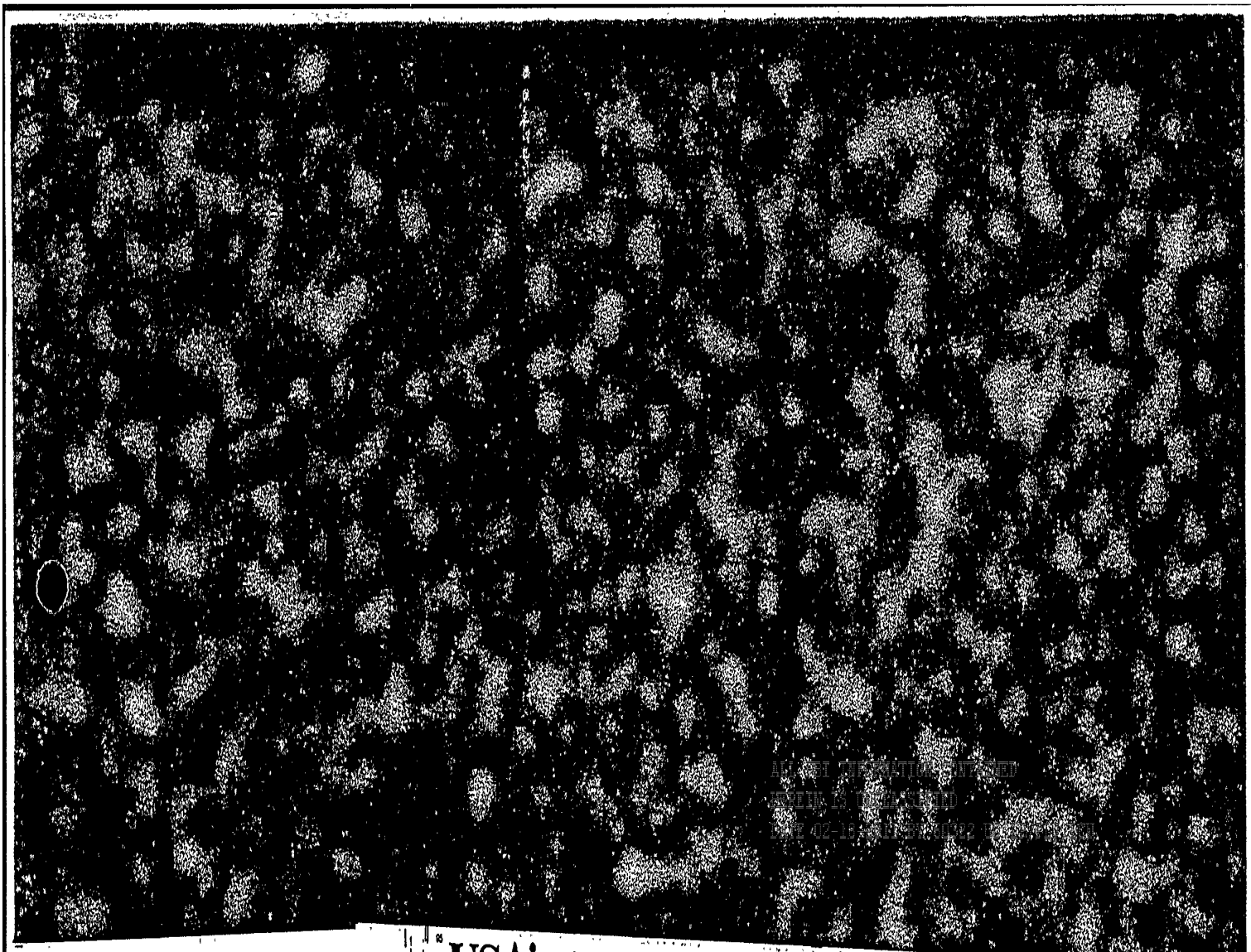
$492 Money Order
35 taxi from Dulles
15 taxi to National
542

Witness: [redacted]
Special Agent
FBIS-CID

b6
b7C

Received by: [redacted]

Received from: [redacted]



SUBJECT TO TARIFF REGULATIONS

; STRIPE READERS)

other than the country of departure the Warsaw Convention may be
iers for death or personal injury and in respect of loss of or damage to
of L[redacted]" and "Notice of Baggage Liability Limitations."

