HAND DELIVERED

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UNITED STATES HOUSE OF REPRESENTATIVES
CALENDAR YEAR 2012 FINANCIAL DISCLOSURE STATEMENT

Form A
For use by Members, officers, and employees

2013 MAY 15 PM 3:09
U.S. HOUSE (Office Use Only)

Name: Gus M Bilirakis **Daytime Telephone:**

Filer Status	[X] Member of the U.S. House of Representatives State: FL District: 12	[ ] Officer or Employee Employing Office:
Report Type	[X] Annual (May 15, 2013) [ ] 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 [X] No [ ]	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.**	Yes [ ] No [X]
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 [X]	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than $350 from one source)? **If yes, complete and attach Schedule VII.**	Yes [ ] No [X]
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 [X] 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 [X] No [ ]
IV. Did you, your spouse, or a 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 [X] No [ ]	IX. Did you have any reportable agreement or arrangement with an outside entity? **If yes, complete and attach Schedule IX.**	Yes [X] 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 [X] 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

IPO—Did you purchase any shares that were allocated as a part of an Initial Public Offering?	Yes [ ] No [X]
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 [ ] No [X]
EXEMPTION—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 [ ] No [X]

SCHEDULE I — EARNED INCOME

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totalling $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. See examples below.
Exclude: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

	Source	Type	Amount
Examples:	Keene State	Approved Teaching Fee	$6,000
	State of Maryland	Legislative Pension	$9,000
	Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
	Ontario County Board of Education	Spouse Salary	NA
	St. Petersburg College (SPC) - see attached approval document (See footnote 1)	Approved Teaching Fee	$2,424

For payments to charity in lieu of honoraria, use Schedule II.

SCHEDULE III—ASSETS AND "UNEARNED" INCOME

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 reportable asset or sources of income which generated more than $200 in "unearned" income during the year.

Provide complete names of stocks and mutual funds (do not use ticker symbols.)

For **all IRAs** and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds the reporting thresholds.

For rental or other real property held for investment, provide a complete address or a description, *e.g.*, "rental property," and a city and state.

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.

Exclude: Your personal residence, including second homes and vacation 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 federal retirement program, including the Thrift Savings Plan.

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 with your spouse (JT), in the optional column on the far left.

For a detailed discussion of Schedule III requirements, please refer to the instruction booklet.

BLOCK B — Value of Asset

Indicate 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 during the reporting year and is included only because it generated income, the value should be "None."

* This column is for assets held solely by your spouse or dependent child.

BLOCK C — Type of Income

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 "Tax-Deferred" 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.

BLOCK D — Amount of Income

For assets for which you checked "Tax-Deferred" in Block C, 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.

* This column is for income generated by assets held solely by your spouse or dependent child.

BLOCK E — Transaction

Indicate if the asset had purchases (P), sales (S), or exchanges (E) exceeding $1,000 in reporting year.

If only a portion of an asset is sold, please indicate as follows: (S) (partial) See below for example.

P, S, E

SP, DC, JT	Asset	A None	B $1 – $1,000	C $1,001 – $15,000	D $15,001 – $50,000	E $50,001 – $100,000	F $100,001 – $250,000	G $250,001 – $500,000	H $500,001 – $1,000,000	I $1,000,001 – $5,000,000	J $5,000,001 – $25,000,000	K $25,000,001 – $50,000,000	L Over $50,000,000	M Spouse/DC Asset over $1,000,000*
Examples: SP	Mega Corp. Stock					X								
	Simon & Schuster		Indefinite											
	1st Bank of Paducah, KY Accounts						X							
	Empty Lot (5) Orange Blossom Hills, Ocala FL (50% Interest)				X									
DC-1	FL Prepaid College Tuition NOT Self Directed (see footnote 2)			X										
DC-2	FL Prepaid College Tuition NOT Self Directed			X										
DC-3	FL Prepaid College Tuition NOT Self Directed			X										
DC-4	FL Prepaid College Tuition NOT Self Directed			X										
	Law Office Building - 4538 Bartelt Rd, Holiday, FL	X												

Asset	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)
Mega Corp. Stock		X			X			
Simon & Schuster								Royalties
1st Bank of Paducah, KY Accounts				X				
Empty Lot (5) Orange Blossom Hills, Ocala FL (50% Interest)	X							
FL Prepaid College Tuition NOT Self Directed (DC-1)				X				
FL Prepaid College Tuition NOT Self Directed (DC-2)	X							
FL Prepaid College Tuition NOT Self Directed (DC-3)	X							
FL Prepaid College Tuition NOT Self Directed (DC-4)	X							
Law Office Building - 4538 Bartelt Rd, Holiday, FL			X		X			

