## VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 2.1-639.15 and 2.1-639.41 of the Code of Virginia, relating to the disclosure forms prescribed by the State and Local Government Conflict of Interests Act and the General Assembly Conflict of Interests Act.

5 [H 2256] 6 Approved

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.1-639.15 and 2.1-639.41 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.

"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.

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.

4. 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 an officer or employee of your agency? EITHER check NO / / OR check YES / / and complete Schedule D.

100 5. Gifts.

During the past 12 months did a business, government, or individual other than a relative or personal friend furnish you with any gift or gifts the total value of which exceeded \$200 and for which you neither paid nor rendered, services in exchange? 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

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109 Schedule E.
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110 6. Salary and Wages.

List each employer that pays you or a member of your immediate family salary or wages in excess of \$10,000 annually. (Exclude state or local government or advisory agencies.)

If no reportable salary or wages, check here / /.

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7. Business Interests.

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.

- 8. Payments for Representation.
- 125 8A. Did you represent any businesses before any state governmental **126** agencies, excluding courts or judges, for which you received 127 total compensation during the past 12 months in excess of 128 \$1,000, excluding compensation for other services to such 129 businesses and representation consisting solely of the filing 130 of mandatory papers? (Officers and employees of local 131 governmental and advisory agencies do NOT need to answer this 132 question or complete Schedule G-1.) 133 EITHER check NO  $\ / \ \ /$  OR check YES  $\ / \ \ /$  and complete 134 Schedule G-1.

EITHER check NO / / OR check YES / / and complete Schedule G-2.

- 144 8C. Did you or persons with whom you have a close financial
  145 association furnish services to businesses operating in
  146 Virginia for which total compensation in excess of \$1,000
  147 was received during the past 12 months?
  148 EITHER check NO / / OR check YES / / and complete
  149 Schedule G-3.
- 150 9. Real Estate.
- 151 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 <del>located in Virginia</del> (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.

- 159 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

165 166 167 168	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.
169	
	10. Real Estate Contracts with Government Agencies.
170	Do you or a member of your immediate family hold an interest
171	valued at more than \$10,000 in real estate, including a
172	corporate, partnership, or trust interest, option,
173	easement, or land contract, which real estate is the
174	subject of a contract, whether pending or completed within
175	the past twelve months, with a governmental agency? If the
176	real estate contract provides for the leasing of the property
177	to a governmental agency, do you or a member of your immediate
178	family hold an interest in the real estate valued at more than
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	\$1,000? Account for all such contracts whether or not your
180	interest is reported in schedules F, H-1, or H-2. This
181	requirement to disclose an interest in a lease does not apply
182	to an interest derived through an ownership interest in a
183	business unless the ownership interest exceeds three percent
184	of the total equity of the business.
185	EITHER check NO / / OR check YES / / and complete
186	Schedule I.
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188	Statements of Economic Interests are open for public inspection.
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190	AFFIRMATION BY ALL FILERS
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192	I swear or affirm that the foregoing information is full, true and
193	correct to the best of my knowledge.
194	correct to the best or my knowledge.
195	Signature
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	Commonwealth of Virginia
197	ofto wit:
198	The foregoing disclosure form was acknowledged before me
199	Thisday of19 by
200	Notary Public
201	My commission expires
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204	(Return only if needed to complete Statement.)
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206	SCHEDULES
207	to
208	STATEMENT OF ECONOMIC INTERESTS
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210	NAME
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212	SCHEDULE A - OFFICES AND DIRECTORSHIPS.
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214	Identify each business of which you or a member of your
215	immediate family is a paid officer or paid director.
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217	Name of Business Address of Business Position Held
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SCHEDULE B - PERSONAL LIABILITIES.		
Report personal liability by checking each ca	ategory. Report	only
debts in excess of \$10,000. Do not report deb		
oo not report loans secured by recorded liens		
equal in value to the loan.		
Report contingent liabilities below and indic	cate which debt	s are cont
1. My personal debts are as follows:		
Check	Check	one
appropriate	\$10,001 to	More than
categories	\$50,000	\$50,000
Banks		
Savings and loan associations	- <del></del> -	
ther 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		1
follows:	Indiediate Tami	iy are as
Check	Check	one
appropriate	\$10,001 to	More than
categories	\$50,000	\$50,000
Banks		
Savings and loan associations		
Other loan or finance companies		- <u></u> -
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insurance companies		
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Insurance companies Stock, commodity or other brokerage companies Other businesses:		
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Insurance companies Stock, commodity or other brokerage companies Other businesses:		
Insurance companies Stock, commodity or other brokerage companies Other businesses: State principal business activity		
Insurance companies Stock, commodity or other brokerage companies Other businesses: State principal business activity		

