UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT

Period covered: January 1, 2012 - August 10, 2013

FORM B
For use by candidates and new employees

Name: Carl DeMaio

Daytime Telephone:

Filer Status		
☒	Candidate for the House of Representatives	State: California District: 52
☐	New officer or employee	Employing Office:

Date of Election: 6/3/14

Check if Amendment ☐

(Office Use Only)

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

In all sections, please type or print clearly in blue or black ink.

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

	Yes	No		Yes	No
I. Did you or your spouse have "earned" income (e.g., salaries or fees) of $200 or more from any source in the reporting period? If **yes**, complete and attach Schedule I.	☒	☐	IV. Did you hold any reportable positions on or before the date of filing in the current calendar year or in the prior two years? If **yes**, complete and attach Schedule IV.	☒	☐
II. Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? If **yes**, complete and attach Schedule II.	☒	☐	V. Did you have any reportable agreement or arrangement with an outside entity? If **yes**, complete and attach Schedule V.	☐	☒
III. Did you, your spouse, or a dependent child have any reportable liability (more than $10,000) during the reporting period? If **yes**, complete and attach Schedule III.	☒	☐	VI. Did you receive compensation of more than $5,000 from a single source in the two prior years? If **yes**, complete and attach Schedule VI.	☐	☒

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION — ANSWER EACH OF THESE QUESTIONS

	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 a dependent child?	☐	☒
EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	☐	☒

SCHEDULE I – EARNED INCOME (INCLUDING HONORARIA)

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totalling $200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding $1,000. See examples below.

Exclude: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
Examples: XYZ Corporation, Houston, TX	Salary	$6,300	$28,450
First Bank & Trust, Houston, TX	Director's Fee	$400	$3,200
XYZ Trade Association, Chicago, IL (Rec'd December 2)	Honorarium	0	$1,000
Harris County, Texas Public Schools	Spouse Salary	NA	NA
City of San Diego	Salary	NA	78,000
Reason Foundation	Consulting fee	37,500	NA

This page may be copied if more space is required.

SCHEDULE II — ASSETS AND "UNEARNED" INCOME

BLOCK A — Asset and/or Income Source

Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting period, and (b) any other reportable asset or sources of income which generated more than $200 in "unearned" income during the year.

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

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

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

For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.

Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); any deposits totaling $5,000 or less in personal checking or savings accounts; and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.

If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held with your spouse (JT), in the optional column on the far left.

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

SP	SP Mega Corp. Stock
DC Examples:	Simon & Schuster
JT	1st Bank of Paducah, KY accounts

Handwritten entries:
- Bank of America Checking
- Loan: Reform San Diego
- E-Trade Cash Account
- PIMCO Stockplus A PSPAX
- Prudential (Jennison MidCap) PEEAX
- MSCI Japan Index EWJ

BLOCK B — Value of Asset

Indicate value of asset at close of reporting year. If you use a valuation method other than fair market value, please specify the method used.

If an asset was sold during the reporting year and is included only because it generated income, the value should be "None."

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

	Value of Asset	
A	None	
B	$1 – $1,000	
C	$1,001 – $15,000	Indefinite
D	$15,001 – $50,000	
E	$50,001 – $100,000	
F	$100,001 – $250,000	
G	$250,001 – $500,000	
H	$500,001 – $1,000,000	
I	$1,000,001 – $5,000,000	
J	$5,000,001 – $25,000,000	
K	$25,000,001 – $50,000,000	
L	Over $50,000,000	
M	Spouse/DC Asset over $1,000,000*	

BLOCK C — Type of Income

Check all columns that apply. For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "Tax-Deferred" column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if the asset generated no income during the reporting period.

Type of Income columns:
- NONE
- DIVIDENDS
- RENT
- INTEREST
- CAPITAL GAINS
- EXCEPTED/BLIND TRUST
- TAX-DEFERRED
- Other Type of Income (Specify: e.g., Partnership Income or Farm Income) [Royalties]

BLOCK D — Amount of Income

For assets for which you checked "Tax-Deferred" in Block C, you may check the "None" column. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, Interest, and capital gains, even if reinvested, must be disclosed as Income. Check "None" if no income was earned or generated.

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

Current Year / Preceding Year

	Amount of Income	Current Year	Preceding Year
I	None		
II	$1 – $200		
III	$201 – $1,000		
IV	$1,001 – $2,500		
V	$2,501 – $5,000		
VI	$5,001 – $15,000		
VII	$15,001 – $50,000		
VIII	$50,001 – $100,000		
IX	$100,001 – $1,000,000		
X	$1,000,001 – $5,000,000		
XI	Over $5,000,000		
XII	Spouse/DC Income over $1,000,000*		

For additional assets and unearned income, use next page.

SCHEDULE II — ASSETS AND "UNEARNED" INCOME

BLOCK A — Asset and/or Income Source (ownership columns: SP. / JT. / DC)

Assets listed (top to bottom):

- Merck (MRK)
- AT&T
- Time Warner TWC
- HABDX – Harbor Bond
- JMCVX Perkins Mid Cap Value Fund
- OTFX Oppenheimer Capital Appreciation
- PENNX Royce Pennsylvania Mutual Inv
- PRIDX T Rowe Price International Discovery
- PRNEX T Rowe Price New Era
- VFINX Vanguard 500 Index
- VIPSX Vanguard Inflation Protected SECS
- RREAX Russell Global Real Estate Securities Fund
- Commonwealth SEP IRA Cash
- CAIBX American Capital Income Builder

