

# STATEMENT OF ECONOMIC INTERESTS

2009 - Filed

1/15/2010

Revised Form as of 10/6/2009

JAN 15 2010

NAME		Candidate for Election to this office?	
Timothy M. Kaine		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
OFFICE OR POSITION HELD OR SOUGHT Governor			
AGENCY/BUSINESS NAME: Office of the Governor's Office		PHONE (804) 786-2211	
AGENCY/BUSINESS ADDRESS 1111 East Broad Street			
CITY Richmond		STATE: VA	ZIP 23211
NAMES OF MEMBERS OF IMMEDIATE FAMILY			

COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

1. Offices and Directorships.  
Are you or a member of your immediate family a paid officer or paid director of a business?  YES  NO  
If yes, complete Schedule A
2. Personal Liabilities.  
Do you or a member of your immediate family owe more than \$10,000 to any one creditor including contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property at least equal in value to the loan.)  YES  NO  
If yes, complete Schedule B
3. Securities.  
Do you or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10,000 invested in one business? Account for mutual funds, limited partnerships and trusts.  YES  NO  
If yes, complete Schedule C
4. Payment for Talks, Meetings, and Publications.  
During the past 12 months did you receive lodging, transportation, money, or anything else of value with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as an officer or employee of your agency?  YES  NO  
If yes, complete Schedule D
5. Gifts.  
During the past 12 months did a business, government, or individual other than a relative or personal friend (i) furnish you with any gift or entertainment at a single event, and the value received by you exceeded \$50 in value or (ii) furnish you with gifts or entertainment in any combination and the value received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange? Account for entertainment events only if the average value per person attending the event exceeded \$50 in value. Account for all business entertainment (except if related to your private profession or occupation) even if unrelated to your official duties.  YES  NO  
If yes, complete Schedule E
6. Salary and Wages.  
List each employer that pays you or a member of your immediate family salary or wages in excess of \$10,000 annually. (Exclude state or local government or advisory agencies) If no reportable salary or wages, check here

7. **Business Interests.**  
Do you or a member of your immediate family, separately or together, operate your own business, or own or control an interest in excess of \$10,000 in a business?  
If yes, complete Schedule F

8. **Payments for Representation and Other Services.**

8A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any state governmental agencies, excluding courts or judges, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-1 )  
If yes, complete Schedule G-1

8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial association (partners, associates or others) represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any state governmental agency for which total compensation was received during the past 12 months in excess of \$1,000? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-2 )  
If yes, complete Schedule G-2

8C. Did you or persons with whom you have a close financial association furnish services to businesses operating in Virginia pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses for which total compensation in excess of \$1,000 was received during the past 12 months?  
If yes, complete Schedule G-3

9. **Real Estate.**

9A. **State Officers and Employees.**  
Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in real property (other than your principal residence) for which you have not already listed the full address on Schedule F? Account for real estate held in trust.  
If yes, complete Schedule H-1

9B. **Local Officers and Employees.**  
Do you or a member of your immediate family hold an interest, including a partnership interest, or option, easement, or land contract, valued at \$10,000 or more in real property (other than your principal residence) for which you have not already listed the full address on Schedule F? Account for real estate held in trust.  
If yes, complete Schedule H-2

10. **Real Estate Contracts with Governmental Agencies**  
Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real estate is the subject of a contract, whether pending or completed within the past 12 months, with a governmental agency? If the real estate contract provides for the leasing of the property to a governmental agency, do you or a member of your immediate family hold an interest in the real estate valued at more than \$1,000? Account for all such contracts whether or not your interest is reported in Schedule F, H-1, or H-2. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership exceeds three percent of the total equity of the business  
If yes, complete Schedule I

**Statements of Economic Interests are open for public inspection.**

NOTE: You MUST acknowledge your signature below before a Notary Public and complete the acknowledgment portion of the "Affirmation By All Filers."

**AFFIRMATION BY ALL FILERs.**

I swear or affirm that the foregoing information is felt, true and correct to the best of my knowledge.

