

**COVER PAGE**

*A PUBLIC DOCUMENT*

Filed Date: 03/17/2020 01:12 PM  
SAN: FPPC

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Timm Derek J

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)

Monterey Bay Area Governments

Division, Board, Department, District, if applicable

Your Position

Board of Directors

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: SEE ATTACHED LIST

Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

- State  Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)
- Multi-County Monterey, San Benito, Santa Cruz  County of \_\_\_\_\_
- City of \_\_\_\_\_  Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

- Annual: The period covered is January 1, 2019, through December 31, 2019.  Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one circle.)
- or- The period covered is 01 / 29 / 2019, through December 31, 2019.  The period covered is January 1, 2019, through the date of leaving office.
- Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_  The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.
- Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

**4. Schedule Summary (must complete) ► Total number of pages including this cover page: 9**

**Schedules attached**

- Schedule A-1 - Investments – schedule attached  Schedule C - Income, Loans, & Business Positions – schedule attached
- Schedule A-2 - Investments – schedule attached  Schedule D - Income – Gifts – schedule attached
- Schedule B - Real Property – schedule attached  Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-  None - No reportable interests on any schedule

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)  
1 Civic Center Dr Scotts Valley CA 95066-4197  
DAYTIME TELEPHONE NUMBER EMAIL ADDRESS  
( 831 ) 239-9203

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/17/2020 01:12 PM  
(month, day, year)

Signature Electronic Submission  
(File the originally signed paper statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE ATTACHMENT

<b>CALIFORNIA FORM 700</b> <small>FAIR POLITICAL PRACTICES COMMISSION</small> Name <p style="text-align: center;">Derek Timm</p>
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EXPANDED STATEMENT LIST

Agency Name	Division, Board, Department, District	Position or Title	Jurisdiction	Type of Statement	Period Covered
City of Scotts Valley		City Council Member	City of Scotts Valley	Annual	01/01/19 - 12/31/19
Monterey Bay Community Power Joint Powers Authority		Member, Policy Board of Directors	Multi-county Santa Cruz, Monterey, and San Benito	Annual	01/22/19 - 12/31/19

# SCHEDULE A-2

## Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM **700**

FAIR POLITICAL PRACTICES COMMISSION

Name  
Derek Timm

### ▶ 1. BUSINESS ENTITY OR TRUST

Laurel Partners LLC

Name

42 Front St Santa Cruz, CA

Address (Business Address Acceptable)

Check one

- Trust, go to 2     Business Entity, complete the box, then go to 2

#### GENERAL DESCRIPTION OF THIS BUSINESS

Rental Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

- |  |              |              |
|--|--------------|--------------|
| <input type="checkbox"/> \$0 - \$1,999               | ____/____/19 | ____/____/19 |
| <input type="checkbox"/> \$2,000 - \$10,000          | ACQUIRED     | DISPOSED     |
| <input type="checkbox"/> \$10,001 - \$100,000        |              |              |
| <input type="checkbox"/> \$100,001 - \$1,000,000     |              |              |
| <input checked="" type="checkbox"/> Over \$1,000,000 |              |              |

NATURE OF INVESTMENT

- Partnership     Sole Proprietorship     LLC    Other \_\_\_\_\_

YOUR BUSINESS POSITION Manager

### ▶ 1. BUSINESS ENTITY OR TRUST

Montalvo Homes & Estates

Name

42 Front Street, Santa Cruz, CA 95060

Address (Business Address Acceptable)

Check one

- Trust, go to 2     Business Entity, complete the box, then go to 2

#### GENERAL DESCRIPTION OF THIS BUSINESS

Real Estate Sales

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

- |   |              |              |
|---|--------------|--------------|
| <input type="checkbox"/> \$0 - \$1,999                      | ____/____/19 | ____/____/19 |
| <input type="checkbox"/> \$2,000 - \$10,000                 | ACQUIRED     | DISPOSED     |
| <input type="checkbox"/> \$10,001 - \$100,000               |              |              |
| <input checked="" type="checkbox"/> \$100,001 - \$1,000,000 |              |              |
| <input type="checkbox"/> Over \$1,000,000                   |              |              |

