

## City of Bowie Ethics Commission Financial Disclosure Statement

Reporting Period: Calendar Year \_\_\_\_\_

\_\_\_\_\_  
Name

\_\_\_\_\_  
Position held or Office filed for

*This Financial Disclosure Statement is filed pursuant to the requirements of City Ordinance O-18-91 for the calendar year indicated above. It is under affirmation and consists of this page and all appropriate schedules.*

*Check the proper block to Questions A through G. Do not leave any block unanswered. For any block in which "yes" is checked, please complete the corresponding schedule. **Be sure to read the attached definitions prior to completing Questions A through G below.***

	YES	NO
A. I hold, or have held, interests in real property during the reporting period (If "yes", complete Schedule A)	<input type="checkbox"/>	<input type="checkbox"/>
B. I have, or had, an interest in a business doing business with, or regulated by the City. (If "yes" complete Schedule B)	<input type="checkbox"/>	<input type="checkbox"/>
C. I received gifts during this reporting period from persons or business entities doing business with the City or required to register as lobbyists with the City. (If "yes", complete Schedule C)	<input type="checkbox"/>	<input type="checkbox"/>
D. I, or a member of my family, received salaried employment, or was a director, partner, or held an office in a corporation or business entity doing business with the City. (If "yes", complete Schedule D)	<input type="checkbox"/>	<input type="checkbox"/>
E. I, or a member of my family have or had, liabilities to persons doing business with or registered as a lobbyist with the City. (If "yes", complete Schedule E)	<input type="checkbox"/>	<input type="checkbox"/>
F. I have, or had, a family member employed by the City. (If "yes", complete Schedule F)	<input type="checkbox"/>	<input type="checkbox"/>
G. I have additional information or explanation to provide. (If "yes", complete Schedule G)	<input type="checkbox"/>	<input type="checkbox"/>

*I solemnly affirm under the penalties of perjury that the contents of the foregoing statement and the attached schedules are true to the best of my knowledge, information, and belief. (pursuant to Rule 1-304, Maryland Rules of Procedure)*

\_\_\_\_\_  
Signature of filing individual

\_\_\_\_\_  
Date

## Definitions

***Brief definitions of terms that are used in the Financial Disclosure Statement are provided below. These are provided for your use in properly and adequately completing the Financial Disclosure Statement. The Bowie Ethics Commission may be consulted for further clarification through the staff liaison to the Commission at (301)262-6200, extension 3032.***

**Business Entity** means any corporation, general or limited partnership, sole proprietorship, joint venture, unincorporated association or firm, institution, trust, foundation, or other organization whether or not operated for profit, listed as doing business with or registered as a lobbyist with the City of Bowie.

**Compensation/Earned Income** means money or thing of value received or to be received for service rendered from an entity listed as doing business with the City of Bowie.

**Doing Business With** means a commitment of a single or a combination of multiple transactions of \$500 or more of City or City controlled funds, or being registered as a lobbyist in accordance with Section 2-72 of Ethics Ordinance O-18-91.

**Gift** means the solicitation or transfer of anything of economic value in excess of \$25.00, or any gift in a series of gifts totaling \$50.00 or more, regardless of the form, without adequate, normal, and lawful consideration, from any person or entity listed as doing business with or registered as a lobbyist with, the City of Bowie. Political campaign contributions in compliance with Article 33, Subsection 26-2 etc. seq., Annotated Code of Maryland are exempt.

**Immediate Family** means those family members of the individual filer who, whether or not residing with such filer at his/her personal or principal residence, may be a spouse, dependent child (whether by blood or adoption), grandchild, parent, mother-in-law or father-in-law.

**Interest** means any legal or equitable economic involvement, including compensation or employment, held in whole or in part, directly or indirectly by virtue of attribution, to a member of your immediate family, with any person or entity listed as doing business with the City of Bowie. Interest is further defined as financial involvement where the owner is receiving, or know that in the future will be entitled to receive, or has in the past 36 months received, at least \$1,000 per year or ownership of securities of more than three percent of a business entity listed as doing business with the City of Bowie.

**Interest in Real Property** means any interest in realty, whether leased or owned, held by the person filing or a member of his immediate family.

**Liability** means a financial debt owed, except for retail credit accounts, to an individual or business entity listed as doing business with or registered as a lobbyist with the City of Bowie.

**Lobbyist** is one who communicates or solicits others to communicate with City officials or employees to influence an official action of that official or employee.

**Official and/or Employee** means any person elected to, appointed to, or employed by the City or any City agency, committee, commission, board, or similar entity, whether or not paid in whole or in part with City funds and whether or not compensated.

**Person** includes an individual or business entity.

Name: \_\_\_\_\_ Reporting Period: Calendar Year \_\_\_\_\_

**Schedule A. Real Property Interests**

Report all **interests in real property**, wherever located (including leasehold interests) held at any time during the reporting period. See instructions for definition of interests of other persons attributable to you. If you have interest in more than two properties, attach additional sheets as necessary. (Words highlighted by bolding are defined in the instructions.)

