

LARRY KISSELL
8TH DISTRICT, NORTH CAROLINA

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

June 9, 2010

COMMITTEES:
AGRICULTURE COMMITTEE
SUBCOMMITTEE ON CONSERVATION, CREDIT,
ENERGY, AND RESEARCH
SUBCOMMITTEE ON GENERAL FARM COMMODITIES
AND RISK MANAGEMENT
SUBCOMMITTEE ON RURAL DEVELOPMENT,
BIOTECHNOLOGY, SPECIALTY CROPS, AND
FOREIGN AGRICULTURE
ARMED SERVICES COMMITTEE
SUBCOMMITTEE ON READINESS
SUBCOMMITTEE ON AIR AND LAND FORCES

The Honorable Zoe Lofgren
Chairwoman
Committee on Standards of Official Conduct
HT-2, The Capitol
Washington, DC 20515

The Honorable Jo Bonner
Ranking Member
Committee on Standards of Official Conduct
HT-2, The Capitol
Washington, DC 20515

Dear Chairwoman Lofgren and Ranking Member Bonner:

This letter serves to inform you of improper conduct violating House Rules by a former employee of my office, Mr. Wendell Fant. Mr. Fant was recently asked to resign from my office due to the discovery that he had broken House Rules by working on his own case with the Department of Veterans Affairs (VA) using his official title, House of Representatives computer, and his official email account, a violation of House Rule 23. After his departure from my office, it was discovered that in addition to using House resources to try to secure a claim with the VA that he had also used his official title, House of Representatives computer, and his official email account to contact Wells Fargo Bank about his personal home mortgage modification and conduct outside business as a Mortgage Marketing Representative and Recruiter.

On April 29, 2010 two members of my staff reported to the Chief of Staff that Mr. Fant mentioned his VA claim and they were led to believe that he was advocating on his own behalf to the VA using office resources. At this time my Chief of Staff began an investigation that concluded on May 10, 2010. Mr. Fant was asked to resign on May 11, 2010 and did. After Mr. Fant's departure from my staff more improprieties were discovered:

- 1) A string of emails dating from December 10, 2009 to January 6, 2010 between Mr. Fant and a Loan Administration Manager with Wells Fargo revealed that Mr. Fant had used official resources and his title to seek help and to monitor his own home mortgage modification, another violation of House Rule 23. Rule 23, clause 3 states that House Members and Employees "may not receive compensation and may not permit compensation to accrue to his beneficial interest from any source, the receipt of which

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325 MCGILL AVENUE, SUITE 500
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ROCKINGHAM, NC 28379
910-897-2070
910-897-7987 - FAX

FAYETTEVILLE OFFICE:
6257 RAEFORD ROAD, SUITE 2
FAYETTEVILLE, NC 28304
910-920-2070
910-920-2069 - FAX

would occur by virtue of influence improperly exerted from his position in Congress.”

- 2) Mr. Fant never reported his outside employment as a Mortgage Marketing Representative and Recruiter for Unlimited Dimensions to my office; however, copies of forms where he is listed as a Recruiter with the personal information of his clients including credit card numbers, social security numbers, and dates of birth were scanned into his House computer in October 2009. Our office would have never approved this type of moonlighting due to the fact that we provide mortgage modification assistance to constituents and Mr. Fant’s outside employment represents a conflict of interest.

I have attached copies of these emails and an example of the Mortgage Marketing Representative and Recruiter forms that were found on Mr. Fant’s House computer. I have redacted personal information. If you need further information or non-redacted copies please contact me.

I strive to attain the highest ethical standards in my office, uphold the Rules of the House, and adhere to the Code of Official Conduct. In addition to mandatory House ethics training, Mr. Fant and all employees of my office are issued an employee handbook outlining expectations for ethical conduct which they sign, acknowledging their obligation to comply with these standards. I am proud of my staffers who brought this to my attention and I have encouraged everyone on my staff to report any sign of impropriety.

Sincerely,

A handwritten signature in black ink that reads "Larry Kissell". The signature is written in a cursive, slightly slanted style.