)NTRACT

ıls and representatives of carrier and any person whose aircraft is used by carrier for
ıe and its agents, servants and representatives.

Checked baggage will be delivered to bearer of the baggage check. In case of damage to
ge moving in international transportation complaint must be made in writing to carrier
ith after discovery of damage and, at the latest, within 7 days from receipt; in case of delay,
aint must be made within 21 days from date the baggage was delivered. See tariffs or
ions of carriage regarding non-international transportation.

This ticket is good for carriage for one year from date of issue, except as otherwise provided
ticket, in carrier's tariffs, conditions of carriage, or related regulations. The fare for carriage
nder is subject to change prior to commencement of carriage. Carrier may refuse
ortation if the applicable fare has not been paid.

Carrier undertakes to use its best efforts to carry the passenger and baggage with reasonable
ch. Times shown in timetable or elsewhere are not guaranteed and form no part of this
ct. Carrier may without notice substitute alternate carriers or aircraft, and may alter or omit
ing places shown on the ticket in case of necessity. Schedules are subject to change without
. Carrier assumes no responsibility for making connections.

Passenger shall comply with Government travel requirements, present exit, entry and other
ed documents and arrive at airport by time fixed by carrier or, if no time is fixed, early
gh to complete departure procedures.

No agent, servant or representative of carrier has authority to alter, modify or waive any
sion of this contract unless authorized by a corporate officer of carrier.

USAir *Passenger Ticket and Baggage Check*

RECEIPT

ISSUED BY USAIR - NOT TRANSFERABLE
SUBJECT TO CONDITIONS OF CONTRACT

FLIGHT COUPON 00 OF 00 TOUR CODE WC2GZJI AIRLINE CODE PC 03720

A70219HC 2105496355 PLACE OF ISSUE 0616 BOS-ATO ISO CODE US DATE OF ISSUE 10APR96

[redacted] PNR CODE SQBI2X CARRIER US FARE BASIS/TICKET DESIGNATOR

VOID XO TO

CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	NOT VALID BEFORE	NOT VALID AFTER
VOID	VOID	VOID	VOID	VOID			

ENDORSEMENTS/RESTRICTIONS

FP IE037210534621lAX0SAPR96PIT RMK-SR DISC 10PER /FC 10APR BOSUSWAS 02.50 242.10Y18/S
R USBOS 242.10Y18/SR $486.70 END XFG.00BOS3DCA3

FARE USD 486.70 EQUIVALENT FARE PAID

TAX XF 6.00

TOTAL USD 492.70

STOCK CONTROL NUMBER TX027 CK 04629893564

CPN DOCUMENT NUMBER CK 0 037 2105496355 5

ALLOW PCS WT UNIT

USAir *Boarding Pass*

OF

TEL 800-428-4322

[redacted] b6 b7C

FREQUENT TRAVELER

FROM XO

TO XO USD 492.70

IE037210534621lAX

CARRIER

CODE	FLIGHT	CLASS	DATE	TIME
	VOID	VOID	VOID	VOID

GATE	BOARDING TIME	SEAT	SEQ

FT/US1004841552
2105496355 5

**** U.S. POSTAL SERVICE ****
FALLS CHURCH 22043-9998
513126 28.00
[redacted] # 05
04-09-96 09:35:56

CUSTOMER RECEIPT

MO # 6384413089
100 MONEY ORDER-DOM 492.00
101 DOM M.O. FEE .85

TOTAL 492.85
CASH T 500.00

CHANGE 7.15

*** THANK YOU ***

b6
b7C

CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYMENT KEEP IT FOR YOUR RECORDS

