



Filing ID #10001609

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Mr. James E. Clyburn  
**Status:** Member  
**State/District:** SC06

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2013  
**Filing Date:** 05/13/2014

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
645-47 W. Liberty St.  LOCATION: Sumter, SC, US DESCRIPTION: 50% Ownership.		\$50,001 - \$100,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
Automatic Data Processing, Inc. (ADP)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Bank of America		\$15,001 - \$50,000	Cash only IRA	\$201 - \$1,000	<input type="checkbox"/>
Bank of America		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Bank of America Corporation (BAC)	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Investment Entrepreneurs, LLC  LOCATION: Conway, SC, US DESCRIPTION: Real property held for investment.		\$100,001 - \$250,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Allianzgi NFJ Intl Value Fund		\$1,001 - \$15,000	None		<input 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>
Merrill Lynch IRA ⇒ Cambiar Opportunity Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Harbor International Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Hartford Growth Opportunities Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Ivy Asset Strategy Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ John Hancock Classic Value Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Lazard Emerging Markets		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Mainstay Large Cap Growth Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ MFS New Discovery Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ MFS Value Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Oakmark International Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Oppenheimer Rising Dividends Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
Merrill Lynch IRA ⇒ Wells Fargo Adv Small Cap Value Fund		\$1,001 - \$15,000	None		<input type="checkbox"/>
SCANA Corporation (SCG)		\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
South Carolina Retirement System		Undetermined	Earned Income	\$50,001 - \$100,000	<input type="checkbox"/>
South Carolina State Credit Union		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Wright Patman Congressional Federal Credit Union		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>

\* Asset class details available at the bottom of this form.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Merrill Lynch IRA ⇒ Cullen High-Dividend Equity		02/6/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Within Merrill Lynch tax-deferred IRA					
Merrill Lynch IRA ⇒ John Hancock Classic Value Fund		02/6/2013	P	\$1,001 - \$15,000	
DESCRIPTION: Within Merrill Lynch tax-deferred IRA					
Merrill Lynch IRA ⇒ Lazard Emerging Markets		02/6/2013	P	\$1,001 - \$15,000	
DESCRIPTION: Within Merrill Lynch tax-deferred IRA					
Merrill Lynch IRA ⇒ Oakmark International Fund		02/6/2013	P	\$1,001 - \$15,000	
DESCRIPTION: Within Merrill Lynch tax-deferred IRA					
Merrill Lynch IRA ⇒ Oppenheimer Gold & Special Minerals Fund		05/28/2013	S	\$908	<input type="checkbox"/>
DESCRIPTION: Within Merrill Lynch tax-deferred IRA					
Merrill Lynch IRA ⇒ Thornburg International Value Fund		02/6/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Within Merrill Lynch tax-deferred IRA					

\* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
South Carolina Retirement System	Retirement from State of South Carolina	\$55,333.86

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Bank of America	May 2003	Mortgage on 350 G St. SW, Apt 104, Washington, DC	\$250,001 - \$500,000
	Bank of America	June 1996	Mortgage on 609 Santee Drive, Santee, SC	\$250,001 - \$500,000
	First Citizens Bank	revolving line of credit	Home Equity Line of Credit	\$50,001 - \$100,000

## SCHEDULE E: POSITIONS

Position	Name of Organization
Board Member (uncompensated)	Allen University
Board Member (uncompensated)	Congressional Black Caucus Education & Leadership Institute

## SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
June 1992	Myself and South Carolina Retirement System	Retirement Pension

## SCHEDULE G: GIFTS

None disclosed.

## SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details				Inclusions		
Source	Start Date	End Date	Itinerary	Lodging?	Food?	Family?
Ebony Appreciation Awards Committee, Inc.	02/24/2013	02/24/2013	Charlotte, NC - Gainesville, FL - Charlotte, NC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMMENTS: Unofficial travel to a charity fundraiser						
Congressional Black Caucus Institute	08/15/2013	08/18/2013	Charlotte, NC - Tunica, MS - Charlotte, NC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
COMMENTS: Payment included lodging and food only. Travel as a CBCI Board Member, unrelated to official duties.						
Congressional Black Caucus Institute	03/15/2013	03/17/2013	Washington, DC - Myrtle Beach, SC - Columbia, SC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
COMMENTS: Payment included lodging and food only. Travel as a CBCI Board Member, unrelated to official duties.						

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

Source	Activity	Date	Amount	Charity Name
Mount Olive Baptist Church, Hackensack, NJ	Speech	02/10/2013	\$2,000	
Beaufort-Jasper-Hampton Comprehensive Health Services, Inc., Ridgeland, SC	Speech	04/28/2013	\$500	
Clinton Junior College, Rock Hill, SC	Speech	05/4/2013	\$500	

## SCHEDULE A AND B ASSET CLASS DETAILS

- Merrill Lynch IRA

## 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

## COMMENTS

## 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:** Mr. James E. Clyburn , 05/13/2014