

1933

1 WE MAY HAVE A VERDICT; WE MAY HAVE NOTHING HAPPENING TO ANY  
2 OF OUR OTHER JURORS, WHO ALL STAY HEALTHY AND DETERMINATIVE  
3 TO MAKE A DECISION. AND IT MAY BE THAT AT THE END OF THE  
4 DAY WE CAN DECIDE WHETHER OR NOT WE CAN RELEASE THOSE TWO  
5 JURORS TO THEIR HOME BASES OR WHETHER WE SHOULD RETAIN THEM  
6 FOR THE DURATION OF THE CASE. SO WHY DON'T WE DO IT INITIALLY  
7 AND THEN WE CAN MAKE OUR DECISION AS IT GOES, SINCE THEY ARE  
8 IN SEPARATE ROOMS. ALL RIGHT?

9 ALL RIGHT. I'LL SEE YOU AFTER LUNCHEON, 2:15,  
10 INSTRUCTIONS.

11 (WHEREUPON, AT 12:42 P.M., THE PROCEEDING WAS  
12 RECESSED, TO RECONVENE AT 2:15 P.M. THE SAME DAY)

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1934

AFTERNOON SESSION

2:15 P.M.

(JURY NOT PRESENT)

THE COURT: GOOD AFTERNOON.

I WILL MAKE A BRIEF ANNOUNCEMENT FOR THOSE PERSONS WHO ARE IN THE COURTROOM. THE COURT HAS A POLICY THAT IS EXPRESSED IN EACH AND EVERY CASE, THAT WHEN THE INSTRUCTIONS ARE ONGOING, NO ONE COMES IN OR GOES OUT OF THE COURTROOM. SO, IF YOU WISH TO LEAVE DURING THE NEXT ANTICIPATED 45 MINUTES, 50 MINUTES, 35 MINUTES -- IT'S HARD TO TELL HOW LONG THE INSTRUCTIONS WILL BE -- I WOULD ASK THAT YOU DO IT NOW. WE DON'T WANT TO DO ANYTHING THAT MIGHT DISTRACT THE JURY FROM ITS OBLIGATION, AND I HAVE ASKED THE MARSHAL TO MAKE SURE OF THAT MATTER.

I REPEAT, ANYONE WHO CANNOT STAY FOR THE ENTIRE LENGTH OF THE INSTRUCTIONS WILL BE ASKED TO LEAVE NOW. ANYONE WHO IS NOT ALREADY IN THE COURTROOM AS THE INSTRUCTIONS BEGIN WILL NOT BE COMING INTO THE COURTROOM. THE REST OF YOU, WE'RE HAPPY TO HAVE YOU HERE.

MAY WE HAVE THE JURY.

(THE JURY RETURNED TO THE COURTROOM)

THE COURT: YOU MAY BE SEATED.

LADIES AND GENTLEMEN OF THE JURY: WE COME NOW TO THE FINAL CHAPTER, EXCEPT FOR YOUR DELIBERATIONS, OF THE CASE AND THOSE MATTERS THAT HAVE DEVELOPED DURING THESE PAST SEVERAL DAYS THAT WE HAVE ALL BEEN TOGETHER. AND YOU WILL



1935

1 NOTE THAT AS I GIVE YOU THESE INSTRUCTIONS WHICH WILL GUIDE  
2 YOU THROUGH THE COURSE OF THE CASE, THAT THESE ARE MATTERS  
3 THAT GENERALLY I WILL BE READING, BECAUSE WE, THE LAWYERS  
4 AND THE COURT, HAVE DECIDED THAT THESE ARE THE WORDS OF THE  
5 LAW THAT ARE TO GUIDE YOU DURING THE COURSE OF YOUR DELIBERA-  
6 TIONS.

7 WE GENERALLY DO OUR BEST, AND I WILL TRY TO DO THE  
8 SAME, OF COURSE, IN THIS CASE, TO GIVE YOU THOSE INSTRUCTIONS  
9 IN SUCH A MANNER THAT YOU DO NOT TAKE ANY NOTE THAT THE COURT  
10 IS MAKING ANY PARTICULAR EMPHASIS ON ANY PARTICULAR WORD.  
11 THAT MEANS THAT, BY AND LARGE, I DELIVER THE INSTRUCTIONS TO  
12 YOU IN ALMOST A MONOTONE. AND SO, I ASK YOU TO FORGIVE ME  
13 FOR THAT IN ADVANCE. AND IF, BY INADVERTENCE, THERE IS ANY  
14 EMPHASIS PLACED ON ANY PARTICULAR WORD, PLEASE TAKE IT THAT  
15 IT IS JUST THAT: IT IS INADVERTENCE, AND NOT INTENTIONAL.

16 AND NOW LET US START WITH THE INSTRUCTIONS AS THEY  
17 APPLY TO THIS PARTICULAR CASE UPON WHICH YOU HAVE BEEN SITTING  
18 WITH THE GREATEST DEGREE OF ATTENTION -- AND WE, ALL OF US,  
19 APPRECIATE YOUR CONCERN AND ATTENTION TO THE MATTERS OF MOMENT.

20 THE FUNCTION OF THE COURT, LADIES AND GENTLEMEN  
21 OF THE JURY, IS TO CONDUCT THE TRIAL OF THE CASE IN AS ORDERLY,  
22 FAIR AND EFFICIENT MANNER AS POSSIBLE UNDER THE CIRCUMSTANCES  
23 OF ANY CASE, AND TO RULE UPON THE QUESTIONS OF LAW THAT ARISE  
24 IN THE COURSE OF THE TRIAL, AND THEN, AS NOW I DO, TO INSTRUCT  
25 YOU IN THE LAW WHICH APPLIES TO THE CASE. AND IT IS YOUR

1 DUTY, LADIES AND GENTLEMEN, TO ACCEPT THE LAW AS THE COURT  
2 STATES IT TO YOU.

3 YOU SHOULD CONSIDER ALL OF THE INSTRUCTIONS AS A  
4 WHOLE. YOU MAY NOT DISREGARD ANY INSTRUCTION OR GIVE SPECIAL  
5 ATTENTION TO ANY ONE INSTRUCTION, OR QUESTION THE WISDOM OF  
6 ANY RULE OF LAW.

7 AND YOUR FUNCTION, LADIES AND GENTLEMEN, AS JURORS,  
8 IS TO DETERMINE THE FACTS. YOU ARE THE SOLE AND EXCLUSIVE  
9 JUDGES OF THE FACTS. YOU, ALONE, DETERMINE THE WEIGHT, THE  
10 EFFECT, AND THE VALUE OF THE EVIDENCE AND THE CREDIBILITY  
11 OF THE WITNESSES. YOU SHOULD DETERMINE THE FACTS WITHOUT  
12 PREJUDICE, WITHOUT FEAR, WITHOUT SYMPATHY, WITHOUT FAVOR,  
13 SOLELY FROM A FULL AND FAIR CONSIDERATION OF THE EVIDENCE.

14 THE ACTIONS OF THE COURT DURING THE TRIAL IN RULING  
15 ON MOTIONS OR OBJECTIONS BY COUNSEL, OR IN COMMENTS TO COUNSEL,  
16 OR IN QUESTIONS TO WITNESSES, OR IN SETTING FORTH THE LAW  
17 IN THESE INSTRUCTIONS, ARE NOT TO BE TAKEN BY YOU AS ANY INDIC-  
18 CATION OF THE COURT'S OPINION AS TO HOW YOU SHOULD DETERMINE  
19 THE ISSUES OF FACT. IF YOU BELIEVE THAT THE COURT HAS EXPRESSED  
20 OR INTIMATED ANY OPINION AS TO THE FACTS, YOU SHOULD DISREGARD  
21 IT. WHAT THE VERDICT SHALL BE IS YOUR SOLE AND EXCLUSIVE  
22 DUTY AND RESPONSIBILITY.

23 AND IF, LADIES AND GENTLEMEN, THERE IS ANY REFERENCE  
24 BY THE COURT OR BY COUNSEL TO MATTERS OF EVIDENCE THAT DOES  
25 NOT COINCIDE WITH YOUR OWN RECOLLECTION OF THE EVIDENCE, IT

1937

1 IS YOUR RECOLLECTION WHICH SHOULD CONTROL DURING YOUR DELIBERA-  
2 TIONS.

3 THE STATEMENTS AND THE ARGUMENTS OF COUNSEL ARE  
4 NOT EVIDENCE. THEY ARE ONLY INTENDED TO ASSIST YOU IN UNDER-  
5 STANDING THE EVIDENCE AND THE CONTENTIONS OF THE PARTIES.

6 NOW, LET'S TALK ABOUT EVIDENCE FOR A MOMENT. YOU  
7 MAY CONSIDER ONLY THE EVIDENCE WHICH HAS BEEN PROPERLY ADMITTED  
8 IN THE CASE. AND EVIDENCE INCLUDES, OF COURSE, THE SWORN  
9 TESTIMONY OF THOSE WITNESSES WHO HAVE ADDRESSED YOU FROM THE  
10 WITNESS STAND, THE EXHIBITS ADMITTED INTO EVIDENCE, WHICH  
11 YOU WILL HAVE BACK WITH YOU IN THE JURY ROOM, AND THOSE FACTS  
12 THAT HAVE BEEN STIPULATED TO BY COUNSEL. AND A STIPULATION  
13 OF FACT, AS YOU KNOW, BECAUSE I ADVISED YOU OF THIS EACH TIME  
14 IT OCCURRED, LADIES AND GENTLEMEN, IS AN AGREED STATEMENT  
15 OF FACTS BETWEEN THE COUNSEL, AND YOU MAY REGARD SUCH STIPU-  
16 LATED FACTS AS UNDISPUTED EVIDENCE.

17 IN YOUR CONSIDERATION OF THE EVIDENCE, YOU ARE NOT  
18 LIMITED SOLELY TO WHAT YOU SAW AND HEARD AS THE WITNESSES  
19 TESTIFIED OR AS THE EXHIBITS WERE ADMITTED IN EVIDENCE, OR  
20 AS THE FACTS WERE STIPULATED TO BY COUNSEL. RATHER, YOU ARE  
21 PERMITTED TO DRAW FROM THE FACTS WHICH YOU FIND TO HAVE BEEN  
22 PROVEN SUCH REASONABLE INFERENCES AS YOU FEEL ARE JUSTIFIED  
23 IN THE LIGHT OF EXPERIENCE.

24 NOW, CHARTS OR SUMMARIES ADMITTED INTO EVIDENCE  
25 HAVE BEEN RECEIVED FOR THE PURPOSE OF REFLECTING FACTS

1938

1 DISCLOSED BY TESTIMONY, BOOKS, RECORDS, OR OTHER DOCUMENTS  
2 WHICH ARE IN EVIDENCE IN THE CASE. SUCH CHARTS OR SUMMARIES  
3 ARE NOT, IN AND OF THEMSELVES, EVIDENCE OR PROOF OF ANY FACTS.  
4 IF SUCH CHARTS OR SUMMARIES VARY FROM YOUR RECOLLECTION OF  
5 THE FACTS, IT IS YOUR RECOLLECTION THAT IS TO CONTROL.

6 THE INDICTMENT, LADIES AND GENTLEMEN, WHICH I SHALL  
7 READ TO YOU SHORTLY ON, IS NOT EVIDENCE. IT IS MERELY A  
8 FORMAL MANNER OF ACCUSING A PERSON OF A CRIME IN ORDER TO BRING  
9 HIM TO TRIAL. YOU MUST NOT CONSIDER THE INDICTMENT AS ANY  
10 EVIDENCE OF THE GUILT OF THE DEFENDANT OR DRAW ANY INFERENCE  
11 OF GUILT FROM IT.

12 A SEPARATE OFFENSE IS CHARGED IN EACH OF THE FOUR  
13 COUNTS OF THE INDICTMENT WHICH YOU ARE TO CONSIDER. EACH  
14 OFFENSE AND THE EVIDENCE WHICH APPLIES TO IT SHOULD BE CON-  
15 sidered SEPARATELY AND YOU SHOULD RETURN, AS I WILL LATER  
16 INDICATE, SEPARATE VERDICTS AS TO EACH COUNT. THE FACT THAT  
17 YOU MAY FIND THE DEFENDANT GUILTY OR NOT GUILTY ON ANY ONE  
18 COUNT OF THE INDICTMENT SHOULD NOT CONTROL OR INFLUENCE YOUR  
19 VERDICT WITH RESPECT TO ANY OTHER COUNT OR COUNTS OF THE INDICT-  
20 MENT.

21 IT IS THE DUTY, LADIES AND GENTLEMEN, OF COUNSEL  
22 TO OBJECT WHEN THE OTHER SIDE OFFERS TESTIMONY OR OTHER EVI-  
23 DENCE WHICH COUNSEL BELIEVES IS NOT PROPERLY ADMISSIBLE. SO,  
24 IF DURING THE COURSE OF THE TRIAL THE COURT SUSTAINED AN OBJEC-  
25 TION BY ONE COUNSEL TO A QUESTION ASKED BY THE OTHER COUNSEL,

1939

1 YOU ARE TO DISREGARD THE QUESTION, AND YOU MUST NOT SPECULATE  
2 AS TO WHAT THE ANSWER WOULD HAVE BEEN. AND IF AFTER A QUESTION  
3 WAS ASKED AND AN ANSWER GIVEN BY A WITNESS, IF THE COURT RULED  
4 THAT THE ANSWER SHOULD BE STRICKEN FROM THE RECORD, YOU ARE  
5 TO DISREGARD BOTH THE QUESTION AND THE ANSWER IN YOUR DELIBERA-  
6 TIONS. AND SIMILARLY, EXHIBITS TO WHICH THE COURT HAS SUSTAINED  
7 AN OBJECTION OR WHICH THE COURT HAS ORDERED STRICKEN ARE NOT  
8 EVIDENCE, YOU MUST NOT CONSIDER THEM, AND THEY WILL NOT BE  
9 SENT BACK TO YOUR JURY ROOM FOR DELIBERATION.

10 EVERY DEFENDANT, LADIES AND GENTLEMEN, IN A CRIMINAL  
11 CASE IS PRESUMED TO BE INNOCENT, AND THIS PRESUMPTION OF  
12 INNOCENCE REMAINS WITH THE DEFENDANT THROUGHOUT THE TRIAL,  
13 UNLESS AND UNTIL HE IS PROVEN GUILTY BEYOND A REASONABLE DOUBT.  
14 THE BURDEN IS ON THE GOVERNMENT TO PROVE THE DEFENDANT GUILTY  
15 BEYOND A REASONABLE DOUBT. THIS BURDEN OF PROOF NEVER SHIFTS  
16 THROUGHOUT THE TRIAL. THE LAW DOES NOT REQUIRE A DEFENDANT  
17 TO PROVE HIS INNOCENCE OR TO PRODUCE ANY EVIDENCE. IF YOU  
18 FIND THE GOVERNMENT HAS PROVEN BEYOND A REASONABLE DOUBT EVERY  
19 ELEMENT OF THE OFFENSE WITH WHICH THE DEFENDANT IS CHARGED,  
20 YOU MAY FIND HIM GUILTY. ON THE OTHER HAND, IF YOU FIND THE  
21 GOVERNMENT HAS FAILED TO PROVE ANY ELEMENT OF THE OFFENSE  
22 BEYOND A REASONABLE DOUBT, YOU MUST FIND THE DEFENDANT NOT  
23 GUILTY.

24 NOW, LET'S TALK ABOUT REASONABLE DOUBT, IF WE MAY,  
25 FOR A MOMENT. AS ITS VERY NAME IMPLIES, IT IS A DOUBT BASED

1940

1 ON REASON. IT IS A DOUBT FOR WHICH YOU CAN GIVE A REASON.  
2 IT IS, AS WE SAY IN THE LAW, SUCH A DOUBT AS WOULD CAUSE A  
3 JUROR, AFTER CAREFUL AND CANDID AND IMPARTIAL CONSIDERATION  
4 OF ALL OF THE EVIDENCE, TO BE SO UNDECIDED THAT HE OR SHE  
5 CANNOT SAY THAT THAT JUROR HAS AN ABIDING CONVICTION OF THE  
6 DEFENDANT'S GUILT. IT IS SUCH A DOUBT AS WOULD CAUSE A  
7 REASONABLE PERSON TO HESITATE OR PAUSE IN THE GRAVER OR MORE  
8 IMPORTANT TRANSACTIONS OF LIFE. HOWEVER, IT IS NOT A FANCIFUL  
9 DOUBT NOR A WHIMSICAL DOUBT, NOR A DOUBT BASED ON CONJECTURE.  
10 IT IS A DOUBT WHICH IS BASED ON REASON.

11 THE GOVERNMENT IS NOT REQUIRED TO ESTABLISH GUILT  
12 BEYOND ALL DOUBT OR TO A MATHEMATICAL CERTAINTY, OR TO A  
13 SCIENTIFIC CERTAINTY. ITS BURDEN IS TO ESTABLISH GUILT BEYOND  
14 A REASONABLE DOUBT. THE DEFENDANT IS NOT TO BE CONVICTED  
15 ON MERE SUSPICION OR CONJECTURE.

16 THERE ARE TWO TYPES OF EVIDENCE, LADIES AND GENTLEMEN,  
17 FROM WHICH YOU MAY FIND THE TRUTH AS TO THE FACTS OF A CASE:  
18 DIRECT EVIDENCE AND CIRCUMSTANTIAL EVIDENCE. AND DIRECT  
19 EVIDENCE, OF COURSE, IS THE TESTIMONY OF A PERSON WHO ASSERTS  
20 ACTUAL KNOWLEDGE OF A FACT, SUCH AS ONE WHO SAYS -- EYEWITNESS:  
21 I SAW THIS, I KNOW THIS, THIS IS THE WAY IT HAPPENED.

22 CIRCUMSTANTIAL EVIDENCE IS PROOF OF A CHAIN OF FACTS  
23 AND CIRCUMSTANCES INDICATING THE GUILT OR THE INNOCENCE OF  
24 A DEFENDANT. THE LAW MAKES NO DISTINCTION BETWEEN THE WEIGHT  
25 TO BE GIVEN TO EITHER DIRECT OR CIRCUMSTANTIAL EVIDENCE.

1941

1 NOR IS A GREATER DEGREE OF CERTAINTY REQUIRED OF CIRCUMSTANTIAL  
2 EVIDENCE THAN OF DIRECT EVIDENCE.

3 IN REACHING A VERDICT IN THIS CASE, YOU SHOULD WEIGH  
4 ALL OF THE EVIDENCE PRESENTED, WHETHER DIRECT OR CIRCUMSTANTIAL.

5 IN DETERMINING WHETHER THE GOVERNMENT HAS ESTABLISHED  
6 THE CHARGE AGAINST THE DEFENDANT BEYOND A REASONABLE DOUBT,  
7 YOU MUST CONSIDER AND WEIGH THE TESTIMONY OF ALL THOSE WIT-  
8 NESSES WHO HAVE APPEARED BEFORE YOU. YOU ARE THE SOLE JUDGES  
9 OF THE CREDIBILITY OF THOSE WITNESSES. IN OTHER WORDS, YOU,  
10 ALONE, ARE TO DETERMINE WHETHER TO BELIEVE ANY WITNESS, AND  
11 THE EXTENT TO WHICH ANY WITNESS SHOULD BE BELIEVED. IF THERE  
12 IS ANY CONFLICT IN THE TESTIMONY, IT BECOMES YOUR FUNCTION  
13 TO RESOLVE THE CONFLICT AND TO DETERMINE WHERE THE TRUTH LIES.

14 IN REACHING A CONCLUSION AS TO THE CREDIBILITY OF  
15 ANY WITNESS AND IN WEIGHING THE TESTIMONY OF ANY WITNESS,  
16 YOU MAY CONSIDER ANY MATTER THAT MAY HAVE A BEARING ON THE  
17 SUBJECT AND APPLY YOUR OWN COMMON SENSE. YOU MAY CONSIDER  
18 THE DEMEANOR AND THE BEHAVIOR OF THE WITNESS ON THE WITNESS  
19 STAND, THE WITNESS' MANNER OF TESTIFYING, WHETHER THE WITNESS  
20 IMPRESSES YOU AS A TRUTHFUL INDIVIDUAL, WHETHER THE WITNESS  
21 IMPRESSES YOU AS HAVING AN ACCURATE MEMORY AND RECOLLECTION,  
22 WHETHER THE WITNESS HAS ANY MOTIVE FOR NOT TELLING THE TRUTH,  
23 WHETHER THE WITNESS HAD A FULL OPPORTUNITY TO OBSERVE THE  
24 MATTERS CONCERNING WHICH THE WITNESS HAS TESTIFIED, WHETHER  
25 THE WITNESS HAS ANY INTEREST IN THE OUTCOME OF THIS CASE OR

1942

1 FRIENDSHIP OR ANIMOSITY TOWARD PERSONS CONCERNED WITH THIS  
2 CASE.

3 INCONSISTENCIES OR DISCREPANCIES IN THE TESTIMONY  
4 OF A WITNESS OR BETWEEN THE TESTIMONY OF DIFFERENT WITNESSES  
5 MAY OR MAY NOT CAUSE YOU TO DISCREDIT SUCH TESTIMONY. TWO  
6 OR MORE PERSONS WITNESSING AN INCIDENT OR TRANSACTION MAY  
7 SEE OR HEAR IT DIFFERENTLY. AN INNOCENT MISRECOLLECTION,  
8 LIKE FAILURE OF RECOLLECTION, IS NOT AN UNCOMMON EXPERIENCE.  
9 IN WEIGHING THE EFFECT OF THE DISCREPANCY, ALWAYS CONSIDER  
10 WHETHER IT PERTAINS TO A MATTER OF IMPORTANT OR UNIMPORTANT  
11 DETAIL AND WHETHER THE DISCREPANCY RESULTS FROM INNOCENT ERROR  
12 OR INTENTIONAL FALSEHOOD.

13 YOU MAY CONSIDER THE REASONABLENESS OR UNREASONABLE-  
14 NESS, THE PROBABILITY OR THE IMPROBABILITY OF THE TESTIMONY  
15 OF A WITNESS IN DETERMINING WHETHER TO ACCEPT IT AS TRUE AND  
16 ACCURATE. YOU MAY CONSIDER WHETHER THE TESTIMONY OF THE WIT-  
17 NESS HAS BEN CONTRADICTED OR CORROBORATED BY OTHER CREDIBLE  
18 EVIDENCE.

19 IF YOU BELIEVE THAT ANY WITNESS HAS SHOWN HIMSELF  
20 OR HERSELF TO BE BIASED OR PREJUDICED FOR OR AGAINST EITHER  
21 SIDE IN THIS TRIAL, YOU MAY CONSIDER AND DETERMINE WHETHER  
22 SUCH BIAS OR PREJUDICE HAS AFFECTED THE TESTIMONY OF SUCH  
23 WITNESS SO AS TO AFFECT THE DESIRE AND CAPABILITY OF THAT  
24 WITNESS TO TELL THE TRUTH. IN SHORT, LADIES AND GENTLEMEN,  
25 YOU SHOULD GIVE THE TESTIMONY OF EACH WITNESS SUCH WEIGHT



1 AS, IN YOUR JUDGMENT, IT IS FAIRLY ENTITLED TO RECEIVE.

2 NOW, YOU HAVE HEARD THE TESTIMONY, LADIES AND  
3 GENTLEMEN, OF EXPERT WITNESSES, MR. NICHOLS AND MR. SCOTT,  
4 WHO WERE IDENTIFIED TO YOU AS SUCH AT THE TIME OF THEIR RESPEC-  
5 TIVE TESTIMONY. AND THE RULES OF EVIDENCE ORDINARILY DO NOT  
6 PERMIT WITNESSES TO TESTIFY AS TO OPINIONS OR CONCLUSIONS.  
7 AN EXCEPTION TO THIS RULE EXISTS AS TO THOSE WHOM WE CALL  
8 EXPERT WITNESSES. AND AN EXPERT WITNESS IN A PARTICULAR FIELD  
9 IS PERMITTED TO GIVE HIS OPINION IN EVIDENCE.

10 WITNESSES WHO, BY EDUCATION AND EXPERIENCE, HAVE  
11 BECOME EXPERT IN SOME ART OR PROFESSION OR SCIENCE OR CALLING  
12 MAY STATE AN OPINION AS TO RELEVANT AND MATERIAL MATTER IN  
13 WHICH THEY PROFESS TO BE EXPERT, AND THEY ALSO MAY STATE THEIR  
14 REASONS FOR THEIR OPINION.

15 YOU ARE NOT BOUND BY THE OPINION OF AN EXPERT. IF  
16 YOU SHOULD DECIDE THAT THE OPINION OF AN EXPERT WITNESS IS  
17 NOT BASED UPON SUFFICIENT EDUCATION AND EXPERIENCE, OR IF  
18 YOU SHOULD CONCLUDE THAT THE REASONS GIVEN IN SUPPORT OF THE  
19 OPINION ARE NOT SOUND, OR THAT THE OPINION IS OUTWEIGHED BY  
20 OTHER EVIDENCE OR THAT THE OPINION IS AFFECTED BY BIAS OR  
21 BY PREJUDICE, YOU MAY DISREGARD THE OPINION IN WHOLE OR IN  
22 PART. IN OTHER WORDS, YOU SHOULD CONSIDER THE EXPERT'S TESTI-  
23 MONY IN CONNECTION WITH THE OTHER EVIDENCE IN THE CASE AND  
24 GIVE IT SUCH WEIGHT AS, IN YOUR JUDGMENT, IT IS FAIRLY ENTITLED  
25 TO RECEIVE.

1944

1           AT THE TIME OF THE TESTIMONY OF JOHN D. MEADE, JR.,  
2 I ADVISED YOU, AND THROUGH INSTRUCTION, THAT THE TESTIMONY  
3 OF MR. MEADE MAY BE DISCREDITED OR IMPEACHED BY SHOWING THAT  
4 HE HAD BEEN CONVICTED OF A CRIME. AND MR. MEADE'S PRIOR  
5 CRIMINAL CONVICTION WAS ADMITTED INTO EVIDENCE SOLELY FOR  
6 YOUR CONSIDERATION IN EVALUATING HIS CREDIBILITY AS A WITNESS.  
7 YOU MAY CONSIDER HIS PRIOR CONVICTION ONLY IN CONNECTION  
8 WITH YOUR EVALUATION OF THE CREDENCE TO BE GIVEN HIS PRESENT  
9 TESTIMONY IN COURT.

10           NOW, LADIES AND GENTLEMEN, WE HAVE AN INDICTMENT  
11 THAT WAS FILED IN THIS CASE THAT CONSISTS OF APPROXIMATELY  
12 SIX PAGES WHICH I SHALL NOW READ TO YOU. AND THE INDICTMENT,  
13 WHICH IS CAPTIONED, AFTER THE HOLDING OF THE UNITED STATES  
14 DISTRICT COURT FOR THE DISTRICT OF COLUMBIA, UNITED STATES  
15 OF AMERICA VS. GEORGE VERNON HANSEN, UNDER 18 U.S.C. 1001,  
16 FRAUD AND FALSE STATEMENTS, READS AS FOLLOWS: "THE GRAND  
17 JURY CHARGES:

18           "1. AT ALL TIMES PERTINENT HEREIN, GEORGE VERNON  
19 HANSEN, DEFENDANT HEREIN, WAS A MEMBER OF THE UNITED STATES  
20 HOUSE OF REPRESENTATIVES REPRESENTING THE SECOND DISTRICT  
21 OF IDAHO.

22           "2. AT ALL TIMES PERTINENT HEREIN, THE ETHICS IN  
23 GOVERNMENT ACT OF 1978, PUBLIC LAW 95-521, REQUIRED, AMONG  
24 OTHER THINGS, THAT EVERY YEAR EACH MEMBER OF THE UNITED STATES  
25 HOUSE OF REPRESENTATIVES SUBMIT A REPORT DISCLOSING ITEMS

1945

1 DESCRIBING THE NATURE AND EXTENT OF FINANCIAL HOLDINGS,  
2 LIABILITIES AND TRANSACTIONS, INCLUDING LOANS AND PROFITS  
3 FROM COMMODITIES FUTURE SALES OF THE MEMBER DURING THE PREVIOUS  
4 CALENDAR YEAR.

5 "3. AT ALL TIMES PERTINENT HEREIN, THE ETHICS IN  
6 GOVERNMENT ACT OF 1978, PUBLIC LAW 95-521, REQUIRED, AMONG  
7 OTHER THINGS, THAT EVERY YEAR EACH MEMBER OF THE UNITED STATES  
8 HOUSE OF REPRESENTATIVES SUBMIT A REPORT DISCLOSING ITEMS  
9 DESCRIBING THE NATURE AND EXTENT OF FINANCIAL HOLDINGS, LIA-  
10 BILITIES AND TRANSACTIONS, INCLUDING LOANS AND PROFITS FROM  
11 COMMODITIES FUTURES SALES OF THE MEMBER'S SPOUSE DURING THE  
12 PREVIOUS CALENDAR YEAR, UNLESS (A) THE MEMBER CERTIFIES THAT  
13 THE ITEMS REPRESENT THE SPOUSE'S SOLE FINANCIAL INTEREST OR  
14 RESPONSIBILITY AND WHICH THE MEMBER HAS NO KNOWLEDGE OF,  
15 (B) THE ITEMS ARE NOT IN ANY WAY, PAST OR PRESENT, DERIVED  
16 FROM INCOME, ASSETS OR ACTIVITIES OF THE MEMBER, AND (C) THE  
17 MEMBER NEITHER DERIVES NOR EXPECTS TO DERIVE ANY FINANCIAL OR  
18 ECONOMIC BENEFITS FROM THE ITEM.

19 "COUNT 1.

20 "4. THE GRAND JURY REALLEGES THE ALLEGATIONS CON-  
21 TAINED IN PARAGRAPHS 1 AND 2, AND FURTHER ALLEGES THAT,

22 "5. ON OR ABOUT MAY 15, 1982, IN THE DISTRICT OF  
23 COLUMBIA, GEORGE VERNON HANSEN, DEFENDANT HEREIN, DID WILLFULLY  
24 AND KNOWINGLY MAKE AND USE AND CAUSE TO BE MADE AND USED A  
25 FALSE WRITING AND DOCUMENT, KNOWING IT TO CONTAIN A FALSE,

1946

1 FICTITIOUS AND FRAUDULENT STATEMENT AND ENTRY AS TO MATERIAL  
2 FACTS IN A MATTER WITHIN THE JURISDICTION OF THE UNITED STATES  
3 HOUSE OF REPRESENTATIVES, A DEPARTMENT OR AGENCY OF THE UNITED  
4 STATES, IN THAT IN HIS FINANCIAL DISCLOSURE REPORT FOR  
5 CALENDAR YEAR 1981, MADE PURSUANT TO THE ETHICS IN GOVERNMENT  
6 ACT OF 1978, PUBLIC LAW 95-521, AND SUBMITTED TO THE UNITED  
7 STATES HOUSE OF REPRESENTATIVES, GEORGE VERNON HANSEN MIS-  
8 REPRESENTED THE EXTENT AND THE NATURE OF HIS FINANCIAL  
9 LIABILITIES EXISTENT DURING CALENDAR YEAR 1981 IN THAT HE  
10 EXCLUDED OUTSTANDING PERSONAL LOANS OF \$25,000 AND \$60,000  
11 MADE TO HIM BY ODELL ROGERS AND CARL MCAFEE AND AN OUTSTANDING  
12 PERSONAL LOAN OF \$50,000 MADE TO HIM BY JOHN MEADE, JR.,  
13 WHEREAS IN TRUTH AND FACT, AS GEORGE VERNON HANSEN THEN KNEW,  
14 SAID LOANS WERE MADE, DID EXIST, AND WERE OUTSTANDING DURING  
15 CALENDAR YEAR 1981, IN VIOLATION OF TITLE 18 UNITED STATES  
16 CODE, SECTION 1001." THAT IS AS TO COUNT 1.

17 "COUNT 2:

18 "6. THE GRAND JURY REALLEGES THE ALLEGATIONS  
19 CONTAINED IN PARAGRAPHS 1, 2 AND 3, AND FURTHER ALLEGES THAT:

20 "7. ON OR ABOUT MAY 15, 1981, IN THE DISTRICT OF  
21 COLUMBIA, GEORGE VERNON HANSEN, DEFENDANT HEREIN, DID WILLFULLY  
22 AND KNOWINGLY MAKE AND USE AND CAUSE TO BE MADE AND USED A  
23 FALSE WRITING AND DOCUMENT, KNOWING IT TO CONTAIN A FALSE,  
24 FICTITIOUS AND FRAUDULENT STATEMENT AND ENTRY AS TO MATERIAL  
25 FACTS IN A MATTER WITHIN THE JURISDICTION OF THE UNITED STATES  
HOUSE OF REPRESENTATIVES, A DEPARTMENT OR AGENCY OF THE

1947

1 UNITED STATES, IN THAT IN HIS FINANCIAL DISCLOSURE REPORT  
2 FOR CALENDAR YEAR 1980, MADE PURSUANT TO THE ETHICS IN  
3 GOVERNMENT ACT OF 1978, PUBLIC LAW 95-521, AND SUBMITTED TO  
4 THE UNITED STATES HOUSE OF REPRESENTATIVES, GEORGE VERNON  
5 HANSEN MISREPRESENTED THE EXTENT AND NATURE OF HIS AND HIS  
6 WIFE'S FINANCIAL LIABILITIES EXISTENT DURING CALENDAR YEAR  
7 1980 IN THAT HE EXCLUDED AN OUTSTANDING PERSONAL LOAN OF  
8 \$61,503.42 MADE TO GEORGE VERNON HANSEN AND HIS WIFE IN THE  
9 NAME OF CONNIE HANSEN BY NELSON BUNKER HUNT, WHEREAS, IN  
10 TRUTH AND FACT, AS GEORGE VERNON HANSEN THEN KNEW, SAID LOAN  
11 WAS MADE, DID EXIST AND WAS OUTSTANDING DURING CALENDAR YEAR  
12 1980, IN VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION  
13 1001."

14 AS TO COUNT 3 OF THE INDICTMENT, LADIES AND GENTLEMEN,  
15 IN PARAGRAPH 8: "THE GRAND JURY REALLEGES THE ALLEGATIONS  
16 CONTAINED IN PARAGRAPHS 1, 2 AND 3 AND FURTHER ALLEGES THAT:

17 "9. ON OR ABOUT MAY 15, 1980, IN THE DISTRICT OF  
18 COLUMBIA, GEORGE VERNON HANSEN, DEFENDANT HEREIN, DID WILLFULLY  
19 AND KNOWINGLY MAKE AND USE AND CAUSE TO BE MADE AND USED A  
20 FALSE WRITING AND DOCUMENT, KNOWING IT TO CONTAIN A FALSE,  
21 FICTITIOUS AND FRAUDULENT STATEMENT AND ENTRY AS TO MATERIAL  
22 FACTS IN A MATTER WITHIN THE JURISDICTION OF THE UNITED STATES  
23 HOUSE OF REPRESENTATIVES, A DEPARTMENT OR AGENCY OF THE UNITED  
24 STATES, IN THAT IN HIS FINANCIAL DISCLOSURE REPORT FOR CALENDAR  
25 YEAR 1979, MADE PURSUANT TO THE ETHICS IN GOVERNMENT ACT OF

1948

1 1978, PUBLIC LAW 95-521, AND SUBMITTED TO THE UNITED STATES  
2 HOUSE OF REPRESENTATIVES, GEORGE VERNON HANSEN REPRESENTED  
3 THAT NEITHER HE NOR HIS WIFE HAD ENGAGED IN A PURCHASE, SALE  
4 OR EXCHANGE OF COMMODITIES FUTURES WHICH EXCEEDED \$1,000 IN  
5 VALUE DURING CALENDAR YEAR 1979, WHEREAS IN TRUTH AND FACT,  
6 AS GEORGE VERNON HANSEN THEN KNEW, HE AND HIS WIFE DID ENGAGE  
7 IN A COMMODITIES TRANSACTION INVOLVING SILVER FUTURES IN THAT  
8 ON JANUARY 16, 1979, THEY PURCHASED 125 SILVER FUTURES CON-  
9 TRACTS VALUED AT \$3,877,800 AND SOLD THOSE CONTRACTS ON  
10 JANUARY 18, 1979, WHICH SALE YIELDED TO THEM A PROFIT OF  
11 \$87,475 DURING CALENDAR YEAR 1979, IN VIOLATION OF TITLE 18,  
12 UNITED STATES CODE, SECTION 1001."

13 COURT 4, THE LAST COUNT OF THE INDICTMENT, LADIES  
14 AND GENTLEMEN, STATES AS FOLLOWS:

15 "10. THE GRAND JURY REALLEGES THE ALLEGATIONS CON-  
16 TAINED IN PARAGRAPHS 1, 2 AND 3, AND FURTHER ALLEGES THAT:

17 "11. ON OR ABOUT MAY 15, 1979, IN THE DISTRICT  
18 OF COLUMBIA, GEORGE VERNON HANSEN, DEFENDANT HEREIN, DID WILL-  
19 FULLY AND KNOWINGLY MAKE AND USE AND CAUSE TO BE MADE AND  
20 USED A FALSE WRITING AND DOCUMENT, KNOWING IT TO CONTAIN A  
21 FALSE, FICTITIOUS AND FRAUDULENT STATEMENT AND ENTRY AS TO  
22 MATERIAL FACTS IN A MATTER WITHIN THE JURISDICTION OF THE  
23 UNITED STATES HOUSE OF REPRESENTATIVES, A DEPARTMENT OR AGENCY  
24 OF THE UNITED STATES, IN THAT IN HIS FINANCIAL DISCLOSURE  
25 REPORT FOR CALENDAR YEAR 1978, MADE PURSUANT TO THE ETHICS

1949

1 IN GOVERNMENT ACT OF 1978, PUBLIC LAW 95-521, AND SUBMITTED  
2 TO THE UNITED STATES HOUSE OF REPRESENTATIVES, GEORGE VERNON  
3 HANSEN MISREPRESENTED THE EXTENT AND NATURE OF HIS AND HIS  
4 WIFE'S FINANCIAL LIABILITIES EXISTENT DURING CALENDAR YEAR  
5 1978 IN THAT HE EXCLUDED AN OUTSTANDING PERSONAL LOAN OF  
6 \$50,000 MADE TO GEORGE VERNON HANSEN AND HIS WIFE IN THE NAME  
7 OF THE CONNIE HANSEN BY THE FIRST NATIONAL BANK IN DALLAS  
8 AND GUARANTEED BY NELSON BUNKER HUNT, WHEREAS IN TRUTH AND  
9 FACT, AS GEORGE VERNON HANSEN THEN KNEW, SAID LOAN  
10 DID EXIST AND WAS OUTSTANDING DURING CALENDAR YEAR 1978, IN  
11 VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 1001."

12 THAT IS SIGNED BY THE FOREMAN AS A TRUE BILL. AND  
13 A COPY OF THE INDICTMENT WILL BE BACK WITH YOU, LADIES AND  
14 GENTLEMEN, IN THE JURY ROOM.

15 NOW, YOU WILL NOTE THAT AS I READ TO YOU THE INDICT-  
16 MENT, IT CHARGED THAT THE OFFENSE WAS COMMITTED ON OR ABOUT,  
17 AND IT STATED CERTAIN DATES: MAY 15 IN THE YEARS 1982, 1981,  
18 1980, 1979, FOR THE COUNTS 1, 2, 3 AND 4, RESPECTIVELY, AND  
19 THAT AS TO CERTAIN ACTS THEREIN, THERE WERE ALLEGATIONS THAT  
20 THEY WERE COMMITTED ON OR ABOUT CERTAIN DATES THAT WERE  
21 SPECIFIED THEREIN. THE PROOF, LADIES AND GENTLEMEN OF THE  
22 JURY, NEED NOT ESTABLISH WITH CERTAINTY THE EXACT DATE OF  
23 THE ALLEGED OFFENSE. IT IS SUFFICIENT THAT THE EVIDENCE IN  
24 THE CASE ESTABLISHES BEYOND A REASONABLE DOUBT THAT EACH OF  
25 THE ACTS CHARGED HEREIN WERE COMMITTED ON A DATE REASONABLY

1950

1 NEAR THE DATE ALLEGED.

2 NOW, YOU HAVE HEARD ME MENTION 18 U. S. CODE 1001,  
3 AND BY THIS INDICTMENT, THE DEFENDANT IS CHARGED WITH VIOLATION  
4 OF THAT STATUTE, THE FALSE STATEMENT STATUTE, WHICH READS,  
5 IN PERTINENT PART, AS FOLLOWS:

6 "WHOEVER IN ANY MATTER WITHIN THE JURISDICTION OF  
7 ANY DEPARTMENT OR AGENCY OF THE UNITED STATES KNOWINGLY AND  
8 WILLFULLY MAKES OR USES ANY FALSE WRITING OR DOCUMENT KNOWING  
9 THE SAME TO CONTAIN ANY FALSE, FICTITIOUS OR FRAUDULENT STATE-  
10 MENT OR ENTRY IS GUILTY OF AN OFFENSE AGAINST THE UNITED  
11 STATES."

12 THERE ARE FOUR ESSENTIAL ELEMENTS IN THAT STATUTE,  
13 LADIES AND GENTLEMEN, EACH OF WHICH THE GOVERNMENT MUST PROVE  
14 BEYOND A REASONABLE DOUBT: (1) THAT MR. HANSEN MADE OR USED  
15 A WRITING OR DOCUMENT; (2) THAT CONTAINED A FALSE, FICTITIOUS,  
16 OR FRAUDULENT STATEMENT OR ENTRY OF A MATERIAL FACT OR FACTS;  
17 (3) THAT THE DEFENDANT ACTED KNOWINGLY AND WILLFULLY; (4)  
18 THAT THE WRITING OR DOCUMENT WAS IN CONNECTION WITH A MATTER  
19 WITHIN THE JURISDICTION OF ANY DEPARTMENT OR AGENCY OR THE  
20 UNITED STATES.

21 LET ME TAKE EACH ONE OF THOSE ELEMENTS AND EXPLAIN  
22 THEM TO YOU A LITTLE BIT MORE FULLY.

23 A FINANCIAL DISCLOSURE STATEMENT SUBMITTED BY A  
24 CONGRESSMAN IS A WRITING OR A DOCUMENT WITHIN THE MEANING  
25 OF THE STATUTE. A STATEMENT IS FALSE OR FICTITIOUS IF UNTRUE



1951

1 BY THE PERSON MAKING IT OR CAUSING IT TO BE MADE. A STATEMENT  
2 OR REPRESENTATION IS FRAUDULENT IF KNOWN TO BE UNTRUE AND  
3 MADE OR CAUSED TO BE MADE WITH THE INTENT TO DECEIVE OR MISLEAD  
4 THE GOVERNMENT AGENCY TO WHICH IT IS SUBMITTED.

5 THE WORD "FALSE" MUST BE CONSIDERED TOGETHER WITH  
6 THE WORDS "KNOWINGLY" AND "WILLFULLY." AN ACT IS DONE KNOW-  
7 INGLY IF DONE VOLUNTARILY AND INTENTIONALLY, AND NOT BECAUSE  
8 OF MISTAKE OR ACCIDENT OR OTHER INNOCENT REASON. AN ACT IS  
9 DONE WILLFULLY IF DONE VOLUNTARILY AND INTENTIONALLY AND WITH  
10 THE SPECIFIC INTENT TO DO SOMETHING THE LAW FORBIDS. THAT  
11 IS TO SAY, WITH BAD PURPOSE EITHER TO DISOBEY OR TO DISREGARD  
12 THE LAW.

13 THE WORD "KNOWINGLY" IS ADDED IN ORDER TO INSURE  
14 THAT NO ONE WOULD BE CONVICTED WHO MADE OR CAUSED TO BE MADE  
15 A STATEMENT OR REPRESENTATION WHICH WAS FALSE BECAUSE OF MIS-  
16 TAKE OR ACCIDENT OR OTHER INNOCENT REASON.

17 THE UNITED STATES HOUSE OF REPRESENTATIVES IS AN  
18 AGENCY OF THE UNITED STATES. FINANCIAL DISCLOSURE STATEMENTS  
19 ARE MATTERS WITHIN THE JURISDICTION OF AN AGENCY OF THE UNITED  
20 STATES.

21 THE MAKING OF A FALSE STATEMENT, LADIES AND GENTLE-  
22 MEN, TO AN AGENCY OF THE UNITED STATES GOVERNMENT IS NOT AN  
23 OFFENSE UNLESS THE STATEMENT MADE IS A MATERIAL STATEMENT.  
24 THE ISSUE OF MATERIALITY, HOWEVER, IS NOT SUBMITTED TO YOU  
25 FOR YOUR DECISION, BUT, RATHER, IS A MATTER FOR THE DECISION

1952

1 OF THE COURT.

2 YOU ARE INSTRUCTED THAT THE STATEMENTS CHARGED IN  
3 THE INDICTMENT ARE MATERIAL STATEMENTS. WITH THIS RULING,  
4 YOU ARE NOT TO CONSIDER WHETHER OR NOT THE UNITED STATES HOUSE  
5 OF REPRESENTATIVES WAS ACTUALLY DECEIVED OR MISLED BY THOSE  
6 STATEMENTS. THE ISSUE FOR YOU TO DECIDE IS WHETHER OR NOT  
7 MR. HANSEN INTENDED TO DECEIVE OR MISLEAD BY HIS SUBMISSIONS.

8 THE ETHICS IN GOVERNMENT ACT, LADIES AND GENTLEMEN,  
9 ENACTED IN 1978, REQUIRES THAT CONGRESSMEN DISCLOSE CERTAIN  
10 OUTSIDE COMPENSATION AND BUSINESS TRANSACTIONS IN ANNUAL  
11 PERSONAL FINANCIAL DISCLOSURE REPORTS FILED WITH THE CLERK  
12 OF THE HOUSE BY MAY 15TH OF EACH YEAR. THE REPORT MUST DETAIL  
13 FINANCIAL INFORMATION FOR THE PRECEDING CALENDAR YEAR CONCERNING  
14 SEVERAL SPECIFIED AREAS, INCLUDING DEBTS, WHICH ARE LIABILI-  
15 TIES EXCEEDING \$10,000, EXCLUDING MORTGAGES ON A PERSONAL  
16 RESIDENCE, MUST BE DISCLOSED; COMMODITIES FUTURES TRANSACTIONS,  
17 A DESCRIPTION, THE DATE AND THE VALUE OF ANY PURCHASE, SALE  
18 OR EXCHANGE IN COMMODITIES FUTURES MUST BE DISCLOSED.

19 NOW, SECTION 702(D)(1) OF THE ETHICS IN GOVERNMENT  
20 ACT PROVIDES THAT FINANCIAL DISCLOSURE STATEMENTS BY CONGRESS-  
21 MEN MUST CONTAIN FINANCIAL INFORMATION RESPECTING THE SPOUSE  
22 OF THE CONGRESSMAN OTHER THAN ITEMS WHICH THE CONGRESSMAN  
23 CERTIFIES REPRESENT THE SPOUSE'S SOLE FINANCIAL INTEREST OR  
24 RESPONSIBILITY AND WHICH THE CONGRESSMAN HAS NO KNOWLEDGE  
25 OF, WHICH ARE NOT IN ANY WAY, PAST OR PRESENT, DERIVED FROM

1953

1 THE INCOME, ASSETS OR ACTIVITIES OF THE CONGRESSMAN AND FROM  
2 WHICH THE CONGRESSMAN NEITHER DERIVES NOR EXPECTS TO DERIVE  
3 ANY FINANCIAL OR ECONOMIC BENEFIT.

4 THE ACT FURTHER PROVIDES, LADIES AND GENTLEMEN,  
5 THAT NO REPORT SHALL BE REQUIRED WITH RESPECT TO A SPOUSE  
6 LIVING SEPARATE AND APART FROM THE REPORTING INDIVIDUAL WITH  
7 THE INTENTION OF TERMINATING THE MARRIAGE OR PROVIDING FOR  
8 PERMANENT SEPARATION, OR WITH RESPECT TO ANY INCOME OR OBLIGA-  
9 TIONS OF AN INDIVIDUAL ARISING FROM THE DISSOLUTION OF HIS  
10 MARRIAGE OR THE PERMANENT SEPARATION FROM HIS SPOUSE.

11 NOW, YOU HAVE HEARD ME MENTION THE WORD "INTENT".  
12 LET'S TALK ABOUT THAT, IF WE MAY, FOR A MOMENT, LADIES AND  
13 GENTLEMEN. INTENT MEANS, OF COURSE, THAT A PERSON HAD THE  
14 PURPOSE TO DO A THING. IT MEANS THAT HE ACTED OR FAILED TO  
15 ACT WITH THE WILL TO DO OR TO NOT DO A THING. IT MEANS THAT  
16 HE ACTED OR FAILED TO ACT CONSCIOUSLY OR VOLUNTARILY, AND  
17 NOT INADVERTENTLY OR ACCIDENTALLY.

18 THE ESSENTIAL ELEMENT OF THESE OFFENSES CHARGED  
19 IN THIS INDICTMENT IS SPECIFIC INTENT. SPECIFIC INTENT REQUIRE:  
20 MORE THAN A MERE GENERAL INTENT TO ENGAGE IN CERTAIN CONDUCT  
21 OR TO DO CERTAIN ACTS. A PERSON WHO KNOWINGLY DOES AN ACT  
22 WHICH THE LAW FORBIDS, INTENDING WITH BAD PURPOSE EITHER TO  
23 DISOBEY OR DISREGARD THE LAW, MAY BE FOUND TO ACT WITH SPECIFIC  
24 INTENT.

25 NOW, INTENT, OF COURSE, IS A STATE OF MIND, WHICH

1954

1 IS NEITHER PRESUMED NOR ASSUMED BY THE LAW. HOWEVER, INTENT  
2 ORDINARILY CANNOT BE PROVED DIRECTLY BECAUSE, CLEARLY, THERE  
3 IS NO WAY OF FATHOMING OR SCRUTINIZING THE OPERATIONS OF THE  
4 HUMAN MIND. BUT YOU MAY INFER THE DEFENDANT'S INTENT FROM  
5 THE SURROUNDING CIRCUMSTANCES. YOU MAY CONSIDER ANY STATEMENT  
6 MADE, AN ACT DONE OR OMITTED BY THE DEFENDANT, AND ALL OTHER  
7 FACTS AND CIRCUMSTANCES IN EVIDENCE WHICH INDICATE HIS STATE  
8 OF MIND. YOU MAY INFER THAT A PERSON ORDINARILY INTENDS THE  
9 NATURAL AND PROBABLE CONSEQUENCES OF ACTS KNOWINGLY DONE OR  
10 KNOWINGLY OMITTED. HOWEVER, YOU SHOULD CONSIDER ALL OF THE  
11 CIRCUMSTANCES IN EVIDENCE THAT YOU DEEM RELEVANT IN DETERMIN-  
12 ING WHETHER THE GOVERNMENT HAS PROVED BEYOND A REASONABLE  
13 DOUBT THAT MR. HANSEN ACTED WITH THE REQUIRED INTENT.

14 THE DEFENDANT'S THEORY OF THE CASE, IN THIS CASE,  
15 LADIES AND GENTLEMEN, IS THAT HIS FAILURE TO INCLUDE LIABIL-  
16 TIES AND TRANSACTIONS IN HIS SPOUSE'S NAME ON HIS ETHICS IN  
17 GOVERNMENT ACT FORMS WERE NOT VIOLATIONS OF SECTION 1001  
18 BECAUSE MR. HANSEN ALLEGES HE BELIEVED IN GOOD FAITH THAT  
19 HE WAS NOT REQUIRED BY LAW TO ENUMERATE THESE LIABILITIES  
20 AND TRANSACTIONS IN HIS SPOUSE'S NAME. WITH REGARD TO THOSE  
21 LIABILITIES AND TRANSACTIONS, THE DEFENDANT ASSERTS THAT HE  
22 BELIEVED THAT THE PROPERTY SETTLEMENT AGREEMENT WITHDREW  
23 MRS. HANSEN'S INDIVIDUAL LIABILITIES AND TRANSACTIONS FROM  
24 THE REPORTING OBLIGATIONS OF THE ETHICS IN GOVERNMENT ACT.

25 WITH REGARD TO THE NON-REPORTING OF LOANS ALLEGED

1955

1 IN COUNT 1, MR. HANSEN SAYS THAT THEY WERE SOLICITED AS  
2 FINANCIAL ASSISTANCE FOR A PROJECT CALLED THE ASSOCIATION  
3 OF CONCERNED TAXPAYERS AND THAT THEY WERE, IN PRACTICAL  
4 EFFECT, LOANS TO THAT ORGANIZATION, ALBEIT GUARANTEED BY MR.  
5 HANSEN.

6 ON CROSS-EXAMINATION, MR. HUNT, MR. MCAFEE AND MR.  
7 NIELSON TESTIFIED AS TO THE DEFENDANT'S GOOD CHARACTER. THIS  
8 EVIDENCE CONSISTED OF TESTIMONY THAT THE DEFENDANT HAS A GOOD  
9 REPUTATION IN THE COMMUNITY FOR TRUTH AND VERACITY AND THAT  
10 IN THAT WITNESS' OPINION MR. HANSEN IS A TRUTHFUL INDIVIDUAL.  
11 SUCH EVIDENCE MAY INDICATE TO YOU THAT IT IS IMPROBABLE THAT  
12 A TRUTHFUL PERSON WOULD COMMIT THE CRIME CHARGED. YOU SHOULD  
13 CONSIDER THIS EVIDENCE ALONG WITH OTHER EVIDENCE IN THE CASE  
14 IN DETERMINING THE GUILT OR INNOCENCE OF THE DEFENDANT, AND  
15 SHOULD GIVE IT SUCH WEIGHT AS, IN YOUR JUDGMENT, IT IS FAIRLY  
16 ENTITLED TO RECEIVE.

17 NOTWITHSTANDING EVIDENCE OF GOOD CHARACTER AND  
18 REPUTATION, YOU MAY CONVICT THE DEFENDANT IF AFTER WEIGHING  
19 ALL THE EVIDENCE, INCLUDING THE EVIDENCE OF GOOD CHARACTER,  
20 YOU ARE CONVINCED BEYOND A REASONABLE DOUBT THAT THE DEFENDANT  
21 IS GUILTY OF THE CRIME CHARGED. ON THE OTHER HAND, THE CIRCUM-  
22 STANCES MAY BE SUCH THAT EVIDENCE OF GOOD CHARACTER MAY, ALONE,  
23 CREATE A REASONABLE DOUBT OF THE DEFENDANT'S GUILT, ALTHOUGH  
24 WITHOUT IT THE OTHER EVIDENCE WOULD BE CONVINCING. IF YOU  
25 HAVE A REASONABLE DOUBT AS TO THE DEFENDANT'S GUILT, YOU MUST

1956

1 FIND HIM NOT GUILTY.

2 AN IMPORTANT CONCEPT OF LAW IN ANY CASE WHERE  
3 SPECIFIC INTENT IS A REQUISITE ELEMENT IS THE CONCEPT OF GOOD  
4 FAITH. I WISH TO SPEAK TO YOU FOR A MOMENT ABOUT GOOD FAITH.

