

**CITY OF FRUITLAND  
FINANCIAL DISCLOSURE STATEMENT  
FOR ELECTED OFFICIALS AND CANDIDATES  
TO BE LOCAL ELECTED OFFICIALS**

***General Instructions:*** Please review the Instructions carefully. After reading the Instructions, complete the City of Fruitland Financial Disclosure Statement by filling in the blanks. Please complete each section completely and accurately. If a section does not apply to you, please write "Non-Applicable."

Submit your completed Statement to the Ethics Commission. The Ethics Commission will review your completed Statement and notify you of any omissions or deficiencies. The Ethics Commission may take appropriate enforcement action to ensure compliance. In completing this Statement, attach additional pages if necessary.

Mail or deliver your Statement in a sealed envelope to:

City Clerk  
City of Fruitland  
401 E. Main Street  
P. O. Drawer F  
Fruitland, MD 21826-0120

Attention: Ethics

***Instructions on times for filing:***

**FOR INCUMBENTS:** No later than April 30 (June 27, 2012 for the year 2011) of each year, an incumbent elected official shall file a financial disclosure statement for the preceding calendar year (Jan. 1 through December 31). Ordinance No. 254.

**FOR CANDIDATES:** Candidate shall file a financial disclosure statement for each year beginning with the year in which the certificate of candidacy is filed through the year of the election. The timeframe for filing the form varies, as explained below:

In the year the certificate of candidacy is filed, the form must be filed no later than the filing of the certificate of candidacy. Ordinance No. 254.

\* Candidate is permitted to file the financial disclosure statement with the City Clerk or Board of Election Supervisors with the certificate of candidacy, or, alternatively, the candidate may file a statement with the Commission prior to filing the certificate of candidacy. (In all other circumstances, the statement should be filed with the Commission).

\* If a candidate fails to file the financial disclosure statement, after written notice is provided by the Clerk or Board of Election Supervisors at least 20 days before the last day for the withdrawal of candidacy, the candidate is deemed to have withdrawn the candidacy.

\* The Clerk or Board of Election Supervisors may not accept any certificate of candidacy unless a statement has been filed in proper form.

In the year of the election, the form must be filed on or before the earlier of April 30 or the last day for withdrawal of candidacy.

**FOR APPOINTEES OF VACANCIES:** An individual who is appointed to fill a vacancy in an office (and who has not already filed a financial disclosure statement) must file a statement for the preceding calendar year (Jan. 1 through December 31) within 30 days after the appointment. City Code § 44-5(a)(3)(ii).

**FOR THOSE WHO LEAVE OFFICE:** An individual who leaves office, other than by reason of death, must file a statement within 60 days after leaving office. City Code § 44-5(a)(3)(iii).

**Definitions:** For the purposes of completing Sections (1), (2), and (3) below, an "interest" is defined as:

(1) An interest held by a member of your immediate family, if the interest was, at any time during the reporting period, directly or indirectly controlled by you.

(2) An interest held by a business entity in which you held a 30% or greater interest at any time during the reporting period.

(3) An interest held by a trust or an estate in which, at any time during the reporting period:

- (i) You held a reversionary interest or was a beneficiary; or
- (ii) If a revocable trust, you were a settlor.

**Name:** \_\_\_\_\_

**Position Sought or held:** \_\_\_\_\_

I hereby affirm, under the penalties of perjury, that on this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, I filed the City of Fruitland Financial Disclosure Statement for Elected Officials and Candidates to be Local Elected Officials, pursuant to Ordinance No. 254, to

cover the reporting period of \_\_\_\_\_

**(1) Interests in real property.**

Please identify below all interests you hold in real property, wherever located. In making this report, please: (A) explain the nature of property and identify the location by street address, mailing address, or legal description of property; (B) identify the nature and extent of the interest held, including any conditions or encumbrances on the interest; (C) identify the date, when, the manner in which, and the identity of the person from whom the interest was acquired; (D) identify the nature and amount of the consideration given in exchange for the interest or, if acquired other than by purchase, the fair market value of the interest at the time acquired; (E) if any interest was transferred, in whole or in part, at any time during the reporting period, identify a description of the interest transferred, the nature and amount of the consideration received for the interest, and the identify of the person to whom the interest was transferred; and (F) identify the identity of any other person with an interest in the property.

