# VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 2.1-639.15, 2.1-639.41, and 2.1-786 of the Code of Virginia, relating to disclosure reports filed by state and local officers and employees, General Assembly members, and lobbyists.

5 [S 22] Approved

7 Be it enacted by the General Assembly of Virginia:

1. That §§ 2.1-639.15, 2.1-639.41, and 2.1-786 of the Code of Virginia are amended and reenacted as follows:

§ 2.1-639.15. Disclosure form.

The disclosure form to be used for filings required by § 2.1-639.13 A and D, and § 2.1-639.14 A and D shall be substantially as follows:

STATEMENT OF ECONOMIC INTERESTS.

#### DEFINITIONS AND EXPLANATORY MATERIAL.

"Immediate family" means (i) a spouse and (ii) any other person residing in the same household as the officer or employee, who is a dependent of the officer or employee or of whom the officer or employee is a dependent.

"Dependent" means any person, whether or not related by blood or marriage, who receives from the officer or employee, or provides to the officer or employee, more than one-half of his financial support.

"Business" means a corporation, partnership, sole proprietorship, firm, enterprise, franchise, association, trust or foundation, or any other individual or entity carrying on a business or profession, whether or not for profit.

"Close financial association" does not mean an association based on the receipt of retirement benefits or deferred compensation from a business by which the person filing this statement is no longer employed. "Close financial association" does not include an association based on the receipt of compensation for work performed by the person filing as an independent contractor of a business that represents an entity before any state governmental agency when the person filing has had no communications with the state governmental agency.

"Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item having monetary value. It includes services as well as gifts of transportation, local travel, lodgings and meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the expense

has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

TRUST. If you or your immediate family, separately or together, are the only beneficiaries of a trust, treat the trust's assets as if you own them directly. If you or your immediate family has a proportional interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if you and your immediate family have a one-third interest in a trust, complete your Statement as if you own one-third of each of the trust's assets. If you or a member of your immediate family created a trust and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required on this Statement must be provided on the basis of the best knowledge, information and belief of the individual filing the Statement as of the date of this report unless otherwise stated.

COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

You may attach additional explanatory information.

- 1. Offices and Directorships.
  - Are you or a member of your immediate family a paid officer or paid director of a business?

    EITHER check NO / / OR check YES / / and complete Schedule A.
- 2. Personal Liabilities.
  - Do you or a member of your immediate family owe more than \$10,000\$ to any one creditor including contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property at least equal in value to the loan.) EITHER check NO / / OR check YES / / and complete Schedule B.
- 95 3. Securities.

- Do you or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10,000 invested in one business? Account for mutual funds, limited partnerships and trusts.

  EITHER check NO / / OR check YES / / and complete Schedule C.
- 102 4. Payments for Talks, Meetings, and Publications.

  103 During the past 12 months did you receive lodging,
  104 transportation, money, or anything else of value with a
  105 combined value exceeding \$200 for a single talk, meeting,
  106 or published work in your capacity as an officer or employee of
  107 your agency?

EITHER check NO / / OR check YES / / and complete

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         Schedule D.
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    5.
        Gifts.
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         During the past 12 months did a business, government, or
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         individual other than a relative or personal friend (i) furnish
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         you with any gift or gifts the total value of which
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         exceeded $50 entertainment at a single event, and the value
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         received by you exceeded $50 in value or (ii)furnish you
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         with gifts or entertainment in any combination and the value
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         received by you exceeded $100 in total value; and for
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         which you neither paid nor rendered services in exchange?
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         Account for entertainment events only if the average value
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         per person attending the event exceeded $50 in value.
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         Account for all business entertainment (except if related to
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         your private profession or occupation) even if unrelated
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         to your official duties.
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         EITHER check NO / / OR check YES / / and complete
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         Schedule E.
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    6.
        Salary and Wages.
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        List each employer that pays you or a member of your immediate
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         family salary or wages in excess of $10,000 annually. (Exclude
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         state or local government or advisory agencies.)
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         If no reportable salary or wages, check here / /.
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        Business Interests.
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         Do you or a member of your immediate family, separately or
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         together, operate your own business, or own or control an
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         interest in excess of $10,000 in a business?
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         EITHER check NO / / OR check YES / / and complete
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         Schedule F.
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        Payments for Representation and Other Services.
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    8A. Did you represent any businesses before any state governmental
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         agencies, excluding courts or judges, for which you received
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         total compensation during the past 12 months in excess of
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         $1,000, excluding compensation for other services to such
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         businesses and representation consisting solely of the filing
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         of mandatory papers and subsequent representation regarding the
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         mandatory papers? (Officers and employees of local
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         governmental and advisory agencies do NOT need to answer this
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         question or complete Schedule G-1.)
         EITHER check NO \ / \ \ / OR check YES \ / \ \ / and complete
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156
         Schedule G-1.
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    8B. Subject to the same exceptions as in 8A, did persons with whom
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you have a close financial association (partners, associates or 159 others) represent any businesses before any state governmental 160 agency for which total compensation was received during the past 161 12 months in excess of \$1,000? (Officers and employees of local 162 governmental and advisory agencies do NOT need to answer this 163 question or complete Schedule G-2.) 164

EITHER check NO / / OR check YES / / and complete

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          Schedule G-2.
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- 166 8C. Did you or persons with whom you have a close financial 167 association furnish services to businesses operating in 168 Virginia for which total compensation in excess of \$1,000 169 was received during the past 12 months? 170 EITHER check NO / / OR check YES / / and complete 171 Schedule G-3.
- 172 9. Real Estate.