SIGNATURE OF FILER

DATE

COMMONWEALTH OF VIRGINIA

city/county of

Richmond

to wit

The foregoing disclosure form was acknowledged before me this

15<sup>th</sup>

day

2010

by Timothy M. Keine

NAME OF FILER

My commission expires

7-31-2013  
#222256

NOTARY PUBLIC

Sherie S. Harrington

**SCHEDULE B****PERSONAL LIABILITIES****NOT APPLICABLE****NAME:** Timothy M. Kaine**OFFICE OR POSITION HELD OR SOUGHT:** Governor

Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not report debts to any government. Do not report loans secured by recorded liens on property at least equal in value to the loan. Report contingent liabilities below and indicate which debts are contingent.

## 1. My personal debts are as follows:

<b>CHECK APPROPRIATE CATEGORIES:</b>	<b>CHECK ONE</b>	
	<b>\$10,001 TO \$50,000</b>	<b>MORE THAN \$50,000</b>
Banks	<input type="checkbox"/>	<input type="checkbox"/>
Savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Other businesses: (State principal business activity for each creditor.)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Individual creditors: (State principal business or occupation for each creditor.)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

## 2. The personal debts of the members of my immediate family are as follows:

<b>CHECK APPROPRIATE CATEGORIES:</b>	<b>CHECK ONE</b>	
	<b>\$10,001 TO \$50,000</b>	<b>MORE THAN \$50,000</b>
Banks	<input type="checkbox"/>	<input type="checkbox"/>
Savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Other businesses: (State principal business activity for each creditor.)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Individual creditors: (State principal business or occupation for each creditor.)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

# SCHEDULE C

## SECURITIES

NAME: Timothy M. Kaine

OFFICE OR POSITION HELD OR SOUGHT: Governor

**"SECURITIES"** INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures contracts. **"SECURITIES"** EXCLUDES certificates of deposit money market funds, annuity contracts, and insurance policies.

Identify each business or Virginia governmental entity in which you or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10,000. Name each entity and type of security individually.

Do not list U.S. Bonds or other government securities not issued by the Commonwealth of Virginia or its authorities, agencies, or local governments. Do not list organizations that do not do business in this Commonwealth, but most major businesses conduct business in Virginia. Account for securities held in trust.

If no reportable securities, CHECK HERE       .

NAME OF ISSUER	TYPE OF ENTITY	TYPE OF SECURITY (STOCK, BONDS, MUTUAL, ETC.)	CHECK ONE		
			10,001 to 50,000	50,001 to 250,000	More than 250,000
Fidelity	Mutual Fund	College Savings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Suntrust	Bank	Insured Deposits	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deutsche Bank Alex. Brown	Bank	Insured Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
G.E.	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*AT&T	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bristol Myers	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Chevron	Company	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
*Coca Cola	Company	Stock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Exxon Mobil	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*G.E.	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Kimberly Clark	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*American Movil S.A.B. de C.V.	Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Citibank NA South Dakota	Bank	Bank Deposit	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wachovia Interest Checking (now Wells Fargo)	Bank	Checking Account	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
National Life	Company	Life Insurance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*My three children are each 1/10 beneficiaries of a college savings trust with these reportable holdings

## **SCHEDULE C (continued)**

## **SECURITIES**

**NAME:** Timothy M. Kaine

**OFFICE OR POSITION HELD OR SOUGHT: Governor**

**“SECURITIES”** INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures contracts. **“SECURITIES”** EXCLUDES certificates of deposit money market funds, annuity contracts, and insurance policies.

Identify each business or Virginia governmental entity in which you or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10,000. Name each entity and type of security individually.

Do not list U.S. Bonds or other government securities not issued by the Commonwealth of Virginia or its authorities, agencies, or local governments. Do not list organizations that do not do business in this Commonwealth, but most major businesses conduct business in Virginia. Account for securities held in trust.

If no reportable securities, CHECK HERE

**SCHEDULE D****PAYMENT FOR TALKS, MEETINGS AND PUBLICATIONS**NAME: **Timothy M. Kaine**OFFICE OR POSITION HELD OR SOUGHT: **Governor**

List each source from which you received during the past 12 months lodging, transportation, money, or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a work in your capacity as an officer or employee of your agency.

List payments or reimbursements by an advisory or governmental agency only for meetings or travel outside the Commonwealth.

List a payment even if you donated it to charity.

Do not list information about payment if you returned it within 60 days or if you received it from an employer already listed under Item 6 or from a source of income listed on Schedule F.

