



Filing ID #10008378

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Ed Whitfield
Status: Member
State/District: KY01

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2013
Filing Date: 08/5/2015

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
13.231 Acres Weatherford, Parker Co.		\$500,001 - \$1,000,000	None		<input checked="" type="checkbox"/>
LOCATION: Weatherford, TX, US					
Abbott Laboratories (ABT)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Agnico Eagle Mines Limited (AEM)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
Akbank Turk Anonim Sirketi ADR (AKBTY)		\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
AngloGold Ashanti Limited (AU)	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Applied Materials, Inc. (AMAT)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
AT&T Inc. (T)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Bank of America Corporation (BAC)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
California St 4% 16		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
California St 4.5% 18		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Campbell and Kenton County Bond		\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Canadian Natural Resources Limited (CNQ)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
Central Fund of Canada Limited (CEF)	SP	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Chevron Corporation (CVX)		\$250,001 - \$500,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Cisco Systems, Inc. (CSCO)	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Coca-Cola Company (KO)		None	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
Congressional Credit Union		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
CSX		Undetermined	None		<input type="checkbox"/>
DESCRIPTION: Pension					
CSX Corporation (CSX)		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Deere & Company (DE)	SP	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Dominion Resources Black Warrior Trust (DOM)		\$1,001 - \$15,000	None		<input type="checkbox"/>
Exxon Mobil Corporation (XOM)		\$250,001 - \$500,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
Fidelity Blue Chip Fund		\$15,001 - \$50,000	Dividends, Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Hampton Roads Bankshares Inc (HMPR)		\$15,001 - \$50,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Harbor Bond Fund	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Spouse inherited through deceased father.					
Houston Tax Revenue Bond		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Incyte Corporation (INCY)	SP	None	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
Incyte Corporation (INCY)		None	None		<input checked="" type="checkbox"/>
Intel Corporation (INTC)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
International Business Machines Corporation (IBM)	SP	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
JP Morgan Chase & Co. Bank Account		\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
LaserLock Technologies, Inc. (LLTI)	SP	\$50,001 - \$100,000	None		<input checked="" type="checkbox"/>
Louisville and Jefferson County Bond		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
M&T Bank Corporation (MTB)		\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
Mairs and Powers		None	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
Manulife Financial Corporation (MFC)	SP	None	Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>
McDonalds Company Ltd Tokyo Ordinary Shares (MDNDF)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Medtronic Inc. (MDT)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Metropolitan Water 4% 12		\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Newmont Mining Corporation (NEM)		\$1,001 - \$15,000	Dividends	None	<input type="checkbox"/>
Newmont Mining Corporation (NEM)	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Northwestern Annuity		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Old National Bank Property		None	None		<input checked="" type="checkbox"/>
LOCATION: Greencastle, IN, US					
Pepsico, Inc. (PEP)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Procter & Gamble Company (PG)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
Royal Dutch Shell PLC Ordinary Shares B (RYDBF)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
Sacramento County Municipal Bond		\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
San Juan Basin Royalty Trust (SJT)	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
Schering-Plough		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Schwab Account Cash		\$250,001 - \$500,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
SPDR Gold Trust (GLD)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
The Travelers Companies, Inc. (TRV)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Tidewater Inc. (TDW)		None	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Time Warner Cable Inc (TWC)	SP	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Torchmark Corporation (TMK)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
Undivided 2.019501% Interest In BJ Wholesale	SP	\$100,001 - \$250,000	None		<input checked="" type="checkbox"/>
DESCRIPTION: Delaware Statutory Trust is one parcel of real estate in Gainesville, VA of BJ's Wholesale Club					
Unilever PLC (UL)	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>
United Bancorp, Inc.		\$50,001 -	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
		\$100,000			
United Bank DC		\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Vacant Lot-Greenbrier-Sporting Club, Travelers Hill, Lot 26		None	None		<input checked="" type="checkbox"/>
LOCATION: White Sulfer Springs, WV, US					
Vanguard Prime Money Market Fund		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Vanguard S&P 500 ETF (VOO)		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
Verizon Communications Inc. (VZ)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Virginia ST 5% Bond		\$15,001 - \$50,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Virginia ST Res 5.125 Bond		\$15,001 - \$50,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Wal-Mart Stores, Inc. (WMT)		None	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
WashingtonFirst Bankshares Inc (WFBI)		\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
WashingtonFirst Bankshares Inc (WFBI)	SP	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Wells Fargo & Company (WFC)		\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Yamana Gold Inc. Ordinary Shares (AUY)		\$1,001 - \$15,000	None		<input type="checkbox"/>