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173 9A. State Officers and Employees.

> Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in real property (other than your principal residence) for which you have not already listed the full address on Schedule F? Account for real estate held in trust.

EITHER check NO  $\ / \ \ /$  OR check YES  $\ / \ \ /$  and complete Schedule H-1.

- 9B. Local Officers and Employees.
  - Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in real property located in the county, city or town in which you serve or in a county, city or town contiguous to the county, city or town in which you serve (other than your principal residence) for which you have not already listed the full address on Schedule F? Account for real estate held in trust. EITHER check NO / / OR check YES / / and complete Schedule H-2.
- 190 191 10. Real Estate Contracts with Governmental Agencies. 192 Do you or a member of your immediate family hold an interest 193 valued at more than \$10,000 in real estate, including a 194 corporate, partnership, or trust interest, option, 195 easement, or land contract, which real estate is the 196 subject of a contract, whether pending or completed within 197 the past twelve 12 months, with a governmental agency? If the 198 real estate contract provides for the leasing of the property 199 to a governmental agency, do you or a member of your immediate 200 family hold an interest in the real estate valued at more than 201 \$1,000? Account for all such contracts whether or not your 202 interest is reported in sSchedules F, H-1, or H-2. This 203 requirement to disclose an interest in a lease does not apply 204 to an interest derived through an ownership interest in a 205 business unless the ownership interest exceeds three percent 206 of the total equity of the business. 207

Statements of Economic Interests are open for public inspection.

# AFFIRMATION BY ALL FILERS.

EITHER check NO / / OR check YES / / and complete Schedule I.

I swear or affirm that the foregoing information is full, true and correct to the best of my knowledge.

215 216 Signature..... 217 Commonwealth of Virginia 218 .....of......to wit: 219 The foregoing disclosure form was acknowledged before me 220 This......day of....., 19.., by ......,

Notary Public			
My commission expire	es		
(Return only if needs	ed to complete Statem	ment.)	
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	SCHEDULES TO		
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SCHEDULE A - OFFICES A	AND DIRECTORSHIPS.		
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occupation of each creditor.)		
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Other loan or finance companies		
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Stock, commodity or other brokerage companies		
Other businesses:	• • • • • • • • •	
(State principal business activity		
for each creditor.)		
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Individual creditors:		
(State principal business or		
occupation of each creditor.)		
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SCHEDULE C - SECURITIES.		
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limited partnerships, and commodity	money market	
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Identify each business or Virginia gover	rnmental entity y, directly or i	ndirectly

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389 RETURN TO ITEM 5

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that, during the past 12 months, (i) furnished you with any gift or gifts whose total value exceeded \$50 during the past 12 months entertainment at a single event and the value received by you exceeded \$50 in value, or (ii) furnished you with gifts or

entertainment in any combination and the value received by you

exceeded \$100 in total value; and for which you neither paid

nor rendered services in exchange. List each such gift or

event. Do not list entertainment events unless the

average value per person attending the event exceeded \$50

in value. Do not list business entertainment related to your private profession or occupation. Do not list gifts from or other things of value given by a relative or from a personal friend given for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9 (§ 24.2-900 et seq.) of Title 24.2 of the Code of Virginia.

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Name of Business, Organization, or Individual	City or County and State	Gift or Event	Approximate Value
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## SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self-owned or family-owned business (including rental property, a farm, or consulting work), partnership, or corporation in which you or a member of your immediate family, separately or together, own an interest having a value in excess of \$10,000.

RETURN TO ITEM 6

If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name; otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a trade, partnership, or corporate name, list the name only; otherwise, give the address of each property. Account for business interests held in trust.

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age tot exc rep pap lde ame rec rep On:	ency, entify, ount regulared present and ency, e	excluding excluding competation and substituted by each beceived the total by law ted by TE official Purpose of Representation	ng any ion dur insation consist equent you.  business by dol ype, ra you.  cers an  Name of Agen- cy	court or ring the part of the	judge, spast 12 mer service ly of the tation results of the tation results of the name lees should be shou	for whimonths ces to e filing the regarding the regarding the of the of the standard the standar	in such gress such bus	you reexcess h busing f mand he mand he mand he mand he mand he siness siness he this he siness siness he this he siness he	cei of nes atc dat on nes if	and to see a cory and to see a