5 GOOD FAITH CONSTITUTES A COMPLETE DEFENSE TO ONE  
6 CHARGED WITH AN OFFENSE OF WHICH FRAUDULENT INTENT IS AN  
7 ESSENTIAL ELEMENT. ONE WHO ACTS WITH HONEST INTENTION IS  
8 NOT CHARGEABLE WITH FRAUDULENT INTENT. ONE WHO ACTS ON THE  
9 BASIS OF ANY OPINION HONESTLY ENTERTAINED BY HIM IS NOT  
10 CHARGEABLE WITH FRAUDULENT INTENT EVEN THOUGH SUCH OPINION  
11 IS ERRONEOUS OR SUCH BELIEF IS A MISTAKEN BELIEF. EVIDENCE  
12 WHICH ESTABLISHES ONLY THAT A PERSON HAS MADE A MISTAKE IN  
13 JUDGMENT OR AN ERROR IN MANAGEMENT OR WAS CARELESS DOES NOT  
14 ESTABLISH FRAUDULENT INTENT. IN ORDER TO ESTABLISH FRAUDULENT  
15 INTENT ON THE PART OF A PERSON, IT MUST BE ESTABLISHED THAT  
16 SUCH PERSON KNOWINGLY AND INTENTIONALLY ATTEMPTED TO DECEIVE  
17 OR MISLEAD.

18 THE DEFENDANT CLAIMS THAT HE IS NOT GUILTY OF WILL-  
19 FUL WRONGDOING BECAUSE HE ACTED ON THE BASIS OF ADVICE FROM  
20 HIS ATTORNEY. IF MR. HANSEN, BEFORE TAKING ANY ACTION, SOUGHT  
21 THE ADVICE OF AN ATTORNEY WHOM HE CONSIDERED COMPETENT IN  
22 GOOD FAITH AND FOR THE PURPOSE OF SECURING ADVICE ON THE LAWFUL-  
23 NESS OF HIS POSSIBLE FUTURE CONDUCT AND MADE A FULL AND  
24 ACCURATE REPORT TO HIS ATTORNEY OF ALL MATERIAL FACTS OF WHICH  
25 HE HAS THE MEANS OF KNOWLEDGE AND ACTED STRICTLY IN ACCORDANCE

1957

1 WITH THE ADVICE OF HIS ATTORNEY GIVEN FOLLOWING HIS FULL  
2 REPORT, THEN THE DEFENDANT WOULD NOT BE WILLFULLY DOING WRONG  
3 IN DOING OR OMITTING SOMETHING WHICH THE LAW FORBIDS OR  
4 REQUIRES AS THAT TERM IS USED IN THESE INSTRUCTIONS, EVEN  
5 IF SUCH ADVICE WAS AN INACCURATE CONSTRUCTION OF THE LAW.

6 WHETHER THE DEFENDANT ACTED IN GOOD FAITH FOR THE  
7 PURPOSE OF SEEKING GUIDANCE AS TO QUESTIONS ABOUT WHICH HE  
8 WAS IN DOUBT, AND WHETHER HE MADE A FULL AND COMPLETE REPORT  
9 TO HIS ATTORNEY, AND WHETHER HE ACTED STRICTLY IN ACCORDANCE  
10 WITH THE ADVICE RECEIVED, ARE QUESTIONS FOR YOU TO DETERMINE.

11 EVERY DEFENDANT, LADIES AND GENTLEMEN, IN A CRIMINAL  
12 CASE HAS THE ABSOLUTE RIGHT NOT TO TESTIFY. YOU MUST NOT  
13 DRAW ANY INFERENCE OF GUILT AGAINST MR. HANSEN BECAUSE HE  
14 DID NOT TESTIFY.

15 THE QUESTION OF POSSIBLE PUNISHMENT OF MR. HANSEN  
16 IN THE EVENT OF CONVICTION IS OF NO CONCERN OF THE JURY AND  
17 SHOULD NOT ENTER INTO OR INFLUENCE YOUR DELIBERATIONS IN ANY  
18 WAY. THE DUTY OF IMPOSING SENTENCE IN THE EVENT OF CONVICTION  
19 RESTS EXCLUSIVELY UPON THE COURT, AND THE COURT HAS WIDE  
20 LATITUDE IN SUCH MATTERS.

21 YOU SHOULD WEIGH THE EVIDENCE IN THE CASE AND DETER-  
22 MINE THE GUILT OR INNOCENCE OF THE DEFENDANT SOLELY UPON THE  
23 BASIS OF SUCH EVIDENCE, WITHOUT ANY CONSIDERATION OF THE MATTER  
24 OF PUNISHMENT.

25 ONCE AGAIN, LADIES AND GENTLEMEN, I REMIND YOU AND

1958

1 INSTRUCT YOU THAT A SEPARATE OFFENSE IS CHARGED IN EACH OF  
2 THE FOUR COUNTS OF THE INDICTMENT WHICH YOU ARE ABOUT TO  
3 CONSIDER. EACH OFFENSE, AND THE EVIDENCE WHICH APPLIES TO  
4 IT, SHOULD BE CONSIDERED SEPARATELY, AND YOU SHOULD RETURN  
5 SEPARATE VERDICTS AS TO EACH COUNT.

6 THE FACT THAT YOU MAY FIND THE DEFENDANT GUILTY  
7 OR NOT GUILTY ON ANY ONE COUNT OF THE INDICTMENT SHOULD NOT  
8 CONTROL OR INFLUENCE YOUR VERDICT WITH RESPECT TO ANY OTHER  
9 COUNT OR COUNTS OF THIS INDICTMENT. AND FOR THAT PURPOSE,  
10 A VERY SIMPLE VERDICT FORM WILL BE SENT BACK TO YOU IN THE  
11 JURY ROOM TO ACCOMPANY THE EXHIBITS, WHICH MERELY STATES, "AS  
12 TO COUNT 1", AND THEN IT HAS A BLANK, "NOT GUILTY", IT HAS  
13 A BLANK, "GUILTY." IT IS UP TO YOU TO CHECK OR TO PUT AN  
14 IDENTIFYING MARK IN WHICHEVER BLOCK IT BELONGS AFTER YOU  
15 HAVE CONSIDERED EACH ONE OF THE FOUR COUNTS SEPARATELY.

16 YOU WILL NOTE THAT THE VERDICT FORM HAS A PLACE  
17 FOR THE SIGNATURE OF THE FOREPERSON -- I WILL GET TO THAT IN  
18 A MOMENT -- AND IT IS TO BE INITIALED BY EACH OF THE JURORS,  
19 INCLUDING THAT FOREPERSON, SO THAT WE WILL KNOW THAT EACH  
20 ONE OF YOU HAS SEEN AND ACCEPTS THAT STATEMENT THAT IS BEING  
21 PLACED ON THE VERDICT FORM.

22 LADIES AND GENTLEMEN, I MENTIONED THE EXHIBITS,  
23 AND ALL OF THE EXHIBITS WHICH HAVE BEEN ADMITTED INTO EVIDENCE  
24 WILL BE SENT BACK WITH YOU TO THE JURY ROOM TO ACCOMPANY YOU  
25 DURING THE COURSE OF YOUR DELIBERATIONS.



1959

1 MAY I SEE COUNSEL AT THE BENCH FOR A MOMENT, PLEASE?

2 (AT THE BENCH)

3 THE COURT: ALL RIGHT. COUNSEL SATISFIED WITH THE  
4 GIVING OF THE INSTRUCTIONS? THERE ARE JUST TWO MORE: ONE  
5 ABOUT THE UNANIMITY OF DECISION AND THE FINAL ONE ABOUT  
6 COMMUNICATIONS. AND I WILL TELL THE JURORS THAT WE ARE GOING  
7 TO PUT THE TWO ALTERNATE JURORS IN A SEPARATE ROOM. I HAVE  
8 TALKED TO THE MARSHAL ABOUT THAT. I THINK WE VERY SERIOUSLY  
9 HAVE TO TALK ABOUT THAT LATER ON AS THE DAY GROWS LONGER.  
10 BUT WE WILL TAKE IT AS IT COMES AT THE MOMENT.

11 ALL RIGHT?

12 MR. WEINGARTEN: FINE.

13 THE COURT: FINE?

14 MR. LEWIN: YOUR HONOR, YES. SUBJECT ONLY TO  
15 WHATEVER WE HAD SAID ON FRIDAY.

16 THE COURT: I TOLD YOU ON FRIDAY, AND I REPEAT IT  
17 AGAIN, WHATEVER OBJECTIONS YOU MADE THEN ARE, OF COURSE,  
18 PRESERVED FOR THE RECORD.

19 MR. LEWIN: FINE.

20 MR. WEINGARTEN: IT WAS A GOOD CHARGE.

21 (IN OPEN COURT)

22 THE COURT: LADIES AND GENTLEMEN OF THE JURY, UPON  
23 RETIRING TO THE JURY ROOM, YOU WILL SELECT ONE FROM AMONG  
24 YOUR NUMBER TO ACT AS FOREPERSON. THAT FOREPERSON WILL PRE-  
25 SIDE OVER YOUR DELIBERATIONS AND WILL BE YOUR SPOKESPERSON

1960

1 BEFORE THE COURT IN THE EVENT THAT THERE IS ANY MATTER ABOUT  
2 WHICH YOU WISH TO COMMUNICATE WITH THE COURT. PLEASE  
3 REMEMBER THAT THE VERDICTS, ONE FOR EACH COUNT, MUST REPRESENT  
4 THE CONSIDERED JUDGMENT OF EACH JUROR. IN ORDER TO RETURN  
5 THE VERDICTS, IT IS NECESSARY THAT EACH JUROR AGREE TO EACH  
6 OF THE VERDICTS. YOUR VERDICT AS TO EACH COUNT MUST BE  
7 UNANIMOUS, ALL 12 OF YOU AGREEING.

8 NOW, I WILL BE, WITH THE CONSENT OF THE COUNSEL  
9 AND MR. HANSEN, AND WITH REFERENCE TO OUR TWO ALTERNATE JURORS,  
10 SEPARATING THE 12 JURORS WHO ARE SEATED NEARER TO THE MARSHAL  
11 AND NEARER TO THE JURY ROOM FROM EACH OTHER. THE TWO ALTERNATE  
12 JURORS WILL BE PLACED FOR THE TIME BEING IN A SEPARATE ROOM,  
13 AND WE WILL TELL THEM LATER ON DURING THE COURSE OF THE DAY  
14 OR EARLY EVENING THAT WE HAVE NOT FORGOTTEN THEM.

15 AS TO THE 12 JURORS, WE ASK THAT YOU CONSIDER AND  
16 WEIGH THE EVIDENCE AS I HAVE DISCUSSED AND DO YOUR DELIBERATIONS  
17 ONE WITH THE OTHER.

18 IF IT BECOMES NECESSARY, LADIES AND GENTLEMEN, DURING  
19 THE COURSE OF YOUR DELIBERATIONS TO COMMUNICATE WITH THE COURT,  
20 YOU MAY SEND A NOTE BY THE MARSHAL, WHO WILL BE SEATED OUTSIDE  
21 OF YOUR JURY ROOM. THAT NOTE SHOULD BE SIGNED BY YOUR FOREPERSON.  
22 IN THE EVENT OF THE INABILITY OF THE FOREPERSON TO  
23 SIGN THAT NOTE, THEN IT MAY BE SIGNED BY ONE OR ANOTHER MEMBER  
24 OF THE JURY.

25 NO MEMBER OF THE JURY, LADIES AND GENTLEMEN, SHOULD

1961

1 EVER ATTEMPT TO COMMUNICATE WITH THE COURT BY ANY MEANS OTHER  
2 THAN A SIGNED WRITING; AND THE COURT, OF COURSE, WILL NEVER  
3 COMMUNICATE WITH ANY MEMBER OF THE JURY ON ANY SUBJECT  
4 TOUCHING THE MERITS OF THE CASE OTHERWISE THAN IN WRITING  
5 OR ORALLY RIGHT HERE IN OPEN COURT WITH THE COUNSEL AND THE  
6 DEFENDANT PRESENT.

7 BEAR IN MIND, LADIES AND GENTLEMEN, THAT YOU ARE  
8 NEVER TO REVEAL TO ANY PERSON, NOT EVEN TO THE COURT, HOW  
9 THE JURY STANDS, NUMERICALLY OR OTHERWISE, ON THE QUESTION  
10 OF THE GUILT OR THE INNOCENCE OF THE ACCUSED UNTIL AFTER YOU  
11 HAVE REACHED A UNANIMOUS VERDICT.

12 ONCE AGAIN, SO THAT YOU IN NO WISE THINK THAT I  
13 AM COMMENTING ON WHATEVER THAT VERDICT MIGHT BE, LET ME  
14 EXPRESS NOT ONLY THE HEARTFELT APPRECIATION OF THE COURT,  
15 BUT I AM CONFIDENT THE APPRECIATION OF ALL THOSE PERSONS WHO  
16 HAVE BEEN INVOLVED IN THIS CASE THROUGH THESE LAST SEVERAL  
17 DAYS, FOR YOUR ABSOLUTELY INCREDIBLE PATIENCE, YOUR RIVETED  
18 ATTENTION ON THE EVIDENCE IN THE CASE AND ALL ACTIVITIES  
19 INVOLVED IN THE CASE, AND OUR TRUE APPRECIATION FOR THE FACT  
20 THAT WE HAVE HAD TO REQUESTER THIS JURY AND THAT YOU HAVE  
21 SUFFERED PERHAPS SOME INCONVENIENCE. WE THANK YOU, INDEED,  
22 FOR YOUR COMMUNITY SERVICE IN THIS REGARD, WHICH HAS BEEN  
23 SIGNIFICANT.

24 AND NOW, WITH THOSE WORDS, WE WILL SEND OUR 12 JURORS  
25 INTO THE JURY ROOM TO NOW, FINALLY, START UPON YOUR

1962

1 DELIBERATIONS IN THIS CASE AFTER YOU HAVE PICKED A FOREPERSON.  
2 AND TO THE REMAINING TWO JURORS, THAT IS, OUR TWO ALTERNATE  
3 JURORS, WE WILL ASK THAT THE MARSHALS SEE THAT THERE IS A  
4 SEPARATE ROOM IN WHICH YOU CAN BE COMFORTABLE, ALSO.

5 GOOD LUCK.

6 (THE JURY RETIRED TO COMMENCE DELIBERATIONS AT  
7 3:00 P.M.)

8 THE COURT: TO THE COUNSEL AND TO MR. HANSEN, WE  
9 ARE GOING TO SEND THE EXHIBITS RIGHT BACK THROUGH THE MARSHAL.  
10 WHILE THAT IS BEING DONE AND WHILE THE VERDICT FORM IS  
11 ACCOMPANYING THAT MATTER, LET ME FIND OUT WHERE I'M GOING  
12 TO FIND YOU AS THE OCCASION MAY ARISE. WE DID AGREE EARLIER  
13 ON THAT WE WOULD STAY HERE, IF NEED BE, UNTIL 8:00 OR 8:30  
14 THIS EVENING, AT WHICH TIME WE WILL, OF COURSE, GATHER AND  
15 RETIRE THE JURY FOR THE EVENING. HOWEVER, LET'S TALK ABOUT  
16 WHAT WILL HAPPEN BETWEEN NOW AND THEN, AND HOW ON VERY SHORT  
17 NOTICE I WOULD BE ABLE TO COMMUNICATE WITH AT LEAST ONE  
18 COUNSEL -- ONE AUTHORITATIVE COUNSEL ON EACH SIDE OF THE TABLE  
19 SO THAT IF WE HAVE A SIMPLE OR MORE COMPLEX MESSAGE FROM THE  
20 JURY, SHORT OF A VERDICT, THAT WE BE ABLE TO COME TOGETHER.

21 MR. WEINGARTEN.

22 MR. WEINGARTEN: WE'LL BE DOWNSTAIRS. 633-4945.

23 THE COURT: SAY IT AGAIN?

24 MR. WEINGARTEN: 633-4945.

25 THE COURT: DO YOU HAVE THAT, MR. WOOD?

1963

1 THE DEPUTY CLERK: YES, I DO.

2 THE COURT: VERY GOOD. AND MR. LEWIN?

3 MR. LEWIN: OUR INTENTION IS TO REMAIN AVAILABLE  
4 EITHER IN THE HALL OR NEARBY.

5 THE COURT: FINE. AS LONG AS YOU ARE IN THE GENERAL  
6 VICINITY. AND IF YOU WISH TO DEPART FROM THE GENERAL VICINITY  
7 JUST LET SOMEONE IN CHAMBERS OR SOMEONE IN THE COURTROOM KNOW  
8 THAT. THE WHOLE PURPOSE BEING, OF COURSE, THAT THE SOONER  
9 WE CAN RESPOND TO WHATEVER COMMUNICATION, IF ANY, WE RECEIVE  
10 FROM THE JURY, THE QUICKER WE CAN MOVE ON THE ENTIRE MATTER.

11 SIMILARLY, OF COURSE, FOR MR. HANSEN. WE WILL NEED  
12 HIS PRESENCE AS EQUALLY AS WE NEED THAT OF COUNSEL.

13 MR. LEWIN: THANK YOU, YOUR HONOR.

14 THE COURT: ALL RIGHT.

15 MR. WEINGARTEN: THE CHARTS WILL GO OUT, YOUR HONOR?

16 THE COURT: THE CHARTS WILL GO. ANYTHING THAT IS  
17 IN EVIDENCE. JOE? YES. HE IS NODDING HIS HEAD. IT TAKES  
18 A FEW MOMENTS TO DO THOSE ARRANGEMENTS, WHICH WILL BE DONE  
19 AS SOON AS I DEPART.

20 (WHEREUPON, AT 3:02 P.M., THE COURT RECESSED, AND  
21 RECONVENED IN CHAMBERS AT 4:26 P.M.)

22 (IN CHAMBERS)

23 THE COURT: MR. LEWIN HAS ASKED THAT THERE BE A  
24 COURT REPORTER PRESENT, WHICH IS PRESENT.

25 WE HAVE RECEIVED A NOTE FROM THE JURY AT 4:09 P.M.

1964

1 TODAY. IT IS NOW 4:26 P.M. THE NOTE IS SIGNED BY WHAT  
2 APPEARS TO BE DONNETTA GAITHER, FOREPERSON, AND SAYS: "WE  
3 WANT THE TESTIMONY OF: MR. RUNFT, COUNSEL TO CONG." -- AN  
4 ABBREVIATION FOR "CONGRESSMAN HANSEN" -- AND THEN IT SAYS,  
5 "FOR THIS TRIAL."

6 NOW, THE QUESTION THAT WE HAVE STARTED TO TALK ABOUT  
7 IN OUR COLLOQUY BACK HERE IS WE ARE ALL AWARE THAT WE HAVE  
8 TRANSCRIBED TESTIMONY, BECAUSE THE COUNSEL, EITHER OR BOTH  
9 OF THEM, HAD ORDERED DAILY COPY. I HAVE JUST BRIEFLY LOOKED  
10 OVER THE VERY LENGTHY TESTIMONY OF MR. RUNFT, WHO TESTIFIED  
11 ON THE 27TH OF MARCH, 1984, AND WHOSE TESTIMONY, ACCORDING  
12 TO THE INDEX, BEGINS ON PAGE 1008 FOR DIRECT, CROSS IS AT  
13 1,101, REDIRECT 1,155, AND RECROSS IS 1,161. SO, AS WE CAN  
14 SEE, SLIGHTLY IN EXCESS OF 150, 160 PAGES OF TRANSCRIPT.

15 THE COURT'S RECOMMENDATION HAD BEEN, AS IS THE  
16 CUSTOMARY MATTER IN THIS JURISDICTION -- THESE QUESTIONS HAVE  
17 COME UP BEFORE -- THAT WE WOULD TELL THE JURY SOMETHING TO  
18 THE EFFECT THAT THE TRANSCRIBED TESTIMONY OF THIS WITNESS AND  
19 ANY OTHER WITNESS -- THE LATTER, OF COURSE, TO FORESTALL  
20 ANY SIMILAR KIND OF REQUEST IN THE FUTURE AND TO EXPEDITE  
21 THE MATTER -- BUT ANYHOW, THE TRANSCRIBED TESTIMONY OF THIS  
22 WITNESS AND ANY OTHER WITNESS IS NOT AVAILABLE; IT IS THE  
23 JURY'S RECOLLECTION WHICH SHOULD CONTROL DURING YOUR  
24 DELIBERATIONS.

25 AS I UNDERSTAND IT, MR. LEWIN, WHO, OF COURSE, CAN

1965

1 TALK FOR HIMSELF, HAS INDICATED THAT HE WANTS THE JURY TO  
2 HAVE THE ENTIRETY OF THIS TRANSCRIPT OF WHATEVER NUMBER OF  
3 PAGES OF MR. RUNFT'S TESTIMONY EXISTS, AND EITHER TO BE READ  
4 TO THE JURY OR GIVEN TO THE JURY WITH THE PORTIONS RELATING  
5 TO BENCH CONFERENCES EXCISED. IS THAT ESSENTIALLY WHAT YOU  
6 HAVE SAID, MR. LEWIN?

7 MR. LEWIN: YES, YOUR HONOR, THAT'S ACCURATE. I  
8 BELIEVE THAT WHEN THE JURY DOES ASK, AS IT DID IN THIS CASE,  
9 GENERALLY FOR THE TESTIMONY -- AND I BELIEVE THE TESTIMONY,  
10 ALTHOUGH IT TOOK, AS YOUR HONOR SAYS, 150 PAGES, THERE ARE  
11 A SUBSTANTIAL NUMBER OF PAGES THAT I THINK ARE BENCH CONFER-  
12 ENCES, AND I THINK IT WOULD OBVIOUSLY TAKE A WHILE TO READ  
13 IT, BUT NONETHELESS, THE TESTIMONY COULD BE READ TO THE JURY.  
14 AND I HAVE BEEN IN TRIALS CERTAINLY WHERE THAT HAS BEEN DONE.  
15 I THINK MORE THAN THAT HAS BEEN DONE IN THE PRESENCE OF THE  
16 JURY.

17 OR IF COUNSEL WANTS TO TAKE THE TIME, I WOULD THINK  
18 WITHIN THE NEXT 15 MINUTES OR A HALF HOUR WE COULD PROBABLY  
19 CULL OUT THOSE PORTIONS OF IT THAT ARE BENCH CONFERENCES AND  
20 GIVE THEM THE TRANSCRIPT. BUT I THINK THE EASIEST THING,  
21 REALLY, AND I THINK THE USUAL COURSE IS REALLY TO HAVE THE  
22 TESTIMONY READ TO THEM. AND SINCE THEY HAVE MADE THAT REQUEST,  
23 I THINK IT IS APPROPRIATE THAT THAT TESTIMONY BE READ TO THE  
24 JURY. AND THAT IS WHAT I WOULD SUGGEST.

25 ALTERNATIVELY, AS I SAY, I WOULD SUGGEST THAT THE

1966

1 TRANSCRIPT ITSELF, MINUS THE BENCH CONFERENCES, BE GIVEN TO  
2 THE JURY.

3 MR. WEINGARTEN: I THINK OUR PREFERENCE IS THE  
4 COURT'S FIRST PREFERENCE. I THINK IT IS PURELY WITHIN THE  
5 COURT'S DISCRETION. THE JURY CAN SAY "WE WANT THE TRANSCRIPT  
6 OF ALL THE WITNESSES." I MEAN IT'S WITHIN THE COURT'S DISCRE-  
7 TION TO DECIDE WHAT IS THE BEST AND FAIREST AND MOST EFFICACIOUS  
8 WAY TO PROCEED. IF IT COMES DOWN TO READING THE TESTIMONY  
9 IN OPEN COURT OR XEROXING THE TESTIMONY, I THINK PROBABLY  
10 THE EASIER WAY TO PROCEED WOULD BE THE LATTER. BUT I THINK  
11 THE COURT'S FIRST REACTION IS THE APPROPRIATE ONE.

12 THE COURT: ONE OF MY CONCERNS, OF COURSE, IS THE  
13 CONSIDERABLE PERHAPS DAYS' DELAY, LITERALLY, IF THEY WOULD  
14 ASK FOR THE TESTIMONY OF OTHER WITNESSES. NOW, THEY MAY NOT.  
15 THIS MAY BE THE SINGULAR WITNESS THAT THEY ARE INTERESTED  
16 IN, OR THEY HAVE JUST REACHED THAT PORTION IN THEIR DELIBERA-  
17 TIONS.

18 I WOULD LIKE ONE THING TO DO IN THE INTERIM. IF  
19 WE DO DECIDE TO LET THEM HAVE THIS TESTIMONY -- AND, YES,  
20 I WOULD CERTAINLY GO FOR THE XEROX RATHER THAN THE READING,  
21 BECAUSE THAT WOULD JUST TAKE HOURS, LITERALLY HOURS TO READ  
22 THIS, I WOULD SUGGEST, AND I DON'T KNOW WHO IS THE BEST READER  
23 OF ALL OF US, EVEN IF WE WOULD TAKE TURNS. THEN SOMEBODY  
24 WOULD COMPLAIN ABOUT INTONATION AND SUCH. I THINK IT WOULD  
25 BE BEST JUST TO SEE THAT IT IS DONE THERE -- I HAVE NOT READ



1967

1 THIS TESTIMONY. I DON'T KNOW IF THERE IS ANYTHING IN HERE --  
2 AND I AM CONFIDENT THAT GORDON, WHO IS HERE RIGHT NOW, WOULD  
3 HAVE IT ACCURATELY, BUT WE DID HAVE SEVERAL DIFFERENT REPORTERS,  
4 AS YOU KNOW, AND I WOULD HOPE THAT THERE IS NOTHING IN HERE  
5 THAT IS NOT DENOMINATED CLEARLY BENCH CONFERENCE OR SUCH THAT  
6 I WILL NOT SAY THAT THIS IS A PURE VERSION TO GO TO THE JURY.  
7 IT WILL BE COUNSEL'S RESPONSIBILITY TO LOOK IT OVER IF IT  
8 IS EXCISED, AND YOU ARE GOING TO HAVE TO EXCISE AND CUT AND  
9 PASTE.

10 THE PROBLEM IS, IT HAS ALREADY BEEN 25 MINUTES,  
11 AS YOU SEE. I DON'T WANT THAT JURY SITTING THERE DOING  
12 ABSOLUTELY NOTHING, WAITING FOR THIS, BECAUSE IT IS GOING  
13 TO BE AT LEAST A HALF AN HOUR OR AN HOUR TO GET THIS THING  
14 IN THE WAY COUNSEL WOULD LIKE IT. AND THAT IS ONE OF THE  
15 TESTIMONIES. IF IT WERE JUST MR. RUNFT'S TESTIMONY OR  
16 WITNESS "A'S" TESTIMONY, I WOULD HAVE NO REAL DIFFICULTY WITH  
17 IT, BECAUSE, UNLIKE MOST CASES, YOU HAVE HAD DAILY COPY. THAT  
18 IS VERY UNUSUAL. MOST CASES IT IS VERY SIMPLE; WE CAN'T GIVE  
19 IT TO THEM. WE CAN'T GIVE IT TO THEM, AND WE CAN'T REALLY  
20 READ IT BACK, BECAUSE IT WOULD BE TOO DIFFICULT WITH THE BENCH  
21 CONFERENCES, SO IT IS JUST NOT GIVEN. THE ONLY DIFFERENCE  
22 HERE IS WE HAVE HAD PAID DAILY COPY, AND THAT HAS ALLOWED  
23 THE POSSIBILITY OF HAVING IT DONE THIS WAY.

24 WHAT I WOULD LIKE TO TELL OUR JURY IN THE INTERIM,  
25 IF I CAN GET COUNSEL'S CONSENSUS ON THIS, IS THAT THEY SHOULD

1968

1 GO AHEAD AND, IF THEY CAN, TO CONTINUE THEIR DELIBERATIONS  
2 WHILE WE ARE TAKING A MEASURE TO RESPOND TO THEIR QUESTION;  
3 SOMETHING LIKE THAT.

4 MR. LEWIN: ALL RIGHT. BUT COULD WE TELL THEM,  
5 I MEAN IF WE ARE GOING TO GO OUT NOW, AND WE WILL CERTAINLY --  
6 I THINK WE HAVE A XEROX -- YOU HAVE A XEROX, DON'T YOU, FRANK,  
7 OF THE TRANSCRIPT? DO YOU HAVE IT HERE?

8 MR. CAMPBELL: NO, I DON'T HAVE IT HERE.

9 MR. BARGA: I HAVE A BUNCH OF COPIES OF THE TRANS-  
10 CRIPT.

11 MR. LEWIN: O.K. WE WOULD GO BACK AND WE WOULD  
12 TRY TO PREPARE SOMETHING.

13 THE COURT: I WOULD ASK THAT BOTH COUNSEL GET TOGETHER  
14 ON IT AND DO IT SO WE DON'T HAVE TO DELAY BACK AND FORTH.  
15 EVERY SHEET CAN BE SCRUTINIZED AND PASSED ON.

16 MR. LEWIN: IF WE SIMPLY TELL THE JURY WE ARE  
17 PREPARING, YOU KNOW, A TRANSCRIPT OF MR. RUNFT'S TESTIMONY  
18 AND IF THEY FEEL THEY CAN GO AHEAD WITHOUT IT, THEY SHOULD  
19 DO SO. BUT I WOULD LIKE THE NOTE SPECIFICALLY TO SAY THAT.  
20 THEY WILL GET A COPY OF MR. RUNFT'S TRANSCRIPT, AND IF THEY  
21 FEEL THEY CAN GO AHEAD WHILE WE ARE WORKING, THEY SHOULD GO  
22 AHEAD AND DELIBERATE IN THE INTERIM.

23 THE COURT: ALL RIGHT.

24 MR. LEWIN: IF, ON THE OTHER HAND, YOU KNOW, THEY  
25 ARE SOMEHOW -- I DON'T WANT TO IN ANY WAY SUGGEST THEY ARE

1969

1 NOT GOING TO GET IT IF WE ARE GOING TO GIVE IT TO THEM, NOR  
2 DO I WANT THEM TO THINK THAT THEY MUST GO AHEAD IF IN FACT  
3 THEY ARE AT A POINT WHERE REALLY IT ALL TURNS ON WHAT MR.  
4 RUNFT HAS SAID.

5 THE COURT: RIGHT. THE ONLY CAVEAT I WOULD LIKE  
6 TO MAKE TO THIS IS I WOULD LIKE COUNSEL TO SERIOUSLY CONSIDER  
7 FOR A MOMENT--YOU KNOW, I'LL GO AHEAD AND GIVE IT TO THEM,  
8 BUT I WOULD LIKE YOU TO CONSIDER FOR A MOMENT WHAT IF THEY  
9 ASK FOR THE TESTIMONY OF EACH AND EVERY WITNESS, OR LET'S  
10 SAY TEN WITNESSES, SPECIFIED? YOU CAN UNDERSTAND THE TIME  
11 ELEMENT AND THE DELAY. AND YOU MIGHT BE -- SINCE DEFENSE  
12 COUNSEL PARTICULARLY WANT THIS, YOU MIGHT WANT TO, AFTER WE  
13 HAVE DONE THIS ONE, WHICH IS THE IMMEDIATE MOMENT, SEE IF  
14 YOU CAN ALREADY LOOK AT THE OTHER MAJOR WITNESSES, AT LEAST  
15 MAJOR WITNESSES, AND SEE IF YOU CAN ALREADY HIGHLIGHT WHERE  
16 THE BENCH CONFERENCES ARE SO THAT YOU ARE READY TO ROLL WITH  
17 IT IF IT IS NECESSARY; BUT I WOULD LIKE TO AVOID HALF-HOUR  
18 DELAYS OR HOUR DELAYS OR HOWEVER LONG IT MIGHT TAKE.

19 I THINK YOU ARE THE ONE, MR. LEWIN, WHO SAID TO  
20 THE JURY, "COME BACK QUICKLY." AND I AGREE WITH YOU. BUT  
21 WE ARE NOT GOING TO MAKE IT POSSIBLE FOR THEM TO FINISH TONIGHT,  
22 THAT WILL BE SURE, IF WE ARE DOING IT THIS WAY. THAT IS ONE  
23 CONSIDERATION. YOU WILL HAVE A JURY THAT WILL DEFINITELY  
24 GO OVER UNTIL TOMORROW, I WOULD THINK, UNDER THE CIRCUMSTANCES.

25 MR. COLE: COULD I OFFER POSSIBLY A HALF-WAY MEASURE.

1970

1 A NOTE TO THEM BASICALLY SAYING, "USUALLY WHAT HAPPENS", OR  
2 SOMETHING TO THE EFFECT OF "IT IS YOUR RECOLLECTION THAT  
3 CONTROLS. PLEASE TRY TO CONTINUE DELIBERATING IN THAT VEIN."  
4 AND THEN, ONLY IF THEY RESPOND THAT "WE ABSOLUTELY HAVE TO  
5 HAVE MR. RUNFT'S TESTIMONY," WE CAN BE PREPARING IT IN THE  
6 EVENTUALITY THAT THEY NEED IT. IF THEY SHOULD COME BACK,  
7 AT THAT POINT GIVE IT TO THEM.

8 THE COURT: I THINK SINCE THEY HAVE SPECIFICALLY  
9 ASKED FOR MR. RUNFT'S TESTIMONY -- AND CERTAINLY I CAN LET  
10 MR. LEWIN SPEAK TO THAT, OBVIOUSLY, AND WHATEVER RESPONSE  
11 HE MIGHT GIVE. MY INITIAL REACTION IS THAT SINCE THEY HAVE  
12 SPECIFICALLY ASKED FOR MR. RUNFT'S TESTIMONY, WE DO HAVE IT  
13 AVAILABLE, AND ONE COUNSEL WANTS IT TO BE GIVEN TO THE JURY,  
14 THAT WE GIVE IT TO THE JURY, BUT THAT WE DO ADD TO THE NOTE,  
15 WHERE WE SAY WE ARE PREPARING IT, THAT "CUSTOMARILY IT IS THE  
16 JURY'S RECOLLECTION WHICH CONTROLS. IT WILL TAKE US A LITTLE  
17 TIME TO PREPARE THIS; WE WILL HAVE IT FOR YOU." THAT MIGHT  
18 NOT ENCOURAGE THEM TO DO THIS FOR EACH WITNESS, BECAUSE I'LL  
19 TELL YOU RIGHT NOW, ONCE YOU DO IT WITH ONE, AS YOU ALL KNOW,  
20 THE FLOOD GATE OPENS. AND THAT IS MY BIGGEST PROBLEM. IF  
21 WE HAD HAD ALL OUR BENCH CONFERENCES ALREADY EXCISED, IT'S  
22 EASY, WE JUST RUN THEM OFF THE PHOTOCOPY PRESS. YOU SAY YOU  
23 HAVE A PHOTOCOPY AVAILABLE?

24 MR. BRAGA: YES, I HAVE A CLEAN COPY OF THE TRANS-  
25 CRIPT HERE.

1 THE COURT: YOU CAN CUT AND PASTE AND MOVE IT UP,  
2 AND SO FORTH.

3 MR. BRAGA: THAT'S RIGHT.

4 THE COURT: I THINK IT IS JUST GOING TO HAVE TO  
5 CLEARLY LOOK LIKE YOU CUT IT OUT. THEY KNOW WE HAVE HAD BENCH  
6 CONFERENCES, AND WE WILL JUST HAVE TO GO THROUGH -- NOT  
7 RENUMBER PAGES OR ANYTHING LIKE THAT. JUST MAKE CERTAIN IT  
8 IS OUT, AND THEN STAPLE IT TOGETHER SO THEY HAVE IT TOGETHER  
9 IN ONE COLLECTIVE BIT.

10 HOW LONG IS IT GOING TO TAKE YOU TO DO, MR. BRAGA?

11 MR. BRAGA: I HAVE NO IDEA.

12 MR. LEWIN: WE'LL SIT AROUND TOGETHER.

13 MR. BRAGA: WE WILL ALL GET TOGETHER.

14 THE COURT: I WOULD SUGGEST YOU DO.

15 MR. LEWIN: I WOULD THINK WE COULD DO IT, YOUR HONOR,  
16 IN 15 OR 20 MINUTES.

17 THE COURT: WHAT I WOULD LIKE TO DO IS WRITE BACK  
18 ON THIS, AND WE'LL MAKE A PHOTOCOPY OF IT SO WE PRESERVE IT  
19 FOR THE RECORD, AND THEN SEND THEM IN NOT THE ORIGINAL; WE  
20 WILL SEND THEM IN THE OTHER, SO WE CAN KEEP THE ORIGINAL FOR  
21 THE RECORD, AND JUST WRITE BACK THAT "A TRANSCRIPT IS BEING  
22 PREPARED FOR YOU." I THINK THAT ALREADY SHOWS A LITTLE LAG  
23 TIME. "IT WILL TAKE US A LITTLE TIME. IF YOU CAN, PLEASE  
24 CONTINUE YOUR DELIBERATIONS IN THE MEANTIME." SOMETHING LIKE  
25 THAT. RIGHT?

1972

1 MR. LEWIN: ALL RIGHT. I JUST WANT TO BE CLEAR  
2 ON IT. THE NOTE WILL SAY "A TRANSCRIPT IS BEING PREPARED  
3 FOR YOU"?

4 THE COURT: "A TRANSCRIPT IS BEING PREPARED FOR  
5 YOU" -- LET ME WRITE IT DOWN SO I'M SURE I SAY IT EXACTLY  
6 THIS WAY -- "WHICH WILL TAKE SOME TIME." I DON'T KNOW --  
7 "WHICH WILL TAKE SOME TIME."

8 MR. LEWIN: ALL RIGHT.

9 THE COURT: "IF YOU CAN CONTINUE YOUR DELIBERATIONS  
10 IN THE MEANTIME, PLEASE DO SO."

11 MR. LEWIN: ALL RIGHT.

12 THE COURT: AGREEABLE?

13 MR. LEWIN: YES.

14 MR. BRAGA: FINE.

15 THE COURT: LET ME HAVE MY SECRETARY TYPE IT HERE  
16 SO THERE IS NO DOUBT ABOUT MY HANDWRITING. WE WILL HAVE A  
17 PHOTOCOPY OF IT MADE BACK TO THE JURY, AND WE HAVE ONLY LOST  
18 40 MINUTES OR SO OF THAT TIME. AND THEN I WILL GO BACK TO  
19 MY JUDGES MEETING, AND AS SOON AS YOU HAVE IT PREPARED, I  
20 WILL HAVE JEFF COME AND KNOCK ON THE DOOR AND GET ME OUT OF  
21 THAT JUDGES MEETING AGAIN, O.K.?

22 I WOULD SUGGEST YOU GENTLEMEN GET STARTED AS SOON  
23 AS YOU CAN. WHY DON'T YOU TAKE ONE OF EACH SIDE AND GET STARTED  
24 ON THIS IN THE MEANTIME, SO WE DON'T LOSE ANY TIME. AND  
25 MY SECRETARY WILL HAVE IT FOR ME IN A MOMENT FOR MY SIGNATURE.

1973

1 THEN SHE WILL RUN DOWN AND MAKE A PHOTOCOPY OF IT, AND THEN  
2 IT WILL GO TO THE JURY ROOM. IF YOU WANT TO WAIT FOR ALL  
3 THAT, YOU CAN.

4 MR. LEWIN: WHY DON'T YOU START.

5 MR. BRAGA: NO PROBLEM.

6 THE COURT: THE REST OF YOU I SUGGEST MIGHT WANT  
7 TO WAIT OUTSIDE, AND THEN WE WILL JUST COME OUT AND BRING  
8 IT TO YOU IF YOU WISH TO BE HERE FOR THE TRANSACTION.

9 (WHEREUPON, AT 4:38 P.M., THE CONFERENCE IN  
10 CHAMBERS WAS CONCLUDED, AND RECONVENED AGAIN IN CHAMBERS AT  
11 4:51 P.M.)

12 THE COURT: THIS LAST NOTE CAME IN ABOUT TWO MINUTES  
13 AGO, AT 4:50 P.M., AT ABOUT THE SAME TIME THAT THE JURY  
14 RECEIVED THE NOTE THAT WE HAD AGREED THE JURY WOULD RECEIVE,  
15 THE LATTER READING: "A TRANSCRIPT IS BEING PREPARED FOR  
16 YOU, WHICH WILL TAKE SOME TIME. IF YOU CAN CONTINUE YOUR  
17 DELIBERATIONS IN THE MEANTIME, PLEASE DO SO." AND I SIGNED  
18 IT. AND WITHIN THE LAST TWO MINUTES, WE RECEIVED THIS NOTE.

19 MR. COLE: JUST TO MAKE THINGS CLEAR, DID THAT NOTE  
20 COME AFTER OUR NOTE?

21 THE COURT: YES, BUT I DO NOT KNOW, OF COURSE, WHETHER  
22 THEY READ OUR NOTE, BECAUSE IT WAS ALMOST ONE HAND WITH THE  
23 OTHER, AS I UNDERSTAND. I WASN'T THERE. I GET THESE THROUGH  
24 THE MARSHAL. BUT IT WAS JUST LIKE A TRANSFER. NOW, WHETHER  
25 THEY ACTUALLY READ IT AND THEN WROTE THIS AND TOOK TEN SECONDS

1974

1 TO DO IT, I DON'T KNOW.

2 THE SECOND NOTE READS EXACTLY AS FOLLOWS: "COLD  
3 WATER WITH ICE CUBES, PLEASE." IT IS SIGNED DONNETTA  
4 GAITHER, FOREPERSON. THEN THERE IS A LINE DRAWN, AND IT SAYS,  
5 "FORGET THE TESTIMONY OF RUNFT", QUESTION MARK AFTER THAT  
6 WORD. AND THEN ANOTHER LINE THAT SAYS, "WHERE ARE THE  
7 CIGARETTES," QUESTION MARK.

8 THAT'S THE NOTE. NOW, BECAUSE OF THE -- "FORGET THE  
9 TESTIMONY OF RUNFT," THAT WOULD BE ONE THING. WE COULD  
10 ACCEPT THAT, EXCEPT FOR THE QUESTION MARK. NOW, BECAUSE OF  
11 THE QUESTION MARK, I FEEL THAT WE ARE DUTYBOUND TO WRITE BACK  
12 AND SAY, "DO YOU WANT US TO FORGET THE TESTIMONY OR FORGET  
13 SENDING IN THE TESTIMONY OF MR. RUNFT, OR DO YOU STILL WANT  
14 IT?"

15 MR. COLE: MAYBE YOU COULD SAY "DO YOU STILL WANT  
16 THE TESTIMONY OF MR. RUNFT", INSTEAD OF, "DO YOU WANT US TO  
17 FORGET IT." PERHAPS IT MIGHT BE BETTER JUST TO SAY, "DO YOU  
18 STILL NEED THE TESTIMONY OF MR. RUNFT", MIGHT BE THE BEST  
19 WAY TO PUT IT.

20 MR. BRAGA: THEY MIGHT THINK THE TIME DELAY WE WERE  
21 TALKING ABOUT WAS VERY SUBSTANTIAL.

22 THE COURT: I JUST SAID "SOME TIME". I DIDN'T SAY  
23 HOW LONG.

24 THERE IS A QUESTION MARK AFTER IT. THAT'S THE ONLY  
25 PROBLEM. MY THOUGHT, MR. WEINGARTEN -- YOU HAVE JUST COME IN --



1975

1 IS THAT WE WILL HAVE TO ASK THEM, BECAUSE OF THE QUESTION  
2 MARK. I COULD READ EVERY BIT OF THE REST OF IT EXCEPT FOR  
3 THE QUESTION MARK. AND I THINK THE ONLY THING WE CAN SAY  
4 IS, "DO YOU STILL WANT THE TESTIMONY OF MR. RUNFT? PLEASE  
5 TEL US YES OR NO."

6 MR. WEINGARTEN: YES, SURE.

7 THE COURT: AS CLEAR AS THAT.

8 MR. LEWIN: I GUESS IT'S POSSIBLE EVEN TO READ THIS  
9 AS MEANING HAVE YOU FORGOTTEN, OR, YOU KNOW, DID YOU FORGET  
10 THE TESTIMONY OF RUNFT?

11 THE COURT: WELL, WHY DON'T WE ASK THEM, "DO YOU  
12 STILL WANT THE TESTIMONY OF MR. RUNFT?" WE HAVE ALREADY TOLD  
13 THEM WE ARE GOING TO GET IT TO THEM. "PLEASE TELL US YES  
14 OR NO." THAT'S ALL. WE WILL SEND IT RIGHT BACK IN, IF IT'S  
15 AGREEABLE WITH YOU.

16 MR. LEWIN: ALL RIGHT. SO THE QUESTION WOULD BE,  
17 "DO YOU STILL WANT THE TESTIMONY OF RUNFT."

18 THE COURT: MISTER.

19 MR. LEWIN: "DO YOU STILL WANT THE TESTIMONY OF  
20 MR. RUNFT."

21 THE COURT: AND WHY DON'T I SAY, "PLEASE ANSWER  
22 YES OR NO."

23 MR. LEWIN: YES.

24 THE COURT: "ANSWER YES OR NO."

25 WHY DON'T I HAVE MY SECRETARY DO THIS, AND WE WILL  
GO THROUGH THE PROCEDURE OF HAVING IT PHOTOCOPIED AND RIGHT

1976

1 BACK TO THE JURY, AND LET'S SEE WHAT HAPPENS.

2 IN THE MEANTIME, I HOPE THEY GIVE THEM COLD WATER  
3 AND CIGARETTES.

4 THE PHOTOCOPY MACHINE IS BROKEN. I AM GOING TO  
5 ADD MY OWN EMOTION TO THIS. BECAUSE THE PHOTOCOPY MACHINE  
6 IS BROKEN, I AM TELLING THEM TO ANSWER YES OR NO ON THIS NOTE,  
7 AND THEN WE WILL FIND AN UNBROKEN PHOTOCOPY MACHINE AFTER WE  
8 HAVE GOTTEN THIS BACK FROM THEM, AND THEN WE WILL HAVE THE  
9 NOTE PRESERVED FOR THE RECORD, ALL RIGHT? BUT IT GETS A LITTLE  
10 CLUMSY, EVEN IN A COURTHOUSE -- MAYBE PARTICULARLY IN A COURT-  
11 HOUSE.

12 WELL, WE KNOW SOME THINGS. THEY ARE DRINKING COLD  
13 WATER AND THEY ARE SMOKING -- SOME ARE AND SOME AREN'T.  
14 THAT'S ALL WE KNOW. NOTE SENT BACK 4:52.

15 NO. A BIG "NO." UNDERNEATH IT SAYS, "THANK YOU.  
16 QUESTION WAS SOLVED. DONNETTA GAITHER."

17 ALL RIGHT. THAT IS NOW 5:00 P.M., WHATEVER IT WAS.  
18 TERRIFIC.

19 I AM GOING BACK TO MY MEETING, GENTLEMEN, AND MAYBE  
20 WE WILL SEE EACH OTHER AGAIN SOMETIME TODAY; AND IF NOT, WE  
21 WILL SEE EACH OTHER AT 8:00 OR 8:30 TONIGHT.

22 (WHEREUPON, AT 5:00 P.M., THE CONFERENCE IN CHAMBERS  
23 WAS CONCLUDED, AND THE MATTER RECONVENED IN OPEN COURT AT  
24 6:35 P.M.)  
25

1 (IN OPEN COURT)

2 (JURY NOT PRESENT)

3 THE COURT: WE HAVE RECEIVED A NOTE FROM THE JURY  
4 WITHIN THE LAST SEVEN MINUTES THAT SAYS, "THE JURY HAS REACHED  
5 A VERDICT ON ALL FOUR COUNTS." ARE COUNSEL READY FOR THE  
6 VERDICT, AND MR. HANSEN?

7 I WILL SAY TO THOSE PERSONS WHO ARE ASSEMBLED IN  
8 THE COURTROOM, WHATEVER THE VERDICT MAY BE, WHEN IT IS  
9 ANNOUNCED TO THE CLERK, WHO WILL BE TAKING THE VERDICT, I  
10 WOULD ASK THAT THERE BE NO OUTBURST, NO COMMOTION, AND NO  
11 EXPRESSION, BECAUSE THERE WILL BE A POLLING OF THE JURY AFTER,  
12 I ASSUME, AT THE REQUEST OF EITHER COUNSEL. AND SO I WOULD  
13 ASK THAT UNTIL THAT IS ACCOMPLISHED, THAT THERE BE NO OUT-  
14 BURST AND NO COMMOTION, UNTIL WE HAVE DISCHARGED THE JURY  
15 FROM ITS RESPONSIBILITY TO THIS CASE.

16 LET'S BRING THE JURY IN.

17 (THE JURY RETURNED TO THE COURTROOM AT 6:36 P.M.)

18 THE COURT: LADIES AND GENTLEMEN OF THE JURY, WE  
19 HAVE RECEIVED A NOTE FROM YOUR FOREPERSON THAT INDICATES THAT  
20 THE JURY HAS REACHED A VERDICT ON ALL FOUR COUNTS.

21 MS. GAITHER, WOULD YOU KINDLY HAND THE VERDICT FORM  
22 TO THE MARSHAL WHO IS COMING NOW FOR IT, GIVE ME AN OPPORTUNITY  
23 TO LOOK AT IT, AND HE WILL BRING IT RIGHT BACK TO YOU.

24 COUNSEL MAY HAVE A SEAT.

25 THANK YOU.

1 THE DEPUTY CLERK: WILL THE FORELADY PLEASE RISE?  
2 HAS THE JURY REACHED A VERDICT?

3 JUROR NO. 6: YES, WE HAVE.

4 THE DEPUTY CLERK: WHAT IS YOUR VERDICT AS TO COUNT  
5 1 OF THE INDICTMENT?

6 JUROR NO. 6: THE VERDICT OF COUNT 1 IS GUILTY AS  
7 CHARGED.

8 THE DEPUTY CLERK: THANK YOU.

9 WHAT IS YOUR VERDICT AS TO COUNT 2?

10 JUROR NO. 6: GUILTY AS CHARGED.

11 THE DEPUTY CLERK: THANK YOU.

12 WHAT IS YOUR VERDICT AS TO COUNT 3?

13 JUROR NO. 6: GUILTY AS CHARGED.

14 THE DEPUTY CLERK: WHAT IS YOUR VERDICT AS TO COUNT  
15 4?

16 JUROR NO. 6: GUILTY AS CHARGED.

17 THE DEPUTY CLERK: THANK YOU.

18 THE COURT: DO COUNSEL REQUEST A POLLING OF THE  
19 JURY?

20 MR. LEWIN: YES, YOUR HONOR. WE REQUEST THAT THE  
21 JURY BE POLLED.

22 THE COURT: OF COURSE.

23 THE DEPUTY CLERK: MEMBERS OF THE JURY, AS YOUR SEAT  
24 NUMBER IS CALLED, PLEASE ANSWER "YES" IF YOUR VERDICT IS THE  
25 SAME AS THAT JUST ANNOUNCED BY YOUR FORELADY. JUROR NO. 1?

JUROR NO. 1: YES.

THE DEPUTY CLERK: JUROR NO. 2?

JUROR NO. 2: YES.

THE DEPUTY CLERK: JUROR NO. 3?

JUROR NO. 3: YES.

THE DEPUTY CLERK: JUROR NO. 4?

JUROR NO. 4: YES.

THE DEPUTY CLERK: JUROR NO. 5?

JUROR NO. 5: YES.

THE DEPUTY CLERK: JUROR NO. 6?

JUROR NO. 6: YES.

THE DEPUTY CLERK: JUROR NO. 7?

JUROR NO. 7: YES.

THE DEPUTY CLERK: JUROR NO. 8?

JUROR NO. 8: YES.

THE DEPUTY CLERK: JUROR NO. 9?

JUROR NO. 9: YES.

THE DEPUTY CLERK: JUROR NO. 10?

JUROR NO. 10: YES.

THE DEPUTY CLERK: JUROR NO. 11?

JUROR NO. 11: YES.

THE DEPUTY CLERK: AND JUROR NO. 12?

JUROR NO. 12: YES.

THE COURT: COUNSEL SATISFIED WITH THE PROCEDURE?

MR. LEWIN: YES, YOUR HONOR.

1980

1 THE COURT: ALL RIGHT.

2 LADIES AND GENTLEMEN OF THE JURY, ONCE AGAIN WE  
3 THANK YOU FOR THE LONG TASK OF THE SITTING IN A SEQUESTERED  
4 JURY OVER THESE LAST SEVERAL DAYS AND THEN THE TIME OF  
5 DELIBERATION. AGAIN, ON BEHALF OF ALL OF THE PERSONS CON-  
6 CERNED IN THIS CASE, WE APPRECIATE YOUR SERVICE TO THE  
7 COMMUNITY. YOU ARE DISCHARGED FROM YOUR RESPONSIBLE DUTY  
8 IN THIS CASE.

9 SHORTLY HEREAFTER, THE MARSHALS WILL BE TAKING YOU  
10 BACK TO THE HOTEL SO YOU CAN GATHER YOUR BELONGINGS AND TO  
11 SPEED YOU ON YOUR WAY. WE WISH EACH AND EVERY ONE OF YOU  
12 GOOD LUCK IN THE FUTURE. AND WE HAVE NOT FORGOTTEN OUR TWO  
13 ALTERNATE JURORS WHO ARE SEATED IN ANOTHER ROOM. AND WOULD  
14 THE MARSHALS CONVEY THAT EXPRESSION TO THEM, ALSO.

15 THE JURY CAN ACCOMPANY THE MARSHAL OUTSIDE OF THE  
16 COURTROOM. AND THANK YOU, LADIES AND GENTLEMEN. GOOD EVENING

17 THE JURY (EN MASSE): GOOD EVENING, YOUR HONOR.

18 (THE JURY WAS DISCHARGED AT 6:40 P.M.)

19 THE COURT: COUNSEL MAY HAVE A SEAT.

20 MR. HANSEN, YOU HAVE HEARD THE VERDICT OF THE JURY  
21 AS TO EACH OF THE FOUR COUNTS, THE VERDICT BEING, OF COURSE,  
22 GUILTY, FROM THEIR STATEMENT OF THAT VERDICT AND THE POLLING  
23 OF THE JURY.

24 THERE ARE TWO THINGS THAT REMAIN AT THIS TIME: FOR  
25 US TO SET THE DATE OF THE SENTENCE, AND ALSO FOR US TO DECIDE

1 WHAT HAPPENS BETWEEN TODAY AND THE DATE OF THE SENTENCE.

2 DO I TAKE IT THAT THE GOVERNMENT WOULD HAVE NO  
3 OBJECTION TO PERSONAL RECOGNIZANCE?

4 MR. WEINGARTEN: NO OBJECTION.

5 THE COURT: ALL RIGHT. SO IT IS JUST A MATTER OF  
6 THE DATE OF THE SENTENCE THAT WE ARE CONCERNED WITH.

7 MR. LEWIN:

8 MR. LEWIN: YOUR HONOR, WE WOULD LIKE TO HAVE AN  
9 EXTENSION OF TIME, IF WE MAY, TO MOVE FOR BOTH A JUDGMENT  
10 OF ACQUITTAL FOLLOWING THE ENTRY OF THE VERDICT, BECAUSE WE  
11 THINK THERE ARE GROUNDS FOR THAT, AND FOR A MOTION FOR A NEW  
12 TRIAL. WE WOULD APPRECIATE IT IF WE COULD HAVE THIRTY DAYS  
13 IN WHICH TO FILE THOSE MOTIONS.