PAYER	APPROXIMATE VALUE	CIRCUMSTANCES	TYPE OF PAYMENT (E.G. HONORARIUM, TRAVEL REIMBURSEMENT, ETC.)
Democratic Party of Virginia	\$558	Presidential Inauguration, 1/19-20/09	Lodging
Democratic National Committee	\$139	Political (3/5/09)	Air Travel
Democratic National Committee	\$289	Political (3/19/09)	Air Travel
Democratic National Committee	\$229	Political (4/2/09)	Air Travel, Lodging
Democratic National Committee	\$1812	Political (4/12-14/09)	Air Travel
Democratic National Committee	\$442	Political (5/8-9/09)	Air Travel, Lodging
Democratic National Committee	\$1441	Political (5/18-20/09)	Air Travel, Lodging
Democratic National Committee	\$744	Political (5/29-31)	Air Travel, Lodging
Democratic National Committee	\$735	Political (6/2-3/09)	Air Travel, Lodging
Democratic National Committee	\$466	Political (6/11-12/09)	Air Travel, Lodging
Democratic National Committee	\$810	Political (6/17-20/09)	Air Travel, Lodging
Democratic National Committee	\$219	Political (6/24/09)	Air Travel
Democratic National Committee	\$542	Political (6/28-29/09)	Air Travel, Lodging
Moving Virginia Forward PAC	\$1491	Political (6/30/09)	Air Travel
Democratic National Committee	\$1839	Political (7/10/09)	Air Travel
Democratic National Committee	\$1403	Political (7/15-17/09)	Air Travel, Lodging
Commonwealth of Virginia	\$1839	NGA Meeting, Biloxi MS (7/17-18/09)	Air Travel
Democratic National Committee	\$1811	Political (7/25-28/09)	Air Travel, Lodging
Democratic National Committee	\$1776	Political (8/1-2/09)	Air Travel, Ferry, Lodging

PAYER	APPROXIMATE VALUE	CIRCUMSTANCES	TYPE OF PAYMENT (E.G. HONORARIUM, TRAVEL REIMBURSEMENT, ETC.)
Democratic National Committee	\$893	Political (8/20/09)	Air Travel
Democratic National Committee	\$785	Political (8/27-29/09)	Air Travel, Lodging
Democratic National Committee	\$208	Political (9/2/09)	Air Travel
Deeds for Virginia Campaign	\$1009	Political (9/6-7/09)	Air Travel, Lodging
Democratic National Committee	\$631	Political (9/9-12/09)	Air Travel, Lodging
Moving Virginia Forward PAC	\$628	Political (9/16/09)	Air Travel
Democratic National Committee	\$793	Political (9/21-22/09)	Air Travel, Lodging
Democratic National Committee	\$1005	Political (10/15-16)	Air Travel, Lodging
Democratic National Committee	\$608	Political (10/20/09)	Air Travel, Lodging
Democratic National Committee	\$966	Political (10/23-24/09)	Air Travel, Lodging
Democratic National Committee	\$608	Political (10/29-30/09)	Air Travel, Lodging
Democratic National Committee	\$259	Political (11/5-6/09)	Lodging
Democratic National Committee	\$710	Political (11/21-22/09)	Air Travel, Lodging
Deeds for Governor	\$812	Political (10/31 – 11/2/09)	Air Travel
Democratic National Committee	\$823	Political (11/11-12/09)	Air Travel, Lodging
Democratic National Committee	\$264	Political (11/19/09)	Air Travel
Democratic National Committee	\$1511	Political (12/10-12/09)	Air Travel, Lodging
Democratic National Committee	\$741	Political (12/15-16/09)	Air Travel, Lodging

**Statement of Economic Interests**

## **SCHEDULE E**

## **GIFTS**

**NAME:** Timothy M. Kaine

**OFFICE OR POSITION HELD OR SOUGHT:** Governor

List each business, governmental entity, or individual that, during the past 12 months, (i) furnished you with any gift or entertainment at a single event and the value received by you exceeded \$50 in value, or (ii) furnished you with gifts or entertainment in any combination and the value received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange. List each such gift or event. Do not list entertainment events unless the average value per person attending the event exceeded \$50 in value. Do not list business entertainment related to your private profession or occupation. Do not list gifts or other things of value given by a relative or personal friend for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9.3 (§ 24.2-900 et seq.) of Title 24.2 of the Code of Virginia