6384413089 960409 220431 *492*00

SERIAL NUMBER	YEAR, MONTH, DAY	POST OFFICE	U.S. DOLLARS AND CENTS

PAY TO [redacted] CHECKWRITER IMPRINT AREA

ADDRES FROM

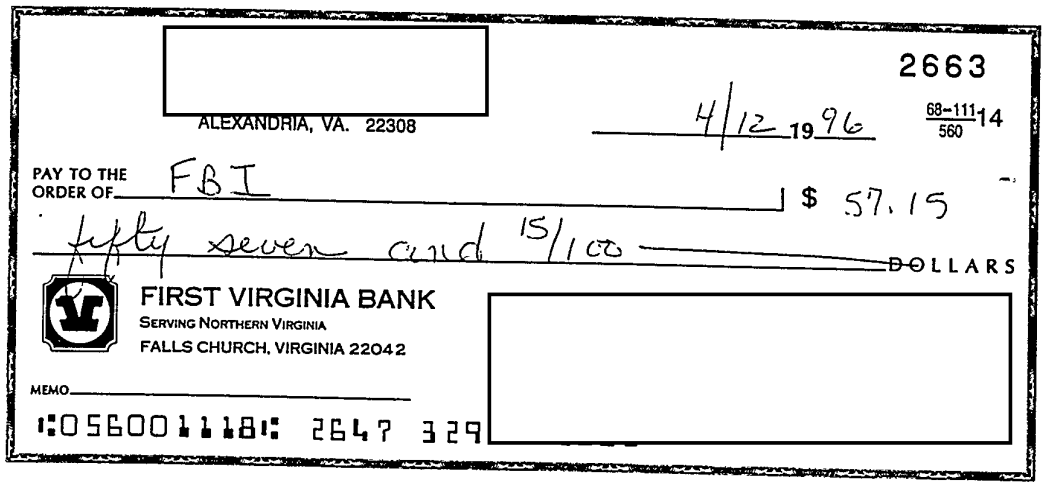
ADDRESS

COD NO. OR USED FOR

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office

An inquiry Form 6401 may be filed at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

b6
b7C



2663

ALEXANDRIA, VA. 22308

4/12 19 96

68-111/560 14

PAY TO THE ORDER OF FBI $ 57.15

fifty seven and 15/100 DOLLARS

FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22042

MEMO

:056001118: 2647 329

Routing Slip
0-7 (Rev. 10-14-94)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ ASAC, Brooklyn-Queens (MRA)
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☒ Washington Metropolitan Field
- ☐ Quantico

TO: LEGAT,

- ☐ Athens
- ☐ Bangkok
- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Bridgetown
- ☐ Brussels
- ☐ Canberra
- ☐ Caracas
- ☐ Hong Kong
- ☐ London
- ☐ Madrid
- ☐ Manila
- ☐ Mexico City
- ☐ Montevideo
- ☐ Moscow
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Santiago
- ☐ Tokyo
- ☐ Vienna

RE: 205-WF-172964

5/1/95
Date

- ☐ For information
- ☐ Retention optional
- ☐ For appropriate action
- ☐ Surep,by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Originals of Serials 465 and 466 forwarded for your file.

Legat London

Enc.
Bufile
Urfile

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

05/16/96
10:36:23

View Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : TELETYPE
Document Date : 04/17/96
To . . . . . : WASHINGTON FIELD
From . . . . . : FBI HEADQUARTERS
Case ID . . . : 205-WF-172964 Serial : 467
Topic . . . . : RE EC 4-5-96 AND TELCALL 4-9-96 CONFIRM FOREIGN TRAVEL
Author . . . :
Approver . . :
Ref. Case ID : Serial :

Responses :
Text . . :
FIF . . . :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > ..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

4BÜ # 22,18 T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

WF-172964 467

FD-448 (Rev. 5-23-90)

Secure Fax

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:

- [ ] Top Secret
- [X] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: 10:40AM
Sender's Initials: DJW
Number of Pages: 05
(including coversheet)

To: CID, ECU
(Name of Office)

Date: 04/17/96

Facsimile Number: 202-324-8076

Attn: [redacted]
(Name Room Telephone Number)