277 278 279 RETURN TO ITEM 3 280 281 SCHEDULE C - SECURITIES. 282 283 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES 284 mutual funds, money market funds, certificates of deposit, 285 limited partnerships, and commodity annuity contracts, and 286 futures contracts. insurance policies. 287 288 Identify each business or Virginia governmental entity in which you 289 or a member of your immediate family, directly or indirectly, **290** separately or together, own securities valued in excess of \$10,000. 291 292 Do not list U.S. Bonds or other government securities not issued 293 by the Commonwealth of Virginia or its authorities, agencies, or 294 local governments. Do not list organizations that do not do 295 business in this Commonwealth, but most major businesses conduct 296 business in Virginia. Account for securities held in trust. 297 298 If no reportable securities, check here / / 299 **300** Type of Security Check one 301 (stocks, bonds, mutual More 302 Type of or money market funds, \$10,001 to than 303 Name of Issuer Entity etc.) \$50,000 \$50,000 304 305 **306 307** 308 309 RETURN TO ITEM 4 310 311 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS. 312 313 List each source from which you received during the past 12 months 314 lodging, transportation, money, or any other thing of value 315 (excluding meals or drinks coincident with a meeting) with 316 combined value exceeding \$200 for your presentation of a single 317 talk, participation in one meeting, or publication of a work in 318 your capacity as an officer or employee of your agency. 319 320 List payments or reimbursements by an advisory or governmental 321 agency only for meetings or travel outside the Commonwealth. 322 323 List a payment even if you donated it to charity. 324 325 Do not list information about a payment if you returned it within 326 60 days or if you received it from an employer already listed 327 under Item 6 or from a source of income listed on Schedule F. 328 329 If no payment must be listed, check here / / 330 331

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Type of payment (e.g. honoraria,

Payer 	Approximate V		ircumstances		el reimbur etc.)
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SCHEDULE E -	- GIFTS.				
furnished exceeded neither pusiness occupation personal to your publicly	n business, gover a you with any \$200 during the paid nor render entertainment on. Do not list friend given foublic position reported as recovery 24.2 of the Contract of the	gift or gifte past 12 med services related to st gifts from for reasons and Do not 1 equired by C.	ts whose total conths and for in exchange your private m a relative clearly unrelist campaign hapter 9 (§ 2)	al value r which yo . Do not professio or from a lated contribut	ou list on or a
Name of Busi	iness,				
Organization Individual	ı, or	City or and Stat		Approxi	lmate Val
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SCHEDULE F -	- BUSINESS INTE	CRESTS.			
SCHEDULE F -	- BUSINESS INTE	ERESTS.	lf or family	owned bus	siness
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				RETUR	N TO ITEM
SCHEDULE	G-1 - PAYME	NTS FOR REPRESENT	TATION BY Y	OU.	
agency total exclud	, excluding compensation compensation compens	es you represente any court or jud n during the past ation for other s nsisting solely o	dge, for whi 12 months services to	ich you rec in excess such busin	eived of \$1,000, esses and
		iness, the nature y category from e			n and the
Only S	TATE office:	rs and employees	should comp	plete this	Schedule.
Name of Business	Type of Business	Purpose of Representation	Name of Agency	Amount \$1,001 to \$10,000	Received More tha \$10,000
SCHEDULE	 G-2 - PAYME:	NTS FOR REPRESENT	TATION BY A	SSOCIATES.	
govern are yo financ excess months	mental agenur partnersial associa	es that have been cy, excluding any, associates or continuous and who received for such representation cons.	y court or pothers with eived total nation duri	judge, by power whom you ho compensations the pas	ersons who ave a clos on in t 12
		inesses by type a			
govern	h businesse	<b>.</b>			
governo of suc		rs and employees	should comp	plete this	Schedule.
govern of suc Only S Type of b	TATE office: usiness	rs and employees Name of state			Schedule.
govern of suc Only S' Type of b	TATE office	rs and employees  Name of state			Schedule.