(A) \_\_\_\_\_

\_\_\_\_\_

(B) \_\_\_\_\_

\_\_\_\_\_

(C) \_\_\_\_\_

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(D) \_\_\_\_\_

\_\_\_\_\_

(E) \_\_\_\_\_

\_\_\_\_\_

(F) \_\_\_\_\_

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**(2) Interests in corporations and partnerships.**

Please identify below all interests you hold in any corporation, partnership, limited liability partnership, or limited liability corporation, regardless of whether the corporation or partnership does business with the City. For each interest, please provide: (A) the name and address of the principal office of the corporation, partnership, limited liability partnership, or limited liability corporation; (B) the nature and amount of the interest held, including any conditions and encumbrances on the interest (you may, instead of reporting a dollar amount, for an equity interest, the number of shares held and, unless the corporation's stock is publicly traded, the percentage of equity interest held; or, for an equity interest in a partnership, the percentage of equity interest held); (C) with respect to any interest transferred, in whole or in part, at any time during the reporting period, a description of the interest transferred, the nature and amount of the consideration received for the interest, and, if known, the identity of the person to whom the interest was transferred; and (D) with respect to any interest acquired during the reporting period: (i) the date when, the manner in which, and the identity of the person from whom the interest was acquired; and (ii) the nature and the amount of the consideration given in exchange for the interest or, if acquired other than by purchase, the fair market value of the interest at the time acquired.

(A) \_\_\_\_\_

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(B) \_\_\_\_\_

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(C) \_\_\_\_\_

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(D) \_\_\_\_\_

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**(3) Interests in business entities doing business with the City.**

Please identify all interests you have in any business entity that does business with the City, other than interests reported under paragraph (2). For each interest, please identify: (A) the name and address of the principal office of the business entity; (B) the nature and amount of the interest held, including any conditions to and encumbrances in the interest; (C) with respect to any interest transferred, in whole or in part, at any time during the reporting period, a description of the interest transferred, the nature and amount of the consideration received in exchange for the interest, and, if known, the identity of the person to whom the interest was transferred; and (D) with respect to any interest acquired during the reporting period: (i) the date when, the manner in which, and the identity of the person from whom the interest was acquired; and (ii) the nature and the amount of the consideration given in exchange for the interest or, if acquired other than by purchase, the fair market value of the interest at the time acquired.

(A) \_\_\_\_\_

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(B) \_\_\_\_\_

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(C) \_\_\_\_\_

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(D) \_\_\_\_\_

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**(4) Gifts.**

Please identify each gift in excess of \$20 in value, or a series of gifts totaling \$100 or more, received during the reporting period from, or on behalf of, directly or indirectly, any one person who does business with or is regulated by the City. For each gift reported, please provide: (A) a description of the nature and value of the gift; and (B) the identity of the person from whom, or on behalf of whom, directly or indirectly, the gift was received.

(A) \_\_\_\_\_

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(B) \_\_\_\_\_

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**(5) Employment with or interests in entities doing business with the City.**

Please identify all offices, directorships, and salaried employment you or members of your immediate family have held, at any time during the reporting period, with entities doing business with the City. For each position reported, please include: (A) the name and address of the principal office of the business entity; (B) the title and nature of the office, directorship, or salaried employment held and the date it commenced; and (C) the name of each City agency with which the entity is involved.

(A) \_\_\_\_\_

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(B) \_\_\_\_\_

(C) \_\_\_\_\_

**(6) Indebtedness to entities doing business with City.**

Please identify all liabilities, excluding retail credit accounts, to persons doing business with the City owed at any time during the reporting period by you or by a member of your immediate family if you were involved in the transaction giving rise to the liability. For each liability reported, please include: (A) the identity of the person to whom the liability was owed and the date the liability was incurred; (B) the amount of the liability owed as of the end of the reporting period; (C) the terms of payment of the liability and the extent to which the principal amount of the liability was increased or reduced during the year; and (D) the security given, if any, for the liability.

(A) \_\_\_\_\_

(B) \_\_\_\_\_

(C) \_\_\_\_\_

(D) \_\_\_\_\_

**(7) Family Members employed by City.**

Please identify if any of your immediate family members are employed by the City in any capacity at any time during the reporting period. Please identify: (A) your family members' name(s); and (B) the position he, she, or they hold(s).

(A) \_\_\_\_\_

\_\_\_\_\_

(B) \_\_\_\_\_

\_\_\_\_\_

**(8) Sources of earned income.**

Please identify the name and address of each place of employment and of each business entity of which you, or a member of your immediate family, was a sole or partial owner and from which you, or a member your immediate family, received earned income, at any time during the reporting period. *(A minor child's employment or business ownership need not be disclosed if the agency that employs the individual does not regulate, exercise authority over, or contract with the place of employment or business entity of the minor child).* \_\_\_\_\_

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**(9) Additional disclosures. [Not required]**

If you wish to disclose any additional interests or information not previously disclosed in this Financial Disclosure Statement, please state them as follows: \_\_\_\_\_

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**OATH**

I DO SOLEMNLY DECLARE and affirm under the penalties of perjury and of personal knowledge that the information supplied in this City of Fruitland Financial Disclosure Statement and any pages attached hereto is true and correct.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature