

Form 700 Filers
Statement of Economic Interests
**Schedule C: Income, Loans
and Business Positions**



PRESENTED BY
EXTERNAL AFFAIRS AND EDUCATION DIVISION
FAIR POLITICAL PRACTICES COMMISSION

Finding the Form 700

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File a Form 700

Statement of Economic Interests



Form 700

A Public Document

Also available on the FPPC website:

- ***Form 700 in Excel format***
- *Reference Pamphlet for Form 700*

California Fair Political Practices Commission

Email Advice: advice@fppc.ca.gov

Toll-free advice line: 1 (866) ASK-FPPC • 1 (866) 275-3772

Telephone: (916)322-5660 • Website: www.fppc.ca.gov

- if you or your spouse has income of at least \$500...
- from an entity that is reportable per your agency's conflict of interest code, or
- from an entity that does business in your jurisdiction, or
- if you have \$500 or more in loans from a private lender, or
- if you have an unpaid position in a reportable business entity.

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Schedule C

Reportable Interests

- Gross salary/wages
- 50% of your spouse's income/wages
- Gross income from the sale of a house, car, etc.
- Rental income not reported on Schedule B
- Re-payment of loans made to others
- Honoraria received before becoming a public official

Schedule C

Non-Reportable Interests

- Governmental income (state, federal, local)
- Stock dividends and the sale of stock
- Income from PERS retirement account
- Cash bequest or inheritance
- Payments from an insurance policy, including an annuity
- Income earned by dependent children
- Alimony or child support payments
- Trade-in allowances from car dealers
- Loan repayments from certain family members
- Loans from commercial lending institutions
- Loans made to others
- Campaign contributions

Completing Schedule C

- Provide the name of the source of income.
- Enter the business address of the source, including city and state.
- Describe the business activity of the source.
- Note your business position at the entity.

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)		CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name PAT CLARK
▶ 1. INCOME RECEIVED NAME OF SOURCE OF INCOME ERNST & YOUNG ADDRESS (Business Address Acceptable) 8565 MADISON AVE, SACRAMENTO, CA BUSINESS ACTIVITY, IF ANY, OF SOURCE ACCOUNTING FIRM YOUR BUSINESS POSITION N/A GROSS INCOME RECEIVED ☐ No Income - Business Position Only ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000 ☒ \$10,001 - \$100,000 ☐ OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED ☐ Salary ☒ Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.) ☐ Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) ☐ Sale of _____ (Real property, car, boat, etc.) ☐ Loan repayment ☐ Commission or ☐ Rental Income, list each source of \$10,000 or more _____ (Describe) ☐ Other _____ (Describe)	▶ 1. INCOME RECEIVED NAME OF SOURCE OF INCOME UNIVERSAL OUTDOOR CO. ADDRESS (Business Address Acceptable) 9563 CITY VIEW CT, SACRAMENTO, CA BUSINESS ACTIVITY, IF ANY, OF SOURCE ONLINE CAMP EQUIPMENT RETAILER YOUR BUSINESS POSITION BOARD MEMBER GROSS INCOME RECEIVED ☒ No Income - Business Position Only ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000 ☐ \$10,001 - \$100,000 ☐ OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED ☐ Salary ☐ Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.) ☐ Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) ☐ Sale of _____ (Real property, car, boat, etc.) ☐ Loan repayment ☐ Commission or ☐ Rental Income, list each source of \$10,000 or more _____ (Describe) ☐ Other _____ (Describe)	

Completing Schedule C

- If the position is unpaid, check the box to indicate that you received no income.
- If you gross \$500 or more, check the appropriate box to indicate your gross income.
- Check the appropriate box to indicate the reason you received the income.
- Fill in the blank provided if you have income to report for those options.

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)		CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name PAT CLARK
▶ 1. INCOME RECEIVED NAME OF SOURCE OF INCOME ERNST & YOUNG ADDRESS (Business Address Acceptable) 8565 MADISON AVE, SACRAMENTO, CA BUSINESS ACTIVITY, IF ANY, OF SOURCE ACCOUNTING FIRM YOUR BUSINESS POSITION N/A GROSS INCOME RECEIVED ☐ No Income - Business Position Only ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000 ☒ \$10,001 - \$100,000 ☐ OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED ☐ Salary ☒ Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.) ☐ Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) ☐ Sale of _____ (Real property, car, boat, etc.) ☐ Loan repayment ☐ Commission or ☐ Rental Income, list each source of \$10,000 or more _____ (Describe) ☐ Other _____ (Describe)	▶ 1. INCOME RECEIVED NAME OF SOURCE OF INCOME UNIVERSAL OUTDOOR CO. ADDRESS (Business Address Acceptable) 9563 CITY VIEW CT, SACRAMENTO, CA BUSINESS ACTIVITY, IF ANY, OF SOURCE ONLINE CAMP EQUIPMENT RETAILER YOUR BUSINESS POSITION BOARD MEMBER GROSS INCOME RECEIVED ☒ No Income - Business Position Only ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000 ☐ \$10,001 - \$100,000 ☐ OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED ☐ Salary ☐ Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.) ☐ Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) ☐ Sale of _____ (Real property, car, boat, etc.) ☐ Loan repayment ☐ Commission or ☐ Rental Income, list each source of \$10,000 or more _____ (Describe) ☐ Other _____ (Describe)	