Indicate below types of businesses that operate in Virginia to which services were furnished by you or persons with whom you have a close financial association and for which total compensation in excess of \$1,000 was received during the past 12 months.

Identify opposite each category of businesses listed below (i) the

type of business, (ii) the type of service rendered and (iii) the value of the compensation received for all businesses falling within each category.

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440 447	within each categor		d for all r	usinesses	Ialling
448	_	_			
449				Value of	${\tt Compensation}$
450		Check if	Type of	\$1,001	More
451		services	service	to	than
452		were rendered	rendered	\$10,000	\$10,000
453	Electric utilities				
454	Gas utilities				
455	Telephone utilities		-	<del>-</del> -——-	
456	Water utilities		-		
457	Cable television				
458	companies				
459	Interstate				
460	transportation				
461	companies				
462	Intrastate				
463	transportation				
464	companies		-	<u> </u>	
465	Oil or gas				
466	retail				
467	companies				
468 469	Banks				
409 470	Savings and				
470 471	loan associations				
471	Loan or finance				
473					
474	companies Manufacturing				
475	companies				
476	(state type of				
477	product,				
478	e.g., textile,				
479	furniture,				
480	etc.)				
481	Mining companies	-	-	<del></del> -	-
482	Life insurance				
483	companies				
484	Casualty insurance				
485	companies				
486	Other insurance				
487	companies				
488	Retail companies				
489	Beer, wine or				
490	liquor companies				
491	or distributors				
492	Trade associations				
493	Professional				
494	associations				
495	Associations of				
496	public employees				
497	or officials				
498	Counties, cities or				
499	towns				
500	Labor organizations				
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		RETURN TO ITEM 9
SCHEDULE H-1 - REAL E	ESTATE - STATE OFFICERS AND	D EMPLOYEES.
residence in which an interest, inclu or land contract,	located in Virginia other in you or a member of your suding a partnership interest valued at \$10,000 or more tate individually if you with	immediate family hold st, option, easement, You may list each
List the counties and cities in which each location (state, and county or city) where you own real estate.	location (business,	your own, list that
SCHEDULE H-2 - REAL E	ESTATE - LOCAL OFFICERS ANI	D EMPLOYEES.
List real estate l contiguous county, residence in which an interest, inclu or land contract,	Located in your county, circularly, circularly, circularly, or town other than you or a member of your rading a partnership interest valued at \$10,000 or more tate individually if you with	ty, or town, and any your principal immediate family hold st, option, easement, . You may list each
List real estate I contiguous county, residence in which an interest, incluor land contract, parcel of real est.  List the counties and cities in which you own real estate.	located in your county, cir , city, or town other than n you or a member of your ; ading a partnership interes valued at \$10,000 or more tate individually if you we Describe the type of real estate you own	ty, or town, and any your principal immediate family hold st, option, easement, You may list each ish.  If the real estate is owned or recorded in a name other than
List real estate I contiguous county, residence in which an interest, incluor land contract, parcel of real est.  List the counties and cities in which you own real estate.	located in your county, cir, city, or town other than a you or a member of your adding a partnership interest valued at \$10,000 or more tate individually if you we be cate the type of real estate you own in each county or city (business, recreational, apartment, commercial, open land, etc.).	ty, or town, and any your principal immediate family hold st, option, easement, You may list each ish.  If the real estate is owned or recorded in a name other than your own, list that

