



Filing ID #10020937

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Ralph W. Norman Jr.  
**Status:** Member  
**State/District:** SC05

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2017  
**Filing Date:** 08/13/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
4 Norm ⇒ 655-00-00-019 [RP] LOCATION: Fort Mill, SC, US		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
4 Norm ⇒ 655-00-00-020 [RP] LOCATION: Fort Mill, SC, US		\$250,001 - \$500,000	None		<input type="checkbox"/>
America Funds ⇒ The Income Fund of America Class A [MF]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
America Funds ⇒ The Income Fund of America Class A [MF]		\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Americal Century MID Cap [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
American Electric Power Company, Inc. (AEP) [ST]	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Bank of America Corporation (BAC) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
BB&T Corporation (BBT) [ST]		\$50,001 -	Dividends	\$1,001 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
		\$100,000		\$2,500	
Catawba ⇒ 667-01-01-031 [RP]  LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		<input type="checkbox"/>
Coca-Cola Bottling Co. Consolidated (COKE) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Collenge Investment [RP]  LOCATION: Rock Hill, SC, US DESCRIPTION: property held for investment		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
Cowland ⇒ 150-00-00-128 [RP]  LOCATION: Chester, SC, US		\$50,001 - \$100,000	None		<input type="checkbox"/>
Deere & Company (DE) [ST]		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Deutsche Floating Rate Fund [MF]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Dominion Resources, Inc. (D) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Dreyfus Mid Cap Index & small cap [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
DTE Energy Company (DTE) [ST]		\$1,001 - \$15,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
Exxon Mobil Corporation (XOM) [ST]	SP	\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
First Land Company ⇒ 542-00-00-005 [RP]  LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		<input type="checkbox"/>
First Land Company ⇒ 542-02-01-001 [RP]  LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		<input type="checkbox"/>
First Land Company ⇒ 592-00-00-005 [RP]  LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
First Land Company ⇒ 592-00-00-009 [RP] LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		<input type="checkbox"/>
First Land Company ⇒ 592-00-00-142 [RP] LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-00-00-003 [RP] LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-00-00-006 [RP] LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-00-00-010 [RP] LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-00-00-013 [RP] LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-00-00-019 [RP] LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-03-01-001 [RP] LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-08-01-004 [RP] LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-08-01-005 [RP] LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>
First Land Company ⇒ 633-08-01-015 [RP] LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
First Land Company ⇒ 635-00-00-114 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
First Land Company ⇒ 667-01-01-052 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
First Land Company ⇒ 667-01-01-139 [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
First Land Company ⇒ 667-01-01-141 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
First Land Company ⇒ 667-01-01-144 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
FM Hotel ⇒ 020--23-01-002 [RP]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Fort Mill, SC, US					
Four Bells ⇒ 604-09-00-058 [RP]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Isle of Palms, SC, US					
Galleria Land ⇒ 629-01-06-002 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Galleria Land ⇒ 662-04-01-086 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Galleria Land ⇒ 662-04-01-087 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Galleria Land ⇒ 667-01-01-005 [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
GBC Rock Hill ⇒ 667-01-01-147 [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Rock Hill, SC, US					
Icon Energy & Financial [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Icon Healthcare CL C [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
India Hook Development ⇒ 635-00-00-041 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
India Hook Development ⇒ 635-00-00-273 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Kanawah ⇒ 665-00-00-001 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Lancaster Land ⇒ 0044-00-018-00 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover Beach ⇒ R-05805-003-040 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Wrightsville Beach, NC, US					
Landover One ⇒ 506-00-00-017 [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 592-00-00-010 [RP]		\$1 - \$1,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 592-00-00-011 [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-00-00-001 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-00-00-002 [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-00-00-012 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-025 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-025 (2) [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-041 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-042 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 667-01-01-060 [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 700-00-00-050 [RP]		\$1 - \$1,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Landover Timber ⇒ 3382-86-9466-0000 [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Rose Hill, NC, US					
Laurel Creek ⇒ 635-07-01-001 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Laurel Creek ⇒ 635-07-01-069 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Laurel Creek ⇒ 635-07-02-062 [RP]		\$1 - \$1,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LPL Financial IRA ⇒ AMERICAN CENTURY GLOBAL GOLD INVESTOR BGEIX [MF]	JT	\$15,001 - \$50,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ AT&T Inc. (T) [ST]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
LPL Financial IRA ⇒ Bank of America Corporation (BAC) [ST]	JT	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
LPL Financial IRA ⇒ BB&T Corporation (BBT) [ST]	JT	\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
LPL Financial IRA ⇒ Cash Account [BA]	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
LPL Financial IRA ⇒ Deere & Company (DE) [ST]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
LPL Financial IRA ⇒ DEUTSCHE HIGH CONVICTION GLOBAL BOND SSTGX [MF]	JT	\$1,001 - \$15,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ DEUTSCHE MLP & ENERGY INFRA DMPSX [MF]	JT	\$1,001 - \$15,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ DREYFUS MID CAP INDEX PESPX [MF]	JT	\$15,001 - \$50,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ DREYFUS NATURAL RESOURCES DNLAX [MF]	JT	\$15,001 - \$50,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ FEDERATED MUN HIGH YIELD ADVANTAGE FHTFX [MF]	JT	\$1,001 - \$15,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ ICON CONSUMER DISCRETIONARY ICCCX [MF]	JT	\$1,001 - \$15,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ ICON FINANCIAL ICFSX [IH]	JT	None	Capital Gains	\$1 - \$200	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ ICON INDUSTRIAL ICTRX [MF]	JT	\$1,001 - \$15,000	Capital Gains	None	<input checked="" type="checkbox"/>

