

UNITED STATES SENATE PUBLIC FINANCIAL DISCLOSURE REPORT FOR ANNUAL AND TERMINATION REPORTS

Last Name	First Name and Middle Initial	Annual Report	Senate Office / Agency in Which Employed
SESSIONS	JEFFERSON B., III	Calendar Year Covered by Report: 1998	U. S. Senator Jeff Sessions
Senate Office Address (Number, Street, City, State, and ZIP Code)	Telephone No. (Include Area Code)	Termination Report	Prior Office / Agency in Which Employed
493 Russell Senate Building Washington, DC 20510	(202) 224-4124	Termination Date (Mo., Day, Yr.):	

AFTER READING THE INSTRUCTIONS - ANSWER EACH OF THESE QUESTIONS AND ATTACH THE RELEVANT PART

Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, Complete and Attach PART I.	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (i.e., worth more than \$250 from one source)? If yes, Complete and Attach PART VI.	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Did you or your spouse have earned income (e.g., salaries or fees) or non-investment income of more than \$200 from any reportable source in the reporting period? If yes, Complete and Attach PART II.	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Did you, your spouse, or dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, Complete and Attach PART VII.	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Did you, your spouse, or dependent child receive unearned or investment income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? If yes, Complete and Attach PART IIIA and/or IIIB.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, Complete and Attach PART VIII.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If yes, Complete and Attach PART IV.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Do you have any reportable agreement or arrangement with an outside entity? If yes, Complete and Attach PART IX.	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$250 and not otherwise exempt)? If yes, Complete and Attach PART V.	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	If this is your FIRST Report: Did you receive compensation of more than \$5,000 from a single source in the two prior years? If yes, complete and attach Part X.	YES <input type="checkbox"/> NO <input type="checkbox"/> N/A

File this report and any amendments with the Secretary of the Senate, Office of Public Records, Room 232, Hart Senate Office Building, U.S. Senate, Washington, D.C. 20510. \$200 Penalty for filing more than 30 days after due date.

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The statement will be made available by the Office of the Secretary of the Senate to any requesting person upon written application and will be reviewed by the Select Committee on Ethics. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (See 5 U.S.C. app. 6, 104, and 18 U.S.C. 1001.)

Certification <i>I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.</i>	Signature of Reporting Individual 	Date (Month, Day, Year) August 6, 1999
For Official Use Only - Do Not Write Below This Line		
It is the opinion of the reviewer that the statements made in this form are in compliance with Title I of the Ethics in Government Act.	Signature of Reviewing Official 	Date (Month, Day, Year)

For Official Use Only - Do Not Write Below This Line

SECRETARY OF THE SENATE
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 H.D.

PART I. PAYMENTS TO CHARITABLE ORGANIZATIONS IN LIEU OF HONORARIA

Report the source (name and address), date, and amount of any payment from each source to a charitable organization made in lieu of honoraria to you during the reporting period. Identify the activity (speech, article, or appearance) which generated the payment. For further information, see Instructions.

Note: Travel expenses in excess of \$250 related to activities giving rise to these payments must be reported in Part VI, Reimbursements.

Date of Payment		Name of Source	Address (City, State)	Speech, Article, or Appearance	Amount
Example:	3/26/9X	Association of American Associations	Wash., D.C.	Speech	\$1,000
	7/23/9X	XYZ Magazine	NY, NY	Article	\$500
1	None				
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A separate, confidential report which names the charitable organization receiving such payments must be filed directly with the Select Committee on Ethics.

Senator Jeff Sessions

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Report the source (name and address), type, and amount of earned income to you from any source aggregating \$200 or more during the reporting period. For your spouse, report the source (name and address) and type of earned income which aggregate \$1,000 or more during the reporting period. No amount needs to be specified for your spouse (see page 3, Part B of the Instructions). Do not report income from employment by the U.S. Government for you or your spouse.

Individuals not covered by the Honoraria Ban:

For you and/or your spouse, report honoraria income received which aggregates \$200 or more by exact amount, give the date of, and describe the activity (speech, appearance or article) generating such honoraria payment. Do not include payments in lieu of honoraria reported on Part I.

