

**DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**



PUBLIC FINANCIAL DISCLOSURE STATEMENT

Each public official subject to section 224(a) of the District of Columbia Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Act of 2011 (D.C. Official Code § 1-1162.24 (2015 Supp.)), is required to complete and submit this Public Financial Disclosure Statement to the Board of Ethics and Government Accountability (BEGA) annually, not later than May 15th of each year for the prior calendar year. A public official must also complete and submit a PFDS within 90 days after the end of their appointment to office, if the filer ceases to serve prior to May 15th of any year.

All questions on this form should be answered for the prior calendar year. If the form is submitted as an Amendment, answer only the question to which there is a change in information.

Prior Calendar Year for which Filing is made: 2015

ORIGINAL

AMENDMENT

Date of Filing: 5/17/2016

CONTACT INFORMATION

Name: CHEH MARY
Last First Middle

GENERAL INFORMATION

| | |
|--|----------------------------|
| I am currently: <u>The Mayor, Chairman, or a member of the Council of the District of Columbia</u> | |
| Date of Appointment | <u>01/01/2007</u> |
| | Final Date (if applicable) |

Position: COUNCILMEMBER Grade: _____

Name of Agency: Council of the District of Columbia

Agency Address: 1350 Pennsylvania Avenue, NW Washington, DC 20004

Agency Telephone: (202) 724-8000

District E-mail Address: _____

FORMER POSITION WITH THE DISTRICT OF COLUMBIA (if applicable)

If you held a paid or unpaid position with the District for more than thirty days during the previous calendar year that is different from the position you listed under "Current Paid or Unpaid Position with the District of Columbia" above, or you no longer work for the District, please list the details below:

Position _____ Final Date _____

Former Agency _____

NON DISTRICT GOVERNMENT EMPLOYMENT/BUSINESS

1. Did you have any outside employment or engage in any outside business during 2015 for which you received income of \$200 or more?

Yes No

Position / Title: Elyce Zenoff Professor of Law

Name of Employer: The George Washington University Law School

Description of Work: Professor of law focusing on constitutional law and criminal procedure.

Start Date 01/02/1979 **End Date (if applicable)** _____

Clients

If you answered "yes," because you were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was pending before the Council in 2015:

Employer/Client Name: _____

Income Received from Outside activity or employment \$100,001 - \$250,000

Position / Title: Author

Name of Employer: Thompson Reuters

Description of Work: Book royalties

Start Date 01/01/1998 **End Date (if applicable)** _____

Clients

If you answered "yes," because you were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was pending before the Council in 2015:

Employer/Client Name: _____

Income Received from Outside activity or employment None (or less than \$1,001)

Position / Title: Author

Name of Employer: West Publishing

Description of Work: Book royalties

Start Date 01/01/1998 **End Date (if applicable)** _____

Clients

If you answered "yes," because you were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was pending before the Council in 2015:

Employer/Client Name: _____

Income Received from Outside activity or employment \$1,001 - \$15,000

Position / Title: Book author

Name of Employer: West Academic

Description of Work: Book royalties

Start Date 01/01/1998 **End Date (if applicable)** _____

Clients

If you answered "yes," because you were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was pending before the Council in 2015:

Employer/Client Name: _____

Income Received from Outside activity or employment \$1,001 - \$15,000

2. Was your spouse, domestic partner, or dependent child(ren) employed by a private entity or did they engage in any business endeavors during 2015 for which they received income of \$200 or more?

Yes No

Position / Title: _____

Name of Employer: _____

Description of Work:

Start Date _____ **End Date (if applicable)** _____

Clients

If you answered "yes," because you were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was pending before the Council in 2015:

Employer/Client Name: _____

Income Received from Outside activity or employment _____

3. Did you serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member of non-government board, or in any other formal capacity during 2015?

Yes No

Position / Title: Member, Board of Directors

Name of Employer: National Institute for Military Justice

Start Date 01/01/1993 **End Date (if applicable)** _____

Position / Title: Member, Litigation Screening Committee

Name of Employer: ACLU

Start Date 01/01/1995 **End Date (if applicable)** _____

Position / Title: Member, Rules Committee

Name of Employer: Court of Appeals for the Armed Forces

Start Date 01/01/1993 **End Date (if applicable)** _____

4. Did your spouse, domestic partner, or dependent children serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member of non-government board, or in any other formal capacity during 2015 ?

