HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007

FORM A
For use by Members, officers, and employees

LEGISLATIVE RESOURCE CENTER
2008 MAY 15 PM 3:12
U.S. HOUSE OF REPRESENTATIVES

MC

Shelley Moore Capito (Full Name)

202-225-2711 (Daytime Telephone)

(Office Use Only)

Filer Status	☑ Member of the U.S. House of Representatives — State: WV, District: 02	☐ 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 ☑ No ☐
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 ☐ No ☑
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 ☑ No ☐
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 ☑ 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.	Yes ☑ No ☐
VI.	Did you, your spouse, or a dependent child receive any *reportable gift in* the reporting period (i.e., aggregating more than $305 and not otherwise exempt)? If yes, complete and attach Schedule VI.	Yes ☐ No ☑
VII.	Did you, your spouse, or a dependent child receive any reportable *travel or reimbursements* for travel in the reporting period (worth more than $305 from one source)? If yes, complete and attach Schedule VII.	Yes ☑ No ☐
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 ☑ No ☐
IX.	Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	Yes ☐ No ☑

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 Standards of Official Conduct 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 ☑
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?	Yes ☐ No ☑

SCHEDULE I - EARNED INCOME

Name Shelley Moore Capito

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
Citigroup Global Markets, Inc	Spouse Salary	N/A

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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	BLOCK A **Asset and/or Income Source** 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 assets or sources of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). 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 and income information on each asset *in the account that exceeds the reporting threshold. For retirement* plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet. Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent or sibling; any deposits totaling $5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs. If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.	BLOCK B **Year-End Value of Asset** 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."	BLOCK C **Type of Income** Check all columns that apply. Check "None" if asset did not generate any income during the calendar year. If other than one of the listed categories, specify the type of income by writing a brief description in this block. *(For example:* Partnership income or Farm Income)	BLOCK D **Amount of Income** For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, even *if reinvested, should be* listed as income. Check "None" if no income was earned.	BLOCK E **Transaction** Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding $1,000 in reporting year.
SP	401(k) Citi Institutional Liquid Reserves	$100,001 - $250,000	DIVIDENDS	see footnote 3	P
SP	401(k) Citicorp Stock Fund	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	see footnote 3	
SP	401(k) ClearBridge Multi Cap Growth	$100,001 - $250,000	DIVIDENDS/CAPITAL GAINS	see footnote 3	P
SP	401(k) Emerging Market Equity	$100,001 - $250,000	DIVIDENDS/CAPITAL GAINS	see footnote 3	P
SP	401(k) Legg Mason Aggressive Growth Fund	None	DIVIDENDS/CAPITAL GAINS	see footnote 3	S
SP	401(k) Legg Mason Fundamental Value	None	DIVIDENDS/CAPITAL GAINS	see footnote 3	S

SP	401(k) Legg Mason Large Cap Growth	None	DIVIDENDS/CAPITAL GAINS	see footnote 3	S
SP	401(k) Private Capital All Cap	$100,001 - $250,000	DIVIDENDS/CAPITAL GAINS	see footnote 3	P
SP	401(k) S&P 500 Index Fund	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	see footnote 3	S(part)
SP	401(k) Templeton Fund	None	DIVIDENDS/CAPITAL GAINS	see footnote 3	S
SP	401(k) Wellington Large Cap Growth	$100,001 - $250,000	DIVIDENDS/CAPITAL GAINS	see footnote 3	P
SP	Alliance Petroleum	$1,001 - $15,000	ROYALTIES	$201 - $1,000	
	BB&T Corp	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Bristol Meyers Squibb Co.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	BT Group plc	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Charleston WV Bond	None	INTEREST	$201 - $1,000	S
DC	Chevron	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	Cisco Systems	$1,001 - $15,000	None	NONE	
	Cisco Systems	$1,001 - $15,000	None	NONE	
SP	Citigroup call options	$1,001 - $15,000	None	NONE	P