Name of Income Source		Address (City, State)	Type of Income	Amount
Example:	JP Computers MCI (Spouse)	EXAMPLE Wash., D.C. Arlington, VA	EXAMPLE Salary Salary	\$15,000 Over \$1,000
1	None			
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PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

4

[illegible]

EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the Instructions, please check here.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

PART IIIA. PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

Page 4-1

<u>BLOCK A</u>		<u>BLOCK B</u>	<u>BLOCK C</u>	
<u>OWNER</u>	<u>IDENTITY OF ASSET</u>	<u>VALUE OF ASSET</u>	<u>TYPE OF INCOME</u>	<u>AMOUNT OF INCOME</u>
Self	TransAmerica Life Companies Simplified Employee Pension Plan	\$1,001-15,000	Interest	None (3)
Self	Sunamerica Small Company Growth Fund Mutual Fund IRA	\$1,001-15,000	Interest	None (3)
Self	Mass Mutual/Panorama Growth Fund IRA	\$15,001-50,000	Dividend	None (3)
Joint w/Spouse & Spouse	Morgan Stanley Dean Witter Compass Bancshares	\$15,001-50,000	Dividend	\$201-1,000
Joint w/Spouse	Morgan Stanley Dean Witter Community Bankshares, Inc.	\$15,001-50,000	Dividend	\$201-1,000
Joint w/Spouse	Morgan Stanley Dean Witter Energen Corporation	\$1,001-15,000	Dividend	Less than \$201
Joint w/Spouse	Morgan Stanley Dean Witter Liquid Asset Account	\$1,001-15,000	Dividend	\$201-1,000
Joint w/Spouse	American Express Financial Services High Yield Tax-Exempt Class A Mutual Fund	\$15,001-50,000	Dividend	\$201-1,000
Spouse	Morgan Stanley Dean Witter Liquid Asset Account	Less than \$201	Dividend	Less than \$201
Spouse	Merrill Lynch First Union Corporation	\$15,001-50,000	Dividend	\$201-1,000
Spouse	Merrill Lynch Enstar Group Inc. Com GA	\$1,001-15,000	None	None
JTWROS w/Mother	Merrill Lynch(4) Blackrock Inv Q Muncp Tr	\$15,001-50,000	Dividend Capital Gain	None (1) None (1)
JTWROS w/Mother	Merrill Lynch(4) Colonial Tr IV Utils	\$1,001-15,000	Dividend Reclass Dist	None (1) None (1)
JTWROS w/Mother	Merrill Lynch(4) Eaton Vance Natl Municipals Fund Cl B	\$1,001-15,000	Reclass Dist	None (1)
JTWROS w/Mother	Merrill Lynch(4) Huntsville AL WTS Ser C OID	\$15,001-50,000	Interest	None (1)
JTWROS w/Mother	Merrill Lynch(4) ML High Income Muni Bd Fd	\$15,001-50,000	Capital Gain	None (1)

<u>BLOCK A</u>		<u>BLOCK B</u>	<u>BLOCK C</u>	
<u>OWNER</u>	<u>IDENTITY OF ASSET</u>	<u>VALUE OF ASSET</u>	<u>TYPE OF INCOME</u>	<u>AMOUNT OF INCOME</u>
JTWROS w/Mother	Merrill Lynch(4) DCH Health Care Auth AL FACS Rev A RFDG OID MBIA	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Merrill Lynch(4) East AL Health Care Auth FAC RV TX Antic OID MBIA	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Merrill Lynch(4) CBA Money Fund	\$1,001-15,000	Dividend	None (1)
JTWROS w/Mother	Camden National Bank (Camden, AL)(4) Savings Account	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Camden National Bank (Camden, AL)(4) Certificate of Deposit	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Camden National Bank (Camden, AL)(4) Certificate of Deposit	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Camden National Bank (Camden, AL)(4) Certificate of Deposit	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Camden National Bank (Camden, AL)(4) Certificate of Deposit	\$15,001-50,000	Interest	None (1)
JTWROS w/Mother	Town & Country National Bank (Camden, AL)(4) Savings Account	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Town & Country National Bank (Camden, AL)(4) Certificate of Deposit	\$1,001-15,000	Interest	None (1)
JTWROS w/Mother	Town & Country National Bank (Camden, AL)(4) Certificate of Deposit	\$15,001-50,000	Interest	None (1)
JTWROS w/Mother	Town & Country National Bank (Camden, AL)(4) Certificate of Deposit	\$15,001-50,000	Interest	None (1)
JTWROS w/Mother	Town & Country National Bank (Camden, AL)(4) Certificate of Deposit	\$1,001-15,000	Interest	None (1)
JTWROS w/Aunt	AARP Investment Program(4) AARP Insured T-F General Bond	\$15,001-50,000	Dividend	None (1)
Self	Installment Sale Mortgage (Kopf)(5) Bladon Springs Property, Choctaw Co., AL	\$15,001-50,000	Interest	\$1,001-2,500

<u>BLOCK A</u>		<u>BLOCK B</u>	<u>BLOCK C</u>	
<u>OWNER</u>	<u>IDENTITY OF ASSET</u>	<u>VALUE OF ASSET</u>	<u>TYPE OF INCOME</u>	<u>AMOUNT OF INCOME</u>
Joint w/Spouse	AmSouth Bank Savings Account(5)	\$1,001-15,000	Interest	\$201-1,000
Joint w/Spouse	AmSouth Bank Checking Account(5)	\$1,001-15,000	Interest	Less than \$201
Spouse	AmSouth Bank Savings Account(5)	\$1,001-15,000	Interest	\$201-1,000
DC	Merrill Lynch ML Corp BD INV GRD PT D	\$1,001-15,000	Dividend	Less than \$201
DC	Merrill Lynch ML Growth Fund CL D	None	Dividend Capital Gain	Less than \$201 \$1,001-2,500
DC	Merrill Lynch ML Federal Sec TR CL B	\$1,001-15,000 Sold in 1998 (2)	Dividend Capital Loss	\$201-1,000 -\$0
DC	Merrill Lynch Ready Asset Trust	\$1,001-15,000	Withdrawal Dividend	\$3,200 \$201-1,000
DC	Morgan Stanley Dean Witter Alliance Growth Fund CL B	\$1,001-15,000	Capital Gain	Less than \$201
DC	Morgan Stanley Dean Witter Evergreen Small Company Growth Fund S-4	\$1,001-15,000	Capital Gain	\$201-1,000
DC	Morgan Stanley Dean Witter Liquid Asset Fund	\$1,001-15,000	Dividend	\$201-1,000
DC	Pasadena Investment Trust Growth Fund CL A	All sold in 1997(6)		

- (1) All income from this investment accrues to the benefit of or is paid to the Senator's mother, Abbie P. Sessions, or Senator's aunt, Mary Powe.
- (2) See "Part IV. Transactions" for details of this sale.
- (3) SEPP and IRA income not taxable. Reinvested.
- (4) Properties owned as JTWROS with mother, Abbie P. Sessions, and aunt, Mary Powe. In process of amending 1996 and 1997 reports to reflect ownership.
- (5) These accounts listed on previous reports under "IIIB. Non-Publicly Traded Assets and Unearned Income Sources".
- (6) 1997 Transactions being amended to reflect sale.

Senator Jeff Sessions

BLOCK A

Identity of Non-Publicly Traded Assets and Unearned Income Sources

Report the name, address (city, state), and description of each interest held by you, your spouse, or your dependent child (see page 3, Part B of the Instructions) for the production of income or investment in a non-public trade or business which:

- (1) had a value exceeding \$1,000 at the close of the reporting period; and/or
- (2) generated over \$200 in income during the reporting period.

Include the above report for each underlying asset which is not incidental to the trade or business. Publicly traded assets held by a non-public entity may be listed on Part IIIA.

BLOCK B

Valuation of Assets

At close of reporting period.
If none, or less than \$1,001,
check the 1st column.

BLOCK C

Type and Amount of Income

If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item. This includes income received or accrued to the benefit of the individual.

S.
DC
or
J

Example:

JP Computers, Wash., D.C. (Computer Sales)

Undeveloped land in Dubuque, Iowa

¹ See attached Schedule

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EXEMPTION TEST (see instructions before marking box): If you omitted any asset because it meets the three-part test for exemption described in the Instructions, please check here.