14 THE COURT: DOES THE GOVERNMENT TAKE ANY POSITION  
15 ON THAT?

16 MR. WEINGARTEN: NO.

17 THE COURT: THIRTY DAYS MIGHT BE A LITTLE LONG,  
18 MR. LEWIN. I CERTAINLY WANT TO GIVE YOU TIME TO REACH THAT  
19 PARTICULAR POINT. WHY DON'T WE DO IT IN THREE WEEKS.

20 MR. LEWIN: YOUR HONOR, I HAVE OTHER COMMITMENTS  
21 WHICH HAVE BEEN PUSHED ASIDE BECAUSE OF THE TRIAL IN OTHER  
22 JURISDICTIONS. AND, HONESTLY, YOUR HONOR, IT WILL IMPOSE  
23 A VERY SUBSTANTIAL HARDSHIP ON ME, IN ADDITION TO WHICH THE  
24 PASSOVER HOLIDAYS ARE COMING UP, WHICH INCLUDES DAYS WHEN  
25 I CAN'T WORK. AND CONSEQUENTLY, I WOULD APPRECIATE IT IF I

1982

1 COULD HAVE THIRTY DAYS.

2 THE COURT: WHEN DO THOSE HOLIDAYS TERMINATE, SIR?  
3 WOULD THAT BE AROUND THE 24TH OF APRIL?

4 MR. LEWIN: YES, THEY TERMINATE ON THE 24TH OF APRIL.

5 THE COURT: SO YOU NEED AT LEAST A FEW DAYS BEYOND  
6 THAT.

7 MR. LEWIN: YES.

8 THE COURT: ALL RIGHT. WHY DON'T WE SAY APRIL 30TH.  
9 LET'S CLOSE OUT THE MONTH WITH THOSE MOTIONS.

10 AND THE GOVERNMENT, AS FAR AS RESPONSE TIME? HOW  
11 QUICKLY CAN YOU RESPOND? TWO WEEKS? YOU ARE ENTITLED TO  
12 AN EQUAL AMOUNT OF TIME, BUT I PREFER TO TAKE CARE OF IT AS  
13 PROMPTLY AS WE ALL CAN. TWO WEEKS; WHY DON'T WE SAY BY THE  
14 CONCLUSION OF THE 14TH OF MAY, ALL RIGHT?

15 THEREFORE, WE HAD BEST NOT SET A DATE FOR SENTENCING  
16 AT THIS POINT, UNTIL WE HAVE HAD A CHANCE TO SEE THOSE MOTIONS  
17 AND RULE UPON THEM, WHICH, HOPEFULLY, WILL BE SHORTLY THERE-  
18 AFTER THAT PERIOD OF TIME. ALL RIGHT.

19 WE ARE TO BE KEPT APPRISED, OF COURSE, IF THERE  
20 IS ANY CHANGE OF RESIDENCE ADDRESS, AND I DON'T HAVE TO SAY  
21 AT THIS MOMENT ANY CHANGE OF EMPLOYMENT. ALL RIGHT.

22 COUNSEL -- WELL, I THINK THAT IS ALL I HAVE TO SAY  
23 AT THIS TIME. ALL RIGHT. MOTION FOR A JUDGMENT OF ACQUITTAL,  
24 MOTION FOR A NEW TRIAL THAT MR. LEWIN HAS ASKED TO FILE WILL  
25 BE FILED NO LATER THAN APRIL 30TH, AND THE GOVERNMENT WILL



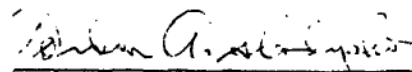
1 RESPOND NO LATER THAN THE CONCLUSION OF MAY 14TH.

2 GOOD DAY. THE COURT IS IN RECESS.

3 (WHEREUPON, AT 6:43 P.M., THE ABOVE-ENTITLED  
4 PROCEEDING WAS CONCLUDED.)  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17

18 CERTIFICATE OF REPORTER

19 I HEREBY CERTIFY THAT THE FOREGOING IS THE OFFICIAL  
20 TRANSCRIPT OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER,  
21 AND THAT IT IS COMPLETE AND ACCURATE, TO THE BEST OF MY  
22 KNOWLEDGE AND ABILITY.  
23  
24  
25



GORDON A. SLODYSKO  
OFFICIAL COURT REPORTER

# TRIAL EXHIBITS

(1883)

Dear Mr. Hunt,

During January of 1979 you gave an \$67000 bribe to Rep. George Hansen of Idaho. To be more specific, the payoff was handled as follows:

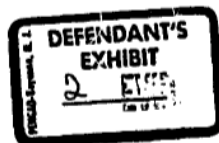
On the morning of January 16, 1979, you bought 125 contracts of silver through your commodity broker at King Commodity Services in Oklahoma. When it became obvious that this trade was profitable you told your broker that this trade was not really for you but was for representative Hansen and to open an account in his name and put the trade with the built in profit into his account. To help hide the payoff you opened the account in the name of Connie Hansen, Rep. George Hansens wife. Two days later Jan. 18 the silver positions were sold for a profit of \$87475. However, Hansen could not have the money sent to him because he had a margin call of \$125000 that was required to carry the position. Therefore, you wired or caused to be wired \$125000 to the broker in Hansens name. This removed his obligation and allowed the profit to be wired to him the next day, completing the payoff. The purpose of the bribe was to secure Rep. Hansens support in your bid for a large silver mine in Idaho.

We have Xerox copies of all statements and transactions mentioned above. We are, of course, guessing as to why you made the payoff and have only secondhand proof that the margin call was met with your money. However, under close examination and the sworn testimony of all parties involved, we believe the proof would be overwhelming. An investigation of Hansens 1979 tax return would also be enlightening. If he did not declare the income, it is fraudulent. If he did, he cannot justify the source.

It is a felony crime to take or make a bribe to a U.S. Congressman.

Perhaps you are expecting that I will demand a blackmail payment. You are wrong. I have the utmost respect for you, Sir. I was furious when the commodity exchanges and the congressmen and the Commodity Futures Trading Commission ganged up on you and accused you of manipulating the market. Why is just buying it manipulating. They are the ones that manipulated it by changing the rules. They should be investigated, not you.

What we would like is a \$440,000 loan for 120 days. This money is to be used to help finance an operation that you would certainly give your full support to if we could provide you with details. Unfortunately, we can not. There are too many lives at stake. I can tell you that the operation does not take place in this country and will break no US laws. It is time that someone started fighting back at the enemies of this country and we are doing it.

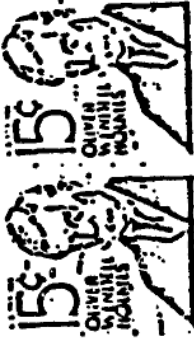


To make the point clear, we are asking for a loan of \$440,000. If we do not get it, we will give everything we have to the FBI. I am sincerely sorry to have to threaten you like that but many people are depending on us. I repeat, this is a loan. You will be paid back in 120 days. Your money is being used to purchase one item necessary for the operation. The item will not actually go with us on the operation so even if we fail those ~~XXXX~~ who remain behind have orders to sell the item and return your money.

You are to wire the money to our account in the Cayman Islands. The account is at the Cayman National Bank and Trust Company, LTD. Grand Cayman, Cayman Islands. The account number is 60615. It is in the name of Gordon Warner. The money must be there as soon as possible but no later than Thursday, April 9. If the money is not in place by April 9, we shall contact the FBI on April 10. That is the last thing in this world we wish to do.

Thank you.

P S You have our word of honor that everything we have relating to the payoff will be destroyed as soon as we receive the money.



Mr. Nelson Eunker Hunt  
 2500 First National Bank Building  
 Dallas, TX 75202

URGENT- MUST BE OPENED IMMEDIATELY

\$ 50,000 DALLAS, TEXAS May 26 1978 ACCOUNT NOTE NO.  
 364 days after e, for value received, I, we or either us promise to pay to the order of  
**FIRST NATIONAL BANK IN DALLAS ("Bank")** at its office in Dallas, Texas,  
 the principal amount of  
**Fifty thousand and no/100-----** DOLLARS.

with interest thereon at a fluctuating rate from date until maturity, which rate shall equal 1 %  
 per annum (on the basis of actual days elapsed over a 360-day year) above the base commercial rate of interest ("Base Rate")  
 established from time to time by Bank for short-term unsecured loans to substantial and responsible commercial borrowers, each  
 change in the rate charged hereunder to become effective without notice to the undersigned on the effective date of each change in  
 the Base Rate, but in no event shall the rate charged hereunder exceed the maximum rate of interest permitted by applicable law.  
 All past-due sums, both principal and interest, shall bear interest at a non-fluctuating rate equal at all times to the highest permit-  
 ted lawful rate per annum from maturity until paid. If this note is placed in the hands of an attorney for collection or be collected  
 through the probate or bankruptcy courts, or by other judicial proceedings, the undersigned further promise to pay ten percent  
 additional on the full amount due for attorneys' fees, plus all other costs and expenses of collection and enforcement. All parties  
 to this note, including endorers and guarantors, severally waive presentment for payment, notice of nonpayment, protest, demand,  
 notice of protest, and dishonor, diligence in enforcement, and indulgences of every kind, and without further notice hereby agree  
 to renewals, extensions, exchanges or releases of collateral, taking of additional collateral, indulgences or partial payments, either  
 before or after maturity.

*Connie S. Hansen*

Connie S. Hansen  
 4700 38th Place North

Arlington, Virginia 22207

MATURITY DATE May 25, 1979

00-01-0000-0000

HON. GEORGE V. HANSEN MRS. CONNIE S. HANSEN P. O. BOX 1338 POCATELLO, IDAHO 83201		141
PAY TO THE ORDER OF <i>1st National Bank of Dallas</i>		<i>Jan 4 1979</i> 92-166 124
<i>One Thousand One Hundred Twenty Dollars</i>		<i>14</i> DOLLARS
IDAHO STATE BANK 158 GALTUS FERRY, IDAHO 83273 Sub. A 5-36-78		<i>Connie S. Hansen</i>
⑆ 124 101665⑆		

*Sent to Son Harris*  
*E. Hansen*  
 1/9/79  
 25



1898

**HEMSLEY & CAMPBELL**  
**ATTORNEYS AT LAW**  
SUITE 801  
111 FIFTEENTH STREET, N.W.  
WASHINGTON, D.C. 20006  
202-668-0880

February 9, 1984

J.D. Bowie, Esquire  
Bowie and Robinson  
502 Cumberland Street  
P.O. Box 1178  
Bristol, Virginia 24203-1178

Re: Meade v. Hansen, Law Action No. 24328 (Arl. Co. Cir. Ct.)

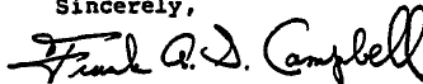
Dear Mr. Bowie:

Pursuant to the agreement reached in our telephone conversation of January 31, 1984 I am transmitting herewith, in full settlement of the captioned matter, personal check number 40354 from the account of George V. Hansen and Connie S. Hansen at the First Interstate Bank of Pocatello Idaho, payable to John D. Meade, Jr. in the amount of \$66,726.12.

As agreed, I will refrain from filing the Motion for Dismissal and accompanying Order you have prepared and forwarded to me until you have informed me that the check has cleared.

With best regards, I am,

Sincerely,

  
Frank A. S. Campbell

cc: The Honorable George V. Hansen

HONORABLE GEORGE V. HANSEN  
 MRS. CONNIE S. HANSEN  
 P. O. BOX 1330  
 POCATELLO, IDAHO 83201

40354

2-8 1984 92-301/1241

Pay to  
 the order of John D. Meade, Jr. \$ 66,726 12  
Sixty Six Thousand Seven hundred twenty Six & 12/100

 First  
 Interstate  
 Bank  
 First Interstate Bank  
 of Idaho, N.A.  
 Pocatello Office  
 253 South Main  
 Pocatello, Idaho 83204

For P&I in full Re: Note 12781 12781  
12781

1: 1241030161: 240878811 035411

Rocky Mountain Bank Note #

Rainbow White



1900

LAW OFFICES  
J. D. BOWIE  
BRISTOL VIRGINIA 24203-1178  
502 CUMBERLAND STREET  
P. O. BOX 1178

J. D. BOWIE  
S. GRAY ROBINSON  
SONDRA K. ALAN

AREA CODE 703  
488-5018

April 5, 1983

PERSONAL AND CONFIDENTIAL

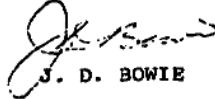
The Hon. George Hansen  
Member of Congress  
1125 Longworth Building  
Washington, D. C. 20515

Dear Congressman Hansen:

I have been consulted by John D. Meade, Jr. pertaining to the collection of a promissory note dated November 21, 1981 evidencing a loan to you in the amount of \$50,000.00 bearing interest at the rate of prime plus 1% from the date of the note. Mr. Meade does not wish to cause you any embarrassment or any unnecessary problems, but he needs his money, and is morally and legally entitled to receive it.

I would appreciate your remitting the amount owed to Mr. Meade without further delay. The interest accrued from November 21, 1981 through April 5, 1983 amounts to \$10,611.77. It will continue to accrue at the rate of \$16.67 per day thereafter. We trust and hope that further legal action will not be necessary.

Very truly yours,



J. D. BOWIE

JDB:dla

cc: Mr. John D. Meade, Jr.

1901

# Miners And Merchants

BANK AND TRUST COMPANY

POST OFFICE BOX 1010

GRUNDY, VIRGINIA 24614

(703) 935-8161

May 17, 1982

George V. Hansen  
3307 North Piedmont Street  
Arlington, VA 22207

Sir:

On May 6, 1982, Miners and Merchants Bank was served with a subpoena to testify or present certain documents before the Grand Jury on June 8, 1982. Your name was listed as one of the individuals or entities to be covered. The bank is required to present "any and all loan records...and a listing of any accounts...for the period January 1, 1980 to May 1, 1982..." that you may have had with Miners and Merchants Bank.

If you have any questions regarding this subpoena, you should contact your attorney and/or the United States District Court for the Western District of Virginia, before June 8, 1982. Unless we hear from you prior to this date, your records will be delivered to the Grand Jury.

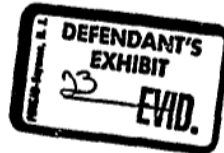
Sincerely,

*Jackson E. Reasor, Jr.*

Jackson E. Reasor, Jr.  
Manager

JERJR/cp

Certified Return Receipt Requested



1902

**Miners and Merchants**

BANK AND TRUST COMPANY  
POST OFFICE BOX 1010  
GRUNDY, VIRGINIA 24614

CLAIM CHECK NO.

**909880**

☐ HOLD

DATE

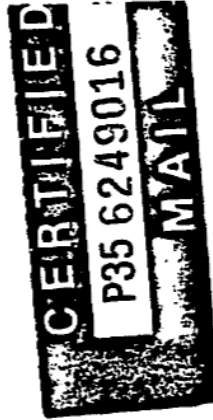
**MAY 18 1992**

1ST NOTICE

2ND NOTICE

RETURN

Discharged from  
PS Form 3800-A  
July 1977

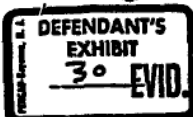


George V. Hansen  
3307 North Piedmont Street  
Arlington, Virginia 22207

1903

GEORGE HANSEN  
Serving District, Idaho  
1123 LEAN, NORTH DAVENPORT  
WASHINGTON, D.C. 20519  
TEL (202) 225-2331

COMMITTEES TO WHICH APPOINTED  
DAMAGING, CURRENCY  
AND HOUSING  
OVERSIGHT AND RECONSTRUCTION  
(RANKING MEMBERS)  
DOMESTIC MONETARY POLICY  
VETERANS' AFFAIRS  
HOSPITALS  
CIVILIAN AND MILITARY SERVICE



Congress of the United States

House of Representatives

Washington, D. C.

February 18, 1977

UPPER SHANK FIVE VALLEY  
211 FARMER BUILDING  
Box 748, Idaho Falls 83401  
TEL 223-2341

SOUTHEASTERN IDAHO  
355 FARMER BUILDING  
Box 671, Pocatello 83201  
TEL 224-4208

MAGIC VALLEY  
1001 BAIT LAND TRAIL, N.  
TWIN FALLS 83301  
TEL 224-4458

WESTERN IDAHO  
423 OLD FARMER BUILDING  
PO BOX 63721  
TEL 319-2518

Federal Election Commission  
Office of General Counsel  
Advisory Opinion Section  
1325 K Street, N.W.  
Washington, D.C. 20463

770585  
AOR 1977-7  
878  
COMMON REQUEST

re: Request for Advisory Opinion

Gentlemen:

By this letter I am requesting an advisory opinion as to whether a federal office holder may, under certain circumstances, raise personal funds by personal and/or mail solicitation. It is submitted that federal office holders should be afforded the means to supplement their income provided by their federal salary, if it can be done in a manner that will not influence or affect their nomination or election to federal office.

Like persons in other professions, federal office holders have the same needs for financial security. They, too, are subject to extraordinary personal financial burdens that can be imposed by such things as heavy medical expenses resulting from serious illness or accident, as financial losses occasioned by business reverses, and as college expenses of children, to name a few examples. They should be afforded a way to mount an effort to overcome such problems and attain financial security.

However, if federal office holders are held to a standard of "personal gifts customarily received prior to candidacy" and are to be severely limited in their receipt of honorariums and other extra-federal income, they have little prospect of ever overcoming extraordinary personal expenses or losses while pursuing their careers as federal office holders - unless they were wealthy prior to candidacy. There should be some provision by which federal office holders of modest means can overcome the burden of extraordinary personal expenses and losses while continuing to serve the constituency which elected them.

All things considered, solicitation for personal donations would appear to be the avenue most compatible to circumstances of federal office. Clearly, allowance of extra - federal employment would not only take away time from public duties, but would lend itself to long-term, continuing conflicts of interest and influence. Solicitation and receipt of unconditional gifts would tend to avoid these problems. Of course, there could be no denial that such personal gifts would be politically motivated to a substantial degree. However, it is submitted that a plan of solicitation can be devised which would substantially avoid affecting or influencing the nomination or election process.

With reference to The Federal Election Campaign Act of 1971, as amended in 1974 and 1976, and with reference to the proposed Rules and Regulations published by the Federal Election Commission in the Federal Register, Vol. 41, No. 166 on August 25, 1976, I respectfully request an advisory opinion as to whether the following plan for solicitation of personal funds may be allowed:

- (1) The personal funds would be solicited either in person or by mail.
- (2) In order to overcome the presumption that the donations were contributions, all solicitations for personal gifts would be accompanied or immediately followed up by a letter stating the purpose of the solicitation and requesting the donor to sign a card to be returned with the gift affirming such purpose of the gift. The statement of purpose in the solicitation letter will be as follows:

"The purpose of this solicitation is to obtain personal funds for (name of office holder) for his (her) personal use. Funds obtained by this solicitation will not be used for the purpose of influencing any nomination or election and will not be used in any campaign by or in behalf of (name of office holder) and will not be used by him (her) in any way to promote or to maintain the official activities of (name of office holder)."

The statement of affirmation of purpose and amount of the gift on the card to be signed by the donor and returned with the gift will be as follows:

"I, the undersigned, hereby affirm that the purpose of this gift in the amount of \$\_\_\_\_\_ is donated to (name of office holder) for his personal use only, and that this gift is not given to influence any nomination or election or as a campaign contribution or for the purpose of promoting or maintaining the official activities of (name of office holder)."

- (3) No gifts will be solicited, or knowingly accepted, which are prohibited by sections 114.2 and 115.2 of the proposed F.E.C. Rules and Regulations.
- (4) No such solicitation will be conducted during any one year period prior to a general election.
- (5) The solicitation effort will not be conducted or staffed by persons on the office holder's staff who are on the federal payroll or by persons employed and paid by the office holder or his campaign committee in the immediate past campaign.
- (6) The solicitation will not be conducted within the Congressional District of the office holder nor would constituents be knowingly solicited.
- (7) The solicitation effort will be self-supporting and will repay personal "start-up" funds advanced by the office holder for its operation.
- (8) All disbursements from gifts received will be paid out solely for costs of the solicitation effort or to the personal account of the office holder.
- (9) As a condition to allowance of such solicitation for personal funds, the office holder will not make expenditures from personal funds at any time in the future following commencement of the solicitation. An affidavit forswearing future use of personal funds for expenditures will be executed by the office holder in a form approved and/or provided by the Federal Election Commission.
- (10) As a condition to allowance of such solicitation for personal funds, the proposed solicitation letter and return affirmation card shall be submitted to the Federal Election Commission for approval.
- (11) An accounting of the solicitation effort shall be reported to the Federal Election Commission on a monthly basis or at such other times as requested by the Commission. The accounting shall contain at least the following:
  - (a) The amount of each gift, the date of its receipt, and the name and address of each donor related to each gift.
  - (b) The amount of each disbursement, the date of its payment, the name and address of the payee, and the purpose of the payment if not made to the personal account of the office holder.

1906

The foregoing, private fund solicitation plan, is submitted not only for advisory opinion as to its feasibility, but for advice as to what additional measures or changes might make it feasible. There is no pride of authorship as to language or terms intended. It is only hoped that this request might point the way to a reasonable plan of relief from the economic freeze imposed upon federal office holders.

In closing, I do have a special request. As the time factor of the next election is less than ten months away, I would appreciate your consideration of this request as soon as possible. Not only is the preparation and implementation of a direct mail solicitation a time consuming process, but the follow-up mailings could easily fall into next year (and would have to be foregone) unless we are able to begin the proposed solicitation almost immediately.

Thank you for your consideration.

Very truly yours,



GEORGE HANSEN  
Member of Congress

1907

SECOND DISTRICT, IDAHO  
1125 LONGWORTH BUILDING  
WASHINGTON, D. C. 20515  
TEL: (202) 225-5531

COMMITTEES-SUBCOMMITTEES  
BANKING, CURRENCY  
AND HOUSING  
OVERSIGHT AND RENEGOTIATION  
(RANKING MEMBER)  
DOMESTIC MONETARY POLICY  
VETERANS' AFFAIRS  
HOSPITALS  
CEMETERIES AND BURIAL BENEFITS



**Congress of the United States**  
**House of Representatives**  
**Washington, D. C.**

March 14, 1977

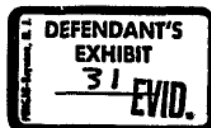
UPPER SNAKE RIVER VALLEY  
211 FEDERAL BUILDING  
BOX 740, IDAHO FALLS 83401  
TEL: 223-7341

SOUTHEASTERN IDAHO  
305 FEDERAL BUILDING  
BOX 671, POCATELLO 83201  
TEL: 232-0100

MAGIC VALLEY  
1061 BLUE LARIS BLVD. N.  
TWIN FALLS 83301  
TEL: 734-6468

WESTERN IDAHO  
442 OLD FEDERAL BUILDING  
BOISE 83701  
TEL: 345-2866

The Honorable Richardson Preyer, M.C.  
Chairman, the Select Committee on Ethics  
2344 R.H.O.B.



Dear Mr. Chairman:

Pursuant to our recent conversation, I wish to formally advise you that through the past two elections for Congress I have experienced an unusual degree of personal attack by political opposition which has created for me and my family a considerable amount of legal, professional and other non-campaign expenses.

Being one of modest means and not having any significant outside source of income in addition to my Congressional salary which is used to support a large family and maintain my personal situation both in Washington and Idaho, it is most difficult to find the means to recoup from such extra personal expenses which have been incurred.

I therefore have openly attempted to find a method which would not interfere with my service to my constituents on a full time basis and not be in conflict of interest for the position I hold.

I have always been most concerned that my activities be legal and ethical. Therefore I have outlined an inquiry to the Federal Election Commission to determine a course of action which might be acceptable and forthright. I believe the letter speaks for itself and enclose a copy for your information. I would appreciate being advised if my proposal violates any laws, rules or regulations in the area of your jurisdiction.

My attorney has been actively involved in this matter in preparation of the letter and in preliminary discussions with appropriate officials of the F.E.C. I have every reason to believe my request has been properly qualified and will receive early and favorable consideration.

I am convinced that my request adheres to the letter and spirit of the new ethics code recently passed by the House but as a precaution and in a further effort to conform to non-controversial guidelines, I wish to advise you that



1998

no contribution of \$100 or more will be solicited or accepted.

Again, I wish to point out my purpose is basically to gain reimbursement for some of the large expenses pushed on me personally by political harassment and dirty tricks which I have not previously included as regular campaign expenses.

Thank you for your interest and assistance in this matter. I would appreciate receiving an early reply and welcome your comments and suggestions.

Sincerely yours,

GEORGE HANSEN  
Member of Congress

GVHs

P.S. For your information, the terminology (such as the word "expenditure") in the letter to the F.E.C. is utilized according to definitions set forth in the F.E.C. Act of 1971 as amended and proposed rules and regulations as published.

1909

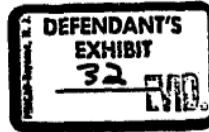


FEDERAL ELECTION COMMISSION

1325 K STREET N.W.  
WASHINGTON, D.C. 20463

March 30, 1977

AO 1977-7



Honorable George Hansen  
House of Representatives  
Washington, D. C. 20515

Dear Mr. Hansen:

Your letter of February 18, 1977, sets forth a plan for solicitation of personal funds by a holder of Federal office to provide "financial security" for the office-holder and requests an advisory opinion as to application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and the Commission's proposed regulations, to the plan as described.

Your letter describes the conditions under which the personal funds would be solicited, accepted, and utilized:

- (1) The personal funds would be solicited either in person or by mail.
- (2) In order to overcome the presumption that the donations were contributions, all solicitations for personal gifts would be accompanied or immediately followed up by a letter stating the purpose of the solicitation and requesting the donor to sign a card to be returned with the gift affirming such purpose of the gift. The statement of purpose in the solicitation letter will be as follows:

"The purpose of this solicitation is to obtain personal funds for (name of office holder) for his (her) personal use. Funds obtained by this solicitation will not be used for the purpose of influencing any nomination or election and will not be used in any campaign by or in behalf of (name of office holder) and will not be

used by him (her) in any way to promote or to maintain the official activities of (name of office holder)."

The statement of affirmation of purpose and amount of the gift on the card to be signed by the donor and returned with the gift will be as follows:

"I, the undersigned, hereby affirm that the purpose of this gift in the amount of \$ \_\_\_\_\_ is donated to (name of office holder) for his personal use only, and that this gift is not given to influence any nomination or election or as a campaign contribution or for the purpose of promoting or maintaining the official activities of (name of office holder)."

- (3) No gifts will be solicited, or knowingly accepted, which are prohibited by sections 114.2 and 115.2 of the proposed F.E.C. Rules and Regulations.
- (4) No such solicitation will be conducted during any one year period prior to a general election.
- (5) The solicitation effort will not be conducted or staffed by persons on the office holder's staff who are on the federal payroll or by persons employed and paid by the office holder or his campaign committee in the immediate past campaign.
- (6) The solicitation will not be conducted within the Congressional District of the office holder nor would constituents be knowingly solicited.
- (7) The solicitation effort will be self-supporting and will repay personal "start-up" funds advanced by the office holder for its operation.
- (8) All disbursements from gifts received will be paid out solely for costs of

the solicitation effort or to the personal account of the office holder.

- (9) As a condition to allowance of such solicitation for personal funds, the office holder will not make expenditures from personal funds at any time in the future following commencement of the solicitation. An affidavit forswearing future use of personal funds for expenditures will be executed by the office holder in a form approved and/or provided by the Federal Election Commission.
- (10) As a condition to allowance of such solicitation for personal funds, the proposed solicitation letter and return affirmation card shall be submitted to the Federal Election Commission for approval.
- (11) An accounting of the solicitation effort shall be reported to the Federal Election Commission on a monthly basis or at such other times as requested by the Commission. The accounting shall contain at least the following:
  - (a) The amount of each gift, the date of its receipt, and the name and address of each donor related to each gift.
  - (b) The amount of each disbursement, the date of its payment, the name and address of the payee, and the purpose of the payment if not made to the personal account of the office holder.

Based on your representations as to how the personal fundraising would be conducted and the conditions under which gifts would be solicited and accepted, the Act and proposed regulations would not apply. Accordingly, there is no obligation to submit to the Commission any letters, cards, affidavits, or reports related to the described plan for personal fund solicitation.

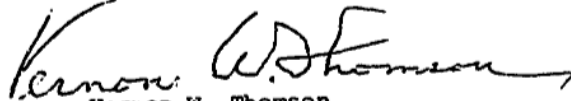
Although the conclusion stated above is premised on conducting the fundraising in accordance with all the

conditions set forth in your letter (other than those stating that materials would be submitted to the Commission), the Commission emphasizes, in particular, the importance of complying with paragraphs (8) and (9) which indicate that personal funds received as a result of the described plan, as well as other personal funds of the officeholder, will not be expended (after the plan is put into operation) at any time for the purpose of influencing the nomination or election of the officeholder to Federal office. 2 U.S.C. §431(f). The Commission further understands that the condition set out in paragraph (9) above, forswearing future use of personal funds for campaign expenditures, would also preclude the officeholder-candidate from assuming any joint, contingent, or other liability on loans obtained for past or future campaign purposes by or on behalf of an authorized campaign committee of the officeholder.

The Commission's conclusion that the described plan is not within the Act should not be construed as Commission endorsement or approval of the plan; nor does the Commission purport to express any views on the applicability of other laws outside its jurisdiction, including the provisions of Title 18 of the United States Code, to the described personal fundraising plan. The Commission also notes the possible application of the Rules of the House of Representatives to this situation, but may express no opinion with respect to application of those rules. Finally, the Commission expresses no opinion as to any Federal tax ramifications connected with the described activity since those issues are within the jurisdiction of the Internal Revenue Service.

This response constitutes an advisory opinion concerning the application of a general rule of law stated in the Act to a specific factual situation set forth in your request. 2 U.S.C. §437f.

Sincerely yours,



Vernon W. Thomson  
Chairman for the  
Federal Election Commission

1913

April 1, 1977

The Honorable Bill Frenzel  
1026 L.H.O.B.

Dear Bill:

Thank you so much for your kindness this morning. I wanted Connie to know you better and thought her presence might also be helpful to you.

I am convinced your approach is absolutely correct and standby for any further suggestions from you for steps I might take.

One afterthought -- if my primary proposal won't wash, please have them consider telling me what conditions are acceptable so affirmative action can be taken prior to recess if at all possible.

Again, thank you and good luck.

Best regards,

GEORGE HANSEN  
Member of Congress

GVHs

GEORGE HANSEN  
2140 D STREET, N.W.  
1107 LONGGATE C. BLDG.  
WASHINGTON, D.C. 20518  
Tel. (202) 223-1581

COMMITTEE SUBCOMMITTEES  
BANKING, CURRENCY  
AND HOUSING  
OVERSIGHT AND REGULATION  
(RANKING MEMBER)  
DOMESTIC MONETARY POLICY  
VETERANS' AFFAIRS  
HOSPITALS  
CEMETERIES AND BURIAL BENEFITS

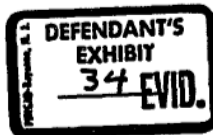


**Congress of the United States**  
**House of Representatives**  
Washington, D. C.

April 5, 1977

THIRD DISTRICT OFFICES  
UPPER SHANE RIVER VALLEY  
211 FEDERAL BUILDING  
Box 740, Idaho Falls 83401  
Tel. 232-2741  
SOUTHEASTERN IDAHO  
315 FEDERAL BUILDING  
Box 671, Pocatello 83201  
Tel. 232-0920  
MAGIC VALLEY  
1061 BLUE LANE BLVD. N.E.  
TWIN FALLS 83301  
Tel. 734-6488  
WESTERN IDAHO  
442 OLD FEDERAL BUILDING  
BOISE 83701  
Tel. 345-2686

The Honorable Richardson Preyer, M.C.  
Chairman, the Select Committee on Ethics  
2344 R.H.O.B.



Dear Mr. Chairman:

This is to supplement previous correspondence regarding my proposal to solicit funds to recoup from serious personal losses caused by the unusual degree of personal attack I have experienced from political opposition during the past three years.

As you are aware, my plan was found by the Federal Election Commission to have no conflict with Federal Election laws or proposed regulations under their jurisdiction. Further research has established that there is no reason to believe that there will be any conflict with laws and regulations as administered by other agencies of the Federal government.

To further clarify my situation at this point for your purposes I wish to deal with the basic structure of the proposed solicitation in my behalf. In this I am flexible in hopes of maintaining a completely legal and ethical posture for myself personally and as a member of this great legislative body.

I suggest that the known and accepted structure for soliciting the political funding for elections can also be properly used for raising personal funds as described in my proposal. By this I mean the personal or mail solicitation would be conducted either personally or in the alternative by a committee composed of several persons not a part of my congressional office staff or campaign organization.

In conjunction with the eleven point plan cleared with the FEC, such a committee would operate entirely independent of me in every respect. For example, it would necessarily have to obtain its own seed money and organizational direction and control. The only relationship I would have with the committee would be that I would not accept funds from the committee unless it could clearly demonstrate that all points of the FEC proposal and the under \$100 limitation were adhered to. No funds would be accepted personally from members of the committee or close relatives of those members.

I have made every attempt to outline a workable proposal to allow members of Congress the same rights and privileges as the average citizen enjoys -- the right to protect himself (or herself) and his (or her) family from serious financial hardship which can arise from circumstances not of his (or her) own making.

No one else has to resign from their position of employment to gain legitimate relief, why should a member of Congress? I don't believe any citizen of this nation believes that to be a necessary requirement for the office.

Any person has a right to basic financial survival. The question is how can it be properly done in a sensitive position. I believe the direct way is preferable because it is the simplest and most accountable. News accounts have been frequent regarding the complications to the circumstances of public office holders when a spouse or other close family member pursues their own course.

And yet, that family has a right to financial survival and should not be penalized if one of them is publicly involved. My wife asks me what would become of her and the children if I were to die suddenly with the large debts we have incurred from the ugly aspects of politics. What can I tell her, what would you tell your spouse?

Mr. Chairman, I appreciate the interest and time devoted to this problem by you and the members of the Committee. I strongly urge your positive action, not only for my own relief, but for any who are so unfortunate as to find themselves at some future time in similar circumstances.

Sincerely,



GEORGE HANSEN  
Member of Congress

GTHs

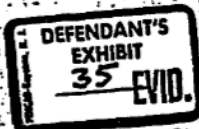


SELECT COMMITTEE ON ETHICS  
U.S. HOUSE OF REPRESENTATIVES

\*\*\*\*\*

Advisory Opinion #11

Issued by the Committee  
on May 11, 1977



**SUBJECT:** Acceptance of proceeds from a fund-raising event sponsored by an independent group or committee for the unrestricted personal use of a Member.

**REASON FOR ISSUANCE:**

The Select Committee has been asked whether a Member could accept proceeds from a fund-raising event for the Member's unrestricted personal use, if the event were sponsored by a group independent of the Member.

**BACKGROUND AND DISCUSSION:**

House Rule XLIII, clause 7, as amended on March 2, 1977, prohibits the conversion of proceeds from testimonial dinners or other fund-raising events to a Member's personal use. The Select Committee stated in Advisory Opinion #4 that a mass mailing constituted a fund-raising event for purposes of Rule XLIII, clause 7, and concluded that neither a Member nor his spouse could directly solicit funds for personal use by a fund-raising technique such as a mass mailing.

An additional question has been asked which concerns the acceptance of funds for a Member's unrestricted personal use that are raised by a group independent of the Member, his spouse, staff, or campaign committee.

As a general proposition, House Rules do not affect the actions of any individuals or organizations which are independent of a Member of Congress. The issue before the Select Committee, however, is not whether an independent group may conduct a fund-raising event, but whether a Member may accept the proceeds of such an event given in his behalf when such proceeds are for the Member's unrestricted personal use.

A major thrust of the provisions contained in the new House Rules was to severely limit the potential for Members of Congress to use their positions of influence for personal gain. In this context, therefore, it is irrelevant whether the Member himself solicits these funds, or whether the Member accepts funds for personal use that are solicited on his behalf by an independent committee.

Rule XLIII, clause 2 specifically states that a Member shall "adhere to the spirit and letter of the Rules of the House of Representatives." The clear intent of clause 7 is to prevent the acceptance of proceeds from fund-raising events for personal use. Thus,

to allow a Member to accept such proceeds if raised by a paper "Dinner Committee," "Fund-raising Committee," or similar subterfuge would render Rule XLIII, clause 7 meaningless.

Finally, the Committee recognizes the distinction between the treatment of proceeds from a fund-raising event for purposes of Rule XLIII, clause 7, and acceptance of gifts for purposes of Rule XLIII, clause 4. Clause 4 does not prohibit the acceptance of gifts from anyone who is not a foreign national or does not have a direct interest in legislation before the Congress. Clause 7, however, addresses gifts from fund-raising events, specifying that proceeds from such events should not be treated as personal gifts, but as campaign contributions.

SUMMARY OPINION:

For purposes of House Rule XLIII, clause 7, a Member is prohibited from accepting the proceeds from a fund-raising event for his unrestricted personal use.



June 3, 1977

The Honorable Richardson Preyer, M. C.  
Chairman, the Select Committee on Ethics  
2344 R.H.O.B.

Dear Mr. Chairman:

I am writing this letter at the request of my husband, Congressman George Hansen, to advise you of my intentions with regards to certain actions taken by your committee.

As you probably know, my husband plans to abide by your decisions with regard to his request to raise funds to pay off politically-caused personal indebtedness. Neither he, nor I, nor an independent committee will solicit funds in his behalf.

However, I believe the Committee has been totally unreasonable in this matter and I can't help but be disturbed at the double standards I have witnessed.

While my husband has carefully asked the Federal Election Commission and your Committee and other appropriate authority for permission and guidance to solve a very real and legitimate personal problem arising from political dirty tricks and harassment, I have witnessed instance after instance of Members of Congress taking solicited funds, including campaign contributions, for personal use without asking and the Committee has had little to say about it.

Now, let me inform you that I don't intend to stand by and let a Committee of Congress or anyone else deprive me of the basic rights of a citizen of this nation to pay my bills and protect my home. Many members of your Committee talk a good story about civil rights and the equality of women but then they sit there smugly and deny those very rights to the wife of a Member of Congress.

I am a citizen of Idaho which is a community property state and therefore I stand liable for half of this politically-caused indebtedness. Furthermore, if my husband should die, it is all my responsibility.

1919

Therefore, faced with this burdensome personal indebtedness, I have as a matter of love for my husband and children and financial preservation of our family insisted upon a financial settlement between my husband and myself legally and properly dividing our property. In part the property settlement provides that my husband assume such debts as those of the family, the home, cars, charge cards and such and that I assume a substantial portion of those debts politically incurred.

This separation of personal finances is done with considerable difficulty to us as a family, not only now but for years to come -- which seems a strange way for you to treat the victims of ugly politics.

However, I do what I must. Let me advise you that as a matter of personal and family survival, I plan to raise funds at an early date to pay my half of the debts in proper and legal fashion. Your arbitrary rules may extend to my husband as a Member of Congress, but I do not belong to that body. I am a free agent with rights and responsibilities of my own and I'll take my case to the courts and to the people if necessary.

Sincerely,

A handwritten signature in cursive script, appearing to read "George V. Hansen".

Mrs. George V. Hansen

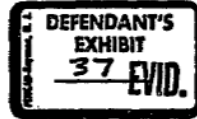
1920

RICHARDSON PREYER  
8TH DISTRICT, NORTH CAROLINA  
  
2344 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515  
  
COMMITTEE:  
INTERSTATE AND  
FOREIGN COMMERCE  
GOVERNMENT OPERATIONS  
SELECT COMMITTEE ON  
ASSASSINATIONS  
CHAIRMAN KENNEDY SUBCOMMITTEE

**Congress of the United States**  
**House of Representatives**  
Washington, D.C. 20515

DISTRICT OFFICES:  
183 FEDERAL BUILDING  
DURHAM, N.C. 27215  
  
245 FEDERAL BUILDING  
GREENSBORO, N.C. 27401  
  
409 LAW BUILDING  
HARRIS FORT, N.C. 27248  
  
ROCKINGHAM  
COUNTY

June 8, 1977



Mrs. George Hansen  
4700 38th Place North  
Arlington, Virginia 22207

Dear Mrs. Hansen: .

Thank you for your letter of June 3 advising me of your intention to proceed with a personal fund-raising effort to retire certain debts that you have assumed.

I hope that you will understand that the content of the advisory opinions addressing issues referred to us by your husband were in no way meant to infringe on your civil rights nor on your equality as a woman. Neither were those opinions aimed in any personal way against your husband or your family.

The Code of Ethics adopted by the House on March 2 resulted directly from sustained public criticism of some Members' actions prior to that date. Your statement that Members converted campaign contributions to personal use before the ethics code was adopted is entirely correct. It is also true that such conversion was not prohibited before March 2 as it is now.

I have asked the Select Committee's Staff Director if our staff is aware of any such conversions since the code was adopted. He advised me that no such situations have been brought to his attention.

Thank you again for your advice and views.

Cordially,

Richardson Preyer

RP:hjb

GEORGE HANSEN  
SECOND DISTRICT, IDAHO

1123 LONGWORTH BUILDING  
WASHINGTON, D.C. 20515  
TEL. (202) 225-3521

COMMITTEES AND SUBCOMMITTEES  
BANKING, FINANCE AND  
URBAN AFFAIRS

DOMESTIC MONETARY POLICY  
(FRANKING MESSAGES)

FINANCIAL INSTITUTIONS  
SUPERVISION

OVERSIGHT AND  
REPRESENTATION

VETERANS' AFFAIRS

CONVENTIONS AND RURAL BENEFITS  
MEDICAL FACILITIES AND BENEFITS



**Congress of the United States**  
**House of Representatives**  
Washington, D. C.

May 9, 1978

IDAHO DISTRICT OFFICES:  
UPPER SNAKE RIVER VALLEY  
215 FEDERAL BUILDING  
BOX 740, IDAHO FALLS, IDAHO 83401  
TEL. 523-3341

SOUTHEASTERN IDAHO  
228 FEDERAL BUILDING  
250 E. 4TH AVENUE  
POCATELLO, IDAHO 83201  
TEL. 232-0900

MAGIC VALLEY  
1061 BLUE LARKS BOULEVARD NORTH  
TWIN FALLS, IDAHO 83301  
TEL. 734-4468

WESTERN IDAHO  
442 BONAN FEDERAL BUILDING  
304 NORTH 8TH STREET  
BOISE, IDAHO 83701  
TEL. 324-1878

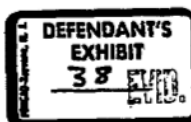
Honorable Richardson Preyer  
Chairman, Select Committee on Ethics  
3557 House Office Building, Annex #2

Dear Mr. Chairman:

By reason of information which appeared in a May 7th newspaper in my Congressional District I have been subjected to innuendo that my recent Financial Disclosure Statement filed pursuant to Rule XLIV is in some manner inadequate or incomplete. I immediately contacted Staff Directors Donald Terry of the Select Committee on Ethics and John M. Swanner of the House Committee on Standards of Official Conduct and certain Members of those committees to protest the quotes ascribed to a staff member in that article.

At my request I met with Mr. Terry and Attorney James Haltiwanger of the Standards Committee Monday afternoon in company with my Attorney James T. McKenna. Mr. Haltiwanger advised me that the reporter in question, Mr. David Morrissey of the Twin Falls Times News, had telephoned him several times last week and that he had answered all questions in a purely hypothetical manner. He stated that the reporter had misused the quotes, leaving out the essential hypothetical nature of the answers and most particularly he had omitted Mr. Haltiwanger's statement that my report was complete on its face and that he knew of no irregularities. Mr. Haltiwanger said that on Thursday the conversation was so warped he was compelled to tell the reporter that his contentions were a lie and believes it possible that he was named in the article as an act of vengeance.

While there is no doubt as to the sincerity and integrity of Mr. Haltiwanger, the misuse of the quotations has the potential for causing me great embarrassment. You will remember that prior to arranging my affairs in order to satisfy the requirements of my situation, that your committees were kept advised at all times of the manner in which I planned to proceed and then of my wife's intended course of action and the details of her decision.



At considerable expense I retained legal counsel to procure a ruling from the Federal Election Commission and to assure my compliance with the legal matters under jurisdiction of the Justice Department before moving to satisfy the rules and standards of the House as administered by the Select Committee on Ethics and the Committee on Standards of Official Conduct.

My entire course of action was predicated upon conforming to the law and to the rulings of both committees, and my wife has proceeded likewise when it became necessary for her to act independently. We executed a specific property division agreement effective in June 1977 in compliance with the law and House Rules to enable each party to be free of any "constructive control" of the other. This was done at my wife's insistence that her civil rights were being violated by arbitrary Congressional Rules threatening her survival and that she was entitled to independently protect and provide for herself by her own devices.

This property division agreement was not arbitrarily or opportunistically made for reporting purposes but rather done at an early date to satisfy House Rules and according to legal guidelines. Nevertheless this created an exemption of spouse reporting according to Rule XLIV which states, "The interest of a spouse or any other party, if constructively controlled by the person reporting, shall be considered to be the same as the interest of the person reporting."

Rule XLIV under provisions adopted effective July 1, 1977 further states, "Each report shall also contain information listed in paragraphs 1 through 5 of this part B respecting the spouse of the person reporting which information relates to items under the constructive control of such person."

Advisory opinion #12 issued December 1, 1977 specifically acknowledges the exclusion of spouses not under "constructive control" in providing additional detailed requirements for spouse disclosure--requirements which clearly do not apply to those not under "constructive control" as in the case of my wife whose financial situation has been legally separated from my own.

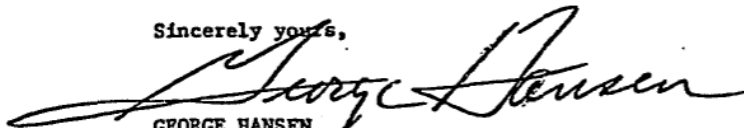
Any disclosure of my wife's interests now by me is not possible and would be an infringement upon her legal independence and privacy and unilaterally abortive of the settlement agreement made earlier in compliance with House Rules.

I am confident that my filing, done carefully with advice of legal counsel, is completely in accord with the appropriate Rules of the House and in accord with the course of action of which we have kept your office completely advised. At this time I respectfully request confirmation of the validity of my report.

1923

In addition, my filing was made timely and in good faith and comments by staff with the potential for severe damage to me and to my wife are particularly inappropriate. This is not the first time the Ethics staff has been victimized by designing elements of the press where I am concerned and I must assume that Mr. Haltiwanger joins with me in condemning the shoddy reportorial technique which produced the article of which I complain. I would expect that your committees will take early steps to correct the record in this matter.

Sincerely yours,



GEORGE HANSEN  
Member of Congress

GH:uw

cc: Hon. Charles E. Wiggins  
Ranking Minority Member  
Select Committee on Ethics

Hon. Bill Frenzel  
Member  
Select Committee on Ethics

Hon. John J. Flynt  
Chairman  
Standards of Official Conduct

Hon. Floyd D. Spence  
Ranking Minority Member  
Standards of Official Conduct

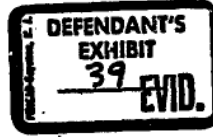


1924

4700 38th Place North  
Arlington, Virginia 22207

May 11, 1978

Honorable Richardson Preyer  
Chairman, Select Committee on Ethics  
3557 House Office Building, Annex #2  
Washington, D. C. 20515



Dear Mr. Chairman:

A property settlement agreement between me and my husband, Congressman George Hansen, effective in June of 1977 was duly executed in accordance with Idaho law.

This was done necessarily to protect my civil rights, personal privacy and individual financial right to survive.

Assets and debts assumed by me were precisely what an equitable legal division would allow, and nothing else.

Having gone to this trouble and expense I consider myself an independent citizen absolutely and legally not under the "constructive control" of my husband. And I might add, he is also an independent citizen not under my "constructive control."

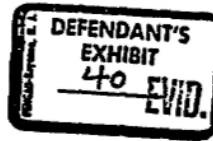
I plan to take care of my financial needs and problems in accordance with the law and the highest standards of ethics and will in no way be adversely influencing my husband's life or responsibilities as a Member of Congress or whatever capacity he might hold.

But beyond this, what I do with my private life is legally my private business. I am not a Member of Congress and have no further obligation to you or your committee.

What my husband does may be yours to supervise, but he is in no legal position to involve me.

Sincerely,

(Mrs.) CONNIE S. HANSEN



MEMORANDUM OF PROPERTY SETTLEMENT AGREEMENT

THIS MEMORANDUM, executed this 30th day of September, 1977, by the parties hereto, of A PROPERTY SETTLEMENT AGREEMENT, made and entered into on the 21st day of June, 1977, by and between GEORGE V. HANSEN, hereinafter referred to as "Husband", residing in Pocatello, Bannock County, Idaho; and CONSTANCE S. "CONNIE" HANSEN, hereinafter referred to as "Wife", presently residing with Husband in Pocatello, Bannock County, Idaho;

W I T N E S S E T H:

WHEREAS, these parties were married on the 19th day of December, 1952, in Malden, Duncllin County, Missouri, and since that time have been and now are husband and wife; and,

WHEREAS, five children have been born the issue of these parties, namely:

Steven G. Hansen, born October 3, 1953, now  
age 23;  
James V. Hansen, born December 20, 1954, now  
age 22;  
Patricia S. Hansen, born April 18, 1956, now  
age 21;  
William D. Hansen, born May 13, 1959, now  
age 18;  
Joanne Hansen, born April 25, 1960, now  
age 17; and

WHEREAS, out of love and affection for each other, because of the deep mutual respect for the position of the other in their marriage, and out of a mutual desire to provide for their children and to protect their family from economic ruin, it has become necessary by reason of the personal economic burdens caused these parties by malicious, illegal and improper political attacks during the three-year period last past to divide their community property between them and to otherwise arrange and settle by mutual agreement, all present and future

property rights, and to arrange for this disposition.

NOW, THEREFORE, the parties mutually agree as follows:

1. In dividing their community assets and liabilities between them so as to constitute such assets and liabilities as separate property, it is the purpose of these parties to make an equal division between them as to net value.

2. From the community property of these parties, the Husband shall have as his sole and separate property, free and clear of any right, title and interest of the Wife, the following items:

(a) Earnings of the Husband, subject to a separate maintenance to Wife in the sum of \$1,000.00 per month, or such other sum as the parties may hereafter agree;

(b) Husband's United States Retirement Fund, which presently amounts to the sum of \$8,735.75;

(c) United States House of Representatives' Sergeant of Arms' account, having the present value of \$578.15;

(d) New York Life Insurance Company commission agent residuals, presently amounting to approximately \$100.00 per year;

(e) Two whole life insurance policies with New York Life Insurance Company on Wife's life for \$65,000.00, with Husband as beneficiary, and which are subject to \$6,000.00 loan indebtedness, therefore having little cash value;

(f) Funds in a checking account at the Valley Bank, Pocatello, Idaho, in the amount of \$1,100.00;

(g) Husband's clothing and personal effects.

3. From the community property of these parties, the Wife shall have as her sole and separate property, free and clear of any right, title and interest of the Husband, the following items:

(a) All real property of these parties, with improvements thereon, including, but not limited to, the following:

(1) The real property and house situated thereon located at 4700 38th Place North, Arlington, Virginia, presently having an appraised value of \$155,800.00;

(2) The real property and house situated thereon, located at 730 Ada, Paragould, Arkansas, presently having an appraised value of \$27,000.00;

(3) The real property and building situate thereon, being the present site of the Copy Cat business, located at 420 North Main Street, Pocatello, Idaho, having a present value of \$125,000.00;

(b) A real property sales contract in escrow for real property located in Tetonia, Idaho, having the present value of \$1,518.49;

(c) The Copy Cat business located at 420 North Main Street, Pocatello, Idaho, and presently worth \$40,000.00, including inventory valued at \$8,000.00 and printing and other equipment and furnishings having a value of \$18,822.00;

(d) Loan accounts receivable in the present amount of \$7,500.00;

(e) Office equipment having the present value of \$5,000.00;

(f) Household furnishings, fixtures and appliances located in the Arlington, Virginia, house, having the present value of \$26,200.00;

(g) Household furnishings, fixtures and appliances located in the Paragould, Arkansas, house and in the Pocatello, Idaho, rented apartment, having the present value of \$5,500.00;

(h) Tax refund presently due and owing for the year 1976, having a value of approximately \$9,000.00;

(i) Monies in bank, checking and savings accounts located at the following listed banks, which accounts were in the amounts stated as of June 21, 1977:

(1)	Valley Bank, Driggs, Idaho ...	\$ 2,100.00
(2)	MFT Bank, Salt Lake City, UT .	2,700.00
(3)	Bank of Idaho, Pocatello, ID .	100.00
(4)	First Security Bank, Pocatello Idaho .....	105.91

- (5) First National Bank, Paragould, Arkansas ..... \$ 270.00
- (6) Idaho State Bank, Glenns Ferry, Idaho ..... 660.00
- (7) Arlington Trust Co., Arlington, Virginia ..... 5,122.76
- (8) First Bank of Virginia, Arlington, Virginia ..... 513.73

(j) The following automobiles having a total value of \$18,000.00:

- (1) One 1976 Hornet two-door hatchback;
- (2) One 1977 two-door Chevrolet Monte Carlo;
- (3) One 1975 four-door Oldsmobile Regency;
- (4) One 1975 four-door Oldsmobile Cutlass.

(k) All right, title and interest in and to the following life insurance policies with New York Life Insurance Company on the life of Husband, in the amounts and face values as follows:

- (1) \$100,000.00 whole life policy;
- (2) \$50,000.00 whole life policy;
- (3) \$50,000.00 whole life policy;
- (4) \$10,000.00 whole life family plan policy;
- (5) \$40,000.00 term insurance to the extent assignable.

The parties acknowledge that the foregoing whole life insurance policies are subject to indebtedness that renders their respective cash values virtually a nullity.

(1) Clothing and personal effects of Wife.

4. From the community debts, the Husband shall assume as his sole and separate debts, from which the Wife shall be free of any liability or obligation, the following items:

(a) The indebtedness on all real property of these parties, including, but not limited to, the following properties for the following amounts:

(1) The real property and house situated thereon located at 4700 38th Place North, Arlington, Virginia, presently subject to an indebtedness in the sum of \$105,000.00;

(2) The real property and house situated thereon, located at 730 Ada, Paragould, Arkansas, presently subject to indebtedness in the sum of \$3,468.69;

(3) The real property and building situated

thereon, being the present site of the Copy Cat business, located at 420 North Main Street, Pocatello, Idaho, presently subject to indebtedness in the sum of \$80,000.00;

(b) Secured indebtedness on equipment located in the Copy Cat business in the sum of \$9,763.00;

(c) Credit and charge card payables and accounts in the sum of \$7,000.00;

(d) Attorneys' fees in the sum of \$4,999.39;

(e) Loans from New York Life Insurance Company on the policies on the lives of both Husband and Wife in the total sum of \$44,552.77 (including the sum of \$9,306.93 required to pay New York Life Insurance Company to reinstate some of the policies for back premiums);

(f) Loan from the United States Retirement Fund in the sum of \$23,500.00;

(g) Loan from the Valley Bank, Pocatello, Idaho, in the sum of \$10,000.00;

(h) Loan from the Bank of Idaho, Pocatello, Idaho, in the sum of \$13,000.00;

(i) Loan from Idaho Bank & Trust, Pocatello, Idaho, in the sum of \$10,536.14;

(j) Loan from the First Bank & Trust, Malad, Idaho, in the sum of \$22,044.78;

(k) Secured loan on some of the above referenced automobiles from the Valley Bank, Idaho Falls, Idaho, in the sum of \$3,700.00;

(l) Loan from the First Security Bank, Pocatello, Idaho, in the sum of \$12,150.00;

(m) Loan from the Idaho State Bank, Glens Ferry, Idaho, in the sum of \$10,000.00;

(n) Loan from the Arlington Trust Company in Arlington, Virginia, in the sum of \$2,439.58;

(o) Indebtedness to the House of Representatives' Sergeant of Arms' account in the sum of \$13,200.00;

(p) Present interest owed on outstanding indebtedness, \$17,200.00;

(q) Personal loans in the total sum of none  
\$ --00.00--

1  
2 5. From the community debts, the Wife shall assume  
3 as her sole and separate debts, from which the Husband shall  
4 be free of any liability or obligation, the following items:

5 (a) Loan from the First National Bank,  
6 Dallas, Texas, in the sum of \$50,000.00;

7 (b) Personal loans in the sum of  
8 \$ 372,750.00.