List all contracts, whether pending or completed within the

past twelve months, with a governmental agency for the sale or exchange of real estate in which you or a member of your immediate family holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract, valued at \$10,000 or more. List all contracts with a

governmental agency for the lease of real estate in which you or a member of your immediate family holds such an interest valued at \$1,000 or more. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business.

State officers and employees report contracts with state agencies. Local officers and employees report contracts with local agencies.

565 566 List each State the annual List your real 567 governmental agency estate interest income from the 568 and the person which is a party to contract, and the 569 or entity, the contract and inamount, if any, of **570** including the dicate the county income you or any 571 type of entity, or city where the real immediate family 572 which is party estate is located. member derives 573 to the contract. annually from the **574** Describe any contract. 575 management role 576 and the percentage 577 ownership interest 578 you or your 579 immediate family 580 member has in the 581 real estate or entity. 582 583 584 585 **586** 587

§ 2.1-639.41. Disclosure form.

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A. The disclosure form to be used for filings required by § 2.1-639.40 A and B 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 legislator, who is a dependent of the legislator or of whom the legislator is a dependent.

"Dependent" means any person, whether or not related by blood or marriage, who receives from the legislator, or provides to the legislator, more than one-half of his financial support. 613 614

"Business" means a corporation, partnership, sole proprietorship, 615 firm, enterprise, franchise, association, trust or foundation, or 616 any other individual or entity carrying on a business or profession, whether or not for profit.

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619 "Gift" means any gratuity, favor, discount, entertainment, 620 hospitality, loan, forbearance, or other item having monetary value. 621 It includes services as well as gifts of transportation, local 622 travel, lodgings and meals, whether provided in-kind, by purchase 623 of a ticket, payment in advance or reimbursement after the expense 624 has been incurred. "Gift" shall not include any offer of a ticket 625 or other admission or pass unless the ticket, admission, or pass is 626 "Gift" shall not include honorary degrees and presents from 627 relatives. "Relative" means the donee's spouse, child, uncle, 628 aunt, niece, or nephew; a person to whom the donee is engaged to be 629 married; the donee's or his spouse's parent, grandparent, 630 grandchild, brother, or sister; or the donee's brother's or sister's 631 spouse.

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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.

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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.

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

651 652 You may attach additional explanatory information. 653

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654 1. Offices and Directorships. 655 Are you or a member of your immediate family a paid officer 656 or paid director of a business? 657 EITHER check NO / / OR check YES / / and complete 658 Schedule A.

659 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.

666 3. Securities.

> Do you or a member of your immediate family, directly or indirectly, separately or together, own securities valued

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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.
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673 4. Payments for Talks, Meetings, and Publications.
674 During the past 12 months did you receive lodging,
675 transportation, money, or anything else of value with a combined
676 value exceeding \$200 for a single talk, meeting, or published
677 work in your capacity as a legislator?
678 EITHER check NO / / OR check YES / / and complete
679 Schedule D.

5. Gifts.

During the past 12 months did a business, government, or individual other than a relative or personal friend furnish you with any gift or gifts the total value of which exceeded \$200 and for which you neither paid nor rendered services in exchange? 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

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

690 6. Salary and Wages.

List each employer that pays you or a member of your immediate family salary or wages in excess of \$10,000 annually. (Exclude state or local government or advisory agencies.)

If no reportable salary or wages, check here / /.

**698** 7. Business Interests.

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.

- 8. Payments for Representation.
- 8A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, 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?