Larry Kissell
Member of Congress

Fant, Wendell

From: [REDACTED] VBAWSAL [REDACTED]@va.gov]
Sent: Tuesday, March 16, 2010 4:03 PM
To: Fant, Wendell
Subject: RE: Meeting today
Signed By: [REDACTED]@va.gov

Unfortunately, I did not review your file to the extent of reviewing STR's, private treatment reports etc...It would be hard to give an opinion by looking at the evidence we received since we began processing your claim. I only reviewed your file to determine if we had everything needed to make a decision on your claim. I can say this, your file may be returned to the Development Department for further review of the PTSD condition because of additional evidence received from you. It will be up to the Rating Specialist to determine if there is enough evidence to make a decision on this condition.

As far as Women Veteran Issues. The Regional Office takes care of the entire State. As far as recent updates in reference to Women Veteran's~none. As I get information I will be happy to pass it along to you.

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Tuesday, March 16, 2010 3:00 PM
To: [REDACTED], [REDACTED] VBAWSAL
Subject: RE: Meeting today

Hey there,

Thank you so much. In your expert opinion how does it look?

I have a question about the region you cover. How far do you extend from Winston-Salem? You know we often overlook our Women Veterans. I want to make sure we support those efforts. Is there any current legislation dealing specifically with our Women Veterans that we should be aware of or that you would like us to take a closer look at?

Thanks,

Wendell Fant

Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

Keep in touch with Congressman Kissell.
Click [here](#) to sign up for his weekly e-newsletter.

From: [REDACTED], VBAWSAL [mailto:[REDACTED]@va.gov]
Sent: Tuesday, March 16, 2010 2:54 PM
To: Fant, Wendell
Subject: RE: Meeting today

Hello again:

I reviewed your file and forwarded to the Rating Board for a decision. The timeframe for decisions is 6-8 weeks. If you don't receive a decision within that timeframe, let me know.
Have a Blessed Day!

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Tuesday, March 16, 2010 9:30 AM
To: [REDACTED], VBAWSAL
Subject: Re: Meeting today

That is my ssn

From: [REDACTED], VBAWSAL <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Tue Mar 16 09:27:13 2010
Subject: RE: Meeting today

I can find out the status for you, please provide your VA file number or SS#.

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Tuesday, March 16, 2010 9:13 AM
To: [REDACTED], VBAWSAL
Subject: Re: Meeting today

I actually have a question. Can you find out how my package is looking?
Please let me know if I can assist you with anything as well

Wendell

From: [REDACTED] VBAWSAL <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Tue Mar 16 08:43:20 2010
Subject: RE: Meeting today

Goodmorning Wendell:

It was a pleasure meeting you also. Please feel free to call or email anytime with any questions you may have.

Have a Blessed Day!

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Friday, March 12, 2010 5:43 PM
To: [REDACTED], [REDACTED], VBAWSAL
Subject: Meeting today

Mrs. [REDACTED]

It was good meeting you today. Thank you so much for the information you shared with me. I am looking for to working with you with any issues that come about.

Thanks,

Wendell Fant

*Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)*

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Click [here](#) to sign up for his weekly e-newsletter.

Fant, Wendell

From: [REDACTED], VBAWSAL [REDACTED]@va.gov]
Sent: Friday, April 30, 2010 9:54 AM
To: Fant, Wendell
Subject: RE: Hello
Signed By: [REDACTED]@va.gov

No problem-look forward to seeing you as well.

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Friday, April 30, 2010 9:37 AM
To: [REDACTED] VBAWSAL
Subject: Re: Hello

Ok thanks, have a great weekend and I will look forward to seeing if you are ever in the area.

From: [REDACTED], VBAWSAL <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Fri Apr 30 09:35:58 2010
Subject: RE: Hello

A review shows the claim has been completed. Unfortunately, I am unable to see the Rating Decision at this time. If you do not receive your notification letter by the end of next week, send another email and I will look further into the claim.

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Friday, April 30, 2010 9:31 AM
To: [REDACTED] VBAWSAL
Subject: Re: Hello

From: [REDACTED] VBAWSAL <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Fri Apr 30 09:30:14 2010
Subject: RE: Hello

what is your VA file number?

[REDACTED]
[REDACTED]
[REDACTED]

**Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC**

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Friday, April 30, 2010 8:52 AM
To: [REDACTED] VBAWSAL
Subject: Re: Hello

Good morning,

I completely understand. Sounds good.

