Filing ID #10062699

# Financial Disclosure Report

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## Filer Information

**Name:** Hon. Ralph W. Norman Jr.
**Status:** Member
**State/District:** SC05

## Filing Information

**Filing Type:** Amendment Report
**Filing Year:** 2022
**Filing Date:** 08/13/2024

## Schedule A: Assets and "Unearned" Income

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| 4 Norm ⇒ 655-00-00-020 [RP]<br>Location: Fort Mill, SC, US | | $1,000,001 - $5,000,000 | Rent | $50,001 - $100,000 | ☐ |
| 4 Norm ⇒ Hwy 160/Take 5 [RP]<br>Location: Fort Mill, SC, US | | $1,000,001 - $5,000,000 | Rent | $100,001 - $1,000,000 | ☐ |
| America Funds ⇒ The Income Fund of America Class A [MF] | | $50,001 - $100,000 | Dividends | $1,001 - $2,500 | ☐ |
| American Century IRA ⇒ American Century Growth Fund Investor Class (TWCGX) [MF] | | $15,001 - $50,000 | Tax-Deferred | | ☐ |
| American Century IRA ⇒ American Century Select Fund Investor Class (TWCIX) [MF] | SP | $50,001 - $100,000 | Tax-Deferred | | ☑ |
| American Century IRA ⇒ American Century Ultra Fund Investor Class (TWCUX) [MF] | | $50,001 - $100,000 | Tax-Deferred | | ☐ |
| American Electric Power Company, Inc. (AEP) [ST] | SP | $15,001 - $50,000 | Dividends | $1,001 - $2,500 | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| Bank of America Corporation (BAC) [ST] | | $15,001 - $50,000 | Dividends | $2,501 - $5,000 | ☐ |
| Catawba ⇒<br>667-01-01-031 [RP]<br>LOCATION: Rock Hill, SC, US | | None | Capital Gains | $15,001 - $50,000 | ☑ |
| Celanese North, LLC ⇒<br>Celanese North [RP]<br>LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | None | | ☐ |
| Coca-Cola Company (KO) [ST] | | $1,001 - $15,000 | Dividends | $201 - $1,000 | ☐ |
| Collenge Investment [RP]<br>LOCATION: Rock Hill, SC, US<br>DESCRIPTION: property held for investment | | $500,001 - $1,000,000 | None | | ☐ |
| Cowland ⇒<br>150-00-00-128 [RP]<br>LOCATION: Chester, SC, US | | $250,001 - $500,000 | Rent | $50,001 - $100,000 | ☐ |
| Dominion Resources, Inc. (D) [ST] | | $15,001 - $50,000 | Dividends | $1 - $200 | ☐ |
| Drypowder PO LLC ⇒<br>Powdersville [RP]<br>LOCATION: Powdersville, SC, US | | $100,001 - $250,000 | Interest | None | ☐ |
| DTE Energy Company (DTE) [ST] | | $1,001 - $15,000 | Dividends | $201 - $1,000 | ☐ |
| Exxon Mobil Corporation (XOM) [ST] | SP | $100,001 - $250,000 | Dividends | $5,001 - $15,000 | ☐ |
| First Land Company ⇒<br>121 Radiator Rd [RP]<br>LOCATION: Rock Hill, SC, US | | None | Capital Gains | $100,001 - $1,000,000 | ☑ |
| First Land Company ⇒<br>277A Radiator Rd [RP]<br>LOCATION: Rock Hill, SC, US | | None | Capital Gains | $15,001 - $50,000 | ☑ |
| First Land Company ⇒ | | $1,001 - $15,000 | None | | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| 592-00-00-005 [RP]<br>LOCATION: Rock Hill, SC, US | | | | | |
| First Land Company ⇒ 592-00-00-142 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | |
| First Land Company ⇒ 633-00-00-006 [RP]<br>LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $2,501 - $5,000 | |
| First Land Company ⇒ 633-00-00-010 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | |
| First Land Company ⇒ 633-00-00-013 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | |
| First Land Company ⇒ 633-00-00-019 [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $2,501 - $5,000 | |
| First Land Company ⇒ 633-08-01-005 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | |
| First Land Company ⇒ 633-08-01-015 [RP]<br>LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $5,001 - $15,000 | |
| First Land Company ⇒ 635-00-00-114 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | |
| First Land Company ⇒ 667-01-01-052 [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $2,501 - $5,000 | |
| First Land Company ⇒ 667-01-01-139 [RP]<br>LOCATION: Rock Hill, SC, US | | $100,001 - $250,000 | Rent | $15,001 - $50,000 | |
| First Land Company ⇒ 667-01-01-141 [RP] | | $15,001 - $50,000 | Rent | $2,501 - $5,000 | |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| LOCATION: Rock Hill, SC, US | | | | | |
| First Land Company ⇒ 667-01-01-144 [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $1,001 - $2,500 | ☐ |
| First Land Company ⇒ 760 Herlong Rd [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $1,001 - $2,500 | ☐ |
| First Land Company ⇒ Celanese Property [RP]<br>LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $1,001 - $2,500 | ☐ |
| First Land Company ⇒ Cherry Road [RP]<br>LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $5,001 - $15,000 | ☐ |
| First Land Company ⇒ College Avenue Duplex [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | Rent | $1 - $200 | ☐ |