BLOCK B — Value of Asset

Code	Range
A	None
B	$1 – $1,000
C	$1,001 – $15,000
D	$15,001 – $50,000
E	$50,001 – $100,000
F	$100,001 – $250,000
G	$250,001 – $500,000
H	$500,001 – $1,000,000
I	$1,000,001 – $5,000,000
J	$5,000,001 – $25,000,000
K	$25,000,001 – $50,000,000
L	Over $50,000,000
M	Spouse/DC Asset over $1,000,000*

BLOCK C — Type of Income

- NONE
- DIVIDENDS
- RENT
- INTEREST
- CAPITAL GAINS
- EXCEPTED/BLIND TRUST
- TAX-DEFERRED
- Other Type of Income – (Specify: e.g., Partnership Income or Farm Income)

BLOCK D — Amount of Income (Current Year / Preceding Year)

Code	Range
I	None
II	$1 – $200
III	$201 – $1,000
IV	$1,001 – $2,500
V	$2,501 – $5,000
VI	$5,001 – $15,000
VII	$15,001 – $50,000
VIII	$50,001 – $100,000
IX	$100,001 – $1,000,000
X	$1,000,001 – $5,000,000
XI	Over $5,000,000
XII	Spouse/DC Income over $1,000,000*

BLOCK A — Asset and/or Income Source	BLOCK B — Value of Asset	BLOCK C — Type of Income	BLOCK D — Amount of Income (Current Year)	BLOCK D — Amount of Income (Preceding Year)
Rental Property 12051 Benavente Way, San Diego CA 92129	G $250,001 – $500,000	RENT	VII $15,001 – $50,000	VII $15,001 – $50,000
Rental Property 3221 Old Bridgeport Way, San Diego 92111	H $500,001 – $1,000,000	RENT	VII $15,001 – $50,000	VII $15,001 – $50,000
Genworth Financial Annuity (Fixed)	F $100,001 – $250,000	NONE / TAX-DEFERRED	I None	I None
Vintage Movie Poster Collection	E $50,001 – $100,000	NONE	I None	I None
RETSX Russell Tax Managed Real Estate Fund	D $15,001 – $50,000	DIVIDENDS	III $201 – $1,000	III $201 – $1,000
REMSX Russell Emerging Markets Fund	D $15,001 – $50,000	DIVIDENDS	IV $1,001 – $2,500	III $201 – $1,000
RLVSX Russell Tax Exempt Bond Fund Class S	E $50,001 – $100,000	INTEREST	III $201 – $1,000	V $2,501 – $5,000
RGCSX Russell Global Opportunity	D $15,001 – $50,000	DIVIDENDS / CAPITAL GAINS	III $201 – $1,000	IV $1,001 – $2,500
RCNTX Russell International Mutual Fund	D $15,001 – $50,000	DIVIDENDS / CAPITAL GAINS	III $201 – $1,000	IV $1,001 – $2,500
Developed Markets Fund	D $15,001 – $50,000	DIVIDENDS	III $201 – $1,000	III $201 – $1,000
Woodbury Financial Money Market	D $15,001 – $50,000	DIVIDENDS / INTEREST	II $1 – $200	III $201 – $1,000
Wells Fargo S&P 500 Index Mutual Fund	D $15,001 – $50,000	DIVIDENDS	III $201 – $1,000	IV $1,001 – $2,500
T Rowe Price Real Estate Fund	D $15,001 – $50,000	DIVIDENDS	III $201 – $1,000	III $201 – $1,000
Vanguard Life Strategy Moderate Grow Mutual Fund	C $1,001 – $15,000	DIVIDENDS	II $1 – $200	III $201 – $1,000
Loan: DeMaio for Congress	C $1,001 – $15,000	NONE	I None	I None

SCHEDULE III — LIABILITIES

Report liabilities of over $10,000 owed to any one creditor *at any time* during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the reporting period. **Exclude:** Any mortgage on your personal residence (unless there is rental income); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report *revolving charge accounts (i.e., credit cards)* only if the balance at the close of the previous calendar year exceeded $10,000.

SP, DC, JT	Creditor	Date Liability Incurred mo/year	Type of Liability	Amount of Liability										
				A $10,001—$15,000	B $15,001—$50,000	C $50,001—$100,000	D $100,001—$250,000	E $250,001—$500,000	F $500,001—$1,000,000	G $1,000,001—$5,000,000	H $5,000,001—$25,000,000	I $25,000,001—$50,000,000	J Over $50,000,000	K Spouse/DC Liability over $1,000,000
Example:	First Bank of Wilmington, DE	May 1998	Mortgage on 123 Main Street, Dover, DE											
	OPES Advisors, Inc	1/13	Mortgage on San Diego 92129 12651 Benavente				X							
	OPES Advisors, Inc	1/13	Mortgage on San Diego 3221 Old Bridgeport San Diego CA 1921A				X							

SCHEDULE IV — POSITIONS

Report all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year and in the two prior years as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, company, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States.

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

Position	Name of Organization
Sole proprietor	Performance Research Group (DBA)
CEO/Chairman	San Diego Prosperity Institute / San Diego Prosperity Foundation

Use additional sheets if more space is required.

SCHEDULE V — AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties To	Terms of Agreement

SCHEDULE VI — COMPENSATION IN EXCESS OF $5,000 PAID BY ONE SOURCE

Report sources of such compensation received by you or your business affiliation for services provided directly by you during the *two* prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any nonprofit organization if you directly provided the services generating a fee or payment of more than $5,000. **Exclude:** Payments by the U.S. Government and any information considered confidential as a result of a privileged relationship recognized by law. **Do not repeat information listed on Schedule I.**

Source (Name and Address)	Brief Description of Duties
Example:	Doe Jones & Smith, Hometown, Homestate	Accounting services