

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2010 FINANCIAL DISCLOSURE STATEMENT

FORM A Page 1 of 14
For use by Members, officers, and employees

Shelley Moore Capito

(Full Name)

202-225-2711

(Daytime Telephone)

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

2011 MAY 13 PM 4:23

ME

Filer Status ☒ Member of the U.S. House of Representatives

State: WV District 2

☐ Officer Or Employee

Employing Office:

Report Type ☒ Annual (May 15)

☐ Amendment

☐ Termination

Termination Date:

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)? If yes, complete and attach Schedule VI.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$335 from one source)? If yes, complete and attach Schedule VII.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period? If yes, complete and attach Schedule IV.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.	

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER EACH OF THESE QUESTIONS

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 <input type="checkbox"/> No <input checked="" type="checkbox"/>
Exemptions- 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>

SCHEDULE I - EARNED INCOME

Name Shelley Moore Capito

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	Type	Amount
United Bank	Spouse Salary	N/A

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

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BLOCK A		BLOCK B	BLOCK C	BLOCK D	BLOCK E
Asset and/or Income Source		Year-End Value of Asset	Type of Income	Amount of Income	Transaction
<p>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 source of income which generated more than \$200 in "unearned" income during the year.</p> <p>Provide complete names of stocks and mutual funds (do not use ticker symbols.)</p> <p>For all IRAs and other retirement plans (such as 401(k) plans) that are self-directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value for each asset held in the account that exceeds the reporting thresholds. For retirement accounts which are not self-directed, provide only the name of the institution holding the account and its value at the end of the reporting period.</p> <p>For rental or other real property held for investment, provide a complete address.</p> <p>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.</p> <p>Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); any debt securities held for less than a year; and any other asset that is not reportable under the instructions to this schedule.</p>		<p>at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."</p>	<p>Check all columns that apply. For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "None" column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if the asset generated no income during the reporting period.</p>	<p>For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "None" column. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if no income was earned or generated.</p>	<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>
SP	401(k) Blackrock Fed Funds	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P
SP	401(k) Blackrock Temp Fund	\$100,001 - \$250,000	DIVIDENDS	N/A	PS(part)
SP	401(k) Citigroup Common Stock Fund	\$15,001 - \$50,000	None	NONE	P
SP	401(k) Emerging Market Equity	\$50,001 - \$100,000	DIVIDENDS/CAPITAL GAINS	\$201 - \$1,000	S(part)
SP	401(k) Morgan Stanley	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P
SP	401(k) MSCI EAFE Index	\$1,001 - \$15,000	DIVIDENDS	NA	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

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SP	401(k) Russell 3000 Fund	\$100,001 - \$250,000	DIVIDENDS	NA	S(part)
SP	401(k) S&P 500 Index Fund	\$100,001 - \$250,000	DIVIDENDS/CAPITAL GAINS	\$201 - \$1,000	S(part)
SP	401(k) United Bankshares	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P
SP	401(k) Wellington Large Cap Growth	\$100,001 - \$250,000	DIVIDENDS	NA	S(part)
SP	Alliance Petroleum	\$1,001 - \$15,000	Royalties	\$201 - \$1,000	
	BB&T	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	
SP	Bristol Meyers Squibb	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	
SP	BT Group plc	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Chesapeake Energy	None	DIVIDENDS	\$1 - \$200	S(part)
SP	Cisco Systems	\$1,001 - \$15,000	None	NONE	
	Cisco Systems	\$1,001 - \$15,000	None	NONE	
SP	Citigroup Capital Partners II	\$15,001 - \$50,000	DIVIDENDS/INTEREST	NONE	
SP	Citigroup Capital Partners I	\$15,001 - \$50,000	INTEREST	\$201 - \$1,000	
SP	Citigroup Employee Fund of Funds	\$50,001 - \$100,000	DIVIDENDS/INTEREST	\$5,001 - \$15,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

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	Citigroup Inc.	\$50,001 - \$100,000	DIVIDENDS	NONE	
SP	Citigroup Inc.	\$100,001 - \$250,000	DIVIDENDS	NONE	
SP	Citigroup Venture Capital International Growth Partnership II	\$1,001 - \$15,000	None	NONE	
SP	Coca-Cola Co.	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	
	Duke Energy	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Edgewood Country Club	None	N/A	NONE	
SP	Exxon Corp	\$50,001 - \$100,000	DIVIDENDS	\$1,001 - \$2,500	
SP	General Electric Co	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500	
SP	Huntington Bancshares Inc	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	
JT	Huntington Bancshares Inc	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	IBM Corp	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	S(part)
SP	Intel Corp	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
SP	IRA - Amgen Inc	\$1,001 - \$15,000	None	NONE	
SP	IRA - CME Group	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Caprio

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SP	IRA - Coca-Cola Co	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	IRA - Duke Energy	\$1,001 - \$15,000	DIVIDENDS	\$1,001 - \$2,500	P
SP	IRA - Gen-Probe, Inc	\$1,001 - \$15,000	None	NONE	P
SP	IRA - Intel	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P
SP	IRA - Johnson & Johnson	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	P
	IRA - Legg Mason Partners Large Cap Value Fund	\$15,001 - \$50,000	DIVIDENDS	\$1 - \$200	
	IRA - Middleburg Fin Corp	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	
SP	IRA - Morgan Stanley	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	IRA - Pfizer Inc.	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P
	IRA - Smith Barney Money Fund Retirement Portfolio	\$100,001 - \$250,000	DIVIDENDS	\$1 - \$200	
SP	IRA - United Bank	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500	
SP	IRA - United Parcel Service Inc.	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Merck	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Microsoft	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