| First Land Company ⇒ Galleria Mall [RP]<br>LOCATION: Rock Hill, SC, US | | $100,001 - $250,000 | ordinary business income, Rent | $5,001 - $15,000 | ☐ |
| First Land Company ⇒ Green Land [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| First Land Company ⇒ Heckled/Herlong [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | None | | ☐ |
| First Land Company ⇒ Herlong Ave [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | None | | ☐ |
| First Land Company ⇒ Red River Road [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | None | | ☐ |
| First Land Company ⇒ Thomason Tract [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | None | | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| First Land Company ⇒ Valvoline [RP] LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $201 - $1,000 | ☐ |
| Firstover Corners ⇒ Holiday Inn Express [RP] LOCATION: Fayetteville, NC, US | | $50,001 - $100,000 | Rent | $5,001 - $15,000 | ☐ |
| FM Hotel ⇒ 020-23-01-002 [RP] LOCATION: Fort Mill, SC, US | | None | Capital Gains | $1,000,001 - $5,000,000 | ☑ |
| Four Bells ⇒ 604-09-00-058 [RP] LOCATION: Isle of Palms, SC, US | | $1,000,001 - $5,000,000 | Rent | $5,001 - $15,000 | ☐ |
| Galleria Land ⇒ 662-04-01-086 [RP] LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | None | | ☐ |
| Galleria Land ⇒ 662-04-01-087 [RP] LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $1,001 - $2,500 | ☐ |
| Galleria Land ⇒ 667-01-01-005 [RP] LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $2,501 - $5,000 | ☐ |
| GBC Rock Hill ⇒ 667-01-01-147 [RP] LOCATION: Rock Hill, SC, US | | None | Capital Gains | $15,001 - $50,000 | ☑ |
| Hwy 21 Storage LLC ⇒ Hwy 21 Storage [RP] LOCATION: Fort Mill, SC, US | | $50,001 - $100,000 | None | | ☐ |
| India Hook Development ⇒ 635-00-00-041 [RP] LOCATION: Rock Hill, SC, US | | $500,001 - $1,000,000 | None | | ☐ |
| India Hook Development ⇒ 635-00-00-273 [RP] LOCATION: Rock Hill, SC, US | | $500,001 - $1,000,000 | None | | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| Kanawah ⇒<br>665-00-00-001 [RP]<br>LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | None | | ☐ |
| Lancaster Land ⇒<br>0044-00-018-00 [RP]<br>LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | None | | ☐ |
| Landover Beach ⇒<br>R-05805-003-040 [RP]<br>LOCATION: Wrightsville Beach, NC, US | | $250,001 - $500,000 | None | | ☐ |
| Landover One ⇒<br>506-00-00-017 [RP]<br>LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $1,001 - $2,500 | ☐ |
| Landover One ⇒<br>633-00-00-001 [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $1,001 - $2,500 | ☐ |
| Landover One ⇒<br>633-00-00-002 [RP]<br>LOCATION: Rock Hill, SC, US | | $100,001 - $250,000 | Rent | $5,001 - $15,000 | ☐ |
| Landover One ⇒<br>633-00-00-012 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Landover One ⇒<br>633-06-01-025 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Landover One ⇒<br>633-06-01-025 (2) [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Landover One ⇒<br>633-06-01-041 [RP]<br>LOCATION: Rock Hill, SC, US | | $15,001 - $50,000 | None | | ☐ |
| Landover One ⇒<br>633-06-01-042 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Landover One ⇒ | | $100,001 - | Rent | $5,001 - $15,000 | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
| --- | --- | --- | --- | --- | --- |
| 667-01-01-060 [RP]<br><br>LOCATION: Rock Hill, SC, US | | $250,000 | | | ☐ |
| Landover Timber ⇒<br>3382-86-9466-0000 [RP]<br><br>LOCATION: Rose Hill, NC, US | | $50,001 - $100,000 | None | | ☐ |
| Laurel Creek, LLC ⇒<br>635-07-01-001 [RP]<br><br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Laurel Creek, LLC ⇒<br>635-07-01-069 [RP]<br><br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Laurel Creek, LLC ⇒<br>Magnolia Room [RP]<br><br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Laurel Creek, LLC ⇒<br>Melrose House [RP]<br><br>LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| LPL Brokerage Account ⇒<br>AT&T Inc. (T) [ST] | JT | $15,001 - $50,000 | Dividends | $201 - $1,000 | ☑ |
| LPL Brokerage Account ⇒<br>Bank of America Corporation (BAC) [ST] | JT | $15,001 - $50,000 | Dividends | $201 - $1,000 | ☐ |
| LPL Brokerage Account ⇒<br>BNY Mellon Equity Income Fund Class I [DQIRX] [MF] | JT | None | Capital Gains | $201 - $1,000 | ☑ |
| LPL Brokerage Account ⇒<br>BNY Mellon Mid Cap Index DMIDX [MF] | JT | $15,001 - $50,000 | Dividends | $201 - $1,000 | ☑ |
| LPL Brokerage Account ⇒<br>Deere & Company (DE) [ST] | JT | $100,001 - $250,000 | Dividends | $1,001 - $2,500 | ☐ |
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | None | Dividends | $201 - $1,000 | ☑ |
| LPL Brokerage Account ⇒<br>Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | JT | None | Dividends | $1,001 - $2,500 | ☑ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒ Franklin Dynatech Advisor FDYZX [MF] | JT | None | Capital Gains | $15,001 - $50,000 | ✓ |