9 6. The parties hereby agree to maintain in force  
10 the policies of insurance awarded to them by the terms hereof.

11 7. It is understood and agreed that the Husband  
12 may claim all children as may be dependent at any time as  
13 exemptions on his income tax returns.

14 8. The parties acknowledge that funds received by  
15 Wife as a result of a personal solicitation, commencing in  
16 May and June, 1977, are gifts to the Wife and are therefore  
17 her separate property.

18 9. Husband shall pay to Wife, as and for separate  
19 maintenance, the sum of \$1,000.00 per month, or such other  
20 sum as hereafter agreed to by the parties in writing.

21 10. Tax refunds from any joint income tax filings  
22 by these parties shall be divided between these parties as  
23 separate proceeds in proportion to each party's respective  
24 reported gross income.

25 11. All references herein to the term "present",  
26 with reference to value, refer to the date of June 21, 1977.

27 12. Husband shall provide such funds as may be  
28 necessary to support and maintain the minor children of these  
29 parties.

30 13. Each of the parties hereto agrees to execute,  
31 sign and deliver over to the other party, any and all docu-  
32 ments, certificates, titles, deeds and other instruments as

1  
2 may be necessary to convey and transfer the hereinabove listed  
3 real and personal property to the party indicated, and to do  
4 so within a reasonable time upon request by the other party.

5         14. It is further agreed that any and all property  
6 acquired from and after the effective date of this agreement  
7 shall be the sole and separate property of the one so acquiring  
8 the same, and each of the parties hereto does hereby waive  
9 any and all right in or to such future acquisitions and does  
10 hereby grant to the other all such future acquisitions of  
11 property as the sole and separate property of the one so  
12 acquiring the same.

13         15. Each party hereto does hereby waive any and  
14 all right to inherit the estate of the other at his or her  
15 death or to take property from the other by devise or  
16 bequest unless under a will executed subsequent to the  
17 effective date hereof, or to claim any family allowance or  
18 probate homestead or to act as personal representative of  
19 the estate of the other (except as a nominee of the other  
20 person legally entitled to said right) or to act as the personal  
21 representative under the will of the other, unless  
22 under a will executed subsequent to the effective date hereof.

23         16. The effective date of this agreement shall be  
24 September 30, 1977, and all values as of June 21, 1977, are  
25 for reference purposes only.

26         17. Each of the parties hereto, upon execution of  
27 this agreement, waives as to the other any claim, right,  
28 title and interest awarded by said agreement to the other,  
29 and waives all other claims, save and except as herein provided,  
30 and each agrees that he or she will not incur any  
31 liability on behalf of the other, recognizing that the property  
32



1  
2 herein awarded to the other is the sole and separate property  
3 of the party to whom so awarded.

4           18. All matters affecting the interpretation of  
5 this agreement and the rights of the parties hereto shall  
6 be governed by the laws of the State of Idaho.

7           19. All provisions of this agreement shall be  
8 binding upon the respective heirs, next of kin, personal  
9 representatives and assigns of the parties hereto.

10           20. This agreement shall be executed in quadruplicate,  
11 each of which so executed shall be deemed an original and shall  
12 constitute one and the same agreement, with an executed copy to  
13 be retained by each of the parties hereto.

14           IN WITNESS WHEREOF, the parties have hereunto set  
15 their hands and seals, and have hereby caused this agreement  
16 to be executed upon the 30th day of September, 1977.

17  
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20   
21           GEORGE V. HANSEN

22  
23   
24           CONSTANCE S. HANSEN

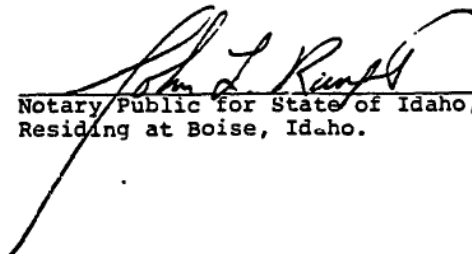
1933

1 Washington

2 ~~STATE OF IDAHO~~ )  
3 ~~District of Columbia~~ ) ss.  
4 ~~COUNTY OF ADA~~ )

5 On this 30th day of September, 1977, before me, the  
6 undersigned, a Notary Public in and for ~~the State of Idaho~~, personally  
7 appeared GEORGE V. HANSEN and CONSTANCE S. HANSEN, known to  
8 me to be the persons whose names are subscribed to the within  
9 instrument, and acknowledged to me that they executed the same.

10 IN WITNESS WHEREOF, I have hereunto set my hand and  
11 affixed my official seal, the day and year in this certificate  
12 first above written.

13   
14 Notary Public for State of Idaho,  
15 Residing at Boise, Idaho.  
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**May 1979**

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**Note-a-Date®**

jar  
mon  
inc



JAR-MON CONSULTANTS, INC.  
415 C Street, N.E. • Carriage House • Washington, D.C. 20002

DATE: April 7, 1982  
TO: George Hansen  
Gary Jarmin  
Jim McKenna  
FROM: Gina Jarmin  
RE: Administrative Procedures

cc: Jim Martin

If no one has any objections I suggest we use the accounting firm Jar-Mon retains. They come highly recommended and are very reasonable.

The following information is needed to be on file in the office of the Treasurer (Gary's office). This same information will be needed for the accountant also.

All invoices for:  
Metro Printing (approx. debt 65,000 according to J.M.)  
George Hansen 135,000  
AMLC (approximate debt 27,000 -- J.M.)  
Martin Advertising (approximate debt 25,000)  
Letter Com. (4,000 approximate debt -- J.M.)  
International Fulfillment (approx. debt 3,000 -- J.M.)  
Direct Tech (approximate debt 3,000 -- J.M.)  
Miscellaneous (approx. debt 2,000 -- J.M.)  
\*Needs to be itemized  
\*JAR-MON Consultants, Inc. (approx. debt 9,500 -- GAJ)  
Contract enclosed.  
\*Sedam & Herge (approx. debt 1,703.66 -- GAJ)  
Invoices enclosed.

It will be extremely helpful to have invoices sent directly to my office. This will facilitate record keeping.

As time goes on administrative needs must be met (i.e. phone bills, file cabinets, rent, secretary, etc...) I suggest that we set aside a monthly allotment of funds to cover office overhead just as soon as our income becomes a bit more stable.

At this date expenses paid from the ACT checkbook total \$90,993. \$78,750 has been issued to Martin Advertising. At this point it appears as though over 85% of funds raised have gone to our fundraiser. The press could have a field-day with this. We are needlessly leaving ourselves open for harassment from the press. They are very capable of this on their own and I don't think we need to help them. Therefore I think we should begin paying our vendors directly, not through a second party.

I will be in touch to set-up a meeting and finalize details.

1936

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATELLO, IDAHO 83201

4282 92-301/1241

Pay to the order of Martin Advertising \$ 4,500.00  
Four thousand five hundred and 00/100

☒ First Interstate Bank  
First Interstate Bank of Idaho, N.A.  
Pocatello Office  
253 South Main  
Pocatello, Idaho 83201

☐ Other  
First Interstate Bank of Idaho, N.A.

For Lat print G. Hansen

⑆124103016⑆24081788⑆ 4282⑆ ⑆0000450000⑆

THE SALT LAKE CITY  
PAY ANY BANK  
1240-0031-2

DEPOSITED TO THE ACCOUNT OF  
CENTRAL TRUST & SAVINGS  
BANKS OF IDAHO, N.A.  
ASSURE OF ENDORSEMENT  
GUARANTEED

DEFENDANT'S  
EXHIBIT  
51

in dept - M.H.H. Co.  
6256  
Jas. H. H. Co.

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATELLO, IDAHO 83201

5200 92-301/1241

Pay to the order of Martin Advertising \$ 8,000.00  
Eight thousand and 00/100

☒ First Interstate Bank  
First Interstate Bank of Idaho, N.A.  
Pocatello Office  
253 South Main  
Pocatello, Idaho 83201

For D/M - ACP adv. G. Hansen

DEFENDANT'S  
EXHIBIT  
52

Jas. H. H. Co.

NOV 25 1936  
THE SALT LAKE CITY  
PAY ANY BANK  
1240-0031-2

NOV 25 1936  
THE SALT LAKE CITY  
PAY ANY BANK  
1240-0031-2

DEFENDANT'S  
EXHIBIT  
53

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATELLO, IDAHO 83201

5201 92-301/1241

Pay to the order of Martin Advertising \$ 7,500.00  
Seven thousand five hundred and 00/100

☒ First Interstate Bank  
First Interstate Bank of Idaho, N.A.  
Pocatello Office  
253 South Main  
Pocatello, Idaho 83201

For D/M - ACP adv. G. Hansen

7500 J. H. H. Co.

MON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATULLO, IDAHO 83201

pl 225-5331


5060

Dec 4 1961

92-301/1241

Pay to the order of Postmaster, Washington D.C.

Two hundred and no \$ 200.00  
100

 First Interstate Bank  
of Idaho, N.A.  
Pocatello Office  
223 South Main  
Pocatello, Idaho 83201

For postage due acct. for A.C.F.

12 6 24 10 30 16 12 24 08 7 88 5060

000000 200000

1. DE 4 09 6  
2. DE 4 09 6  
3. DE 4 09 6



DEFENDANT'S  
EXHIBIT  
54 EVID.

DE 01 03  
NORTH  
CHICAGO, ILLINOIS  
PAY ANY BANK PER  
12006 435  
9904

FOR DEPOSIT ONLY  
NORFOLK  
WASHINGTON, D.C.  
A/C DIS 270 200

Drivers Lic. # and State --

Other ID (Specify Type & Serial #)

Services Covered (Water, Family, base  
Rent, postage COD, etc.)

*Postage Due* 130

Employee's Signature

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATELLO, IDAHO 83201

12-9-81

5312

92-301/1241

Pay to the order of *Martin Advertising* \$ *5,000.00*  
*Five thousand and 00/100*

☒ First Interstate Bank  
First Interstate Bank  
233 South Main  
Pocatello, Idaho 83204

For *Act adv.* *G. Hansen*

⑆ 1 2 4 0 3 0 1 6 ⑆ 2408 1788 ⑆ 53 1 2 ⑆  
⑈0000500000⑈

DE - 14 1/2  
SALT LAKE CITY  
BY AIR CANK  
1940-0231-3

DEFENDANT'S  
EXHIBIT  
55 EVID.

DE 4. 11. 218

[illegible]

DEFENDANT'S  
EXHIBIT  
56 ENCL.

(10) HON. GEORGE V. HANSEN  
 MRS. CONNIE S. HANSEN  
 P. O. BOX 1330  
 POCAHELLO, IDAHO 83201  
 12-14-81  
 5066  
 92-301/1241  
 Pay to the order of Metro Printing & Mailing \$5000.00  
 Five thousand and no/100  
 First Interstate Bank of Idaho, N.A.  
 Pocatello Office  
 252 South Main  
 Pocatello, Idaho 83204  
 Dollars

**METRO PRINTING & MAILING SERVICES, INC.**

1938

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATELLO, IDAHO 83201

5326 92-301/1241

12-17-81

Pay to the order of Martin Advertising \$ 1,750.00  
One thousand seven hundred fifty

First Interstate Bank of Idaho, N.A.  
Pocatello Office  
253 South Main  
Pocatello, Idaho 83204

For Mail Act adv. [Signature]

⑆124103016⑆24081788⑆ 9326⑆ ⑈0000175000⑈

DEFENDANT'S  
EXHIBIT  
57 EVID.

PND 3 PAY ANY BANK

FOR DEPOSIT ONLY  
MARTIN ADVERTISING AGENCY, INC.  
[Signature]

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1330  
POCATELLO, IDAHO 83201

5123 92-301/1241

Feb. 12 1982

Pay to the order of Martin Advertising \$ 7,500.00  
Seven thousand five hundred and no

First Interstate Bank of Idaho, N.A.  
Pocatello Office  
253 South Main  
Pocatello, Idaho 83204

For [Signature]

⑆124103016⑆24081788⑆ 5123⑆ 57 ⑈0000750000⑈

DEFENDANT'S  
EXHIBIT  
58 EVID.

FB 92 13  
3 PAY ANY BANK

FEB 12 82

1007 79493

FOR DEPOSIT ONLY  
MARTIN ADVERTISING AGENCY, INC.  
[Signature]

DEPOSITED TO THE CREDIT OF  
THE PAYEE OF THIS CHECK  
IN  
NATIONAL SAVINGS AND TRUST COMPANY  
WASHINGTON, D. C.

DEFENDANT'S  
EXHIBIT  
59 EVID.

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20518

406 15-3 240

35-3 ENDORSEMENT MISSING (PAYEE'S)  
March 4 1982

PRESENTED TWICE \$ 48.35

PAY TO THE ORDER OF Postmaster  
Forty eight and 35/100

The RIGGS NATIONAL BANK of WASHINGTON, D.C.  
MAIN OFFICE  
1505 PENNSYLVANIA AVENUE, N. W.

For [Signature]

⑆124103016⑆24081788⑆ 0106 ⑈0000004835⑈

1939

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

3-15-82 15-3 640

PAY TO THE ORDER OF Metro Printing and Mailing \$10,000.00  
Ten thousand and 00/100 DOLLARS

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1805 PENNSYLVANIA AVENUE, N. W.

426

0054000030 0107224365 0426 0001000000

DEFENDANT'S  
EXHIBIT  
60 EVID.

FRANK LANG, PEG.  
VIRGINIA  
NATIONAL BANK  
NORFOLK, VIRGINIA  
68-101

0101 65504

PRINTING & MAILING  
SERVICES, INC.

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

March 16, 82 15-3 640

PAY TO THE ORDER OF Metro Printing and Mailing \$10,000.00  
Ten thousand and 00/100 DOLLARS

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1805 PENNSYLVANIA AVENUE, N. W.

408

DEFENDANT'S  
EXHIBIT  
62 EVID.

DEFENDANT'S  
EXHIBIT  
61 EVID.

PROCESSED  
MAR 17 1982  
FBI - WASH. METRO, D.C.

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

March 18, 82 15-3 640

PAY TO THE ORDER OF Metro Printing and Mailing \$15,000.00  
Fifteen thousand and 00/100 DOLLARS

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1805 PENNSYLVANIA AVENUE, N. W.

409

15-3 640



1940

410

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

March 19 1932

PAY TO THE ORDER OF Metro Printing and Mailing \$15,000.00

Fifteen thousand and no/100 DOLLARS

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1803 PENNSYLVANIA AVENUE, N. W.

MEMO [Signature]

⑆054000030⑆ 01⑆07224365⑆ 0410 ⑆0001500000⑆

411

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

March 22 1932

PAY TO THE ORDER OF Metro Printing & Mailing \$10,000.00

Ten thousand and no/100 DOLLARS

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1803 PENNSYLVANIA AVENUE, N. W.

MEMO ACT [Signature]

⑆054000030⑆ 01⑆07224365⑆ 0411 ⑆0001000000⑆

432

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

3-24 1932

PAY TO THE ORDER OF A.M.L.C. \$9600.00

ninethousand six hundred and no/100 DOLLARS

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1803 PENNSYLVANIA AVENUE, N. W.

MEMO ACT [Signature]

⑆054000030⑆ 01⑆07224365⑆ 0432 ⑆0000960000⑆

1941

410

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

March 19 1982

PAY TO THE ORDER OF Metro Printing and Mailing \$15,000.00

Fifteen thousand and 00/100

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1803 PENNSYLVANIA AVENUE, N. W.

054000030: 01-07224365 0410

DEFENDANT'S  
EXHIBIT  
63 EVID.

MR 12 22  
15-3  
PROCESSED  
THE RIGGS NATL BANK  
WASHINGTON, D.C.

411

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

March 22 1982

PAY TO THE ORDER OF Metro Printing & Mailing \$10,000.00

Ten thousand and 00/100

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1803 PENNSYLVANIA AVENUE, N. W.

ACT

054000030: 01-07224365 0411

DEFENDANT'S  
EXHIBIT  
65 EVID.

DEFENDANT'S  
EXHIBIT  
64 EVID.

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THE RIGGS NATL BANK  
WASHINGTON, D.C.

432

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

3-24 1982

PAY TO THE ORDER OF A.M.L.C. \$9600.00

nine thousand six hundred and 00/100

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1803 PENNSYLVANIA AVENUE, N. W.

ACT

054000030: 01-07224365 0412

0-905-01-908  
American Mailing List

1942

433

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

PAY TO THE ORDER OF A.M.L.C. \$ 9700.00  
nine thousand seven hundred & no/100

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1505 PENNSYLVANIA AVENUE, N. W.

ACT

⑆054000030⑆ 01⑆07224365⑆ 0433 ⑈0000970000⑈



FOR DEPOSIT ONLY  
American Mailing Lists Corp.  
American Mailing Lists  
504-10-306-0

434

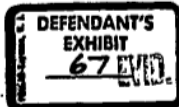
GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

PAY TO THE ORDER OF A.M.L.C. \$ 6200.00  
Six thousand two hundred & no/100

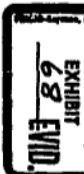
The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1505 PENNSYLVANIA AVENUE, N. W.

ACT

⑆054000030⑆ 01⑆07224365⑆ 0434 ⑈0000620000⑈



FOR DEPOSIT ONLY  
American Mailing Lists Corp.  
American Mailing Lists  
504-10-306-0



431

GEORGE HANSEN, REACH ACCOUNT  
1125 HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515

PAY TO THE ORDER OF A.M.L.C. \$ 9500.00  
nine thousand five hundred & no/100

The RIGGS NATIONAL BANK  
of WASHINGTON, D.C.  
MAIN OFFICE  
1505 PENNSYLVANIA AVENUE, N. W.

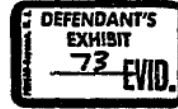
ACT

⑆0000560000⑆ ⑆170⑆593722⑆01⑆07224365⑆ 0431 ⑈0000000000⑈

FOR DEPOSIT ONLY  
American Mailing Lists Corp.  
504-10-306-0

1943

RUNFT & LONGETEIG CHARTERED  
ATTORNEYS AND COUNSELORS AT LAW  
420 WEST BANNOCK STREET  
BOISE, IDAHO 83702  
(208) 343-6521



STATEMENT

Mon. C. V. Hansen  
Room 1125  
Longworth House Office Bldg.  
Washington, D. C.  
DATE: June 1, 1978  
RE: Personal

FOR LEGAL SERVICES RENDERED AND COSTS INCURRED THROUGH MAY 1978,  
INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

4/ 5-8-78	JLR	Telephone conference with George re financial report to House and re disclosures.	.5
7/ 5-8-78	JLR	Telephone conference with George and Jim McKenna re complaint about no report of Connie's debt in report by Congressman to Ethics Committee; telephone conference with George and JLR re above; telephone conference with George re response to Ethics Committee & further strategy.	1.2
5-18-78	JUL	RE: Moskato - Finalize; letter to Alison.	.6
5-21-78	JUL	Letter to title to; telephone conference with Moskato.	.6

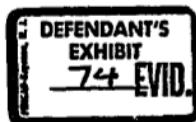
TOTAL LEGAL FEES	\$174.00
Long distance phone expense	20.15
May copies expense	.30
Balance	\$194.45
Balance due per previous statement	\$3,966.23
Interest for May	26.73
Balance due	\$4,187.41

The firm appreciates the confidence you have placed in us in allowing us to represent you in this matter. This statement is due and payable upon presentation. Accounts remaining unpaid after thirty days from billing date will accrue interest at 8% per annum.

ITEMIZATION OF ACCOUNT:

5/13/77	IJL	Conference with JLR	.
6/ 1/77	JLR	Telephone conference with George Hansen; telephone conference with George Hansen	.
6/ 2/77	IJL	Conference with JLR and Steve Swanson; telephone conference with Hoekstra's attorney	1.
6/ 2/77	JLR	Telephone conference with George Hansen re property settlement agreement and related matters, including letter to House Ethics Committee and Solicitation letter and related matters; conference with IJL re property settlement agreement and telephone conference with attorney for Hoekstra on purchase of Copy Cat Realty; telephone conference with George Hansen re disclosure of letter to House Ethics Committee	3.
6/ 3/77	IJL	Draft contract on Copy Cat Realty; letter to Dan Alsup	1.
6/ 9/77	JLR	Telephone conference with George Hansen and review of plans, letters, press, and related matters re Connie's solicitation effort; telephone conference with George Hansen re response from House Ethics Committee and re statesman editorial; telephone conference from George Hansen re news, etc.; telephone conference with Statesman; review outline for property settlement agreement	2.
6/10/77	JLR	Telephone conference with Mrs. Paul Hoekstra re finalization of terms of purchase contract for Copy Cat	.
6/14/77	JLR	Telephone conference with George Hansen re property settlement agreement, etc. and solicitation by Connie	.
6/21/77	JLR	Telephone conference with George Hansen re Hoekstra Contract	.
6/22/77	JLR	Telephone conference with George Hansen re data for property settlement agreement	.
6/23/77	JLR	Telephone conference with Steve Swanson's office re possibility of meeting Friday; telephone conference with Paul Hoekstra re amendments to lease; telephone conference with George Hansen; amend and finalize purchase agreement according to decisions of parties; telephone conference with George Hansen re personal solicitation effort and points in settlement agreement	2
6/24/77	JLR	Review file and prepare rough draft of property settlement agreement; meeting with George Hansen and review of provisions of property settlement agreement and execution of purchase agreement for realty	2

TOTAL LEGAL FEES -----\$ 920.00



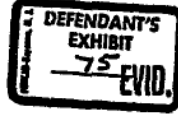
1945

INSTRUMENT No.

QUITCLAIM DEED

For Value Received

GEORGE V. HANSEN



do hereby convey, release, remise and forever quit claim

unto CONSTANCE S. HANSEN, whose address is 2700 38th Place,  
Arlington, Virginia,  
the following described premises, to-wit:

Real property situate in Bannock County, Idaho, more  
particularly described as follows:

The South 26 feet of Lot 7 and all of Lots 8, 9 and  
10, Block 429, Pocatello Townsite, and located at  
420 North Main Street, Pocatello, Bannock County,  
Idaho.

together with their appurtenances.

Dated: September 30, 1977.

*George V. Hansen*  
GEORGE V. HANSEN

STATE OF IDAHO, COUNTY OF ADA

On this 30th day of Sept., 1977,  
before me, a notary public in and for said State, personally  
appeared GEORGE V. HANSEN

knows to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to  
me that he executed the same.

*John L. Ruyter*  
Notary Public  
Residing at Boise, Idaho  
Comm. Expires

STATE OF IDAHO, COUNTY OF

I hereby certify that this instrument was filed for record at  
the request of

at \_\_\_\_\_ minutes past \_\_\_\_\_ o'clock m.,  
this \_\_\_\_\_ day of \_\_\_\_\_  
19\_\_\_\_, in my office, and duly recorded in Book  
of Deeds at page \_\_\_\_\_

Ex-Officio Recorder

By \_\_\_\_\_ Deputy.

Fees \$  
Mail to:

1946

INSTRUMENT No.

# QUITCLAIM DEED

For Value Received

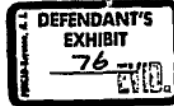
GEORGE V. HANSEN

do hereby convey, release, remise and forever quit claim

unto CONSTANCE S. HANSEN, whose address is 2700 38th Place,  
Arlington, Virginia,  
the following described premises, to-wit:

Real property situate in Greene County, Arkansas,  
more particularly described as follows:

That portion of the Northeast quarter of the  
Southeast quarter of Section 1, Township  
16 North, Range 5 East, described as fol-  
lows: Beginning at the Southeast corner of said  
tract, run thence West 20 feet; run thence  
North 725 feet; run thence West 208.7 feet to  
the True Point of Beginning; run thence East 85  
feet; run thence North 100 feet; run thence  
West 85 feet; run thence South 100 feet to the  
True Point of Beginning, being the premises known  
and numbered as 730 Ada Street, Paragould, Arkansas,  
as shown on the official plat thereof in Deed Book  
151 at page 14, records of Greene County, Arkansas.



together with their appurtenances.

Dated: September 30, 1977.

*George V. Hansen*  
GEORGE V. HANSEN

STATE OF IDAHO, COUNTY OF ADA  
On ~~the~~ 30th day of Sept., 1977.  
before me, a notary public in and for said State, personally  
appeared

GEORGE V. HANSEN

known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to  
me that he executed the same.

*John L. Kraft*  
Notary Public  
Residing at Boise, Idaho  
Comm Expires

STATE OF IDAHO, COUNTY OF

I hereby certify that this instrument was filed for record at  
the request of

at \_\_\_\_\_ minutes past \_\_\_\_\_ o'clock ~~in~~,  
this \_\_\_\_\_ day of \_\_\_\_\_  
19 \_\_\_\_\_, in my office, and duly recorded in Book  
of Deeds at page \_\_\_\_\_

Ex-Officio Recorder

By \_\_\_\_\_ Deputy.

Fees \$  
Mail to.

1947

INSTRUMENT No.

QUITCLAIM DEED

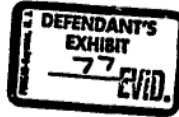
For Value Received

GEORGE V. HANSEN,

do hereby convey, release, remise and forever quit claim

unto CONSTANCE S. HANSEN, whose address is 2700 38th Place,  
Arlington, Virginia,  
the following described premises, to-wit:

Lot 7, Foster's Third Addition to the Country Club  
Hills, Arlington County, Virginia.



together with their appurtenances.

Dated: September 30, 1977.

*George V. Hansen*  
GEORGE V. HANSEN

STATE OF IDAHO, COUNTY OF ADA

On this 30th day of Sept., 1977,  
before me, a notary public in and for said State, personally  
appeared GEORGE V. HANSEN

known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to  
me that he executed the same.

*John L. Ruff*  
Notary Public  
Residing at Boise, Idaho  
Comm. Expires

STATE OF IDAHO, COUNTY OF

I hereby certify that this instrument was filed for record at  
the request of

at \_\_\_\_\_ minutes past \_\_\_\_\_ o'clock m.,  
this \_\_\_\_\_ day of \_\_\_\_\_  
19\_\_\_\_, in my office, and duly recorded in Book  
of Deeds at page \_\_\_\_\_

Ex-Officio Recorder

By \_\_\_\_\_ Deputy.

Fees \$  
Mail to:



1948

**Congressman George Hansen**  
**House of Representatives**  
Washington, D.C. 20515

Dear Concerned American:

Your ancestors, and mine, wouldn't put up with it.

I don't believe you will either.

I'm talking about the awful truth of big government snooping and interference in the lives of American taxpayers.

I'm talking about the bone-chilling effect the Internal Revenue Service has on citizens across the country when the IRS decides to play prosecutor, judge and jury.

As prosecutor, judge and jury, the IRS ruthlessly tramples the Constitutional rights of taxpayers--individuals, small businessmen, church groups, farmers, any and every group is subject to their brazen and often illegal tactics.

You may not believe the horror stories I'm about to tell you.

You may not want to believe them.

But they're true. And they could happen to you!

Let me explain and tell you why I'm writing to you.

First, I want to assure you of one extremely important thing.

The IRS will not have access to your response to this letter.

Your reply will be kept strictly confidential.

Let me ask you a question before telling you what you can do to counter the IRS.

Does the IRS hassle you--abuse you--SCARE you?

That's exactly how they want you to feel, of course.

Afraid of them. Afraid to stand up for your rights.

The IRS has taken upon itself the role of intimidator of the public.

A former IRS agent expressed the problem to me with a story:  
"I was talking to a lady from Germany who said the IRS is getting like the Gestapo was.

"She said that when the Gestapo first started, nobody thought much about it, but within a few years, everytime you heard the name, Gestapo, you'd really get a chill. That's the way it is now with the IRS. I'm

(over, please...)

Not Prepared or Mailed at Government Expense

not sure the lady wasn't absolutely right. I think people are afraid."

The IRS even intimidates its Congressional creators to go virtually unchallenged in its illegal exercise of awesome powers against the American public.

The story of the IRS is a history of a tax collection agency gone wrong--drunk with power, ruthlessly smashing dissent among its own personnel and brazenly roughing up taxpayers at will.

If the IRS decides that you have underpaid your taxes, it can assess what it decides you owe and then, without court proceedings or order, it can and often does place liens and take all but \$50 of your weekly wages.

Also without court order, it can seize your home and sell it, no matter how much or little you owe.

Also, upon the sole signature of the local IRS office supervisor, it seizes bank accounts, automobiles and anything else it can find, all without you--the victim--ever having a chance to make your case in a court of law.

As I said earlier, the IRS is prosecutor, judge and jury, and you have little or no recourse from its findings.

Frightening? Doesn't happen, not in America, you say?

My friend, it can and does happen, and it can happen to you or somebody you know.

You see, the IRS has deserted its role as servant of the people and nobody has taken the IRS to task--until now.

But, I'm taking on the IRS and we're going to win.

I have called for the U. S. Department of Justice to investigate IRS practices of intimidation and of compiling illegal "hit lists" and "spy files" on American taxpayers.

The people of this country are afraid. They are frightened by this runaway arm of government which has powers that no business or no government agency would dare claim or use.

- ONLY the IRS can invade the privacy of a citizen without court process of any kind.
- ONLY the IRS can seize property without a court order.
- ONLY the IRS can force a citizen to try his case in a special court governed by the IRS.
- ONLY the IRS can, with impunity, publish a citizen's debt.
- ONLY the IRS can wiretap your phone without a court order.
- ONLY the IRS is free to maintain lists of citizens guilty of no

(page three, please...)

1950

crime for the purpose of harassing and monitoring them.

- ONLY the IRS is free to violate a written agreement with a citizen.
- ONLY the IRS uses reprisals against citizens and public officials.
- ONLY the IRS can take property on the basis of conjecture.
- ONLY the IRS publicly admits that its purpose is to instill fear into the citizenry as a technique of performing its function.

I could go on and on.

There are countless cases documenting these charges.

On the element of fear alone, two recent IRS Commissioners testified before Congress that fear is an essential element in the collection of income taxes.

This was demonstrated in Colorado recently. The IRS seized and sold the \$80,000 home of a delinquent for \$1600, not one cent of which went to reduce the alleged tax delinquency.

The seizure and sale were purely punitive--to teach the taxpayer and the rest of us a lesson. A Federal court condemned this seizure without notice, but it was too late to stop the IRS.

This is not unusual, I'm sorry to say.

A memo from an IRS official to one of its attorneys states the underlying reasoning. "The taxpayer is committed to spend time and money defending his position."

More such examples of IRS abuses are described in my book, How the IRS Seizes Your Dollars and How to Fight Back. Published by Simon and Schuster, my book was the subject of a recent CBS-TV "60 Minutes" program called "Pay Up or Else," where Morley Safer called me the "IRS's toughest congressional critic."

I now have facts to prove the IRS is so determined to smash the public, rather than deal with it through proper legal channels, that no corrective analysis can be complete without a review of the system's reckless practice of illegally revealing tax returns, to rig everything from GAO audits, to juries, to elections.

Violence and brutality are becoming an all too common practice of the IRS -- and dangerous to the public.

What can you do about it?

You can join with me and thousands of concerned citizens in the Association of Concerned Taxpayers (ACT) to STOP IRS abuses.

ACT is a fast-growing grass-roots Association of Concerned Taxpayers who want to stop IRS abuse of American citizens.

And IRS abuse can be stopped if you ACT today.

(over, please...)

1951

Remember what a great philosopher once said, "All that is necessary for evil to triumph is for good men to do nothing."

To curb IRS abuses, I have introduced the Taxpayer Protection Act (H.R. 4931) which restricts the IRS to its basic function as a collection agency.

It's time we worked together so IRS will feel the wrath of taxpayers who have long been abused by power-mad and over-zealous bureaucrats.

You can do the following four things right away to help.

- 1) Demand hearings on IRS abuses.
- 2) Send the enclosed postcards to your Senators and your Congressman to support the Taxpayer Protection Act (TPA).
- 3) Send ACT your maximum contribution so ACT can hire investigators to get cases to shock Congress into ACTING, and so ACT can prepare cases and testimony on IRS abuses.
- 4) Write ACT for a copy of my book. Also ask ACT for new findings about continued IRS abuses since publication of my book.

The IRS itself admits that 97% of all personal income taxes are paid voluntarily. Why should IRS problems with 3% of the people open the door to police-state tactics?

It's time for Congress to demand that IRS get back to its job of collecting taxes, not scalps.

One way to insure that Congress makes that demand of IRS is for you to join ACT today.

Help get government off the backs of the people.

Send the enclosed postcards to your Senators and your Congressman.

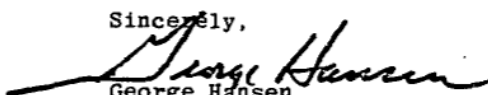
Also send your maximum donation to ACT. I hope you give as much as \$500, \$250, \$100, even \$1,000 or \$50, \$25, or \$20. The more you give, the more effective ACT can be in exposing these IRS abuses.

So please be generous.

One final thought and this is very important to our success. It's so vital that we get this message out across the country that it's likely you may get duplicate copies of my letter.

If you do, you can be most helpful to our cause if you pass along any extras to your friends. Thank you.

Sincerely,

  
George Hansen  
Member of Congress

P.S. ACT will keep your name and address and the amount you contribute strictly confidential. After you've read my book and the additional information on IRS abuses, ACT would like to have your views and comments.

1952

Dear Senator:

Please support Congressman George Hansen's bill, HR 4931, the Taxpayer Protection Act (TPA). This legislation would reduce the Internal Revenue Service to its basic legal function as a tax collection service -- taking away its awesome and frightening powers. As a concerned citizen, I strongly support the efforts of groups like the Association of Concerned Taxpayers (ACT) that are urging responsible Americans to stand up to the IRS and demand a stop to its police-state tactics. Please let me know what you intend to do about this much-needed legislation.

---

(signature)

Dear Senator:

Please support Congressman George Hansen's bill, HR 4931, the Taxpayer Protection Act (TPA). This legislation would reduce the Internal Revenue Service to its basic legal function as a tax collection service -- taking away its awesome and frightening powers. As a concerned citizen, I strongly support the efforts of groups like the Association of Concerned Taxpayers (ACT) that are urging responsible Americans to stand up to the IRS and demand a stop to its police-state tactics. Please let me know what you intend to do about this much-needed legislation.

---

(signature)

Dear Congressman:

Please support Congressman George Hansen's bill, HR 4931, the Taxpayer Protection Act (TPA). This legislation would reduce the Internal Revenue Service to its basic legal function as a tax collection service -- taking away its awesome and frightening powers. As a concerned citizen, I strongly support the efforts of groups like the Association of Concerned Taxpayers (ACT) that are urging responsible Americans to stand up to the IRS and demand a stop to its police-state tactics. Please let me know what you intend to do about this much-needed legislation.

---

(signature)

1958

# ACT TO STOP I. R. S. ABUSES

Association of Concerned Taxpayers  
418 C St., NE • Capitol Hill • Carriage House • Washington, D.C. 20002

Dear Congressman Hansen:

Yes, it's frightening to think of what IRS has been doing. I'm glad there's someone willing to take on the IRS and its abuses. I want to help ACT investigate and challenge IRS. Please keep my name and address and the amount I'm donating in strict confidence.

Check here ☐ Send me updated information on IRS abuses.

Check here ☐ I'm also sending the postcards to my Senators and my Congressman, asking them to support your Taxpayer Protection Act (TPA) H.R. 4931.

Check here ☐ ACT will send a copy of your book to me if my donation is \$20 or more.

(Please Circle One Amount)

\$1,000      \$500      \$250      \$200      \$100  
\$75      \$50      \$25      \$20      \$\_\_\_\_\_ Other Amount

NAME \_\_\_\_\_

STREET \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

A project of National Business and Economic Freedom Council, Inc.



NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES

**BUSINESS REPLY MAIL**

FIRST CLASS PERMIT NO. 13624 WASH., D.C.

POSTAGE WILL BE PAID BY ADDRESSEE

**Association of Concerned Taxpayers**

Capitol Hill • Carriage House

418 C St. NE

Washington, D.C. 20002

1954

Congressman George Hansen  
Association of Concerned Taxpayers  
418 C St., NE • Carriage House  
Washington, D.C. 20002

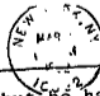


ONLY the IRS can wiretap your phone without a court order.  
ONLY the IRS can invade the privacy of a citizen without court process

ONLY the IRS is free to violate  
a written agreement with a  
citizen.  
ONLY the IRS is free to maintain  
lists of citizens guilty of no  
crime for the purpose of....

(continued inside.... learn how to protect yourself.)

A project of National Business and Economic Freedom Council, Inc.



The Tax Man. He doesn't wear a uniform, but he has more authority than a policeman. He would never be addressed as "Your Honor," but he can exercise more control over your life than a judge. He can empty your bank account, tow away your car, seize your home and some of the things in it, sell them and keep the money. Under his system, you are presumed guilty until you can prove your innocence. All these things can happen to you without due process of law guaranteed even to common criminals under the U. S. Constitution.... Those chilling words were in a recent PARADE magazine article about IRS abuses.

**SCHEDULE D-**  
**(Form 1040)**  
Department of the Treasury  
Internal Revenue Service

**Capital Gain and Losses** (Examples of property to be reported on this Schedule are gains and losses on stocks, bonds, and similar investments and gains (but not losses) on personal assets such as a home or jewelry.)

▶ Attach to Form 1040. ▶ See instructions for Schedule D (Form 1040).

1979

12

Name(s) as shown on Form 1040

GEORGE V. & CONNIE S. HANSEN

Your social security number  
519-28-4146

Caution: Columns f and g are not the same as last year. Most other lines have also been changed.

**Part I. Short-term Capital Gains and Losses—Assets Held One Year or Less**[illegible]

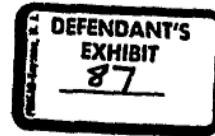
### Part IV Long-term Capital Gains and Losses—Assets Held More Than One Year

9 SALE OR RESIDENCE - SEE FORM 219				
(1) SHORT-TERM CAPITAL LOSS CARRYOVER:				
1977 LOSS	33,855			
USED 1977	<2,000>			
USED 1978	<3,000>			
AVAILABLE 1979	28,855			
10 Enter your share of net long term gain or (loss) from transactions entered into by partnerships and fiduciaries after 10/31/70.		10		
11 Add lines 9 and 10 in column f and column g.		11		
12 Combine line 11, column f and line 11, column g and enter the net gain or (loss).			12	
13 Capital gain distributions from transactions entered into after 10/31/78.			13	
14 Enter gain, if applicable, from Form 4797, line 6(a)(1) from transactions entered into after 10/31/78.			14	
15 Enter your share of net long term gain from transactions entered into by small business corporations (Subchapter S) after 10/31/78.			15	
16 Combine lines 12 through 15.			16	
17 Long term capital loss carryover from years beginning after 1969.			17	
Note: If there is an entry on this line and line 7 or 29, see instructions for lines 7 and 19.				
18 Net gain or (loss), combine lines 16 and 17.			18	
19 Enter your share of capital gain distributions and net long term gain or (loss) from transactions entered into by partnerships, fiduciaries, small business corporations, real estate investment trusts, and regulated investment companies before 11/1/78.			19	
20 Net long term gain or (loss), combine lines 18 and 19.			20	

Note: If you have capital loss carryovers from years beginning before 1970, do not complete Parts III or V. See Form 4793 instead.



1956



CHECKS OF GEORGE V. HANSEN ON BEHALF OF  
ASSOCIATION OF CONCERNED TAXPAYERS PRIOR TO MARCH 31, 1982

<u>Defense Exhibit</u>	<u>Date of Check</u>	<u>Payee</u>	<u>Amount</u>
51	11/09/81	Martin Advertising	\$4,500.00
52	11/23/81	Martin Advertising	8,000.00
53	11/24/81	Martin Advertising	7,500.00
54	12/04/81	Postmaster	200.00
55	12/09/81	Martin Advertising	5,000.00
56	12/14/81	Metro Printing	5,000.00
57	12/17/81	Martin Advertising	1,750.00
58	02/12/82	Martin Advertising	7,500.00
59	03/04/82	Postmaster	48.35
60	03/15/82	Metro Printing	10,000.00
61	03/16/82	Metro Printing	10,000.00
62	03/18/82	Metro Printing	15,000.00
63	03/19/82	Metro Printing	15,000.00
64	03/22/82	Metro Printing	10,000.00
65	03/24/82	American Mailing List	9,600.00
66	03/24/82	American Mailing List	9,700.00
67	03/24/82	American Mailing List	6,200.00
68	03/24/82	American Mailing List	<u>9,500.00</u>
		TOTAL	\$134,498.35

1957



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/81

1. **GEORGE VERNON HANSEN**, United States Congressman (Second District-Idaho), 1125 Longworth Building, Washington, D. C. (WDC), was interviewed at his business office. Also present was **JAMES MC KENNA**, HANSEN's attorney. HANSEN provided the following information:

HANSEN advised that **NELSON BUNKER HUNT** had absolutely no influence, financial or otherwise, or any connection with the \$125,000 loan he obtained from the First Security Bank, Pocatello, Idaho, in January, 1979, to pay a margin call on his wife's silver investments.

Special Agent (SA) **HOY** asked HANSEN why he negatively answered Section I (B), Section III, and Section V of his Financial Disclosure Statement for 1979 when he knew that his wife had purchased one hundred twenty-five silver futures contracts in January, 1979, which were subsequently liquidated for a net profit of \$87,475. HANSEN advised he had discussed this matter at length with his attorneys **JAMES MC KENNA** and **JOHN RUNFT**. A consensus was reached among them that because of the Division of Property which he and his wife had obtained in the State of Idaho at least one year prior to his wife's silver contract purchases, any transactions solely entered into by his wife are not subject to disclosure in the Financial Disclosure Statements.

SA **HOY** asked HANSEN why he answered Section IV of his Financial Disclosure Statement for 1979 showing a Category C (\$15,001-\$50,000) for the First Security Bank when he has already admitted obtaining a \$125,000 loan from that bank in January, 1979, to pay his wife's margin call. HANSEN advised he did not disclose the \$125,000 loan for two reasons. Firstly, the loan was obtained on his wife's behalf. Secondly, the loan was actually more an overdraft than an actual loan. There was no written loan agreement and the transaction was consummated so rapidly that it was really usage of a line of credit more than an actual loan.

Investigation on 9/24/81 at Washington, D. C. File # WFO 58-1879

SAS **THOMAS S. HOY** and  
by ROBERT J. KIRWAN, JR. TSH:kio Date dictated 9/28/81

1958


DEFENDANT'S  
EXHIBIT  
89

HON. GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 1230  
POCATELMO, IDAHO 83201

4077  
92-301/1241

275241781

Pay to the order of Piedmont Airlines \$ 356<sup>00</sup>  
Three hundred fifty-six and 00/100

 First Interstate Bank  
Pocatello Office  
263 South Main  
Pocatello, Idaho 83201

For WAC-TRIC/VA.

124103016724081788 4077 0000035600

6+ 202 225 5531  
FAY ANY BANK  
1040-0037-3

IDENTIFICATION NUMBER 9010  
 2000-001-0000  
 ADDRESS  
 THE AMERICAN  
 BANK OF VIRGINIA  
 68-424  
 NOV 23 01  
 68-424  
 NO  
 68-424  
 BANK  
 68-424

#4077

1959

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES

Office of the Clerk  
Washington, D.C.

ETHICS IN GOVERNMENT ACT OF 1978 (2 U.S.C. §§ 701-709)  
FINANCIAL DISCLOSURE STATEMENT

GEORGE V. HANSEN

(Full Name)

1125 LONGWORTH

HOUSE OFFICE BUILDING

(Mailing Address)

WASHINGTON, D.C. 20515

ID #

M

(OFFICE USE ONLY)

☐ Check if this is an amended Statement.

INDIVIDUAL REPORTING STATUS

(Check one only)

☒ MEMBER OF U.S. HOUSE OF REPRESENTATIVES—DISTRICT 2 STATE IDAHO

☐ CURRENT OFFICER/EMPLOYEE/PRINCIPAL ASSISTANT—EMPLOYING OFFICE \_\_\_\_\_

☐ NEW OFFICER/EMPLOYEE/PRINCIPAL ASSISTANT—EMPLOYING OFFICE \_\_\_\_\_

NOTE: Requirements for new officers/employees/principal assistants differ substantially from those of Members of Congress and current officers/employees/principal assistants. Please read instructions on reverse side carefully.

May 1, 1979  
(Date)

*George V. Hansen*  
(Signature)

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. See 2 U.S.C. § 706 and 18 U.S.C. § 1001.

OTHERS COMPLETED COVER PAGE AND STATEMENT  
(WITH 2 COPIES OF EACH TO:

The Clerk, U.S. House of Representatives  
Office of Records and Registration  
1125 Longworth House Office Building  
Washington, D.C. 20515

1960

## ETHICS IN GOVERNMENT ACT OF 1976—FINANCIAL DISCLOSURE STATEMENT

OMB No. 3206-0046

Page 2 of 3

NOTE: See reverse side for Detailed Filing Instructions and Exemptions. If additional space is required, use continuation sheets provided (Do not attach to this form).

## SECTION I

A. INCOME (including but not limited to any source received during preceding calendar year aggregating \$100 or more in value). Exclude income from current U.S. Government employment.

SOURCE	TYPE	AMOUNT/VALUE
New York Life Ins. Co.	Deferred annuities	\$ 965.62

B. INCOME from dividends, interest, rent, capital gains including trusts or other financial arrangements, received during the preceding calendar year exceeding \$100 in value. NOTE: For Section I.B. indicate Category of Value: Category I—\$100.01-\$1,000; II—\$1,000.01-\$2,500; III—\$2,500.01-\$5,000; IV—\$5,000.01-\$15,000; V—\$15,000.01-\$50,000; VI—\$50,000.01-\$100,000; VII—Over \$100,000.

SOURCE	TYPE	CATEGORY OF VALUE (I, II, III, IV, V, VI, VII)
Family Estate	Legacy	II
U. S. Government	Interest	I

## SECTION II

A. GIFTS of transportation, lodging, food or entertainment aggregating \$250 or more in value received from any source during the preceding calendar year.

IDENTITY OF SOURCE	BRIEF DESCRIPTION
Council for InterAmerican Security	transportation and related expenses for two-day fact-finding trip to Panama — Sept. 22.

B. GIFTS other than transportation, lodging, food or entertainment aggregating \$100 or more in value received from any source during preceding calendar year.

SOURCE	BRIEF DESCRIPTION	VALUE
None		

C. REIMBURSEMENTS received from any source aggregating \$250 or more in value in preceding calendar year.

IDENTITY OF SOURCE	BRIEF DESCRIPTION
None	

NOTE: For Sections III-V below, indicate Category of Value: Category I—\$1,000.01-\$5,000; II—\$5,000.01-\$15,000; III—\$15,000.01-\$50,000; IV—\$50,000.01-\$100,000; V—\$100,000.01-\$250,000; VI—Over \$250,000.

IMPORTANT—For new Officers and Employees Only: In Sections III, IV, VI, and VII, the Reporting Individual Should List the Information Required as of Date Not More Than 31 Days Prior to the Date of Filing. The Information Listed Below is Current as of \_\_\_\_\_ (Date)

## SECTION III

INTEREST IN PROPERTY HELD during preceding year in a trade or business, or for investment or production of income including trusts or other financial arrangements with a fair market value exceeding \$1,000 at the close of the preceding calendar year.

IDENTITY	CATEGORY OF VALUE (I, II, III, IV, V, VI)
None	

## SECTION IV

LIABILITIES (total) owed to any creditor which exceeds \$10,000 at any time in the preceding calendar year and any revolving charge account with an outstanding liability over \$10,000 at the close of the calendar year.

IDENTITY	CATEGORY OF VALUE (I, II, III, IV, V, VI)
Low contingency amount	

## SECTION V

PURCHASE, SALE OR EXCHANGE during the preceding calendar year which exceeds \$1,000 in real property, stocks, bonds, mutual funds or other financial assets.

IDENTITY	DATE	CATEGORY OF VALUE (I, II, III, IV, V, VI)

## SECTION VI

PARTICIPATION in any business, partnership, joint venture, trust, or other financial arrangement during the preceding calendar year as an officer, director, trustee, partner, proprietor, or shareholder, or as a partner, proprietor, or shareholder in any business, partnership, joint venture, trust, or other financial arrangement.

IDENTITY	DATE	CATEGORY OF VALUE (I, II, III, IV, V, VI)

## SECTION VII

RECEIPTS from any source during the preceding calendar year which exceeds \$1,000 in real property, stocks, bonds, mutual funds or other financial assets.

IDENTITY	DATE	CATEGORY OF VALUE (I, II, III, IV, V, VI)

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SENATOR W. H. S. (Name)

## CONTINUATION SHEET

Section	Indicate: Date/Source/Identity/Brief Description/Type/ Parties To Terms (As Applicable)	Indicate: Amount/Category of Value/Value (As Applicable)
IV	Bank of Idaho	II
	First Bank and Trust	II
	National Bank of Washington	II
	First Security Bank	III
	Idaho State Bank	III
	Idaho First National Bank	IV

1962

**WED 10:10**

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

EMPLOYER IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1972

FOR FILING BY THE MEMBER OF CONGRESS

GEORGE HANSEN

1125 Longworth House Office Building

Washington, D.C. 20515

11 MAY 15 PM 4:34

MC

(Office Use Only)

Check if amended Statement

- ☐ I am not a member of Congress.  
☒ Member of U.S. House of Representatives, 1st District, 2nd State, Idaho  
☐ Member of U.S. House of Representatives, 1st District, 2nd State, Idaho

Note: Please read instructions carefully. See this form on the reverse side. Attach additional sheets if necessary, identifying each sheet by showing your name and the section being continued. Complete all parts. If none, indicate "None" in type or print clearly.

**I. INCOME**

- A. The source, type, and amount of income (including honoraria and date received) aggregating \$100 or more in value received from any source during the calendar year, whether or not taxable. Exclude income from current U.S. Government employment.
- | SOURCE  | TYPE      | AMOUNT  |
|---|-----------|---------|
| International Association of Wall & Ceiling Contractors | Honoraria | 1000.00 |
| A.F.S. Regional Conference                              | Honoraria | 700.00  |
| Liberty Lobby Tax Forum                                 | Honoraria | 500.00  |

- B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during the preceding calendar year, whether or not taxable. 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  
NONE

TYPE

CATEGORY

**II. GIFTS AND REIMBURSEMENTS**

Include the source, type, and amount of gifts and reimbursements, including food, entertainment, lodging, and transportation, aggregating \$100 or more in value received from any source during the preceding calendar year, whether or not taxable.

National Conservative Research and Education Foundation

Travel and Associated Expenses for "Friendship Delegation" trip to Taiwan

Include the source, type, and amount of gifts and reimbursements, including food, entertainment, lodging, and transportation, aggregating \$100 or more in value received from any source during the preceding calendar year, whether or not taxable.

None

TYPE

AMOUNT

Include the source, type, and amount of gifts and reimbursements, including food, entertainment, lodging, and transportation, aggregating \$100 or more in value received from any source during the preceding calendar year, whether or not taxable.

National Conservative Research and Education Foundation

Travel to Los Angeles, Calif. for Forum.  
National Press Club Luncheon

[illegible]

## 234

The identity and category of value of the intangible is owed to any creditor which exceeds \$10,000 at any time during the preceding calendar year.

IDENTITY

**CATEGORY**

SEE ATTACHED LIST

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

### BULK DESCRIPTION

DATE \_\_\_\_\_

**CATEGORY**

**NOTE**

The identity of all persons holding 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.

**0.00-17.00S**

NAME OF ORGANIZATION

ת"ת:

(c) If the employee has been notified by the employer of an arrangement with respect to future employment; leave taken under this section shall not be counted against the employee's leave account.

438

1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

100% 10' ALTIMETER

953

## VIII. CONCLUDING REMARKS.

MS. 1.1.1

0 1 2 3 4 5 6 7 8 9

George Green

May 15, 1980



1964

PART IV

IDENTITY

CATEGORY

National Bank of Washington  
Bank of Idaho  
First Security Bank  
Idaho State Bank  
Idaho Bank and Trust  
Idaho First National

B  
B  
C  
C  
C  
D  
,

1965

J 1 1 0 0 5 : 1 3

## UNITED STATES HOUSE OF REPRESENTATIVES

MAILED DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT, FORM 998

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

GEORGE HANSEN

(Full Name)

1125 Longworth House Office Building

(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.☒ Member of the U.S. House of Representatives—District 2nd State Idaho☐ 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 date received) aggregating \$100 or more in value received from any source during the preceding calendar year. Exclude income from current U.S. Government employment. Do not include here income reported in part I-B below.

SOURCE	TYPE	AMOUNT
NONE		

B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during the preceding calendar year 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
NONE		

## II. GIFTS AND REIMBURSEMENTS

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 the preceding calendar year.

SOURCE	BRIEF DESCRIPTION
AMERICAN SOCIETY OF SAFETY ENGINEERS	TRAVEL-CONVENTION

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

SOURCE	BRIEF DESCRIPTION	VALUE

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

SOURCE	BRIEF DESCRIPTION



1967

8 2 7 0 6 7 3

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

VANDERBILT

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1961

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

GEORGE HANSEN

(Full Name)

1125 Longworth House Office Building

(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

1967 MAY 17 PM 4:04  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

MC

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.☒ Member of the U.S. House of Representatives—District 2nd State Idaho☐ 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 date received) aggregating \$100 or more in value received from any source during calendar year 1961. Exclude income from current U.S. Government employment. Do not include here income reported in part I-B below.

SOURCE	TYPE	AMOUNT
Patriots in Congress	Honorarium	\$500

- B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during calendar year 1961 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
U.S. Government	Interest	A

## II. GIFTS AND REIMBURSEMENTS

- 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 1961.

SOURCE	BRIEF DESCRIPTION
None	

- B. The source, a brief description, and value of all other gifts aggregating \$50 or more in value received from any source during calendar year 1961.

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 1961.