NATURE OF INVESTMENT

- Partnership     Sole Proprietorship     S-Corp    Other \_\_\_\_\_

YOUR BUSINESS POSITION President

### ▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

- |   |  |
|---|--|
| <input type="checkbox"/> \$0 - \$499        | <input type="checkbox"/> \$10,001 - \$100,000      |
| <input type="checkbox"/> \$500 - \$1,000    | <input checked="" type="checkbox"/> OVER \$100,000 |
| <input type="checkbox"/> \$1,001 - \$10,000 |  |

### ▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

- None    or     Names listed below

### ▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

- |   |  |
|---|--|
| <input type="checkbox"/> \$0 - \$499        | <input type="checkbox"/> \$10,001 - \$100,000      |
| <input type="checkbox"/> \$500 - \$1,000    | <input checked="" type="checkbox"/> OVER \$100,000 |
| <input type="checkbox"/> \$1,001 - \$10,000 |  |

### ▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

- None    or     Names listed below

SEE ATTACHED

### ▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:

- INVESTMENT     REAL PROPERTY

42, 44A 44B Front St, Santa Cruz, CA

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Rental Property

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

- |  |              |              |
|--|--------------|--------------|
| <input type="checkbox"/> \$2,000 - \$10,000          | ____/____/19 | ____/____/19 |
| <input type="checkbox"/> \$10,001 - \$100,000        | ACQUIRED     | DISPOSED     |
| <input type="checkbox"/> \$100,001 - \$1,000,000     |              |              |
| <input checked="" type="checkbox"/> Over \$1,000,000 |              |              |

NATURE OF INTEREST

- Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_  
Yrs. remaining

Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

### ▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:

- INVESTMENT     REAL PROPERTY

42 Front Street Santa Cruz CA 95060

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Lease for Office

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

- |  |              |              |
|--|--------------|--------------|
| <input type="checkbox"/> \$2,000 - \$10,000              | ____/____/19 | ____/____/19 |
| <input checked="" type="checkbox"/> \$10,001 - \$100,000 | ACQUIRED     | DISPOSED     |
| <input type="checkbox"/> \$100,001 - \$1,000,000         |              |              |
| <input type="checkbox"/> Over \$1,000,000                |              |              |

NATURE OF INTEREST

- Property Ownership/Deed of Trust     Stock     Partnership

Leasehold MoMo \_\_\_\_\_  
Yrs. remaining

Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

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

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION

Name  
Derek Timm

**▶ 1. BUSINESS ENTITY OR TRUST**

Montalvo Homes & Estates  
Name  
42 Front St  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
Real Estate Sales

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$0 - \$1,999                                      \_\_\_\_/\_\_\_\_/19                      \_\_\_\_/\_\_\_\_/19  
 \$2,000 - \$10,000                                      ACQUIRED                      DISPOSED  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     S-Corp     Other

YOUR BUSINESS POSITION    President

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                       OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)**

None    or     Names listed below  
SEE ATTACHED

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

42 Front St. Santa Cruz, CA  
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property  
42 Front St., Santa Cruz, CA Leased  
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000                                      \_\_\_\_/\_\_\_\_/19                      \_\_\_\_/\_\_\_\_/19  
 \$10,001 - \$100,000                                      ACQUIRED                      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership  
 Leasehold    MoMo     Other \_\_\_\_\_  
   Yrs. remaining

Check box if additional schedules reporting investments or real property are attached

**▶ 1. BUSINESS ENTITY OR TRUST**

Montalvo Homes & Estates Retirement Plan & Trust  
Name  
42 Front St. Santa Cruz, CA  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$0 - \$1,999                                      \_\_\_\_/\_\_\_\_/19                      \_\_\_\_/\_\_\_\_/19  
 \$2,000 - \$10,000                                      ACQUIRED                      DISPOSED  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     Other

YOUR BUSINESS POSITION \_\_\_\_\_

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                       OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)**