501 502 List the businesses that have been represented before any state 503 governmental agency, excluding any court or judge, by persons 504 who are your partners, associates or others with whom you have 505 a close financial association and who received total 506 507 compensation in excess of \$1,000 for such representation during 508 the past 12 months, excluding representation consisting solely 509 of the filing of mandatory papers and subsequent representation 510 regarding the mandatory papers filed by your partners, 511 associates or others with whom you have a close financial 512 association. 513 514 Identify such businesses by type and also name the state 515 governmental agencies before which such person appeared on 516 behalf of such businesses. 517 518 Only STATE officers and employees should complete this Schedule. 519 520 521 522 523 Type of *bB*usiness Name of sState gGovernmental aAgency 524 525 . **526** .......... 527 528 529 530 531 532 533 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION SERVICES GENERALLY. 534 535 Indicate below types of businesses that operate in Virginia to 536 which services were furnished by you or persons with whom you 537 have a close financial association and for which total compen-538 sation in excess of \$1,000 was received during the past 12 months. 539 540 Identify opposite each category of businesses listed below (i) 541 the type of business, (ii) the type of service rendered and 542 (iii) the value by dollar category of the compensation received 543 for all businesses falling within each category. 544 545 546 547 548 Check Type Value of Compensation 549 if of **550** serser-551 vices vice were ren- \$1,001 \$10,001 \$50,001 \$100,001 \$250,001 552 553 dered to rento to to \$10,000 \$50,000 \$100,000 \$250,000 over 554 dered 555 Electric

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utilities

557 550	Gas util-
<b>558</b>	ities
<b>559</b>	Telephone
560 561	utilities
562	water util- ities
563	Cable tele-
564	vision
565	companies
566	Interstate
567	21100220000
568	transporta-
569	tion com-
570	panies
571	Intrastate
572	transporta-
573	tion com-
574	panies
<b>575</b>	Oil or gas
<b>576</b>	retail com-
577 578	panies
579	Banks Savings
580	institutions
<b>581</b>	Loan or fi-
582	nance com-
583	panies
584	Manufactur-
585	ing com-
586	panies (state
587	type of pro-
588	duct, e.g.,
<b>589</b>	textile, fur-
590 501	niture, etc.)
591 592	Mining com- panies
592 593	Life insur-
594	ance com-
595	panies
596	Casualty in-
<b>597</b>	surance com-
<b>598</b>	panies
599	Other insur-
600	ance com-
601	panies
602	Retail com-
603	panies
604 605	Beer, wine
606	or liquor companies or
607	distributors
608	Trade asso-
609	ciations
610	Professional
611	associations
612	Associations

of public		
employees or		
officials		
Counties,		
cities or		
towns		
Labor organi-		
zations		
Other		
		RETURN TO ITEM 9
SCHEDULE H-1 - REAL E	STATE - STATE OFFICERS AND	EMPLOYEES.
you or a member of including a partne contract, valued a of real estate ind	ther than your principal range your immediate family holership interest, option, east \$10,000 or more. You may lividually if you wish.	ds an interest, sement, or land list each parcel
List each location	Describe the type of real estate you own	If the real estate is owned or recorded
or city) where you own real estate.	<pre>in each location (business, recreational, apartment, commercial, open land, etc.).</pre>	in a name other than your own, list that name.
	• • • • • • • • • • • • • • • • • • • •	
SCHEDULE H-2 - REAL E	STATE - LOCAL OFFICERS AND	EMPLOYEES.
contiguous county, residence in which an interest, inclu	ocated in your county, cit city, or town other than you or a member of your iding a partnership interest valued at \$10,000 or more.	your principal mmediate family holds t, option, easement,
	ate individually if you wi	
List each location		
(state, and county		is owned or recorded
or city) where you	in each location	in a name other than
own real estate.	(business, recreational, apartment, commercial,	your own, list that name.

open land, etc.).

• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	
		RETURN TO ITEM 1
SCHEDULE I - REAL ESTA	TE CONTRACTS WITH GOVERNM	MENTAL AGENCIES.
past twelve 12 mont or exchange of real your immediate fami partnership or trus contract, valued at governmental agency a member of your im at \$1,000 or more. lease does not applinterest in a busin three percent of the State officers and	whether pending or complete, with a governmental as estate in which you or ally holds an interest, incomplete interest, option, easend \$10,000 or more. List all for the lease of real estate family holds such this requirement to discly to an interest derived ess unless the ownership e total equity of the bus employees report contract	agency for the sale a member of cluding a corporate, ment, or land all contracts with a state in which you or an interest valued lose an interest in a through an ownership interest exceeds siness.
	employees report contract	_
		<del>-</del>
List your real	List each	State the annual
List your real estate interest	List each governmental agency	State the annual income from the
List your real estate interest and the person	List each governmental agency which is a party to	State the annual income from the contract, and the
List your real estate interest and the person or entity,	List each governmental agency which is a party to the contract and in-	State the annual income from the contract, and the amount, if any, of
List your real estate interest and the person or entity, including the	List each governmental agency which is a party to the contract and in- dicate the county	State the annual income from the contract, and the amount, if any, of income you or any
List your real estate interest and the person or entity, including the type of entity,	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family
List your real estate interest and the person or entity, including the type of entity, which is party	List each governmental agency which is a party to the contract and in- dicate the county	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives
List your real estate interest and the person or entity, including the type of entity, which is party to the contract.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the	List each governmental agency which is a party to the contract and in- dicate the county or city where the real	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
List your real estate interest and the person or entity, Including the type of entity, Which is party to the contract. Describe any management role and the percentage ownership interest you or your mediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
ist your real state interest nd the person r entity, ncluding the ype of entity, hich is party o the contract. escribe any anagement role nd the percentage wnership interest ou or your mmediate family ember has in the eal estate or entity.	List each governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.