From: WMFO/NVMRA
(Name of Office)

Subject: GREEN SPHINX

b6
b7C

Special Handling Instructions: PLEASE HAND CARRY TO [redacted]

Originator's Name: [redacted]

Telephone: 324-6338

Originator's Facsimile Number: 324-6425

Approved: WLC/PMS

205-WF-172964 - 408

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK

FBI/DOJ

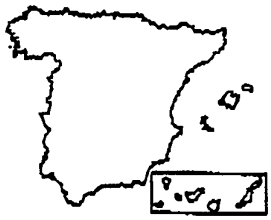
TRANSMISSION REPORT

****

: (APR 17 '96 10:38AM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
APR 17	10:35AM	COMPATIBLE	SYNC-G>ST	03'17"	OK	05		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW



OFFICE OF THE LEGAL ATTACHE

AMERICAN EMBASSY

MADRID - ESPAÑA

Telephone Number: 577-4000 x2660

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-19-2011

FAX Number: 34/1/~~421-4003~~ SECURE FAX
(International)

Page 1 of 1 pages Date: April 12, 1996

TO: WASHINGTON METROPOLITAN FIELD OFFICE

FAX NUMBER: 202-324-6425

ATTN: SA [redacted]

FROM: LEGAT, MADRID
ORIGINATOR: [redacted]

b6
b7C

SUBJECT: GREEN SPHINX

COMMENTS/MESSAGE:

Reference our telephone conversation on 4/11/96.

Country clearance for Spain has been granted based on your having obtained authorization from FBIHQ.

Hotel reservations have been made for three rooms at the Hotel Los Galgos at Claudio Coello 139, which is just a short distance from the American Embassy. The telephone number is 562-6600.

Legat Ghimenti requests that you all come into the Embassy on Wednesday, April 17, to discuss this matter.

S E ~~C~~ R E T

265-WF-172964

[redacted]

/READ 634/106
[illegible] FRI 00634

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-08-2011

OO P12 FBIWMFO

DE MAI #0001 1061424

ZNY SSSSS

O 151358Z APR 96

FM LEGAT MADRID (205-WF-172964)

TO DIRECTOR FBI/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

~~SECRET~~

~~SECRET~~

CITE: //5540:MD267.106//

PASS: FBIHQ FOR ECU; WMFO FOR SA [redacted]

b6
b7C

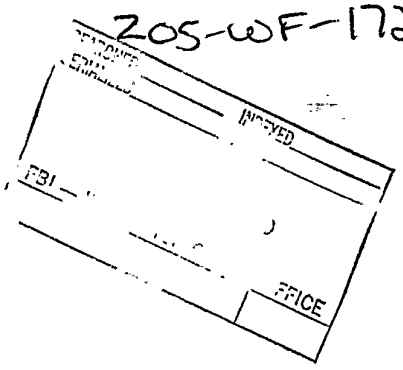
SUBJECT: GREEN SPHINX; FCPA; OO: WMFO.

REFERENCE IS MADE TO WMFO EC DATED 4/5/96 SECURE FAXED TO LEGAT MADRID; AND LEGAT MADRID FAX TO WMFO DATED 4/12/96. ~~XX~~

[redacted]

Referral/Consult

205-WF-172964



[redacted]

Referral/Consult

DURING THIS MEETING CAPTIONED MATTER WAS DISCUSSED AND LEGAT MADRID WAS INFORMED THAT HOTEL RESERVATIONS FOR ALL THE MEMBERS OF THE U.S. DELEGATION INCLUDING [redacted] SHOULD BE MADE BY LEGAT MADRID. FOUR SINGLE ROOMS HAVE BEEN RESERVED AT LOS GALGOS HOTEL, CLAUDIO COELLO 139, IN YOUR NAMES. ~~(2)~~

b6
b7C

[redacted]

Referral/Consult

TRYP CAPITAL, AVENIDA GRAN VIA 41, TELEPHONE 521-8291

~~SECRET~~

~~SECRET~~

TRYP CENTRO NORTE, MAURICIO RAVEL 10, TEL. 733-3400;