| LPL Brokerage Account ⇒ Invesco Senior Floating Rate OOSYX [MF] | JT | None | Dividends | $201 - $1,000 | ✓ |
| LPL Brokerage Account ⇒ iShares S&P Mid-Cap 400 Value ETF (IJJ) [EF] | JT | $15,001 - $50,000 | None | | ✓ |
| LPL Brokerage Account ⇒ Ishares Tips Bond TIP [MF] | JT | None | Dividends | $201 - $1,000 | ✓ |
| LPL Brokerage Account ⇒ Ishares US Basic Materials IYM [MF] | JT | None | Capital Gains, Dividends | $15,001 - $50,000 | ✓ |
| LPL Brokerage Account ⇒ JP Morgan Govt Bond HLGAX [MF] | JT | None | Dividends | $1,001 - $2,500 | ✓ |
| LPL Brokerage Account ⇒ JPMorgan Equity Premium Income Fund (JEPIX) [MF] | JT | None | Dividends | $1,001 - $2,500 | ✓ |
| LPL Brokerage Account ⇒ LPL Brokerage Sweep Account [BA] | JT | $15,001 - $50,000 | Interest | $1 - $200 | |
| LPL Brokerage Account ⇒ Principal Real Estate Secs Instl PIREX [MF] | JT | None | Capital Gains | $201 - $1,000 | ✓ |
| LPL Brokerage Account ⇒ Putnam Core Equity Fund (PMYYX) [MF] | JT | $15,001 - $50,000 | Dividends | $201 - $1,000 | ✓ |
| LPL Brokerage Account ⇒ Putnam Large Cap Value PEIYX [MF] | JT | $15,001 - $50,000 | Dividends | $201 - $1,000 | ✓ |
| LPL Brokerage Account ⇒ Putnam Small Cap Growth PSYGX [MF] | JT | None | Capital Gains | $15,001 - $50,000 | ✓ |
| LPL Brokerage Account ⇒ SPDR Bloomberg 1-3 Month T-Bill ETF (BIL) [EF] | JT | $15,001 - $50,000 | None | | ✓ |
| LPL Brokerage Account ⇒ SPDR Dow Jones Industrial Average DIA [MF] | JT | None | Dividends | $201 - $1,000 | ✓ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| LPL Financial SEP IRA ⇒ BNY Mellon Midcap Index Fund, Inc. Class I (DMIDX) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ Cash Account [BA] | | $1,001 - $15,000 | Tax-Deferred | | |
| LPL Financial SEP IRA ⇒ Eaton Vance Short Duration Government Income Fund [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ iShares S&P Mid-Cap 400 Value ETF [EF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ JP Morgan Govt Bond HLGAX [MF] | | $15,001 - $50,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ JPMorgan Equity Premium Income Fund (JEPIX) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ Nasdaq-100 Index Fund Investor Class (NASDX) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ Northern Stock Index Fund (NOSIX) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ Putnam Core Equity Fund (PMYYX) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ Putnam Large Cap Value Fund Class Y (PEIYX) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ SPDR Dow Jones Industrial Average ETF (DIA) [MF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ SPDR Gold Shares (GLD)SPDR Gold Shares (GLD) [EF] | | $1,001 - $15,000 | Tax-Deferred | | ✓ |
| LPL Financial SEP IRA ⇒ SPDR Gold Trust (GLD) [EF] | | $1,001 - $15,000 | Tax-Deferred | | |
| Montcross Hawley Ave, LLC ⇒ Belmont Home 2 [RP] | | $100,001 - $250,000 | Interest, Rent | $2,501 - $5,000 | |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
| --- | --- | --- | --- | --- | --- |
| Location: Belmont, NC, US | | | | | |
| Myrtle CG Investments LLC ⇒ Cherry Grove Hampton [RP] Location: Cherry Grove, SC, US | | $50,001 - $100,000 | Interest | $1 - $200 | ☐ |
| Norman Concord ⇒ 633-00-00-005 [RP] Location: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $1,001 - $2,500 | ☐ |
| Norman Concord ⇒ 633-08-01-010 [RP] Location: Rock Hill, SC, US | | $15,001 - $50,000 | Rent | $1,001 - $2,500 | ☐ |
| Norman Development ⇒ 020-23-01-001 [RP] Location: Fort Mill, SC, US | | $1,000,001 - $5,000,000 | Rent | $100,001 - $1,000,000 | ☐ |
| Norman Development ⇒ 020-23-01-006 [RP] Location: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Norman Development ⇒ 622-00-00-012 [RP] Location: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | None | | ☐ |
| Norman Development ⇒ 667-01-01-010 [RP] Location: Rock Hill, SC, US | | $500,001 - $1,000,000 | Rent | $15,001 - $50,000 | ☐ |
| Norman Development ⇒ 667-01-01-019 [RP] Location: Rock Hill, SC, US | | $500,001 - $1,000,000 | Rent | $50,001 - $100,000 | ☐ |
| Norman Development ⇒ 667-01-01-023 [RP] Location: Rock Hill, SC, US | | $500,001 - $1,000,000 | Rent | $15,001 - $50,000 | ☐ |
| Norman Development ⇒ 667-01-01-092 [RP] Location: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | Rent | $50,001 - $100,000 | ☐ |
| Norman Development ⇒ 667-01-01-093 [RP] Location: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | Rent | $100,001 - $1,000,000 | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| Norman Development ⇒ 667-01-01-107 [RP] LOCATION: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | Rent | $50,001 - $100,000 | ☐ |