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income</b>	<b>Tx. &gt; \$1,000?</b>
LPL Financial IRA ⇒ ICON NATURAL RESOURCES ICBMX [IH]	JT	None	Capital Gains	\$1 - \$200	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ JANUS HENDERSON ENTERPRISE JAENX [IH]	JT	None	Capital Gains	\$1 - \$200	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ JANUS HENDERSON GLOBAL LIFE SCIENCES JAGLX [IH]	JT	None	Capital Gains	\$1 - \$200	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ JANUS HENDERSON GLOBAL TECHNOLOGY JAGTX [IH]	JT	None	Capital Gains	\$1 - \$200	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ MFS EMERGING MARKETS DEBT LOCAL CURRENCY EMLIX [IH]	JT	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
LPL Financial IRA ⇒ MFS MID CAP GROWTH OTCIX [MF]	JT	\$15,001 - \$50,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ MFS NEW DISCOVERY VALUE NDVIX [MF]	JT	\$15,001 - \$50,000	Capital Gains	None	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ MFS RESEARCH CL MRFIX [IH]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
LPL Financial IRA ⇒ NORTHERN EMERGING MARKETS EQUITY INDEX NOEMX [IH]	JT	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ NORTHERN INTL EQUITY INDEX NOINX [IH]	JT	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ NORTHERN STOCK INDEX NOSIX [IH]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
LPL Financial IRA ⇒ PAYDEN & RYGEL GLOBAL FIXED INCOME INVESTOR PYGFX [IH]	JT	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ Shelton NASDAQ 100 Index NASDX [IH]	JT	None	Capital Gains	\$1 - \$200	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ TIAA CREF LARGE CAP GROWTH INDEX TRIRX	JT	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>



Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
[IH]					
LPL Financial IRA ⇒ TIAA CREF REAL ESTATE SECS RETIREMENT TRRSX [IH]	JT	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ WASATCH HOISINGTON US TREASURY INVESTOR WHOSX [IH]	JT	None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
LPL Financial SEP IRA ⇒ Cash Account [BA]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ ICON FINANCIAL ICFSX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ ICON NATURAL RESOURCES ICBMX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ JANUS HENDERSON ENTERPRISE JAENX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ JANUS HENDERSON GLOBAL LIFE SCIENCES JAGLX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ JANUS HENDERSON GLOBAL TECHNOLOGY JAGTX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ MFS EMERGING MARKETS DEBT LOCAL CURRENCY EMLIX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ MFS RESEARCH CL MRFIX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ NORTHERN EMERGING MARKETS EQUITY INDEX NOEMX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ NORTHERN INTL EQUITY INDEX NOINX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ NORTHERN STOCK INDEX NOSIX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LPL Financial SEP IRA ⇒ PAYDEN & RYGEL GLOBAL FIXED INCOME INVESTOR PYGFX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ SHELTON NASDQA 100 INDEX NASDX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ TIAA CREF LARGE CAP GROWTH INDEX TRIRX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ TIAA CREF REAL ESTATE SECS RETIREMENT TRRSX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LPL Financial SEP IRA ⇒ WASATCH HOISINGTON US TREASURY INVESTOR WHOSX [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Metropolitan West Ultra Short Bond [CS]  DESCRIPTION: corporate bond		\$1,001 - \$15,000	None		<input type="checkbox"/>
MFS High Income CL [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Norman Concord ⇒ 633-08-01-010 [RP]  LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		<input type="checkbox"/>
Norman Development ⇒ 020-23-01-001 [RP]  LOCATION: Fort Mill, SC, US		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
Norman Development ⇒ 592-11-01-024 [RP]  LOCATION: Rock Hill, SC, US		\$100,001 - \$250,000	None		<input type="checkbox"/>
Norman Development ⇒ 622-00-00-012 [RP]  LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>
Norman Development ⇒ 633-00-00-005 [RP]  LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Norman Development ⇒ 633-09-09-006 [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-010 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-019 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-023 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-092 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-093 [RP]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-107 [RP]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-107 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-116 [RP]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-119 [RP]		\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-134 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ Monument Sign [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Rock Hill, SC, US					
Norman Green ⇒ 0533-0401-00715 [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Northern Small Cap [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Park Sterling Bank [BA]	JT	\$250,001 - \$500,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Pfizer, Inc. (PFE) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Piedmont Hills ⇒ 667-01-01-002 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Pioneer Dynamic Credit CL C [MF]		\$50,001 - \$100,000	None		<input type="checkbox"/>
Pioneer Fundimental Growth CLC [MF]		\$50,001 - \$100,000	None		<input type="checkbox"/>
PNC Bank, National Association [IH]		\$5,000,001 - \$25,000,000	Interest	\$1 - \$200	<input type="checkbox"/>
R&E ⇒ 1014-1016 Cherokee, 100% Interest [RP]	JT	\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
R&E ⇒ 598-17-01-021 [RP]	JT	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
R&E ⇒ 632-14-01-031 [RP]	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
R&E ⇒ 632-14-01-033 [RP]	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Ralph David ⇒ 663-00-00-004 [RP]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Rock Hill, SC, US					
RD Corners ⇒ 633-08-01-020 [RP]		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
RD Corners ⇒ 633-08-01-021 [RP]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
Rock Hill Investments ⇒ Cash Investment, 15% Interest [OT]		\$1,001 - \$15,000	None		<input type="checkbox"/>
DESCRIPTION: Cash investment company					
SCANA Corporation (SCG) [ST]		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
South State ⇒ Bank of America Corporation (BAC) [ST]	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
South State ⇒ Halliburton Company (HAL) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
South State ⇒ PIONEER DYNAMIC CREDIT RCRCX [MF]	JT	\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
South State ⇒ PIONEER FUNDAMENTAL GROWTH FUNCX [MF]	JT	\$50,001 - \$100,000	None		<input type="checkbox"/>
South State Corporation (SSB) [ST]		\$500,001 - \$1,000,000	Dividends	\$15,001 - \$50,000	<input type="checkbox"/>
Southern Company (SO) [ST]		\$1,001 - \$15,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
State FF ⇒ 474-53-51-260 [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Rock Hill, SC, US					
TIAA Cref Small Cap Equity Fund [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Walt Disney Company (DIS) [ST]		\$15,001 - \$50,000	None		<input type="checkbox"/>
Warren Norman Company 401K Plan ⇒		\$100,001 -	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
John Hancock Multi-Index 2020 [DB]		\$250,000			
Wasatch Cort Growth Investor CL [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Wells Fargo Utility & Telecom Adm [MF]		\$1,001 - \$15,000	None		<input type="checkbox"/>

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

## SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
LPL Financial IRA ⇒ AMERICAN CENTURY GLOBAL GOLD INVESTOR BGEIX [MF]	JT	12/29/2017	P	\$15,001 - \$50,000	
LPL Financial IRA ⇒ DEUTSCHE MLP & ENERGY INFRA DMPSX [MF]	JT	12/29/2017	P	\$1,001 - \$15,000	
LPL Financial IRA ⇒ DREYFUS MID CAP INDEX PESPX [MF]	JT	12/29/2017	P	\$15,001 - \$50,000	
LPL Financial IRA ⇒ DREYFUS NATURAL RESOURCES DNLAX [MF]	JT	12/29/2017	P	\$15,001 - \$50,000	
LPL Financial IRA ⇒ DUTCH HIGH CONVICTION GLOBAL BOND SSTGX [MF]	JT	12/29/2017	P	\$1,001 - \$15,000	
LPL Financial IRA ⇒ FEDERATED MUN HIGH YIELD ADVANTAGE FHTFX [MF]	JT	12/29/2017	P	\$1,001 - \$15,000	
LPL Financial IRA ⇒ ICON CONSUMER DISCRETIONARY ICCCX [MF]	JT	12/29/2018	P	\$1,001 - \$15,000	
LPL Financial IRA ⇒ ICON FINANCIAL ICFSX [MF]	JT	12/15/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>
LPL Financial IRA ⇒ ICON INDUSTRIAL ICTRX [MF]	JT	12/29/2017	P	\$1,001 - \$15,000	
LPL Financial IRA ⇒	JT	12/15/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
ICON NATURAL RESOURCES ICBMX [MF]					
LPL Financial IRA ⇒ JANUS HENDERSON ENTERPRISE JAENX [MF]	JT	12/15/2017	S	\$15,001 - \$50,000	<input type="checkbox"/>
LPL Financial IRA ⇒ JANUS HENDERSON GLOBAL LIFE SCIENCES JAGLX [MF]	JT	12/15/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>
LPL Financial IRA ⇒ JANUS HENDERSON GLOBAL TECHNOLOGY JAGTX [MF]	JT	12/15/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
LPL Financial IRA ⇒ MFS MID CAP GROWTH OTCIX [MF]	JT	12/29/2018	P	\$15,001 - \$50,000	
LPL Financial IRA ⇒ MFS NEW DISCOVERY VALUE NDVIX [MF]	JT	12/29/2017	P	\$15,001 - \$50,000	
LPL Financial IRA ⇒ NORTHERN EMERGING MARKETS EQUITY INDEX NOEMX [MF]	JT	12/15/2018	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ NORTHERN INTL EQUITY INDEX NOINX [MF]	JT	12/15/2017	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ PAYDEN & RYGEL GLOBAL FIXED INCOME INVESTOR PYGFX [MF]	JT	12/15/2017	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ SHELTON NASDAQ 100 INDEX NASDAX [MF]	JT	12/15/2017	S	\$15,001 - \$50,000	<input type="checkbox"/>
LPL Financial IRA ⇒ TIAA CREF LARGE CAP GROWTH INDEX TRIRX [MF]	JT	12/15/2018	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ TIAA CREF REAL ESTATE SECS RETIREMENT TRRSX [MF]	JT	12/15/2018	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
LPL Financial IRA ⇒ WASATCH HOISINGTON US TREASURY INVESTOR WHOSX [MF]	JT	12/15/2017	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit

<https://fd.house.gov/reference/asset-type-codes.aspx>.

### SCHEDULE C: EARNED INCOME

None disclosed.

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Park Sterling	March 2016	finance real property holdings	\$1,000,001 - \$5,000,000
	South State	June 2016	line of credit from property holdings	\$1,000,001 - \$5,000,000
	Bank of York	August 2014	finance property investment	\$1,000,001 - \$5,000,000
	RGA	June 2010	finance property investment	\$250,001 - \$500,000
	T D Bank	November 2010	finance property investment	\$500,001 - \$1,000,000
	American National	August 2012	finance property investment	\$50,001 - \$100,000
	Sheffield financial	August 2015	finance mule tractor	\$10,000 - \$15,000

### SCHEDULE E: POSITIONS

Position	Name of Organization
member	4 Norm
member	Catawba
member	Cowland
President	First Land Company
member	FM Hotel
member	Four Bells
member	Galleria Land
member	GBC Rock Hill
member	India Hook Development
member	Kanawah



Position	Name of Organization
member	Landcaster Land
member	Landover Beach
member	Landover One
member	Landover Timber
member	Laurel Creek
member	Norman Concord
managing member	Norman Development
member	Norman Green
member	Piedmont Hills
member	Ralph David
member	RD Corners

**SCHEDULE F: AGREEMENTS**

Date	Parties To	Terms of Agreement
January 2014	Warren Norman Company	401k plan held with former employer. Tax Deferred.

**SCHEDULE G: GIFTS**

None disclosed.

**SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS**

None disclosed.

**SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA**

None disclosed.

**SCHEDULE A AND B ASSET CLASS DETAILS**

<ul style="list-style-type: none"> <li>◦ 4 Norm LOCATION: US</li> <li>◦ America Funds LOCATION: US</li> <li>◦ Catawba LOCATION: US</li> <li>◦ Cowland LOCATION: US</li> </ul>
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- First Land Company  
LOCATION: US
- FM Hotel  
LOCATION: US
- Four Bells  
LOCATION: US
- Galleria Land  
LOCATION: US
- GBC Rock Hill  
LOCATION: US
- India Hook Development  
LOCATION: US
- Kanawah  
LOCATION: US
- Lancaster Land  
LOCATION: US
- Landover Beach  
LOCATION: US
- Landover One  
LOCATION: US
- Landover Timber  
LOCATION: US
- Laurel Creek  
LOCATION: US
- LPL Financial IRA (Owner: JT)
- LPL Financial SEP IRA
- Norman Concord  
LOCATION: US
- Norman Development  
LOCATION: US
- Norman Green  
LOCATION: US
- Piedmont Hills  
LOCATION: US
- R&E (Owner: JT)  
LOCATION: US
- Ralph David  
LOCATION: US
- RD Corners  
LOCATION: US
- Rock Hill Investments  
LOCATION: US
- South State (Owner: JT)
- South State

- State FF  
LOCATION: US
- Warren Norman Company 401K Plan

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**IPO:** Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ 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 benefiting 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?

☐ Yes ☒ No

## CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Hon. Ralph W. Norman Jr., 08/13/2018