Also I was checking on the status of my claim and it is waiting for authorization. Is there any way to determine what rating I got? Does waiting authorization mean I did get a rating?

Thanks,

From: [REDACTED] VBAWSAL <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Fri Apr 30 08:21:03 2010
Subject: RE: Hello

Good morning:

I apologize for not replying to your email sooner. I don't believe there are any issues that would need to be addressed at this time. I will definitely have to visit your office when I am in your area. I appreciate all that you do for our veterans and their families.
Be Blessed

[REDACTED]
[REDACTED]
Military Service Outreach Coordinator
Women Veterans Outreach Coordinator
VARO-Station 318, Winston-Salem, NC

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Tuesday, April 27, 2010 4:43 PM
To: [REDACTED] VBAWSAL
Subject: Hello

Hi Mrs. [REDACTED]

Hope all is well your way. I am speaking at a DAV meeting next week. I wanted to reach out to see if there are any Women Vet issues that I might need to mention. If you are ever in the Concord area stop by and see us.

Thanks,

Wendell Fant
Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

Keep in touch with Congressman Kissell.
Click [here](#) to sign up for his weekly e-newsletter.

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 3:57 PM
To: [REDACTED] SBYVAMC
Subject: RE: hey

I will have to look for the bill. I have heard of some of the different parts but not all together. I will do some searching on it.

Wendell Fant

*Deputy District Director
U.S. Congressman Larry Kissell, NC-08
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From: [REDACTED] SBYVAMC [mailto:[REDACTED]@va.gov]
Sent: Thursday, April 29, 2010 3:53 PM
To: Fant, Wendell
Subject: RE: hey

Are you familiar with this?

[REDACTED]

Senators Introduce New Veterans Hiring Bill

Unemployed veterans could get some relief under a bipartisan bill that would—if signed into law— expand job training, placement services and entrepreneurship opportunities for vets who otherwise have fallen through the cracks of existing employment programs.

The Veterans Employment Act, introduced in the Senate April 20, seeks to blunt the skyrocketing veterans unemployment rate—particularly among younger vets aged 18 to 24, who are experiencing jobless rates of more than 21 percent. The bill includes a series of proposals that would improve training, skills transition, education, and small business assistance programs, said Sen. Patty Murray, D-Wash., a senior member of Senate Veterans Affairs Committee and one of the measure's sponsors.

"We can't continue to pat veterans on the back for their service and then push them out into the job market alone," Murray said. "This is the first comprehensive bill to help veterans go from the battlefield to the working world."

The bill would:

- Establish a Veteran Business Center Program within the Small Business Administration to provide entrepreneurial training and counseling.
- Expand the Post-9/11 GI Bill to allow returning vets to use the benefit for apprenticeship and worker training programs.
- Create pilot programs to test ways transitioning servicemembers can build on the technical skills learned in the military and better market those skills in the civilian workforce.
- Establish a Veterans Conservation Corps Grant Program and a Veterans Energy/Green Jobs Grant Program to connect vets with the green jobs market.

- Encourage the expansion of the National Guard Employment Enhancement Project to provide assistance to Guard members.

The bill also would require DoD and the Department of Labor Veterans Employment and Training Service to examine whether the Transition Assistance Program for active-duty servicemembers can be upgraded to better serve vets who are struggling to find jobs.

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 3:04 PM
To: [REDACTED] SBYVAMC
Subject: RE: hey

I hope that is a good sign. (The wording.)

Wendell Fant

*Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)*

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From: [REDACTED] SBYVAMC [mailto:[REDACTED]@va.gov]
Sent: Thursday, April 29, 2010 3:02 PM
To: Fant, Wendell
Subject: RE: hey

Thanks and Roger that!

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 2:00 PM
To: [REDACTED] SBYVAMC
Subject: RE: hey

[REDACTED]

Here is what I got from the VSO

they do not input the rating data into the system until it has been authorized, it shows it is pending authorization...

Wendell Fant

*Deputy District Director
U.S. Congressman Larry Kissell, NC-08
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From: [REDACTED] SBYVAMC [mailto:[REDACTED]@va.gov]
Sent: Thursday, April 29, 2010 1:28 PM
To: Fant, Wendell
Subject: RE: hey

You know I'll be there! Please keep me posted- are you sending out a notice? You too young to retire!!

