

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007

FORM A

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For use by Members, officers, and employees

Gus Michael Bilirakis

(Full Name)

202-225-5755

(Daytime Telephone)

Filer
Status

☒ Member of the U.S.
House of Representatives

State: FL
District: 09

☐ 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?

Yes ☐ No ☒

VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$305 and not otherwise exempt)?

Yes ☐ No ☒

If yes, complete and attach Schedule I.

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?

Yes ☐ No ☒

VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$305 from one source)?

Yes ☒ No ☐

If yes, complete and attach Schedule II.

III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period?

Yes ☒ No ☐

VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year?

Yes ☒ No ☐

If yes, complete and attach Schedule III.

IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period?

Yes ☒ No ☐

IX. Did you have any reportable agreement or arrangement with an outside entity?

Yes ☒ No ☐

If yes, complete and attach Schedule IV.

V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?

Yes ☒ No ☐

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

If yes, complete and attach Schedule V.

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

Trusts-

Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct 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 ☐ No ☒

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?

Yes ☐ No ☒

HAND
DELIVERED

LEGISLATIVE RESOURCE CENTER

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SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Gus Michael Bilirakis

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BLOCK A Asset and/or Income Source 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 assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). 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 and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet. Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent or sibling; any deposits totaling \$5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs. If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.	BLOCK B Year-End Value of Asset 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."	BLOCK C Type of Income Check all columns that apply. Check "None" if asset did not generate any income during the calendar year. If other than one of the listed categories, specify the type of income by writing a brief description in this block. (For example: Partnership income or Farm Income)	BLOCK D Amount of Income For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, even if reinvested, should be listed as income. Check "None" if no income was earned.	BLOCK E Transaction Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.
JT Bank of America (checking account)	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
Bilirakis Law Group, P.A. (stock)	None	None	NONE	S
JT Colonial Banc Group (stock)	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500	
DC-1 Corning, Inc. (stock)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
DC-3 Corning, Inc. (stock)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
Empty lots (5) Orange Blossom Hills, Ocala, FL (50% interest)	\$15,001 - \$50,000	None	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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DC-1	Florida Prepaid College Tuition - not self-directed	\$1,001 - \$15,000	None	NONE	
DC-2	Florida Prepaid College Tuition - not self-directed	\$1,001 - \$15,000	None	NONE	
DC-3	Florida Prepaid College Tuition - not self-directed	\$1,001 - \$15,000	None	NONE	
DC-4	Florida Prepaid College Tuition - not self-directed	\$1,001 - \$15,000	None	NONE	
	Invacare Corp. (stock - IRA)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
DC-3	Kinross Gold Corp (stock)	\$1,001 - \$15,000	DIVIDENDS	NONE	
	Law Office Bldg., 4538 Bartelt, Holiday, FL	\$100,001 - \$250,000	RENT	\$15,001 - \$50,000	
JT	Occidental Petroleum (stock)	None	DIVIDENDS & CAPITAL GAINS	\$5,001 - \$15,000	S
JT	Old Harbor Bank (stock)	\$1,001 - \$15,000	DIVIDENDS	NONE	
DC-4	Oracle Corp. (stock) (value increased to required disclosure threshold)	\$1,001 - \$15,000	DIVIDENDS	NONE	
JT	Prudential Financial (stock)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
JT	SunTrust Banks, Inc. (stock)	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500	P-Div. Reinvest-ment
JT	Synovus Financial Corp. (stock)	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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JT	Wachovia Bank (stock)	\$50,001 - \$100,000	DIVIDENDS	\$2,501 - \$5,000	P-Div. Reinvest- ment
	Walt Disney Company (stock - IRA)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	

SCHEDULE IV - TRANSACTIONS

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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 or series of transactions exceeded \$1,000. Include transactions that resulted in a loss. 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. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
JT	Occidental Petroleum (stock)	S	8/7/07 & 10/15/07	\$1,001 - \$15,000
JT	SunTrust (monthly dividend reinvestment for purchase of stock)	P	Monthly	\$1,001 - \$15,000
JT	Wachovia (monthly dividend reinvestment for purchase of stock)	P	Monthly	\$1,001 - \$15,000
	Bilirakis Law Group, P.A. (stock)	S	1/3/07	\$15,001 - \$50,000

SCHEDULE V - LIABILITIES

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
	Bank of America, Louisville, KY	Mortgage on 4538 Bartelt Rd., Holiday, FL (Law Bldg.)	\$50,001 - \$100,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

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Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$305 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure-- Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
American Israel Education Foundation	Aug. 5-12	DC-Tel Aviv, Israel (From Israel, joined CODEL to Iraq on 8/13 and returned to DC with CODEL.	Y	Y	N	2

SCHEDULE VIII - POSITIONS

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Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Advisory	New Port Richey Marine Institute (non-profit, unpaid position)
Advisory	Lighthouse of Pinellas (non-profit, unpaid position)
Advisory	Old Harbor Bank Advisory Committee (resigned position 1/4/07)
Director	Financial Florida (non-profit, unpaid position - resigned May, 2007)

SCHEDULE IX - AGREEMENTS

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Identify the date, parties to, and general terms of any agreement or arrangement 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	Terms of Agreement
At retirement age	Gus M. Bilirakis & State of Florida Legislators Benefit Pension Plan (defined pension plan - not self-directed)	Upon retirement age, benefit to be paid based on age and years of service. Benefit amount and total value of pension cannot be defined at present time.

FOOTNOTES

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Number	Section / Schedule	Footnote	This note refers to the following item
	Schedule III	Deletion of entry due to value decrease below disclosure threshold since filing of 2006 Financial Disclosure Report	Centennial Money Market (IRA)
	Schedule III	Deletion of duplicate entry on 2006 Financial Disclosure Report	A.G. Edwards-Centennial Money Market (IRA)
16	Schedule III	Addition of entry due to value increase above disclosure threshold	Oracle Corp. (stock)