TRYP GRAN VIA, AVE. GRAN VIA 25, 522-1121;

TRYP REX, AV. GRAN VIA 43, 547-4800;

TRYP WASHINGTON, AV. GRAN VIA 72, 541-7227;

ZURBANO, ZURBANO 79, 441-4500. ~~(S)~~

LEGAT MADRID RECOMMENDS TRAVELING PERSONNEL TAKE A TAXI FROM THE AIRPORT TO THE HOTEL AND CONTACT LEGAT MADRID UPON THEIR ARRIVAL AT 577-6837. ~~(S)~~

C BY DERIVATIVE; ~~R 1.5C; D EN X1~~.

BT

#0001

~~SECRET~~

NNNN

FD-794 (Rev. 10-1-94)

1. Classification

- [X] (AC) Criminal C
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

APR 04 REC'D

APR

Draft Request

2. Date 03/27/96

3. Request for: (X) Advance ( ) Expense

4. Social Security No: [redacted]

5. Payee Nam[redacted]

6. File No: 205WF172964

b6
b7C

16. Cat. Item No. 7. Description 8. Amount

[redacted]

Referral/Consult

11. Payment for reimbursable expense - forfeiture or drug related? ___ Yes X No

12. Requested by: [redacted]

13. Telephone No: 202-324-6338

14.

	Approval	Date
Supervisor Initials:	[redacted]	3-27-96
SAC / ASAC / AO / SAS Approval:		
Supply Technician Approval:		
Draft Approval Officer:		4/4/96
Procurement Authorization:		

15. Vendor No. ULWF172964 Group No. A1 17. Obligation No. 257423

18. Cost Center: 3920 19. Squad/RA: C-8 20. Follow-up Date: 041496

21. Document No. FADVWF96/095/020 22. CONF X COMM ___

b6
b7C

23. Draft No: 33743 24. Date: 4/4/96 25. C[redacted]

26. Settlement of Advance: Prior month Advance Balance: $

This Advance: $ 600.00

Less: Receipts: $ 542.85

Funds Returned and/or Cash on Hand: $ 57.15

Amount to be Reimbursed: $

27. Document No. FEXPWF96/113/015 [redacted]

28. Draft No: 29. Date: 4/22/96

Shaded areas for draft office use only

Classification: 0276

Classified By: SEARCHED OK INDEXED OK

Declassify on: SERIALIZED OK FILED OK

White Original - Submitted to Voucher Unit by Draft Office

205-WF-172964 469

This is to certify that the original receipt for the plane ticket for [redacted] was not obtained. [redacted] wanted to keep the original receipt for his records. A copy was obtained by SA [redacted] This will not result in duplicate payment.

b6
b7C

[redacted]

4/10/96

A CERTIFICATION IN LIEU OF A VENDOR RECEIPT MUST CONTAIN ALL THE INFORMATION THAT WOULD HAVE BEEN PROVIDED ON THE ORIGINAL RECEIPT.

A SEPARATE CERTIFICATION MUST BE PROVIDED FOR SEPARATE TRANSACTIONS AND/OR EACH VENDOR.

PAYEE NAME: Washington Flyer

PAYEE ADDRESS: Dulles / Wash. Natl.

PAYER NAME: [redacted] b6 b7C

PAYER ADDRESS: Cambridge MA

DATE OF TRANSACTION: 4/10/96 **DATE PAID:** 4/10/96

LIST EXPENSES AND/OR SERVICES: **LIST DOLLAR AMOUNT FOR EACH:**

$35. taxi from Dulles to Langley
$15 taxi from Langley to National
$ 50

THIS IS TO CERTIFY THAT A ORIGINAL VENDOR RECEIPT WAS NOT PROVIDED AND/OR IT WAS LOST AND THAT THIS WILL NOT RESULT IN A DUPLICATE PAYMENT.

SIGN: [redacted] b6 b7C DATE 4/10/96

FOR CERTIFICATION IN LIEU OF HOTEL FOLIO'S YOU MUST ALSO GIVE THE ROOM NUMBER AND LIST ALL THE EXPENSES BY DATE, ETC.