SCHEDULE III - ASSETS AND "UNEARNED" INCOME					Name Shelley Moore Capito	Page 7 of 14
	Middleburg Fin. Corp	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000		
SP	Norfolk Southern Corp	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000		
SP	Procter & Gamble	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000		
JT	Real Estate, Lexington, VA	\$100,001 - \$250,000	RENT	NONE		
SP	Royal Dutch Petroleum Co.	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500		
	Spectra Energy	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200		
	St Paul Travelers	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000		
SP	Time Warner	\$1,001 - \$15,000	DIVIDENDS/CAPITAL GAINS	\$1 - \$200		
SP	Time Warner Cable	\$1 - \$1,000	DIVIDENDS/CAPITAL GAINS	\$1 - \$200	S(part)	
SP	TRV Employee Fund, L.P.	None	None	NONE		
SP	United Bank	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000		
	Verizon Communications	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000		
SP	Vista Resources	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000		
	Walt Disney Co.	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200		

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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	WV Public Employees Retirement System	\$1,001 - \$15,000	None	N/A	

SCHEDULE IV - TRANSACTIONS

Name Shelley Moore Capito

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
SP	401(k) Blackrock Fed Funds	P	N/A	4-14-10	\$1,001 - \$15,000
SP	401(k) Blackrock Temp Fund	S(part)	No	6-7-10	\$15,001 - \$50,000
SP	401(k) Blackrock Temp Fund	P	N/A	4-1-10	\$15,001 - \$50,000
SP	401(k) Blackrock Temp Fund	P	N/A	10-27-10	\$15,001 - \$50,000
SP	401(k) Citigroup Common Stock Fund	P	N/A	6-7-10	\$15,001 - \$50,000
SP	401(k) Citigroup Common Stock Fund	P	N/A	4-1-10	\$1,001 - \$15,000
SP	401(k) Emerging Market Equity Fund	S(part)	Yes	4-1-10	\$1,001 - \$15,000
SP	401(k) Morgan Stanley	P	N/A	4-25-10	\$1,001 - \$15,000
SP	401(k) Russell 3000 Fund	S(part)	Yes	4-1-10 and 10-27-10	\$15,001 - \$50,000
SP	401(k) S&P 500 Index Fund	S(part)	Yes	4-1-10	\$1,001 - \$15,000
SP	401(k) United Bankshares	P	N/A	Feb. 2010	\$1,001 - \$15,000

SCHEDULE IV - TRANSACTIONS

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
SP	401(k) Wellington Large Cap Growth	S	Yes	10-27-10	\$1,001 - \$15,000
SP	401(k) Wellington Large Cap Growth	S	Yes	4-1-10	\$1,001 - \$15,000
SP	Chesapeake Energy	S(part)	Yes	5-10-10	\$1,001 - \$15,000
SP	Chesapeake Energy	S(part)	Yes	9-14-10	\$1,001 - \$15,000
SP	IBM	S(part)	Yes	5-10-10	\$1,001 - \$15,000
SP	IRA - CME Group	P	N/A	8-6-10	\$1,001 - \$15,000
SP	IRA - Duke Energy	P	N/A	5-26-10	\$1,001 - \$15,000
SP	IRA - Gen Probe	P	N/A	8-6-10	\$1,001 - \$15,000
SP	IRA - Pfizer	P	N/A	12-30-10	\$1,001 - \$15,000
SP	IRA Intel	P	N/A	8-6-10	\$1,001 - \$15,000
SP	IRA Johnson & Johnson	P	N/A	5-26-10	\$1,001 - \$15,000

SCHEDULE IV - TRANSACTIONS

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
SP	Smith Barney Money Fund	S	No	Various	\$1,001 - \$15,000
JT	Smith Barney Money Fund	S	No	Various	\$15,001 - \$50,000
	Smith Barney Money Fund	S	No	Various	\$1,001 - \$15,000
SP	Time Warner Cable	S(part)	No	5-10-10	\$1,001 - \$15,000
SP	Time Warner Inc	S(part)	No	5-10-10	\$1,001 - \$15,000

SCHEDULE V - LIABILITIES

Name Shelley Moore Capito

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Date Liability Incurred	Type of Liability	Amount of Liability
SP	Smith Barney	1976	Margin Loan	\$100,001 - \$250,000
JT	CitiMortgage	Aug, 2009	Mortgage on Lexington, VA property	\$100,001 - \$250,000
SP	CitiGroup VISA	monthly	credit card	\$10,001 - \$15,000
JT	United Bank Line of Credit	Oct, 2008	Line of credit	\$15,001 - \$50,000
SP	US Airways Mastercard	monthly	credit card	\$10,001 - \$15,000

SCHEDULE VIII - POSITIONS

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Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
National Advisory Board Member	University of Charleston

FOOTNOTES

Name Shelley Moore Capito

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Number	Section / Schedule	Footnote	This note refers to the following item
1	Schedule III	Membership certificate was transferred to spouse's name	Edgewood Country Club
2	Schedule III	In 2009, 3 IRA holdings (Covidian, JPMorgan Chase, and Procter & Gamble) reported as partial sales were actually complete dispositions. 12/31/09 values were NONE, thus these items do not appear on the 2010 report.	Spouse IRA
3	Schedule III	In 2009, 3 IRA holdings (Time Warner, Tyco Electronics, and Tyco Intl.) should not have been included on Schedule III. Each had been sold in December, each had a value of less than \$1,000, and none resulted in a gain in excess of \$200. Thus, those IRA accounts do not appear on the 2010 report.	Spouse IRA