None    or     Names listed below  
Retirement account, no income drawn

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

Majority holdings in Vanguard, own 1 property  
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property  
213 Via Pacifica Blvd. Unit 203 Watsonville, CA 95076  
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000                                      \_\_\_\_/\_\_\_\_/19                      \_\_\_\_/\_\_\_\_/19  
 \$10,001 - \$100,000                                      ACQUIRED                      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership  
 Leasehold    \_\_\_\_\_     Other \_\_\_\_\_  
   Yrs. remaining

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

# SCHEDULE A-2

Attachment

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name <u>Derek Timm</u>

## BUSINESS ENTITY OR TRUST : Montalvo Homes & Estates

LIST OF REPORTABLE SINGLE SOURCES OF INCOME OF \$10,000 OR MORE
Addresses of properties sold in 2017 with Sales Commissions over \$10,000
112 Baja Sol Court, Scotts Valley, CA
2001 Sparrow Valley Road, Aptos, CA
114 Rollingwoods Drive, Santa Cruz, CA
335 Bridlewood, Santa Cruz, CA
1891 Weston Road, Santa Cruz, CA
1101 Marlin Lane, Royal Oaks, CA
405 Pioneer, Scotts Valley, CA
5921 Aptos View Road, Aptos, CA
3 Casa Way, Scotts Valley, CA
2800 Chesterfield, Santa Cruz, CA
820 Pacific Ave, Santa Cruz, CA
200 Bordeaux, Scotts Valley, CA
100 Sims Road, Santa Cruz, CA
29212 Mission Drive, Hayward, CA
120 Lauren Circle, Scotts Valley, CA
147 Viki Court, Scotts Valley, CA
1400 Eureka Canyon Rd, Corralitos, CA
99 Pasatiempo Dr Santa Cruz, CA 95060
7 Rockview Dr Santa Cruz, CA 95062
4265 Court Dr Santa Cruz, CA 95062
641 Condor Ave Ben Lomond, CA 95005
906 Sunset Ln Soquel, CA 95073
1240 Graham Hill Rd Santa Cruz, CA 95060
554 Bean Creek Rd Scotts Valley, CA 95066
212 Silverwood Dr Scotts Valley, CA 95066
10710 Creekwood Dr Felton, CA 95018
147 Viki Ct Scotts Valley, CA 95066

# SCHEDULE A-2

Attachment

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name <u>Derek Timm</u>

1047 17th Ave, Santa Cruz, CA
4445 Trout Gulch, Aptos, CA
0 Lupine Lane, Santa Cruz, CA
101 Cathedral Drive, aptos, ca
0 Benson Drive, Santa Cruz, CA
781 Baker Road, Aptos, CA
1400 Eureka Canyon Rd, Corralitos, CA

## BUSINESS ENTITY OR TRUST : Montalvo Homes & Estates

LIST OF REPORTABLE SINGLE SOURCES OF INCOME OF \$10,000 OR MORE
Sales commissions for properties over \$10,000
2531 Portola Drive Santa Cruz, CA;
228 Oregon Street, Santa Cruz, CA;
44 Deerfield Drive Scotts Valley, CA;
130 Zinfandel Circle Scotts Valley, CA;
121 Lauren Circle Scotts Valley, CA;
822 Columbia Santa Cruz, CA;
362 Collado Scotts Valley, CA;
213 Bordeaux Scotts Valley, CA;
1021 Aviator Scotts Valley, CA;
314 West Cliff Santa Cruz, CA;
146 Bean Creek, Scotts Valley, CA;
115 Blueberry Court, Scotts Valley, CA;
21177 E Cliff Drive, Santa Cruz, CA;
111 Bean Creek Road, #26, Scotts Valley, CA;
6011 Scotts Valley Drive, #26, Santa Cruz, CA;
3311 Mission Drive, Santa Cruz, CA;
1111 Ocean Street, #304 Santa Cruz, CA;

## SCHEDULE B

### Interests in Real Property

(Including Rental Income)