JMD 11/15/90

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [X] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/22/96

FM FBI WMFO (205-WF-172964) (P) (C-8)

TO DIRECTOR FBI/ROUTINE/

LEGAT MADRID/ROUTINE/

BT

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

CITE: //3920//

PASS: ATTN: [redacted] CID, ECU, IROS FOR LEGAT MADRID

SUBJECT: GREEN SPHINX, FCPA; (OO: WMFO).

b6
b7C

RE BUREAU TELETYPE TO WMFO, DATED 04/17/96.

ON 04/17/96, WMFO SA [redacted] TRAVELED TO MADRID, SPAIN, ARRIVING 04/18/96. ON 04/19/96, SA [redacted] DOJ ATTORNEYS [redacted] AND [redacted] Referral/Consult [redacted] MET WITH [redacted]

b6
b7C

205-WF-172964 471

SEARCHED CK INDEXED CK
SERIALIZED FILED
APR 2 1 1996
FBI WASH. METRO FIELD OFFICE

Approved: _____ Original filename: ZRH003W.114

Time Received: _____ Telprep filename: ZRH00350.114

MRI/JULIAN DATE: 020/116 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 4-25-96 at 8:37 p.m.

~~SECRET~~

/READ 1519/108
0000 MRI 01519

RR FBIWMFO

DE RUCNFB #0106 1090958

ZNY SSSSS

R 172140Z APR 96

FM DIRECTOR FBI

TO FBI WMFO/ROUTINE/

BT

~~S E C R E T~~

CITE: //0621//

PASS: SA [redacted] (NVMRA).

SUBJECT: GREEN SPHINX; TOPA; OO: WMFO.

REFERENCE ELECTRONIC COMMUNICATION FROM WMFO TO CID DATED 4/5/96, AND TELCALL FROM SA [redacted] WMFO TO SSA [redacted] ECONOMIC CRIMES UNIT (ECU), FINANCIAL CRIMES SECTION (FCS), CRIMINAL INVESTIGATIVE DIVISION (CID), ON 4/9/96.

THIS WILL CONFIRM APPROVAL OF FOREIGN TRAVEL BY SPECIAL AGENT (SA [redacted] TO MADRID, SPAIN, BETWEEN THE DATES APRIL 17TH THROUGH APRIL 20TH, AS REQUESTED IN REFERENCED

b6
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-08-2011

~~SECRET~~

205-WF-172964 470

APR 1996

COMMUNICATION. SA [redacted] WILL BE TRAVELING WITH [redacted] AND [redacted] TRIAL ATTORNEYS, PUBLIC INTEGRITY, DEPARTMENT OF JUSTICE, TO CONDUCT INTERVIEWS. SA [redacted] SHOULD CLOSELY COORDINATE THIS TRAVEL WITH LEGAT MADRID. ~~(S)~~

b6
b7C

SPECIAL AGENT IN CHARGE, WASHINGTON METROPOLITAN FIELD OFFICE CONCURS WITH THIS TRAVEL AND TRAVEL EXPENSES FOR [redacted] WILL BE PAID FROM WASHINGTON METROPOLITAN FIELD OFFICE TRAVEL BUDGET. ~~(S)~~

C: G-3; R: ~~I.MADRID~~; D: X1

BT

#0106

NNNN

~~SECRET~~

/read 20/116
0000 MRI 00020

RR RUCNFB MAD

DE FBIWMFO #0004 1160312

ZNY SSSSS

R 250035Z APR 96

FM FBI WMFO (205-WF-172964) (P) (C-8)

TO DIRECTOR FBI/ROUTINE/

LEGAT MADRID/ROUTINE/

BT

~~S E C R E T~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 03-08-2011

CITE: //3920//

PASS: ATTN: [redacted] CID, ECU, IROS FOR LEGAT MADRID.

SUBJECT: GREEN SPHINX; FCPA; (OO: WMFO).

RE BUREAU TELETYPE TO WMFO, DATED 04/17/96.

ON 04/17/96, WMFO SA [redacted] TRAVELED TO MADRID, SPAIN, ARRIVING 04/18/96. ON 04/19/96, SA [redacted] DOJ ATTORNEYS [redacted] AND [redacted] MET WITH [redacted]

b6
b7C

Referral/Consult

~~SECRET~~

205-WF-172964
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 24 1996
FBI—WASH. METRO FIELD OFFICE

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PAGE TWO DE FBIWMFO 0004 ~~S E C R E T~~

[redacted] FORMER OERLIKON EXECUTIVE, WAS INTERVIEWED BECAUSE WMFO BELIEVES HE HAS FIRST HAND KNOWLEDGE OF ANY ARRANGEMENT TO PAY CONGRESSMAN CHARLES WILSON A BRIBE FOR HIS INFLUENCE IN INSURING THE [redacted] Referral/Consult [redacted] ADVISED THAT HE ARRANGED A COMMISSION FOR [redacted] ON SALES OF OERLIKON WEAPONS TO AFGHANISTAN. [redacted] MAINTAINED THAT HE AGREED TO PAY A COMMISSION TO [redacted] AS SHE HAD INTRODUCED [redacted] TO CONGRESSMAN CHARLES WILSON FIVE YEARS PRIOR. [redacted] STATED THAT HE WAS NOT AWARE OF ANY OF [redacted] COMMISSIONS BEING PAID TO WILSON, BUT ADVISED THAT IT IS ENTIRELY POSSIBLE THAT [redacted] PROVIDED SOME OF THE COMMISSIONS TO WILSON AND/OR EGYPTIAN OFFICIALS FOR ASSISTING WITH THE DEAL. [redacted] STATED HE INTRODUCED [redacted] TO THE INDIVIDUALS IN SWITZERLAND WHO COULD ASSIST HER IN OPENING A SWISS BANK ACCOUNT. HE ALSO INTRODUCED HER TO INDIVIDUALS WHO COULD PROVIDE AN OFFSHORE COMPANY TO RECEIVE COMMISSIONS. (S)

[redacted] STATED THAT [redacted] Referral/Consult [redacted] WAS AMAZED THAT [redacted] ADVISED [redacted]

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[redacted] Referral/Consult

[redacted] [redacted] FLEW TO ZURICH ANL ADVISED THE BOARD OF OERLIKON OF THIS OPPORTUNITY. HE THEREAFTER ACTED AS A MIDDLEMAN, HOWEVER, THE ACTUAL PURCHASE AGREEMENT WAS HANDLED BY CONTRACT ADMINISTRATORS IN OERLIKON. ~~XX~~

[redacted] STATED THAT [redacted] AND [redacted] WERE ATTORNEYS FOR OERLIKON/CONTRAVES IN ZURICH AND WERE RESPONSIBLE FOR PAYING COMMISSIONS ON A SEPARATE MUNITIOUS SALE, CALLED THE SKYGUARD SYSTEM WHICH WAS SOLD TO EGYPT. [redacted] [redacted] AGREED THAT THE COMMISSION COULD HAVE BEEN 99 MILLION SWISS FRANCS. [redacted] WAS NOT AWARE OF WHO RECEIVED THE COMMISSIONS. [redacted] RECOGNIZED THE NAMES KAMEL FATTAH AND [redacted] HOWEVER, HE DID NOT KNOW IF THEY RECEIVED THE COMMISSION ON THE SKYGUARD DEAL. [redacted] STATED THAT IT WAS RUMORED THAT THE PRESIDENT OF EGYPT AND OTHERS TOOK COMMISSIONS ON ANY WEAPONS SYSTEMS SOLD TO EGYPT. [redacted] HAD NO PERSONAL KNOWLEDGE OF ANY COMMISSIONS RECEIVED BY EGYPTIAN OFFICIALS. ~~XX~~

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[redacted] AGREED TO SEND COPIES OF HIS 1983 AND 1984