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.
- 720 8C. Did you or persons with whom you have a close financial 721 association furnish services to businesses operating in Virginia 722 for which total compensation in excess of \$1,000 was received 723 during the past 12 months?
- 724 EITHER check NO / / OR check YES / / and complete

725 Schedule G-3.

726 9. Real Estate.

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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 <del>located in Virginia</del> (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.

10. Real Estate Contracts with State Governmental Agencies. Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real estate is the subject of a contract, whether pending or completed within the past twelve months, with a state governmental agency? If the real estate contract provides for the leasing of the property to a state governmental agency, do you or a member of your immediate family hold an interest in the real estate, including a corporate, partnership, or trust interest, option, easement, or land contract valued at more that \$1,000? Account for all such contracts whether or not your interest is reported in Schedules F or H. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business. EITHER check NO / / OR check YES / / and complete Schedule I.

Statements of Economic Interests are open for public inspection.

#### **AFFIRMATION**

In accordance with the rules of the house in which I serve, if I 760 receive a request that this disclosure statement be corrected, augmented, or revised in any respect, I hereby pledge that I shall respond promptly to the request. I understand that if a determination is made that the statement is insufficient, I will satisfy such request or be subjected to disciplinary action of my house.

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

Signature
Commonwealth of Virginia
ofto wit:
The foregoing disclosure form was acknowledged before me
Thisday of
Notary Public
My commission expires

(Return only if needed to complete Statement.)

# 15 of 21

1		SCHEDULES				
2		to				
	STATEMENT OF ECONOMIC INTERESTS					
		NAME				
SCHEDULE A - O	FFICES AND D	IRECTORSHIPS.				
Identif	r oagh bugin	ess of which you or	a mombar of t	7011W		
		a paid officer or p				
Name of Busine	ss	Address of Business	Posit	cion Held		
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			. <u></u>			
			RETURN T	TO ITEM 2		
SCHEDULE B - P	ERSONAL LIAB	ILITIES.				
	l liahility	oy checking each cat	egory Report	only		
	_	. Do not report debt		_		
		d by recorded liens				
equal in value						
	ent liabilit	ies below and indica	te which debt	s are continge		
}						
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) Check			Check	one		
appropria	ate		\$10,001 to			
categori			\$50,000			
Banks						
Savings and loa						
Other loan or		anies				
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Other business	ag:					
		activity for each				
creditor.						
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·	n of each cr					
	nal debts of	the members of my i	mmediate fami	lly are as		
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talk, p	ed value exceeding \$200 participation in one meanapacity as a legislator.	eting, or publicat			
_	ayments or reimbursement gs or travel outside the	<del>-</del>	alth only for		
List a	payment even if you don	nated it to charit	у.		
Do not list information about a payment if you returned it with: 60 days or if you received it from an employer already listed under Item 6 or from a source of income listed on Schedule F.  If no payment must be listed, check here / /					
Payer	Approximate Value	Circumstances	Type of payment (e.g., honoraria, travel reimbursement, etc.)		
			DETUDN TO TTEM 5		

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that furnished you with any gift or gifts whose total value exceeded \$200 during the past 12 months and for which you neither paid nor rendered services in exchange. Do not list business entertainment related to your private profession or occupation. Do not list gifts or other things of value given by a relative or personal friend for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9 of Title 24.2 of the Code of Virginia.

Name of Business, Organization, or	City or County	
Individual	and State	Approximate Value

RETURN TO ITEM 6

SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self 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.

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957 958 Business,

959 Corporation, 960 Partnership,

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Name of

interests held in trust.

961 Farm; Address City or Nature of Enterprise

If the enterprise is owned or operated under a trade, partnership,

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

or corporate name, list that name; otherwise merely explain the

962 of Rental County (farming, law, \$50,000 More the
963 Property and State rental property, etc.) or less \$50,000 (farming, law, \$50,000 More than

RETURN TO ITEM 8

Gross income

## 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.

Identify each business, the nature of the representation and the amount received by category from each such business.