	Property #1	Property #2
1. Location of Property (street address or lot and block #)		
2. Type of Property (residential, commercial, other)		
3. Rent, Own, Other		
4. Names on Title or Lease		
5. Name of Mortgage Holder if applicable		
6. Date Acquired		
7. (Complete only if you <b>acquired</b> property within the last 36 months) Person/other entity from whom property was acquired and in what manner (purchase, gift, inheritance)		
8. (Complete only if you <b>acquired</b> property within the last 36 months) Nature and amount of consideration (dollar amount) or Fair Market Value at time of acquisition if not acquired by purchase		
9. (Complete only if you <b>sold or transferred</b> property within the last 36 months) Description of interest in property sold or transferred to someone else during last 36 months: (a) Sold/Transferred to (b) Date sold/transferred (c) Nature and amount of consideration (d) Other individual(s) with interest in property (e) Fair market value at time of transfer if not acquired by purchase		

Name: \_\_\_\_\_ Reporting Period: Calendar Year \_\_\_\_\_

**Schedule B . Interest in Business Entities**

Report all **interests** (including employment) in **business entities doing business with** or registered as a **lobbyist** with the City. See instructions for definition of **interests** of other persons attributable to you. If you have interest in more than two entities, attach additional sheets as necessary. (Words highlighted by **bolding** are defined in the instructions.)

	Entity #1	Entity #2
1. Name of entity doing business with City		
2. Name and address of principals of the business entity		
3. Nature (direct or attributable)		
<i>If interest reported in 3. above is employment, directorship, etc. Stop here and continue with Schedule D.</i>		
4. Amount of interest a. # of shares owned or their dollar value if a publicly traded corporation <u>or</u> # of shares or percentage of ownership or dollar value in non-publicly traded corporation b. dollar value and type of other interests in corporation (notes, bonds, etc.)		
5. Conditions and encumbrances affecting interest (mortgages, liens, contracts, pledges, options, etc.) For each include name of creditor or lender		
6. Date Acquired		
7. (Complete only if you <b>acquired</b> business interest within the last 36 months) Person/other entity from whom interest was acquired and in what manner (purchase, gift, inheritance)		
8. (Complete only if you <b>acquired</b> business interest within the last 36 months) Nature and amount of consideration (dollar amount) or Fair Market Value at time of acquisition if not acquired by purchase		
9. (Complete only if you <b>sold or transferred</b> interest within the last 36 months) Description of interest in business sold or transferred to someone else during last 36 months: (a) Sold/Transferred to (b) Date sold/transferred (c) Nature and amount of consideration (d) Fair market value at time of transfer if not acquired by purchase		

Name: \_\_\_\_\_ Reporting Period: Calendar Year \_\_\_\_\_

**Schedule C . Gifts**

Report all **gifts** received by you or a family member from persons or business entities (vendors) doing business with, regulated by, or required to register as lobbyists with, the City. (Words highlighted by bolding are defined in the instructions.)

1. For each gift, provide nature and value of gift received. If cash, list amount. If other, describe gift and state its fair market value	
2. Name of individual or business entity providing gift	

**Schedule D. Offices, Directorships, Salaried Employment and Similar Interests Held During Reporting Period in Corporations and Other Business Entities Doing Business with the City**

1. Name and address of Business Entity or Corporation	
2. Title and nature of salaried employment, office, directorship, or partnership held	
3. Relationship with person holding position or interest listed above (self, spouse, dependent child)	
4. Date employment, office, directorship, or partnership began	

Name: \_\_\_\_\_ Reporting Period: Calendar Year \_\_\_\_\_

**Schedule E . Liabilities (debts) Owed During Reporting Period to Persons Doing Business with the City (excluding retail credit accounts)**

Report all **liabilities** owed to **persons** or **business entities doing business with the City**. See instructions for definition of **liability** and **immediate family** to determine what information to report. (Words highlighted by bolding are defined in the instructions.)

1. Name of creditor	
2. Relationship to creditor	
3. Date debt was incurred	
4. Terms of payment of debt (interest rate and terms)	
5. Amount of debt owed as of last day of reporting period	
6. Extent to which principal amount of debt increased or decreased during period	
7. Description of any security given for debt	

Name: \_\_\_\_\_ Reporting Period: Calendar Year \_\_\_\_\_

**Schedule F. Family Members Employed by the City. See instructions for definition of family members**

List all members of your **immediate family** employed by the City in any capacity during the reporting period. (Words highlighted by bolding are defined in the instructions.)

1. Name of individual employed by the City	
2. Relationship to you	
3. Title and Nature of Position Held	

**Schedule G. Additional Information to Disclose (Optional)**

Use this schedule to report any other information or **interests** you wish to disclose.

Other information (optional)	
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