 $\S$  2.1-639.41. Disclosure form. A. The disclosure form to be used for filings required by  $\S$  2.1-639.40 A and B shall be substantially

725 as follows:

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#### STATEMENT OF ECONOMIC INTERESTS.

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Name ..... 730 Office or position held or sought ...... 731 Home address .....

732 Names of members of immediate family ......

DEFINITIONS AND EXPLANATORY MATERIAL.

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"Immediate family" means (i) a spouse and (ii) any other person 737 residing in the same household as the legislator, who is a dependent of the legislator or of whom the legislator is a dependent.

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"Dependent" means any person, whether or not related by blood or 741 marriage, who receives from the legislator, or provides to the legislator, more than one-half of his financial support.

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"Business" means a corporation, partnership, sole proprietorship, 745 firm, enterprise, franchise, association, trust or foundation, or 746 any other individual or entity carrying on a business or profession, whether or not for profit.

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"Close financial association" does not mean an association based 751 on the receipt of retirement benefits or deferred compensation from 752 a business by which the legislator is no longer employed. "Close 753 financial association" does not include an association based on the 754 receipt of compensation for work performed by the legislator as an independent contractor of a business that represents an entity 756 before any state governmental agency when the legislator has had no communications with the state governmental agency.

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"Gift" means any gratuity, favor, discount, entertainment, 760 hospitality, loan, forbearance, or other item having monetary value. 761 It includes services as well as gifts of transportation, local 762 travel, lodgings and meals, whether provided in-kind, by purchase 763 of a ticket, payment in advance or reimbursement after the expense 764 has been incurred. "Gift" shall not include any offer of a ticket 765 or other admission or pass unless the ticket, admission, or pass is 766 used. "Gift" shall not include honorary degrees and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, 768 niece, or nephew; a person to whom the donee is engaged to be 769 married; the donee's or his spouse's parent, grandparent, 770 grandchild, brother, or sister; or the donee's brother's or 771 sister's spouse.

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773 TRUST. If you or your immediate family, separately or together, are 774 the only beneficiaries of a trust, treat the trust's assets as if 775 you own them directly. If you or your immediate family has a 776 proportional interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if you 778 and your immediate family have a one-third interest in a trust, complete your Statement as if you own one-third of each of the trust's assets. If you or a member of your immediate family created

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   a trust and can revoke it without the beneficiaries' consent, treat
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    its assets as if you own them directly.
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784 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required on this Statement must be provided on the basis of the best knowledge, information and belief of the individual filing the Statement as of the date of this report unless otherwise stated.

COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

You may attach additional explanatory information.

1. Offices and Directorships.

> Are you or a member of your immediate family a paid officer or paid director of a business?

EITHER check NO / / OR check YES / / and complete Schedule A.

Personal Liabilities.

Do you or a member of your immediate family owe more than \$10,000 to any one creditor including contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property at least equal in value to the loan.) EITHER check NO / / OR check YES / / and complete Schedule B.

803 3. Securities.

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Do you or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10,000 invested in one business? Account for mutual funds, limited partnerships and trusts.

EITHER check NO / / OR check YES / / and complete Schedule C.

Payments for Talks, Meetings, and Publications. During the past 12 months did you receive lodging,

transportation, money, or anything else of value with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as a legislator?

EITHER check NO / / OR check YES / / and complete Schedule D.

5. Gifts.

> During the past 12 months did a business, government, or individual other than a relative or personal friend (i) furnish you with any gift or gifts the total value of which exceeded \$50 entertainment at a single event, and the value received by you exceeded \$50 in value or (ii)furnish you

with gifts or entertainment in any combination and the value

received by you exceeded \$100 in total value; and for

which you neither paid nor rendered services in exchange? Account for entertainment events only if the average value

per person attending the event exceeded \$50 in value.

Account for all business entertainment (except if related to

your private profession or occupation) even if unrelated

to your official duties.

EITHER check NO / / OR check YES / / and complete Schedule E.

837 Salary and Wages.

838 List each employer that pays you or a member of your immediate 839 family salary or wages in excess of \$10,000 annually. (Exclude 840 state or local government or advisory agencies.) 841 If no reportable salary or wages, check here / /. 842

845 7. Business Interests.

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Do you or a member of your immediate family, separately or together, operate your own business, or own or control an interest in excess of \$10,000 in a business? EITHER check NO / / OR check YES / / and complete Schedule F.