Amount Received Purpose of Name of Name of Type of \$1,001 to More than Business Business Representation Agency \$10,000 \$10,000

### SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

List the businesses that have been represented before any state governmental agency, excluding any court or judge, by persons who are your partners, associates or others with whom you have a close financial association and who received total compensation in excess of \$1,000 for such representation during the past 12 months, excluding representation consisting solely of the filing of mandatory papers.

Identify such businesses by type and also name the state governmental agencies before which such person appeared on behalf of such businesses.

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SCHEDULE G-3 - PAYMEI	NTS FOR REPRESEN	TATION GENE	RALLY.	
Indicate below typ	oes of businesse	s that opera	ate in Vir	ginia
which services wer				
a close financial				
excess of $$1,000$	was received dur	ing the past	t 12 month	s.
Tdontifu ommonito		£ b	_ 1:	. 1
Identify opposite type of business,				
value of the compe				
within each categor		a ioi aii b	abiliebbeb .	Lall
wrenin each eaceg	<i>5</i> ± <i>7</i> •			
			Value of	Compe
	Check if	Type of	\$1,001	Mor
	services	service	to	tha
	were rendered	rendered	\$10,000	\$10
Electric utilities				
Gas utilities				
Telephone utilities	- <u></u> -			
Water utilities				
Cable television				
companies	- <del></del>		·	
Interstate				
transportation				
companies Intrastate				
transportation				
companies				
Oil or gas				
retail				
companies				
Banks	<del></del>			
Savings and				
loan				
associations				
Loan or finance				
companies				
Manufacturing				
companies (state type of				
product,				
e.g., textile,				
furniture,				
etc.)				
Mining companies				
Life insurance				
companies	- <u></u>	<del></del>	- <del></del>	
Casualty insurance				
companies				
Other insurance				
companies				

1061	Retail companies	 	 
1062	Beer, wine or		
1063	liquor companies		
1064	or distributors	 	 
1065	Trade associations	 	 
1066	Professional		
1067	associations	 	 
1068	Associations of		
1069	public employees		
1070	or officials	 	 
1071	Counties, cities or		
1072	towns	 	 
1073	Labor organizations		
1074	Other		
1075			

RETURN TO ITEM 9

SCHEDULE H - REAL ESTATE.

List real estate located in Virginia other than your principal residence in which you or a member of your immediate family hold an interest, including a partnership interest, option, easement, or land contract, valued at \$10,000 or more. You may list each parcel of real estate individually if you wish.

1088 1089 1090 1091 1092	List the counties and cities in which each location (state, and county or city) where you own real estate.	Describe the type of real estate you own in each county or city location (business, recreational, apartment, commercial, open land, etc.).	If the real estate is owned or recorded in a name other than your own, list that name.
1093 1094 1095 1096 1097 1098			

RETURN TO ITEM 10

SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past twelve months, with a state governmental agency for the sale or exchange of real estate in which you or a member of your immediate family holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract, valued at \$10,000 or more. List all contracts with a state governmental agency for the lease of real estate in which you or a member of your immediate family holds such an interest valued at \$1,000 or more. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business.

1117	List your real	List each state	State the annual
1118	estate interest	governmental agency	income from the
1119	and the person	which is a party to	contract, and the
1120	or entity,	the contract and in-	amount, if any, of
1121	including the	dicate the county	income you or any
1122	type of entity,	or city where the real	immediate family
1123	which is party	estate is located.	member derives
1124	to the contract.		annually from the
1125	Describe any		contract.
1126	management role		
1127	and the percentage		
1128	ownership interest		
1129	you or your		
1130	immediate family		
1131	member has in the		
1132	real estate or entity.		
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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, directed to file an amended Statement correcting the indicated deficiencies, and a time 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.