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 1:23 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Most are still forth coming but Aug 7th at the church at 10 am

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 13:13:36 2010
Subject: RE: hey

Details?

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 1:13 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Yes.

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 13:11:56 2010
Subject: RE: hey

Are you talking about your military retirement?

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 12:44 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Yes

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 12:41:01 2010
Subject: RE: hey

I missed that is going to be at the church?

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 12:36 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Lol. You coming to my retirement party

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 12:29:49 2010
Subject: RE: hey

No – just messing with you! LOL

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 12:21 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

At church? I might miss that one

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 12:18:48 2010
Subject: RE: hey

Thanks for the F/U

So when are you signing up for the Geriatrics program , er uh I mean gymnastics program?

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 12:14 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Lol. I just got an e mail from vso in cabarrus. Nothing showing system yet they will check again

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 12:11:32 2010
Subject: RE: hey

You da Man!!!

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 12:10 PM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Thanks bruh

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 11:09:09 2010
Subject: RE: hey

Happy Birthday too Wendell!!!

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 10:48 AM
To: [REDACTED] SBYVAMC
Subject: Re: hey

I will try [REDACTED] she actually did my paperwork. I will give her a call. I appreciate anything you can find out. [REDACTED] is a good brother we talked last week for a bit

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 10:43:13 2010
Subject: RE: hey

I sent her a message a little bit ago... [REDACTED] (Public Contact Coach) was the name of the guy whose name failed me yesterday. I don't know if I would hold much confidence in anything he might provide as information. But let's see what happens.

The other person I would check with is [REDACTED] if [REDACTED] cannot give us an answer. [REDACTED] used to work with us on various OEF/OIF Stand Downs. She has a new function now, but is very responsive and a good source of information. You know another source for rating information might be a VSO...They have ways and contacts who help the navigate VBA. Do you have a good VSO.. [REDACTED] works for the Cabarrus County Veteran's Service Office. You might know her. She is excellent and help Mr. [REDACTED] and Mr. [REDACTED] signing up for VA Benefits and claims.

I stopped by to see her during a break from court the other day, but she was not in, so I talked with [REDACTED] (Director).

[REDACTED]

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, April 29, 2010 10:21 AM
To: [REDACTED] SBYVAMC
Subject: Re: hey

Ok thanks man. I am wondering if she could find out about how much I could have been rated for.

From: [REDACTED] SBYVAMC <[REDACTED]@va.gov>
To: Fant, Wendell
Sent: Thu Apr 29 10:17:15 2010
Subject: RE: hey

[REDACTED] might know of someone...I will ask her

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Wednesday, April 28, 2010 3:55 PM
To: [REDACTED] SBYVAMC
Subject: hey

[REDACTED]

Hope all is well with you. Got a question. Do you have connections at the VA Claims center?

Wendell Fant

*Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)*

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Fant, Wendell

From: [REDACTED]@wellsfargo.com
Sent: Thursday, December 10, 2009 1:22 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

I will have the paperwork sent out in the next 2 days for you.

Thank you,

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage
[REDACTED]
8480 Stagecoach Circle
Frederick MD 21701
Phone [REDACTED]
[REDACTED]@wellsfargo.com

"Property of Wells Fargo, this e-mail contains information that is not public knowledge and should only be used for internal corporate purposes. Disclosure of this information to anyone outside of Wells Fargo & Company is a violation of Wells Fargo's Code of Ethics and may be in violation of federal and state law."

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, December 10, 2009 1:16 PM
To: [REDACTED]
Subject: RE: Wendell Fant

Mr. [REDACTED]

[REDACTED] is our account number with WellsFargo and [REDACTED] our NACA Number.

Thanks

Wendell Fant

Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

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From: [REDACTED]@wellsfargo.com [mailto:[REDACTED]@wellsfargo.com]
Sent: Thursday, December 10, 2009 1:13 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

If you could provide an account number I will look for you.

Thank

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage

[REDACTED]
8480 Stagecoach Circle
Frederick MD 21701
Phone [REDACTED]
[REDACTED]@wellsfargo.com

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Thursday, December 10, 2009 12:38 PM
To: [REDACTED]
Subject: Wendell Fant

Mr. [REDACTED]

Hope you are having a great day. I wanted to follow up on the Solution that Wellsfargo offered us. I've been looking for the new contract in the mail, but I haven't seen it yet. When should we expect it approximately?