**SEE ATTACHED LIST**

## Governor Timothy M. Kaine

## Gift Tracking Form

2008

Name	Conpany	Address	Gift	Est. Value(\$)
John Grisam			Book, The Associate (signed)	<50
Kim Stetka		Blacksburg, VA	CD, Walk through the Walls	>50
Liza Field		Wytheville, VA	CD, A Love Song for the Commonwealth	>50
Andrew Tobias			Books, My Best Fortune and	<50
Ellen Elmes, Artist	Lawwell County Officials	Richlands, VA	Framed Watercolor Print	>50
Paris Duffy	Metropolitan Business League	Petersburg, Virginia 23803	notepad, paperclip holder, mug, 2 walking sticks	<50
Daniel Belcher	Rafters, Inc	Richmond, VA	Framed Painting	>50
Andrew Beck, Director of Pub	Department of Energy	Fairfax, VA	2 duffle bags	>50
Affairs	DUC	Washington, DC	Silver Dollar	<50
Harold Ford, Jr.	The Jefferson Hotel	Washington 20003	Book, A decade of Discovery	>50
Ambassador & Lady Shemwald	British Ambassador	Washington, DC	Book, Memo to the New President	<50
	Public Strategies Group	Eaton, MA	Dinner-Auge's birthday	<50
	Habito Properties		Darmington Crystal Bowl	(93.00)
Pastor	House	Charlottesville, VA	Halcyon Days Enameled Box	(225.00)
Patrick Kluge	Senate	Washington, DC	Book, Memo to the New President	<50
Pages		Washington, DC	Day Planner	>50
Stacey Brinley	The Crystal Cave	Wilmette, IL	Leather shaving kit	>50
Joseph Puschinger	Cato Institute	Washington, DC	Necktie	>50
Nicole Kurnikova			Richmond Painting by Nancy Thomas	<50
Liza Field			Bottle of Virginia Gentleman Bourbon	>50
K Scott Schaeffer	Albero Publishing	New Jersey	Paperweight	>50
Sallie and Noi Merrider	Israel Ambassador	Washington, DC	Book, Call Handbook for Policy-makers	>50
			CD, Virginia Beauty	>50
			Book, Biblical Freedom from Religious Oppression	>50
			2 bottles of wine, metal folk art piece	<10
Robby Jack and Anne Malone			Chocolates	>50
Jeanne Moline, Kevin O'Holloran		Norfolk, VA	Book, Ethics and Finitude	>50
Lawrence J. Hand		Stamford, CA	Book, Getting Off Track	>50
John B. Taylor		Blacksburg, VA	Book, the Culture of Contentment	>50
H.S. Reed		Woodbridge, VA	Book, the Kingdom of God is Within You	>50
David Bell	Embassy of the Republic of Kazakhstan		Bound Calendar Book	>50
	Norfolk Southern		Train Replica	>50
				>10
Shawn Caley			Book, the Making of a Catholic President	>50
			1-tshirts	>50
			Framed picture, 1 glass jar	>50
			1 book, Visions of America", \$75	>50
Joseph Schen		Oak View, CA	Chocolates	>50
Adrienne Tristam		New York, NY	Bottle of Wine	>50
Jerry Cable			Journal and CD	>50
Randy Lee		Harrisonburg, VA	Book, Shenandoah Moon	>50
Diane Hahn		Warrenboro, VA	Book, The Green Guide to Power	>50
Ronald Bowman		New York, NY	Coffee Mugs	>50
Hein McIlvane			Decorative	>50
Mark Thompson	Virginia Association for Early Childhood Education		Book, Rivers of Restoration	>50
Next Jones			Book, Grace Under Pressure	>50