Asset	I None	II $1 – $200	III $201 – $1,000	IV $1,001 – $2,500	V $2,501 – $5,000	VI $5,001 – $15,000	VII $15,001 – $50,000	VIII $50,001 – $100,000	IX $100,001 – $1,000,000	X $1,000,001 – $5,000,000	XI Over $5,000,000	XII Spouse/DC Income over $1,000,000*	Block E Transaction
Mega Corp. Stock				X									S (partial)
Simon & Schuster									X				
1st Bank of Paducah, KY Accounts						X							
Empty Lot (5) Orange Blossom Hills, Ocala FL (50% Interest)	X												
FL Prepaid College Tuition NOT Self Directed (DC-1)			X										E(partial)
FL Prepaid College Tuition NOT Self Directed (DC-2)	X												
FL Prepaid College Tuition NOT Self Directed (DC-3)	X												
FL Prepaid College Tuition NOT Self Directed (DC-4)	X												
Law Office Building - 4538 Bartelt Rd, Holiday, FL								X					S

For additional assets and unearned income, use next page.

SCHEDULE III—ASSETS AND "UNEARNED" INCOME

Continuation Sheet (if needed)

Name Gus M. Bilirakis

SP, DC, JT	BLOCK A Asset and/or Income Source	BLOCK B Year-End Value of Asset: A None	B $1 – $1,000	C $1,001 – $15,000	D $15,001 – $50,000	E $50,001 – $100,000	F $100,001 – $250,000	G $250,001 – $500,000	H $500,001 – $1,000,000	I $1,000,001 – $5,000,000	J $5,000,001 – $25,000,000	K $25,000,001 – $50,000,000	L Over $50,000,000	M Spouse/DC Asset over $1,000,000*	BLOCK C Type of Income: NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	BLOCK D Amount of Income: I None	II $1 – $200	III $201 – $1,000	IV $1,001 – $2,500	V $2,501 – $5,000	VI $5,001 – $15,000	VII $15,001 – $50,000	VIII $50,001 – $100,000	IX $100,001 – $1,000,000	X $1,000,001 – $5,000,000	XI Over $5,000,000	XII Spouse/DC Income over $1,000,000*	BLOCK E Transaction P, S, E
	TIAA CREF Money Market Acct			X												X								X											
JT	Bank of America Checking			X														X						X											
SP	Wells Fargo Savings Acct			X														X						X											
DC-1	Wells Fargo Savings Acct		X															X						X											
DC-2	Wells Fargo Savings Acct			X														X						X											
DC-3	Wells Fargo Savings Acct			X														X						X											
DC-4	Wells Fargo Savings Acct			X														X						X											
DC-3	Kinross Gold Corp (stock)			X												X								X											
DC-4	Oracle Corp (stock)			X												X								X											
✓ DC-1	JP Morgan US Gov Money Mkt			X												X								X											
DC-1	Ford Motor Corp (stock)			X												X								X											
DC-2	Ford Motor Corp (stock)			X												X								X											
DC-3	Ford Motor Corp (stock)			X												X								X											
DC-4	Ford Motor Corp (stock)			X												X								X											
JT	Prudential Financial (stock)			X												X								X											
JT	Suntrust Bank (stock)			X												X								X											
JT	Total Systems Svcs (stock)			X												X									X										
JT	Wells Fargo Co (stock)				X											X									X										
	Walt Disney Co (stock - IRA)			X												X								X											
✓✓	Bank of America Checking				X													X						X											
	Northwestern Mutual Whole Life Insurance					X									X								X												

✓ see footnote 4

✓✓ see footnote 5

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SCHEDULE III—ASSETS AND "UNEARNED" INCOME

Continuation Sheet (if needed)