Thanks,

Wendell Fant

Deputy District Director
U.S. Congressman Larry Kissell, NC-08
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Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

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Fant, Wendell

From: [REDACTED]@wellsfargo.com
Sent: Wednesday, January 06, 2010 1:28 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

I am happy everything has worked out for you.

Regards,

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage

[REDACTED]
8480 Stagecoach Circle
Frederick MD 21701
Phone: [REDACTED]
[REDACTED]@wellsfargo.com

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Wednesday, January 06, 2010 1:19 PM
To: [REDACTED]
Subject: RE: Wendell Fant

Mr. [REDACTED]

We got the modification and everything is perfect. We are so happy and grateful. Thank you so much for your help.

Wendell

Wendell Fant

Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

Keep in touch with Congressman Kissell.
Click [here](#) to sign up for his weekly e-newsletter.

From: [REDACTED]@wellsfargo.com [mailto:[REDACTED]@wellsfargo.com]
Sent: Wednesday, December 16, 2009 5:01 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

Yes, the second number is the tracking number when you send back the signed package to us.

Thank you,

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage

[REDACTED]
8480 Stagecoach Circle
Frederick MD 21701
Phone [REDACTED]
[REDACTED]@wellsfargo.com

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Wednesday, December 16, 2009 4:20 PM
To: [REDACTED]
Subject: RE: Wendell Fant

Thank you Sir,

So I understand the first # is the tracking number for us and the second # is where we will send the signatures.

Thanks again,

Wendell Fant

Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

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Click [here](#) to sign up for his weekly e-newsletter.

From: [REDACTED]@wellsfargo.com [mailto:[REDACTED]@wellsfargo.com]
Sent: Wednesday, December 16, 2009 2:46 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

Here is the UPS info

DOCS SENT VIA UPS TRACK #1ZX213410296664001
RETURN #1ZX213418791132766

Hope this helps,

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage

[REDACTED]
8480 Stagecoach Circle
Frederick MD 21701
Phone [REDACTED]
[REDACTED]@wellsfargo.com

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From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Wednesday, December 16, 2009 2:31 PM
To: [REDACTED]
Subject: RE: Wendell Fant

Yes Sir,

[REDACTED]

Thanks,

Wendell Fant

Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)

Keep in touch with Congressman Kissell.
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From: [REDACTED]@wellsfargo.com [mailto:[REDACTED]@wellsfargo.com]
Sent: Wednesday, December 16, 2009 2:28 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

Can you provide me an account number?

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage

[REDACTED]
8480 Stagecoach Circle

Frederick MD 21701
Phone [REDACTED]
[REDACTED]@wellsfargo.com

"Property of Wells Fargo, this e-mail contains information that is not public knowledge and should only be used for internal corporate purposes. Disclosure of this information to anyone outside of Wells Fargo & Company is a violation of Wells Fargo's Code of Ethics and may be in violation of federal and state law."

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]
Sent: Wednesday, December 16, 2009 2:23 PM
To: [REDACTED]
Subject: RE: Wendell Fant

Hello Mr. [REDACTED]

I wanted to follow up with you. I hate to be a pain, but We haven't received the paperwork yet and I was hope you would be able to help me with an update. Thank you so much for your help.

Thanks,

Wendell Fant

*Deputy District Director
U.S. Congressman Larry Kissell, NC-08
325 McGill Ave. Suite 500
Concord, NC. 28025
704-786-1612 (Phone)
704-782-1004 (Fax)*

Keep in touch with Congressman Kissell.
Click [here](#) to sign up for his weekly e-newsletter.

From: [REDACTED]@wellsfargo.com [mailto:[REDACTED]@wellsfargo.com]
Sent: Thursday, December 10, 2009 1:13 PM
To: Fant, Wendell
Subject: RE: Wendell Fant

If you could provide an account number I will look for you.