| Norman Development ⇒ 667-01-01-116 [RP] LOCATION: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | Rent | $100,001 - $1,000,000 | ☐ |
| Norman Development ⇒ 667-01-01-119 [RP] LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | None | | ☐ |
| Norman Development ⇒ 667-01-01-134 [RP] LOCATION: Rock Hill, SC, US | | $500,001 - $1,000,000 | Rent | $50,001 - $100,000 | ☐ |
| Norman Development ⇒ 670-00-00-142 [RP] LOCATION: Rock Hill, SC, US | | $100,001 - $250,000 | None | | ☐ |
| Norman Development ⇒ 670-00-00-194 [RP] LOCATION: Rock Hil, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Norman Development ⇒ 670-00-00-195 [RP] LOCATION: Rock Hill, SC, US | | $1,001 - $15,000 | None | | ☐ |
| Norman Development ⇒ Fairburn, GA Hotel [RP] LOCATION: Fairburn, GA, US | | $250,001 - $500,000 | None | | ☐ |
| Norman Development ⇒ Medical Building [RP] LOCATION: Tryon, NC, US | | $250,001 - $500,000 | None | | ☑ |
| Norman Development ⇒ Monument Sign [RP] LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $5,001 - $15,000 | ☐ |
| Norman Development ⇒ Monument Sign [RP] LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $15,001 - $50,000 | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| Norman Development ⇒ Myrtle Beach, SC Hotel [RP]<br>LOCATION: Myrtle Beach, SC, US | | $100,001 - $250,000 | None | | |
| Norman Development ⇒ Waynesville Golf Course [RP]<br>LOCATION: Waynesville, NC, US | | $250,001 - $500,000 | None | | |
| Norman Green ⇒ 0533-0401-00715 [RP]<br>LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | Rent | $50,001 - $100,000 | |
| Pfizer, Inc. (PFE) [ST] | | $15,001 - $50,000 | Dividends | $201 - $1,000 | |
| Piedmont Hills ⇒ 667-01-01-002 [RP]<br>LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | None | | |
| PNC Bank, National Association [IH] | | $5,000,001 - $25,000,000 | Tax-Deferred | | |
| R&E ⇒ 1014-1016 Cherokee, 100% Interest [RP]<br>LOCATION: Rock Hill, SC, US | JT | $50,001 - $100,000 | None | | |
| R&E ⇒ 598-17-01-021 [RP]<br>LOCATION: Rock Hill, SC, US | JT | $15,001 - $50,000 | None | | |
| R&E ⇒ 632-14-01-031 [RP]<br>LOCATION: Rock Hill, SC, US | JT | $100,001 - $250,000 | Rent | $5,001 - $15,000 | |
| R&E ⇒ 632-14-01-033 [RP]<br>LOCATION: Rock Hill, SC, US | JT | $100,001 - $250,000 | Rent | $5,001 - $15,000 | |
| Ralph David ⇒ 663-00-00-004 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | Rent | $50,001 - $100,000 | |
| RD Corners ⇒ 633-08-01-020 [RP]<br>LOCATION: Rock Hill, SC, US | | $250,001 - $500,000 | None | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| RD Corners ⇒<br>633-08-01-021 [RP]<br>LOCATION: Rock Hill, SC, US | | $1,000,001 - $5,000,000 | Rent | $100,001 - $1,000,000 | ☐ |
| Rock Hill Investments ⇒<br>Cash Investment, 15% Interest [OT]<br>DESCRIPTION: Cash investment company | | $1,001 - $15,000 | None | | ☐ |
| Rock Hill LLC ⇒<br>Myrtle Beach Hotel [RP]<br>LOCATION: Myrtle Beach, SC, US | | $100,001 - $250,000 | Interest, Rent | $15,001 - $50,000 | ☐ |
| South State Bank [BA] | | $500,001 - $1,000,000 | Interest | $201 - $1,000 | ☐ |
| South State Bank IRA ⇒<br>Halliburton Company (HAL) [ST] | | $15,001 - $50,000 | Tax-Deferred | | ☐ |
| South State Bank IRA ⇒<br>South State Bank IRA (Cash) [IH] | SP | $1,001 - $15,000 | Tax-Deferred | | ☐ |
| South State Bank IRA ⇒<br>South State Bank IRA (Cash) [IH] | | $1,001 - $15,000 | Tax-Deferred | | ☐ |
| South State Corporation (SSB) [ST] | | $500,001 - $1,000,000 | Dividends | $15,001 - $50,000 | ☐ |
| Southern Company (SO) [ST] | | $1,001 - $15,000 | Dividends | $1,001 - $2,500 | ☐ |
| State FF ⇒<br>474-53-51-260 [RP]<br>LOCATION: Rock Hill, SC, US | | $50,001 - $100,000 | Rent | $2,501 - $5,000 | ☐ |
| TR Gateway, LLC ⇒<br>Travelers Rest Hampton/Land [RP]<br>LOCATION: Travelers Rest, SC, US | | $50,001 - $100,000 | Interest, Rent | $2,501 - $5,000 | ☐ |
| Truist Financial Corporation (TFC) [ST] | | $50,001 - $100,000 | Dividends | $2,501 - $5,000 | ☐ |
| Tryon Building Investment LLC ⇒<br>Tryon Building Investment [RP]<br>LOCATION: Tryon, NC, US | | $250,001 - $500,000 | Interest, Rent | $201 - $1,000 | ☐ |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > $1,000? |
|---|---|---|---|---|---|
| Walt Disney Company (DIS) [ST] | | $15,001 - $50,000 | Dividends | $1 - $200 | |
| Warren Norman Company 401K Plan ⇒<br>John Hancock Multi-Index 2020 [DB] | | $100,001 - $250,000 | Tax-Deferred | | |
| Waynesville Investment, LLC ⇒<br>Waynesville Investment [RP]<br>LOCATION: Waynesville, NC, US | | $250,001 - $500,000 | None | | |
| Wells Fargo IRA ⇒<br>Allspring Special Large Cap Value Fund [MF] | | $15,001 - $50,000 | Tax-Deferred | | ✓ |
| Wells Fargo IRA - SP ⇒<br>Allspring Special Large Cap Value Fund [MF] | SP | $15,001 - $50,000 | Tax-Deferred | | ✓ |

* Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit https://fd.house.gov/reference/asset-type-codes.aspx.

## Schedule B: Transactions

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| American Century IRA ⇒<br>American Century Select Fund Investor Class (TWCIX) [MF] | SP | 12/21/2022 | P | $1,001 - $15,000 | |
| Catawba ⇒<br>667-01-01-031 [RP]<br>LOCATION: Rock Hill, SC, US | | 05/1/2022 | S | $50,001 - $100,000 | ✓ |
| First Land Company ⇒<br>121 Radiator Rd [RP]<br>LOCATION: Rock Hill, SC, US | | 11/1/2022 | S | $100,001 - $250,000 | ✓ |
| First Land Company ⇒<br>277A Radiator Rd [RP]<br>LOCATION: Rock Hill, SC, US | | 11/1/2022 | S | $15,001 - $50,000 | ✓ |
| FM Hotel ⇒<br>020-23-01-002 [RP]<br>LOCATION: Fort Mill, SC, US | | 05/1/2022 | S | $1,000,001 - $5,000,000 | ✓ |
| GBC Rock Hill ⇒<br>667-01-01-147 [RP] | | 05/1/2022 | S | $50,001 - $100,000 | ✓ |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LOCATION: Rock Hill, SC, US | | | | | |
| LPL Brokerage Account ⇒ American Century Ultra Fund Investor Class (TWCUX) [MF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ American Century Ultra® Fund Investor Class [TWCUX] [MF] | JT | 04/5/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ American Century Ultra® Fund Investor Class [TWCUX] [MF] | JT | 01/25/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒ AT&T Inc. (T) [ST] | JT | 11/22/2022 | S | $1,001 - $15,000 | ☑ |
| LPL Brokerage Account ⇒ AT&T Inc. (T) [ST] | JT | 11/22/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ BlackRock High Yield Municipal Fund Institutional Shares [MAYHX] [MF] | JT | 01/25/2022 | S (partial) | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ BlackRock High Yield Municipal Fund Institutional Shares [MAYHX] [MF] | JT | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ BNY Mellon Equity Income Fund Class I [DQIRX] [MF] | JT | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ BNY Mellon Equity Income Fund Class I [DQIRX] [MF] | JT | 04/5/2022 | S | $1,001 - $15,000 | ☑ |
| LPL Brokerage Account ⇒ BNY Mellon MidCap Index Fund Class I [DMIDX] [MF] | JT | 10/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ BNY Mellon Midcap Index Fund, Inc. Class I (DMIDX) [MF] | JT | 12/23/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | JT | 04/5/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | JT | 03/7/2022 | P | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒<br>BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | JT | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | JT | 08/1/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Carillon Scout Mid Cap Fund Class I [UMBMX] [MF] | JT | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Carillon Scout Mid Cap Fund Class I [UMBMX] [MF] | JT | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Carillon Scout Mid Cap Fund Class I [UMBMX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Consumer Staples Select Sector SPDR Fund [XLP] [MF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>Consumer Staples Select Sector SPDR Fund [XLP] [MF] | JT | 04/5/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>Consumer Staples Select Sector SPDR Fund [XLP] [MF] | JT | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Consumer Staples Select Sector SPDR Fund [XLP] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Consumer Staples Select Sector SPDR Fund [XLP] [MF] | JT | 01/25/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Consumer Staples Select Sector SPDR Fund [XLP] [MF] [OT]<br>LOCATION: US<br>DESCRIPTION: Mutual Fund. | JT | 07/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Delaware Healthcare Fund Class I [DLHIX] [MF] | JT | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Delaware Healthcare Fund Class I [DLHIX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | 04/5/2022 | P | $15,001 - $50,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | 07/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | 03/7/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | 11/22/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>DWS Short Duration Fund - Class Inst [PPILX] [MF] | JT | 08/1/2022 | S | $50,001 - $100,000 | ☐ |
| LPL Brokerage Account ⇒<br>Eaton Vance Short Duration Government Income Fund (EILDX) [MF] | JT | 04/5/2022 | P | $100,001 - $250,000 | |
| LPL Brokerage Account ⇒<br>Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | JT | 07/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | JT | 10/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | JT | 11/22/2022 | S | $50,001 - $100,000 | ☐ |
| LPL Brokerage Account ⇒<br>Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | JT | 08/1/2022 | S | $50,001 - $100,000 | ☐ |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | JT | 04/5/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | JT | 08/1/2022 | P | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | JT | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | JT | 01/25/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Technology Fund Class I [FATIX] [MF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Technology Fund Class I [FATIX] [MF] | JT | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | JT | 04/5/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | JT | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | JT | 07/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Franklin DynaTech Fund Advisor Class [FDYZX] [MF] | JT | 01/6/2022 | S | $50,001 - $100,000 | ☐ |
| LPL Brokerage Account ⇒<br>Invesco 1 30 Laddered Treasury ETF [PLW] [MF] | JT | 01/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Invesco Senior Floating Rate Fund Class Y [OOSYX] [MF] | JT | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Invesco Senior Floating Rate Fund Class Y [OOSYX] [MF] | JT | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>Invesco Senior Floating Rate Fund Class Y [OOSYX] [MF] | JT | 08/1/2022 | S | $15,001 - $50,000 | ☐ |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒<br>iShares 1-3 Year Treasury Bond ETF [SHY] [MF] | JT | 07/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>iShares 1-3 Year Treasury Bond ETF [SHY] [MF] | JT | 10/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>iShares 1-3 Year Treasury Bond ETF [SHY] [MF] | JT | 11/22/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>iShares 1-3 Year Treasury Bond ETF [SHY] [EF] | JT | 08/1/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>iShares S&P Mid-Cap 400 Value ETF [IJJ] [MF] | JT | 10/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>iShares TIPS Bond [TIP] [EF] | JT | 03/7/2022 | S (partial) | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>iShares TIPS Bond ETF [TIP] [MF] | JT | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>iShares TIPS Bond ETF [TIP] [MF] | JT | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>iShares TIPS Bond ETF [TIP] [MF] | JT | 01/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>iShares TIPS Bond ETF [TIP] [EF] | JT | 07/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>Ishares Tips Bond TIP [MF] [OT]<br>LOCATION: US<br>DESCRIPTION: Mutual Fund. | JT | 01/25/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>iShares US Basic Materials ETF [IYM] [MF] | JT | 11/28/2022 | S | $50,001 - $100,000 | ☐ |
