

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2010 FINANCIAL DISCLOSURE STATEMENT

FORM A
For use by Members, officers, and employees

Page 1 of 6

Dennis A. Cardoza

(202) 225-6131

(Full Name)

(Daytime Telephone)

Filer Status

☒ Member of the U.S. House of Representatives

State: CA
District: 18

☐ Officer Or Employee

Employing Office:

Report Type

☒ Annual (May 15)

☐ Amendment

☐ Termination

Termination Date:

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

PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$35 and not otherwise exempt)? If yes, complete and attach Schedule VI.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$35 from one source)? If yes, complete and attach Schedule VII.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$1,000 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? If yes, complete and attach Schedule III.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
IV. Did you, your spouse, or a dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period? If yes, complete and attach Schedule IV.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.	

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

Trusts— Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Exemptions— Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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SCHEDULE I - EARNED INCOME

Name Dennis A. Cardoza

Page 2 of 8

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	Type	Amount
University Care at Shipley's Choice	Spouse Salary	N/A

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Dennis A. Cardoza

Page 3 of 6

BLOCK A		BLOCK B	BLOCK C	BLOCK D	BLOCK E
Asset and/or Income Source		Year-End Value of Asset	Type of Income	Amount of Income	Transaction
<p>Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other reportable asset or source of income which generated more than \$200 in "unearned" income during the year.</p> <p>Provide complete names of stocks and mutual funds (do not use ticker symbols.)</p> <p>For all IRAs and other retirement plans (such as 401(k) plans) that are self-directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value for each asset held in the account that exceeds the reporting thresholds. For retirement accounts which are not self-directed, provide only the name of the institution holding the account and its value at the end of the reporting period.</p> <p>For rental or other real property held for investment, provide a complete address.</p> <p>For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.</p> <p>Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); any derivative securities; CE, CDOs, or loans in a personal allocation or</p>		<p>at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."</p>	<p>Check all columns that apply. For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "None" column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if the asset generated no income during the reporting period.</p>	<p>For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), 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. Check "None" if no income was earned or generated.</p>	<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>
SP	US Treasury Money Fund of American Funds (held in 401k account with UBS Financial Services)	\$15,001 - \$50,000	DIVIDENDS (reinvested)	\$1 - \$200	
DC1	Bank of America, Washington DC	\$15,001 - \$50,000	INTEREST	\$1 - \$200	
DC3	Bank of America, Washington, DC	\$15,001 - \$50,000	INTEREST	\$1 - \$200	
DC2	Bank of America, Washington DC	\$15,001 - \$50,000	INTEREST	\$1 - \$200	
	Bank of America (Checking and Savings Accounts), Merced, CA	\$15,001 - \$50,000	INTEREST	\$2,501 - \$5,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Dennis A. Cardoza

Page 4 of 6

	Charles Schwab Bank Account	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
	5576 Zeiner Court, Atwater, CA	\$250,001 - \$500,000	RENT	\$15,001 - \$50,000	
	Congressional Federal Credit Union Checking and Savings Accounts	\$50,001 - \$100,000	INTEREST	\$1,001 - \$2,500	
	Jade River - Racehorse	\$1,001 - \$15,000	None	NONE	
	Conexant Systems Inc. New Stock	\$1,001 - \$15,000	None	NONE	
	Sprint Nextel Corp. Stock	\$1,001 - \$15,000	None	NONE	
	Undenied - Racehorse	None	Race Purses	\$2,501 - \$5,000	S
	Regrettable Romance - Racehorse/Broodmare	\$15,001 - \$50,000	Race Purses	\$15,001 - \$50,000	
	Beau American - Racehorse	\$1,001 - \$15,000	Race Purses	\$2,501 - \$5,000	
	Pattysbuddy - Racehorse	None	Race Purses	\$5,001 - \$15,000	S
SP	SSGA Dow Jones Target 2025 Fund (held through Mass Mutual Financial Group - Spouse's 401k account opened in 2009)	\$15,001 - \$50,000	DIVIDENDS (reinvested)	\$1,001 - \$2,500	
	Capital One Bank, Laurel, Maryland	\$100,001 - \$250,000	INTEREST	\$1,001 - \$2,500	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Dennis A. Cardoza

Page 5 of 6

Flying Spirit - Racehorse (Disposed of in 2010 - no payment received yet.)	None	None	NONE	S
Neveah's Promise - Racehorse born 3-25-10 to filer's broodmare	\$1,001 - \$15,000	None	NONE	
Tres Locos - Racehorse (one- third interest)	\$1,001 - \$15,000	None	NONE	P
Triple Vision - Racehorse (one- third interest)	\$1,001 - \$15,000	None	NONE	P
Cardoberg Stables LLC (formed in 2010) one-half interest	\$1,001 - \$15,000	None	NONE	
Unanimous Consent - Racehorse (held by Cardoberg Stables LLC)	\$1,001 - \$15,000	None	NONE	P
Goodness Greatness - Racehorse	\$1,001 - \$15,000	Race Purses	\$15,001 - \$50,000	P
Found in Dark - Racehorse	\$1,001 - \$15,000	Race Purses	\$15,001 - \$50,000	P
Wellington Arch - Racehorse	\$1,001 - \$15,000	None	NONE	P
Bank of America Checking Account (held by Cardoberg Stables LLC)	\$1,001 - \$15,000	None	NONE	

SCHEDULE IV - TRANSACTIONS

Name Dennis A. Cardoza

Page 6 of 6

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
	Flying Spirit - Racehorse (Horse transferred in 2010 - payment not yet received)	S	No	11-12-10	None received yet
	Found in Dark - Racehorse (Purchased in claiming transaction)	P	N/A	4-18-10	\$1,001 - \$15,000
	Goodness Greatness - Broodmare/Racehorse	P	N/A	4-10-10	\$1,001 - \$15,000
	Patty's Buddy - Racehorse (Sold in claiming transaction)	S	No	5-8-10	\$1,001 - \$15,000
	Tres Locos - Racehorse (one-third interest)	P	N/A	12-11-10	\$1,001 - \$15,000
	Triple Vision - Racehorse (one-third interest)	P	N/A	10-5-10	\$1,001 - \$15,000
	Unanimous Consent - Racehorse (held by Cardoberg Stables LLC)	P	N/A	8-17-10	\$1,001 - \$15,000
	Undenied - Racehorse (Sold in claiming transaction)	S	N/A	3-6-10	\$1,001 - \$15,000
	Wellington Arch - Racehorse	P	N/A	2-20-10	\$1,001 - \$15,000