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

PART IIIB. NON-PUBLICLY TRADED ASSETS AND UNEARNED INCOME SOURCES

Page 5

<u>BLOCK A</u>		<u>BLOCK B</u>	<u>BLOCK C</u>	
OWNER	IDENTITY OF ASSET	VALUE OF ASSET	TYPE OF INCOME	AMOUNT OF INCOME
Spouse	State Farm Life Insurance Policy	Less than \$1,000	Interest	Less than \$201
Self	½ interest in 500 acres of farmland (subject to life estate) in Wilcox County, Alabama	\$250,001-\$500,000	None	None
Self	½ interest in 10 acres of timberland at Bladon Springs, Choctaw County, Alabama	\$1,001-15,000	None	None
Self	40 acres of timberland Choctaw County, Alabama	\$50,001-\$100,000	None	None
Self	1/4 interest in house and 13 acres of timberland in Hybart, Monroe County, Alabama	\$1,001-15,000	None	None

Senator Jeff Sessions

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Report any purchase, sale, or exchange by you, your spouse, or dependent child (see page 3, Part B of the Instructions) during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction between you, your spouse, or dependent child. Please clarify which two properties are involved in any reportable exchange.

Identification of Assets		Pu	Sal	Ex		\$1	\$1	\$2	\$1	\$2	\$3	\$4	\$5	\$6	\$7	\$8	\$9
S DC or J	Example: IBM Corp. (stock) NYSE	x			2/1/9X		x										
1	DC-Merrill Lynch Growth Fund Cl D		x		9/11/98	x											
2	DC-Merrill Lynch Federal SEC Tr Cl B		x		3/5/98	x											
3	JTWROS Town & Country Bank (Camden, AL) w/APS* -Purchase CD/Close Checking	x			8/20/98		x										
4	JTWROS Town & Country Bank (Camden, AL) w/APS* -Purchase CD/Close Savings	x			8/20/98		x										
5	Merrill Lynch Corp Bond DC-Investment Grade Mutual Fund	x			9/11/98	x											
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EXEMPTION TEST (see instructions before marking box): If you omitted any transaction because it meets the three-part test for exemption described in the Instructions, please check here. ☐

*** This category applies only if the asset is/was held independently by the spouse or dependent child. If the asset is/was either held by the filer or jointly held, use the other categories of value, as appropriate.

Report the source, brief description and value of all gifts aggregating more than \$250 in value received by you, your spouse, or your dependent child (see page 3, Part B of the Instructions), from each source. Gifts with a value of \$100 or less need not be aggregated towards the disclosure threshold. "Gift" is defined in the Instructions.

Exclude: (1) Bequests and other forms of inheritance; (2) Suitable mementos of a function honoring the reporting individual; (3) Political campaign contributions; (4) Communications to your offices including subscriptions to newspapers and periodicals; (5) Consumable products provided by home state businesses to your offices, if those products are intended for consumption by persons other than yourself; (6) Gifts received prior to your Federal employment; (7) Gifts to your spouse or dependent child totally independent of his or her relationship to you; (8) Gifts from relatives; (9) Personal hospitality of any individual (see Instructions); (10) Meals and beverages unless consumed in connection with a gift of overnight lodging; and (11) Food, lodging, transportation, and entertainment provided by a foreign government within a foreign country, or by federal, state, D.C., or local governments.

	Name of Source	Address of Source	Dates and Brief Description	Value of gift
Example:	Mr. John Q. Smith	EXAMPLE	Anytown, VA	EXAMPLE
			August 12, 199X, Silver platter—Ethics Committee waiver granted	EXAMPLE \$400
1	None			
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Note: Most gifts in excess of \$49.99 are prohibited by the Senate Gifts Rule.

PART VI. REIMBURSEMENTS

Report necessary travel related expenses from each source aggregating more than \$250 in value during the reporting period received by you, your spouse and/or dependent child in connection with your provision of services at a speaking engagement, fact-finding event, or other event. Disclosure is required regardless of whether those expenses were **reimbursed** to the individual or **paid directly** by the sponsoring organization. A description of the itinerary, including date(s) and the nature of expenses is required. If you are reimbursed for more than one trip from the same sponsor (and the trips added together are worth more than \$250), then you must report each trip individually, even if the reimbursement for each separate trip does not equal more than \$250. Report Gifts of travel in Part V.

