

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2011 FINANCIAL DISCLOSURE STATEMENT

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For use by Members, officers, and employees

HAND DELIVERED

Patrick Joseph Tiberi
(Full Name)
614-523-2555
(Daytime Telephone)

LEGISLATIVE RESOURCE CENTER
2012 JUN 14 AM 11:45
C.O. (Office Use Only)

Filer ☒ Member of the U.S. House of Representatives State: OH District: 12
Officer Or Employee
Employing Office:

Report Type ☒ Annual (May 15) ☐ Amendment ☐ Termination
Termination Date:

U.S. HOUSE OF REPRESENTATIVES
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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$350 and not otherwise exempt)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule I.		If yes, complete and attach Schedule VI.	
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 <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 \$350 from one source)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule II.		If yes, complete and attach Schedule VII.	
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 <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?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule III.		If yes, complete and attach Schedule VIII.	
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 <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule IV.		If yes, complete and attach Schedule IX.	
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
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 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"/>

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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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 reportable asset or sources of income which generated more than \$200 in "unearned" income during the year. Provide complete 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 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. For rental or other real property held for investment, provide a complete address. 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. Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); any deposits totaling \$5,000 or less in a personal checking or saving accounts; and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan. 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 with your spouse (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. 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.	BLOCK D Amount of Income 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.	BLOCK E Transaction Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.
JT 2210 & 2212 Tupsfield Rd. (with spouse)	None	RENT/TAX-DEFERRED	\$5,001 - \$15,000	S
JT 470 & 472 Radcliff Drive (with spouse)	\$100,001 - \$250,000	RENT	\$1,001 - \$2,500	P
JT 5596 & 5598 Parkville Rd. (with father)	None	RENT/TAX-DEFERRED	\$5,001 - \$15,000	S
JT 5604 & 5606 Parkville Rd. (with father)	None	RENT/TAX-DEFERRED	\$5,001 - \$15,000	S
JT Amcap Fund	\$100,001 - \$250,000	DIVIDENDS/CAPITAL GAINS	\$201 - \$1,000	
American Balanced Fund (SEP IRA)	\$1,001 - \$15,000	TAX-DEFERRED	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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JT	Fifth Third Bank Account Columbus, Ohio	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
JT	Income Fund American Funds	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500	
	Investment Co. (IRA) American Funds	\$15,001 - \$50,000	TAX-DEFERRED	NONE	
SP	New Economy Fund American Funds (IRA)	\$50,001 - \$100,000	TAX-DEFERRED	NONE	
SP	New Economy Fund American Funds (IRA)	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
SP	Northwestern Mutual Life Insurance (Whole)	\$50,001 - \$100,000	None	NONE	
	Northwestern Mutual Life Insurance (Whole)	\$100,001 - \$250,000	None	NONE	
	Ohio Deferred Comp Retirement Fund--Fidelity Contrafund	\$15,001 - \$50,000	TAX-DEFERRED	NONE	
	Ohio Deferred Comp Retirement Fund--Fidelity Growth Company	\$15,001 - \$50,000	TAX-DEFERRED	NONE	
	Ohio Deferred Comp Retirement Fund--Pimco Total Return	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
	Ohio Deferred Comp Retirement Fund--Vanguard Institutional Index	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Extended Market Index Option	\$1,001 - \$15,000	TAX-DEFERRED	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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JT	Ohio Tuition Trust-- Vanguard 529 Extended Market Index Option	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Extended Market Index Option	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Income Portfolio	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Income Portfolio	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Income Portfolio	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Moderate Growth Index	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Moderate Growth Index	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust-- Vanguard 529 Moderate Growth Index	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust--College Advantage 529 Advantage Age Based Option	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
JT	Ohio Tuition Trust--College Advantage 529 Blackrock Aggressive, 6-9 Age Based Option	\$1 - \$1,000	TAX-DEFERRED	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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JT	Ohio Tuition Trust--College Advantage 529 Blackrock Moderate, 6-9 Age Based Option	\$15,001 - \$50,000	TAX-DEFERRED	NONE	
SP	P.E.R.S Ohio --Retirement (Defined Benefit)	\$50,001 - \$100,000	TAX-DEFERRED	NONE	
SP	Spouse Ohio Deferred Comp Retirement Fund--Dodge & Cox Stock	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
SP	Spouse Ohio Deferred Comp Retirement Fund--F.P.A Capital	\$1,001 - \$15,000	TAX-DEFERRED	NONE	
SP	Spouse Ohio Deferred Comp Retirement Fund--Fidelity Contrafund	\$15,001 - \$50,000	TAX-DEFERRED	NONE	
JT	Washington Mutual Coverdell Education IRA	\$1,001 - \$15,000	TAX-DEFERRED	NONE	

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 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
JT	2210 & 2212 Tupsfield Rd. (with spouse)	S	N/A	10-31-11	\$100,001 - \$250,000
JT	470 & 472 Radcliff Drive (with spouse)	P	N/A	12-12-11	\$100,001 - \$250,000
JT	5596 & 5598 Parkville Rd. (with father)	S	N/A	10-31-11	\$100,001 - \$250,000
JT	5604 & 5606 Parkville Rd. (with father)	S	N/A	10-31-11	\$100,001 - \$250,000

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. NOTE: Pending legislation may require Members to report mortgages on personal residences.

SP, DC, JT	Creditor	Date Liability Incurred	Type of Liability	Amount of Liability
JT	Fifth Third Bank (with spouse)	February 2004	Mortgage on rental property-- 2210/12 Tupsfeld Rd.	\$15,001 - \$50,000
JT	Fifth Third Bank (with father)	June 2003	Mortgage on rental property-- 5604/06 Parkville Rd.	\$50,001 - \$100,000
JT	Fifth Third Bank (with spouse)	February 2009	Mortgage on personal residence, Genoa Township, OH (not rented)	\$250,001 - \$500,000
JT	Fifth Third Bank (with spouse)	February 2009	Mortgage on personal residence, Alexandria, VA (not rented)	\$50,001 - \$100,000
JT	Fifth Third Bank (with spouse)	December 2011	Mortgage on rental property-- 470/72 Radcliff Rd.	\$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 \$350 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
National Italian American Foundation	Aug. 31-- Sept. 6	Columbus, OH--Rome, Italy-- Columbus, OH	Y	Y	N	4 Days

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
Trustee	Hinson Family Trust (Uncompensated)
Trustee	United States Capitol Historical Society (Uncompensated)

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
Dec. 2000	State of Ohio	Continued Participation in Ohio PERS

FOOTNOTES

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Number	Section / Schedule	Footnote	This note refers to the following item
1	Schedule III	Rental property was exchanged (1031 exchange) for 470/72 Radcliff Drive.	2210 & 2212 Tupsfield Rd. (with spouse)
2	Schedule III	Rental property was exchanged (1031 exchange) for 470/72 Radcliff Drive.	5596 & 5598 Parkville Rd. (with father)
3	Schedule III	Rental property was exchanged (1031 exchange) for 470/72 Radcliff Drive.	5604 & 5606 Parkville Rd. (with father)
4	Schedule IV	Personal interest in property was 1/2 the total sale price.	5596 & 5598 Parkville Rd. (with father)
5	Schedule IV	Personal interest in property was 1/2 the total sale price.	5604 & 5606 Parkville Rd. (with father)