PUBLIC FINANCIAL DISCLOSURE STATEMENT

Each designated employee subject to section 224 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) is required to complete and submit this Public Financial Disclosure Statement (PFDS) to the Board of Ethics and Government Accountability annually, not later than May 15th of each year for the prior calendar year. Members of the Council are required to complete and submit this form to the Board of Ethics and Government Accountability bi-annually, not later than May 15th and November 15th of each year.

All questions on this PFDS should be answered for the prior six months. If the form is submitted as an Amendment, answer only the question to which there is a change in information. Please read the General Instructions and Glossary attached to this form and the FDS FAQs available at www.bega-dc.gov.

Prior Calendar Period for Which Filing is Made: January - June 2017

Name: CHEH MARY MARGARET
Last First Middle

CONTACT INFORMATION

(This information is supplied so that BEGA can contact you regarding your filing. This information will not be made publicly available.)

Telephone: Home: (202) [Redacted] Business: (202) 724-8062
Home Address: [Redacted] Washington DC 20008
(Street) (City, State, Zip Code)

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Instructions

- There are fifteen (15) Yes or No questions. You must answer each question.
- If you need to attach supplemental documents you can do so at the end of the form.
- If you cannot agree to all of the statements in the Certification, please explain why in the text box titled "Additional Information."
- Once a report is submitted, it can only be changed by filing an amendment.
- This form must be submitted no later than November 15, 2017.
- Failure to submit a full and complete form to BEGA by November 15, 2017 may result in penalties up to: $300 for late-filed reports and $5,000 for incomplete reports.

GENERAL INFORMATION

Current Paid or Unpaid Position with the District of Columbia

Position/Title: COUNCILMEMBER  Grade: ____________________

Name of Agency/Board/Commission: COUNCIL OF THE DISTRICT OF COLUMBIA

Agency Address: 1350 PENNSYLVANIA AVENUE NW WASHINGTON DC 20004

Agency Telephone: (202) 724-8000

District E-mail Address: MCHEC@DCCOUNCIL.US

Start Date (in this position): 1/1/2007

Former Paid or Unpaid 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 six months that is different from the position you listed above 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: ___________________________  Grade: ____________________

Name of Agency: ___________________________

Dates During Which You Held the Position: ___________________________
NON-DISTRICT EMPLOYMENT/BUSINESS

1. Did you have any non-District employment or engage in any outside business between May 2017 and present day for which you received compensation of $200 or more?

   **Note:** Answer "yes" if you engaged in any occupation, trade, business, profession, or employment during the reporting period in which you were paid $200 or more. Do not include your District employment.

☐ Yes
☐ No

If you answered "Yes," please list the employment or business below:

**Position/Title:** ELYCE ZENOFF PROFESSOR OF LAW

**Name of Employer:** THE GEORGE WASHINGTON UNIVERSITY SCHOOL OF LAW

**Description of Work:** PROFESSOR OF LAW FOCUSING ON CONSTITUTIONAL LAW AND CRIMINAL PROCEDURE

Start Date __/2/79___   End Date (if applicable) ______________________

Income Received from Outside Business:
(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☐ $1,001 - $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

_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 between May 2017 and present day:

Client Name: ____________________________

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Washington, D.C. 20001
2. Was your spouse, registered domestic partner, or dependent child(ren) employed by a private entity or did they engage in any business endeavors between May 2017 and present day for which they received compensation of $200 or more?

   **Note:** Answer "yes" if your spouse, domestic partner, or dependent child(ren) engaged in any non-government occupation, trade, business, profession, or employment during the reporting period and received income of $200 or more for doing so.

   □ Yes  
   □ No

If you answered “Yes”, please list the employment or business below:

Position/Title: ____________________________________________________________

Name of Employer: __________________________________________________________

Description of Work: _______________________________________________________

Start Date ___________   End Date (if applicable) ____________________________

**Clients**

If you answered “yes,” because your spouse, domestic partner, or dependent child(ren) 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 between May 2017 and present day:

Client Name: ____________________________________________________________

3. Did you serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member or in any other formal capacity of a non-government board or other outside entity between May 2017 and present day?

