

# UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT

For New Members, Candidates, and New Employees

FORM B

Name: Timothy S. Hazels Daytime Telephone: \_\_\_\_\_

2020 MAY 20 PM 1:35

MAY 13 2020

LEGISLATIVE RESOURCE CENTER

U.S. HOUSE OF REPRESENTATIVES  
(Office Use Only)

|                                                    |                                                                                                                   |                                         |                                                              |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------|
| FILER STATUS                                       | <input checked="" type="checkbox"/> New Member of or Candidate for U.S. House of Representatives                  | State: <u>VA</u><br>District: <u>02</u> | <input type="checkbox"/> Check if Amendment                  |
|                                                    | <input type="checkbox"/> Candidates - Date of Election: <u>Aug 4 2020</u>                                         |                                         |                                                              |
| New Officer or Employee<br>Employing Office: _____ | Shift Filer Type (If Applicable):<br><input type="checkbox"/> Shared <input type="checkbox"/> Principal Assistant |                                         | Period Covered: January 1, <u>2019</u><br>to MAY <u>2020</u> |

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

## PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS

|                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                             |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <p>A. Did you, your spouse, or your dependent child:</p> <p>a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>or</u></p> <p>b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> |  | <p>E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>                                       |  |
| <p>C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>                                                                                                                          |  | <p>F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |  |
| <p>B. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>                                                                                                                                   |  | <p>J. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>                                                        |  |

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"  
THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE

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

|                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>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 that benefits you, your spouse, or dependent child?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> | <p>EXEMPTION - Have you excluded from this report any other assets, "unearned" income, 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.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |
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**Use additional sheets if more space is required.**

# SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Timothy S. Haezel

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| BLOCK A                      |                          | BLOCK B        |             |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   | BLOCK C        |           |      |          |               |                      |              | BLOCK D                                                                 |              |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |
|------------------------------|--------------------------|----------------|-------------|------------------|-------------------|--------------------|---------------------|---------------------|-----------------------|-------------------------|--------------------------|---------------------------|-------------------|-----------------------------------|----------------|-----------|------|----------|---------------|----------------------|--------------|-------------------------------------------------------------------------|--------------|----|-----|----|---|----|-----|------|----|---|----|-----|----------------|----|-----|----|---|----|-----|------|----|---|----|-----|
| Assets and/or Income Sources |                          | Value of Asset |             |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   | Type of Income |           |      |          |               |                      |              | Amount of Income                                                        |              |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |
| SP, DC, JT                   | ASSET NAME               | A              | B           | C                | D                 | E                  | F                   | G                   | H                     | I                       | J                        | K                         | L                 | M                                 | NONE           | DIVIDENDS | RENT | INTEREST | CAPITAL GAINS | EXCEPTED/BLIND TRUST | TAX-DEFERRED | Other Type of Income (Specify: e.g., Partnership Income or Farm Income) | Current Year |    |     |    |   |    |     |      |    |   |    |     | Preceding Year |    |     |    |   |    |     |      |    |   |    |     |
|                              |                          | None           | \$1-\$1,000 | \$1,001-\$15,000 | \$15,001-\$50,000 | \$50,001-\$100,000 | \$100,001-\$250,000 | \$250,001-\$500,000 | \$500,001-\$1,000,000 | \$1,000,001-\$5,000,000 | \$5,000,001-\$25,000,000 | \$25,000,001-\$50,000,000 | Over \$50,000,000 | Spouse/DC Asset over \$1,000,000* |                |           |      |          |               |                      |              |                                                                         | I            | II | III | IV | V | VI | VII | VIII | IX | X | XI | XII | I              | II | III | IV | V | VI | VII | VIII | IX | X | XI | XII |
| JT                           | mfa Financial Inc        |                | X           |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   |    | X   |                |    |     |    |   |    |     |      |    |   |    |     |
| JT                           | De Bond Int Co           |                | X           |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         |              |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
| JT                           | Exxon Mobil Corp         |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         |              |    |     |    |   |    |     |      |    |   |    | X   |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Achene Mining Museum     |                | X           |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Aurora Genesis Inc       |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Aphric Inc               |                | X           |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | CIA Energetics De Minis  |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | DOD Gold LTD             |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Ford Motor Co            |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Fidelity Blue Chip       |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Fidelity Growth Investor |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Fidelity Mid-Cap Comp    |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Fidelity Select Europe   |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Fidelity Select Tech     |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |
|                              | Fidelity Trend           |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      | X        |               |                      |              |                                                                         | X            |    |     |    |   |    |     |      |    |   | X  |     |                |    |     |    |   |    |     |      |    |   |    |     |

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**Use additional sheets if more space is required.**

# SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Timothy S Hazels

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| BLOCK A                   |                     | BLOCK B        |             |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   | BLOCK C        |           |      |          |               |                      |              | BLOCK D          |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
|---------------------------|---------------------|----------------|-------------|------------------|-------------------|--------------------|---------------------|---------------------|-----------------------|-------------------------|--------------------------|---------------------------|-------------------|-----------------------------------|----------------|-----------|------|----------|---------------|----------------------|--------------|------------------|----|-----|----|---|----|-----|------|----|---|----|-----|----------------|----|-----|----|---|----|-----|------|----|---|----|-----|--|--|
| Assets and Income Sources |                     | Value of Asset |             |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   | Type of Income |           |      |          |               |                      |              | Amount of Income |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
| SP, DC, JT                | ASSET NAME          | A              | B           | C                | D                 | E                  | F                   | G                   | H                     | I                       | J                        | K                         | L                 | M                                 | NONE           | DIVIDENDS | RENT | INTEREST | CAPITAL GAINS | EXCEPTED/BLIND TRUST | TAX-DEFERRED | Current Year     |    |     |    |   |    |     |      |    |   |    |     | Preceding Year |    |     |    |   |    |     |      |    |   |    |     |  |  |
|                           |                     | None           | \$1-\$1,000 | \$1,001-\$15,000 | \$15,001-\$50,000 | \$50,001-\$100,000 | \$100,001-\$250,000 | \$250,001-\$500,000 | \$500,001-\$1,000,000 | \$1,000,001-\$5,000,000 | \$5,000,001-\$25,000,000 | \$25,000,001-\$50,000,000 | Over \$50,000,000 | Spouse/DC Asset over \$1,000,000* |                |           |      |          |               |                      |              | I                | II | III | IV | V | VI | VII | VIII | IX | X | XI | XII | I              | II | III | IV | V | VI | VII | VIII | IX | X | XI | XII |  |  |
|                           | Yankee United Life  |                |             |                  |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      |          |               |                      |              |                  |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
|                           | - Agg Group         |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      |          | X             |                      |              |                  |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
|                           | - Prudential        |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                |           |      |          | X             |                      |              |                  |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
| JT                        | New York Federal CU |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                | X         |      |          |               |                      |              |                  |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
| JT                        | Wells Fargo Bank    |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                | X         |      |          |               |                      |              |                  |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |
| JT                        | Peoples Bank        |                |             | X                |                   |                    |                     |                     |                       |                         |                          |                           |                   |                                   |                | X         |      |          |               |                      |              |                  |    |     |    |   |    |     |      |    |   |    |     |                |    |     |    |   |    |     |      |    |   |    |     |  |  |



# SCHEDULE D - LIABILITIES

Name: Timothy S. Arevalo

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. New 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 you rent it out or 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 you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. \*Column K is for liabilities held solely by your spouse or dependent child.

| SP,<br>DC, JT | Creditor                             | Date<br>Liability<br>Incurred<br>MO/YR | Type of Liability                      | Amount of Liability        |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|---------------|--------------------------------------|----------------------------------------|----------------------------------------|----------------------------|----------------------------|-----------------------------|------------------------------|------------------------------|--------------------------------|----------------------------------|-----------------------------------|------------------------------------|------------------------|-------------------------------------------------|
|               |                                      |                                        |                                        | A<br>\$10,001-<br>\$15,000 | B<br>\$15,001-<br>\$50,000 | C<br>\$50,001-<br>\$100,000 | D<br>\$100,001-<br>\$250,000 | E<br>\$250,001-<br>\$500,000 | F<br>\$500,001-<br>\$1,000,000 | G<br>\$1,000,001-<br>\$5,000,000 | H<br>\$5,000,001-<br>\$25,000,000 | I<br>\$25,000,001-<br>\$50,000,000 | J<br>Over \$50,000,000 | K<br>Over \$1,000,000*<br>(Spouse/DC Liability) |
|               | Example First Bank of Wilmington, DE | 6/16                                   | Mortgage on Rental Property, Dover, DE |                            |                            |                             | X                            |                              |                                |                                  |                                   |                                    |                        |                                                 |
| JT            | Guild Mortgage                       | 6/14                                   | Mortgage                               |                            |                            |                             |                              | X                            |                                |                                  |                                   |                                    |                        |                                                 |
| JT            | Schets Portfolio                     | 7/14                                   | Mortgage on Rental                     |                            |                            | X                           |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
| JT            | Navy Federal Credit Union            | 8/18                                   | HELOC on Rental                        | X                          |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
| JT            | Bank of America                      | 9/19                                   | Revolving CC                           | X                          |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
| JT            | Chase Bank                           | 1/19                                   | Revolving CC                           |                            | X                          |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |

# SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and two previous years.

| Position | Name of Organization |
|----------|----------------------|
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# SCHEDULE D - LIABILITIES

Name: Timothy S Harels

Page 2 of 2

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. New 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 you rent it out or 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 you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. \*Column K is for liabilities held solely by your spouse or dependent child.

| SP,<br>DC, JT | Creditor                     | Date<br>Liability<br>Incurred<br>MO/YR | Type of Liability                      | Amount of Liability        |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|---------------|------------------------------|----------------------------------------|----------------------------------------|----------------------------|----------------------------|-----------------------------|------------------------------|------------------------------|--------------------------------|----------------------------------|-----------------------------------|------------------------------------|------------------------|-------------------------------------------------|
|               |                              |                                        |                                        | A<br>\$10,001-<br>\$15,000 | B<br>\$15,001-<br>\$50,000 | C<br>\$50,001-<br>\$100,000 | D<br>\$100,001-<br>\$250,000 | E<br>\$250,001-<br>\$500,000 | F<br>\$500,001-<br>\$1,000,000 | G<br>\$1,000,001-<br>\$5,000,000 | H<br>\$5,000,001-<br>\$25,000,000 | I<br>\$25,000,001-<br>\$50,000,000 | J<br>Over \$50,000,000 | K<br>Over \$1,000,000*<br>(Spouse/DC Liability) |
| Example       | First Bank of Wilmington, DE | 5/16                                   | Mortgage on Rental Property, Dover, DE |                            |                            |                             | X                            |                              |                                |                                  |                                   |                                    |                        |                                                 |
|               | Mary Federal Credit Union    | 8/19                                   | Revolving CC                           |                            | X                          |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|               |                              |                                        |                                        |                            |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|               |                              |                                        |                                        |                            |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|               |                              |                                        |                                        |                            |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|               |                              |                                        |                                        |                            |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |
|               |                              |                                        |                                        |                            |                            |                             |                              |                              |                                |                                  |                                   |                                    |                        |                                                 |

# SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and two previous years.

| Position | Name of Organization |
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