

UNITED STATES HOUSE OF REPRESENTATIVES

Form A
For Use by Members, Officers, and Employees

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LEGISLATIVE RESOURCE CENTER
2015 FEB -9 PM 3:09
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
(Office Use Only)

Name:

Phil Gingrey

Daytime Telephone:

FILER STATUS

☒

Member of or Candidate for U.S. House of Representatives

State:

GA

District:

11

Officer or Employee

☐

Employing Office:

REPORT TYPE

☐

2013 Annual (Due: May 15, 2014)

☐

Amendment

☒

Termination Date:

1/3/15

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. Make more than \$200 in unearned income from any reportable asset during the reporting period?

Yes ☒ No ☐

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 ☐ No ☒

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 ☒ No ☐

G. Did you, your spouse, or your dependent child receive any reportable gift(s) totaling more than \$350 in value from a single source during the reporting period?

Yes ☐ No ☒

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 ☒ No ☐

H. Did you, your spouse, or your dependent child receive any reportable travel or reimbursements for travel totaling more than \$350 in value from a single source during the reporting period?

Yes ☐ No ☒

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 ☒ No ☐

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 ☐ No ☒

E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?

Yes ☐ No ☒

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"

IPO, 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 ☐ No ☒

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 ☐ No ☒

EXEMPTION - 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 ☐ No ☒

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Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name:

Phyllis Ginyard

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income											BLOCK E Transaction		
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E
	None																																		
	Chang Investment Trust																																		
	Removals Ave. Marilla, GA																																		
	Chang Investment Trust																																		
	Courtland St., Auburn, AL																																		
	Charles Schwab Account																																		
	Local - Cola Enterprises (LCE)																																		
	Charles Schwab Account																																		
	Home Depot, Inc. (HD)																																		
	Charles Schwab Account																																		
	Schwab Money Market Fund																																		
	Charles Schwab Account																																		
	Vanguard Healthcare Fund																																		
	SP: Coca-Cola Company (KO)																																		
	IT: Community Bank of the South, 5,000 shares of common stock																																		

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SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name:

Phil Girey

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income												BLOCK E Transaction				
SP, DC, JT	ASSET NAME	None	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENTAL	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E		
	Metropolitan Life																																					
	Totol Robin Bond Fund																																					
	Prudential Government Asset																																					
	Prudential Exchange Fund																																					
	Victory Fund for Income																																					
	Wells Fargo																																					
	Atlantic Government																																					
	Westside Bank																																					
	2500 shares of common stock																																					
	Marquette Outpatient																																					
	Surgery, LTD partner,																																					
	1% interest (Marquette, OH)																																					
SP	North Carolina Ave, SE																																					
	Duckington, DC																																					
	old Hwy 5, Canton, GA																																					
SP	W-1 Mart Stores (WVT)																																					

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Use additional sheets if more space is required.

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Capital Gains: If a sales transaction resulted in a capital gain in excess of \$200, check the "capital gains" box, unless it was an asset in a tax-deferred account, and disclose the capital gain income on Schedule A.

SP, DC, JT	Asset
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Use additional sheets if more space is required

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Types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) were totally prohibited.

[illegible]

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SP, DC, JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability									
				A \$0-\$75,000	B \$75,001- \$150,000	C \$150,001- \$300,000	D \$300,001- \$500,000	E \$500,001- \$1,000,000	F \$1,000,001- \$5,000,000	G \$5,000,001- \$25,000,000	H Over \$25,000,000	I Over \$50,000,000	J Over \$1,000,000, (Excluded Liability)
	Example First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE				X						
	United Community Bank	2011	Home equity line of credit on primary residence/mortgage				X						
	SunTrust	1/83	mortgage on primary residence (primary car)				X						
SP	Wells fargo Home Mortgage	2004	Mortgage on North Carolina Ave., US Bankington, NC					X					
	Community Bank of the South	1997	Mortgage on office building, Baylis Hwy, Charlotte, NC					X					
	Bank of North Georgia	2013	Mortgage on Kennelwood Ave., Adelphi / Chapel Investment			X							

Position	Name of Organization

Use additional sheets if more space is required.

FILER NOTES (Optional)

Name:

Phil Ginsrey

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NOTE NUMBER	NOTES
1	<p>Champ Investment Trust Asset Class = . Adrian Place, Atlanta, GA . Church Street, Marietta, GA . Alexander Street, Marietta, GA . Courtyard Street, Auburn, AL . Kenesaw Avenue, Marietta, GA</p>
2	<p>Charles Schwab Account Asset Class = . Coca-Cola Enterprises, Inc. (CCE) . Schwab Non-Interest . Home Depot, Inc. (HD) . Vanguard Health Care Fund</p>
3	<p>IRA For the Benefit of Phil Ginsrey - Pershing, LLC = all listings on Schedule A beginning with American Balanced Fund → Westside Bank</p>
4	<p>All quarterly purchase transactions noted on Schedule B are dividends which are reinvested within the mutual funds.</p>
5	<p>2 privately sponsored trips were both approved by Ethics and post-travel/ disclosures filed with Ethics.</p>