   □ Yes  
   □ No

   **Member, Bd. of Directors, Nat’l Inst. for Military Justice, 1/1/93**
   **Member, Litigation Screening Committee, ACLU, 1/1/95**
   **Member, Rules Committee, Court of Appeals for the Armed Forces, 1/1/93**

If you answered yes: _______________________________________________________

Position/Title: ____________________________________________________________

Name of Employer: _________________________________________________________

Start Date ___________   End Date (if applicable) ____________________________

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4. Did your spouse, registered domestic partner, or dependent child(ren) serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member or in any other formal capacity of a non-government board or other outside entity between May 2017 and present day?

☐ Yes
☒ No

If you answered yes:

Position/Title: ____________________________________________________________

Name of Employer: _________________________________________________________

Start Date ___________ End Date (if applicable) ________________________________

5. Between May 2017 and present day, 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

If you answered yes:

Former/Current Employer: GW Law

Type of Agreement or Benefit: UNIVERSITY CONTRIBUTIONS TO 401 (k)

6. Between May 2017 and present day, did your spouse, domestic partner, or dependent child(ren) 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

If you answered yes:

Former/Current Employer: _________________________________________________

Type of Agreement or Benefit: ____________________________________________
SECURITIES, HOLDINGS & INVESTMENTS

7. Did you have a beneficial interest in or hold any security ("security" 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) between May 2017 and present day that exceeded in the aggregate $1,000 or that produced income of $200 or more between May 2017 and present day?

Note: 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

If you answered yes, please list each security and/or beneficial interest you held below:


Total Value of Beneficial Interests or Securities today:
(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☒ $1,001 - $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

8. Did your spouse, domestic partner, or dependent child(ren) have a beneficial interest in or hold any security ("security" 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) between May 2017 and present day that exceeded in the aggregate $1,000 or that

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Produced income of $200 or more between May 2017 and present day?

Note: You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than your spouse, domestic partner, or dependent child(ren).

☐ Yes
☒ No

If you answered yes, please list each security and/or beneficial interest you held below:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Total Value of Beneficial Interests or Securities today:

(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☐ $1,001 - $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

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) between May 2017 and present day?

☐ Yes
☒ No

If you answered yes:

Name of Entity or Person:____________________________________________________

Type of Liability:____________________________________________________________
Amount of Liability:
(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☐ $1,001 - $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

10. Did your spouse, domestic partner or dependent child(ren) owe any entity or person (other than a member of their 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) between May 2017 and present day?

☐ Yes
☒ No

If you answered yes:

Name of Entity or Person: ________________________________

Type of Liability: ________________________________

Amount of Liability:
(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☐ $1,001 - $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

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PFDS
11. Did you have an interest in any real property located in the District of Columbia between May 2017 and present day aside from your primary personal residence, where 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 _________________________________________________________

Value of Real Estate or Interest:

(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☐ $1,001 - $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

12. Did your spouse, domestic partner, or dependent child(ren) have an interest in any real property located in the District of Columbia between May 2017 and present day aside from their primary personal residence, where their 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 ______________________________________________

Value of Real Estate or Interest:

(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)

☐ None (or less than $1,001)
☐ $1,001 - $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

REGULATED PROFESSIONS

13. Do you hold any professional or occupational licenses issued by the District of Columbia government (i.e., are you licensed to practice law in the District of Columbia, or are you 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, the District’s Occupational and Professional Licensing Administration, etc.)?

☒ Yes
☐ No

Type of License Issued (e.g., Real Estate License, D.C. Bar License, etc.) ________________

DC Bar License

Issuing Entity ________________

DC Bar

14. Does your spouse, domestic partner, or dependent child(ren) hold any professional or occupational licenses issued by the District of Columbia government (i.e., are they licensed to practice law in the District of Columbia, or are they 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, etc.?)

☐ Yes
☒ No

Type of License Issued (e.g., Real Estate License, D.C. Bar License, etc.) __________________________

Issuing Entity __________________________

GIFTS

15. Did you receive any gift(s) (see definition in glossary) 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 between May 2017 and present day?

☐ Yes
☒ No

Nothing beyond what has already been disclosed pursuant to DC Code §1-329.01.

Identity of Gift Giver __________________________

Gift Giver's Company __________________________

Description of Gift __________________________

Date of Gift __________________________ Amount or Estimated Value __________________

CERTIFICATION

I certify that 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

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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.

Signature

Printed Name of Filer

Date

11/13/17