Name Gus M. Bilirakis

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SP, DC, JT	BLOCK A Asset and/or Income Source	BLOCK B Year-End Value of Asset													BLOCK C Type of Income								BLOCK D Amount of Income												BLOCK E Transaction
		A None	B $1 – $1,000	C $1,001 – $15,000	D $15,001 – $50,000	E $50,001 – $100,000	F $100,001 – $250,000	G $250,001 – $500,000	H $500,001 – $1,000,000	I $1,000,001 – $5,000,000	J $5,000,001 – $25,000,000	K $25,000,001 – $50,000,000	L Over $50,000,000	M Spouse/DC Asset over $1,000,000*	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I None	II $1 – $200	III $201 – $1,000	IV $1,001 – $2,500	V $2,501 – $5,000	VI $5,001 – $15,000	VII $15,001 – $50,000	VIII $50,001 – $100,000	IX $100,001 – $1,000,000	X $1,000,001 – $5,000,000	XI Over $5,000,000	XII Spouse/DC Income over $1,000,000*	P, S, E
	Prudential Variable Life Insurance Flexible Managed Fund			X												X									X										
	Prudential Variable Life Insurance Value Fund			X												X									X										
	Prudential Variable Life Insurance Equity Fund			X												X									X										
	Prudential Variable Life Insurance Natural Resources Fund			X												X									X										
	Prudential Whole Life Insurance				X										X								X												
	State Farm Variable Univ Life Small Cap Equity Index Fund			X												X									X										
	State Farm Variable Univ Life Large Cap Equity Index Fund			X												X									X										
	State Farm Variable Univ Life Intl Equity Index Fund			X												X									X										
	State Farm Variable Univ Life Stock and Bond Fund			X												X									X										
	State Farm Variable Univ Life Fixed Account			X												X									X										

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Name GUS M. Bilirakis

SCHEDULE IV— TRANSACTIONS

Report any purchase, sale, or exchange transactions by you, your spouse, or dependent child during the reporting period of any security or real property held for investment that exceeded $1,000. Include transactions that resulted in a capital loss. Provide a brief description of any exchange transaction. Exclude transactions between you, your spouse or dependent children, or the purchase or sale of your personal residence, unless it generates rental income. **If only a portion of an asset is sold, please so indicate (*i.e.*, "partial sale").** See example below.

Capital Gains — If a sales transaction resulted in a capital gain in excess of $200, check the "capital gains" box and disclose this income on Schedule III.

* This column is for assets solely held by your spouse or dependent child.

SP, DC, JT	Asset	Type of Transaction: PURCHASE	SALE	EXCHANGE	Check Box if Capital Gain Exceeded $200	Date (MO/DAY/YR) or Quarterly, Monthly, or Bi-weekly, if applicable	A $1,001-$15,000	B $15,001-$50,000	C $50,001-$100,000	D $100,001-$250,000	E $250,001-$500,000	F $500,001-$1,000,000	G $1,000,001-$5,000,000	H $5,000,001-$25,000,000	I $25,000,001-$50,000,000	J Over $50,000,000	K Over $1,000,000* (Spouse/DC Asset)
SP	*Example:* Mega Corporation Common Stock (partial sale)		x			10–12–12		x									
	Law Office Building - 4538 Bartelt Rd, Holiday, FL		X		X	08-17-12			X								

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SCHEDULE V— LIABILITIES

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. **Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless it is rented out or you are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); 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. *This column is for liabilities held solely by your spouse or dependent child.

SP, DC, JT	Creditor	Date Liability Incurred Mo/Year	Type of Liability	A $10,001-$15,000	B $15,001-$50,000	C $50,001-$100,000	D $100,001-$250,000	E $250,001-$500,000	F $500,001-$1,000,000	G $1,000,001-$5,000,000	H $5,000,001-$25,000,000	I $25,000,001-$50,000,000	J Over $50,000,000	K Spouse/DC Liability Over $1,000,000*
Example:	First Bank of Wilmington, DE	May 1998	Mortgage on 123 Main St., Dover, DE				x							
JT	PNC Mortgage (see footnote 3)	Nov 2011	Personal Residence Palm Harbor, FL					X						
JT	Synovus	Nov 2011	Personal Residence Palm Harbor, FL		X									

SCHEDULE VI— GIFTS

Report the source, a brief description, and the value of all gifts totalling more than $350 received by you, your spouse, or a dependent child from any source during the year.

Exclude: Gifts from relatives, gifts of personal hospitality of an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of $140 or less need not be added towards the $350 disclosure threshold.

Note: The gift rule (House Rule 25, clause 5) prohibits acceptance of gifts except as specifically provided in the rule.

Source	Description	Value
Example: Mr. Joseph H. Smith, Anytown, Anystate	Silver Platter (determination on personal friendship received from Committee on Ethics)	$375

Use additional sheets if more space is required.

SCHEDULE VIII—POSITIONS

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 other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States.