Exclude: Travel related expenses provided by federal, state, D.C., and local governments; or by a foreign government; reimbursements from campaign funds which are reported to the FEC; reimbursements to a spouse or dependent child totally independent of his or her relationship to you; and reimbursements reported to the Office of Public Records pursuant to Senate Rule 35. For further information, see Instructions.

Name of Source		Address of Source	Dates and Brief Description
Example:	All States Company	EXAMPLE Maintown, TX	EXAMPLE Roundtrip air travel from Washington, D.C. to Maintown, TX and lunch for self and spouse for speaking engagement: May 1, 199X
1	None		
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Senator Jeff Sessions

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Report liabilities over \$10,000 owed by you, your spouse, or dependent child (see page 3, Part B of the Instructions), to any one creditor at any time during the reporting period. Check the highest amount owed during the reporting period. **Exclude:** (1) Mortgages on your personal residences unless rented; (2) loans secured by automobiles, household furniture or appliances; and (3) liabilities owed to certain relatives listed in Instructions. See Instructions for reporting revolving charge accounts.

Name of Creditor		Address of Creditor		Type of Liability	Date Incurred	Interest Rate	Term If Applicable	Category of Amount of Value (x)											
								\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$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	
S DC or J	Example:	First District Bank	Washington, D.C.	EXAMPLE Mortgage on undeveloped land	1981	13%	25 yrs.			x					EXAMPLE				
		John Jones	Washington, D.C.	EXAMPLE Promissory note	1989	10%	on demand					x			EXAMPLE				
1	None. The student loan previously listed was to a child																		
2	that is no longer dependent.																		
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EXEMPTION TEST (see instructions before marking box): If you omitted any liability because it meets the three-part test for exemption described in the Instructions, please check here. ☐

***This category applies only if the obligation was solely that of the spouse or dependent child. If the obligation was the filer's or a joint obligation with the spouse or dependent child, use the other categories, as appropriate.

PART VIII. POSITIONS HELD OUTSIDE U.S. GOVERNMENT

Senator Jeff Sessions

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Report any positions held by you during the applicable reporting period whether compensated or not. Positions include, but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Both the year and month must be reported for the period of time that the position was held.

Exclude: Positions with federal government, religious, social, fraternal, or political entities, and those solely of an honorary nature.

Name of Organization		Address of Organization	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Example:	Nat'l Assn. of Rock Collectors	NY, NY EXAMPLE	Non-profit education EXAMPLE	President EXAMPLE	6/90	Present
	Jones & Smith	Hometown, USA EXAMPLE	Law firm EXAMPLE	Partner EXAMPLE	7/85	11/9X
1	Huntingdon College	Montgomery, AL	Non-Profit University	Board of Trustees	5/95	Present
2	Samford University	Birmingham, AL	Non-Profit University	Board of Overseers	10/97	Present
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Compensation in excess of \$200 from any position must be reported in Part II.

Reporting Individual's Name Senator Jeff Sessions		<h2 style="margin:0;">PART IX. AGREEMENTS OR ARRANGEMENTS</h2>		Page Number 11
<p>Report your agreements or arrangements for future employment (including agreements with a publisher for writing a book), leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an employee benefit plan. See Instructions regarding the reporting of negotiations for any of these arrangements or benefits.</p>				
		Status and Terms of any Agreement or Arrangement	Parties	Date
Example:	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on services performed through 11/9X and retained pension benefits (diversified, independently managed, fully funded, defined contribution plan)		Jones & Smith, Hometown, USA EXAMPLE	1/83
1	None			
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PART X. COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Senator Jeff Sessions

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FIRST TIME FILERS ONLY:

Report sources of compensation received by you or your business affiliation for services provided directly by you during the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any non-profit organization when you directly provided the services to the clients and/or customers of the firm that generated a fee or payment of more than \$5,000. You need not report the U.S. Government as a source.

Name of Source		Address of Source	Brief Description of Duties	
Example:	Jones & Smith	EXAMPLE Hometown, TX	EXAMPLE	Legal services
	Metro University (client of Jones & Smith)	EXAMPLE Moneytown, USA	EXAMPLE	Legal services in connection with university construction
1	None			
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