- 850 Payments for Representation and Other Services.
- 851 8A. Did you represent any businesses before any state governmental 852 agencies, excluding courts or judges, for which you received 853 total compensation during the past 12 months in excess of 854 \$1,000, excluding compensation for other services to such 855 businesses and representation consisting solely of the filing 856 of mandatory papers and subsequent representation regarding 857 the mandatory papers?

EITHER check NO / / OR check YES / / and complete Schedule G-1.

- 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial association (partners, associates or others) represent any businesses before any state governmental agency for which total compensation was received during the past 12 months in excess of \$1,000?
  - EITHER check NO / / OR check YES / / and complete Schedule G-2.
- 865 8C. Did you or persons with whom you have a close financial 866 association furnish services to businesses operating in 867 Virginia for which total compensation in excess of \$1,000 was 868 received during the past 12 months? 869 EITHER check NO / / OR check YES / / and complete Schedule G-3.
- 870 Real Estate.
  - Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in real property (other than your principal residence) for which you have not already listed the full address on Schedule F? Account for real estate held in trust.
  - EITHER check NO / / OR check YES / / and complete Schedule H.
- 876 877 10. Real Estate Contracts with State Governmental Agencies. 878 Do you or a member of your immediate family hold an interest 879 valued at more than \$10,000 in real estate, including a 880 corporate, partnership, or trust interest, option, easement, 881 or land contract, which real estate is the subject of a 882 contract, whether pending or completed within the past twelve 12 883 months, with a state governmental agency? If the real estate 884 contract provides for the leasing of the property to a state 885 governmental agency, do you or a member of your immediate 886 family hold an interest in the real estate, including a 887 corporate, partnership, or trust interest, option, easement, 888 or land contract valued at more than \$1,000? Account for all 889 such contracts whether or not your interest is reported in 890 Schedules F or H. This requirement to disclose an interest in 891 a lease does not apply to an interest derived through an 892 ownership interest in a business unless the ownership

business.	three percent of the total	
EITHER check NO		omplete Schedule I
tatements of Economi	- Totalianta ana aman fan an	
	ic interests are open for pu	ablic inspection.
	AFFIRMATION.	
eceive a request tha agmented, or revised espond promptly to t etermination is made	that the statement is insu	be corrected, bledge that I shall at if a ufficient, I will
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Return only if need	ed to complete Statement.)	
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THEDIILE A - OFFICES	AND DIRECTORSHIPS	
Jame of Rusiness	Address of Rusiness	Position Held
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	etermination is made atisfy such request values.  I swear or affirm the prect to the best of the series of the foregoing disclosure and the foregoing disclosure	Signature

Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not report debts to any government. Do not report loans secured by recorded liens on

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property at least equal in value to the l	oan.	
Report contingent liabilities below and is contingent.	ndicate which	debts are
1. My personal debts are as follows:		
Check	Check of	
appropriate categories	\$10,001 to \$50,000	
Banks		
Savings institutions	• • • • • • • • • • • • • • • • • • • •	
Other loan or finance companies		
Insurance companies		
Stock, commodity or other brokerage	• • • • • • • • •	
companies		
Other businesses:		
(State principal business activity		
for each creditor.)		
Individual creditors:	• • • • • • • • •	
(State principal business or occupation		
of each creditor.)		
2. The personal debts of the members of my in		
Check	Check	
appropriate categories	\$10,001 to \$50,000	More than \$50,000
_	430,000	¥307000
Banks		
Savings institutions		
Other loan or finance companies		
Insurance companies		
Stock, commodity or other brokerage		
companies		
Other businesses:		
(State principal business activity for		
each creditor.)		
Individual creditors:		

			RETURN '	
SCHEDULE C - S	ECURITIES.			
"Securities" I mutual funds, limited partne futures contra	<del>money mark</del> rships, an	<del>et funds,</del>	"Securities" Excertificates of money market for contracts, and	f depos: unds, ai
			policies.	
Do not list by the Commo	your imme together, U.S. Bonds nwealth of	diate family, direct own securities valu  or other government Virginia or its au  not list organizati	ned in excess of at securities national agentities, agen	f \$10,00 ot issuencies,
or a member of separately or  Do not list by the Commo local govern business in business in	your imme together, U.S. Bonds nwealth of ments. Do this Commo Virginia. able secur	own securities valu	ned in excess of the securities not the securities, agent on that do not hajor businesses ties held in trace.	f \$10,00 ot issue ncies, o t do s conduc ust.
or a member of separately or  Do not list by the Commo local govern business in business in	your imme together, U.S. Bonds nwealth of ments. Do this Commo Virginia.  able secur	own securities values or other government Virginia or its au not list organization wealth, but most of Account for securities, check here of the count for security (stocks, bonds, muter money market for securities or security or money market for securities or security o	t securities not the securities not the securities, agent on that do not had on the securities held in transfer businesses held in transfer bu	ot issue ncies, of do s conduct.  one  More than
or a member of separately or  Do not list by the Commo local govern business in business in  If no report	your imme together, U.S. Bonds nwealth of ments. Do this Commo Virginia.  able secur  Type of Entity	own securities value or other government Virginia or its au not list organization wealth, but most of Account for securities, check here of Type of Security (stocks, bonds, muter or money market futetc.)	check of the control	ot issuencies, of do sconduct.  one  More than \$50,00

List each source from which you received during the past 12 months lodging, transportation, money, or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a work in your capacity as a legislator.