SOURCE	BRIEF DESCRIPTION
None	

### III. HOLDINGS

[illegible]

IDENTITY	CATEGORY
NATIONAL BANK OF WASHINGTON - B	IDAHO FIRST NATIONAL BANK - D
FIRST SECURITY BANK OF IDAHO - C	FIRST BANK AND TRUST OF ID - C
IDAHO STATE BANK - C	RIGGS NATIONAL BANK - B
IDAHO BANK AND TRUST - C	TRI STATE BANK - C

BRIEF DESCRIPTION	RATE	CATEGORY
NONE		

POSITION	NAME OF ORGANIZATION
CHAIRMAN	ASSOCIATION OF CONCERNED TAXPAYERS

DATE	PARTIES TO	TERMS OF AGREEMENT
8-1-78		

NOTE: Any false deal which is false and willfully false, or who knowingly and willfully fails to file a report may be subject to civil sanctions (18 U.S.C. § 704 and 18 U.S.C. § 1001).

Page 8 Doc. Hester Date

1969

# **SOYBEAN CONTRACT PURCHASES AND RESULTING LOANS**

DATE	EVENT
<b>1977</b>	
Apr. 20	Nichols orders purchase of 50 soybean contracts; Value: \$2,489,700
	Contracts placed in account opened for Mrs. Hansen.
	Contracts sold for net profit of \$51,775
Apr. 22	Nichols orders purchase of 20 soybean contracts for account of Mrs. Hansen; Value: \$1,046,000
	Contracts sold for net loss of \$410
Apr. 25	Nichols orders purchase of 40 soybean contracts for account of Mrs. Hansen; Value: \$2,050,000
Apr. 29	Nichols orders sale of 40 soybean contracts.
	Contracts sold for net loss of \$85,220
	Total loss on soybean contracts as of this date: \$33,855
May 27	Mrs. Hansen travels to Dallas and borrows \$50,000 from First National Bank in one year note.
	Loan is guaranteed by Nelson Bunker Hunt.
May 28	\$50,000 loan check deposited into account in name of George & Connie Hansen at Arlington Trust.
	Mrs. Hansen issues check from account of George and Connie Hansen at Arlington Trust to pay for soybean loss.
Nov. - Dec.	George Hansen calls Henry in response to request for payment of overdue interest.
<b>1979</b>	
Jan. 10	\$50,000 loan to Mrs. Hansen from FNB, Dallas, is renewed and back-dated to May 26, 1978.
	Renewed loan is guaranteed by Nelson Bunker Hunt.
<b>1980</b>	
June 3	Nelson Bunker Hunt fulfills guarantee and pays off loan for \$61,503.42 (\$50,000 plus \$11,503.42 in interest.)

1970

SILVER CONTRACT PURCHASES

DATE	EVENT
1979	
Jan. 16	Ming orders purchase of 125 silver contracts; Value; \$ 3,877,777
	Contracts placed in account opened for Mrs. Hansen.
Jan. 18	Ming orders sale of 125 silver contracts.
	Contracts sold for a net profit of \$ 87,475
	George Hansen directs Caldwell to write \$ 125,000 check on "Connie Hansen and C. Lee Caldwell Special Account" at Idaho Bank and Trust.
	George Hansen directs Caldwell to wire \$ 125,000 to Cargill as margin payment for 125 silver contracts.
Jan. 19	Cargill wires \$ 212,475 (\$ 125,000 margin payment plus \$ 87,475 profit) to George and Connie Hansen's account at First Security Bank.
Jan. 22	\$ 125,000 withdrawn from George and Connie Hansen First Security Bank account and deposited into "Special Account" Idaho Bank and Trust.

1971

# LOANS TO GEORGE HANSEN

DATE

EVENT

1981

July 17	George Hansen signs note to McAfee and Rogers for \$ 25,000 loan.
July 23	George Hansen deposits \$ 25,000 check from McAfee into George Hansen Reach Account at Riggs Bank.
	Hansen, McAfee and Meade meet with The Secretary of The Army at The Pentagon.
Aug. 14	George Hansen signs note to McAfee and Rogers for \$ 60,000 loan.
Aug. 19	George Hansen deposits \$ 60,000 check from McAfee into George Hansen Reach Account at Riggs Bank.
Nov. 21	George Hansen receives \$ 50,000 loan from Meade.
Nov. 23	George Hansen deposits \$ 50,000 loan from Meade into George Hansen Reach Account.

1982

Apr. 14	George Hansen pays \$ 8,476.71 in partial interest on \$ 25,000 and 60,000 loans.
---------	---



1972

MITCHELL, HUTCHINS INC.  
2 FIRST NATIONAL PLAZA  
CHICAGO, ILLINOIS 60603  
TEL. (312) 732-2600

NOTE: PLEASE REPORT  
ANY DIFFERENCES IMMEDIATELY

DATE  
APR 20, 1977

ACCOUNT NUMBER  
15 13436

COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE

CAROL HANSON

DATE	GRAINS IN OR BOUGHT (LBS)	COMMODITY/OPTION DESCRIPTION	EX	TRADE PRICE	AMOUNT DEBIT	CREDIT
		ACCOUNT BALANCE -- SEGREGATED FUNDS				.00
		CONFIRMATION				
		WE HAVE MADE THIS DAY THE FOLLOWING TRADES FOR YOUR ACCOUNT AND RISK.				
	30	JUL BEANS	A	9.95		
	220	JUL BEANS	A	9.96		
	250	JUL BEANS	A	10.17		
	250					
		PURCHASE & SALE				
4-20-77	30	JUL BEANS	A	9.95		
4-20-77	220	JUL BEANS	A	9.96		
4-20-77	250	JUL BEANS	A	10.17		
	250	COMM. (1.025.00)		P & S		52500.00
		FEES OR COMMISSIONS			1025.00	
		NET PROFIT OR LOSS FROM TRADES				51775.00
		CURRENT ACCOUNT BALANCE -- SEGREGATED FUNDS				51775.00

ATA PROCESSING BY COMPUTER INFORMATION SA. HCE, INC.

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
\*CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE.  
COPY 3

RETAIN FOR TAX R  
E 40E

1973

NOTICE-It is understood and agreed that all futures transactions made by us for your account are either hedges or contemplate actual delivery and receipt of the property and payment therefor; and that all property sold for your account is sold upon the representation that you have the same in your possession actually or potentially. These transactions are made in accordance with and subject to the rules, regulations and customs of the exchange where made and also in accordance with and subject to Federal and State laws. It is understood and agreed that we reserve the right to close out transactions without notice when the margins or deposit with us (1) are exhausted, or (2) are inadequate in our judgment to protect us against price fluctuations, or (3) are below the minimum margin requirements under the rules and regulations of the exchange relating thereto. S. & O.E.

N. B.-Any apparent error should be immediately reported by telegraph or telephone.

Exchanges (EX)      A - Chicago Board of Trade  
                          B - New York Cocoa Exchange  
                          C - New York Coffee and Sugar Exchange  
                          D - New York Cotton Exchange  
                          E - International Monetary Market  
                          F - New York Produce Exchange  
                          G - Commodity Exchange Inc., New York  
                          H - Chicago Mercantile Exchange  
                          I - Minneapolis Grain Exchange  
                          J - Kansas City Board of Trade  
                          K - Winnipeg Grain Exchange  
                          L - New York Mercantile Exchange  
                          M - Sidney Wool Exchange  
                          N - Mid-America Commodity Exchange  
                          O - London  
                          P thru T - Other Exchanges (Name Given on Request)

Put or Call      P - Put  
Code (P·C)      C - Call  
                          D - Double



indicate in  
time for  
end page

1974

MITCHELL HUTCHINS INC.  
2 FIRST NATIONAL PLAZA  
CHICAGO, ILLINOIS 60603  
TEL. (312) 732-2800

NOTE PLEASE REPORT  
ANY DIFFERENCES IMMEDIATELY

DATE  
APR 22, 1977

ACCOUNT NUMBER  
13 13435

COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE

CONNIE S. HANSEN  
4700 38TH PLACE NORTH  
ARLINGTON, VA. 22207

DATE	GRAINS IN 1000'S	BOUGHT	SALE	COMMODITY/OPTION DESCRIPTION	TRADE	PRICE	AMOUNT	DEBIT	CREDIT
4-20-77				ACCOUNT BALANCE — SEGREGATED FUNDS					51775.00
CONFIRMATION									
WE HAVE MADE THIS DAY THE FOLLOWING TRADES FOR YOUR ACCOUNT AND RISK.									
	100	50		JUL BEANS	A	10.45			
		50		JUL BEANS	A	10.46			
	100	100		JUL BEANS	A	10.47			
PURCHASE & SALE									
4-22-77		50		JUL BEANS	A	10.45			
4-22-77	100			JUL BEANS	A	10.46			
4-22-77		50		JUL BEANS	A	10.47			
	100	100		COMM. ( 410.00)		P & S			.00
				FEE'S OR COMMISSIONS			410.00		
				NET PROFIT OR LOSS FROM TRADES			410.00		
CURRENT ACCOUNT BALANCE — SEGREGATED FUNDS									
									51365.00

TA PROCESSING BY COMPUTER INFORMATION SERVICE, INC.

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
\*CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE.

RETURN FOR TAX RECON  
E & O E

1975

MITCHELL, HUTCHINS INC.  
2 FIRST NATIONAL PLAZA  
CHICAGO, ILLINOIS 60603  
TEL. (312) 732-2600

NOTE PLEASE REPORT  
ANY DIFFERENCES IMMEDIATELY

DATE  
APR 25, 1977

ACCOUNT NUMBER  
13 13435

COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE

CONNIE S. HANSEN  
4700 38TH PLACE NORTH  
ARLINGTON, VA. 22207

DATE	GRAINS IN 1000 S	COMMODITY/OPTION DESCRIPTION	EX	TRADE PRICE	AMOUNT	CREDIT
4-22-77		ACCOUNT BALANCE — SEGREGATED FUNDS			51365.00	
CONFIRMATION CONFIRMATION						
WE HAVE MADE THIS DAY THE FOLLOWING TRADES FOR YOUR ACCOUNT AND RISK.						
	200	JUL BEANS		A 10.25		
	200					
CURRENT ACCOUNT BALANCE — SEGREGATED FUNDS						
					51365.00	

PROCESSING BY COMPUTER INFORMATION

SERVICE, INC.

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
\*CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE.

RETURN FOR TAX RECORD  
E & O E

1976

DATE  
APR 29, 1977

MITCHELL, HUTCHINS INC.  
2 FIRST NATIONAL PLAZA  
CHICAGO, ILLINOIS 60603  
TEL. (312) 732-2800

NOTE: PLEASE REPORT  
ANY DIFFERENCES IMMEDIATELY

ACCOUNT NUMBER  
13 13435

COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE

CONNIE S. HANSEN  
4700 38TH PLACE NORTH  
ARLINGTON, VA. 22207

DATE	GRAINSHIN CODES	BOUGHT	SALE	COMMODITY	OPTION	DESCRIPTION	EX	TRADE PRICE	AMOUNT	DEBIT	CREDIT
4-23-77				ACCOUNT BALANCE — SEGREGATED FUNDS							51365.00
CONFIRMATION											
WE HAVE MADE THIS DAY THE FOLLOWING TRADES FOR YOUR ACCOUNT AND RISK.											
		200		JUL BEANS			A	9.83			
		200									
PURCHASE & SALE											
4-25-77		200		JUL BEANS			A	10.25			
4-29-77		200		JUL BEANS			A	9.63			
		200	200	COMM. (1.220.00)				P & S	84000.00		
FEEES OR COMMISSIONS										1220.00	
NET PROFIT OR LOSS FROM TRADES										85220.00	
CURRENT ACCOUNT BALANCE — SEGREGATED FUNDS											
										33855.00	

1A PROCESSING BY COMPUTER INFORMATION SERVICE, INC.

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
\*CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE

RETAIN FOR TAX RECORD

1977

DATE  
MAY 27, 1977

MATTHEW. HUTCHINS, INC.  
2 FIRST NATIONAL PLAZA  
CHICAGO, ILLINOIS 60663  
TEL. (312) 732-2000

NOTE: PLEASE REPORT  
ANY DIFFERENCES IMMEDIATELY

ACCOUNT NUMBER  
13 13435

COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE

CONNIE S. HANSEN  
4700 35TH PLACE NORTH  
ARLINGTON, VA. 22207

DATE	GRAINS IN 1000'S BOUGHT - SOLD	COMMODITY OR OPTION DESCRIPTION	UNIT	EX	TRADE PRICE	AMOUNT DEBIT - CREDIT
4-27-77		ACCOUNT BALANCE — SEGREGATED FUNDS				33855.00
*****						
		CASH RECEIVED				33855.00
		CURRENT ACCOUNT BALANCE — SEGREGATED FUNDS				.00

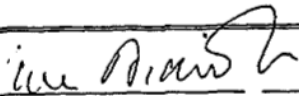
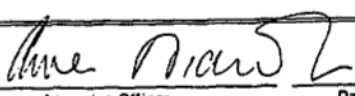
DESIGNED BY COMPUTER INFORMATION SERVICE #40

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
\*CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE.

RETAIN FOR TAX RECORD  
C 3 A C

1978

Mitchell, Hutchins Inc:  
NEW COMMODITY ACCOUNT FORM  
INDIVIDUAL ACCOUNT

DATE	ACCOUNT NUMBER	RR NO.	CITIZEN OF	LEGAL AGE	SOCIAL SECURITY OR TAX I.D. NO.																												
4/20/77	13435	13	<input checked="" type="checkbox"/> USA Other	yes	498-34-1691																												
Name and Address			Occupation/Position																														
MRS. CONNIE S. HANSEN			Housewife																														
4700 38TH PLACE NORTH			Employer																														
ARLINGTON VA. 22207			Type of Business																														
Home Phone Same Bus. Phone 202 225 5831			Is Client Married? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																														
			If Yes, Spouse's Name, Employer, Position, Type of Business																														
Estimate of Customer's Net Worth (Exclusive of Equity in Home & Insurance)																																	
Estimate Customer's Annual Income			Approximate Total Equity in Security & Commodity Accounts																														
How Did You Determine Client's Estimated Financial Position?																																	
Suggested Trading Limit (In Contracts)																																	
Has Client Traded Commodity Futures Contracts Before? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, How Long																																	
If Yes, Please List			Current Brokers		Previous Brokers																												
Is Account Operated Under Discretionary Authority? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																	
			Name of Individual With Discretion <input type="checkbox"/> Full <input type="checkbox"/> Limited																														
If Yes, Discretionary Agreement Must be Received Before Initial Order is Entered																																	
Relationship to Client and Business of Individual With Discretion																																	
<table border="1"> <thead> <tr> <th>DOCUMENTS</th> <th>Sent</th> <th>Date</th> <th>Received</th> </tr> </thead> <tbody> <tr> <td>Customer Agreement/Loan Consent</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Authorization to Transfer Funds</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Repledging Agreement</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Corporate Resolution</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Co-Partnership Agreement</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Hedge Agreement</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						DOCUMENTS	Sent	Date	Received	Customer Agreement/Loan Consent				Authorization to Transfer Funds				Repledging Agreement				Corporate Resolution				Co-Partnership Agreement				Hedge Agreement			
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Authorization to Transfer Funds																																	
Repledging Agreement																																	
Corporate Resolution																																	
Co-Partnership Agreement																																	
Hedge Agreement																																	
Duplicate Statements				Is Client a Member of Any Commodity Exchanges? If so, List																													
Other Instructions and Comments																																	
 Registered Commodity Representative			 Approving Officer																														
Date			Date																														

COMPLIANCE COPY

1979

**NEW COMMODITY ACCOUNT FORM  
INDIVIDUAL ACCOUNT**

DATE	ACCOUNT NUMBER	RR NO.	CITIZEN OF	LEGAL AGE	SOCIAL SECURITY OR TAX I.D. NO.
10/27	2535	13	<input checked="" type="checkbox"/> USA <input type="checkbox"/> Other	143	479-34-1000
<b>Name and Address</b> CHARLIE S. HANSON 1001 E. 1st St. Lincoln, NE 68502			<b>Occupation/Position</b> <u>Handwritten</u>		
			<b>Employer</b> <u>Handwritten</u>		
			<b>Type of Business</b> <u>Handwritten</u>		
			<b>Is Client Married?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
			<b>If Yes, Spouse's Name, Employer, Position, Type of Business</b> <u>Handwritten</u>		
<b>Home Phone</b> <u>Handwritten</u> <b>Bus. Phone</b> <u>Handwritten</u>					
<b>Estimate of Customer's Net Worth (Exclusive of Equity in Home &amp; Insurance)</b>					
<b>Estimate Customer's Annual Income</b>			<b>Approximate Total Equity in Security &amp; Commodity Accounts</b>		
<b>How Did You Determine Client's Estimated Financial Position?</b>					
<b>Suggested Trading Limit (In Contracts)</b>					
<b>Has Client Traded Commodity Futures Contracts Before?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <b>If Yes, How Long</b> _____					
<b>If Yes, Please List</b>					
			<b>Current Brokers</b>		<b>Previous Brokers</b>
<b>Is Account Operated Under Discretionary Authority?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			<b>Name of Individual With Discretion</b> <input type="checkbox"/> Full <input type="checkbox"/> Limited		
<b>If Yes, Discretionary Agreement Must be Received Before Initial Order is Entered</b>					
<b>Relationship to Client and Business of Individual With Discretion</b> _____					
<b>DOCUMENTS</b>					
	<b>Date</b>				
	<b>Sent</b>	<b>Received</b>			
Customer Agreement/Loan Consent	_____	_____	<b>Is Client a Member of Any Commodity Exchanges?</b> <b>If so, List</b> _____ _____ _____ _____		
Authorization to Transfer Funds	_____	_____			
Repledging Agreement	_____	_____			
Corporate Resolution	_____	_____			
Co-Partnership Agreement	_____	_____			
Hedge Agreement	_____	_____			
<b>Duplicate Statements</b>			<b>Other Instructions and Comments</b>		
<b>Registered Commodity Representative</b> _____			<b>Approving Officer</b> _____		<b>Date</b> _____

OPERATIONS CONTROL COPY



1980

NEW COMMODITY ACCOUNT FORM  
INDIVIDUAL ACCOUNT

DATE	ACCOUNT NUMBER	RR NO.	CITIZEN OF	LEGAL AGE	SOCIAL SECURITY OR TAX I.D. NO.																																		
		13	<input type="checkbox"/> USA <input type="checkbox"/> Other																																				
Name and Address  1000 S. Lincoln Apt. 7 Chicago, Ill. 60607			Occupation/Position																																				
			Employer																																				
Home Phone      Bus. Phone			Type of Business																																				
			Is Client Married? <input type="checkbox"/> Yes <input type="checkbox"/> No																																				
			If Yes, Spouse's Name, Employer, Position, Type of Business																																				
Estimate of Customer's Net Worth (Exclusive of Equity in Home & Insurance)																																							
Estimate Customer's Annual Income			Approximate Total Equity in Security & Commodity Accounts																																				
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Has Client Traded Commodity Futures Contracts Before? <input type="checkbox"/> Yes <input type="checkbox"/> No      If Yes, How Long																																							
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Corporate Resolution																																							
Co-Partnership Agreement																																							
Hedge Agreement																																							
Duplicate Statements			Other Instructions and Comments																																				
Registered Commodity Representative			Date		Approving Officer      Date																																		

COMMODITY OPERATIONS DEPT.

## 1981

NEW COMMODITY ACCOUNT FORM  
INDIVIDUAL ACCOUNT

DATE	ACCOUNT NUMBER	RR NO.	CITIZEN OF <input type="checkbox"/> USA <input type="checkbox"/> Other	LEGAL AGE	SOCIAL SECURITY OR TAX I.D. NO.
Name and Address			Occupation/Position		
			Employer		
			Type of Business		
			Is Client Married? <input type="checkbox"/> Yes <input type="checkbox"/> No		
			If Yes, Spouse's Name, Employer, Position, Type of Business		
Home Phone			Bus. Phone		
Estimate of Customer's Net Worth (Exclusive of Equity in Home & Insurance)					
Estimate Customer's Annual Income			Approximate Total Equity in Security & Commodity Accounts		
How Did You Determine Client's Estimated Financial Position?					
Suggested Trading Limit (In Contracts)					
Has Client Traded Commodity Futures Contracts Before? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, How Long					
If Yes, Please List			Current Brokers		Previous Brokers
Is Account Operated Under Discretionary Authority? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			Name of Individual With Discretion <input type="checkbox"/> Full <input type="checkbox"/> Limited		
If Yes, Discretionary Agreement Must be Received Before Initial Order is Entered					
Relationship to Client and Business of Individual With Discretion					
<b>DOCUMENTS</b>					
	<u>Date</u>				
	<u>Sent</u>	<u>Received</u>			
Customer Agreement/Loan Consent			Is Client a Member of Any Commodity Exchanges?		
Authorization to Transfer Funds			If so, List		
Repledging Agreement					
Corporate Resolution					
Co-Partnership Agreement					
Hedge Agreement					
<u>Duplicate Statements</u>			<u>Other Instructions and Comments</u>		
Registered Commodity Representative			Date		Approving Officer
					Date

REGISTERED REPRESENTATIVES COPY

1982

New Account Form - Individual  
Instructions

Rule 405 of the New York Stock Exchange Inc. requires the R.R. and the firm to "Know Your Customer". In order to comply this form must be fully and properly completed. Required documentation must be secured.

Customer Information

The customer name and address should appear as it should be on the statement. If the client's home address is different than the mailing addresses please show home address in comment section of form.

The client's occupation, employer and type of business is important. For employees of exchanges, member firms, and other financial institutions prior written consent from the employer is required before we may open an account for an employee.

Documents Required

The Commodity Manual contains complete details as to necessary documentation for various types of accounts.

The foregoing is a summary of instructions. Complete details are in the Commodity Manual. If you have any questions the Commodity Operations Department should be contacted.



1983

## LOAN APPLICATION

Form No. 709 Rev. 3-71

Name Connie S. Hansen  
 CNO = 2246882  
 Address Arlington, Virginia  
 Business \_\_\_\_\_  
 DECKMCMR }  
 Loan } Desired \$ 50,000  
 DECKMCMR } Presently Owning \$ -0-  
 DECKMCMR } Total \$ 50,000  
 Rate Desired FNBD BF + 1 7-3/4%  
 Fee \_\_\_\_\_  
 Balances \_\_\_\_\_

Date May 27, 1977

Record Data	
Date Last Statement	NW \$ <u>N/A</u>
Previous Line Of Credit	\$ <u>---</u>
Unused Portion Of Other Commitments	\$ <u>---</u>
High Loans	Other Debt:
19.77% <u>50,000</u>	FLD \$ <u>-0-</u>
19.76% <u>-0-</u>	Letter of Credit \$ <u>-0-</u>
Last Rate	Other \$ <u>-0-</u>
<u>New</u>	Indirect \$ <u>-0-</u>
This Commitment Expires <u>5-26-78</u>	

RECEIVED

JUL 26 1977

CREDIT DEPT.

Use of Funds: Personal expenses.

Liquidation \_\_\_\_\_  
 Agreement and \_\_\_\_\_  
 Source of Funds: One year note with interest payable quarterly.

Collateral: Unsecured

DECKMCMR

DECKMCMR

Guarantors: Nelson Bunker Hunt N/W 9-30-76 \$139,881,590

Remarks Mrs. Hansen is the wife of Republican Congressman George Hansen of Idaho. This loan will be offset against N. B. Hunt's guidance line and collateral pool and is fully supported by his guaranty as to principal and interest.

(Report of loan funded 5-27-77; Note #591254)

Loan Officer	Div _____ Committee Action _____ 19 _____	Sr. Loan Committee Action _____ 19 _____
<u>S. P. Henry</u>	<input type="checkbox"/> Approve <input type="checkbox"/> Decline <input type="checkbox"/> Accepted Report	<input type="checkbox"/> Approve <input type="checkbox"/> Decline <input type="checkbox"/> Accepted Report
Officer's Recommendation: <input type="checkbox"/> Approve <input type="checkbox"/> Decline <input type="checkbox"/> None	Conditions of Approval: <u>SA</u>	Conditions of Approval: _____
Officer's Report: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Declined	_____	_____
DATE	_____	_____

1984

SP11 FLUCTUATING RATE NOTE  
\$ 50,000.00 DALLAS, TEXAS AS May 27 1977 ACCOUNT NO. 2246882 NOTE NO. 591251

364 days after date, for value received, I, we or either of us promise to pay to the order of  
**FIRST NATIONAL BANK IN DALLAS ("Bank")** at its office in Dallas, Texas,  
the principal amount of  
**FIFTY THOUSAND AND NO/100** DOLLARS.

with interest thereon at a fluctuating rate from \_\_\_\_\_ date \_\_\_\_\_ until maturity, which rate shall equal \_\_\_\_\_ %  
per annum (on the basis of actual days elapsed over a 360-day year) above the base commercial rate of interest ("Base Rate")  
established from time to time by Bank for short-term unsecured loans to substantial and responsible commercial borrowers, each  
change in the rate charged hereunder to become effective without notice to the undersigned on the effective date of each change in  
the Base Rate, but in no event shall the rate charged hereunder exceed the maximum rate of interest permitted by applicable law.  
All past-due sums, both principal and interest, shall bear interest at a non-fluctuating rate equal at all times to the highest permitted  
lawful rate per annum from maturity until paid. If this note is placed in the hands of an attorney for collection or be collected  
through the probate or bankruptcy courts, or by other judicial proceedings, the undersigned further promise to pay ten percent  
additional on the full amount due for attorneys' fees, plus all other costs and expenses of collection and enforcement. All parties  
to this note, including endorser and guarantors, severally waive presentment for payment, notice of nonpayment, protest, demand,  
notice of protest, and dishonor, diligence in enforcement, and indulgences of every kind, and without further notice hereby agree  
to renewals, extensions, exchanges or releases of collateral, taking of additional collateral, indulgences or partial payments, either  
before or after maturity.

10% Ceiling  
Interest quarterly begin 8-26-77

MATURITY DATE May 26, 1978

*Connie S. Hansen*  
Connie S. Hansen  
4700 38th Place North  
Arlington, Virginia 22207

FORM 595 REV 6-73

9/25/81  
2246882  
C.D.  
1370

Posting Date Interest Paid to Date

FEB 24-78 FEB 2678 \*3,182.54

1985

# GUARANTY

WHEREAS, Connie S. Hansen may from time to time become indebted to FIRST NATIONAL BANK IN DALLAS, a national banking association of the City of Dallas, Texas, hereinafter called Bank;

NOW, THEREFORE, for a valuable consideration, receipt of which is hereby acknowledged, the undersigned, hereinafter, whether one or more, called Guarantors, jointly and severally, hereby guarantee to Bank the prompt payment at maturity of the Guaranteed Indebtedness, as that term is herein defined, this guaranty being upon the following terms and conditions:

1. Unless a different definition is stated in Paragraph 12 hereof, the expression "Guaranteed Indebtedness," as that term is used herein, means all indebtedness of every kind and character, whether now existing or hereafter arising, of Borrower to Bank, regardless of whether evidenced by notes, drafts, acceptances, overdrafts or otherwise, and without limit as to amount except that if, but only if, the Bank at the end of this sentence be filled in the amount of the Guaranteed Indebtedness shall be limited in the aggregate at any one time, to the principal sum of \$50,000.00 together with interest thereon, and penalties, fees, and expenses (including, but not limited to attorneys' fees) as provided for under any instrument or document evidencing such indebtedness. "Unguaranteed Indebtedness," as that term is used herein, means indebtedness, if any, of Borrower to Bank, that is not Guaranteed Indebtedness.

2. Unless by the provisions of Paragraph 12 hereof, the Guaranteed Indebtedness is limited to specific indebtedness or borrowings, this instrument shall be a continuing guaranty, and the circumstance that at any time or from time to time the Guaranteed Indebtedness may be paid in full shall not affect the obligation of any Guarantor with respect to indebtedness of Borrower to Bank thereafter incurred, provided that any Guarantor may give to the Cashier of the Bank written notice that such Guarantor will not be liable hereunder for any indebtedness of Borrower incurred after the giving of such notice (which notice shall not be deemed to have been given until actually received by said Cashier), and in such event the Guarantor giving such notice (as well as each Guarantor who shall not have given notice) shall remain liable on his or its obligations hereunder until the payment in full of (i) the Guaranteed Indebtedness as it exists at the date of the giving of such notice, and (ii) loans and advances made to or for the account of Borrower after such notice pursuant to the obligation of the Bank specified, on the amount of the Guaranteed Indebtedness. In the event that a notice as permitted in the preceding sentence be given, the obligation of each Guarantor who shall not have given such notice shall, in addition, remain and continue in full force and effect with respect to all other indebtedness incurred after the giving of such notice, just as if such Guarantors had been the only Guarantors who signed this instrument, subject only to the limitation, if any be herein specified, on the amount of the Guaranteed Indebtedness.

3. If, at any time, there be Unguaranteed Indebtedness, (i) the Bank, without in any manner impairing its rights hereunder, may, at its option, exercise rights of offset by applying, first, to the Unguaranteed Indebtedness, any deposit balances to the credit of Borrower, and (ii) except as stated in the last sentence of this paragraph, apply, first, to Unguaranteed Indebtedness all amounts realized by Bank from collateral or security held by Bank for the payment of Borrower's indebtedness. If a particular security instrument expressly requires an application different from that permitted under the preceding sentence, proceeds realized by Bank from such security instrument shall be applied as provided in such instrument.

4. If Guarantors, or any of them, be or become liable for any indebtedness owing by Borrower to Bank by endorsement or otherwise than under this Guaranty, such liability shall not be in any manner impaired or affected hereby, and the rights of the Bank hereunder shall be cumulative of any and all other rights that Bank may ever have against Guarantors, or any of them. The exercise by Bank of any right or remedy hereunder or under any other instrument, or at law or in equity, shall not preclude the concurrent or subsequent exercise of any other right or remedy.

5. In the event of default by Borrower in payment of the Guaranteed Indebtedness, or any part thereof, when such indebtedness becomes due, either by its terms or as the result of the exercise of any power to accelerate, the Guarantors, jointly and severally, shall, on demand and without further notice of dishonor and without any notice having been given to the Guarantors previous to such demand of the acceptance by the Bank of this guaranty and without any notice having been given to the Guarantors previous to such demand of the creating or incurring of such indebtedness, pay the amount due thereon to the Bank, at its office in Dallas, Texas, and it shall not be necessary for the Bank, in order to enforce such payment by the Guarantors, first, to institute suit or exhaust its remedies against the Borrower or others liable on such indebtedness, or to enforce its rights against any security which shall ever have been given to secure such indebtedness.

6. Notice to the Guarantors of the acceptance of this guaranty and of the making, renewing or assignment of the Guaranteed Indebtedness and each item thereof, are hereby expressly waived by Guarantors.

7. Each payment on the Guaranteed Indebtedness shall be deemed to have been made by Borrower unless express written notice is given to the Bank at the time of such payment that such payment is made by Guarantors, or one or more of them, as specified in such notice.

8. If all or any part of the Guaranteed Indebtedness at any time be secured, Guarantors agree that Bank may at any time and from time to time, at its discretion and with or without valuable consideration, allow substitution or withdrawal of collateral or other security and release collateral or other security without impairing or diminishing the obligations of the Guarantors hereunder. Guarantors further agree that if the Borrower executes in favor of Bank any collateral agreement, deed of trust or other security instrument, the exercise by Bank of any right or remedy thereby conferred on Bank shall be wholly discretionary with Bank, and that the exercise or failure to exercise any of such right or remedy shall in no way impair or diminish the obligation of Guarantors hereunder. Guarantors further agree that Bank shall not be liable for its failure to use diligence in the collection of the Guaranteed Indebtedness or in preserving the liability of any person liable on the Guaranteed Indebtedness, and Guarantors hereby waive presentment of payment, notice of nonpayment, protest and notice thereof, and diligence in bringing suits against any person liable on the Guaranteed Indebtedness, or any part thereof.

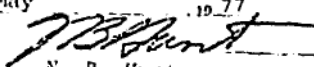
9. Each Guarantor agrees that Bank, in its discretion, may (i) bring suit against the Guarantors jointly and severally or against any one or more of them, (ii) compound or settle with any one or more of the Guarantors for such consideration as the Bank may deem proper, and (iii) release one or more of the Guarantors from liability hereunder, and that no such action shall impair the rights of the Bank to collect the Guaranteed Indebtedness (or the unpaid balance thereof) from the other Guarantors, or any of them, not so released, settled with or released. Guarantors agree among themselves, however, that the nothing contained in this paragraph, and no action by Bank permitted under this paragraph, shall in any way affect or impair the rights or obligations of the Guarantors among themselves.

10. In the event of the death of a Guarantor, the obligation of the estate of the deceased Guarantor shall continue in full force and effect as to (i) the Guaranteed Indebtedness, as it exists at the date of death, and any renewals or extensions thereof, and (ii) loans or advances made to or for the account of the Borrower after the date of the death of the deceased Guarantor pursuant to an obligation of the Bank under a commitment made to the Borrower prior to the date of such death, subject only to the limitation, if any be herein specified, on the amount of the Guaranteed Indebtedness. As to all surviving Guarantors, this guaranty shall continue in full force and effect after the death of a Guarantor, not only as to the Guaranteed Indebtedness existing at that time, but also as to indebtedness of the Borrower thereafter incurred by Borrower to Bank, subject only to the limitation, if any be herein specified, on the amount of the Guaranteed Indebtedness.

11. This guaranty is for the benefit of Bank, its successors and assigns, and in the event of an assignment by the Bank, its successors or assigns, of the Guaranteed Indebtedness, or any part thereof, the rights and benefits hereunder, to the extent applicable to the indebtedness so assigned may be transferred with such indebtedness. Subject only to the qualification stated in the first sentence of Paragraph 10, this guaranty is binding, not only on each Guarantor, but on the heirs, executors, administrators and personal representatives of each Guarantor.

12. Unless specific indebtedness is described in the space below, the expression "Guaranteed Indebtedness," as used herein, shall have the meaning stated in Paragraph 1, but if the space below is filled in, such expression shall mean the indebtedness described below, together with all renewals or extensions of such indebtedness, or any part thereof:

EXECUTED this 27th day of May, 1977

  
N. B. Hunt



1987

First National Bank in Dallas  
DALLAS, TEXAS

M E M O R A N D U M

January 4, 1978

RECEIVED

TO: Loan Review Department

SEP 17 1979

RE: Connie S. Hansen (past due interest)

CREDIT DEPT.

A \$50,000 unsecured loan was made to the subject on May 27, 1977 for one year. The loan was made at the request of and supported by the guaranty of Nelson Bunker Hunt. As a result of this guaranty, we should have no exposure of principal or interest on this loan.

Mrs. Hansen is the wife of Idaho Congressman George Hansen and, as such, maintains residences in both Arlington, Virginia, and Idaho. Our standard interest due notices were mailed to the Virginia address for the August 26 and November 26 quarters. Prior to the November 26 notice being mailed, I sent a registered, return mail copy of the first notice to confirm that the Hansens had received our initial interest notice. Congressman Hansen called me to indicate that he would immediately put a check in the mail to cover the interest. I confirmed by phone that we had the correct address for mailing notices, but since this conversation we have not received the payment nor heard anything more.

John Goodson (Hunt's financial officer) has requested that we make no further contact with the Hansens at this time as he feels the situation will be cleared up shortly (didn't say how). I have agreed to do nothing until January 31, at which time Goodson has said he will get Bunker to either pay the interest and/or the note. In view of Bunker's guaranty, I do not believe the loan should be placed on non-accrual or charged off.

Sam P. Henry  
Energy Group

SPH:crk



1988

## LOAN APPLICATION

DATE November 28, 1978NAME Connie S. HansenCNO 2246882ADDRESS Arlington, VirginiaBUSINESS  
Renewal

XINISERKEDONT

LOAN

XINISERKEDONT

XINISERKEDONT

Desired \$ 50,000Present \$ 50,000Total \$ 50,000RATE FNBD BF + 1%

FEE

BALANCES

THIS COMMITMENT EXPIRES

## RECORD DATA

DATE OF LAST STATEMENT NWS N/AHIGH LOANS 19 78 \$ 50,00019 77 \$ 50,000

PRESENT COMMITMENTS AS OF:

TYPE	AMOUNT	RATE	OUTSTANDING	EXPIRES
Loan	50,000	FNBD BF + 1%	50,000.00	5-26-79

TOTAL \$ 50,000 50,000.00

TOTAL INDIRECT:

USE OF FUNDS: Personal expenses

RECEIVED

FEB 02 1979

CREDIT DEPT.

LIQUIDATION AGREEMENT AND SOURCE OF FUNDS: One year note with interest payable quarterly.COLLATERAL: UnsecuredGUARANTORS: Nelson Bunker Hunt N/W 6-30-78 \$105,964,000

## REMARKS:

Mrs. Hansen is the wife of Republican Congressman George Hansen of Idaho. This loan will be offset against N.B. Hunt's guidance line and collateral pool and is fully supported by his guaranty as to principal and interest.

GROUP <u>Energy</u>	DIVISION <u>General Banking</u>	CPC
ARO <u>Sam P. Henry</u>	<input type="checkbox"/> ACCEPTED REPORT	<input type="checkbox"/> ACCEPTED REPORT
JOINING	COMMITTEE ACTION 19	COMMITTEE ACTION 19
<input checked="" type="checkbox"/> ACCEPTED REPORT	<input type="checkbox"/> ACCEPTED REPORT	<input type="checkbox"/> ACCEPTED REPORT
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> APPROVAL	<input type="checkbox"/> APPROVAL
<input type="checkbox"/> DECLINE	<input type="checkbox"/> DECLINE	<input type="checkbox"/> DECLINE
CONDITIONS:	CONDITIONS:	CONDITIONS:

SP-01-2000-2024/01

FLUCTUATING RATE NOTE

\$ 50,000 DALLAS, TEXAS, May 26 1978 ACCOUNT NO. 2446952 NOTE NO. 511254

364 days after date, for value received, I, we or either of us promise to pay to the order of the principal amount of **FIRST NATIONAL BANK IN DALLAS ("Bank")** at its office in Dallas, Texas, Fifty thousand and no/100----- DOLLARS,

with interest thereon at a fluctuating rate from \_\_\_\_\_ date \_\_\_\_\_ until maturity, which rate shall equal \_\_\_\_\_% per annum (on the basis of actual days elapsed over a 360-day year) above the base commercial rate of interest ("Base Rate") established from time to time by Bank for short-term unsecured loans to substantial and responsible commercial borrowers, each change in the rate charged hereunder to become effective without notice to the undersigned on the effective date of each change in the Base Rate, but in no event shall the rate charged hereunder exceed the maximum rate of interest permitted by applicable law. All past-due sums, both principal and interest, shall bear interest at a non-fluctuating rate equal at all times to the highest permitted lawful rate per annum from maturity until paid. If this note is placed in the hands of an attorney for collection or be collected through the probate or bankruptcy courts, or by other judicial proceedings, the undersigned further promise to pay ten percent additional on the full amount due for attorneys' fees, plus all other costs and expenses of collection and enforcement. All parties to this note, including endorsers and guarantors, severally waive presentment for payment, notice of nonpayment, protest, demand, notice of protest, and dishonor, diligence in enforcement, and indulgences of every kind, and without further notice hereby agree to renewals, extensions, exchanges or releases of collateral, taking of additional collateral, including assets or partial payments, either before or after maturity.

*Constance S. Hansen*  
Constance S. Hansen  
4700 38th Place North  
Arlington, Virginia 22207

MATURITY DATE May 25, 1979

8-91-4415-5225

PAY TO THE ORDER OF  
**N.B. HUNT**  
WITHOUT ENDORSEMENT  
FIRST NATIONAL BANK IN DALLAS  
By *Sam P. Henry*  
Vice President, Cash Services

1990

## First National Bank in Dallas

Dallas, Texas 75283 (214) 744-8000

SAM P. HENRY  
Vice President  
P. O. Box 83724  
(214) 744-8473

January 17, 1980

Mr. N. B. Hunt  
2500 First National Bank  
Dallas, TX 75202

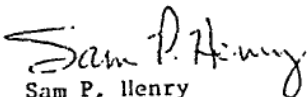
Dear Bunker:

On May 27, 1977, we funded a \$50,000 loan to Mrs. Connie S. Hansen supported by your guaranty. This loan was renewed at its maturity in May, 1978 for an additional year with interest paid through May 26, 1978.

Our notices to Mrs. Hansen since then have gone unanswered and direct telephone conversations with Congressman Hansen have not produced results. This loan has, therefore, been past due since May 25, 1979 and accrued interest through today totals \$8,908.90. (Interest continues to accrue at \$17.81 per day.) We would appreciate your assistance in securing payment of this note and, to this end, would like to enlist the assistance of the bank's attorneys. I would hope to get this matter resolved by the end of January so that this loan will not continue showing on our past due reports.

Please let me know what action you deem appropriate.

Sincerely yours,

  
Sam P. Henry  
Vice President

KPH

1991

First National Bank in Dallas

Dallas, Texas 75283 (214) 744-8000

SAM P. HENRY  
Vice President  
P. O. Box 83724  
(214) 744-8473

March 18, 1980

The Honorable and Mrs. George Hansen  
4700 38th Place North  
Arlington, VA 22207

Dear Congressman and Mrs. Hansen:

On May 27, 1977 the First National Bank in Dallas funded a \$50,000 loan to Mrs. Connie S. Hansen. This loan was renewed at its maturity (although several months late) in May, 1978 for an additional year with interest paid current through May 26, 1978. The renewed note matured May 25, 1979 and as of today is 298 days past due.

By means of this letter, we hereby demand payment of this past due principal sum of \$50,000 and accrued interest of \$10,033.56. Until paid in full, interest continues accruing on this loan at the rate of \$19.19 per day. Our maturity notice sent to you last May together with subsequent past due notices have gone unanswered. In a direct telephone conversation with Congressman Hansen last year, I was promised that the loan would be paid in full within the week. Again, we have heard nothing from you since that telephone conversation.

Please communicate directly with me at (214) 744-8473 to inform me as to how your payment will be effected. Shall I fail to hear from you by Wednesday, March 26, 1980, I will have no alternative but to turn this matter over to the bank's attorneys to pursue collection. You shall additionally become liable for any fees incurred as a result as per the terms of the Note (copy attached). Thank you in advance for your positive response to this letter.

Sincerely yours,

Sam P. Henry  
Vice President

kbm

Attachment

cc: Mr. W. B. Hunt

1992

**First National Bank in Dallas**

Dallas, Texas 75283 (214) 744-8000

SAM P. HENRY  
Vice President  
P. O. Box 83724  
(214) 744-8473

March 18, 1980


Mr. Nelson Bunker Hunt  
2500 First National Bank  
Dallas, TX 75202

Dear Bunker:

On January 18, 1980, we talked about the past due loan to Mrs. Connie S. Hansen. Since that date, the loan has been placed on our supervised loan report. As a result of not hearing from the Hansens in the last sixty days, I have had no alternative but to write them a letter demanding payment. A copy of this letter is attached for your files.

Should we fail to hear from the Hansens by the end of this month, we will likewise have little option but to call for payment under the terms of your guaranty or, alternatively, to have the interest brought current and have you purchase from us a non-recourse participation in the loan. I hope this matter can be resolved to everyone's satisfaction without the necessity of having to take this last step.

Sincerely yours,



Sam P. Henry  
Vice President

kbm

Enclosure

1993

TO FIRST NATIONAL BANK IN DALLAS  
DALLAS, TEXAS

N. B. HUNT  
DALLAS, TEXAS 75202

BB-1  
1110

CHECK NUMBER	DATE		
	MO	DAY	YR
10008	6	3	80

\$ 61,503.42

PAY  
EXACTLY **61,503.42** CTS

PAY TO THE ORDER OF

First National Bank in Dallas

N. B. HUNT

*[Signature]*

⑈01033222⑈ ⑆111000012⑆ 04 5601 2⑈

⑈0006150342⑈



1994

PAY TO THE ORDER OF  
H. B. Hunt  
WITHOUT RECOURSE OR WARRANTY  
EITHER EXPRESS OR IMPLIED  
First National Bank in Dallas  
DALLAS, TEXAS  
By Ivan Linderer  
Vice-President Asst. Cashier

LN -3-80CK? \*\*\*61,503.42

FOK10-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1090-1091-1092-1093-1094-1095-1096-1097-1098-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1179-1180-1181-1182-1183-1184-1185-1186-1187-1188-1189-1190-1191-1192-1193-1194-1195-1196-1197-1198-1199-1200-1201-1202-1203-1204-1205-1206-1207-1208-1209-1210-1211-1212-1213-1214-1215-1216-1217-1218-1219-1220-1221-1222-1223-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1995

DATE 05/10/81  
PAGE 1

LIBERAL TRUSTEE DGER  
FOR PERIOD 01/01/80 TO 01/01/81

REPORT NO. CLO-100

FIRST NATIONAL BANK IN DALLAS

CUSTOMER NAME CONNIE S HANSEN

CUSTOMER NUMBER

2246802

22207

ADDRESS 4700 38TH PLACE NORTH  
ARLINGTON VIRGINIA

NOTE/MT OFF NUMBER	COMMIT NUMBER	TRANS DESCP	SEC	PRINCIPAL TRANS AMOUNT	INT/FEE/DISC TRANS AMOUNT	INTEREST RATE	MATURITY DATE	PRESENT NOTE BALANCE	CUSTOMER GROSS DEBT	CUSTOMER ASSET DEBT	TRANS D.T. POST DATE
0591254 0000	9016	NEW	NTE N	50,000.00		7.5000	05/26/78	50,000.00	50,000.00	50,000.00	05/22/77 05/22/77
0591254	9016	NTE	PMT		3,182.54			50,000.00	50,000.00	50,000.00	02/24/78 02/24/78
0591254	9016	NTE	PMT		3,107.35			50,000.00	50,000.00	50,000.00	10/27/78 10/27/78
0591254 0000	9016	RENEWAL		50,000.00		13.0000	05/25/79	50,000.00	50,000.00	50,000.00	05/25/79 01/17/79
0591254	9016	NTE	PMT		1,120.14			50,000.00	50,000.00	50,000.00	01/10/79 01/10/79
0591254	9016	NEW	PRT					50,000.00	50,000.00	50,000.00	03/22/80 05/10/80



07/10

COMMERCIAL LOANS  
LIBRITY LENDERS  
BEGINNING 00/00

180

FIRST NATIONAL BANK IN DALLAS

CUSTOMER NO. CONNIE S HANSEN

ADDRESS 4700 38TH PLACE NORTH  
ARLINGTON VIRGINIA

CUSTOMER NUMBER

724682

NOTE/CHY OFF NUMBER	COMMIT NUMBER	TRANS DESCP	PRINCIPAL TRANS AMOUNT	INT/FEE/DISC TRANS AMOUNT	INTEREST RATE	MATURITY DATE	PRESENT NOTE BALANCE	CUSTOMER GROSS DEBT	CUSTOMER ASSET DEBT	TRANS DATE
0591254		9016 NTE PNT	50,000.00	11,503.42						06/03/80 06/03/80

\$ 61,503.42

Washington, D.C., June 3, 1980

On May 25, 1981

~~promise to pay to the order of N. B. Hunt~~

The sum of Sixty One Thousand Five Hundred Three and 42/100 --- DOLLARS,

with interest thereon at the ~~rate of~~ <sup>rate of</sup> ~~from date~~ <sup>from date</sup> until paid; interest to be paid ~~at the option of the holder of this note, to become immediately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we~~ <sup>promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed hereon; if a suit or action is filed, the amount of such reasonable attorney's fees shall be fixed by the court or courts in which the suit or action, including any appeal therein, is tried, heard or decided.</sup>

A fluctuating rate from date until maturity, *Connie A. Hansen* <sup>COMIE S. HANSEN, 3307 N. Piedmont St. Arlington, Va. 22207</sup> which rate shall be one percent per annum above the prime interest rate charged by the First National Bank in Dallas at its office in Dallas, Texas (but in no event, shall the maximum rate charged hereunder exceed the maximum rate of interest permitted by applicable law).

GOVERNMENT  
EXHIBIT

26a

\$ 3,107.35  
 On May 25, 1981  
 promise to pay to the order of N. B. Hunt  
 the sum of Three Thousand One Hundred Seven and 35/100  
 with interest thereon at the ~~rate of~~ <sup>rate of</sup> ~~eight percent~~ <sup>eight percent</sup> until paid; interest to be paid  
 upon maturity ~~and if not so paid, all principal and interest, at the option of the holder of this note, to become imme-~~  
 diately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we  
 promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed hereon; if a suit or  
 an action is filed, the amount of such reasonable attorney's fees shall be fixed by the court or courts in which the suit or action, including any  
 appeal therein, is tried, heard or decided.  
 A fluctuating rate from date until maturity, *Connie S. Hansen*  
 which rate shall be one percent per annum above CONNIE S. HANSEN, 3307 N. Piedmont St.  
 the prime interest rate charged by the First National  
 Bank in Dallas at its office in Dallas, Texas (but in no event, shall the maximum rate  
 charged hereunder exceed the maximum rate of interest permitted by applicable law).

FROM: SCSY NCIE



HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N., Ph. 532-2233  
Arlington, Va. 22207

502

29 April 1977 68-424 01  
560

Pay to the order of George Hansen \$ 9,600.00  
Nine Thousand Six Hundred Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA 22216

Memo: 0560-0424 3-00 87 96 0000960000

HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N., Ph. 532-2233  
Arlington, Va. 22207

503

3 May 1977 68-424 01  
560

Pay to the order of George Hansen \$ 9,500.00  
Nine Thousand Five Hundred Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA 22216

Memo: 0560-0424 3-00 87 96 0000950000

HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N., Ph. 532-2233  
Arlington, Va. 22207

501

21 April 1977 68-424 01  
560

Pay to the order of George Hansen \$ 9,800.00  
Nine Thousand Eight Hundred Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA 22216

Memo: 0560-0424 3-00 87 96 0000980000

HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N., Ph. 532-2233  
Arlington, Va. 22207

512

22 June 1977 68-424 01  
560

Pay to the order of George Hansen \$ 4,000.00  
Four Thousand Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA 22216

Memo: 0560-0424 3-00 87 96 3500 0000400000

FOR DEPOSIT ONLY  
EDLIDGE HANSEN

27-d

MAY 22 1966  
PAY ANY BANK, P.E.C.  
VALLEY BANK  
BALTIMORE, MD.

FOR DEPOSIT ONLY  
EDLIDGE HANSEN

27-d

92-166  
PAY ANY BANK, P.E.C.  
VALLEY BANK  
BALTIMORE, MD.

0520 0027-2

FOR DEPOSIT ONLY  
EDLIDGE HANSEN

27-d

92-166  
PAY ANY BANK, P.E.C.  
VALLEY BANK  
BALTIMORE, MD.

0520 0027-2

FOR DEPOSIT ONLY  
EDLIDGE HANSEN

27-d

92-166  
PAY ANY BANK, P.E.C.  
VALLEY BANK  
BALTIMORE, MD.

HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N. W.  
Arlington, Va. 22207

551

Pay to the order of Aves 7042

**ARLINGTON TRUST COMPANY**  
NORTHERN VIRGINIA BRANCH

Memo  
⑆0560-0424⑆ ⑆00-84-99⑆ ⑆0000000000⑆

HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N. W.  
Arlington, Va. 22207

629

Pay to the order of BOYCE LEWIS INC 1977 88424 01  
One Hundred Thirty Six and 00/100 136.00

**ARLINGTON TRUST COMPANY**  
NORTHERN VIRGINIA BRANCH

Memo  
⑆0560-0424⑆ ⑆00-84-99⑆ ⑆0000000000⑆

HON. GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N. W.  
Arlington, Va. 22207

510

Pay to the order of George Hansen 31 May 1977 88424 01  
Three Thousand Five Hundred dollars 3500.00

**ARLINGTON TRUST COMPANY**  
NORTHERN VIRGINIA BRANCH

Memo  
⑆0560-0424⑆ ⑆00-84-99⑆ ⑆0000000000⑆

Pay to the order of Heasley Clean 1977 88424 01  
Fifty dollars 50.00

**ARLINGTON TRUST COMPANY**  
NORTHERN VIRGINIA BRANCH

Memo  
⑆0560-0424⑆ ⑆00-84-99⑆ ⑆0000000000⑆

FACTS DIRECT ONLY  
in the amount of  
GEORGE & LEWIS, INC.

27-a

006 05540

05200  
ALEXANDRIA  
NATIONAL BANK OF  
ALEXANDRIA  
68-109

27-2

**NO DEPOSIT ONLY  
REINER HANSEN**

92-0347

ONLY  
ORDERED BY  
BANK  
VALLEY  
BANK

4720-24

27-d

Field: Yucca

DE AND BAL  
 F.B. BAL.  
 0520 00

0520-00

4700 38th Place, N. W. 7833  
Arlington, Va. 22201

Pay to the order of H. Hat Clear \$ 1536 01

Eight hundred and thirty six Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA

Memo  
⑆0560-0424⑆ 3400 17 996 1500 0000001536⑆

---

HON. GEORGE V. HENSON  
Mrs. CONNIE S. HENSON  
4700 38th Place, N. W. 7833  
Arlington, Va. 22201

626

Pay to the order of Cash \$ 200.00 01

Two hundred and no/100 Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA

Memo  
⑆0560-0424⑆ 3400 17 996 1500 0000002000⑆

---

Pay to the order of Ellen \$ 1570 01

Eight hundred and seventy Dollars

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA

Memo  
⑆0560-0424⑆ 3400 17 996 1500 0000001570⑆



*Mc* **Mc CLEANERS, INC**  
 3131 LEE HWY.  
 ARLINGTON, VA 22201

**POST VOUCHER**

JUN 11 77

JUN 11 77

*W. H. Jones*

FOR DEPOSIT ONLY  
 ELLIOTT'S FLOOR

68-150  
 PAY ADV BANK - P.L.C.  
 Northern Virginia Bk  
 Alexandria, Virginia  
 68-150

321  
 MAY 27 1974  
 40.00  
 100  
 DOLLAR  
 ARRLINGTON TRUST COMPANY  
 1805 18th Street, N.W.  
 Arlington, VA 22209  
 446 1500 000040000000

<b>Mitchell, Hutchins Inc.</b> Two East National Plaza 123001 Chicago, Illinois 60670 (312) 782-1700				CG 14661	2.3 710
DATE	REFERENCE	CHECK NUMBER	PAY TO THE ORDER OF		AMOUNT
5/31/77		14661	Connie S. Hansen		\$6,125.00
Six thousand one hundred twenty-five dollars and no/100					
Continental Illinois National Bank & Trust Company OF CHICAGO					
⑆0710⑉0003⑆ 75⑉39045⑈ ⑆00006⑆2500⑆					

Charles Hansen

**FOR DEPOSIT ONLY**

965 ATC #3-00-87-996

1091 41339

RINGIL  
 1ST COMPANY  
 1ST DIVISION  
 1ST VA

**EL-3-W**



1941 21340

ATTENTION  
TO CLIMATE-  
SUSCEPTIBLE  
S/4 VA CC 24

**JUN -3 1977**

PAY TO THE ORDER OF  
Continental Illinois National Bank  
and Trust Company of Chicago  
75-58045

**MITCHELL HUTCHINS INC.**  
Customer's Commodity Funds Account

10 11 61  
 MAY 1961  
 CONTINENTAL  
 2

207-E

NAME OF OFFICE (Business or Individual)		NAME OF OFFICE CONTACTED	
CONNIE S. HANSEN		1st American Bank, Arlington Va Kathryn TORRES	
OFFICE	ACCOUNT NO.	FEDERAL IDENTIFICATION NO.	DATE WHEN TO <input type="checkbox"/> Business <input checked="" type="checkbox"/> Home
12	32008	498 34 1691	DATE ACCOUNT OPENED
RESIDENTIAL ADDRESS	CITY	STATE	ZIP
4700 38th Place North	Arlington, Va	22207	703 532 7833
BUSINESS ADDRESS	CITY	STATE	ZIP
NATURE OF BUSINESS		APPROXIMATE AGE	
Louisville (husband; Congressman George Hansen, Idaho)		202 325 5531	
IS CUSTOMER A DIRECTOR, OFFICER OR CONTROLLING STOCKHOLDER OF A CORPORATION			
<input type="checkbox"/> No <input type="checkbox"/> Yes (Company and position held)			
IS CUSTOMER RELATED TO A C.I.B. OR CARGILL OFFICER OR EMPLOYEE			
<input type="checkbox"/> No <input type="checkbox"/> Yes (Give name and relationship)			
IS CUSTOMER U.S. CITIZEN			
<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (What country)			
SPONSOR'S NAME			
George Hansen			
SPONSOR'S OCCUPATION			
Congressman			
SPONSOR'S COUNTRY			
U.S.			
ACCOUNT INFORMATION			
OTHER FINANCIAL INSTITUTIONS			
1 <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Margin <input type="checkbox"/> n/a			
TYPE OF TRADES			
<input type="checkbox"/> Hedge <input checked="" type="checkbox"/> Spread			
NAME OF AUTHORIZED PERSON OPENING THE ACCOUNT			
Connie Hansen			
EMPLOYED BY			
n/a			
PERSON AUTHORIZED TO ENTER ORDERS			
Connie Hansen			
EMPLOYED BY			
n/a			
CORPORATE RESOLUTION TO TRADE SIGNED BY (Officer & Title)			
OFFICE MANAGER SIGNATURE			
C.I.B. OFFICER SIGNATURE			
LEGAL DOCUMENTS SIGNED			
<input type="checkbox"/> Corporate Authorization <input type="checkbox"/> Trading Authorization			
<input checked="" type="checkbox"/> Commodity Agreement <input type="checkbox"/> Margin Agreement			
<input type="checkbox"/> Joint Account Agreement <input type="checkbox"/> Risk Disclosure Statement			

FORM 100-100 (Rev. 10-1-79)

CREDIT REPORT REQUESTED

TYPE

1 16 79

SOURCE OF ACCOUNT

Wells In ☐ Call In ☐ Craigill ☐ DirectAdvance Lead ☐ Other ☐ Referred by

CARGILL CASH CUSTOMER INFORMATION

DATE

VOLUME

SALES (\$/lines)

PRODUCTS

COMMODITIES

PROFITS

PLANS

OFFICE

CARGILL

2008

RISK DISCLOSURE STATEMENT  
Cargill Investor Services, Inc.  
141 W. Jackson Blvd.  
Chicago, Illinois 60604

Date: January 16, 1979

(Mrs) Connie S. Hansen

Account No: 32008

4700 38th Place North

Arlington, Va 22207

Dear Mrs. Hansen:

This statement is furnished to you because rule 1.55 of the Commodity Futures Trading Commission requires it.