SP	Citigroup Capital Partners II	$15,001 - $50,000	DIVIDENDS/INTEREST/CAPITAL GAINS	$5,001 - $15,000	P
SP	Citigroup Employee Fund of Funds, L.P.	$50,001 - $100,000	DIVIDENDS/INTEREST/CAPITAL GAINS	$15,001 - $50,000	
	Citigroup Inc.	$100,001 - $250,000	DIVIDENDS	$15,001 - $50,000	
DC	Citigroup Inc.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Citigroup Inc.	$1,000,001 - $5,000,000	DIVIDENDS/CAPITAL GAINS	$50,001 - $100,000	S(part)
SP	*Citigroup put options*	$1,001 - $15,000	None	NONE	P
SP	Coca-Cola Co.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Covidian, Ltd.	$1,001 - $15,000	DIVIDENDS	$1 - $200	Other
	Duke Energy	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	Edgewood Country Club	$1,001 - $15,000	N/A	NONE	
DC	Europacific Growth Fund	None	None	NONE	S
SP	Exxon Corp	$50,001 - $100,000	DIVIDENDS	$1,001 - $2,500	
SP	General Electric Co.	$100,001 - $250,000	DIVIDENDS	$2,501 - $5,000	
JT	Huntington Bancshares Inc.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	

SP	Huntington Bancshares Inc.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IBM Corp.	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	
SP	Intel Corp	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	
DC	Investment Co. Of America	None	DIVIDENDS/CAPITAL GAINS	$1 - $200	S
SP	IRA-Amgen Inc.	$1,001 - $15,000	None	NONE	
SP	IRA-Coca-Cola Co.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-JPMorgan Chase	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	IRA-Legg Mason Partners Large Cap Value Fund	$15,001 - $50,000	DIVIDENDS/CAPITAL GAINS	$2,501 - $5,000	
	IRA-Middleburg Fin. Corp.	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA-Pfizer Inc.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-Procter & Gamble	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-Smith Barney Money Fund Retirement Portfolio	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-Time Warner	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA-Tyco Intl.	$1 - $1,000	DIVIDENDS	$1 - $200	

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SP	IRA-United Parcel Service Inc.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	JPMorgan Chase	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Merck	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	Microsoft	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	Middleburg Fin. Corp.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	New Perspective Fund	$15,001 - $50,000	DIVIDENDS/CAPITAL GAINS	$2,501 - $5,000	
SP	Norfolk Southern Corp.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	Proctor & Gamble Co.	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	
SP	R-H Capital Partners, L.P.	$1,001 - $15,000	None	NONE	
SP	Royal Dutch Petroleum Co.	$15,001 - $50,000	DIVIDENDS	$1,001 - $2,500	
JT	Smith Barney Money Fund	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	Smith Barney Money Fund	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	Smith Barney Money Fund	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Smith Barney Pension	$100,001 - $250,000	None	N/A	

	Spectra Energy	$1,001 - $15,000	DIVIDENDS	$1 - $200	Other
SP	SSB Capital Partners I, L.P.	$15,001 - $50,000	INTEREST/CAPITAL GAINS	$15,001 - $50,000	
	St. Paul Travelers	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	
SP	St. Paul Travelers	$100,001 - $250,000	DIVIDENDS	$2,501 - $5,000	S(part)
SP	Time Warner	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	TRV Employee Fund, L.P.	$1,001 - $15,000	DIVIDENDS/INTEREST/CAPITAL GAINS	$201 - $1,000	
SP	Tyco Electronics	$1,001 - $15,000	DIVIDENDS	$1 - $200	Other
	Verizon Communications Inc	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Vista Resources	$1,001 - $15,000	DIVIDENDS	$1,001 - $2,500	
	Walt Disney Co.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	WV General Obligation State Road Bond	$1,001 - $15,000	INTEREST	$201 - $1,000	
	WV Public Employees Retirement System	$1,001 - $15,000	None	N/A	
SP	WV State Infrastructure General Obligation Bond	$1,001 - $15,000	INTEREST	$201 - $1,000	
SP	WV Water Development Authority Revenue Bond	None	INTEREST	$201 - $1,000	Other