Name  
Derek Timm

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
213 Via Pacifica Unit 203

CITY  
Watsonville

FAIR MARKET VALUE      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

  \_\_\_\_/\_\_\_\_/19      \_\_\_\_/\_\_\_\_/19  
  ACQUIRED                  DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_       \_\_\_\_\_  
  Yrs. remaining                                  Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
22 Taryn Court

CITY  
Scotts Valley

FAIR MARKET VALUE      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

  \_\_\_\_/\_\_\_\_/19      \_\_\_\_/\_\_\_\_/19  
  ACQUIRED                  DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_       \_\_\_\_\_  
  Yrs. remaining                                  Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\* You are not required to report loans from a commercial lending institution 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\* \_\_\_\_\_

ADDRESS (Business Address Acceptable) \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

INTEREST RATE      TERM (Months/Years)  
\_\_\_\_\_ %       None      \_\_\_\_\_

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

\_\_\_\_\_

NAME OF LENDER\* \_\_\_\_\_

ADDRESS (Business Address Acceptable) \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

INTEREST RATE      TERM (Months/Years)  
\_\_\_\_\_ %       None      \_\_\_\_\_

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

\_\_\_\_\_

Comments: \_\_\_\_\_

**SCHEDULE C**  
**Income, Loans, & Business Positions**  
 (Other than Gifts and Travel Payments)

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION

Name  
Derek Timm

**▶ 1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Looker

ADDRESS *(Business Address Acceptable)*  
101 Church St, Santa Cruz, CA 95060

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
My wife is attorney for company

YOUR BUSINESS POSITION  
I have no position with the company

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  
Patricia Timm (wife) Sole Proprietor GC Assist

ADDRESS *(Business Address Acceptable)*  
22 Taryn Court Scotts Valley, CA 95066

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Legal Consulting

YOUR BUSINESS POSITION  
I have no position in her business

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 Hourly billed legal services  
*(Describe)*

**▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from a commercial lending institution, 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)
_____	_____ % <input type="checkbox"/> None	_____
ADDRESS <i>(Business Address Acceptable)</i>		
_____		
BUSINESS ACTIVITY, IF ANY, OF LENDER	SECURITY FOR LOAN	
_____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
HIGHEST BALANCE DURING REPORTING PERIOD	<input type="checkbox"/> Real Property _____	
<input type="checkbox"/> \$500 - \$1,000	<i>Street address</i>	
<input type="checkbox"/> \$1,001 - \$10,000	_____	
<input type="checkbox"/> \$10,001 - \$100,000	<i>City</i>	
<input type="checkbox"/> OVER \$100,000	<input type="checkbox"/> Guarantor _____	
	<input type="checkbox"/> Other _____	
	<i>(Describe)</i>	

Comments: Wife is an attorney- I hold no position in her business.



**SCHEDULE D**  
**Income – Gifts**

Name  
Derek Timm

▶ NAME OF SOURCE *(Not an Acronym)*  
Modern Woodmen Financial  
 ADDRESS *(Business Address Acceptable)*  
230 Mt Hermon Road #212  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>07 / 12 / 19</u>	<u>\$ 150</u>	<u>Boys &amp; Girls Club Golf Tourney entry fee Fundraiser</u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>

▶ NAME OF SOURCE *(Not an Acronym)*  
 ADDRESS *(Business Address Acceptable)*  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>

▶ NAME OF SOURCE *(Not an Acronym)*  
 ADDRESS *(Business Address Acceptable)*  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>

▶ NAME OF SOURCE *(Not an Acronym)*  
 ADDRESS *(Business Address Acceptable)*  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>

▶ NAME OF SOURCE *(Not an Acronym)*  
 ADDRESS *(Business Address Acceptable)*  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>

▶ NAME OF SOURCE *(Not an Acronym)*  
 ADDRESS *(Business Address Acceptable)*  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>
<u>    /    /    </u>	<u>\$    </u>	<u>    </u>

Comments: \_\_\_\_\_