The risk of loss in trading commodity futures contracts can be substantial. You should therefore carefully consider whether such trading is suitable for you in light of your financial condition. In considering whether to trade, you should be aware of the following:

- (1) You may sustain a total loss of the initial margin funds and any additional funds that you deposit with your broker to establish or maintain a position in the commodity futures market. If the market moves against your position, you may be called upon by your broker to deposit a substantial amount of additional margin funds, on short notice, in order to maintain your position. If you do not provide the required funds within the prescribed time, your position may be liquidated at a loss, and you will be liable for any resulting deficit in your account.
- (2) Under certain market conditions, you may find it difficult or impossible to liquidate a position. This can occur, for example, when the market makes a "limit move."
- (3) Placing contingent orders, such as a "stop-loss" or "stop-limit" order will not necessarily limit your losses to the intended amounts, since market conditions may make it impossible to execute such orders.
- (4) A "spread" position may not be less risky than a simple "long" or "short" position.
- (5) The high degree of leverage that is often obtainable in futures trading because of the small margin requirements can work against you as well as for you. The use of leverage can lead to large losses as well as gains.

This brief statement cannot, of course, disclose all the risks and other significant aspects of the commodity markets. You should therefore carefully study futures trading before you trade.

Sincerely yours,

William L. Hansen  
Cargill Investor Services, Inc.

Please sign and date this copy, and return it to Cargill Investor Services; as acknowledgement that you have received and understood this disclosure statement. Federal Regulations require this to be kept on file. Thank you.

Date: 1-16-79

FORM CIB-40

ORIGINAL - RETURN TO C.I.S.

## 2009

CARGILL INVESTOR :  
141 WEST JACKSON  
CHICAGO, ILLINOIS 606  
TEL. (312) 435-6300

TE PLEASE REPORT  
ANY DIFFERENCES IMMEDIATELY

JAN 16, 1974

32 32068

**COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE**

WRS CONNIE S HANSEN  
4700 38TH PLACE NORTH  
ARLINGTON, VA 22207

DATE	QUANTITY	COMMODITY/OPTION DESCRIPTION	UNIT	PRICE	AMOUNT	DEBIT	CREDIT
ACCOUNT BALANCE — SEGREGATED FUNDS							.00
+++++ CONFIRMATION +++++ CONFIRMATION +++++							
WE HAVE MADE THIS DAY THE FOLLOWING TRADES FOR YOUR ACCOUNT AND RISK.							
1		MAR NY SILVER		G 617.50			
21		MAR NY SILVER		G 618.50			
6		MAR NY SILVER		G 619.50			
35		MAR NY SILVER		G 620.00			
62		MAR NY SILVER		G 621.50			
125							
+++++ CURRENT ACCOUNT BALANCE — SEGREGATED FUNDS +++++							
							.00

A PROCESS 40 BY COMPUTER INFORMATION SERVICE, INC.

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
\*CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE.

RETAIN FOR TAX PURPOSES  
E & OE

2010

CARGILL INVESTMENT SERVICES, INC  
141 WEST JACKSON BOULEVARD  
CHICAGO, ILLINOIS 60604  
TEL. (312) 435-8300

NOTE: PLEASE REPORT  
ANY DIFFERENCES  
32 32008

JAN 18, 1979

COMBINED COMMODITY STATEMENT  
CONFIRMATION AND/OR PURCHASE & SALE

MRS CONNIE S HANSEN  
4700 38TH PLACE NORTH  
ARLINGTON, VA 22207

DATE	GRAINS IN 1000S	COMMODITY/OPTION DESCRIPTION	TRADE PRICE	AMOUNT
1-16-79		ACCOUNT BALANCE — SEGREGATED FUNDS		.00
CONFIRMATION				
WE HAVE MADE THIS DAY THE FOLLOWING TRADES FOR YOUR ACCOUNT AND RISK.				
	88	MAR NY SILVER	G 635.00	
	37	MAR NY SILVER	G 636.50	
	125			
PURCHASE & SALE				
1-16-79	1	MAR NY SILVER	G 617.50	
1-16-79	21	MAR NY SILVER	G 618.50	
1-16-79	6	MAR NY SILVER	G 619.50	
1-16-79	35	MAR NY SILVER	G 620.00	
1-16-79	62	MAR NY SILVER	G 621.50	
1-16-79	88	MAR NY SILVER	G 635.00	
1-18-79	37	MAR NY SILVER	G 636.50	
1-18-79	125	125 COMN. ( 6x250.00)	P 6 S	93725.00
		FEE OR COMMISSIONS	6250.00	87475.00
		NET PROFIT OR LOSS FROM TRADES		125000.00
CURRENT ACCOUNT BALANCE — SEGREGATED FUNDS				
				212475.00

PROCESSING BY COMPUTER INFORMATION SERVICE, INC

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.  
CODED SYMBOLS ARE EXPLAINED ON REVERSE SIDE.

RETAIN FOR TAX  
E & O E





2012

INTERNATIONAL COMMODITY EXCHANGE  
 140 WALL STREET, NEW YORK, N.Y. 10038  
 TEL. (212) 512-2000

NEW YORK, N.Y.

SEP 20 1978

MONTHLY COMMODITY STATEMENT  
 ACTIVITY AND OPEN POSITIONS

MR. CONNIE C. HANSEN  
 2700 14TH PLACE NORTH  
 ARLINGTON, VA 22207

SEGREGATED ACCOUNT

1-1-78	100	100	MAP NY SILVER	10	PGS	87475.00
1-15-78	100				CASH	125.000000
1-15-78	100				CASH	21.475000
1-1-78	ACCOUNT BALANCE -- SEGREGATED FUNDS					0.00
	NET PROFIT OR LOSS (-) FOR MONTH					87.475000



**CONTINENTAL BANK**  
 CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO  
 231 SOUTH LA SALLE STREET, CHICAGO, ILLINOIS 60603

*We'll find a way.*

**TRANSFER OF FUNDS DIVISION**  
 INVESTIGATIVE UNIT 828-8285

72-05201

REF. NO. 03145

N

CARGILL INVESTOR SERVICES, INC.

P FIRST SECURITY BANK OF IDA

CUSTOMERS SEGREGATED ACCOUNT

A NATIONAL ASSOCIATION

ATTN. DANIEL G. AMSTUTZ PRESIDENT AND

Y CASHIERS DEPT.

TREASURER

E P O BOX 7069

141 W JACKSON BL

E BOISE ID 83730

CHICAGO IL 60604

WE HAVE CHARGED YOUR ACCOUNT ON 01/19/79 AS PER YOUR PHN  
 INSTRUCTIONS.

AMO

\$21.

CDT-FIRST SECURITY BANK OF IDAHO, POCAATELLO, IDAHO BNP=MRS. CONNIE  
 HANSEN //004 11962-39

141 West Jackson Boulevard, Chicago, Illinois 60604 Telephone (312) 435-8300

Mr. [unclear] - Domestic Investigations  
010988

12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001

1/9/78.

GRANTEE BANK <i>Contt</i>	TYPE OF ACCOUNT <i>Sec</i>	ACCOUNT NO. <i>72-05201</i>
DEPOSITARY <i>1st Security Bank of Idaho NA Portland, Idaho</i>		
(payee bank)		for account of
<i>Mrs. Connie S. Hansen A/C# 004-11962-39</i>		<i>212,475.00</i>
RECEIVED BY:	APPROVED BY: <i>[Signature]</i>	SIGNED BY: <i>RHR</i>
		POSTED BY: <i>[Signature]</i>
REMARKS: 1. Accomplish in D U P L I C A T E 2. Original - Accounting 3. Duplicate - Drawee Bank		

FOR ACCOUNTING DEPARTMENT USE ONLY

CUSTOMER ACCOUNT NO. 3208

ACCU 07 NAME

CONF

5:30 PM

CREDIT

**IDAHO BANK & TRUST CO.**

[illegible][illegible]

WEST CENTER SERVICE  
**IBT**  
 BUS LINE POCATELLO, IDAHO 83201

TO THE CREDIT OF

CONNIE HANSEN  
 SPECIAL ACCOUNT  
 P. O. BOX 579  
 POCATELLO, IDAHO 83201

DATE 1/22/79  
 CURRENCY  
 CHECK NO. 10  
 DEPOSITED IN  
 125,000

41241028424 00 04120813951 1250000000 62225

POCATELLO OFFICE  
**First Security Bank & Trust Co.**  
 NATIONAL ASSOCIATION  
 POCATELLO, IDAHO

DATE 1/22/79 PAY TO THE ORDER OF

Cash to Order

1ST SECURITY BK. OF IDAHO N.A.  
 CASHIER'S CHECK  
 \$125000.00  
 004-21962 99

PO65206 41241-00250004 07500 10P

First Security Bank  
 Wire Transfer Dept.

JAN 18 1979 33002

92-21

GOVERN

CONNIE HANSEN  
 SPECIAL ACCOUNT  
 P. O. BOX 579  
 POCATELLO, IDAHO 83201

101

18 79 12 284/1241

Pay to the order of First Security Bank

125,000.00

41241028424 00 04120813951 1250000000 62225

POCATTELLO OFFICE

3,680

DAVID R. BROWN  
DR C LEE GALLAGHER  
SPECIAL ACCOUNT  
P O BOX 671  
POCATTELLO, ID 83400

3

SEND INQUIRIES TO  
P. O. BOX 150  
CLARK, ID 83201

STATEMENT  
OF ACCOUNT

START DATE  
02-18-79  
ENDING DATE  
01-21-79

CHECKING ACCOUNT STATEMENT

DEPOSITS

CHECKS

CHECKS

CHECKS

BALANCE  
292.37

DATE  
12 27 78  
1 12 79

7.63

1.00

291.37

2

300.00

0000000295 29237

PAGE 1

<div style="display: flex; justify-content: space-between;"> <div> <p>RECEIVED</p> <p>DATE: 10/10/18</p> <p>TIME: 10:00 AM</p> </div> <div> <p>OFFICE OF THE</p> <p>CLERK OF THE</p> <p>COURT</p> </div> </div>	
<p>Case No. 18-10000</p> <p>Re: [Illegible]</p> <p>Plaintiff: [Illegible]</p> <p>Defendant: [Illegible]</p>	
<p>By: [Illegible]</p> <p>For: [Illegible]</p>	
<p>Witness: [Illegible]</p> <p>Notary: [Illegible]</p>	

2019

TO: 71125:201  
 FROM: 1000:3318  
 AMOUNT: \$125,000.00  
 ADVISE: IMD ADVISE INC AD7  
 FIRST SEC BR/SE/P CATELLS BR/CONNIE S HANNEY  
 CONTRL CH30/CATGILL INVE97075 SERVICE 72-05201

ADVISE

435-8309

72-05201

WE CREDIT YOUR ACCOUNT FOR A TRANSFER OF FUNDS  
 THROUGH THE FEDERAL RESERVE BANK

SRK.  
 CARGILL INVESTOR SERVICES, INC  
 141 W. JACKSON BLVD.  
 CH. CAGO, IL. 60604  
 CUSTOMERS SEC. ACCT.



**CONTINENTAL BANK**  
 CONTINENTAL FINANCIAL NATIONAL BANK AND TRUST COMPANY OF CHICAGO  
 231 SOUTH WENLA LEXLE STREET CHICAGO 111, ILLINOIS 60643  
 TRANSFER OF FUNDS DIVISION  
 TRANSFER REQUEST 828-2200  
 INVESTIGATION UNIT 828-8785

91359 L719.3765 4358173986 4358335

AME Hansen, George V. or Connie S. NO. 04-11962 39

STATE ACCOUNT

FIRST SECURITY BANK OF IDAHO, N. A.

Now are duly authorized signatories, which you will recognize in payment of funds of the transac-  
 tion of other business for our joint account. The conditions set forth on the reverse side of this  
 card are hereby accepted and are part of this contract.

SIGNATURE: George V. Hansen ADDRESS: 137 Davis Drive  
Connie S. Hansen

STATEMENT TO BE  
 SIGNED BY OR OCCUPATION OF ACCOUNT: State Representative MAILED ☐ HELD ☒

DATE OPENED: 6-1-66

INITIAL DEPOSIT: 300.00

SIGNED BY: JH NO. OF SIGNATURES: 2

GOVERNMENT EXHIBIT 396

FIRST SECURITY BANK OF IDAHO  
 NATIONAL ASSOCIATION

DATE: January 22, 1977

ALL FUNDS ARE CREDITED SUBJECT TO FULL COLLECTION

FOR DEPOSIT TO THE ACCOUNT OF

NAME: George V. Hansen

ADDRESS: 137 Davis Drive

CITY: CHICAGO STATE: ILL.

CURRENCY RECEIVED

ONE	TWO	THREE	FOUR	FIVE	SIX	SEVEN	EIGHT	NINE	TOTAL

TOTAL FROM OTHER SOURCES: 112,700.00

55757-57576 #04-1196239 30/0021247500



\$25,000.00  
 on demand or July 17, 1982 -- after date, ~~Washington, D.C.~~ July 17, 1981  
 promise to pay to the order of O'DELL ROGERS and CARL MEAFEE  
 P.O. Box 698, Norton, Va. 24273 at Norton, Virginia  
 Twenty Five Thousand and no -- DOLLARS,  
 with interest thereon at the rate of 20% per annum from July 17, 1981 -- until paid; interest to be paid  
 on demand or July 17, 1982 and if not so paid, all principal and interest, at the option of the holder of this note, to become imme-  
 diately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/ we  
 promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed hereon; if a suit or  
 an action is filed, the amount of such reasonable attorney's fees shall be fixed by the court or courts in which the suit or action, including any  
 appeal therein, is tried, heard or decided.

George V. Hansen  
 3307 No. Piedmont St.  
 Arlington, Virginia 22207

*George V. Hansen*

FORM No. 216-PROMISSORY NOTE. \* Initialed two pieces for deletion.


Carl E. Maffey

McAFEE ENTERPRISES  
1022 PARK AVENUE  
NORTON, VIRGINIA 24273

448

PAY TO THE ORDER OF George L. Linner July 20, 1981 68-202  
514

Twenty-five thousand & 00/100 \$25,000.00 DOLLARS

 The Wise County National Bank  
NORTON, VIRGINIA 24275

MEMO Carl E. McAfee

⑆05⑆402026⑆ 01⑆15400⑆4⑆06 157⑆0002500000⑆

*Larry Hansen*

GRUNDY, VA. June 19 1923 AMOUNT OF NOTE \$ 100.00

after date June 19 promise to

pay to Miner's Bank & Trust Company, Grundy, Virginia

or order, at MINER'S & MERCHANT'S BANK & TRUST COMPANY, Grundy, Virginia  
with interest at the rate of 5% per cent per annum until paid at Miner's & Merchant's Bank & Trust Company, at any of its banking offices in the State of Virginia. FOR VALUE RECEIVED, having deposited as collateral security for the payment of this and any other liabilities, or liabilities whatsoever, contingent or otherwise, of the makers, endorser and all other parties to this note and to the holder hereof now due or to become due, or that may hereafter be incurred, the following property (all or any part of which, together with any additions, improvements, exchanges or substitutions thereof, is herein sometimes referred to as the "collateral"), to-wit:

100 shares of 100.00 each of the stock of the Grundy & Merchants Bank & Trust Company, Grundy, Virginia

RECEIVED  
PAID  
JUN 19 1923  
Miner's & Merchant's Bank & Trust Company

together with all stock dividends, dividends representing distribution of capital assets and right to subscribe to additional stock, and all other rights and interests in the collateral, all interest on bonds and securities and dividends from earnings shall be paid to the holder hereof. The holder hereof is authorized and empowered to sell, transfer and hypothecate the collateral, it being understood that on payment or tender of the amount so due the holder hereof may return to the maker the collateral or an equal quantity in the same.

In case the collateral so pledged should at any time for any reason become inadequate in the sole judgment of the holder hereof the maker agrees to deposit or cause to be deposited with the holder such additional collateral as the holder may require to make the security for this debt adequate.

In the event of the failure to pay the debt hereby evidenced when due, or upon the failure to deposit additional or other collateral upon request, or upon application for the appointment of a receiver for any party to this note, or upon any party to this note being adjudged a bankrupt, or upon the execution by any of them of an assignment for the benefit of his creditors, or upon default in any of the terms of this note, then, at the option of the holder hereof, this note shall immediately become due and payable without demand, notice or protest, as though it had actually matured; and in any of these events, the holder is hereby authorized to sell at the Broker's Board, or at public or private sale, at the option of the holder, at any time or times thereafter, without demand, advertisement or notice, the above-mentioned collateral or as part thereof or any substitution thereof or any additions thereto or any property that may in any way now or may later come into the possession and custody of the holder or of any person claiming to be the holder or as security for this or any other liability of any party to this note to the holder, due or to become due, or that may be hereafter contracted.

It is also agreed that upon any sale or sales of any of the collateral, the holder may become the purchaser thereof absolutely free from any claim of any party to this note.

After deducting all legal or other costs and expenses of collection, sale and delivery, the holder is authorized to apply the residue of the proceeds of such sale or sales so made to the payment of the debt hereby evidenced and to such of the other liabilities above mentioned of any party to this note as the holder may deem proper, returning the remainder, if any, to the maker hereof and the parties hereto agree to be and remain liable to the holder hereof for any deficiency which may thereafter exist.

Each party to this note hereby waives demand, protest, presentment and notice of dishonor and they do further agree and agree that the holder hereof may, by agreement with any one or more of the parties herein before, on or after maturity, extend the time of payment of this note, in whole or in part and from time to time, without in any wise affecting the liability otherwise imposed upon them by the terms of this note and by law. Hereafter and all other exemptions are expressly waived by each party to this note and in case this note is not paid at maturity, the parties hereto agree to pay, in addition to the amount due hereunder, all expenses incurred in collecting the same, including an attorney's fee of fifteen per cent, if this note is collected by suit or attorney.

Witness 2 hands and seal.

Old No.          New No.         

Due

Address

Carle E. McFarland (SEAL)

Willie E. McFarland (SEAL)

## ENDORSEMENTS

The undersigned endorses each of them hereby expressly recognize and agree to all of the terms, provisions and stipulations set out on the face of this note, and further agree that any and all future endorsements may be added to, substituted for, or changed or re-extended without notice to them or any of them, without in any manner impairing their liability on this note.

Upon receipt of payment from George V. Hansen, this note is hereby assigned, transferred and delivered to George V. Hansen, this 9th day of June, 1983.

Miners & Merchants Bank & Trust Co.

By:

*Jackson B. Reasor, Jr.*  
 Jackson B. Reasor, Jr.  
 President

**MI**

MINER'S AND MERCHANTS  
Bank and Trust Company

No. 21685

GRUNDY, VA. JUL 20 19 21 68-367  
514

PAY TO THE ORDER OF CARL A. HOFF

\$ 25,000.00

25,000.00

DOLLARS

CASHIER'S CHECK

*John D. Hoff*  
AUTHOR'S SIGNATURE

⑆051403672⑆

⑈0002500000⑈

For Deposit Only.  
Call McAgne

Carl McCreary

22 FEB 71  
22 FEB 71  
22 FEB 71

111 24102

WISE CO.  
NATIONAL BANK  
-NORTON, VIRGINIA

LEAF-202

68-202  
514

31 81

0000914 • 073181  
0000068 - 202  
\*01334276.10 AN  
0105 \*25000000B D

JUL 31  
F A T BATH: FIS.  
MR. RICHMOND  
6810 655-3

\$60,000.00—  
 on demand or August 14, 1981—after date, Washington, D.C.; August 14, 1981  
 promise to pay to the order of O'DELL ROGERS and CARL MCAFEE  
 P.O. Box 698, Norton, Va. 24273 at Norton, Virginia  
 Sixty Thousand and no 100 DOLLARS,  
 with interest thereon at the rate of 20% per annum from August 14, 1981 until paid; interest to be paid  
 on demand or August 14, 1981 if not so paid, all principal and interest, at the option of the holder of this note, to become imme-  
 diately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we  
 promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed hereon; if a suit or  
 an action is filed, the amount of such reasonable attorney's fees shall be fixed by the court in which the suit or action, including any  
 appeal therein, is tried, heard or decided.

George V. Hansen  
 3307 No. Piedmont St.  
 Arlington, Virginia 22207




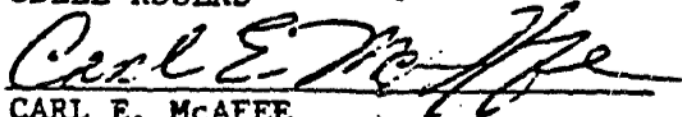
FORM No. 316—PROMISSORY NOTE. \$ Initialed two places for deletion.

STEVENS-MESS LAW PUB. CO., PORTLAND, ORE.



ASSIGN TO MINER'S & MERCHANTS BANK  
AND TRUST COMPANY  
GRUNDY, VA

  
ODELL ROGERS

  
CARL E. MCAFEE


McAFEE ENTERPRISES  
1022 PARK AVENUE  
NORTON, VIRGINIA 24273

463

Aug. 14, 1981 68-202  
514

PAY TO THE ORDER OF George Hansen \$60,000 <sup>00</sup>/<sub>100</sub>

Sixty Thousand & 00/100 DOLLARS

 The Wise County National Bank  
NORTON, VIRGINIA 24273

MEMO Ln Carl E. McGee

⑆051402026⑆ ⑆15900⑆ ⑆1006⑆ ⑆0006000000⑆

AMOUNT OF NOTE \$ 60,000.00

after date I promise to

SHENANDOAH, VA. 8-31 1981

ON demand

pay to Miners and Merchants Bank & Trust Co.

or order, to MINER'S & MERCHANT'S BANK & TRUST COMPANY, Franklin, Virginia

\$1,000 Dollars

with interest at the rate of 20 per cent per annum until paid at Miner's & Merchant's Bank & Trust Company, at any of its banking offices in the State of Virginia, FOR VALUE RECEIVED, having deposited as collateral security for the payment of this and any other liability, or liabilities of the maker, endorser or otherwise, of the makers, endorsers and all other parties to this note and of each of them to the holder hereof now or hereafter to become due, or that may hereafter be contracted, the following property (all or any part of which, together with any additions thereto, exchanges or substitutions therefor, is herein sometimes referred to as the "collateral"), to-wit:

Note dated 8-14-81 due on demand or August 1, 1982  
Payable to O'Neil Rogers & Coal Maftee for \$60,000.00  
with G. R. HANSEN as maker

together with all such dividends, discounts representing distribution of capital assets and rights to subscribe to additional stock to which the owner of the collateral is now or may hereafter become entitled, and upon demand therefor and notice by the holder, all interest on bonds and securities and dividend from them shall be paid to the holder hereof. The holder hereof is authorized and empowered to sell, transfer and hypothecate the collateral in whole or in part, without notice to the maker hereof, and to receive the proceeds of such sale, transfer or hypothecation, and to apply the same to the payment of the amount due to the holder hereof on tender of the amount so due the holder hereof may require to render the security for this debt adequate.

In case the collateral so pledged should at any time for any reason become inadequate to render the security for this debt adequate, or cause to be deposited with the holder such additional collateral as the holder may require to render the security for this debt adequate.

In the event of the failure to pay the debt hereby evidenced when due, or upon the failure to deposit additional or other collateral upon request, or upon application for the appointment of a receiver for any party to this note, or upon any party to this note being adjudged a bankrupt, or upon the cessation of any of them of an assignment for the benefit of his, its, or her creditors, or upon default in any of the terms of this note, then, at the option of the holder hereof, the note shall immediately become due and payable without demand or notice as though it had actually become due at the time of the occurrence of the event, the holder is hereby authorized to sell at the Broker's Board, or at public or private sale, at the option of the holder hereof, at any time or times thereafter, without demand, advertisement or notice, the above-mentioned collateral or any part thereof or any addition thereto or any additions thereto or any property that may in any way now or may later come into the possession and control of the holder hereof or any person claiming under him, and the proceeds of such sale shall be applied to the payment of the note to the holder, due or to become due, or that may hereafter be contracted.

It is also agreed that upon any sale or sales of any of the collateral, the holder may become the purchaser thereof absolutely free from any claim of any party to this note.

After deducting all legal or other costs and expenses of collection, sale and delivery, the holder is authorized to apply the residue of the proceeds of such sale or sales so made to the payment of the debt hereby evidenced and to such of the other liabilities above mentioned of any party to this note as the holder may deem proper, returning the remainder, if any, to the maker hereof and the parties hereto agree to be and remain liable to the holder hereof for any deficiency which may thereafter exist.

Each party to this note hereby waives demand, protest, presentment and notice of dishonor and they do further assent and agree that the holder hereof may, by agreement with any one or more of the parties hereto before, on or after maturity, extend the time of payment of this note, in whole or in part and from time to time, without notice to the maker hereof, and the parties hereto agree to be and remain liable to the holder hereof for any deficiency which may thereafter exist, and the parties hereto agree to pay, in addition to the amount due hereunder, all expenses incurred in collecting the same, including an attorney's fee of fifteen per cent, if this note is collected by suit or attorney.

Witness \_\_\_\_\_ hand and seal.

Old No. \_\_\_\_\_ New No. \_\_\_\_\_

Due \_\_\_\_\_

Address P.O. Box 648 Norton, Va.  
24273

Carl E. McAfee (SEAL)

(SEAL)

8-5

## LOAN CLEARING ACCOUNT

4713

68-367  
514

Sept Aug. 28, 81

\*\*\$0,000.00\*\*

Carl E. Hoaffes

THIS DRAFT ACKNOWLEDGES RECEIPT OF  
 PROCEEDS FOR LOAN AND MAY BE NEGOTIATED  
 ONLY WITHIN MINERS AND MERCHANTS BANK  
 OR ITS BRANCHES

NOT NEGOTIABLE

Deposit to Arthur O. Rogers  
 Acct. #02-3691-8

TYPE OF LOAN

Demand

⑈0514⑈0367⑈00 0546 7⑈







CHEMURKE LATE COMPANY

9-30 518 433

Mr. Lee and Odell Rogers \$627.06

Twenty-Three and 06/100

**MINERS and MERCHANTS**

1000 Main Loan

CO51601576100456100 0000062306

M & LEARNERS

779

Pay to the order of *Miner's & Merchants Bank*

*Twenty and 06/100*


**MINERS and MERCHANTS**

1000 Main Loan

CO51601576100456100 0000063653



779	BAL. BROU FORD
9/30 1981	
TO Miners + Merchants Bank	
FOR Interest - 0	
1/10742 - 10/19.18	
13/16719 - 4 89 1/4	
TOTAL	
AMOUNT THIS CHECK	636 53
BALANCE	

M & T EQUIPMENT COMPANY P. O. BOX 12463 ROANOKE, VA. 24025		779
<div style="text-align: center;"> <div>PAID</div> <div>9/30 1981</div> </div>		68-367 514
PAY TO THE ORDER OF <u>Miners + Merchants Bank</u>		\$ 636 53
<u>Six Hundred Thirty Six and 53/100</u>		DOLLARS
<div style="text-align: center;">  </div>		
FOR _____		
*00514036720 00 4027 90*		*0000063653*

GRUNDY, VA November 21 1981

AMOUNT OF NOTE \$ 50,000.00

On Demand

after date I/WE promise to

pay to

or order, at MINER'S &amp; MERCHANT'S BANK &amp; TRUST COMPANY, Grundy, Virginia

Fifty Thousand and no/100

Dollars

with interest at the rate of prime plus 1% per annum until paid at Miner's & Merchant's Bank & Trust Company, at any of its banking offices in the State of Virginia, FOR VALUE RECEIVED, having deposited as collateral security for the payment of this and any other liability, or liabilities whatsoever, contingent or otherwise, of the maker, endorser and all other parties to this note and of each of them to the holder hereof now due or to become due, or that may hereafter be contracted, the following property (all or any part of which, together with any additions thereto, exchanges or substitutions therefor, is herein sometimes referred to as the "collateral"), to-wit:


together with all stock dividends, dividends representing distribution of capital assets and rights to subscribe to additional stock to which the owner of the collateral is now or may hereafter become entitled, and upon demand therefor and notice by the holder, all interest on bonds and securities and dividends from the same shall be paid to the holder hereof. The holder hereof is authorized and empowered to sell, transfer and rehypothecate the collateral, it being understood that on payment or tender of the amount so due the holder hereof may return to the maker the said collateral or an equal quantity of the same.

In case the collateral so pledged should at any time for any reason become inadequate in the sole judgment of the holder hereof the maker agrees to deposit or cause to be deposited with the holder such additional collateral as the holder may require to render the security for this debt adequate.

In the event of the failure to pay the debt hereby evidenced when due, or upon the failure to deposit additional or other collateral upon request, or upon application for the appointment of a Receiver for any party to this note, or upon any party to this note being adjudged a bankrupt, or upon the execution by any of them of an assignment for the benefit of his, its, or her creditors, or upon default in any of the terms of this note, then, at the option of the holder hereof, this note shall immediately become due and payable without demand or notice as though it had actually matured; and in any of these events, the holder is hereby authorized to sell at the Broker's Board, or at public or private sale, at the option of the holder, at any time or times thereafter, without demand, advertisement or notice, the above-mentioned collateral or any part thereof or any substitution therefor or any additions thereto or any property that may in any way now or may later come into the possession and custody of the holder either as a deposit with the holder or as security for this or any other liability of any party to this note to the holder, due or to become due, or that may be hereafter contracted.

It is also agreed that upon any sale or sales of any of the collateral, the holder may become the purchaser thereof absolutely free from any claim of any party to this note.

After deducting all legal or other costs and expenses of collection, sale and delivery, the holder is authorized to apply the residue of the proceeds of such sale or sales so made to the payment of the debt hereby evidenced and to such of the other liabilities above mentioned of any party to this note as the holder may deem proper, returning the remainder, if any, to the maker hereof and the parties hereto agree to be and remain liable to the holder hereof for any deficiency which may thereafter exist.

Each party to this note hereby waives demand, protest, presentment and notice of dishonor and they do further assent and agree that the holder hereof may, by agreement with any one or more of the parties hereto before, on or after maturity, extend the time of payment of this note, in whole or in part and from time to time, without in any wise affecting the liability otherwise imposed upon them by the terms of this note and by law. Hereby and all other exemptions are expressly waived by each party to this note and in case this note is not paid at maturity, the parties hereto agree to pay, in addition to the amount due hereunder, all expenses incurred in collecting the same, including an attorney's fee of fifteen per cent if this note is collected by suit or attorney.

Witness \_\_\_\_\_ hand and seal

Old No. \_\_\_\_\_ New No. \_\_\_\_\_

Due

Address 3307 N Piedmont St. Arlington, Va. 22207

(SEAL)

(SEAL)

(ENDORSEMENT)

The undersigned endorsers and each of them hereby expressly recognize and agree to all of the terms, provisions and stipulations set out on the face of this note, and further agree that any collateral deposited thereon or may be added to, substituted for, exchanged or surrendered without notice to them or any of them, without in any manner impairing their liability on this note.

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**FIRST RUSSELL COUNTY  
BANK & TRUST CO.**  
LEWISVILLE, VIRGINIA 22080

2969

PAY TO THE ORDER OF George Hansen November 21 19 81 88-448 314

\$ 50,000.00

**THE SUM 50000 DALS 00 CTS**

DOLLARS

**CASHIER'S CHECK** *Martin de Cordova*

#00002969# @051404467# 1000 498 8# #0005000000#

*George Hansen  
for Deposit only  
C.H.  
01-07224365*



PAY ANY BANK  
 OR THE FEDERAL RESERVE  
 NO. 23 12. 01

NOV 21 1981

[illegible][illegible][illegible]



23774

HONORABLE GEORGE V. HANSEN  
MRS. CONNIE S. HANSEN

82-301/1241

6-6-1983

P. O. BOX 1330  
POCATELLO, IDAHO 83201

Pay to the  
order of

*Miners & Merchants*  
*thirty-one thousand forty-five and 20/100*

\$ 31,045.20

Dollars

 First  
Interstate  
Bank

First Interstate Bank  
of Idaho, N.A.  
Pocatello Office  
253 South Main  
Pocatello, Idaho 83204

*[Signature]*

For P-25+I-6,045.20 (6/8/83)  
⑆ 124103016⑆ 21081780⑆ 3774⑆

*In full as per agreement.*

First Interstate Bank, N.A.

marriage settlement containing stipulations contrary thereto. [1867, p. 65, § 15; R. S., § 2508; reen. R. C. & C. L., § 2689; C. S., § 4670; I. C. A., § 31-917.]

**32-917. Formalities required of marriage settlements.**—All contracts for marriage settlements must be in writing, and executed and acknowledged or proved in like manner as conveyances of land are required to be executed and acknowledged or proved. [1867, p. 65, § 16; R. S., § 2509; reen. R. C. & C. L., § 2690; C. S., § 4671; I. C. A., § 31-918.]

Comp. leg. Ark. Stat. 1947, §§ 55-301 Collateral Reference.  
—55-308. Attorney's compensation for services in connection with antenuptial agreement, amount of. 143 A. L. R. 837.  
Cal. Deering's Codes, Civil Code, §§ 178-181.  
Tenn. Code Ann., §§ 64-2405, 64-2406.

**32-918. Marriage settlements—Record.**—When such contract is acknowledged or proved, it must be recorded in the office of the recorder of every county in which any real estate may be situated which is granted or affected by such contract. [1867, p. 65, § 17; R. S., § 2510; reen. R. C. & C. L., § 2691; C. S., § 4672; I. C. A., § 31-919.]

**32-919. Marriage settlements—Effect of record.**—The recording or nonrecording of such contract has a like effect as the recording or nonrecording of a conveyance of real property. [1867, p. 65, § 18; R. S., § 2511; reen. R. C. & C. L., § 2692; C. S., § 4673; I. C. A., § 31-920.]  
Cross ref. Effect of record of conveyance, § 55-811.

**32-920. Marriage settlements—Capacity of minor.**—A minor capable of contracting marriage may make a valid marriage settlement. [1867, p. 65, § 20; R. S., § 2512; reen. R. C. & C. L., § 2693; C. S., § 4674; I. C. A., § 31-921.]

## CHAPTER 10

### PARENT AND CHILD

#### SECTION.

- 32-1001. Allowance to parent for support of child.  
32-1002. Reciprocal duties of support.  
32-1003. Liability of parent for child's necessities.  
32-1004. Wages of minors.

#### SECTION.

- 32-1005. Custody of children after separation of parents.  
32-1006. Legitimation of issue by marriage.  
32-1007. Rights of parents over children.

**32-1001. Allowance to parent for support of child.**—The proper court may direct an allowance to be made to the parent of a child, out of its property for its past or future support and education, on such conditions as may be proper, whenever such direction is for its benefit. [R. S., § 2530; reen. R. C. & C. L., § 2694; C. S., § 4675; I. C. A., § 31-1001.]

Cross ref. Adopted children, legal relationship, § 16-1508; duties of natural parents released, § 16-1509.  
Adoption of children by home-finding societies, § 16-1601 et seq.

Delinquent children, youth rehabilitation, § 16-1801 et seq.  
Heirship of illegitimate children, § 14-104.





use and benefit of her own separate property. *Hall v. Johns*, 17 Idaho 224, 105 Pac. 71.

Where husband is almost continuously absent, and wife carries on business with her own funds and remittances occasionally received by him, and in such business acquires property which she mortgages, she can not say as against

her creditors that such property is community property. *Sassaman v. Root*, 37 Idaho 588, 218 Pac. 374.

#### Collateral Reference.

Gift or other voluntary transfer of community property by husband as fraud on wife. 49 A. L. R. (2d) 521.

**32-913. Wife's control of part of community property.**—The wife has the management and control of the earnings for her personal services, and the rents and profits of her separate estate. [R. C., § 2686a, as added by 1915, ch. 75, § 2, p. 187; reen. C. L., § 2686a; C. S., § 4667; I. C. A., § 31-914.]

Cross ref. Control of community property when husband or wife insane, § 15-2001 et seq.

Exemption from execution against husband, § 11-204.

#### ANALYSIS

Suretyship contracts.

Wife's earnings.

Suretyship Contracts.

This section is for the protection of married women and leaves them free to deal with their separate property as they see fit but they may not involve their

separate property or make it liable except for their sole use and benefit, and this rule applies to appeal bonds. *Craig v. Lane*, 60 Idaho 178, 89 Pac. (2d) 1008.

#### Wife's Earnings.

Money earned by married woman as laborer in orchards and packing houses or in caring for pasture of her stepfather, all while living with her husband, is community property, of which she has the management and control. *McMillan v. United States Fire Ins. Co.*, 48 Idaho 163, 280 Pac. 220.

**32-914. Curtesy and dower abolished.**—No estate is allowed the husband tenant by curtesy upon the death of his wife, nor is any estate in dower allotted to the wife upon the death of her husband. [1867, p. 65, § 10; R. S., § 2506; reen. R. C. & C. L., § 2687; C. S., § 4668; I. C. A., § 31-915.]

Cross ref. Devolution of community property, § 14-113.

Inheritance of husband and wife from each other, § 14-103.

Cited in: *France v. Connor*, 161 U. S. 65, 40 L. ed. 619, 16 Sup. Ct. 497.

**32-915. Support of infirm husband.**—The wife must support the husband out of her separate property when he has no separate property, and they [have] no community property, and he from infirmity is not able or competent to support himself. [R. S., § 2507; reen. R. C. & C. L., § 2688; C. S., § 4669; I. C. A., § 31-916.]

Compiler's note. The word "have" was inserted by the compiler to correct grammatical error.

except as provided in this section. *Hall v. Johns*, 17 Idaho 224, 105 Pac. 71.

#### Support of Husband.

If the husband becomes unable or incompetent to support himself, and has neither separate nor community property, the wife must support him out of her separate property. *Clark v. Utah Constr. Co.*, 51 Idaho 587, 8 Pac. (2d) 454.

#### ANALYSIS

Maintenance of family.

Support of husband.

Maintenance of Family.

Wife is under no obligation to maintain family out of her separate estate,

**32-916. Property rights governed by chapter.**—The property rights of husband and wife are governed by this chapter, unless there is a

10774  
# 867-FA

## 717

## WARRANTY DEED

**For Value Received**

**562754**

**BILL E. JONES AND SUE E. JONES, HUSBAND & WIFE**

the grantors, do hereby grant, bargain, sell and convey unto

**GEORGE V. HANSEN AND CONNIE S. HANSEN, HUSBAND & WIFE**

**whose current address is**

**2529 SOUTH FAIRWAY**

the grantee, the following described premises, in BANNOCK County Idaho, to wit:

LOT 31 BLOCK 1 OF THE FAIRWAY ESTATES THIRD ADDITION AS THE SAME APPEARS ON THE OFFICIAL PLAT THEREOF, FILED IN THE OFFICE OF THE COUNTY RECORDER OF BANNOCK COUNTY, IDAHO...

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantee, their heirs and assigns forever. And the said Grantors do hereby covenant to and with the said Grantee, that they the owner is in fee simple of said premises; that they are free from all incumbrances except matters of public records.

and that they will warrant and defend the same from all lawful claims whatsoever.

**Dated: 24 AUGUST, 1977**

**KIT E. Jones**

**Sue E. Jones**

STATE OF IDAHO, COUNTY OF Bannock  
On this 31<sup>st</sup> day of August 1911.  
before me, a notary public in and for said State, personally  
appeared

**NOTARY SEAL**  
Bill E. Jones and Sue K. Jones  
JAN

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Residing at Pocatello  
Comm. Expires *March 1, 1950*

**582754**

97C0016 AT REQUEST

First Am. Title  
JUN 25 3 10 PM '77

... 1.00 ... 307

**GOVERNMENT  
EXHIBIT**  
66 **EVID.**

807FA

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# DEED OF TRUST

562755

THIS DEED OF TRUST is made this 25th day of August 1977, among the Grantor, George V. Benson and Corinne A. Benson, Husband and Wife, (herein "Borrower"), American Land Title Company, (herein "Trustee"), and the Beneficiary, First Security Bank of Idaho, National Association, a corporation organized and existing under the laws of Idaho, whose address is P. O. Box 711, Pocatello, Idaho 83201 (herein "Lender").

BORROWER in consideration of the indebtedness herein recited and the trust herein created, irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in the County of Barren State of Idaho:

Lot 31, Block 1, Fairway Estates 3rd Addition, according to the official plat thereof recorded in Book 8 of Plats, page 33, records of Blaine County, Idaho...

which has the address of ..... 2529 South Fairway ..... Postville .....  
..... (herein "Property Address");  
Idaho 83201 (State and Zip Code)

TOGETHER with all the improvements now or hereafter erected on the property, and all covenants, rights, appurtenances, rents (subject however to the rights and authorities given herein to Lender to collect and apply such rents), royalties, mineral, oil and gas rights and profits, water, water rights, and water stock, and all fixtures now or hereafter attached to the property, all of which, including replacements and additions thereto, shall be deemed to be and remain a part of the property covered by this Deed of Trust; and all of the foregoing, together with said property (or the leasehold estate if this Deed of Trust is on a leasehold) are herein referred to as the "Property";

To Secure to Lender (a) the repayment of the indebtedness evidenced by Borrower's note dated August 25, 1977 (herein "Note"), in the principal sum of \$147,336.33 (one hundred and forty seven thousand, three hundred and thirty six and 33/100 Dollars, with interest thereon, providing for monthly installments of principal and interest, with the balance of the indebtedness, if not sooner paid, due and payable on September 1, 2000; the payment of all other sums, with interest thereon, advanced in accordance herewith to protect the security of this Deed of Trust; and the performance of the covenants and agreements of Borrower herein contained, and (b) the repayment of any future advances, with interest thereon, made to Borrower by Lender pursuant to paragraph 21 hereof (herein "Future Advances").

Borrower covenants that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property, that the Property is unencumbered, and that Borrower will warrant and defend generally the title to the Property against all claims and demands, subject to any declarations, covenants or restrictions listed in a schedule of exceptions to coverage in any title insurance policy insuring Lender's interest in the Property.

**TABLE 1. 4-1964-475-ANALYTICAL STUDIES SUMMARY**



2nd DEED OF TRUST

1-24044-JW

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## 735 DEED OF TRUST

595724

THIS DEED OF TRUST is made this 15th day of March 1978, among the Grantor, George V. Hansen and Connie S. Hansen, Husband and Wife (herein "Borrower"), Security Savings and Loan (herein "Trustee"), and the Beneficiary, First Security Bank of Idaho National Association, a corporation organized and existing under the laws of Idaho whose address is P.O. Box 71, Pocatello, Idaho 83201 (herein "Lender").

Borrower, in consideration of the indebtedness herein recited and the trust herein created, irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in the County of Bannock, State of Idaho:

Lot 31, Block 1, Fairway Estates Third Addition, Bannock County, Idaho, as the same appears on the official plat thereof, filed in the office of the County Recorder of Bannock County, Idaho...

which has the address of 2529 South Fairway Drive Pocatello Idaho 83201 (herein "Property Address");

TOGETHER with all the improvements now or hereafter erected on the property, and all easements, rights, appurtenances, rents (subject however to the rights and authority given herein to Lender to collect and apply such rents), royalties, mineral, oil and gas rights and profits, water, water rights, and water stock, and all fixtures now or hereafter attached to the property, all of which including replacements and additions thereto, shall be deemed to be and remain a part of the property covered by this Deed of Trust, and all of the foregoing, together with said property (or the leasehold estate if this Deed of Trust is on a leasehold), herein referred to as the "Property";

TO SECURE to Lender (a) the repayment of the indebtedness evidenced by Borrower's note dated March 15, 1978 (herein "Note"), in the principal sum of Nine Thousand Two Hundred Dollars and no/100 Dollars, with interest thereon, providing for monthly installments of principal and interest, with the balance of the indebtedness, if not sooner paid, due and payable on April 1, 1993 (b) the payment of all other sums, with interest thereon, advanced in accordance herewith to protect the security of this Deed of Trust, and the performance of the covenants and agreements of Borrower herein contained, and (c) the repayment of any future advances, with interest thereon, made to Borrower by Lender pursuant to paragraph 21 hereof (herein "Future Advances").

Borrower covenants that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property, that the Property is unencumbered and that Borrower will maintain and defend generally, the title to the Property against all claims and demands, subject to any declarations, easements or restrictions listed in a schedule of exceptions to coverage in any title insurance policy, insuring Lender's interest in the Property.



4-1-2102-6

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DEED OF TRUST

613037

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THIS DEED OF TRUST is made this 10th day of November 1978, among the Grantor, George Y. Hansen and Connie S. Hansen, Husband and Wife, (herein "Borrower"), American Land Title Company, (herein "Trustee"), and the First Bank of Idaho N.A., a corporation organized and existing under the laws of United States of America, whose address is Pocatello, Idaho (herein "Lender").

Borrower, in consideration of the indebtedness herein recited and the trust herein created, irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in the County of Bannock, State of Idaho:

Lot 31, Block 1, Fairway Estates Third Addition, Bannock County, Idaho, as the same appears on the official plat thereof, filed in the Office of the County Recorder of Bannock County, Idaho.

which has the address of 2529 Fairway Pocatello Idaho 83201 (herein "Property Address");  
(State and Zip Code)

TOGETHER with all the improvements now or hereafter erected on the property, and all easements, rights, appurtenances, rents (subject however to the rights and authorities given herein to Lender to collect and apply such rents), royalties, mineral, oil and gas rights and profits, water, water rights, and water stock, and all fixtures now or hereafter attached to the property, all of which, including replacements and additions thereto, shall be deemed to be and remain a part of the property covered by this Deed of Trust; and all of the foregoing, together with said property (or the leasehold estate if this Deed of Trust is on a leasehold) are herein referred to as the "Property".

To SECURE to Lender (a) the repayment of the indebtedness evidenced by Borrower's note dated November 24, 1978 (herein "Note"), in the principal sum of Twenty thousand dollars and \$971.00 (herein "Twenty thousand, nine hundred and seventy one and no/100 Dollars, with interest thereon, providing for monthly installments of principal and interest, with the balance of the indebtedness, if not sooner paid, due and payable on May 20, 1981); the payment of all other sums, with interest thereon, advanced in accordance herewith to protect the security of this Deed of Trust; and the performance of the covenants and agreements of Borrower herein contained; and (b) the repayment of any future advances, with interest thereon, made to Borrower by Lender pursuant to paragraph 21 hereof (herein "Future Advances").

Borrower covenants that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property, that the Property is unencumbered, and that Borrower will warrant and defend generally the title to the Property against all claims and demands, subject to any declarations, assessments or restrictions noted in a schedule of exceptions to coverage in any title insurance policy insuring Lender's interest in the Property.

WITNESSES: 4-1-2102-6

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## UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. **Payment of Principal and Interest.** Borrower shall promptly pay when due the principal of and interest on the indebtedness evidenced by the Note, prepayment and late charges as provided in the Note, and the principal of and interest on any Future Advances secured by this Deed of Trust.

2. **Funds for Taxes and Insurance.** Subject to applicable law or to a written waiver by Lender, Borrower shall pay to Lender on the day monthly installments of principal and interest are payable under the Note, until the Note is paid in full, a sum (hereinafter "Funds") equal to one-twelfth of the yearly taxes and assessments which may attach prior to the date of this Deed of Trust, and ground rents on the Property, if any, plus one-twelfth of yearly premium installments for hazard insurance, plus one-twelfth of yearly premium installments for mortgage insurance, if any, all as reasonably estimated initially and from time to time by Lender on the basis of assessments and bills and reasonable estimates thereof.

The Funds shall be held in an institution the deposits or accounts of which are insured or guaranteed by a Federal or state agency (including Lender if Lender is such an institution). Lender shall apply the Funds to pay said taxes, assessments, insurance premiums and ground rents. Lender may not charge for so holding and applying the Funds, analyzing said accounts or verifying and compiling said assessments and bills, unless Lender pays Borrower interest on the Funds and applicable law permits Lender to make such a charge. Borrower and Lender may agree in writing at the time of execution of this Deed of Trust that interest on the Funds shall be paid to Borrower, and unless such agreement is made or applicable law requires such interest to be paid, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds showing credits and debits to the Funds and the purpose for which each debit to the Funds was made. The Funds are pledged as additional security for the sums secured by this Deed of Trust.

If the amount of the Funds held by Lender, together with the future monthly installments of Funds payable prior to the due dates of taxes, assessments, insurance premiums and ground rents, shall exceed the amount required to pay said taxes, assessments, insurance premiums and ground rents as they fall due, such excess shall be, at Borrower's option, either promptly repaid to Borrower or credited to Borrower on monthly installments of Funds. If the amount of the Funds held by Lender shall not be sufficient to pay taxes, assessments, insurance premiums and ground rents as they fall due, Borrower shall pay to Lender any amount necessary to make up the deficiency within 30 days from the date notice is mailed by Lender to Borrower requesting payment thereof.

Upon payment in full of all sums secured by this Deed of Trust, Lender shall promptly refund to Borrower any Funds held by Lender. If under paragraph 18 hereof the Property is sold or the Property is otherwise acquired by Lender, Lender shall apply, no later than immediately prior to the sale of the Property or its acquisition by Lender, any Funds held by Lender at the time of application as a credit against the sums secured by this Deed of Trust.

3. **Application of Payments.** Unless applicable law provides otherwise, all payments received by Lender under the Note and paragraph 1 and 2 hereof shall be applied by Lender first in payment of amounts payable to Lender by Borrower under paragraph 2 hereof, then to interest payable on the Note, then to the principal of the Note, and then to interest and principal on any Future Advances.

4. **Charges Lien.** Borrower shall pay all taxes, assessments and other charges, fines and impositions assessable on the Property which may attach prior to this Deed of Trust, and household payments or ground rents, if any, in the manner provided under paragraph 2 hereof or, if not paid in such manner, by Borrower making payment, when due, directly to the payee thereof. Borrower shall promptly furnish to Lender all notices of assessments due under this paragraph, and in the event Borrower shall make payment directly, Borrower shall promptly furnish to Lender receipts evidencing such payments. Borrower shall promptly discharge any such lien as to which has priority over this Deed of Trust; provided, that Borrower shall not be required to discharge any such lien so long as Borrower shall agree in writing to the payment of the obligation secured by such lien in a manner acceptable to Lender, or shall in good faith contest such lien by, or defend enforcement of such lien in, legal proceedings which operate to prevent the enforcement of the lien or forfeiture of the Property or any part thereof.

5. **Hazard Insurance.** Borrower shall keep the improvements now existing or hereafter erected on the Property insured against loss by fire, hazards included within the terms "extended coverage", and such other hazards as Lender may require in such amounts and for such periods as Lender may require; provided, that Lender shall not require that the amount of such coverage exceed that amount of average required to pay the sums secured by this Deed of Trust.

The insurance carrier providing the insurance shall be chosen by Borrower subject to approval by Lender; provided, that such approval shall not be unreasonably withheld. All premiums on insurance policies shall be paid in the manner provided under paragraph 2 hereof or, if not paid in such manner, by Borrower making payment, when due, directly to the insurance carrier.

All insurance policies and renewals thereof shall be in form acceptable to Lender and shall include a standard mortgage clause in favor of and in form acceptable to Lender. Lender shall have the right to hold the policies and renewals thereof, and Borrower shall promptly furnish to Lender all renewal notices and all receipts of paid premiums. In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower.

Unless Lender and Borrower otherwise agree in writing, leverage proceeds shall be applied to restoration or repair of the Property damaged, provided such restoration or repair is economically feasible and the security of this Deed of Trust is not thereby impaired. If such restoration or repair is not economically feasible or if the security of this Deed of Trust would be impaired, the insurance proceeds shall be applied to the sums secured by this Deed of Trust, with the excess, if any, paid to Borrower. If the Property is abandoned by Borrower, or if Borrower fails to respond to Lender within 30 days from the date notice is mailed by Lender to Borrower that the insurance carrier offers to settle a claim for insurance benefits, Lender is authorized to collect and apply the insurance proceeds at Lender's option either to restoration or repair of the Property or to the sums secured by this Deed of Trust.

Unless Lender and Borrower otherwise agree in writing, any such application of proceeds to principal shall not extend or postpone the due date of the monthly installments referred to in paragraphs 1 and 2 hereof or change the amount of such installments. If under paragraph 18 hereof the Property is acquired by Lender, all right, title and interest of Borrower in and to any insurance policies and in and to the proceeds thereof resulting from damage to the Property prior to the sale or acquisition shall pass to Lender to the extent of the sums secured by this Deed of Trust immediately prior to such sale or acquisition.

