

JAN 28 2019

**UNITED STATES HOUSE OF REPRESENTATIVES**  
**2017 FINANCIAL DISCLOSURE STATEMENT**

**Form A**  
 For Use by Members, Officers, and Employees

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 LEGISLATIVE RESOURCE CENTER  
 2019 FEB -6 PM 1:34  
 (Office Use Only)

Name: Trey Gundy Daytime Telephone: \_\_\_\_\_

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

FILER STATUS	<input checked="" type="checkbox"/> Member of the U.S. House of Representatives	State <u>SC</u> District <u>04</u>	<input type="checkbox"/> Officer or Employee <input type="checkbox"/> Employing Office	Staff Filer Type: (If Applicable) Shared <input type="checkbox"/> Principal Assistant <input type="checkbox"/>
	REPORT TYPE	<input type="checkbox"/> 2017 Annual (Due: May 15, 2018)		

**PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS**

A. Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? or b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
B. Did you, your spouse, or your dependent child purchase, sell, or exchange any securities or reportable real estate in a transaction exceeding \$1,000 during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	G. Did you, your spouse, or your dependent child receive any reportable gift(s) totaling more than \$390 in value from a single source during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	H. Did you, your spouse, or your dependent child receive any reportable travel or reimbursements for travel totaling more than \$390 in value from a single source during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	I. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"</b>	

**IPO AND EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER EACH OF THESE QUESTIONS**

IPO - Did you purchase any shares that were allocated as a part of an Initial Public Offering during the reporting period? If you answered "yes" to this question, please contact the Committee on Ethics for further guidance.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
TRUSTS - Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
EXEMPTION - Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or your dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

# SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Trey Goudy

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BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset										BLOCK C Type of Income							BLOCK D Amount of Income										BLOCK E Transaction						
<p>Identify the asset held by individual or partnership of reporting unit with a fair market value exceeding \$1,000 at the end of the reporting period, and the other reporting asset, or source of income that generated more than \$200 in "unearned" income during the year.</p> <p>Do not include: (1) assets and profits from (a) non-exempt trusts; (b) assets held in a joint tenancy with right of survivorship; (c) assets held in a joint tenancy with right of survivorship; (d) assets held in a joint tenancy with right of survivorship; (e) assets held in a joint tenancy with right of survivorship; (f) assets held in a joint tenancy with right of survivorship; (g) assets held in a joint tenancy with right of survivorship; (h) assets held in a joint tenancy with right of survivorship; (i) assets held in a joint tenancy with right of survivorship; (j) assets held in a joint tenancy with right of survivorship; (k) assets held in a joint tenancy with right of survivorship; (l) assets held in a joint tenancy with right of survivorship; (m) assets held in a joint tenancy with right of survivorship; (n) assets held in a joint tenancy with right of survivorship; (o) assets held in a joint tenancy with right of survivorship; (p) assets held in a joint tenancy with right of survivorship; (q) assets held in a joint tenancy with right of survivorship; (r) assets held in a joint tenancy with right of survivorship; (s) assets held in a joint tenancy with right of survivorship; (t) assets held in a joint tenancy with right of survivorship; (u) assets held in a joint tenancy with right of survivorship; (v) assets held in a joint tenancy with right of survivorship; (w) assets held in a joint tenancy with right of survivorship; (x) assets held in a joint tenancy with right of survivorship; (y) assets held in a joint tenancy with right of survivorship; (z) assets held in a joint tenancy with right of survivorship.</p>		<p>Indicate value of asset at close of the reporting period. If you use a valuation method other than fair market value, please specify the method used.</p> <p>If an asset was sold during the reporting period and is included only because of previously income, the value should be "None".</p> <p>Column B is for assets held by your spouse or dependent child in the reporting period.</p>										<p>Check all columns that apply. For accounts that generate tax-deferred income (such as 401(k), IRA, or 529 accounts), you may check the "Tax-Deferred" column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check "None" if the asset generated no income during the reporting period.</p>							<p>For assets for which you checked "Tax-Deferred" in Block C, you may check the "None" column. For all other assets indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check "None" if no income was earned or generated.</p> <p>*Column D is for assets held by your spouse or dependent child in which you have no interest.</p>										<p>Indicate if the asset had a transaction (P) or sale (S) or exchange (E) exceeding \$1,000 in the reporting period.</p> <p>If only a portion of an asset was sold, please indicate as follows (\$1,000):</p> <p>Leave this column blank if there are no transactions that exceeded \$1,000.</p>						
SP, DC, JT	SP, DC, JT	None	\$1-\$1,000	\$1,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Spouse/DC Asset over \$1,000,000*	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED-BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify e.g., Partnership Income or Farm Income)	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Asset with Income over \$1,000,000*	P, S, S(part), or E
	Examples: Mega Corp Stock																																		
	Simon & Schuster																																		
	ABC Hedge Fund																																		
	SEC Retirement System																																		

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**INCOME LIMITS AND PROHIBITED INCOME.** The 2017 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,765. The 2018 limit is \$28,050. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited.

[illegible]

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\*Column K is for liabilities held solely by your spouse or dependent child

## SCHEDULE E -- POSITIONS

Name of Organization

**Use additional sheets if more space is required.**

# SCHEDULE F - AGREEMENTS

Name: Trey Bowdy

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
12/10	Myself & the state of South Carolina	Continued participation in the state pension program.
09/18	Myself & Nelson Mullins	Agreement to serve as partner in firm effective 11/1/2019.
09/18	Myself & Premier Speaker Bureau	Agreement to serve as speaker for future speaking engagements 11/1/2019
12/18	Myself & Fox News	Agreement to negotiate future employment. Position and effective dates to be determined.

# SCHEDULE G - GIFTS

Report the source (by name), a brief description, and the value of all gifts totaling more than \$390 received by you, your spouse, or your dependent child from any source during the year. Exclude: Gifts from relatives; gifts of personal hospitality from an individual, local meals; and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of \$156 or less need not be added towards the \$390 disclosure threshold. Note: The gift rule (House Rule 25, clause 5) prohibits acceptance of gifts except as specifically provided in the rule and some gifts require prior approval of the Committee on Ethics.

Source	Description	Value
Example: Mr. Joseph Smith, Arlington, VA	Silver Platter (prior determination of personal friendship received from the Committee on Ethics)	\$400

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List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of paying an honorarium to you. A separate confidential list of charities receiving such payments must be filed directly with the Committee on Ethics.

[illegible]