List payments or reimbursements by the Commonwealth only for meetings or travel outside the Commonwealth.

List a payment even if you donated it to charity.

honor travel rei Payer Approximate Value Circumstances bursement,  RETURN TO  SCHEDULE E - GIFTS.  List each business, governmental entity, or individual the during the past 12 months, (i) furnished you with any gift gifts whose total value exceeded \$50 during the past 12 mc entertainment at a single event and the value received by you exceeded \$50 in value, or (ii) furnished you with gift entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past exceeded	RETURN TO ITEM S  s, governmental entity, or individual that, 2 months, (i) furnished you with any gift or value exceeded \$50 during the past 12 months a single event and the value received by in value, or (ii) furnished you with gifts or any combination and the value received by you total value; and for which you neither paid ices in exchange. List each such gift or st entertainment events unless the person attending the event exceeded \$50  list business entertainment rivate profession or occupation. Do not r other things of value given by a relative l friend given for reasons clearly unrelated sition. Do not list campaign contributions as required by Chapter 9 (§ 24.2-900 et seq.)		yment must be listed,		
Payer Approximate Value Circumstances bursement,  RETURN TO  SCHEDULE E - GIFTS.  List each business, governmental entity, or individual the during the past 12 months, (i) furnished you with any gift gifts whose total value exceeded \$50 during the past 12 me entertainment at a single event and the value received by you exceeded \$50 in value, or (ii) furnished you with gift entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment in any combination and the value received by exceeded \$100 in total value; and for which you neither past 12 me entertainment events unless the average value per person attending the event exceeded \$50 in value. Do not list business entertainment related to your private profession or occupation. Do not	travel reimbursement, etc			ту	
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RETURN TO ITEM  SCHEDULE F - BUSINESS INTERESTS.  Complete this Schedule for each self-owned or family-owned bus (including rental property, a farm, or consulting work), partnership, or corporation in which you or a member of your immediate family, separately or together, own an interest having a value in excess of \$10,000.  If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name; otherwise, memerically the nature of the enterprise. If rental property is owned or operated under a trade, partnership, or corporate name list the name only; otherwise, give the address of each proper Account for business interests held in trust.  Name of Business,  Gross Incomparation, Partnership, Nature of Enterprise \$50,000 More Farm; Address City or (farming, law, rental or that						
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SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.

List the businesses you represented before any state governmental agency, excluding any court or judge, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

Identify each business, the nature of the representation and the amount received by dollar category from each such business. You may state the type, rather than name, of the business if you are required by law not to reveal the name of the business represented by you.

Name of	Type of Busi-	Pur- pose	Name of Agen-			Amoun	t Receive	d
ness	ness	Representa-	_	\$1,001 to \$10,000	to	to	\$100,001 to \$250,000	and
gc ar cl ir mc of	vernme ce your ose fi exces onths, manda	ntal age partne: nancial s of \$1 excludi:	ency, rs, as assoc ,000 f ng rep	excluding sociates iation and or such increase.	g any con or other nd who re represent ion cons	urt or juders with with with the control of the con	before and dge, by perform you had compersing the performance and the performance are to be and the performance are to be and the performance are to be a section of the performance are to be a section as a section are to be a secti	ersons whave a ensation past 12 he filing
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Identify opposite each category of businesses listed below (i)

	Check if ser- vices	Type of ser-		Value	of Compe	nsation	
		ren-		\$10,001 to	\$50,001 to	\$100,001 to	\$250,000 and
	dered		\$10,000	\$50,000	\$100,000	\$250,000	over
Electric utilities Gas util-							
ities Telephone					• • • • • • • • • • • • • • • • • • • •		
utilities Water util	-	• • • • •			• • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	
ities Cable tele <sup>.</sup> vision	-	• • • • •		• • • • • • •		•••••	• • • • • • •
companies Interstate	• • • • •	• • • • •					
transportation com-	_						
panies Intrastate							
transporta- tion com-	_						
panies Oil or gas retail com	_		• • • • • • •	• • • • • • •	•••••	•••••	• • • • • • •
panies							
Banks Savings	• • • • •						• • • • • • • • • • • • • • • • • • • •
insti- tutions							
Loan or fi nance com-	_						
panies Manufac-							
turing com- panies	-						
(state type of product							
e.g., tex- tile, furn							
ture, etc. Mining com-	_						
panies Life insur <sup>.</sup> ance com-				• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •		• • • • • • •

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surance com-		
Other insur-		
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Retail com-		
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Beer, wine		
or liquor		
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Counties,		
cities or		
towns		
Labor or-		
ganizations		
Other		
		RETURN TO ITEM 9
CHEDULE H - REAL ES	STATE.	
	other than your principal	
you or a member of	of your immediate family A	<del>old</del> holds an interest,
including a partr	nership interest, option,	easement, or land
	at \$10,000 or more. You ma	
	ndividually if you wish.	-
ist each location	Describe the type of	If the real estate
state, and county		is owned or recorded
	real estate you own	
or city) where you	in each location	in a name other than
own real estate.	(business, recreational,	your own, list that
	apartment, commercial,	name.
	apartment, commercial, open land, etc.).	name.
	open land, etc.).	name.