6. **Preservation and Maintenance of Property: Leasehold Condominiums; Planned Unit Developments.** Borrower shall keep the Property in good repair and shall not commit waste or permit impairment or deterioration of the Property and shall comply with the provisions of any lease if this Deed of Trust is on a leasehold. If this Deed of Trust is on a unit in a condominium or a planned unit development, Borrower shall perform all of Borrower's obligations under the declaration or covenants creating or governing the condominium or planned unit development, the by-laws and regulations of the condominium or planned unit development, and constituent documents. If a condominium or planned unit development ride is executed by Borrower and recorded together with this Deed of Trust, the covenants and agreements of such ride shall be incorporated into and shall amend and supplement the covenants and agreements of this Deed of Trust to the extent such ride varies a part hereof.

7. **Protection of Lender's Security.** If Borrower fails to perform the covenants and agreements contained in this Deed of Trust, or if any action or proceeding is commenced which materially affects Lender's interest in the Property, including, but not limited to, eminent domain, insolvency, order enforcement, or arrangements or proceedings involving a bankruptcy or decedent, then Lender at Lender's option, upon notice to Borrower, may make such appearance, disburse such sums and take such action as is necessary to protect Lender's interest, including, but not limited to, disbursement of reasonable attorney's fees and entry upon the Property to make repairs. If Lender acquires mortgage insurance as a condition of making the loan secured by this Deed of Trust, Borrower shall pay the premiums required to maintain such insurance in effect until such time as the requirement for such insurance terminates in accordance with Borrower's and Lender's written agreement or applicable law. Borrower shall pay the amount of all mortgage insurance premiums in the manner provided under paragraph 2 hereof.

Any amounts disbursed by Lender pursuant to this paragraph 7, with interest thereon, shall become additional indebtedness of Borrower secured by this Deed of Trust. Unless Borrower and Lender agree to other terms of payment, such amounts shall be payable upon notice from Lender to Borrower requesting payment thereof, and shall bear interest from the date of disbursement at the rate payable from time to time on outstanding principal under the Note unless payment of interest at such rate would be contrary to applicable law, in which event such amounts shall bear interest at the highest rate permissible under applicable law. Nothing contained in this paragraph 7 shall require Lender to incur any expense or take any action hereunder.

8. **Inspection.** Lender may make or cause to be made reasonable entries upon and inspections of the Property, provided that Lender shall give Borrower notice prior to any such inspection specifying reasonable cause (other than to Lender's interest in the Property).



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9. **Condemnation.** The proceeds of any award or claim for damages, direct or consequential, in connection with any condemnation or other taking of the Property, or part thereof, or for conveyance in lieu of condemnation, are hereby assigned and shall be paid to Lender.

In the event of a total taking of the Property, the proceeds shall be applied to the sums secured by this Deed of Trust, with the excess, if any, paid to Borrower. In the event of a partial taking of the Property, unless Borrower and Lender otherwise agree in writing, there shall be applied to the sums secured by this Deed of Trust such proportion of the proceeds as is equal to that proportion which the amount of the sums secured by this Deed of Trust immediately prior to the date of taking bears to the fair market value of the Property immediately prior to the date of taking, with the balance of the proceeds paid to Borrower.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the condemnor offers to make an award or settle a claim for damages, Borrower fails to respond to Lender within 30 days after the date such notice is mailed, Lender is authorized to collect and apply the proceeds, at Lender's option, either to restoration or repair of the Property or to the sums secured by this Deed of Trust.

Unless Lender and Borrower otherwise agree in writing, any such application of proceeds to principal shall not extend or postpone the due date of the monthly installments referred to in paragraphs 1 and 2 hereof or change the amount of such installments.

10. **Borrower Not Released.** Extension of the time for payment or modification of acceleration of the sums secured by this Deed of Trust granted by Lender to any successor in interest of Borrower shall not operate to release, in any manner, the liability of the original Borrower and Borrower's successors in interest. Lender shall not be required to commence proceedings against such successor or refuse to extend time for payment or otherwise modify acceleration of the sums secured by this Deed of Trust by reason of any demand made by the original Borrower and Borrower's successors in interest.

11. **Forbearance by Lender Not a Waiver.** Any forbearance by Lender in exercising any right or remedy hereunder, or otherwise afforded by applicable law, shall not be a waiver of or preclude the exercise of any such right or remedy. The procurement of insurance or the payment of taxes or other liens or charges by Lender shall not be a waiver of Lender's right to accelerate the maturity of the indebtedness secured by this Deed of Trust.

12. **Remedies Cumulative.** All remedies provided in this Deed of Trust are distinct and cumulative to any other right or remedy under this Deed of Trust or afforded by law or equity, and may be exercised concurrently, independently or successively.

13. **Covenants and Assigns Bound; Joint and Several Liability; Captions.** The covenants and agreements herein contained shall bind, and the rights hereunder shall inure to, the respective successors and assigns of Lender and Borrower, subject to the provisions of paragraph 17 hereof. All covenants and agreements of Borrower shall be joint and several. The captions and headings of the paragraphs of this Deed of Trust are for convenience only and are not to be used to interpret or define the provisions hereof.

14. **Notice.** Except for any notice required under applicable law to be given in another manner, (a) any notice to Borrower provided for in this Deed of Trust shall be given by mailing such notice by certified mail addressed to Borrower at the Property Address or at such other address as Borrower may designate by notice to Lender as provided herein, and (b) any notice to Lender shall be given by certified mail, return receipt requested, to Lender's address stated herein or to such other address as Lender may designate by notice to Borrower as provided herein. Any notice provided for in this Deed of Trust shall be deemed to have been given to Borrower or Lender when given in the manner designated herein.

15. **Uniform Deed of Trust Governing Law; Severability.** This form of deed of trust combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform security instrument covering real property. This Deed of Trust shall be governed by the law of the jurisdiction in which the Property is located. In the event that any provision or clause of this Deed of Trust or the Note conflicts with applicable law, such conflict shall not affect other provisions of this Deed of Trust or the Note which can be given effect without the conflicting provision, and to this end the provisions of the Deed of Trust and the Note are declared to be severable.

16. **Borrower's Copy.** Borrower shall be furnished a conformed copy of the Note and of this Deed of Trust at the time of execution or after recordation hereof.

17. **Transfer of the Property Assumption.** If all or any part of the Property or an interest therein is sold or transferred by Borrower without Lender's prior written consent, excluding (a) the creation of a lien or encumbrance subordinate to this Deed of Trust, (b) the creation of a purchase money security interest for household appliances, (c) a transfer by devise, descent or by operation of law upon the death of a joint tenant or (d) the grant of any leasehold interest of three years or less not containing an option to purchase, Lender may, at Lender's option, declare all the sums secured by this Deed of Trust to be immediately due and payable. Lender shall have waived such option to accelerate if, prior to the sale or transfer, Lender and the person to whom the Property is to be sold or transferred reach agreement in writing that the credit of such person is satisfactory to Lender and that the interest payable on the sums secured by this Deed of Trust shall be at such rate as Lender shall request. If Lender has waived the option to accelerate provided in this paragraph 17, and if Borrower's successor in interest has executed a written assumption agreement accepted in writing by Lender, Lender shall release Borrower from all obligations under this Deed of Trust and the Note.

If Lender exercises such option to accelerate, Lender shall mail Borrower notice of acceleration in accordance with paragraph 14 hereof. Such notice shall provide a period of not less than 30 days from the date the notice is mailed within which Borrower may pay the sums declared due. If Borrower fails to pay such sums prior to the expiration of such period, Lender may, without further notice or demand on Borrower, invoke any remedies permitted by paragraph 18 hereof.

#### NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

18. **Acceleration Remedies.** Except as provided in paragraph 17 hereof, upon Borrower's breach of any covenant or agreement of Borrower in this Deed of Trust, including the covenants to pay when due any sums secured by this Deed of Trust, Lender prior to acceleration shall mail notice to Borrower as provided in paragraph 14 hereof specifying: (1) the breach; (2) the action required to cure such breach; (3) a date, not less than 30 days from the date the notice is mailed to Borrower, by which such breach must be cured; and (4) that failure to cure such breach on or before the date specified in the notice may result in acceleration of the sums secured by this Deed of Trust and sale of the Property. The notice shall further inform Borrower of the right to reinstate after acceleration and the right to bring a court action to enjoin the non-existence of a default or any other defense of Borrower to acceleration and sale. If the breach is not cured on or before the date specified in the notice, Lender at Lender's option may declare all of the sums secured by this Deed of Trust to be immediately due and payable without further demand and may invoke the power of sale and any other remedies permitted by applicable law. Lender shall be entitled to collect all reasonable costs and expenses incurred in pursuing the remedies provided in this paragraph 18, including, but not limited to, reasonable attorney's fees.

If Lender invokes the power of sale, Lender shall execute or cause Trustee to execute a written notice of the occurrence of an event of default and of Lender's election to cause the Property to be sold and shall cause such notice to be recorded in such county in which the Property or some part thereof is located. Lender or Trustee shall mail copies of such notice to the manner prescribed by applicable law to Borrower and to the other persons prescribed by applicable law. Trustee shall give public notice of sale to the persons and in the manner prescribed by applicable law. After the lapse of such time as may be required by applicable law, Trustee, without demand on Borrower, shall sell the Property at public auction to the highest bidder at the time and place and under the terms designated in the notice of sale in one or more parcels and in such order as Trustee may determine. Trustee may postpone sale of all or any parcel of the Property by public announcement at the time and place of any previously scheduled sale. Lender or Lender's designee may purchase the Property at any sale.

Trustee shall deliver to the purchaser Trustee's deed conveying the Property as sold without any covenant or warranty, expressed or implied. The recitals in the Trustee's deed shall be prima facie evidence of the truth of the statements made therein. Trustee shall apply the proceeds of the sale in the following order: (a) to all reasonable costs and expenses of the sale, including, but not limited to, reasonable Trustee's and attorney's fees and costs of title evidence; (b) to all sums secured by this Deed of Trust; and (c) the excess, if any, to the person or persons legally entitled thereto.

19. **Borrower's Right to Reinstatement.** Notwithstanding Lender's acceleration of the sums secured by this Deed of Trust, Borrower shall have the right to have any proceedings begun by Lender to enforce this Deed of Trust discontinued at any time prior to the earlier to occur of (i) the fifth day before sale of the Property pursuant to the power of sale contained in this Deed of Trust or (ii) entry of a judgment enforcing this Deed of Trust if: (a) Borrower pays Lender all sums which would be due under this Deed of Trust, the Note and notes securing Future Advances, if any, had no acceleration occurred; (b) Borrower cures all breaches of any other covenants or agreements of Borrower contained in this Deed of Trust; (c) Borrower pays all reasonable expenses incurred by Lender and Trustee in enforcing the covenants and agreements of Borrower contained in this Deed of Trust and in enforcing Lender's and Trustee's remedies as provided in paragraph 18 hereof, including, but not limited to, reasonable attorney's fees; and (d) Borrower takes such action as Lender may reasonably require to cause the lien of this Deed of Trust, Lender's interest in the Property and Borrower's obligation to pay the sums secured by this

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Deed of Trust shall continue unimpaired. Upon each payment and cure by Borrower, this Deed of Trust and the obligations secured hereby shall remain in full force and effect as if no acceleration had occurred.

20. Assignment of Rent: Appointment of Receiver Lender in Possession. As additional security hereunder, Borrower hereby assigns to Lender the rents of the Property, provided that Borrower shall, prior to acceleration under paragraph 18 hereof or abandonment of the Property, have the right to collect and retain such rents as they become due and payable.

Upon acceleration under paragraph 18 hereof or abandonment of the Property, Lender, in person, by agent or by judicially appointed receiver, shall be entitled to enter upon, take possession of and manage the Property and to collect the rents of the Property including those past due. All rents collected by Lender or the receiver shall be applied first to payment of the costs of management of the Property and collection of rents, including, but not limited to, receiver's fees, premiums on receiver's bonds and reasonable attorney's fees, and then to the sums secured by this Deed of Trust. Lender and the receiver shall be liable to account only for those rents actually received.

21. Future Advances. Upon request of Borrower, Lender, at Lender's option prior to full reconveyance of the Property by Trustee to Borrower, may make Future Advances to Borrower. Such Future Advances, with interest thereon, shall be secured by this Deed of Trust when evidenced by promissory notes stating that said notes are secured hereby.

22. Reconveyance. Upon payment of all sums secured by this Deed of Trust, Lender shall request Trustee to reconvey the Property and shall surrender this Deed of Trust and all notes evidencing indebtedness secured by this Deed of Trust to Trustee. Trustee shall reconvey the Property without warranty and without charge to the person or persons legally entitled thereto. Such person or persons shall pay all costs of reconveyance, if any.

23. Substitute Trustee. Lender, at Lender's option, may from time to time remove Trustee and appoint a successor trustee to any Trustee appointed hereunder. Without conveyance of the Property, the successor trustee shall succeed to all the title, power and duties conferred upon the Trustee herein and by applicable law.

24. Area and Location of Property. Either the Property is not more than twenty acres in area or the Property is located within an incorporated city or village.

In WITNESS WHEREOF, Borrower has executed this Deed of Trust.

*George V. Hansen*  
George V. Hansen

*Connie S. Hansen*  
Connie S. Hansen

STATE OF IDAHO, ..... Benneek ..... County of: .....

On this ..... 10th ..... day of ..... November ..... 1978  
before me, ..... David O. Jensen ..... a Notary Public in and for said county and  
state, personally appeared ..... George V. and Connie S. Hansen .....  
known or proved to me to be the person(s) who executed the foregoing instrument, and acknowledged to me that  
they executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year in this certificate  
first above written.

NOTARY SEAL

*David O. Jensen*  
Notary Public residing at Boise, Idaho

613037

RECORDED &amp; INDEXED

Amer. Land Title Co.

Nov 17 2 56 PM '78

1978 NOV 17 2 56 PM  
VIA FAXED & RECORDED

OFF. A. O. N. 1171-21

Order No.

2-1  
3rd DEED OF TRUST

4831 681436

636

6th day of

JANUARY

19 82

THIS DEED OF TRUST. Made this 6th day of JANUARY, 19 82  
 BETWEEN GEORGE V. and CONNIE S. HANSEN, husband and wife -----  
 herein called GRANTOR.

whose address is 2929 S. Fairway Drive, Pocatello, Idaho 83201  
 FIRST AMERICAN TITLE COMPANY OF POCATELLO, INC. an Idaho corporation, herein called TRUSTEE,  
 and FIRST INTERSTATE BANK OF IDAHO, N. A., Pocatello Office #24, herein called BENEFICIARY,  
 WITNESSETH: That Grantor does hereby irrevocably GRANT, BARGAIN, SELL AND CONVEY TO TRUST-  
 EE. IN TRUST, WITH POWER OF SALE, that property in the County of  
 State of Idaho, described as follows and containing not more than twenty acres:

Lot 31, Block 1, FAIRWAY ESTATES 3rd ADDITION, BANNOCK COUNTY, IDAHO, as the  
 same appears on the official plat thereof, filed in the office of the County  
 Recorder of Bannock County, Idaho.

TOGETHER WITH the rents, issues and profits thereof, SUBJECT, HOWEVER, to the right, power and authority hereinafter given  
 to and conferred upon Beneficiary to collect and apply such rents, issues and profits.

For the Purpose of Securing payment of the indebtedness evidenced by a promissory note, of even date herewith, executed by  
 Grantor in the sum of FIFTEEN THOUSAND AND NO/100----- Dollars, (\$15,000.00 )

final payment due ----- MARCH 16, 1982 -----  
 and to secure payment of all such further sums as may hereafter be loaned or advanced by the Beneficiary herein to the Grantor  
 herein, or any or either of them, while record owner of present interest, for any purpose, and of any notes, drafts or other instru-  
 ments representing such further loans, advances or expenditures together with interest on all such sums at the rate therein  
 provided. Provided, however, that the making of such further loans, advances or expenditures shall be optional with the Bene-  
 ficiary, and provided, further, that it is the express intention of the parties to this Deed of Trust that it shall stand as continuing  
 security until paid for all such advances together with interest thereon.

A. To protect the security of this Deed of Trust, Grantor agrees:

1. To keep said property in good condition and repair; not to remove or demolish any building thereon; to complete or restore  
 promptly and in good and workmanlike manner any building which may be constructed, damaged or destroyed thereon and to pay  
 when due all claims for labor performed and materials furnished therefor; to comply with all laws affecting said property or requir-  
 ing any alterations or improvements to be made thereon; not to commit or permit waste thereon; not to commit, suffer or permit  
 any act upon said property in violation of law; to cultivate, irrigate, fertilize, fumigate, prune and do all other acts which from the  
 character or use of said property may be reasonably necessary, the specific enumerations herein not excluding the general.

2. To provide, maintain and deliver to Beneficiary fire insurance satisfactory to and with loss payable to Beneficiary. The  
 amount collected under any fire or other insurance policy may be applied by Beneficiary upon any indebtedness secured hereby and  
 in such order as Beneficiary may determine, or at option of Beneficiary the entire amount so collected or any part thereof may be  
 released to Grantor. Such application or release shall not cure or waive any default or notice of default hereunder or invalidate  
 any act done pursuant to such notice.

3. To appear in and defend any action or proceeding purporting to affect the security hereof or the rights or powers of Bene-  
 ficiary or Trustee; and to pay all costs and expenses, including cost of evidence of title and attorney's fees in a reasonable sum, in  
 any such action or proceeding in which Beneficiary or Trustee may appear.

4. To pay, at least ten days before delinquency all taxes and assessments affecting said property, when due, all encumbrances,  
 charges and liens, with interest, on said property or any part thereof, which appear to be prior or superior hereto; all costs, fees  
 and charges of this Trust. In addition to the payments due in accordance with the terms of the note hereby secured the Grantor  
 shall be the option, and on demand of the Beneficiary, pay each month 1/12 of the estimated annual taxes, assessments, insurance  
 premiums, maintenance and other charges upon the property, nevertheless in trust for Grantor's use and benefit and for the pay-  
 ment by Beneficiary of any such taxes when due. Grantor's failure to so pay shall constitute a default under this Trust.

5. To pay immediately and without demand all sums expended by Beneficiary or Trustee pursuant to the provisions hereof,  
 with interest from date of expenditure at eight per cent per annum.

6. Should Grantor fail to make any payment or to do any act as herein provided, then Beneficiary or Trustee, but without  
 obligation so to do and without notice to or demand upon Grantor and without releasing Grantor from any obligation hereof, may  
 oblige or do the same in such manner and to such extent as either may deem necessary to protect the security hereof, Beneficiary  
 or Trustee being authorized to enter upon said property for such purposes; appear in and defend any action or proceeding pur-  
 porting to affect the security hereof or the rights or powers of Beneficiary or Trustee; pay, purchase, contract or compromise any  
 claim or charge or lien which in the judgment of either appears to be prior or superior hereto; and, in exercising any such  
 powers, or in enforcing this Deed of Trust by judicial process, pay necessary expenses, employ counsel and pay his reasonable  
 fees.

B. It is mutually agreed that:

1. Any award of damages in connection with any condemnation for public use of or injury to said property or any part thereof  
 is hereby assigned and shall be paid to Beneficiary who may apply or release such moneys received by him in the same manner  
 and with the same effect as above provided for disposition of proceeds of fire or other insurance.

2. By accepting payment of any sum secured hereby after its due date, Beneficiary does not waive his right either to require  
 prompt payment when due of all other sums so secured or to declare default for failure so to pay.

3. At any time or from time to time, without liability therefor and without notice, upon written request of Beneficiary and  
 presentation of this Deed and said note for endorsement, and without affecting the personal liability of any person for payment of  
 the indebtedness secured hereby, Trustee may; recover all or any part of said property; consent to the making of any map or  
 plat thereof; join in granting any easement thereon; or join in any extension agreement or any agreement subordinating the lien  
 or charge hereof.

4. Upon written request of Beneficiary stating that all sums secured hereby have been paid, and upon surrender of this Deed  
 and said note to Trustee for cancellation and retention and upon payment of its fees, Trustee shall receive, without warranty,  
 the property then held hereunder. The release in any reconveyance executed under this deed of trust of any estate or facts  
 shall be conclusive proof of the truthfulness thereof. The grantee in such reconveyance may be described as "the person or persons  
 legally entitled thereto."

5. As additional security, Grantor hereby gives to and confers upon Beneficiary the right, power and authority, during the  
 continuance of these Trusts, to collect the rents, issues and profits of said property, reserving unto Grantor the right, prior to any  
 default by Grantor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, to collect and  
 retain such rents, issues and profits as they become due and payable. Upon any such default, Beneficiary may at any time without  
 notice, either in person, by agent, or by a receiver to be appointed by a court, and without regard to the adequacy of any security  
 for the indebtedness hereby secured, enter upon and take possession of said property or any part thereof, in his own name and sue for  
 or otherwise collect such rents, issues and profits, including those past due and unpaid, and apply the same, less costs and expenses  
 of operation and collection, including reasonable attorney's fees, upon any indebtedness secured hereby, and in such order as Bene-  
 ficiary may determine. The entering upon and taking possession of said property, the collection of such rents, issues and profits and  
 the application thereof as aforesaid, shall not cure or waive any default or notice of default hereunder or invalidate any act done  
 pursuant to such notice.

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6. Upon default by Grantor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, all sums secured hereby shall immediately become due and payable at the option of the Beneficiary. In the event of default, Beneficiary shall execute or cause the Trustee to execute a written notice of such default and of his election to cause to be sold the herein described property to satisfy the obligations hereof, and shall cause such notice to be recorded in the office of the Recorder of such county wherein said real property or some part thereof is situated.

Notice of sale having been given as then required by law, and not less than the time then required by law to be elapsed, Trustee, without demand on Grantor, shall sell said property at the time and place fixed by it in said notice of sale, then as a whole or in separate parcels and in such order as it may determine, to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee shall deliver to the purchaser the deed conveying the property so sold, but without any covenant or warranty express or implied. The recitals in such deed of any matters or facts shall be conclusive proof of the truthfulness thereof. Any person, including Grantor, Trustee, or Beneficiary, may purchase at such sale.

After deducting all costs, fees and expenses of Trustee and of this Trust, including cost of evidence of title and reasonable counsel fees in connection with sale, Trustee shall apply the proceeds of sale to payment of: all sums secured under the terms hereof, not then repaid, with accrued interest at eight per cent per annum; all other sums then secured hereby; and the remainder, if any, to the person or persons legally entitled thereto.

7. This Deed applies to, inures to the benefit of, and binds all parties hereto, their heirs, legatees, devisees, administrators, executors, successors and assigns. The term Beneficiary shall mean the holder and owner of the note secured hereby; or, if the note has been pledged, the pledgee thereof. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

8. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Grantor, Beneficiary or Trustee shall be a party unless brought by Trustee.

9. In the event of dissolution or resignation of the Trustee, the Beneficiary may substitute a trustee or trustees to execute the trust hereby created, and when any such substitution has been filed for record in the office of the Recorder of the county in which the property herein described is situated, it shall be conclusive evidence of the appointment of such trustee or trustees, and such new trustee or trustees shall succeed to all of the powers and duties of the trustee or trustees named herein.

Request is hereby made that a copy of any Notice of Default and a copy of any Notice of Sale hereunder be mailed to the Grantor at his address hereinafter set forth.

*George V. Hansen*  
By *Edward J. Barrett, Atty*  
GEORGE V. HANSEN

*Connie S. Hansen*  
By *Edward J. Barrett, Atty*  
CONNIE S. HANSEN

## STATE OF IDAHO, COUNTY OF

On this 5th day of January, 1982  
before me, a Notary Public in and for said State, personally  
appeared

George V. Hansen  
by Edward J. Barrett, FCA  
Attorney in Fact

known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to  
me that they executed the same.

*Kenn Weber*  
Notary Public,  
Residing at *Proctor* Idaho.

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of

To

Have in.

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RECORDED AT REQUEST OF

First American Title Co.

JAN 11 4 32 PM '82

OFFICIAL RECORD EX NO 397  
PANNOCH COUNTY IDAHO  
S. NEIL ANDERSON RECORDER  
FEE \$4.00 DEPUTY *SW*

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That we, GEORGE V. HANSEN and CONNIE S. HANSEN, of Pocatello, County of Bannock, State of Idaho, do hereby appoint EDWARD J. BERRETT of Pocatello, Idaho, our attorney, for us and in our name to draw checks against our bank account or bank accounts, to endorse notes, checks, drafts or bills of exchange which may require our endorsement for deposit as cash or for collection in the bank; to accept all drafts or bills of exchange which may be drawn upon us in the usual course of our business, and to do all lawful acts requisite for effecting these premises; and

To ask, demand, sue for, collect, recover and receive all sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to us, and have use and take all lawful ways and means in our names or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise, and to compromise and agree for the same, and acquittances or other sufficient discharges for the same, for us, and in our names, to make, sell and deliver; to bargain, contract, agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods and merchandise, choses in action, and other property, in possession or in action, and to release mortgages on lands or chattels, and to make, do and transact all and every kind of business of whatever nature and kind. Also, to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments and accept the raising and possession of all lands and all deeds and other assurances, and to lease, let, demise, bargain, sell, release, convey, mortgage and hypothecate lands, tenements, and hereditaments, and upon such terms and conditions, and under such covenants, as he shall think fit and also for us and in our names and as act and deed to sign, seal, execute and deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, charter parties, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases and satisfaction of mortgages, judgments and other debts, and such other instruments in writing of whatever kind or nature as may be necessary or proper in the premises.

Giving and granting unto EDWARD J. BERRETT, said attorney, and his substitute or substitutes, full powers and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as we might or could

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do if personally present. we hereby ratifying and confirming all that, said attorney or his substitute or substitutes, shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, we have hereunto set our hands this 27<sup>th</sup> day of December, 1974.

George V. Hansen  
George V. Hansen  
Connie S. Hansen  
Connie S. Hansen

STATE OF IDAHO )  
County of Bannock ) ss.

On this 27<sup>th</sup> day of December, 1974, before me, the undersigned, a Notary Public in and for said State, personally appeared GEORGE V. HANSEN and CONNIE S. HANSEN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Jean Butler  
NOTARY PUBLIC for Idaho  
Residing at Pocatello, Idaho

(SEAL)

NOTARY SEAL

I CERTIFY THIS TO BE A TRUE  
AND CORRECT COPY OF THE  
ORIGINAL DOCUMENT.

Jean Butler  
Notary Public, Residing in Pocatello,  
My Commission expires 8-23-82

681435

NO.  
BY ORDER AT REQUEST OF  
Idaho

First American Title Co.  
Jan 11 4 30 PM '82

OFFICIAL RECORD BOOK 377  
BANNOCK COUNTY IDAHO  
C. NEIL ANDERSON RECORDER  
FEE 4.00 DEPUTY

10589

1995 337

THIS DEED made this 1st day of October 1979 between JAMES VERMEER  
and HAZEL N. VERMEER, his wife, parties of the first part, and  
GEORGE V. HANSEN and CONNIE S. HANSEN, his wife,  
as tenants by the entirety, parties of the second part.

## WITNESSETH

That for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid, the receipt of which is hereby acknowledged, the parties of the first part do grant and convey, with General Warranty of Title, unto the parties of the second part, as tenants by the entirety, with the full common law right of survivorship to the survivor of either of the parties of the second part, the following described property situate and being in the County of Arlington, Virginia:

Lot 11, Section 12, BELLEVUE FOREST, as the same is duly dedicated, platted and recorded in Deed Book 1205, at page 474, among the land records of Arlington County, Virginia.

AND BEING the same property conveyed to the parties of the first part by Deed recorded in Deed Book 1249, at page 568, among the land records of said County.

Grantee:  
3307 N. Piedmont Street  
Arlington, Virginia 22207

This conveyance is made subject to the easements, right of way restrictions and conditions contained in the deeds forming the chain of title to this property.

The grantors covenant that they have the right to convey the aforesaid property unto the grantees; that the grantees shall have quiet possession thereof; that the said grantors have done no act to encumber said land and that they will execute such further assurances of the land as may be requisite.

WITNESS the following signatures and seals:

JAMES VERMEER (SEAL)

HAZEL N. VERMEER (SEAL)

STATE OF VIRGINIA.

COUNTY OF ARLINGTON

to-wit:

I, *Notary Public*, a Notary Public in and for the County aforesaid, in the State of Virginia, do hereby certify that JAMES VERMEER and HAZEL N. VERMEER, whose names are signed to the above writing, bearing date on the 1st day of October 1979, have personally appeared before me in my County aforesaid and acknowledged the same.

GIVEN under my hand this 1st day of October 1979

My commission expires on the 10 day of Sept 1983

C.N. 5721

Notary Public

GOVERNMENT  
EXHIBIT  
67 EVID.

Return to  
HERRELL, CAMPBELL & LAWSON

BOOK 1995 PAGE 338

047, 179

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o'clock

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142,920.00

214.50

71.50

1.00

10.00

14300

440.00

Total

Clerk

Shirley L. Gail

RETURN TO ATTORNEY AT LAW ADDRESS IN VIRGINIA	Return to:	Case No.	NEED OF BARBAIN AND SALE	TO
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PURCHASE MONEY

DEED OF TRUST  
10590

BOOK 1998 PAGE 339

THIS DEED OF TRUST is made this 1st day of October, 19 79, among the Grantor, GEORGE V. HANSEN and CONNIE S. HANSEN (herein "Borrower"), George O. Gregory of Richmond, Virginia, and W. L. Wallace of Chesterfield County, Virginia, trustees (any one of whom may act and who are referred to herein as "Trustee"), and the Beneficiary, Wife Mortgage Corporation, a corporation organized and existing under the laws of The State of Virginia, whose address is P. O. Box 26288, Richmond, Virginia 23229 (herein "Lender").

Borrower, in consideration of the indebtedness herein recited and the trust herein created, irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in the County of Arlington, State of Virginia:

Lot 11, Section 12, BELLEVUE FOREST, as the same is duly dedicated, platted and recorded in Deed Book 1205, at page 474, among the land records of Arlington County, Virginia.

AND BEING THE SAME PROPERTY CONVEYED TO GRANTOR by Deed recorded immediately prior hereto among the land records of said County.

The following Chattels are secured by this Deed of Trust: Peirigera's Range, Dishwasher.

which has the address of 3307 N. Piedmont Street Arlington Virginia, 22207 (herein "Property Address");  
(State and Zip Code)

TOGETHER with all the improvements now or hereafter erected on the property, and all easements, rights, appurtenances, rents (subject however to the rights and authorities given herein to Lender to collect and apply such rents), royalties, mineral, oil and gas rights and profits, water, water rights, and water stock, and all fixtures now or hereafter attached to the property, all of which, including replacements and additions thereto, shall be deemed to be and remain a part of the property covered by this Deed of Trust; and all of the foregoing, together with said property (or the leasehold estate if this Deed of Trust is on a leasehold) are herein referred to as the "Property".

TO SECURE to Lender (a) the repayment of the indebtedness evidenced by Borrower's note dated Oct. 1, 1979 (herein "Note"), in the principal sum of ONE HUNDRED FOURTEEN THOUSAND AND NO/100 Dollars, with interest thereon, providing for monthly installments of principal and interest, with the balance of the indebtedness, if not sooner paid, due and payable on November 1, 2009; the payment of all other sums, with interest thereon, advanced in accordance herewith to protect the security of this Deed of Trust; and the performance of the covenants and agreements of Borrower herein contained; and (b) the repayment of any future advances, with interest thereon, made to Borrower by Lender pursuant to paragraph 21 hereof (herein "Future Advances").

Borrower covenants that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property, that the Property is unencumbered, and that Borrower will warrant and defend generally the title to the Property against all claims and demands, subject to any declarations, easements or restrictions listed in a schedule of exceptions to coverage in any title insurance policy insuring Lender's interest in the Property.

VIRGINIA - 1 to 4 Family - 5177 - FINAL/FINIS DEED INSTRUMENT

*Undersigned Subj. of Virginia Note Book*  
copy

NOTICE: THE DEED SECURED HEREBY IS SUBJECT TO CALL IN FULL OR THE TERMS THEREOF BEING MODIFIED IN THE EVENT OF SALE OR CONVEYANCE OF THE PROPERTY CONVEYED.

## UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. **Payment of Principal and Interest.** Borrower shall promptly pay, when due the principal of and interest on the indebtedness evidenced by the Note, prepayment and late charges as provided in the Note, and the principal of and interest on any future advances secured by this Deed of Trust.

2. **Funds for Taxes and Insurance.** Subject to applicable law or to a written waiver by Lender, Borrower shall pay to Lender on the day monthly installments of principal and interest are payable under the Note, until the Note is paid in full, a sum (herein "Funds") equal to one-twelfth of the yearly taxes and assessments which may attain priority over this Deed of Trust, and ground rents on the Property, if any, plus one-twelfth of yearly premium installments for hazard insurance, plus one-twelfth of yearly premium installments for mortgage insurance, if any, all as reasonably estimated initially and from time to time by Lender on the basis of assessments and bills and reasonable estimates thereof.

The Funds shall be held in an institution the deposits or accounts of which are insured or guaranteed by a Federal or state agency including Lender if Lender is such an institution. Lender shall apply the Funds to pay said taxes, assessments, insurance premiums and ground rents. Lender may not charge for so holding and applying the Funds analyzing said account or verifying and compiling said assessments and bills, unless Lender pays Borrower interest on the Funds and applicable law permits Lender to make such a charge. Borrower and Lender may agree in writing at the time of execution of this Deed of Trust that interest on the Funds shall be paid to Borrower, and unless such agreement is made or applicable law requires such interest to be paid, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds showing credits and debits to the Funds and the purpose for which each debit to the Funds was made. The Funds are pledged in additional security for the sums secured by this Deed of Trust.

If the amount of the Funds held by Lender, together with the future monthly installments of Funds payable prior to the due dates of taxes, assessments, insurance premiums and ground rents, shall exceed the amount required to pay said taxes, assessments, insurance premiums and ground rents as they fall due, such excess shall be, at Borrower's option, either promptly repaid to Borrower or credited to Borrower as monthly installments of Funds. If the amount of the Funds held by Lender shall not be sufficient to pay taxes, assessments, insurance premiums and ground rents as they fall due, Borrower shall pay to Lender any amount necessary to make up the deficiency within 30 days from the date notice is mailed by Lender to Borrower requesting payment thereof.

Upon payment in full of all sums secured by this Deed of Trust, Lender shall promptly refund to Borrower any Funds held by Lender. If under paragraph 14 hereof the Property is sold or the Property is otherwise disposed of by Lender, Lender shall apply, no later than immediately prior to the sale of the Property or its disposition by Lender, any Funds held by Lender at the time of application as a credit against the sums secured by this Deed of Trust.

3. **Application of Payments.** Lender, in applicable law provides otherwise, all payments received by Lender under this Note and paragraphs 1 and 2 hereof shall be applied by Lender first to payment of amounts payable to Lender in discharge of principal on any future advances.

4. **Charges for Taxes.** Borrower shall pay all taxes, assessments and other charges, taxes and other charges attributable to the Property which may attain a priority over this Deed of Trust, and transfer all payment or proceeds of any, on the manner provided under paragraph 2 hereof, or, if not paid on such manner, by Borrower in any payment when due, directly to the proper authority. Borrower shall promptly furnish to Lender all receipts of amounts paid under paragraph 4 in the event Borrower shall make payment directly. Borrower shall promptly furnish to Lender receipts covering such payments. Borrower shall promptly discharge any lien which has priority over this Deed of Trust, provided that the discharge shall not be required to discharge any such lien so long as Borrower shall agree in writing or the payment of the obligation is used in such lien in a manner acceptable to Lender, or shall not pay such lien until the payment of the obligation is used in legal proceedings which operate to prevent the enforcement of the lien or forfeiture of the Property or any part thereof.

5. **Hazard Insurance.** Borrower shall keep the improvements on the lot or lots of the Property in any part thereof against loss by fire hazards included within the term "extended coverage", and such other hazards as Lender may require, and in such amounts and for such periods as Lender may require; provided that Lender shall not require that the amount of such coverage exceed that amount of coverage furnished to pay the sums secured by this Deed of Trust.

The mortgage carrier providing the insurance shall be chosen by Borrower subject to approval by Lender, provided that such approval shall not be unreasonably withheld. All premiums on insurance policies shall be paid in the manner provided under paragraph 2 hereof, or, if not paid in such manner, by Borrower making payment, when due, directly to the insurance carrier.

All insurance policies and terms of interest shall be in form acceptable to Lender and shall include a standard mortgage clause in favor of and in form acceptable to Lender. Lender shall have the right to hold the policies, and receive all proceeds, and Borrower shall promptly furnish to Lender all renewal notices and all receipts of paid premiums. In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower.

Unless Lender and Borrower otherwise agree in writing, insurance proceeds shall be applied to restoration or repair of the Property damaged, provided such restoration or repair is economically feasible and the security of this Deed of Trust is not thereby impaired. If such restoration or repair is not economically feasible or if the security of this Deed of Trust would be impaired, the insurance proceeds shall be applied to the sums secured by this Deed of Trust, with the caveat, if any, paid to Borrower. If the Property is abandoned by Borrower, or if Borrower fails to respond to Lender within 30 days from the date notice is mailed by Lender to Borrower that the insurance carrier is to settle a claim for insurance benefits, Lender is authorized to collect and apply the insurance proceeds at Lender's option either to restoration or repair of the Property or to the sums secured by this Deed of Trust.

Unless Lender and Borrower otherwise agree in writing, any such application of proceeds to principal shall not extend or postpone the due date of the monthly installments referred to in paragraphs 1 and 2 hereof or change the amount of such installments. If under paragraph 14 hereof the Property is acquired by Lender, all right, title and interest of Borrower in and to any insurance policies and in and to the proceeds thereof resulting from damage to the Property prior to the sale or acquisition shall pass to Lender to the extent of the sums secured by this Deed of Trust immediately prior to such sale or acquisition.

6. **Preservation and Maintenance of Property; Leaseholds; Condominiums; Planned Unit Developments.** Borrower shall keep the Property in good repair and shall not commit waste in form impairment or deterioration of the Property, and shall comply with the provisions of any lease if this Deed of Trust is on a leasehold. If this Deed of Trust is on a unit in a condominium or a planned unit development, Borrower shall perform all of Borrower's obligations under the declaration or covenants creating or governing the condominium or planned unit development, the by-laws and regulations of the condominium or planned unit development, and constituent documents. If a condominium or planned unit development rider is executed by Borrower and recorded together with this Deed of Trust, the covenants and agreements of such rider shall be incorporated into and shall amend and supplement the covenants and agreements of this Deed of Trust as if the rider were a part hereof.

7. **Protection of Lender's Security.** If Borrower fails to perform the covenants and agreements contained in this Deed of Trust, or if any action or proceeding is commenced which materially affects Lender's interest in the Property including, but not limited to, eminent domain, insolvency, code enforcement, or arrangements or proceedings involving a bankrupt or decedent, then Lender at Lender's option, upon notice to Borrower, may make such appearances, disburse such sums and take such action as is necessary to protect Lender's interest, including, but not limited to, disbursement of reasonable attorney's fees and entry upon the Property to make repairs. If Lender required mortgage insurance as a condition of making the loan secured by this Deed of Trust, Borrower shall pay the premiums required to maintain such insurance in effect until such time as the requirement for such insurance terminates in accordance with Borrower's and Lender's written agreement or applicable law. Borrower shall pay the amount of all mortgage insurance premiums in the manner provided under paragraph 2 hereof.

Any amounts disbursed by Lender pursuant to this paragraph 7, with interest thereon, shall become additional indebtedness of Borrower secured by this Deed of Trust. Unless Borrower and Lender agree to other terms of payment, such amounts shall be payable upon notice from Lender to Borrower requesting payment thereof, and shall bear interest from the date of disbursement at the rate payable from time to time on outstanding principal under the Note unless payment of interest at such rate would be contrary to applicable law, in which event such amounts shall bear interest at the highest rate permissible under applicable law. Nothing contained in this paragraph 7 shall require Lender to incur any expense or take any action hereunder.

8. **Inspection.** Lender may make or cause to be made reasonable entries upon and inspections of the Property, provided that Lender shall give Borrower notice prior to any such inspection specifying reasonable cause therefor related to Lender's interest in the Property.

9. **Condemnation.** The proceeds of any award or claim for damages, direct or consequential, in connection with any condemnation or other taking of the Property, or part thereof, or for conveyance in lieu of condemnation, are hereby assigned and shall be paid to Lender.

In the event of a total taking of the Property, the proceeds shall be applied to the sums secured by this Deed of Trust, with the excess, if any, paid to Borrower. In the event of a partial taking of the Property, unless Borrower and Lender otherwise agree in writing, there shall be applied to the sums secured by this Deed of Trust such proportion of the proceeds as is equal to that proportion which the amount of the sums secured by this Deed of Trust immediately prior to the date of taking bears to the fair market value of the Property immediately prior to the date of taking, with the balance of the proceeds paid to Borrower.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the condemnor offers to make an award or settle a claim for damages, Borrower fails to respond to Lender within 30 days after the date such notice is mailed, Lender is authorized to collect and apply the proceeds, at Lender's option, either to restoration or repair of the Property or to the sums secured by this Deed of Trust.

Unless Lender and Borrower otherwise agree in writing, any such application of proceeds to principal shall not extend or postpone the due date of the monthly installments referred to in paragraphs 1 and 2 hereof or change the amount of such installments.

10. **Borrower Not Released.** Extension of the time for payment or modification of amortization of the sums secured by this Deed of Trust granted by Lender to any successor in interest of Borrower shall not operate to release, in any manner, the liability of the original Borrower and Borrower's successors in interest. Lender shall not be required to commence proceedings against such successor or refuse to extend time for payment or otherwise modify amortization of the sums secured by this Deed of Trust by reason of any demand made by the original Borrower and Borrower's successors in interest.

11. **Forbearance by Lender Not a Waiver.** Any forbearance by Lender in exercising any right or remedy hereunder, or otherwise afforded by applicable law, shall not be a waiver of or preclude the exercise of any such right or remedy. The procurement of insurance or the payment of taxes or other liens or charges by Lender shall not be a waiver of Lender's right to accelerate the maturity of the indebtedness secured by this Deed of Trust.

12. **Remedies Cumulative.** All remedies provided in this Deed of Trust are distinct and cumulative to any other right or remedy under this Deed of Trust or afforded by law or equity, and may be exercised concurrently, independently or successively.

13. **Successors and Assigns Bound; Joint and Several Liability; Caption.** The covenants and agreements herein contained shall bind, and the rights hereunder shall issue to, the respective successors and assigns of Lender and Borrower, subject to the provisions of paragraph 17 hereof. All covenants and agreements of Borrower shall be joint and several. The captions and headings of the paragraphs of this Deed of Trust are for convenience only and are not to be used to interpret or define the provisions hereof.

14. **Notice.** Except for any notice required under applicable law to be given in another manner, for any notice to Borrower provided for in this Deed of Trust shall be given by mailing such notice by certified mail addressed to Borrower at the Property Address or at such other address as Borrower may designate by notice to Lender as provided herein, and (b) any notice to Lender shall be given by certified mail, return receipt requested, to Lender's address stated herein or to such other address as Lender may designate by notice to Borrower as provided herein. Any notice provided for in this Deed of Trust shall be deemed to have been given to Borrower or Lender when given in the manner designated herein.

15. **Uniform Deed of Trust; Governing Law; Severability.** The form of deed of trust combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction in accordance with the law of the jurisdiction in which the Property is located covering real property. This Deed of Trust shall be governed by the law of the jurisdiction in which the Property is located. In the event that any provision or clause of this Deed of Trust or the Note conflicts with applicable law, such conflict shall not affect other provisions of this Deed of Trust or the Note which can be given effect without the conflicting provision, and in this event the provisions of the Deed of Trust and the Note are declared to be severable.

16. **Borrower's Copy.** Borrower shall be furnished a conformed copy of the Note and of this Deed of Trust at the time of execution or after recordation hereof.

17. **Transfer of the Property; Assumption.** If all or any part of the Property or an interest therein is sold or transferred by Borrower without Lender's prior written consent, excluding (a) the creation of a lien or encumbrance subordinate to the Deed of Trust, (b) the creation of a purchase money security interest for household appliances, (c) a transfer in equity pursuant to the operation of law upon the death of a joint tenant or (d) the grant of any leasehold interest of three years or less not containing an option to purchase, Lender may, at Lender's option, declare all the sums secured by this Deed of Trust to be immediately due and payable. Lender shall have waived such option to accelerate if, prior to the sale or transfer, Lender has been notified in writing that the Property is to be sold or transferred and the sums secured by this Deed of Trust shall be at such rate as is satisfactory to Lender and that the interest payable on the sums secured by this Deed of Trust shall be at such rate as Lender shall determine. If Lender has waived the option to accelerate provided in this paragraph 17, and if Borrower's successor in interest has executed a written assumption agreement accepted in writing by Lender, Lender shall release Borrower from all obligations under this Deed of Trust and the Note.

If Lender exercises such option to accelerate, Lender shall mail Borrower notice of acceleration in accordance with paragraph 14 hereof. Such notice shall provide a period of not less than 30 days from the date the notice is mailed within which Borrower may pay the sums declared due. If Borrower fails to pay such sums prior to the expiration of such period, Lender may, without further notice or demand on Borrower, invoke all remedies permitted by paragraph 18 hereof.

**Non-Uniform Covenants.** Borrower and Lender further covenant and agree as follows:

18. **Acceleration; Remedies.** Except as provided in paragraph 17 hereof, upon Borrower's breach of any covenant or agreement of Borrower in this Deed of Trust, including the covenants to pay when due any sums secured by this Deed of Trust, Lender prior to acceleration shall mail notice to Borrower as provided in paragraph 14 hereof specifying: (1) the breach; (2) the action required to cure such breach; (3) a date, not less than 30 days from the date the notice is mailed to Borrower, by which such breach must be cured; and (4) that failure to cure such breach on or before the date specified in the notice may result in acceleration of the sums secured by this Deed of Trust and sale of the Property. The notice shall further inform Borrower of the right to reinstate after acceleration and sale. If the breach is not cured on or before the date of a default or any other defense of Borrower to acceleration and sale, if the breach is not cured on or before the date specified in the notice, Lender at Lender's option may declare all of the sums secured by this Deed of Trust to be immediately due and payable without further demand and may invoke the power of sale and any other remedies permitted by applicable law. Lender shall be entitled to collect all reasonable costs and expenses incurred in pursuing the remedies provided in this paragraph 18, including, but not limited to, reasonable attorney's fees.

If Lender invokes the power of sale, Lender or Trustee shall give to Borrower a copy of a notice of sale in the manner prescribed by applicable law. Trustee shall give public notice of sale by advertising, in accordance with applicable law, once a week for four successive weeks in a newspaper published or having general circulation in the county or city in which the Property or some portion thereof is located, and by such additional or different form of advertisement as the Trustee may deem advisable, if any. Trustee may sell the Property on the twenty-second day after the first advertisement or any day thereafter. Trustee, without demand on Borrower, shall sell the Property at public auction to the highest bidder at the time and place and under the terms designated in the notice of sale in one or more parcels and in such order as Trustee may determine. Trustee may postpone sale of all or any parcel of the Property by public announcement at the time and place of any previously scheduled sale or by advertising in accordance with applicable law. Lender or Lender's designee may purchase the Property at any sale.

Trustee shall deliver to the purchaser Trustee's deed conveying the Property so sold with special warranty of title. The recital in Trustee's deed shall be prima facie evidence of the truth of the statements made therein. Trustee shall apply the proceeds of the sale in the following order: (a) to all reasonable costs and expenses of the sale, including, but not limited to, Trustee's fees of \_\_\_\_\_ \$ of the gross sale price, reasonable attorney's fees and costs of title evidence; (b) to the discharge of all taxes, liens and assessments on the Property, if any, as provided by applicable law, (c) to all sums secured by this Deed of Trust; and (d) the excess, if any, to the person or persons legally entitled thereto, including, if any, holders of liens in this Deed of Trust in order of their priority, provided that Trustee has actual notice of such liens. Trustee shall not be required to take possession of the Property prior to the sale thereof or to deliver possession of the Property to the purchaser at such sale.

19. **Borrower's Right to Reinstate.** Notwithstanding Lender's acceleration of the sums secured by this Deed of Trust, Borrower shall have the right to have any proceedings begun by Lender to enforce this Deed of Trust discontinued at any time prior to the earlier to occur of (i) the fifth day before sale of the Property pursuant to the power of sale contained in this Deed of Trust or (ii) entry of a judgment enforcing this Deed of Trust if (a) Borrower pays Lender all sums which would be due under this Deed of Trust, the Note and notes securing Future Advances if any had not acceleration occurred, (b) Borrower cures all breaches of any other covenants or agreements of Borrower contained in this Deed of Trust; (c)

CLERK'S MEMO.  
ORIGINAL DOCUMENT OF POOR QUALITY  
MICRO-PHOTOGRAPHIC REPRODUCTION

8-19-79 342

Borrower pays all reasonable expenses incurred by Lender and Trustee in enforcing the covenants and agreements of Borrower contained in this Deed of Trust and in enforcing Lender's and Trustee's remedies as provided in paragraph 18 hereof, including, but not limited to, reasonable attorney's fees, and all Borrower takes such action as Lender may reasonably require to ensure that the lien of this Deed of Trust, Lender's interest in the Property and Borrower's obligation to pay the sums secured by this Deed of Trust shall continue unimpaired. Upon such payment and cure by Borrower, this Deed of Trust and the obligations secured hereby shall remain in full force and effect as if no acceleration had occurred.

20. Assignment of Rents; Appointment of Receiver; Lender in Possession. As additional security hereunder, Borrower hereby assigns to Lender the rents of the Property, provided that Borrower shall, prior to acceleration under paragraph 18 hereof or abandonment of the Property, have the right to collect and retain such rents as they become due and payable.

Upon acceleration under paragraph 18 hereof or abandonment of the Property, Lender, in person, by agent or by judicially appointed receiver, shall be entitled to enter upon, take possession of and manage the Property and to collect the rents of the Property, including those past due. All rents collected by Lender or the receiver shall be applied first to payment of the costs of management of the Property and collection of rents, including, but not limited to, receiver's fees, premiums on receiver's bonds and reasonable attorney's fees, and then to the sums secured by this Deed of Trust. Lender and the receiver shall be liable to account only for those rents actually received.

21. Future Advances. Upon request of Borrower, Lender, at Lender's option prior to release of this Deed of Trust, may make Future Advances to Borrower. Such Future Advances, with interest thereon, shall be secured by this Deed of Trust when evidenced by promissory notes stating that said notes are secured hereby. At no time shall the principal amount of the indebtedness secured by this Deed of Trust, not including sums advanced in accordance herewith to protect the security of this Deed of Trust, exceed the original amount of the Note plus US \$ 5,000.

22. Release. Upon payment of all sums secured by this Deed of Trust, Lender shall request Trustee to release this Deed of Trust and shall surrender all notes evidencing indebtedness secured by this Deed of Trust to Trustee. Trustee shall release this Deed of Trust without charge to Borrower. Borrower shall pay all costs of recordation, if any.

23. Substitute Trustee. Lender may from time to time in Lender's discretion remove Trustee and appoint a successor trustee to any Trustee appointed hereunder. Without conveyance of the Property, the successor trustee shall succeed to all the title, power and duties conferred upon the Trustee herein and by applicable law.

24. Identification of Note. The Note is identified by a certificate on the Note executed by any Notary Public who certifies an acknowledgement hereto.

IN WITNESS WHEREOF, Borrower has executed and sealed this Deed of Trust.

*George V. Hansen*  
GEORGE V. HANSEN (Seal)  
—Borrower

*Connie S. Hansen*  
CONNIE S. HANSEN (Seal)  
—Borrower

STATE OF VIRGINIA, ARLINGTON County ss:

The foregoing instrument was acknowledged before me this OCTOBER 1, 1979

by GEORGE V. HANSEN and CONNIE S. HANSEN

My Commission expires: Sept 14, 1983

*Michael Skidell*  
Notary Public

This is a \$114,000 indebtedness due  
in total on Nov 1, 2009

(Attach Below This Line Received For Lender and Borrower)

Oct 1, 1979  
consideration: 114,000.00  
State tax 171.50  
County tax 27.00  
Total 10.00  
Total 12,500

with the County Clerk's Office, admitted to record  
136 1979  
*David A. Bill*  
Clerk

624



VNB EQUITY CORPORATION

## DEED OF TRUST

THIS DEED OF TRUST, Made this 12th day of January, 1981, by and between  
GEORGE V. RANSEN and CORRIE S. RANSEN, his wife  
 (hereinafter called "Borrower" even though more than one); and W. R. Harper  
of Virginia Beach, Virginia, and W. F. Casey  
of Virginia Beach, Virginia, Trustees (any one of whom may act without the joinder of the other and who are  
 hereinafter referred to as "Trustees");

## WITNESSETH:

That Borrower hereby grants and conveys unto the Trustee the following-described property:

Lot ELEVEN (11), Section TWELVE (12), BELLEVUE FOREST, as the same  
 appears duly dedicated, platted and recorded in Deed Book 1205 at  
 page 474 among the land records of Arlington County, Virginia.

NOTICE: THE DEBT SECURED HEREBY IS SUBJECT TO CALL IN FULL OR THE TERMS THEREOF BEING  
 MODIFIED IN THE EVENT OF SALE OR CONVEYANCE OF THE PROPERTY CONVEYED.

TOGETHER with all improvements thereon, all appurtenances thereunto belonging, all the estate and rights, if  
 any, of Borrower in and to land lying in public streets and roads abutting the above-described property, and all the  
 fixtures, equipment and other personal property now or hereafter attached to, or used in connection with, or  
 adapted for use in the operation of, the above-described property, all of which personal property shall be deemed  
 part of the realty hereby conveyed; and Borrower hereby declares such personal property to be part of the said  
 realty, whether attached thereto or not, and subject to the lien hereby created. All of the above-described real and  
 personal property is hereinafter sometimes referred to as the "Property".

IN TRUST, to secure to VNB Equity Corporation (hereinafter sometimes referred to as "Lender") (i) the  
 repayment of the indebtedness evidenced by Borrower's deed of trust note of even date herewith (hereinafter called  
 the "Note"), in the principal sum of TWENTY-THREE THOUSAND FOUR HUNDRED SIXTY AND NO/100  
----- Dollars (\$ 23,460.00 ), plus add  
 on interest, thereon, payable to Lender or order, in 120 consecutive monthly instalments of  
THREE HUNDRED SEVENTY-ONE AND 45/100 Dollars (\$ 371.45 ) each; beginning on  
February 26, 1981, and continuing monthly thereafter until the entire indebtedness is fully paid, (ii) the  
 payment of all other sums, with interest thereon, advanced in accordance herewith to protect the security of this

George E. Baker

Deed of Trust; (iii) the performance of the covenants and agreements of Borrower herein contained; (iv) the repayment of any future advances, with interest thereon (hereinafter called "Future Advances"), made to Borrower by Lender pursuant to the terms hereof; and also (v) to secure the payment of any note given in curtail, renewal or extension, in whole or in part, of any debt above-mentioned (unlimited renewal or extension of all or any part of any such debt being expressly permitted) and all interest that shall accrue thereon, whether before or after maturity.