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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	WV Water Development Authority Revenue Bond	$1,001 - $15,000	INTEREST	$201 - $1,000	

SCHEDULE IV - TRANSACTIONS

Name Shelley Moore Capito

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 or series of transactions exceeded $1,000. Include transactions that resulted in a loss. 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. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	Covidian, Ltd.	Spin Off	06-29-07	$1,001 - $15,000
SP	401(k) S&P 500 Index	S(part)	06-29-07	$15,001 - $50,000
SP	401(k) Legg Mason Aggressive Growth	S	06-29-07	$100,001 - $250,000
SP	401(k) Citi Institutional Liquid Reserves	P	06-29-07	$15,001 - $50,000
DC	Europacific Growth Fund	S	11-14-07	$1,001 - $15,000
DC	Investment Co of America	S	11-14-07	$1,001 - $15,000
SP	Citigroup Nonqual. Options	Exercise	05-30-07	$1,001 - $15,000
SP	Citigroup	S	03-30-07 04-17-07 08-02-07 11-07-07	$100,001 - $250,000
SP	St. Paul Travelers	S(part)	11-26-07	$50,001 - $100,000
SP	Citigroup Nonqual. Options	P	07-13-07	$1,001 - $15,000
SP	Citigroup Put Options	P	11-02-07	$1,001 - $15,000

SCHEDULE IV - TRANSACTIONS

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SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	Citigroup Call Options	P	11-07-07	$15,001 - $50,000
SP	Citigroup Capital Partners II	P	5 Times, various dates	$15,001 - $50,000
	Spectra Energy	Spin off	01-02-07	$1,001 - $15,000
SP	Tyco Electronics	Spin off	06-29-07	$1,001 - $15,000
SP	401(k) ClearBridge Multi Cap Growth	P	09-04-07	$100,001 - $250,000
SP	401(k) Private Capital All Cap	P	09-04-07	$100,001 - $250,000
SP	401(k) Wellington Large Cap Growth	P	09-04-07	$100,001 - $250,000
SP	401(k) Legg Mason Fundamental Value	S	09-04-07	$50,001 - $100,000
SP	401(k) Legg Mason Large Cap Growth	S	09-04-07	$50,001 - $100,000
SP	Charleston WV Bond	Matured	10-01-07	$1,001 - $15,000
SP	WV Water Development Authority Revenue Bond	Matured	07-01-07	$1,001 - $15,000
SP	401(k) Emerging Market Equity	P	09-04-07	$100,001 - $250,000

SCHEDULE IV - TRANSACTIONS

Name Shelley Moore Capito

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 or series of transactions exceeded $1,000. Include transactions that resulted in a loss. 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. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	401(k) Templeton Fund	S	09-04-07	$50,001 - $100,000

SCHEDULE V - LIABILITIES

Name Shelley Moore Capito

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	Type of Liability	Amount of Liability
SP	Smith Barney	Margin Loan	$500,001 - $1,000,000
JT	CitiMortgage	Home Loan	$100,001 - $250,000
DC	Smith Barney	Margin Loan	$10,001 - $15,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Name Shelley Moore Capito

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than $305 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure--Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
US Assoc. Of Former Members of Congress, The Congressional Study Group on Germany	March 30 - April 5, 2007	DC-Hamburg/Berlin, Germany-DC	Y	Y	Y	None

SCHEDULE VIII - POSITIONS

Name Shelley Moore Capito

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

Number	Section / Schedule	Footnote	This note refers to the following item
1	Schedule III	Investment Co. Of America (spouse) has been deleted. It was reported as sold in 2006, but inadvertantly left on Schedule III with a value at year end.	Investment Co. Of America
2	Schedule III	Plug Power has been deleted. It was reported as sold in 2006, but inadvertantly left on Schedule III with a value at year end.	Plug Power
3	Schedule III	The combined income from the funds in the spouse's 401(k) account was in the range of $5,001 - $15,000. The plan does not provide a breakdown of earnings by fund.	Spouse 401(k) account