## Governor Timothy M. Kaine

## Gift Tracking Form

2008

Name	Company	Address	Gift	Est. Value(\$)
Thomas Nowe	Richmond Times-Dispatch Daily Press	Richmond, VA	Coffee mug, book and umbrella	>50
Yvonne Louise Womble	de Techonier Delights Chocolates	Newport News, VA	Leather-bound Presidential inauguration newspaper accounts	>50
Thomas Powell		Midlothian, VA	Chocolate	<50
Rita Dove		Reno Nevada	Book, Standing in the Rain	>50
Fawad Khanian		Charlottesville, VA	Book, Sonata Multatua	>50
		Miami, FL	Book, Towards a Zero Cost Economy	>50
Cameron USA	Dragon Rue		Cancorder	>50
Thomas Nowe	Prospernomics	Kings & Queen County, VA	2 framed pictures	>50
Travis Bowman	Herculean Revolution	Buckeye, AZ	Book, Prospernomics	>50
Ron Seward		Davidson, NC	Book, Hercules of the Revolution	>50
Charles Ford		Burke, VA	T-shirt	>50
Terriemark		Starlett, VA	Book, Voices from Within the Veil	>50
	Ridgmont Sail and Power Squadron	Cliffside, VA	Polo Shirt, coffee mug, travel mug, medallion	>50
Jerry Rhodes	Northern Neck Sail and Power Squadron		Boating Safety Flag	>50
J. Sergeant Reynolds Community College	J. Sergeant Reynolds Community College		Boating Safety Flag	>50
Hedrick Smith	Hedrick Smith Productions	Chevy Chase, MD	Watford Crystal Clock	<50
Dr. Charles Hood	Norfolk State University	Norfolk, VA	DVD	>50
Dodge Burford		Richmond, VA	Book, Our Voices from Within the Veil	>50
Larry Brilliant			Book	>50
Bill Porter	River Water and Sewer Treatment	Sunwakes, GA	Book, Ecological Intelligence	>50
	Mountain Rose Vineyards	Charlottesville, VA	Book, Presidential Lessons Learned	>50
	Virginia Mining Association	Farmville, VA	Notecards & Glass	>50
	High Bridge Trail State Park		2 bottles of wine & 2 hats	>50
Unknown			Clock	>50
Charlotte Shelton, Chuck Shelton, Bill Shelton	Albemarle Cider Works	North Garden, VA	2 candleholders, walking stick	>50
	Virginia Girls State		Watch - Celebrating 50 Years of Indian Independence	<50
Ned and Myrna Abed	Volvo Trucks North America		Book, "Guns, Democracy and the Insurrectionist Idea"	<50
Dennis Garcia	Computer Services Corporation	Reston, VA	Metal Bookends of children reading	<50
Colette Atkinson	National Governor's Association	Littleton, Colorado	Water Bottle, Shirt, Hat, Bike Jersey	<50
	Henan Province, China		3 Bottles of Cider	<50
	College Democrats of America Convention	Washington, DC	Panama Pants	>50
	Kosche House Bakery	Fredericksburg, VA	Torin Replica die cast metal truck	>50
	Applied Research Center	Oakland, CA	Waterman Inkpen	\$75
Poplar Forest		Poplar Forest, Virginia	Chess Set	\$100
Thuy Lam	King George Center for Aging	King George, VA	Baseball ticket	<50
Lisa Suhay			Book, Architects of Peace	<50
			Framed Picture/Commemoration	<50
			Scarf (Given at NGA Conf)	<50
Vista Lailas		Washington, DC	T-shirt, 2 plastic cups, 2 stickers	<50
Joseph Califano, Jr.	YWCA of Greater Richmond	Fredericksburg, VA	12 Posters	<50
		Oakland, CA	Book, The Artful American	<50
		Poplar Forest	Book, Poplar Forest and Thomas Jefferson	<50
			Polo Shirt	<50
			There Grows a Mermaid	<50
			U. S. Capitol Step Paperweight	<50
			Book, Lapel pin and tshirt	<50
		Mill Valley, CA	Book, Reviewing Values in America	<50
		New York, NY	Book, How to Raise a Drug Free Kid	<50
			Book, What America Needs	<50
			Mousepad, watch, us	<50
	Chesterfield County			

## Governor Timothy M. Kaine

## Gift Tracking Form

2008

Name	Company	Address	Gift	Est. Value(\$)
Karen Gaddour	VASMS		Book, Magazine, CD	<50
Mona Sudhique	VA Office for Protection and Advocacy		2 hand-stitched pillow covers	>50
	For School of Business	Philadelphia, PA	Book, Mentor, the Kid & the CEO	>50
	John Tyler Community College	Chester, VA	Framed Picture	<50
Yves Segrati		Wallingford MI	Book, Mother's Children	<50
Taiwan Delegation			Two Glass Handled Cups	<50
Charles Johnson		Williamsburg, VA	DVD	<50
Unknown	Chronicle Books	Unknown	Bible	<50
Will Trinkle and Juan Granados		Stan Francisco, CA	Stan, Samari on Crane	<50
Sheila Davis		East Hampton, NY	Beauties	<50
	Democratic Governor's Association	Charlottesville, VA	DVD, Food, Inc	<50
Sen Ralph Northam			Cystal Candy Dish, DVD, Hat	>50
Mr and Mrs. Tom Minnock		Norfolk, VA	Crab Stems	>50
Wimbergreen Reson			Sebastach Nutcracker, "Master of the Hunt"	>50
	Council on Virginia's Future		1 Recreation Passes	<50
	SPI International	Washington County, VA	Waterford Crystal Clock	>50
Senator Ralph Northam	Universal Fiber Systems	Big Stone Gap, VA	Black Leather Portfolio and paperweight	<50
Ide Tropman	Virginia Emergency Response Team		Sculpture	\$100
R J Kuk			Beadsach Crystal Globe	\$45
	Monticello High School		Jacket and beaded cap	<50
	Nir Barak, Mayor of Jerusalem		Food item	<50
	Nedav Kaplan - On Safety Glass		St. Eden Napa Valley Red Wine 2005	>50
	El H. Huryit - Teva Pharmaceutical Industries		Jefferson Cup	<50
	Economic Zones World (Izaf)		Horizontal Large Pin	no commercial value
	Prime Minister Abbas El Fassi		Gin Set - Wine & Olive Oil (left in Israel)	50
	Nizar Baraka, Minister of Economic Affairs		Coffee Table Book	20
	Alimud Reda Chami, Minister of Industry		Coffee Table Book & Crystal Statue	50
	Ahmed Herreni - CCDH		Book (Moroccan Interiors)	40
	Taieb Fassi Fihri - Foreign Minister		Coffee Table Book	50
	Omar Benjelloun - Director of Riverfront Development Project		Lockable Wooden Box	50
	Chakib Benmoussa - Minister of the Interior		Silver Medallion in Blue Box	10
	Nadira El Guermat - Director of the National Human Development Initiative		Book on Moroccan jewelry, Book on Casablanca, Bracelet	75
	Dinner at Le Ziryab Restaurant		Promotional Book (Red Case, Gold Lettering)	no commercial value
	Dinner at Le Ziryab Restaurant		Book in Green Case (Marrakesh)	40
	Dinner at Le Ziryab Restaurant		Promotional Materials	no commercial value
	Dinner at Le Ziryab Restaurant		Moroccan Berber Rug	1000
	Dinner at Le Ziryab Restaurant		Box with Oil/Bath Salts, Etc.	50
	Dinner at Le Ziryab Restaurant		Large Decorated Box	50
	Dinner at Le Ziryab Restaurant		Embroidered Table Linens (tablecloth + 12 napkins)	100
	Dinner at Le Ziryab Restaurant		Book on Morocco	25

**Statement of Economic Interests**

**SCHEDULE F  
BUSINESS INTERESTS**

**NOT APPLICABLE**

**NAME:** Timothy M. Kaine

**OFFICE OR POSITION HELD OR SOUGHT:** Governor

Complete this Schedule for each self-owned or family-owned business (including rental property, a farm, or consulting work), partnership, or corporation in which you or a member of your immediate family, separately or together, own an interest having a value in excess of \$10,000.

If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name; otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a trade, partnership, or corporate name, list the name only; otherwise give the address of each property. Account for business interests held in trust.

**Statement of Economic Interests**

## **SCHEDULE G-1**

**PAYMENTS FOR REPRESENTATION BY YOU**

NOT APPLICABLE

**NAME:**

**OFFICE OR POSITION HELD OR SOUGHT:**

List the businesses you represented, excluding activity defined as lobbying in § 22-419, before any state governmental agency, excluding any court or judge, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

Identify each business, the nature of the representation and the amount received by dollar category from each such business. You may state the type, rather than name, of the business if you are required by law not to reveal the name of the business represented by you.

Only STATE officers and employees should complete this Schedule.