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
13.231 Acres Weatherford, Parker Co.		05/9/2013	P	\$500,001 - \$1,000,000	
LOCATION: Weatherford, TX, US					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
3M Company (MMM)	SP	07/29/2013	S	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: The 3M Company stock was a part of a journal entry from Charles Schwab from the trust of my spouse's father. It was inherited in April of 2013.					
3M Company (MMM)	SP	07/29/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: The 3M Company stock was a part of a journal entry from Charles Schwab from the trust of my spouse's father. It was inherited in April of 2013.					
Agnico Eagle Mines Limited (AEM)	SP	07/24/2013	P	\$1,001 - \$15,000	
Applied Materials, Inc. (AMAT)	SP	07/18/2013	P	\$1,001 - \$15,000	
Canadian Natural Resources Limited (CNQ)	SP	12/17/2013	P	\$1,001 - \$15,000	
Central Fund of Canada Limited (CEF)	SP	01/22/2013	P	\$15,001 - \$50,000	
CenturyLink, Inc. (CTL)	SP	07/29/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: The CenturyLink stock was a part of a journal entry from Charles Schwab from the trust of my spouse's father. It was inherited in April of 2013.					
Coca-Cola Company (KO)		12/23/2013	S	\$15,001 - \$50,000	<input type="checkbox"/>
Deere & Company (DE)	SP	12/17/2013	P	\$15,001 - \$50,000	
HollyFrontier Corporation (HFC)	SP	07/18/2013	P	\$1,001 - \$15,000	
HollyFrontier Corporation (HFC)	SP	09/10/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
Incyte Corporation (INCY)	SP	05/14/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
Incyte Corporation (INCY)	SP	08/2/2013	S	\$15,001 - \$50,000	<input type="checkbox"/>
Incyte Corporation (INCY)	SP	08/21/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
Incyte Corporation (INCY)	SP	09/3/2013	S	\$15,001 - \$50,000	<input type="checkbox"/>
International Business Machines Corporation (IBM)	SP	09/30/2013	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
International Business Machines Corporation (IBM)	SP	10/1/2013	P	\$1,001 - \$15,000	
International Business Machines Corporation (IBM)	SP	10/3/2013	P	\$15,001 - \$50,000	
LaserLock Technologies, Inc. (LLTI)	SP	02/11/2013	P	\$50,001 - \$100,000	
Liberty Media Corporation - Series A (LMCA)	SP	01/22/2013	P	\$1,001 - \$15,000	
Liberty Media Corporation - Series A (LMCA)	SP	07/29/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
M&T Bank Corporation (MTB)		12/23/2013	P	\$1,001 - \$15,000	
Mairs and Powers		12/23/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
Manulife Financial Corporation (MFC)	SP	07/29/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
Old National Bank Property		02/8/2013	S	\$500,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Greencastle, IN, US					
Procter & Gamble Company (PG)	SP	10/3/2013	P	\$1,001 - \$15,000	
Royal Dutch Shell PLC Ordinary Shares B (RYDBF)	SP	12/17/2013	P	\$1,001 - \$15,000	
Tidewater Inc. (TDW)		12/23/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
Time Warner Cable Inc (TWC)	SP	09/3/2013	P	\$15,001 - \$50,000	
Torchmark Corporation (TMK)	SP	06/3/2013	P	\$1,001 - \$15,000	
Undivided 2.019501% Interest In BJ Wholesale	SP	04/8/2013	P	\$100,001 - \$250,000	
DESCRIPTION: One parcel of real estate in Gainesville, VA of BJ's Wholesale Club					
Unilever PLC (UL)	SP	12/17/2013	P	\$1,001 - \$15,000	
Vacant Lot-Greenbrier-Sporting Club, Travelers Hill, Lot 26		12/13/2013	S	\$100,001 - \$250,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
LOCATION: White Sulfer Springs, WV, US					
Wal-Mart Stores, Inc. (WMT)	SP	07/29/2013	S	\$1,001 - \$15,000	<input type="checkbox"/>
WashingtonFirst Bankshares Inc (WFBI)	SP	02/13/2013	P	\$15,001 - \$50,000	

SCHEDULE C: EARNED INCOME

Source	Type	Amount
CSX Corporation	Pension Benefit	\$43,000
The Humane Society of the United States	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Columbo Bank	February 2011	Mortgage - Real Estate in Washington, DC	\$100,001 - \$250,000
	Inland Private Capitol Corporation	April 2013	Mortgage - Real Estate in Gainesville, VA	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Governors	Wesley Theological Seminary

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 1992	Myself and CSX	Continued participation in the retirement program

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Turkish Government	04/27/2013	05/4/2013	Washington, DC - Istanbul, Turkey - Washington, DC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

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. Ed Whitfield , 08/5/2015