~~SECRET~~

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CALENDARS TO SA [redacted] THE REQUEST MADE THROUGH [redacted] TO THE ITALIAN AUTHORITIES FOR A FORMAL INTERVIEW OF [redacted] WILL NOT BE WITHDRAWN AS IT APPEARED TO THE AGENT AND THE PROSECUTORS THAT [redacted] WAS NOT COMPLETELY CANDID IN HIS INTERVIEW. HIS ASSISTANCE WILL BE EVALUATED BEFORE THE FOREIGN REQUEST IS WITHDRAWN. ~~XX~~

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WMFO WOULD LIKE TO THANK LEGAT M. ENRIQUE SHIMENTI FOR HIS CONSIDERABLE ASSISTANCE IN FACILITATING THE INTERVIEW AND FOR MAKING ALL THE ARRANGEMENTS FOR THE PARTIES CONCERNED.

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[redacted]

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[redacted]

ORIGINAL BY DHL

29.4.1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Ms [redacted]
Special Agent,
Federal Bureau of Investigation,
7799 Leesburg Pike

Falls Church, VA 22043

Dear Ms [redacted]

Following our recent meeting I am sending you enclosed photostat copies of pages of my diaries '83 and '84 in which names come up which were mentioned during our meeting.

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I confirm that I am ready to assist you in your investigation, as I have shown by coming to our meeting Friday a week ago and by sending you the enclosed documents. As I have no files dating 12 or 13 years back, it would be useful if you could send me copies of documents written by me or addressed to me (like the ones you showed me during our meeting). This may help to refresh my memory and lead to other aspects.

Best regards,

Yours sincerely,

[redacted]

Enclosures

205-WF-172964 472
CK CK
APR 30 1996

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DATE 02-18-2011 BY 60322 UC LP/PLJ/LCW

COPIES OF THE VISA APPLICATION FOR MOHAMMED KAMAL FATTAH WAS A DUPLICATE, HE COULD CERTIFY TO ELECTRONIC RECORDS VERIFYING THAT THE VISA WAS ISSUED. THEREFORE, IT WAS AGREED THAT HE WOULD AWAIT ARRIVAL OF THE TRIAL ATTORNEYS ON 4/29/96 AND PROVIDE CERTIFICATION AT THAT TIME WHICH WOULD BE SUITABLE FOR EVIDENTIARY PURPOSES.

ON 4/29/96, [redacted] MET WITH IRS AGENT [redacted] AND THE TRIAL ATTORNEYS ON THE DENNIS NEAL INVESTIGATION. AT THAT TIME, [redacted] PROVIDED AN APPROPRIATE STATEMENT REGARDING THE VISA APPLICATION OF FATTAH. b6 b7C

LEGAT LONDON CONSIDERS THIS LEAD COVERED.

BT

#0001

NNNN

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: Subpoenas for trial in captioned matter were issued by DOJ attorneys and are being served by the writer.

Details: On 4/29/96 the writer contacted [redacted], attorney for [redacted] O'CONNELL & GLOCK, P.C., 815 Connecticut Avenue N.W., Washington D.C. [redacted] was advised that the writer had a trial subpoena for GLOCK. [redacted] stated he would accept service and requested the subpoena be faxed to him at [redacted] The subpoena was faxed the same date. b6 b7C

On 4/29/96 the writer contacted [redacted] attorney for [redacted] BODZIN, HAYNES, & GOLUB, 1156 15th Street N.W., Suite 329, Washington D.C. [redacted] was advised that the writer had a trial subpoena for [redacted] stated he would accept service and requested the subpoena be faxed to him at [redacted] The subpoena was faxed the same date.

On 4/29/96 the writer contacted [redacted] attorney for [redacted] McLean, VA, and MERRY LO, 7035 Western Avenue N.W., Washington D.C. [redacted] was advised that the writer had trial subpoenas for [redacted] stated she would accept service of the subpoenas and requested they be mailed to her at REED, SMITH, OSHAW, & MCCLAY, 1301 K. Street N.W., Washington D.C. Subpoenas were mailed the same date.

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FEDERAL BUREAU OF INVESTIGATION
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