If you have received \$250,001 or more from a single business within the reporting period, indicate the amount received, rounded to the nearest \$10,000. Amount Received: \_\_\_\_\_.

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## **SCHEDULE G-2**

**PAYMENTS FOR REPRESENTATION BY ASSOCIATES**

**NOT APPLICABLE**

**NAME:**

**OFFICE OR POSITION HELD OR SOUGHT:**

List the business(es) that have been represented, excluding activity defined as lobbying in § 2.2-419, before any state governmental agency, excluding any court or judge, by persons who are your partners, associates or others with whom you have a close financial association and who received total compensation in excess of \$1,000 for such representation during the past 12 months, excluding representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by your partners, associates or others with whom you have a close financial association.

Identify such business by type and also name the state governmental agencies before which such person appeared on behalf of such businesses.

**Only STATE officers and employees should complete this Schedule.**

TYPE OF BUSINESS	NAME OF STATE GOVERNMENTAL AGENCY

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**SCHEDULE G-3**

## PAYMENTS FOR REPRESENTATION GENERALLY

**NOT APPLICABLE**NAME: Timothy M. KaineOFFICE OR POSITION HELD OR SOUGHT: Governor

Indicate below types of businesses that operate in Virginia to which services were furnished by you or persons with whom you have a close financial association pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses and for which total compensation in excess of \$1,000 was received during the past 12 months.

Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of service rendered and (iii) the value by dollar category of the compensation received for all businesses falling within each category.

BUSINESS CATEGORY	CHECK IF SERVICES WERE RENDERED	TYPE OF SERVICE RENDERED	VALUE OF COMPENSATION				
			\$1,001 TO \$10,000	\$10,001 TO \$50,000	\$50,001 TO \$100,000	\$100,001 TO \$250,000	\$250,001 AND OVER
Electric Utilities	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gas Utilities	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Telephone Utilities	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Water Utilities	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cable Television Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Interstate Transportation Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Intrastate Transportation Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Oil or Gas Retail Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Banks	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Savings Institutions	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Loan or Finance Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manufacturing Companies (state type of product, e.g., textile, furniture, etc.)	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mining Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Life Insurance Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Casualty Insurance Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other Insurance Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retail Companies	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Beer, Wine or Liquor Companies or Distributors	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trade Associations	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Professional Associations	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Associations of Public Employees or Officials	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counties, Cities or Towns	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Labor Organizations	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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## **SCHEDULE H-1**

**REAL ESTATE—STATE OFFICERS AND EMPLOYEES ONLY**

**NOT APPLICABLE**

**NAME:** Timothy M. Kaine

**OFFICE OR POSITION HELD OR SOUGHT:** Governor

List real estate other than your principal residence in which you or a member of your immediate family holds an interest, including a partnership interest, option, easement, or land contract, valued at \$10,000 or more. You may list each parcel of real estate individually if you wish.

**Statement of Economic Interests**

## **SCHEDULE H-2**

**REAL ESTATE—LOCAL OFFICERS AND EMPLOYEES ONLY**

**NOT APPLICABLE**

NAME: Timothy M. Kaine

**OFFICE OR POSITION HELD OR SOUGHT:** Governor

**List real estate other than your principal residence in which you or a member of your immediate family holds an interest, including a partnership interest or option, easement, or land contract, valued at \$10,000 or more. You may list each parcel of real estate individually if you wish. Also list the names of any co-owners of such property, if applicable.**

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**SCHEDULE I**

**NOT APPLICABLE**

REAL ESTATE CONTRACTS WITH GOVERNMENT AGENCIES

NAME: Timothy M. Kaine

OFFICE OR POSITION HELD OR SOUGHT: Governor

List all contracts, whether pending or completed within the past 12 months, with a governmental agency for the sale or exchange of real estate in which you or a member of your immediate family holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract, valued at \$10,000 or more. List all contracts with a governmental agency for the lease of real estate in which you or a member of your immediate family holds such an interest valued at \$1,000 or more. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business.

**State officers and employees report contracts with state agencies.**

**Local officers and employees report contracts with local agencies.**

**List your real estate interest and the person or entity including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.**

**List each state and the governmental agency which is party to the contract and indicate the county or city where the real estate is located.**

**State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the ownership interest you contact.**