Completing Schedule C

- Provide the name of any personal or non-commercial lenders.
- Enter the business address of the lender, including city and state.
- Check the box to indicate the highest balance of the loan during the reporting period.

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD		
* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:		
NAME OF LENDER*	INTEREST RATE	TERM (Months/Years)
<u>NANCY TRAN</u>	<u>5</u> % ☐ None	<u>36 MONTHS</u>
ADDRESS (Business Address Acceptable)		
<u>1126 BRIDGE WAY, SACRAMENTO, CA</u>		
BUSINESS ACTIVITY, IF ANY, OF LENDER	SECURITY FOR LOAN	
<u>FINANCIAL PLANNING</u>	☐ None ☒ Personal residence	
HIGHEST BALANCE DURING REPORTING PERIOD	☐ Real Property _____ Street address _____ City _____	
☐ \$500 - \$1,000	☐ Guarantor _____	
☐ \$1,001 - \$10,000	☐ Other _____ (Describe)	
☒ \$10,001 - \$100,000		
☐ OVER \$100,000		
Comments: _____		

Completing Schedule C

- Indicate the interest rate of the loan. If no interest is being charged, check the “None” box.
- Provide the full term of the loan, even if you have paid some of it
- Check the box to indicate the security used to guarantee the loan. If no security was required, check the box “None” box.
- Provide the requested information in the blanks as needed.

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD		
* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:		
NAME OF LENDER* NANCY TRAN	INTEREST RATE 5 % ☐ None	TERM (Months/Years) 36 MONTHS
ADDRESS (Business Address Acceptable) 1126 BRIDGE WAY, SACRAMENTO, CA	SECURITY FOR LOAN ☐ None ☒ Personal residence	
BUSINESS ACTIVITY, IF ANY, OF LENDER FINANCIAL PLANNING	☐ Real Property _____ Street address City	
HIGHEST BALANCE DURING REPORTING PERIOD ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000 ☒ \$10,001 - \$100,000 ☐ OVER \$100,000	☐ Guarantor _____ ☐ Other _____ (Describe)	
Comments: _____		

Schedule C Excel Format

SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM **700**

FAIR POLITICAL PRACTICES COMMISSION

Name

PAT CLARK

1. Income Received

NAME AND ADDRESS OF SOURCE	BUSINESS ACTIVITY, IF ANY	YOUR BUSINESS POSITION	GROSS INCOME RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
RYDER TRANSPORT INC. 708 WINTERS AVE, SACRAMENTO, CA	MOVING COMPANY	TECHNOLOGY ANALYST	\$10,001-\$100,000	SALARY
ERNST & YOUNG 8565 MADISON AVE, SACRAMENTO, CA	ACCOUNTING FIRM	N/A	\$10,001-\$100,000	SPOUSE'S OR REGISTERED DOMESTIC PARTNER'S INCOME
UNIVERSAL OUTDOOR CO. 9563 CITY VIEW CT, SACRAMENTO, CA	ONLINE CAMP EQUIPMENT RETAILER	BOARD MEMBER	NONE - BUSINESS POSITION ONLY	N/A
SAMANTHA WRIGHT 421 MOON ST, SACRAMENTO, CA	N/A	N/A	\$10,001-\$100,000	SALE OF CAR

Please Note: Due to presentation restraints, this chart does not include the loans portion of the Excel format.

- File amendments as soon as error or omission is discovered.
- Complete only the schedule with error(s).
- Amended schedule is retained with entire, original statement.

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Questions

- Call 916-322-5660 or 866-275-3772 (866-ASK-FPPC)
 - Monday - Thursday, 9–11:30 a.m.
- E-mail advice@fppc.ca.gov

E-Filing Problems

- Your agency's system: Contact your filing officer
- FPPC's system: E-mail form700@fppc.ca.gov

Other Form 700 Filer Videos

Completing Form 700: Need to Know

Cover Page

Schedule A-1: Investments (Less than 10% Ownership Interest)

Schedule A-2: Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

Schedule B: Interests in Real Property

Schedule D: Income - Gifts

Schedule E: Income – Gifts, Travel Payments, Advances, & Reimbursement