Thank

[REDACTED]
Loan Administration Manager
Community & Housing Assistance
Wells Fargo Home Mortgage
[REDACTED]
8480 Stagecoach Circle
Frederick MD 21701
Phone [REDACTED]
[REDACTED]@wellsfargo.com

"Property of Wells Fargo, this e-mail contains information that is not public knowledge and should only be used for internal corporate purposes. Disclosure of this information to anyone outside of Wells Fargo & Company is a violation of Wells Fargo's Code of Ethics and may be in violation of federal and state law."

From: Fant, Wendell [mailto:Wendell.Fant@mail.house.gov]

Sent: Thursday, December 10, 2009 12:38 PM

To: [REDACTED]

Subject: Wendell Fant

Mr. [REDACTED]

Hope you are having a great day. I wanted to follow up on the Solution that Wellsfargo offered us. I've been looking for the new contract in the mail, but I haven't seen it yet. When should we expect it approximately?

Thanks,

Wendell Fant

Deputy District Director

U.S. Congressman Larry Kissell, NC-08

325 McGill Ave. Suite 500

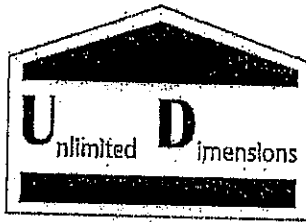
Concord, NC. 28025

704-786-1612 (Phone)

704-782-1004 (Fax)

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Mortgage Marketing Representative Application

Unlimited Dimensions - 404 N. Pleasantburg Drive Greenville, SC 29607 (864) 235-4847 Office (888) 702-0076 (Fax)

PERSONAL INFORMATION

DATE: 10/30/09 POSITION APPLYING FOR: Mortgage Marketing Representative & Recruiter (MMRR) [checked] Mortgage Marketing Representative (MMR) [] RECRUITED BY: WENDELL FANT ACCT#: 141000 FULL NAME: Stanford C. Williams S.S. NUMBER: [redacted] D.O.B.: [redacted] PLACE OF BIRTH: [redacted]

CONTACT INFORMATION

CURRENT ADDRESS: [redacted] MAILING ADDRESS, IF DIFFERENT FROM CURRENT ADDRESS: [redacted] HOME #: [redacted] CELL #: [redacted] ALTERNATIVE #: [redacted] EMAIL: [redacted] EMERGENCY CONTACT NAME & PHONE NUMBER: [redacted]

CREDIT INFORMATION

CARDHOLDER NAME: Stanford Claude Williams EXPIRATION DATE: [redacted] VISA/MASTERCARD/DEBIT/CREDIT ACCOUNT #: [redacted] CVV CODE: [redacted] CARD BILLING ADDRESS, IF DIFFERENT FROM CURRENT: [redacted]

FOR AUTOMATIC DRAFT FROM CHECKING ACCOUNT, PLEASE FAX COPY OF VOIDED CHECK WITH COMPLETED APPLICATION

PROGRAM INFORMATION

QUALIFICATIONS: \$150 One-Time Set-up Fee As a Mortgage Marketing Representative (MMR) and/or Recruiting Rep. (MMRR) per Applicant. All MMRR are responsible for paying a \$45 monthly fee in order to recruit and earn recruitment and cycle bonuses. (Review Compensation Plan for Details). All fees and compensations will be electronically processed accordingly to monthly cycles and performance. Based on your initial enrollment choice, your initial draft will be either \$150 or \$195.

RULES & REGULATIONS: MMRs and MMRRs are to never represent themselves to the public as licensed mortgage originators. Unlimited Dimensions, LLC is a marketing company that specializes in assisting the public in locating high quality financial services products. Since mortgage rates change multiple times per day, MMRs and MMRRs are prohibited from quoted (guaranteeing) any prospecting client a specific interest rate. However, agents are allowed to give potential clients a range what the current rates are at the time.

Agents are prohibited from establishing individual websites.

COMPENSATION PLAN:

- 1) MMRs -- Earn \$400 per completed mortgage transaction
2) MMRR-S -- Earn \$400 per completed mortgage transaction, \$50 for each recruited MMR and/or MMRR, and a \$100 cycle bonus for every sixth new MMR or MMRR (3 each side of the matrix) that joins your organization. The new agents do not have to be recruited specifically by you, they just have to be brought into your organization. As long as an agent has four active, personally recruited individuals in their organization they do not have to pay the \$45/month marketing fee. (Get four and pay no more)

[redacted signature] Signature

10/30/09 Date