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

Position	Name of Organization
Advisory	New Port Richey Marine Institute (non-profit, uncompensated position)
Advisory	Lighthouse of Pinellas (non-profit, uncompensated position)
Advisory (Honorary Chairman)	Greek Childrens Fund (All Children's Hospital, uncompensated position)
Advisory (Honorary Chairman)	Veterans Legacy (Bilirakis Archives, St Petersburg College, uncompensated position)

SCHEDULE IX—AGREEMENTS

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

Date	Parties To	Terms of Agreement
At Retirement Age	Gus M Bilirakis and State of Florida Legislators Benefit Pension Plan (Defined pension plan - **NOT** self directed)	Upon retirement age, benefit to be paid based on age and years of service. Benefit amount and total value of pension can not be defined at present time.

Use additional sheets if more space is required.

Number	Schedule	Footnote	Note Refers To
1	I	Addition of Earned Income	St. Petersburg College (SPC)-see attached document
2	III	Addition of Unearned Income	FL Prepaid College Tuition-DC-1 began using the plan and received a 1099-Q Statement showing the distribution and the associated earnings. Only a portion of the asset was used.
3	V	Mortgage Loan Transfer	Central Mortgage was transferred to PNC Mortgage as business transaction between the companies.
4	III	Additon of Asset due to value exceeding $1,000	JP Morgan US Gov Money Market
5	III	Additon of Asset due to value exceeding $1,000	Bank of America Checking

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U.S. House of Representatives

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August 22, 2012

The Honorable Gus Bilirakis
U.S. House of Representatives
407 Cannon House Office Building
Washington, DC 20515

Dear Colleague:

This responds to your letter dated August 7, 2012, seeking Committee approval to teach for compensation at St. Petersburg College (SPC) during the fall 2012 semester. Subject to the limitations discussed below, the Committee approves your request.

FACTUAL BACKGROUND

According to your letter, supporting documentation, and additional information provided by your staff, the background on this matter is as follows. You have been asked to teach POS-2041, a three-credit, fifteen-week course entitled "American National Government," at SPC during the upcoming semester. SPC has offered to pay you $2,424 to teach this course. Your letter affirmed that no official resources, including staff time, will be used in connection with the teaching; the teaching will neither interfere with your official responsibilities nor be otherwise inconsistent with the performance of your congressional duties; and neither the employment, nor the compensation, present a significant potential for conflict of interest.

You provided a letter from Dr. Joseph Smiley, the Dean of Social & Behavioral Sciences at SPC. Dr. Smiley's letter affirmed that your compensation for the course will come from SPC's general funds for adjunct instruction and does not exceed the amount normally received by others at SPC teaching the same course. Dr. Smiley also affirmed that you are responsible for course preparation and student evaluation, the course offers academic credit, and the course is part of the regular SPC curriculum.

LEGAL BACKGROUND

House rules generally prohibit Members and staff of the House from receiving honoraria.[1] In addition, Members and covered employees of the House are prohibited by section 502 of the

[1] *See* House Rule 23, cl. 5; House Rule 25, cl. 1(a)(2), cl. 4(b).

Ethics in Government Act,[2] as well as House Rule 25, clause 2(e), from receiving compensation for teaching "without the prior notification and approval" of this Committee.

In recommending these provisions in its report on the Ethics Reform Act, the House Bipartisan Task Force on Ethics referred to a "public perception that honoraria is a way for special interests to try to gain influence or buy access to Members of Congress."[3] The Task Force intended that:

> the prohibition on honoraria for speeches, articles, and appearances extends to payment or compensation for such activity <u>in any form</u>. The ban on honoraria could not be circumvented, for example, by arranging for a continuing series of talks, lectures, speeches, or appearances and re-characterizing the income as a "stipend" or "salary."[4]

The Committee scrutinizes each request to teach for compensation in light of the concerns expressed by the Task Force regarding acceptance of honoraria and favors from special interest groups. In order to receive approval, the individual wishing to teach must establish that:

1. The teaching is part of a regular course of instruction at an established academic institution;

2. All compensation comes from the funds of the institution and none is derived from federal grants or earmarked appropriations;

3. The payment is for services on an ongoing basis, not for individual presentations or lectures;

4. The teacher's responsibilities include class preparation and student evaluation (for example, grading papers, testing, and homework);

5. The students receive credit for the course taught;

6. The compensation does not exceed that normally received by others at the institution for a comparable level of instruction and amount of work;

7. No official resources, including staff time, are used in connection with the teaching;

8. The teaching does not interfere with official responsibilities nor is it otherwise inconsistent with the performance of congressional duties; and

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[2] 5 U.S.C. app. 4 § 502(a)(5).

[3] Report on H.R. 3660 at 13, 135 Cong. Rec. H9257 (daily ed. Nov. 21, 1989).

[4] *Id.* at 14, 135 Cong. Rec. H9257 (emphasis added).

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