| LPL Brokerage Account ⇒<br>JP Morgan Govt Bond HLGAX [MF] | JT | 01/25/2022 | P | $100,001 - $250,000 | |
| LPL Brokerage Account ⇒<br>JP Morgan Govt Bond HLGAX [MF] | JT | 10/6/2022 | P | $50,001 - $100,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒ JP Morgan Govt Bond HLGAX [MF] | JT | 03/7/2022 | P | $50,001 - $100,000 | |
| LPL Brokerage Account ⇒ JPMorgan Equity Premium Income Fund (JEPIX) [MF] | JT | 08/1/2022 | P | $50,001 - $100,000 | |
| LPL Brokerage Account ⇒ JPMorgan Equity Premium Income Fund Class I [JEPIX] [MF] | JT | 10/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒ JPMorgan Equity Premium Income Fund Class I [JEPIX] [MF] | JT | 11/22/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | JT | 11/28/2022 | S | $50,001 - $100,000 | ☐ |
| LPL Brokerage Account ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | JT | 04/5/2022 | S (partial) | $100,001 - $250,000 | ☐ |
| LPL Brokerage Account ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | JT | 01/6/2022 | S (partial) | $100,001 - $250,000 | ☐ |
| LPL Brokerage Account ⇒ JPMorgan Mortgage-Backed Securities Fund Class I [OMBIX] [MF] | JT | 08/1/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ JPMorgan Mortgage-Backed Securities Fund Class I [OMBIX] [MF] | JT | 09/1/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒ Manning & Napier High Yield Bond Series Class I [MNHAX] [MF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ Manning & Napier High Yield Bond Series Class I [MNHAX] [MF] | JT | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ Manning & Napier High Yield Bond Series Class I [MNHAX] [MF] | JT | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ | JT | 01/6/2022 | P | $50,001 - | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
| --- | --- | --- | --- | --- | --- |
| Manning & Napier Real Estate Series (MNRIX) [MF] | | | | $100,000 | |
| LPL Brokerage Account ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | JT | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | JT | 03/7/2022 | S | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | JT | 07/6/2022 | S | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | JT | 09/1/2022 | S | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | JT | 01/25/2022 | S | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ MFS Mid Cap Value Fund Class I [MCVIX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ MFS Mid Cap Value Fund Class I[MCVIX] [MF] | JT | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ MFS Mid Cap Value Fund Class I[MCVIX] [MF] | JT | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Northern Stock Index Fund (NOSIX) [MF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ Northern Stock Index Fund [NOSIX] [MF] | JT | 03/7/2022 | S (partial) | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Northern Stock Index Fund [NOSIX] [MF] | JT | 07/6/2022 | S | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Northern Stock Index Fund [NOSIX] [MF] | JT | 01/25/2022 | S | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ Nuveen Preferred Securities & Income Fund Class I [NPSRX] [MF] | JT | 08/1/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ | JT | 10/6/2022 | S | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| Nuveen Preferred Securities & Income Fund Class I [NPSRX] [MF] | | | | | |
| LPL Brokerage Account ⇒ Principal Real Estate Securities Fund Institutional Class [PIREX] [MF] | JT | 01/6/2022 | S | $1,001 - $15,000 | ✓ |
| LPL Brokerage Account ⇒ Putnam Core Equity Fund Class Y [PMYYX] [MF] | JT | 10/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ Putnam Core Equity Fund Class Y [PMYYX] [MF] | JT | 01/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ Putnam Large Cap Value Fund Class Y [PEIYX] [MF] | JT | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Putnam Large Cap Value Fund Class Y [PEIYX] [MF] | JT | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Putnam Large Cap Value Fund Class Y [PEIYX] [PEIYX] [MF] | JT | 10/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Putnam Small Cap Value Fund Class Y [PYSVX] [MF] | JT | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ Putnam Small Cap Value Fund Class Y [PYSVX] [MF] | JT | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒ Shelton Capital Management Nasdaq-100 Index Fund Investor Shares [NASDX] [MF] | JT | 03/7/2022 | S | $50,001 - $100,000 | ✓ |
| LPL Brokerage Account ⇒ SPDR Bloomberg 1-3 Month T-Bill [BIL] [EF] | JT | 03/7/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒ SPDR Bloomberg 1-3 Month T-Bill [BIL] [EF] | JT | 09/1/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ SPDR Bloomberg 1-3 Month T-Bill [BIL] [EF] | JT | 10/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒ SPDR Bloomberg 1-3 Month T-Bill ETF [BIL] [MF] | JT | 04/5/2022 | S | $15,001 - $50,000 | ☐ |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF (DIA) [EF] | JT | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [MF] | JT | 10/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [MF] | JT | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [EF] | JT | 04/5/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [EF] | JT | 03/7/2022 | S (partial) | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [MF] | JT | 11/22/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [MF] | JT | 01/25/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Brokerage Account ⇒<br>SPDR Gold Trust [GLD] [EF] | JT | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>SPDR Gold Trust ETF [GLD] [MF] | JT | 01/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>SPDR Gold Trust ETF [GLD] [MF] | JT | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Brokerage Account ⇒<br>SPDR Gold Trust ETF [GLD] [EF] | JT | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Brokerage Account ⇒<br>SPDR Gold Trust ETF [GLD] [MF] | JT | 11/22/2022 | S | $15,001 - $50,000 | ☑ |
| LPL Brokerage Account ⇒<br>Warner Bros. Discovery, Inc. - Series A (WBD) [ST] | JT | 10/6/2022 | S (partial) | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒<br>American Century Ultra® Fund Investor Class [TWCUX] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
| --- | --- | --- | --- | --- | --- |
