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LEGISLATIVE RESOURCE CENTER

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OFFICE OF THE CLERK U.S. HOUSE OF REPRESENTATIVES

October 15, 2013

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The Clerk, U.S. House of Representatives Legislative Resource Center B-106 Cannon House Office Building Washington, DC 20515-6612

RE:

Sanford, Marshall C., MC

Type of Report: 6.14.13

This response is to the letter from the Committee on Ethics dated September 17, 2013, requesting additional information for Schedule III of CY 2012 Form A. Please see attached 9 pages with revisions to Schedules III and IX, as well as a copy of the original Form A.

Sincerely,

Mark Sanford

Enclosures

MS/mgd

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₹	es 🗆	child because	sactions, or liabilities of a spouse or dependent child because with the Committee on Ethics.	" income, trans	EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouthey meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	EXEMPTION—Have you e they meet all three tests to
₹	Ses C	need not be disclosed. Have you	artain other "excepted trusts"	on Ethics and dependent chil	TRUSTS—Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts' excluded from this report details of such a trust benefiting you, your spouse, or dependent child?	TRUSTS—Details regardin excluded from this report d
№	Ves			blic Offering?	IPO—Did you purchase any shares that were allocated as a part of an Initial Public Offering?	IPO—Did you purchase an
6	NESTIONS	EACH OF THESE QUESTIONS	- ANSWER	T INFORM	EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION	EXCLUSION OF S
the Inse.	wered and "Yes" respo	n this part must be answered and the dule attached for each "Yes" response.	Each question in this part is appropriate schedule attach	No No	V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V.	V. Did you, your spouse, or a dependent o liability (more than \$10,000) during the rep if yes, complete and attach Schedule V.
N _S	Yes 🔲	le agreement or arrangement with Schedule JX.	IX. Did you have any reportable agreement or an outside entity? If yee, complete and attach Schedule IX.	№	IV. Did you, your spouse, or a dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding Yes \$1,000 during the reporting period? If yes, complete and attach Schedule IV.	iV. Did you, your spouse, or a dependent c or exchange any reportable asset in a tran \$1,000 during the reporting period? If yes, complete and attach Schedule IV.
₹	of the state of t	ble positions on or before the date r year? Schedule VIII.	VIII. Did you hold any reportable positions on of filing in the current calendar year? If yes, complete and attach Schedule VIII.	₹	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? If yes, complete and attach Schedule III.	III. Did you, your spouse, or a dependent cincome of more than \$200 in the reporting reportable asset worth more than \$1,000 a lf yes, complete and attach Schedule III.
₹	Tes C	d receive any n the reporting		8	II. Did any inclividual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the Yes reporting period? If yes, complete and attach Schedule II.	ii. Did any individual or organization make lieu of paying you for a speech, appearan reporting period? If yes, complete and attach Schedule II.
N _o	Yes	receive any regating more	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)? If yes, complete and attach Schedule VI.	S S	i. Did you or your spouse have "earned" income (e.g., salaries or lees) of \$200 or more from any source in the reporting period? Yes Xifyes, complete and attach Schedule I.	Did you or your spouse have "earned" in fees) of \$200 or more from any source in if yes, complete and attach Schedule I.
			E QUESTIONS	OF THESE	ORMATION — ANSWER EACH OF THESE	PRELIMINARY INFORMATION -
ssessed ore than	A \$200 penalty shall be assessed against anyone who files more than 30 days late.	A \$200 penal against anyor 30 days late.	Employing Office: Termination Date:	Officer or Employee	Member of the U.S. State: State: House of Representatives District: Annual (May 15, 2013)	Status Ment House House Type Annus
	(Office Use Only)	(Off				
	CLERK	317 US. HOUSE OF REPRESENTATIVES	Daytime Telephone: 20.25-31子じ	Daytime T	Marshall C. Sanford	Name: Maysho
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e1 of 0	NTIVE RESOURCE CENTER	LEG SLATIVE RESOURCE CENTER	Form A LEG	•	UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2012 FINANCIAL DISCLOSURE STATEMENT	UNITED STATES H
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(opened 2013)	LUBS - correction for 2012	Scott Trade= 20+ Vis. Treasur	Merrill Lyngh - amount	JT 1st Bank of Paducah, KY Accounts	UC, Examples: Simon & Schuster	Sp	Exclude: Your personal residence, including second homes and vacallon 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 lederal retirement program, including the Thrift Savings Ptan. If you so choose, you may indicate that an asset or income source is that of your spouse (\$P) or dependent child (DC), or is jointly held with your spouse (JT), in the optional column on the far left. For a detaked discussion of Schedule III requirements, please refer to the instruction booktet.	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.		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 peoperated	Asset and/or income Source	BLOCK A
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						S (partial)	follows: (S) (partial) See below for exam- ple. P, S, E	portion of an asset is sold, please indicate as	(r), cames (c), or exchanges (E) exceeding \$1,000 in reporting year.	Indicate if the asset had purchases	BLOCK E	

SCHEDULE III—ASSETS AND "UNEARNED" INCOME

Page 8 of 6

Continuation Sheet (if needed)

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HEDULE III—ASSETS AND "UNEARNED" INCOME tinuation Sheet (if needed)	IEARNED" INCOME	Name Max	shall C. Sanford	Page 5 of 8
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HEDULE III—ASSETS AND "UNEARNED" INCOME tinuation Sheet (if needed) BLOCK A BLOCK B Asset and/or Income Source Year-End	"UNEARNED" INCOME BLOCK B Year-End	Name NOVS	hall C. Sanford BLOCK D Amount of Income	Page 5 of 8
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SCHEDULE III—ASSETS AND "UNEARNED" INCOME

Name Marshall

Page 50 of Be

Continuation Sheet (if needed)

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SCHEDULE III—ASSETS AND "UNEARNED" INCOME

Name Marshall C. Sanford

Page 4 of B

Continuation Sheet (if needed)

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SCHEDULE VIII—POSITIONS

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proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, organization, or any educational or other institution other than the United States.

tions); and positions solely of an honorary nature. Exclude: Positions listed on Schedule I; positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organiza-

			Position
			Name of Organization

SCHEDULE IX—AGREEMENTS

employee welfare or benefit plan maintained by a former employer. government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an 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

Date	Parties To	Terms of Agreement
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