		RETURN TO ITEM 1
CHEDULE I - REAL ESTA	TE CONTRACTS WITH STATE GO	OVERNMENTAL AGENCIE
twelve 12 months, we exchange of real es immediate family ho partnership or trus contract, valued at state governmental you or a member of valued at \$1,000 or interest in a lease through an ownership	whether pending or complete ith a state governmental at tate in which you or a mends an interest, including to interest, option, easemed \$10,000 or more. List all agency for the lease of regour immediate family hold more. This requirement to does not apply to an interpretation a business are percent of the total expenses.	agency for the sale aber of your g a corporate, ent, or land l contracts with a eal estate in which ds such an interest o disclose an erest derived unless the ownersh:
ist your real state interest and he person or entity, ncluding the type of ntity, which is arty to the contract. escribe any anagement role and he percentage wnership interest ou or your immediate amily member has in he real estate r entity.	List each governmental agency which is a party to the contract and indicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract

B. Any legislator who makes a knowing misstatement of a material fact on the Statement of Economic Interests shall be subject to disciplinary action for such violations by the house in which the legislator sits.

C. In accordance with the rules of each house, the Statement of Economic Interests of all members of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the legislator shall be notified in writing, and directed to file an amended Statement correcting the indicated deficiencies, and a time shall be set within which such amendment shall be filed. If the Statement of Economic Interests, in either its original or amended form, is found to be adequate as filed, the legislator's filing shall be deemed in full compliance with this section as to the information disclosed

thereon.

D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing request the house in which those members sit, in accordance with the rules of that house, to review the Statement of Economic Interests of another member of that house in order to determine the adequacy of his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator whose Statement is in issue. Should it be determined that the Statement requires correction, augmentation or revision, the legislator involved shall be directed to make the changes required within such time as shall be set under the rules of each house.

If a legislator, after having been notified in writing in accordance with the rules of the house in which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into compliance within the time limit set, he shall be subject to disciplinary action by the house in which he sits. No legislator shall vote on any question relating to his own Statement.

§ 2.1-786. Lobbyist reporting.

- A. Each lobbyist shall file a separate annual report of expenditures, including gifts, for each principal for whom he lobbies by July 1 for the preceding twelve-month period ending May 1 complete through April 30.
- B. Each principal who expends more than \$500 to employ or compensate multiple lobbyists shall be responsible for filing a consolidated lobbyist report pursuant to this section in any case in which the lobbyists are each exempt under the provisions of subdivision 7 or 8 of § 2.1-781 from the reporting requirements of this section.
- C. The report shall be on a form provided by the Secretary of the Commonwealth which shall be substantially as follows and shall be accompanied by instructions provided by the Secretary.

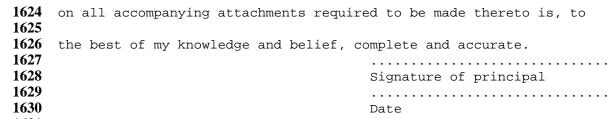
### LOBBYIST'S DISCLOSURE STATEMENT

1424	PART I:	
1425	(1)	PRINCIPAL:
1426		In Part I, item 2a, provide the name of the individual
1427		authorizing your employment as a lobbyist. The lobbyist
1428		filing this statement MAY NOT list his name in item 2a. THE
1429		INDIVIDUAL LISTED IN PART I, ITEM 2A, MUST SIGN THE
1430		PRINCIPAL'S STATEMENT.
1431	(2a)	Name:
1432	(2b)	Permanent Business Address:
1433	(2c)	Business Telephone:
1434	(3)	Provide a list of executive and legislative actions (with
1435		as much specificity as possible) for which you lobbied and
1436		a description of activities conducted.
1437		
1438		
1439		
1440	(4)	INCORPORATED FILINGS: If you are filing an incorporated
1441		disclosure statement, please complete the following:
1442		Individual filing financial information:
1443		Individuals to be included in the filing:
1444	<i>(</i> <b>-</b> <i>)</i>	
1445	(5)	Please indicate which schedules will be attached to your
1446 1447		disclosure statement:
1447 1448		[ ] Schedule A: Entertainment Expenses [ ] Schedule B: Gifts
1440 1449		[ ] Schedule B: Gills [ ] Schedule C: Other Expenses
1450	(6)	EXPENDITURE TOTALS:
1450 1451	(0)	a) ENTERTAINMENT\$\$
1452		b) GIFTS\$\$
1453		c) OFFICE EXPENSES\$\$
1455 1454		d) COMMUNICATIONS\$
1455		e) PERSONAL LIVING AND TRAVEL EXPENSES\$
1733		e) terrogram mining win traven evernors

