



Filing ID #10017375

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Joe Wilson
Status: Member
State/District: SC02

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2015
Filing Date: 05/25/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
220-A Justice Court, NE Washington, DC		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Washington, DC, US					
2823 Wilton Rd. Springdale, SC		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Springdale, SC, US					
2827 Wilton Rd. Springdale, SC		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Springdale, SC, US					
99 Tally Ho Court, Sapphire, NC		\$250,001 - \$500,000	Rent	None	<input type="checkbox"/>
LOCATION: Sapphire, NC, US					
Graves Park Estates, Springdale, SC		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Springdale, SC, US					
Moseley and Wilson Partnership, 101 Shuler St. West Columbia, SC		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: West Columbia, SC, US					
Moseley and Wilson Partnership, 1534 Sunset Blvd. West Columbia, SC		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: West Columbia, SC, US					
Moseley and Wilson Partnership, 515 E. Main St., Lexington, SC		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: lexington, SC, US					
Moseley and Wilson Partnership, 634-640 Sunset Blvd., West Columbia, SC		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: West Columbia, SC, US					
Moseley and Wilson Partnership, 922 Sunset Blvd., West Columbia, SC		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: West Columbia, SC, US					

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Moseley and Wilson Partnership, 1534 Sunset Blvd. West Columbia, SC		08/21/2015	S	\$100,001 - \$250,000	<input type="checkbox"/>
LOCATION: West Columbia, SC, US					
Moseley and Wilson Partnership, 634-640 Sunset Blvd.		08/21/2015	S	\$100,001 - \$250,000	<input type="checkbox"/>
LOCATION: West Columbia, SC, US					

SCHEDULE C: EARNED INCOME

Source	Type	Amount
S.C. State Retirement System	Retirement	\$19,648.00
S.C. National Guard	Retirement Annuity	\$1,200.00
U.S. Military Retirement	Retirement	\$19,112.00
S.C. State Retirement	Spouse Retirement	\$1,680.00
Social Security	Spouse	\$12,100.00

Source	Type	Amount
Social Security	Self	\$30,709.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	S.C. Army National Guard Credit Union	October 2006	Personal Loan	\$10,000 - \$15,000
	Congressional Federal Credit Union	April 2013	Personal Loan	\$10,000 - \$15,000
	Chase	April 2013	Mortgage secured by Property at Justice Court, Washington, DC, and Wilton Rd. SC	\$250,001 - \$500,000
	Cenlar	April 2013	Mortgage secured by Property at Tally Ho Court, Sapphire, NC	\$250,001 - \$500,000
	Ameris	December 2007	Home Equity Line of Credit Secured by Tally Ho Court, Sapphire, NC	\$50,001 - \$100,000
	Bank of America Visa	December 2014	Credit Card	\$15,001 - \$50,000
	First Reliance Bank	March 2011	Mortgage made by Moseley and Wilson Partnership - Joe Wilson is Personal Guarantor	\$50,001 - \$100,000
	SunTrust	August 2013	Mortgage secured by Primary Property & 2827 Wilton Rd.	\$100,001 - \$250,000
	South State Bank	December 2004	Mortgage secured by Property at Graves Park, Springdale, SC and 2823 Wilton Rd.	\$50,001 - \$100,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Partner	Moseley and Wilson Partnership

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
The Heritage Foundation	01/28/2015	01/30/2015	Washington, DC - Middleburg, VA - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Joe Wilson , 05/25/2017