Yes No

Position / Title: _____

Name of Employer: _____

Start Date _____ **End Date (if applicable)** _____

5. During 2015, did you have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?

Yes No

Former/Current Employer: _____

Type of Agreement or Benefit:

Former/Current Employer: The George Washington University Law School

Type of Agreement or Benefit:

Sabbatical from teaching, Spring semester, 2015

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6. During 2015, did your spouse, domestic partner, or dependent children have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?

Yes No

Former/Current Employer: _____

Type of Agreement or Benefit:

SECURITIES, HOLDINGS & INVESTMENTS

7. Did you have a beneficial interest in or hold any **security** (*Securities means stocks (any class), bonds (including savings bonds and tax exempt bonds), , stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities*) at the close of 2015 that exceeded in the aggregate \$1,000 or that produced income of \$200 or more? (You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than yourself.)

Yes No

List each Security

| |
|-----|
| IBM |
|-----|

Value of Beneficial Interests or Securities \$1,001 - \$15,000

8. Did your spouse, domestic partner, or dependent child(ren) have a beneficial interest in a business or hold any **security** (*Securities means stocks (any class), bonds (including savings bonds and tax exempt bonds), mutual funds, stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities*) at the close of 2015 that exceeded in the aggregate \$1,000 or that produced income of \$200 or more? (You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than yourself.)

Yes No

List each Security

| |
|--|
| |
|--|

Value of Beneficial Interests or Securities _____

9. Did you owe any entity or person (*other than a member of your immediate family*) \$1,000 or more, (*excluding: mortgages on your personal residence, student loans, automobile loans, credit card accounts or other revolving credit, and other loans from a federal or state insured or regulated financial institution*), during 2015?

Yes No

Name of Entity or Person: _____

Type of Liability: _____

Amount of Liability _____

10. Did you have an interest in any real property located in the District during 2015 aside from your primary personal residence, in which your interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more?

Yes No

Location of Real Property: _____

Purchase Date: _____ Date Sold (if applicable): _____

Value of Real Estate or Interest: _____

REGULATED PROFESSIONS

11. In 2015, did you practice law or were you a licensed real estate broker or agent or did you practice a profession licensed by the District (i.e., licensed by the District's Department of Health, the District's Department of Consumer and Regulatory Affairs, the District's Department of Mental Health, the District's Department of Insurance Securities and Banking, the Metropolitan Police Department, or the District's Occupational and Professional Licensing Administration)?

Yes No

License Issued: Law _____

Issuing Entity: District of Columbia Bar _____

GIFTS

12. Did you receive any gift(s) ("Gift is defined as a payment, subscription, advance, forbearance, rendering, or deposit of money, services, or anything of value, unless consideration of equal or greater value is received") from any person that has or is seeking to do business with the District, conducts operations or activities that are regulated by the District, or has an interest that may be favorably affected by the performance or nonperformance of your duties in the total amount or with a total value of \$100 or more during 2,015.00?

Yes No

Identity of Gift Giver: _____

Gift Giver's Company: _____

Description of Gift: _____

Date of Gift: _____ Amount or Estimated Value: 0 _____

Explanation of Acceptance (if necessary):

CERTIFICATION

I hereby swear (or affirm) that to the best of my knowledge and belief I have:

- Not caused title to property to be placed in another person or entity for the purpose of avoiding the disclosure requirements on the preceding form;
- Filed and paid my income and property taxes;
- Diligently safeguarded the assets of the taxpayers and the District;
- Reported known illegal activity, including attempted bribes, to the appropriate authorities;
- Not been offered or accepted any bribes;
- Not directly or indirectly received government funds through illegal or improper means;
- Not raised or received funds in violation of federal or District law; and
- Not received or been given anything of value, including a gift, favor, service, loan gratuity, discount, hospitality, political contribution, or promise of future employment, based on any understanding that my official actions or judgment or vote would be influenced.

Additional Information or If you are unable to certify each of the above, please provide an explanation (i.e., I have been granted an extension to file my income taxes):

YOU MUST SIGN THIS FORM. Read the following carefully before you sign. I understand that the making of a false statement on this form or materials submitted with this form is punishable by criminal penalties pursuant to D.C. Official Code § 22-2405 et seq. (2001). I understand that any information I give may be investigated as allowed by law or Mayoral order. I certify that, to the best of my knowledge and belief, all of my statements are true, correct, and complete.

ELECTRONICALLY CERTIFIED

By: CHEH, MARY

5/17/2016

Signature

Date