| LPL Financial SEP IRA ⇒ American Century Ultra® Fund Investor Class [TWCUX] [MF] | | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ American Century Ultra® Fund Investor Class [TWCUX] [MF] | | 01/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ American Century Ultra® Fund Investor Class [TWCUX] [MF] | | 04/5/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ BNY Mellon Equity Income Fund Class I [DQIRX] [MF] | | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ BNY Mellon Equity Income Fund Class I [DQIRX] [MF] | | 04/5/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ BNY Mellon MidCap Index Fund Class I [DMIDX] [MF] | | 10/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | | 08/1/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ BNY Mellon Natural Resources Fund Class I [DLDRX] [MF] | | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Carillon Scout Mid Cap Fund Class I [UMBMX] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Carillon Scout Mid Cap Fund Class I [UMBMX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Consumer Staples Select Sector SPDR Fund [XLP] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Consumer Staples Select Sector SPDR Fund [XLP] [MF] | | 01/6/2022 | P | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
| --- | --- | --- | --- | --- | --- |
| LPL Financial SEP IRA ⇒ Consumer Staples Select Sector SPDR Fund [XLP] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Consumer Staples Select Sector SPDR Fund [XLP] [MF] | | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Consumer Staples Select Sector SPDR Fund [XLP] [MF] | | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Consumer Staples Select Sector SPDR Fund [XLP] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Delaware Healthcare Fund Class I [DLHIX] [MF] | | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Delaware Healthcare Fund Class I [DLHIX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ DWS Short Duration Fund - Class Inst [PPILX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ DWS Short Duration Fund - Class Inst [PPILX] [MF] | | 08/1/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ DWS Short Duration Fund - Class Inst [PPILX] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ DWS Short Duration Fund - Class Inst [PPILX] [MF] | | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | | 08/1/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Financial SEP IRA ⇒ Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | | 04/5/2022 | P | $15,001 - $50,000 | |
| LPL Financial SEP IRA ⇒ | | 07/6/2022 | P | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| Eaton Vance Short Duration Government Income Fund Class I [EILDX] [MF] | | | | | |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Energy Fund Class I [FANIX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Technology Fund Class I [FATIX] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Technology Fund Class I [FATIX] [MF] | | 01/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Fidelity Advisor® Utilities Fund Class I [FUGIX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Franklin DynaTech Fund Advisor Class [FDYZX] [MF] | | 01/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ iShares S&P Mid-Cap 400 Value ETF [IJJ] [EF] | | 10/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| JPMorgan Equity Premium Income Fund Class I [JEPIX] [MF] | | | | | |
| LPL Financial SEP IRA ⇒ JPMorgan Equity Premium Income Fund Class I [JEPIX] [MF] | | 08/1/2022 | P | $15,001 - $50,000 | |
| LPL Financial SEP IRA ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | | 01/6/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Financial SEP IRA ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | | 04/5/2022 | S | $15,001 - $50,000 | ☐ |
| LPL Financial SEP IRA ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | | 01/25/2022 | P | $15,001 - $50,000 | |
| LPL Financial SEP IRA ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | | 10/6/2022 | P | $15,001 - $50,000 | |
| LPL Financial SEP IRA ⇒ JPMorgan Government Bond Fund Class I [HLGAX] [MF] | | 03/7/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | | 01/6/2022 | P | $15,001 - $50,000 | |
| LPL Financial SEP IRA ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | | 08/1/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Manning & Napier Real Estate Series Class I [MNRIX] [MF] | | 09/1/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ MFS Mid Cap Value Fund Class I [MCVIX] [MF] | | 03/7/2022 | P | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Financial SEP IRA ⇒ MFS Mid Cap Value Fund Class I [MCVIX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Northern Stock Index Fund [NOSIX] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Northern Stock Index Fund [NOSIX] [MF] | | 01/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Northern Stock Index Fund [NOSIX] [MF] | | 07/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ NOSIX [Northern Stock Index Fund] [EF] | | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Principal Real Estate Securities Fund [PIREX] [MF] | | 01/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Putnam Core Equity Fund Class Y [PMYYX] [MF] | | 01/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Putnam Core Equity Fund Class Y [PMYYX] [MF] | | 10/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Putnam Large Cap Value Fund Class Y [PEIYX] [MF] | | 04/5/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Putnam Small Cap Value Fund Class Y [PYSVX] [MF] | | 07/6/2022 | P | $1,001 - $15,000 | |
| LPL Financial SEP IRA ⇒ Putnam Small Cap Value Fund Class Y [PYSVX] [MF] | | 10/6/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Shelton Capital Management Nasdaq-100 Index Fund Investor Shares [NASDX] [MF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Shelton Capital Management Nasdaq-100 Index Fund Investor Shares [NASDX] [MF] | | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒ Shelton Capital Management Nasdaq-100 Index Fund Investor Shares [NASDX] [MF] | | 01/6/2022 | P | $1,001 - $15,000 | |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > $200? |
|---|---|---|---|---|---|
| LPL Financial SEP IRA ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [EF] | | 01/25/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [EF] | | 03/7/2022 | S | $1,001 - $15,000 | ☐ |
| LPL Financial SEP IRA ⇒<br>SPDR Dow Jones Industrial Average ETF Trust [DIA] [EF] | | 01/6/2022 | P | $1,001 - $15,000 | |
| Norman Development ⇒<br>Medical Building [RP]<br>LOCATION: Tryon, NC, US | | 05/1/2022 | P | $250,001 - $500,000 | |
| Wells Fargo IRA ⇒<br>Allspring Special Large Cap Value Fund (EIVAX) [MF] | | 12/12/2022 | P | $1,001 - $15,000 | |
| Wells Fargo IRA - SP ⇒<br>Allspring Special Large Cap Value Fund (EIVAX) [MF] | SP | 12/12/2022 | P | $1,001 - $15,000 | |

* Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit https://fd.house.gov/reference/asset-type-codes.aspx.

## Schedule C: Earned Income

None disclosed.

## Schedule D: Liabilities

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|---|---|---|---|---|
| | South State | March 2016 | finance real property holdings | $500,001 - $1,000,000 |
| | South State | June 2016 | line of credit from property holdings | $500,001 - $1,000,000 |
| | Bank of York | August 2014 | finance property investment | $500,001 - $1,000,000 |
| | Family Trust | January 2021 | Personal residence mortgage | $250,001 - $500,000 |
| | TD Bank | Nov 2010 | finance personal property investment | $500,001 - $1,000,000 |

## Schedule E: Positions

| Position | Name of Organization |
| --- | --- |
| member | 4 Norm |
| member | Catawba |
| member | Cowland |
| member | First Land Company |
| member | FM Hotel |
| member | Four Bells |
| member | Galleria Land |
| member | GBC Rock Hill |
| member | India Hook Development |
| member | Kanawah |
| member | Landcaster Land |
| member | Landover Beach |
| member | Landover One |
| member | Landover Timber |
| member | Laurel Creek |
| member | Norman Concord |
| managing member | Norman Development |
| member | Norman Green |
| member | Piedmont Hills |
| member | Ralph David |
| member | RD Corners |
| member | Carmel-Norm |
| member | Firstover Corners |

## Schedule F: Agreements

| Date | Parties To | Terms of Agreement |
|---|---|---|
| January 2014 | Warren Norman Company | 401k plan held with former employer. Tax Deferred. |

## Schedule G: Gifts

None disclosed.

## Schedule H: Travel Payments and Reimbursements

| Trip Details | | | | | Inclusions | | |
|---|---|---|---|---|---|---|---|
| Source | Start Date | End Date | Itinerary | Days at Own Exp. | Lodging? | Food? | Family? |
| Conservative Partnership Institue | 02/10/2022 | 02/14/2022 | Washington, DC - Amelia Island, FL - Washington, DC | 0 | ✓ | ✓ | ✓ |
| Club for Growth | 03/3/2022 | 03/6/2022 | Washington, DC - Palm Beach, FL - Washington, DC | 0 | ✓ | ✓ | ✓ |

## Schedule I: Payments Made to Charity in Lieu of Honoraria

None disclosed.

## Schedule A and B Investment Vehicle Details

- 4 Norm
  Location: US
- America Funds
  Location: US
- American Century IRA (Owner: SP)
- American Century IRA
- Catawba
  Location: US
- Celanese North, LLC
  Location: US
- Cowland
  Location: US
- Drypowder PO LLC
  Location: US
- First Land Company
  Location: US
- Firstover Corners
  Location: US
- FM Hotel

LOCATION: US

- Four Bells
  LOCATION: US
- Galleria Land
  LOCATION: US
- GBC Rock Hill
  LOCATION: US
- Hwy 21 Storage LLC
  LOCATION: US
- India Hook Development
  LOCATION: US
- Kanawah
  LOCATION: US
- Lancaster Land
  LOCATION: US
- Landover Beach
  LOCATION: US
- Landover One
  LOCATION: US
- Landover Timber
  LOCATION: US
- Laurel Creek, LLC
  LOCATION: US
- LPL Brokerage Account (Owner: JT)
  LOCATION: US
- LPL Financial SEP IRA
- Montcross Hawley Ave, LLC
  LOCATION: US
- Myrtle CG Investments LLC
  LOCATION: US
- Norman Concord
  LOCATION: US
- Norman Development
  LOCATION: US
- Norman Green
  LOCATION: US
- Piedmont Hills
  LOCATION: US
- R&E (Owner: JT)
  LOCATION: US
- Ralph David
  LOCATION: US
- RD Corners
  LOCATION: US
- Rock Hill Investments

Location: US

- Rock Hill LLC
  Location: US
- South State Bank IRA (Owner: SP)
- South State Bank IRA
- State FF
  Location: US
- TR Gateway, LLC
  Location: US
- Tryon Building Investment LLC
  Location: US
- Warren Norman Company 401K Plan
- Waynesville Investment, LLC
  Location: US
- Wells Fargo IRA
- Wells Fargo IRA - SP (Owner: SP)

## Exclusions of Spouse, Dependent, or Trust Information

**IPO**: Did you purchase any shares that were allocated as a part of an Initial Public Offering?
○ Yes ◉ No

**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

**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?
○ Yes ◉ No

## Certification and Signature

☑ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Hon. Ralph W. Norman Jr., 08/13/2024