It is hereby covenanted and agreed as follows:

1. Borrower shall promptly pay when due the principal of and interest on the indebtedness evidenced by the Note, other charges as provided in the Note, and the principal of and interest on any Future Advances secured by this Deed of Trust.

2. This Deed of Trust shall be construed under and in accordance with the provisions of Sections 55-59 and 55-60 of the Code of Virginia, 1950, as amended, unless otherwise specified herein.

**SUBJECT TO ALL UPON DEFAULT**

**EXEMPTIONS WAIVED**

**FIRE AND EXTENDED COVERAGE INSURANCE REQUIRE, \$ 23,450.00**

**SUBSTITUTION OF TRUSTEE PERMITTED**

**BIDDER'S DEPOSIT:** the greater of (i) \$250.00 or (ii) 10% of the total indebtedness hereby secured.

**ADVERTISEMENT REQUIRED:** advertisement of the time, place and terms of sale in at least five consecutive issues of a newspaper published or having a general circulation in the county or city in which the property or some portion thereof is located.

3. To further secure the payment of all amounts secured hereby and to assure the observance and performance of all of the covenants, conditions and obligations hereof, Borrower hereby assigns, transfers and sets over unto Lender all of the rents that may from time to time become due and payable on account of any and under all leases now existing, or that may hereafter come into existence in respect of the Property or any part thereof, and the Trustee is hereby authorized and empowered in its discretion (in addition to all other powers and rights herein granted) to apply for and to collect and receive all such rents, in the name of, and on behalf of, Lender. All monies so received under and by virtue of this assignment shall be held and applied as further security for the payment of the indebtedness and obligations hereby secured, after first deducting therefrom such reasonable costs and expenses as may be incurred in the collection of said rents; provided, however, that this assignment of rents shall not be or become operative unless and until there shall be default in the payment of any amount secured hereby or under this Deed of Trust.

4. If Borrower fails to perform any of the covenants or agreements contained in this Deed of Trust, or if any action or proceeding is threatened or commenced which could materially and adversely affect Lender's interest in the Property or its rights hereunder, including, but not limited to, actions or proceedings for foreclosure under a superior deed of trust or other lien on the Property, for any taking under the power of eminent domain, for the enforcement of any building code or other law or ordinance relating to the Property, for the purpose of determining whether any person referred to herein as Borrower is a bankrupt or insolvent person or for any taking or disposition of any property of any person referred to herein as Borrower, or in the event of death of any person referred to herein as Borrower, then Lender, at Lender's option, upon notice to Borrower, may make such appearances, disburse such sums and take such action as is necessary to protect Lender's interest, including, but not limited to, disbursement of reasonable attorneys' fees and entry upon the Property to make repairs. Any amounts disbursed by Lender pursuant to this paragraph 4 shall become additional indebtedness of Borrower and be secured by this Deed of Trust. Unless Borrower and Lender otherwise agree, such amounts shall be payable upon notice from Lender to Borrower requesting payment thereof, and shall bear interest from the date of disbursement at the rate stated in the Note unless payment of interest at such rate would be contrary to applicable law, in which event such amount shall bear interest at the highest rate permissible by applicable law. Nothing contained in this paragraph 4 shall require Lender to incur any expense or do any act hereunder.

5. Lender may, at its option and upon request of Borrower, prior to release of this Deed of Trust, make Future Advances to Borrower. Such Future Advances, with interest thereon, shall be secured by this Deed of Trust, when evidenced by promissory notes executed by Borrower stating that said notes are secured hereby. At no time shall the outstanding principal amount of the indebtedness secured by this Deed of Trust (not including sums advanced in accordance herewith to protect the security of this Deed of Trust) exceed the original amount of the Note and all Future Advances and interest thereon shall be fully payable on or before ten (10) years after the date hereof.

6. Any forbearance by Lender in exercising any right or remedy afforded hereunder, or otherwise afforded by applicable law, shall not be a waiver of or preclude the exercise of any other right or remedy available to Lender. The procurement of insurance or the payment of taxes or other liens or charges on the Property or the exercise of any other right by Lender shall not be a waiver of Lender's right to accelerate the maturity of the indebtedness secured by this Deed of Trust as provided herein. All remedies provided in this Deed of Trust are distinct from, and cumulative with any other right or remedy afforded under this Deed of Trust or afforded by law or equity, and may be exercised concurrently, independently or successively.

BOOK 2032 PAGE 854

7. The covenants herein contained shall bind, and the rights and benefits afforded hereunder shall inure to, the respective heirs, executors, administrators, successors and assigns of the parties hereto. Notwithstanding anything herein or in any other document related hereto, nothing in this Deed of Trust, the Note or any such other document shall be construed as imposing or requiring Borrower to pay any charges of any kind, to any person whomsoever, except as permitted by law. Whenever used, the singular number shall include the plural, the plural the singular, the use of any gender shall include all other genders, and the term "holder" shall include any payee of the indebtedness hereby secured or any transferee thereof whether by operation of law or otherwise.

8. Upon payment of all sums secured by this Deed of Trust, Borrower shall pay all fees and costs, if any, permitted or required by law to effect a release hereof.

IN WITNESS WHEREOF, Borrower has executed and created this Deed of Trust, as of the day and year above first written.

*George V. Hansen* (SEAL)  
George V. Hansen  
*Connie S. Hansen* (SEAL)  
Connie S. Hansen

STATE OF VIRGINIA

Fairfax County of Fairfax

The foregoing instrument was acknowledged before me this 12th day of Jan., 1981,  
by George V. Hansen and Connie S. Hansen  
Borrowers.

My commission expires: Oct. 17, 1982

*Mary Buda*  
Mary Buda  
Notary Public  
Fairfax County, Virginia



VIRGINIA: IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF THE COUNTY OF ARLINGTON

This deed was presented, and, with the Certificate annexed, admitted to the  
 as January 16, 1951 at 10:51 o'clock AM

CONSIDERATION \$ 23,460.00

STATE TAX 35.25

COUNTY TAX 11.75

TRANSFER FEE


CLERK'S FEE 10.00

GRANTOR'S TAX

TOTAL 52.00

Witness

David A. Ball

 VNB EQUITY CORPORATION

COMMONWEALTH OF VIRGINIA  
 Deed of Trust

TO

Trustee

Return to:  
 GEORGE E. BITNER, LTD.  
 2935 Chain Bridge Road  
 P. O. Box 159  
 Oakton, Virginia 22124

RE 2965

\$23,460.00  
 35.25  
 11.75  
 10.00  
\$57.00



BOOK 1962 PAGE 724

2241  
THIS DEED, Made and entered into this 28th day of February, 1978, by and between GEORGE V. HANSEN and CONNIE S. HANSEN, his wife, parties of the first part; and THOMAS A. RANNEY, unmarried, party of the second part;

WITNESSETH: That for and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration, receipt of all of which is hereby acknowledged, the parties of the first part hereto do hereby grant, bargain, sell and convey with GENERAL WARRANTY of title unto the party of the second part all of that certain lot or parcel of land, together with improvements thereon and appurtenances thereunto belonging, situate, lying and being in Arlington County, Virginia, and more particularly described as follows:

Family Unit No. 2051, LAUREL COURTS, a Townhouse Condominium, in accordance with the Declaration of Condominium and plat attached thereto recorded in Deed Book 1941 at page 1812 among the land records of Arlington County, Virginia; TOGETHER WITH an undivided interest with other unit owners in and to all of the common and/or limited common elements of said Laurel Courts, a Townhouse Condominium.

AND BEING the same property conveyed to the parties of the first part hereto by deed recorded in Deed Book 1957 at page 287, among the aforesaid county land records.

SUBJECT to restrictions and conditions of record.

SAID PARTIES OF THE FIRST PART COVENANT that they have the right to convey the said land unto the party of the second part; that they have done no act to encumber the same; that the said party of the second part shall have quiet possession of the said land, free from all other encumbrances; and that they, the said parties of the first part, will execute such further assurances

Grantee:  
2051 North Glebe Road  
Arlington, Virginia 22207  
Real Property Code: 07 008 052

of the said land as may be requisite.

BOOK 1362 PAGE 725

WITNESS the following signatures and seals:

George V. Hansen (SEAL)

Connie S. Hansen (SEAL)

STATE OF VIRGINIA  
COUNTY OF ARLINGTON, to-wit:

I, the undersigned, a Notary Public, in and for the County aforesaid in the State of Virginia, whose commission as Notary expires 4-22-79, do hereby certify that GEORGE V. HANSEN and CONNIE S. HANSEN, whose names are signed to the foregoing Deed dated February 28, 1978, have acknowledged the same before me in my County and State aforesaid.

GIVEN under my hand this 28th day of February, 1978.

Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Arlington, Virginia, this 28th day of February, 1978.

This Deed, with the Certificate annexed, admitted to record

Feb 28 1978

1:35 o'clock

100'S 0  
100'S 1  
100'S 2  
100'S 3  
100'S 4  
100'S 5  
100'S 6  
100'S 7  
100'S 8  
100'S 9

1135.00  
155.00  
37.71  
1.00  
12.00  
133.32  
321.00

Tested

David R. [Signature]

Clerk

CLERK'S MEMO:  
ORIGINAL DOCUMENT OF POOR QUALITY  
FOR MICRO-PHOTOGRAPHIC REPRODUCTION

not document shown Thome A. [Signature]  
Borrow \$82,000 with credit at  
9 percent. (660.92 annual - 720.00)

Sole price  
\$103,500

BOOK 1957 PAGE 290

12/16/77  
THIS DEED Made this 16th day of November, A.D. 1977, by and between  
GEORGE V. HANSEN and CORNIE S. HANSEN, his wife  
parties of the first part, and UNITED VIRGINIA BANK/NATIONAL, Alexandria, Virginia  
Trustee, parties of the second part:

IN TRUST, to secure the prompt payment of the principal sum of SEVENTY-EIGHT THOUSAND FIVE HUNDRED AND NO/100 Dollars (\$78,500.00), together with interest thereon at the rate set forth in the note hereby secured, said indebtedness being evidenced by one certain promissory note of even date herewith executed by GEORGE V. HANSEN and CORNIE S. HANSEN, payable to the order of THE WIGG NATIONAL BANK OF WASHINGTON, D.C., at its Main Office in Washington, D. C., payable in monthly installments of SIX HUNDRED THIRTY-ONE AND 92/100 Dollars (\$631.92) each; the first of said installments being due and payable on the 16th day of December 1977 and continuing thereafter in said sum on the 16th day of each and every month until the full amount of the principal of said note and the interest thereon has been fully paid and discharged, except that the entire indebtedness, if not sooner paid, shall be due and payable on the 16th day of November 2007. The said installments, when so paid, shall be first applied to the payment of the interest then due on the principal of said note and the balance shall be applied to the payment of said principal.

Privilege is reserved by the makers of said note to prepay said debt in part or in full at any time without penalty or notice.

The holder of the indebtedness secured by this Deed of Trust shall be entitled to remove, substitute, or add a Trustee or Trustees, at its option, with or without cause or notice, by instrument duly executed, acknowledged and filed for record in the appropriate office for recording in Arlington County, Virginia.

AND WHEREAS, the parties of the first part desire to secure the full and punctual payment of said debt and interest thereon, and the full performance of the covenants herein contained, as well as any and all renewals or extensions of said note or of any part thereof, with interest on such renewals or extensions at such rate of interest as may be agreed upon, and any notes given for interest covering any extension, with interest thereon from the maturity of same (which renewals or extensions of the debt, or any part thereof, hereby secured, or any change in its terms or rate of interest payable on the same, shall not impair in any manner the validity of, or priority of this trust); and also to secure the reimbursement to the holder or holders of said note and to the parties of the second part, or either of them, or a substituted trustee and any purchaser or purchasers, grantees or grantees under any sale or sales in the provisions of this trust, for all money which may be advanced as herein provided for, and for any and all costs and expenses (including reasonable counsel fees) incurred or paid on account of any litigation at law or in equity which may arise with respect to this trust or to the indebtedness or to the property herein mentioned, or in obtaining possession of the premises after any sale which may be made as hereinafter provided for.

NOW, THEREFORE, THIS DEED OF TRUST WITNESSETH, that the parties of the first part, in consideration of the premises and of One Dollar (\$1.00) lawful money of the United States of America, receipt of which is hereby acknowledged, do hereby grant and convey to the parties of the second part, in fee simple, the following described land and premises, together with all the improvements, easements, rights-of-way, and appurtenances in any wise appertaining thereto (including chattels as hereinafter set forth in Clause 8) situate and lying in Arlington County, Virginia:

Family Unit No. 2051, LAUREL COURTS, a Townhouse Condominium, in accordance with the Declaration of Condominium and plat attached thereto recorded in Deed Book 1941 at page 1812 among the land records of Arlington County, Virginia; TOGETHER WITH an undivided interest with other unit owners in and to all of the common and/or limited common elements of said LAUREL COURTS, a Townhouse Condominium;

AND BEING the same property conveyed to the parties of the first part by Deed recorded along with and just prior hereto among the aforesaid land records;

NOTICE: THE DEED SECURED HEREBY IS SUBJECT TO CALL IN FULL OR THE TERMS THEREOF BEING MODIFIED IN THE EVENT OF SALE OR CONVEYANCE OF THE PROPERTY SECURED HEREBY.

BOOK 1557 PAGE 253

AND, wherever in this deed the context so requires, the masculine gender includes the feminine and  
 neuter, the singular number includes the plural and the plural number includes the singular.

(WITNESSES the following signatures and seals)

*George V. Hansen* (SEAL)  
 GEORGE V. HANSEN  
*Connie S. Hansen* (SEAL)  
 CONNIE S. HANSEN

STATE OF VIRGINIA, ARLINGTON COUNTY, SS:

The foregoing instrument was acknowledged before me this 16th day of November  
 1977, by GEORGE V. HANSEN and CONNIE S. HANSEN.

*David A. Bell*  
 NOTARY PUBLIC

My commission expires:

Sept 16, 1979

C.N.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office, this 16th day of November, 1977.

This deed is presented, and, with the Certificate annexed, admitted to record  
 on Nov 16, 1977 at 2:22 o'clock P.M.  
 COMMISSIONER: 78.50.00  
 STATE TAX: 11.34  
 COUNTY TAX: 2.25  
 SPANISH TAX: 10.00  
 CLERK'S FEE: 10.00  
 GRANTEE'S TAX: 157.00

Notary: David A. Bell Clerk

10  
 1175  
 3925  
 1679

	TO	DEED OF TRUST Case No. _____	Returns to: 1175 3925 1679 1175 3925 1679	HENRIETTA, GARDNER & LAWSON Attorneys at Law 1000 North Main Street Arlington, VA, Virginia
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BOOK 1957 PAGE 233

-3-

Ruth M. Zinke (SEAL)  
RUTH M. ZINKE

Fred G. Bell (SEAL)  
FRED G. BELL

\_\_\_\_\_

\_\_\_\_\_

— *Journal of the American Medical Association*, 1997


\_\_\_\_\_

\_\_\_\_\_

FURTHER, IN WITNESS WHEREOF, said LAUREL PROPERTIES, INC. has caused this Deed to be executed in its corporate name by FREDRICK E. SHERMAN President, and its corporate seal to be hereto affixed and attested by BROCKY C. JUSTICE, Secretary, said officers being thereunto duly authorized all as of the day, month and year first hereinabove written.

LAUREL PROPERTIES, INC.

**ATTACH**

  
Secretary

President

STATE OF VIRGINIA, ARLINGTON COUNTY, SS:

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of November 1977, by JAY ZINKLE, RUTH M. ZINKLE and FRED G. BERN.

**NOTARY PUBLIC**

My commission expires:

818181

1957 JUL 287

12863

THIS DEED, Made this 16th day of November 1977, by and between JAY KINKLE and RUTH M. KINKLE, his wife, FRED G. REIN, ~~Surviving Tenant by the Entirety and Not Remarried,~~

~~and LAUREL PROPERTIES, INC., a Virginia corporation,~~  
parties of the first part; and GEORGE V. HANSEN and CONNIE S. HANSEN, his wife, parties of the second part:

\*\*\*\*\* W I T N E S S E S \*\*\*\*\*

That for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid, receipt of which is hereby acknowledged, the parties of the first part do grant and convey with general warranty of title unto the parties of the second part as tenants by the entirety with the full common law right of survivorship to the survivor of them, the following described property situate and being in Arlington County, Virginia:

Family Unit No. 2051, LAUREL COURTS, a Townhouse Condominium, in accordance with the Declaration of Condominium and plat attached thereto recorded in Deed Book 1941 at page 1812 among the land records of Arlington County, Virginia; TOGETHER WITH an undivided interest with other unit owners in and to all of the common and/or limited common elements of said Laurel Courts, a Townhouse Condominium.

This conveyance is made subject to the easements, rights of way, restrictions and conditions contained in the deeds forming the chain of title to the above property.

The grantors covenant that they have the right to convey the aforesaid property unto the grantees; that the grantees shall have quiet possession thereof; that the grantors have done no act to encumber said land; and that they will execute such further assurances of the land as may be requisite.

WITNESS the following signatures and seals:

*[Signature]*  
JAY KINKLE

(SEAL)



T. George V. Hansen, Inc. - PersonalIndividual Statement  
Personal FormFOR THE PURPOSE OF OBTAINING CREDIT FROM TIME TO TIME George V. Hansen, Inc. THE FOLLOWING IS  
FURNISHED AS A TRUE AND ACCURATE STATEMENT OF MY CONDITION ON THE DATE INDICATED I AGREE TO NOTIFY George V. Hansen, Inc.  
PROMPTLY OF ANY MATERIAL CHANGE IN MY FINANCIAL CONDITION.NAME GEORGE V. HANSEN (personal) ADDRESS 1125 House Office Building  
Washington, D.C. 20515  
BUSINESS MEMBER OF CONGRESS - IDAHO 2nd DISTRICT (Businessman) Phone No. 262/225-5531

FINANCIAL CONDITION ON <u>September 15</u> , 19 <u>77</u>					
ASSETS			LIABILITIES		
	DOLLARS	CTS		DOLLARS	CTS
CASH ON HAND AND IN BANKS	10	750	00	NOTES PAYABLE TO BANKS	23 150 00
<del>KEYS TO DEEDS TO OWNERSHIP</del> STGS	3	500	00	NOTES PAYABLE TO OTHERS	
<del>NOTES RECEIVABLE - CURRENT</del> Ret. Due	9	500	00	ACCOUNTS PAYABLE	
ACCOUNTS RECEIVABLE - Current Tx Ret. Due	9	000	00	<del>ACCOUNTS RECEIVABLE</del> Crds/Accts	7 000 00
FARM PRODUCTS				OWING TO RELATIVES	
LIVE STOCK				CHattel MORTGAGES AND CONTRACTS	
MARKETABLE SECURITIES (See Schedule)				PAYABLE - MONTHLY PAYMENTS Autos	3 000 00
OTHER CURRENT ASSETS (Itemize)				PROVISION FOR INCOME TAXES	
				OTHER TAXES	
				OTHER CURRENT LIABILITIES (Itemize)	
TOTAL CURRENT ASSETS	33	050	00	TOTAL CURRENT LIABILITIES	33 150 00
OTHER SECURITIES (See Schedule) Autos	18	000	00	MORTGAGE ON HOMESTEAD (See Schedule)	
CASH VALUE OF LIFE INSURANCE				MORTGAGES ON OTHER REAL ESTATE (See Schedule)	231 500 00
FIRST MORTGAGES RECEIVABLE				CRITICAL LIFE INS. POLICY (See Schedule)	9 500 00
SECOND MORTGAGES RECEIVABLE				ACCOUNTS RECEIVABLE - OTHERS	
MACHINERY, FIXTURES, AND EQUIPMENT/TUS	31	800	00	OTHER LIABILITIES (Itemize)	
OTHER REAL ESTATE (See Schedule)	391	520	00		
HOMESTEAD					
RECEIVABLE FROM OWN COMPANIES					
HOUSEHOLD FURNITURE & Furnishings	31	700	00		
OTHER ASSETS (Itemize) Personals	15	000	00	TOTAL LIABILITIES	274 650 00
				NET WORTH	206 620 00
TOTAL	521	070	00	TOTAL	521 070 00

SPECIFY ANY OF THE ABOVE ASSETS PLEDGED AS COLLATERAL as shown HAS FULL PROVISION BEEN MADE FOR INCOME TAXES TO DATE OF THIS STATEMENT? Yes, Substantial Refund Due.

*ALL LIABILITIES MATURING IN NEXT 12 MONTHS	
CONTINGENT LIABILITY	ON REDISCOUNTED, ASSIGNED OR SOLD NOTES AND ACCOUNTS RECEIVABLE \$
	ON GUARANTEES AND ENDORSEMENTS \$
	ON BONDS \$
	OTHER CONTINGENT LIABILITY (SPECIFY) \$
ANNUAL INCOME	FROM PROFESSION <u>MEMBER OF CONGRESS</u> \$ 52,500.00
	FROM SALARY AND COMMISSIONS \$
	FROM REAL ESTATE RENTALS \$
	FROM INVESTMENTS \$
	FROM OTHER SOURCES (SPECIFY) <u>Miscellaneous/Estimate</u> \$ 15,000.00
TOTAL ANNUAL INCOME \$ 72,500.00	
BANK ACCOUNTS	<u>Sgt. at Arms, U.S. House of Representatives, Washington, D.C. 20515</u>
	<u>First Security Bank of Idaho, Pocatello, Idaho 83201</u> <u>Valley Bank, Pocatello, Idaho 83201</u>

(Political Assets & Liabilities not included)  
September 15 1977*George V. Hansen*





To: First Security Bank of Idaho, N.A.Individual Statement  
Personal FormFOR THE PURPOSE OF OBTAINING CREDIT FROM TIME TO TIME I HEREBY AGREE TO NOTIFY THE FOLLOWING  
FURNISHED AS A TRUE AND ACCURATE STATEMENT OF MY CONDITION ON THE DATE INDICATED. I AGREE TO NOTIFY  
PROPRIETY OF ANY MATERIAL CHANGE IN MY FINANCIAL CONDITION.NAME George V. Hansen (personal) ADDRESS 1125 House office Bldg Washington, D.C. 20515  
BUSINESS Member of Congress - Idaho 2nd Dist (Businessman) Phone No. 225-55FINANCIAL CONDITION ON November 9, 1978

ASSETS	DOLLARS	CTS	LIABILITIES	DOLLARS
CASH ON HAND AND IN BANKS	5750	-	NOTES PAYABLE TO BANKS	18 000
<u>Syns</u>	3800	-	NOTES PAYABLE TO OTHERS	
<u>Ret</u>	9950	-	ACCOUNTS PAYABLE	
ACCOUNTS RECEIVABLE—Current Recs	4200	-	OWING TO OWN COMPANIES Cr. Cds/Acct	7 000
FARM PRODUCTS			OWING TO RELATIVES	
LIVE STOCK			CHattel mortgages and contracts	
MARKETABLE SECURITIES (See Schedule)			PAYABLE—MONTHLY PAYMENTS Autos	14 100
OTHER CURRENT ASSETS (Furnish)			Lease Autos	16 500
			OTHER TAXES	
			OTHER CURRENT LIABILITIES (Furnish)	
TOTAL CURRENT ASSETS	23 700	-	TOTAL CURRENT LIABILITIES	55 600
OTHER SECURITIES (See Schedule)	5 Autos	20 000	MORTGAGE ON HOMESTEAD (See Schedule)	
3 Lease Autos	8 000	-	MORTGAGES ON OTHER REAL ESTATE (See Schedule)	238 200
FIRST MORTGAGES RECEIVABLE			CHattel mortgages and contracts	
SECOND MORTGAGES RECEIVABLE			PAYABLE—MONTHLY PAYMENTS Business	8 000
MACHINERY, FIXTURES, AND EQUIPMENT/bus	31 800	-	OTHER LIABILITIES (Furnish)	
OTHER REAL ESTATE (See Schedule)	406 000	-		
HOMESTEAD				
RECEIVABLE FROM OWN COMPANIES				
HOUSEHOLD FURNITURE & Furnishings	35 500	-	TOTAL LIABILITIES	301 800
OTHER ASSETS (Furnish)	15 000	-	NET WORTH	248 200
TOTAL	550 000	-	TOTAL	550 000

SPECIFY ANY OF THE ABOVE ASSETS PLEDGED AS COLLATERAL  
As shownHAS FULL PROVISION BEEN MADE FOR INCOME TAXES TO DATE OF  
THIS STATEMENT?  
No -- Additional \$12,000 will be due for current yr.

\*ALL LIABILITIES MATURING IN NEXT 12 MONTHS

CONTINGENT LIABILITY	ON REDISCOUNTED, ASSIGNED OR SOLD NOTES AND ACCOUNTS RECEIVABLE	\$
	ON GUARANTEES AND ENDORSEMENTS	\$
	ON BONDS	\$
	OTHER CONTINGENT LIABILITY (SPECIFY)	\$
ANNUAL INCOME	FROM PROFESSION <u>Member of Congress</u>	\$ 57,500.00
	FROM SALARY AND COMMISSIONS	\$
	FROM REAL ESTATE RENTALS	\$
	FROM INVESTMENTS	\$
	FROM OTHER SOURCES (SPECIFY) <u>Misc. / Estimate</u>	\$ 15,000.00
	TOTAL ANNUAL INCOME	\$
BANK ACCOUNTS (of consequence)	<u>Sgt. @ Arms, U.S. Hse of Reps, Wash. DC 20515</u>	
	<u>First Security Bank of Idaho, Pocatello, Idaho 83201</u>	
<u>Bank of Idaho Pocatello, Idaho 83201</u>		
<u>Political Assets &amp; Liabilities not included.</u>		
DATE SIGNED	<u>11-9-78</u>	SIGNATURE <u>George V. Hansen</u>



FOR THE PURPOSE OF PRODUING CREDIT FROM TIME TO TIME THE FOLLOWING IS  
 KNOWN AS A TRUE AND ACCURATE STATEMENT OF MY CONDITION ON THE DATE HEREIN SIGNED I AGREE TO NOTIFY  
 PROMPTLY OF ANY MATERIAL CHANGE IN MY FINANCIAL CONDITION

NAME George V. Hansen. (personal) ADDRESS 1125 House office Bldg  
Washington, D.C. 20515  
 BUSINESS Member of Congress - Idaho 2nd Dist (Businessman) PHONE NO. 202-225-5533

FINANCIAL CONDITION ON November 1, 1980

ASSETS	DOLLARS	CTS	LIABILITIES	DOLLARS	CTS
CASH ON HAND AND IN BANKS	5750	-	NOTES PAYABLE TO BANKS	22000	-
<del>SYNGS</del> <u>Syngs</u>	3800	-	NOTES PAYABLE TO OTHERS		
<del>TRUST</del> <u>Trst.</u>	9950	-	ACCOUNTS PAYABLE		
ACCOUNTS RECEIVABLE - Current <u>Re-imb Due</u>	4200	-	OWING TO OWN COMPANIES <u>Cr. Crts / rcts</u>	6000	-
FARM PRODUCTS			OWING TO RELATIVES		
LIVE STOCK			CHattel MORTGAGES & CONTRACTS		
MARKETABLE SECURITIES (See Schedule)			PAYABLE - MONTHLY PAYMENTS <u>12 mos</u>	12000	-
OTHER CURRENT ASSETS (Furnish)			<del>Business</del> <u>Less: f:ts</u>	12000	-
			OTHER TAXES		
			OTHER CURRENT LIABILITIES (Furnish)		
TOTAL CURRENT ASSETS	23700	-	TOTAL CURRENT LIABILITIES	52000	-
OTHER SECURITIES (See Schedule) <u>4 Autos</u>	25000	-	MORTGAGE ON HOMESTEAD (See Schedule)		
<del>3 Lease Autos</del> <u>18000</u>	18000	-	MORTGAGES ON OTHER REAL ESTATE (See Schedule)	233500	-
FIRST MORTGAGES RECEIVABLE			CHattel MORTGAGES & CONTRACTS		
SECOND MORTGAGES RECEIVABLE			<del>Business</del> <u>Business</u>	7000	-
MACHINERY, FIXTURES AND EQUIPMENT <u>bus</u>	31800	-	OTHER LIABILITIES (Furnish)		
OTHER REAL ESTATE (See Schedule)	445000	-			
HOMESTEAD					
RECEIVABLE FROM OWN COMPANIES					
<u>3 locations</u> <u>Furnishings</u>	35500	-	TOTAL LIABILITIES	292500	-
HOUSEHOLD FURNITURE <u>personals</u>	15000	-	NET WORTH	301500	-
OTHER ASSETS (Furnish)					
TOTAL	574000	-	TOTAL	574000	-

SPECIFY ANY OF THE ABOVE ASSETS PLEDGED AS COLLATERAL

HAS FULL PROVISION BEEN MADE FOR INCOME TAXES TO DATE OF  
 THIS STATEMENT Yes

As shown

ALL LIABILITIES MATURING IN NEXT 12 MONTHS

CONTINGENT LIABILITY	ON REDISCOUNTED, ASSIGNED OR SOLD NOTES AND ACCOUNTS RECEIVABLE	\$
	ON GUARANTEES AND ENDORSEMENTS	\$
	ON BONDS	\$
	OTHER CONTINGENT LIABILITY (SPECIFY)	\$
	FROM PROFESSION <u>Member of Congress</u>	61,000.00
	FROM SALARY AND COMMISSIONS <u>Honorariums</u>	7,000.00
	FROM REAL ESTATE RENTALS	\$
	FROM INVESTMENTS <u>Printing Business</u>	20,000.00
	FROM OTHER SOURCES (SPECIFY) <u>Investments &amp; Misc.</u>	30,000.00
ANNUAL INCOME	TOTAL ANNUAL INCOME	118,000.00
<u>(1979 Income)</u>		
<u>(\$118,000 CIRS)</u>		
PERSONAL	<u>Sgt. at Arms, U.S. Hse of Reps, Wash. DC 20515</u>	
(of consequence)	<u>First Security Bank of Idaho, Pocatello, Idaho 83201</u>	
Official Assets & Liabilities not included	<u>Bank of Idaho, Pocatello, Idaho 83201</u>	







10693  
 This DEED, made this 1st day of October, 1979, between GEORGE V. HANSEN  
 and CONNIE S. HANSEN, his wife, parties of the first part, and  
 HARRY M. ZACHEM and KATHRYN W. ZACHEM, his wife,  
 as tenants by the entirety, parties of the second part.

## WITNESSETH

That for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid, the receipt of which is hereby acknowledged, the parties of the first part do grant and convey, with General Warranty of Title, unto the parties of the second part, as tenants by the entirety, with the full common law right of survivorship to the survivor of either of the parties of the second part, the following described property situate and being in the County of Arlington, Virginia:

Lot 7, FOSTER'S THIRD ADDITION TO COUNTRY CLUB HILLS, as the same appears duly dedicated, platted and recorded in Deed Book 1827 at page 468 among the land records of Arlington County, Virginia;

AND BEING the same property conveyed to the parties of the first part by Deed recorded in Deed Book 1876 at page 719 among the aforesaid land records:

This conveyance is made subject to the easements, right of way, restrictions and covenants contained in the deeds forming the chain of title to this property.

The grantors covenant that they have the right to convey the aforesaid property unto the grantees; that the grantees shall have quiet possession thereof; that the said grantors have done no act to encumber said land and that they will execute such further assurances of the land as may be requisite.

WITNESS the following signatures and seals:

*George V. Hansen* (SEAL)  
 GEORGE V. HANSEN  
*Connie S. Hansen* (SEAL)  
 CONNIE S. HANSEN

STATE OF VIRGINIA,  
 COUNTY OF ARLINGTON

, to-wit:

I, *Paul Hill*, a Notary Public in and for the County aforesaid, in the State of Virginia, do hereby certify that GEORGE V. HANSEN and CONNIE S. HANSEN, whose names are signed to the above writing, bearing date on the 1st day of October, 1979, have personally appeared before me in my County aforesaid and acknowledged the same.

GIVEN under my hand this 1st day of October, 1979

My commission expires on the 10 day of Sept, 1983

C.N.

*Paul Hill*  
 Notary Public

GOVERNMENT  
 EXHIBIT

70 FILED

Grantee: 38th Place  
 4700 North Virginia  
 Arlington, Virginia 22207

Return to  
 HERRELL, CAMPBELL & LAMSON

BOOK 1998 PAGE 742

October 2, 1997

2:23

167,000.00  
 550.50  
 53.37  
 10.00  
 10.00  
 167.00  
 512.00

David A. B. 1997

11.  
 210.60  
 8350  
 167.  
 512.2

Sales price  
 appears to be  
 \$167,000 (less  
 about  
 In most document  
 Harry (Hathen  
 Larkin house  
 \$82,000 in this  
 property from  
 VWS Mortgage  
 Corp.

<p>HERBERT, CARPENTER &amp; LAWRENCE          ATTORNEYS AT LAW          ANNEAPOLIS, MARYLAND</p>	<p>Return to:</p>	<p>Case No.</p>	<p>DEED OF          BARGAIN AND SALE</p>	<p>TO</p>
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Case 167,000



10963

## CERTIFICATE OF SATISFACTION (C)

BOOK 1998 PAGE 1584

Place of Record: Clerk's Office of the Circuit Court of the County of Arlington.

Date of Deed of Trust January 3, 1975Deed Book 1876, Page 721Face Amount Secured \$ 105,000.00Name(s) of Grantor(s) GEORGE V. HANSEN and CONNIE S. HANSEN, his wifeName(s) of Trustee(s) COMMONWEALTH ABSTRACT CORPORATIONName of Beneficiary T. J. OFFUTT, TRUSTEEBrief Description of Property Lot 7, FOSTERS 3RD ADDN TO COUNTRY CLUB HILLS  
Arlington County, VirginiaMaker(s) of Note GEORGE V. HANSEN and CONNIE S. HANSENDate of Note January 3, 1975, Face Amount of Note \$ 105,000.00

I/We holder(s) of the above-mentioned note(s) secured by the above-mentioned Deed of Trust to be produced before the Clerk herewith, do hereby certify that the same has/have been paid in full.

Given under my hand(s) this \_\_\_\_\_ day of OCTOBER, 19 79T. J. OFFUTT, TRUSTEEE.C. Hiles, Notary Public

COMMONWEALTH OF VIRGINIA,

COUNTY OF ARLINGTON

To-wit:

Subscribed, sworn to and acknowledged before me by T. J. OFFUTT, TRUSTEE ByE.C. Hiles, Comptrollerthis 5<sup>th</sup> day of October, 19 79My Commission Expires July 10, 1982Notary Public

I certify that the notest mentioned in the foregoing certificate duly cancelled was/were produced before the Clerk

Attest:

by Barbara W. Co D.C.

VIRGINIA:

IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF THE COUNTY OF ARLINGTON

This certificate was presented, and with the Certificate annexed, admitted to record on \_\_\_\_\_

Oct 10, 1979 8 32 o'clock A. M. Clerk's Fee \$ 2.50 has been paid.David A. Bell Clerk

NOTED TO: HERPELL, CAMPBELL &amp; LAWSON

# Schedules A & B—Itemized Deductions AND (Form 1040) Interest and Dividend Income

Department of the Treasury  
Internal Revenue Service

Names as shown on Form 1040

▶ Attach to Form 1040 ▶ See instructions for Schedules A and B (Form 1040)

1979

08

GEORGE V. & CONNIE S. HANSEN

Your social security number  
519 28 4146

Instructions (See page 17 of Instructions.)	
17 Home mortgage . . . . .	16,769
18 Credit and charge cards . . . . .	724
19 Other (itemize) ▶	
VARIOUS BANKS	10,825
OTHERS	818
20 Total interest expense (add lines 17 through 19). Enter here and on line 35 ▶	29,199



Form 2119

## Sale or Exchange of Personal Residence

1979

Department of the Treasury  
Internal Revenue Service

- ▶ See instructions on back.  
▶ Attach to Form 1040.

Note: Do not include expenses that are deductible as moving expenses on Form 3903.

Name(s) as shown on Form 1040

GEORGE V &amp; CONNIE S HANSEN

Your social security number

519 28 4146

1(a) Date former residence sold ▶ 10-1-79

(e) If married at time of sale, was the residence owned by:  
☐ you. ☐ your spouse. ☒ both of you.

Connie Hansen Special Fund

PAY TO THE ORDER OF Connie Hansen July 11 1977 CC-424/500

Four thousand seven hundred dollars and no/100 \$ 4,700.00

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA BSA'S

For Connie Hansen

⑆0560⑉0424⑆ 0⑉00 9⑆037⑆ ⑈0000470000⑈

GOVERNMENT EXHIBIT EVID.

ALL IN

Original of Hansen  
for deposit only  
TOTAL \$5000.00  
9-9-81

DEPOSIT TICKET

HON GEORGE V. HANSEN  
Mrs. CONNIE S. HANSEN  
4700 38th Place, N., Ph. 232-7833  
Arlington, Va. 22207

DATE July 11 1977

ARLINGTON TRUST COMPANY  
NORTHERN VIRGINIA BSA'S  
⑆0560⑉0424⑆ 3⑉00 87 996⑆ 0000470000⑈

CURRENCY	COIN	TOTAL
6⑆4⑆9	4,700.00	4,700.00

⑆0560⑉0424⑆ 3⑉00 87 996⑆ 0000470000⑈

2088

NAME George Hansen - A.C.T. Account 11-0106457-5

(1) SIGNATURE *George Hansen*

(2) SIGNATURE *Sam O'Brien*

ADDRESS \_\_\_\_\_

JOINT ACCOUNT CHECKING

To THE BANK OF COMMERCE, Idaho Falls, Idaho

You are authorized to recognize any of the signatures subscribed above in the payment of funds on the transaction of any business for this account. It is agreed that all transactions between you and the above-signers shall be governed by the contract printed on the reverse side of this card.

The above-signers, joint depositors, hereby agree each with the other and with you that all sums now on deposit or hereafter or hereafter deposited by either or both of said joint depositors with you in their credit as such joint depositors with all accumulations thereon are and shall be owned by them jointly with right of survivorship and the survivors to the check or receipt of either of them or the survivor of them and payment to or on the check of either or the survivors shall be valid and discharge your responsibility.

Each of the above-signers appoints the other attorney, with power to deposit in said joint account moneys of the other and for that purpose to endorse any check, draft, note or other instrument payable in the order of the other or both said joint depositors.

Payment to or on a check of the survivor shall be subject to the laws relating to intestacy and to the laws and regulations made pursuant thereto.

Your rights or authority under this agreement shall not be changed or terminated by us or either of us except by written notice to you which shall not affect transactions theretofore made.

DATE OPENED 3-1-82 INITIAL DEPOSITS \_\_\_\_\_ ACCOUNT OPENED BY nn



\$ 40,000.00 Idaho Falls, Id. March 2nd 1982  
 George Hansen after date, I (or if more than one maker) we jointly and  
 severally promise to pay to the order of The Bank of Commerce  
 at 1020 Northgate Mile Idaho Falls, Idaho 83401  
 Forty thousand and no/100 DOLLARS,  
 with interest thereon at the rate of 16 1/2 % per annum from March 2nd 1982 until paid; interest to be paid  
 at maturity and if not so paid, all principal and interest, at the option of the holder of this note, to become imme-  
 diately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we  
 promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed hereon; if a suit or  
 an action is filed, the amount of such reasonable attorney's fees shall be fixed by the court in which the suit or action, including any  
 appeal therein, is tried, heard or decided.

Maturity Date:  
 09/02/82

P. O. Box #1330  
 Pocatello, Idaho 83201

PROMISSORY NOTE

REGISTER COPY  
 NORTHGATE MILE OFFICE  
**THE BANK OF COMMERCE**  
 P.O. BOX 1887 IDAHO FALLS, IDAHO 83401

98960

Contra \_\_\_\_\_

DATE March 2nd, 1982

92.41  
1241

PAYEE

George Hansen

COMMERCIAL

40000.00

\$40,000.00

CASHIER'S CHECK

Comm. Loan Proceeds

\*098960\* 1241004172 501 211 0350\*



\$ 20,000.00 Idaho Falls March 8th 1982  
 George Hansen after date, I (or if more than one maker) we jointly and severally promise to pay to the order of The Bank of Commerce at 1020 Northgate Mile Idaho Falls, Idaho 83401  
 Twenty thousand and no/100 March 8th, 1982 DOLLARS,  
 with interest thereon at the rate of 16 1/2% per annum from March 8th, 1982 until paid; interest to be paid  
 SECURITY and if not so paid, all principal and interest, at the option of the holder of this note, to become immediately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed hereon; if a suit or an action is filed, the amount of such reasonable attorney's fees shall be fixed by the court in the suit or action, including any appeal therein, is tried, heard or decided.

Maturity Date:  
 09-02-82

P. O. Box #1330 Pocatello, Idaho 83201

PROMISSORY NOTE

REGISTER COPY  
 NORTHGATE MILE OFFICE  
**THE BANK OF COMMERCE**  
 P.O. BOX 1887 IDAHO FALLS, IDAHO 83401

99060

Contra \_\_\_\_\_

DATE March 8th, 1982

92-41  
1241

PAYEE \_\_\_\_\_

George Hansen

\$20,000.00

BANK OF COMMERCE 20000 AND 00 CTS

CASHIER'S CHECK

Commercial Loan Proceeds

#099060# 11241004172 501 211 0350#



# 20,000.00 Idaho Falls 11th 1982  
 George Hansen after date, I (or if more than one maker) we jointly and severally promise to pay to the order of The Bank of Commerce  
 at 1020 Northgate Mile Idaho Falls, Idaho 83401  
 Twenty thousand and no/100 DOLLARS,  
 with interest thereon at the rate of 16 1/2 % per annum from March 11th, 1982 until paid; interest to be paid at maturity and if not so paid, all principal and interest, at the option of the holder of this note, to become immediately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we agree to pay holder's reasonable attorney's fees and collection costs, even though no suit or action is filed thereon; if a suit or action is filed, the amount of such reasonable attorney's fees shall be fixed by the court of competent jurisdiction in the suit or action, including any appeal thereon, to trial, heard or decided.

Maturity Date: 09/02/82

1020 NORTHGATE MILE

REGISTER COPY  
 NORTHGATE MILE OFFICE  
**THE BANK OF COMMERCE**  
 P.O. BOX 1887 IDAHO FALLS, IDAHO 83401

99105

Contra \_\_\_\_\_ DATE March 11th, 1982 92-41  
 1241

PAYEE \_\_\_\_\_ George Hansen \_\_\_\_\_ \$21,000.00

BANK OF COMMERCE 21000 AND 00 CTS

CASHIER'S CHECK

Commercial Loan Proceeds

#099105# :124100417: 501 211 0350#

HON. GEORGE V. HANSEN-A.C.T. ACCOUNT  
 P. O. BOX 1330  
 POCATELLO, IDAHO 83201

1001

11 Mar 1982

92-41/1241

Bank of Commerce \$1,000.00  
 One Thousand dollars and no/100

the BANK of COMMERCE  
 NORTHGATE MILE OFFICE  
 P.O. BOX 1887  
 IDAHO FALLS, IDAHO 83401

To: \_\_\_\_\_  
 :124100417: 11 0106457 5# 1001





\$10,000.00 Idaho Falls March 17th, 1982  
 George Hansen after date, I (or if more than one maker) we jointly and  
 severally promise to pay to the order of The Bank of Commerce  
 at 1020 Northgate Mile Idaho Falls, Idaho  
 Ten thousand and no/100 March 17th, 1982 DOLLARS,  
 with interest thereon at the rate of 16 1/2% per annum from until paid; interest to be paid  
 at maturity and if not so paid, all principal and interest, at the option of the holder of this note, to become imme-  
 diately due and collectible. Any part hereof may be paid at any time. If this note is placed in the hands of an attorney for collection, I/we  
 promise and agree to pay holder's reasonable attorney's fees and collection costs, even though no action is filed hereon; if a suit or  
 an action is filed, the amount of such reasonable attorney's fees shall be fixed by the court in which the suit or action, including any  
 appeal therein, is tried, heard or decided.  
 Maturity Date: 09/02/82  
 GEORGE HANSEN  
 P.O. BOX 1330  
 Pocatello, Idaho 83201

REGISTER COPY  
 NORTHGATE MILE OFFICE  
**THE BANK of COMMERCE**  
 P.O. BOX 188 IDAHO FALLS, IDAHO 83401

99212

92-41  
 1241

DATE March 17th, 1982

Contra \_\_\_\_\_

PAYEE \_\_\_\_\_ \$10,000.00

COMMERCIAL LOAN PROCEEDS

CASHIER'S CHECK

Commercial Loan Proceeds

#099212# 124100417# 50 1 21 0350#



Commercial Loan Proceeds

**PROCESSED**

CASHIER'S CHECK

BANK OF COMMERCE

George Hansen

DATE March 17, 1982

3 - 10 - 82

92-41  
1241

\$20,000.00

1241

92-41

99066

NORTHGATE AILE OFFICE  
BANK OF COMMERCE  
P.O. BOX 1887 IDAHO FALLS, IDAHO 83401

NORTHGATE AILE OFFICE  
BANK OF COMMERCE  
P.O. BOX 1887 IDAHO FALLS, IDAHO 83401

**PROCESSED**

99212

3 - 10 - 82

DATE March 17, 1982

92-41  
1241

PAY TO THE ORDER OF George Hansen

\$10,000.00

BANK OF COMMERCE

CASHIER'S CHECK

Commercial Loan Proceeds

**PROCESSED**

99212

3 - 10 - 82

DATE March 17, 1982

92-41  
1241

PAY TO THE ORDER OF George Hansen

\$10,000.00

BANK OF COMMERCE

CASHIER'S CHECK

Commercial Loan Proceeds

NORTHGATE AILE OFFICE  
BANK OF COMMERCE  
P.O. BOX 1887 IDAHO FALLS, IDAHO 83401

**PROCESSED**

98960

3 - 10 - 82

DATE March 17, 1982

92-41  
1241

PAY TO THE ORDER OF George Hansen

\$40,000.00

BANK OF COMMERCE

CASHIER'S CHECK

Comm. Loan Proceeds

**PROCESSED**

98960

3 - 10 - 82

DATE March 17, 1982

92-41  
1241

PAY TO THE ORDER OF George Hansen

\$40,000.00

BANK OF COMMERCE

CASHIER'S CHECK

Comm. Loan Proceeds

GOVERNMENT EXHIBIT 82 EVID



NORTHGATE AILE OFFICE  
**THE Bank of Commerce**  
 P.O. BOX 1887 IDAHO FALLS, IDAHO 83402 2 - 6

99337

March 26th, 1982

92-41  
1241

Pay TO THE ORDER OF George V. Hansen \$4,900.00

BANK OF COMMERCE 4910 AND 00 CTS

CASHIER'S CHECK # 1002 11-0108157-5

Chk. #1002 11-0108157-5

090327 01241004170 501 211 0350

0000490000

*RA Adams*

NORTHGATE AILE OFFICE  
**THE Bank of Commerce**  
 P.O. BOX 1887 IDAHO FALLS, IDAHO 83402 2 - 6

99105

March 11th, 1982 20

92-41  
1241

Pay TO THE ORDER OF George Hansen \$21,000.00

BANK OF COMMERCE 2821 AND 00 CTS

CASHIER'S CHECK # 105 2821 - 6

Commercial Loan Proceeds

099105 01241004170 501 211 0350

0002100000

*RA Adams*



THE FIRST CITY  
GEORGE HANSEN

1 1241 T  
PAY ANY BANK, REG  
First Interstate Bank  
of Idaho, N.A.  
IDAHO FALLS, IDAHO 92301

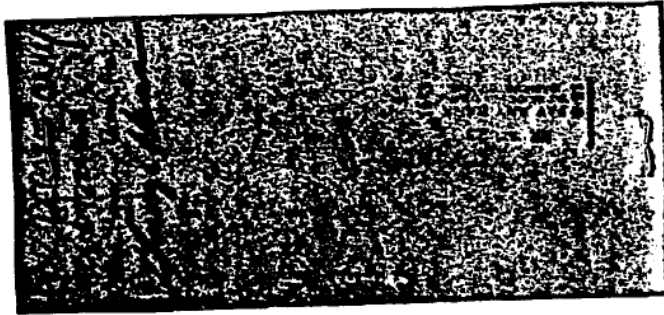
92301

THE FIRST CITY  
GEORGE HANSEN

1 1241 T  
PAY ANY BANK, REG  
First Interstate Bank  
of Idaho, N.A.  
IDAHO FALLS, IDAHO 92301

92301

5570  
 7-23-92  
 82 207241  
 59975  
 10000997500  
 5570



CHECKING ACCOUNT DEPOSIT SLIP  
 OFFICE \$16,917.01  
 74 R4083 NATIONAL BANK  
 4 SEBASTIAN, BC  
 12-31-1982  
 DATE March 23, 1982  
 9975 00  
 9975 00  
 001-07224355  
 77/0000997500/

HUN. FROM A. C. HUN.  
 MRS. CORN. S. HUN.  
 FOR ATTL.

March 22 1982

5569

Pay to the order of George Hansen - Reach Acct. \$ 14,950.00

Fourteen thousand nine hundred fifty and 00/100

☒ First Interstate Bank

For Dep.

5569 00005671000

FOR DEPOSIT ONLY  
 #01-07221305  
 George Hansen - Reach Acct.  
 George Hansen

#86

PAY ANY BANK  
 MARCH 22 1982

CHECKING ACCOUNT DEPOSIT TICKET

George Hansen - Reach Acct.

THE FIRST NATIONAL BANK  
 WASHINGTON D.C.

DATE March 22 1982

92-101 14,950 0  
 1241

14,950 0

5569 00005671000

PAY ANY BANK  
 MARCH 22 1982

HON. GEORGE A. HUNTER  
MRS. CONNIE A. HUNTER  
P.O. BOX 101  
POKATHLO, IDAHO 83411

March 19, 1982

5568 92 3075241

Pay to the order of George Hunter - Ranch Acct. \$ 15,100.00

Fifteen thousand one hundred and 00/100

☒ First Interstate Bank  
N.A.

For [Signature]

⑆226103016⑆24081786⑆ 5568⑆ ⑆0001510000⑆

**FOR DEPOSIT ONLY**  
#01-07254365  
George Hunter - Ranch Acct.

⑆2261 73205⑆

PAY ANY BANK  
RIGGS  
NATIONAL BANK  
WASHINGTON DC 20015  
15-3 15-3

MAR 22 82

#86

15-3  
RIGGS NATIONAL BANK  
WASHINGTON DC 20015  
MAR 22 1982

⑆2261 73205⑆

PAY ANY BANK  
RIGGS  
NATIONAL BANK  
WASHINGTON DC 20015  
15-3 15-3

MAR 22 82

15-3  
RIGGS NATIONAL BANK  
WASHINGTON DC 20015  
MAR 22 1982

Collected Account / Deposit Ticket

⑆01-07254365⑆

Mar 19 1982

RIGGS NATIONAL BANK

⑆2261 73205⑆

15,100.00

⑆01-07254365⑆ 77⑆0001510000⑆



MON. GEORGE HANSEN  
MRS. CONNIE S. HANSEN  
P. O. BOX 110  
POLARIS, IDAHO 83441


March 17 1982

5567

92 011241

Pay to the order of George Hansen - Rich Post \$ 9,975.00

Nine thousand nine hundred seventy five and 00/100

 First Interstate Bank

For George Hansen

⑆ 124 1030 160 2408 1788 ⑆ 5567 ⑆ 0000997500 ⑆

FOR DEPOSIT ONLY

#01-07224205

George Hansen Rich Post

George Hansen

1221 62223

FOR DEPOSIT ONLY  
RIGGS  
NATIONAL BANK  
WASHINGTON, D.C. 20001  
15-3

1221 62223

#86

CHECKING ACCOUNT DEPOSIT TICKET

George Hansen, Riggs National Bank

7% RIGGS NATIONAL BANK

March 17 1982

1975.00

03 5410

12227

FOR DEPOSIT ONLY  
RIGGS  
NATIONAL BANK  
WASHINGTON, D.C. 20001  
15-3

12227

ALBERT P. JEFFERSON  
C. J. JEFFERSON, JR.  
12251 N. 20th Street, Phoenix, Arizona 85021

1165

2-10-82

Pay to the order of Porter Press \$ 99/100

First Interstate Bank

For 001165 0222007110 1021-11136 0000000695

S. S. OF JUAN M. DYNAL  
BY T. LAN KECIP 08-1188  
CUMING LA 30132

272

2-11-82

Pay to the order of Porter Press \$ 7.00

Home Federal Bank

For 02611704610 1202052 1502-0272 0000000750

MARY ALBERTY AND  
E. G. MASSEY

2084

2-24-82

Pay to the order of Con. George Hansen \$ 6.50

City Bank

For 002084 00810017804 0 0 034/3 0000000650

ISSUES RESEARCH 0981  
AND EDUCATIONAL FOUNDATION  
P. O. BOX 2212 713-258-2242  
HUMBLE, TEXAS 77336

38

2-17-82

Pay to the order of George Hansen \$ 10.00

Alfred Humble Bank

For 0000038 01130011240 027 545 00000001000

2084030 002524130

2084030

2-18-82

Pay to the order of George Hansen \$ 10.00

Alfred Humble Bank

For 0000038 01130011240 027 545 00000001000

#86

FOR DEPOSIT ONLY TO  
GEORGE HANSEN - REACH FOR  
POSITIVE PERFORMANCE

218 29896

NOV 15 1953

PAY ANY BANK  
THE HANSEN NAT'L BANK  
WASHINGTON, D.C.

FOR DEPOSIT ONLY TO

NOV 15 1953

PAY ANY BANK  
THE HANSEN NAT'L BANK  
WASHINGTON, D.C.

FOR DEPOSIT ONLY TO

NOV 15 1953

PAY ANY BANK  
THE HANSEN NAT'L BANK  
WASHINGTON, D.C.

FOR DEPOSIT ONLY TO

NOV 15 1953

PAY ANY BANK  
THE HANSEN NAT'L BANK  
WASHINGTON, D.C.

FOR DEPOSIT ONLY TO

NOV 15 1953

PAY ANY BANK  
THE HANSEN NAT'L BANK  
WASHINGTON, D.C.

FOR DEPOSIT ONLY TO  
GEORGE HANSEN - REACH FOR  
POSITIVE PERFORMANCE

HON. CHARLES E. SCHWAB  
 MRS. CONNIE E. SCHWAB  
 P.O. BOX 100  
 PULASKI, MISSISSIPPI 39369  
 DATE OF BIRTH: 11-1-1924

March 15, 82

5596

92 257 3241

Pay to the order of George Hanan - Reach Acct \$ 9950.00  
Nine thousand nine hundred fifty and 00/100

First Interstate Bank  
 P.O. Box 100  
 Pulaski, Mississippi 39369

For George Hanan

8124103016024061788 5596 0000995000

CHECKING ACCOUNT DEPOSIT TICKET

16 FEB 1982

GRAND BLISS, BOON ACCOUNT

MAR 15 1982

7th RIGGS NATIONAL BANK  
MEMPHIS, TN

DATE March 15 1982

1/2 30/1	9950	00
35 101	30	00
1130	13	90
71 5	10	00
86 382	7	50
1130	6	95
64-7008	6	50
26 11		
91-1		
1221		
4-1774		
ENC		

77/00010024857

1902485

MEMPHIS, TN 38101

GRAND BLISS, BOON ACCOUNT

7th RIGGS NATIONAL BANK

MEMPHIS, TN