1456		f) COMPENSATION OF LOBBYISTS\$
1457		g) HONORARIA\$
1458		h) REGISTRATION COSTS\$\$
1459		
		i) OTHER\$
1460		TOTAL\$
1461		
1462	PART I	I:
1463	(1a)	NAME OF LOBBYIST:
1464	(1b)	Permanent Business Address:
1465	(1c)	Business Telephone:
1466	(2)	As a lobbyist, you are (check one)
1467	(2)	[ ] EMPLOYED (on the payroll of the principal)
1468		
		[ ] RETAINED (not on the payroll of the principal,
1469		however compensated)
1470		[ ] NOT COMPENSATED (not compensated; expenses may be
1471		reimbursed)
1472	(3) Li	st all lobbyists other than yourself who registered to
1473	re	present your principal.
1474		
1475		
1476		
1477		you selected "EMPLOYED" as your answer to Part II, item 2,
1478	_	ovide your job title.
1479		• • • • • • • • • • • • • • • • • • • •
1480		you selected "NOT COMPENSATED" as your answer to Part II,
1481	it	em 2, please indicate why you received no compensation.
1482		
1483		
1484		
1485	PLEASE	NOTE: Some lobbyists are not individually compensated for
1486		ng activities. This may occur when several members of a firm
1487		ent a single principal. The principal, in turn, makes a
1488		payment to the firm. If this describes your situation, do
1489		
		swer Part II, items 6a and 6b. Instead, complete Part III,
1490		1 and 2.
1491		What was the DOLLAR AMOUNT OF YOUR COMPENSATION as a lobbyist?
1492		(If you have job responsibilities other than those involving
1493		lobbying, you may have to prorate to determine the those part
1494		of your salary attributable to your lobbying activities.)
1495		Transfer your answer to this item to Part I, item 6f.
1496	(6b)	Explain how you arrived at your answer to Part II, item 6a.
1497	, ,	
1498		
1499		
1500		
	D3D= -	TT.
1501	PART I	
1502	PLEASE	<u> </u>
1503	comple	te this section.
1504	(1) L	ist all members of your firm, organization, association,
1505	С	orporation, or other entity who furnished lobbying services to
1506		our principal.
1507		
1508		
1509		
1510 1511		ndicate the total amount paid to your firm, organization,
1511	_	adodistion appropriation or other entity for apprison mendered

of the principal, d below. Transfer. (Please dupliced Location of Event:		should be to Part I,
of the principal, d below. Transfer. (Please dupliced Location of Event:	entertainment event included in with a value greater than \$50, or any totals from this schedule ate as needed.) nt:	should be to Part I,
of the principal, d below. Transfer. (Please dupliced Location of Event:	entertainment event included in with a value greater than \$50, or any totals from this schedule ate as needed.) nt:	should be to Part I,
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	d Executive Officials Invited:	••••••
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	SCHEDULE B GIFTS	
	of Legislative and to list names for each person at the control of Legislative and to list names for each person at the control of Legislative and Legislative at the control of Legislati	of Legislative and Executive Officials Attending:  If Legislative and Executive Officials Attending: If the Legislative and Executive Officials Attending: If the Legislative and Executive Officials List names only if the Legislative and Executive Was greater the Legislative and Executive  If Legislative and Executive  If Legislative and Executive  If Legislative and Executive  If Legislative and Executive Officials List names only if the Legislative and Executive  If Legislative Attending the Executive Officials List names only if the Legislative and Executive Officials List names only if the Legislative Attending:  If Legislative Attending the Executive Officials List names only if the Legislative Attending:  If Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Executive Officials List names only if the Legislative Attending the Legislative Atten

TOTAL COST TO PRINCIPAL		\$
	SCHEDULE C	
	OTHER EXPENSES	
	on is provided for any lobbying	
<del>-</del>	Part I, items 6a - 6h. An exam	_
<del>-</del>	on Schedule C would be the rem	
	sembly session. Transfer the	
inis schedule to Part I,	item 6i. (Please duplicate as	s needed.)
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- D. A person who signs the disclosure statement knowing it to contain a material misstatement of fact shall be guilty of a Class 5 felony.
- E. Each lobbyist shall send to each legislative and executive official who is required to be identified by name on Schedule A or B of the Lobbyist's Disclosure Form a copy of Schedule A or B or a summary of the information pertaining to that official. Copies or summaries shall be provided to the official twice a year: by July 1 for the preceding five-month period ending May 1; and by January 5 for the preceding seven-month twelve-month period ending complete through December 31.
- 2. That the information required to be provided by subsection E of § 2.1-786 to certain officials by January 5, 1999, shall cover the preceding twelve-month period complete through December 31, 1998; and that the provisions of this act shall be applicable to statements of economic interests and lobbyists' disclosure statements filed on and after the effective date of this act and to the entire report period covered by any such statement.
- 3. That an emergency exists and this act is in force from its passage.