SF278 (Rev. 03/2000)
5 C.F.R Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209-0001

Date of Appointment, Candidacy, Election or Nomination (*Month, Day, Year*)	Reporting Status (*Check appropriate boxes*) Incumbent [ ]	Calendar Year Covered by Report	[X] New Entrant, Nominee, or Candidate	[ ] Termination Filer / Termination Date (*If Applicable*) (*Month, Day, Year*)
Reporting Individual's Name	Last Name: Sanchez		First Name and Middle Initial: Francisco J.	
Position for Which Filing	Title of Position: Under Secretary for International Trade		Department or Agency (*If Applicable*): Commerce	
Location of Present Office (or forwarding address)	Address (*Number, Street, City, State, and ZIP Code*): Obama-Biden Transition Office, 451 6th St NW, Washington, DC			Telephone No. (*Include Area Code*): 202-540-3435
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)	Title of Position(s) and Date(s) Held			
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: Finance & Banking, Housing & Urban Affairs		Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [X] No	
Certification: I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: Francisco J. Sanchez			Date (*Month, Day, Year*): 04-07-09
Other Review (If desired by agency)	Signature of Other Reviewer: [signature]			Date (*Month, Day, Year*): 4/14/09
Agency Ethics Official's Opinion: On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: [signature]			Date (*Month, Day, Year*): 4/22/09
Office of Government Ethics Use Only	Signature: [signature]			Date (*Month, Day, Year*): 4/22/09

Comments of Reviewing Officials (*If additional space is required, use the reverse side of this sheet*)

(*Check box if filing extension granted & indicate number of days* ________) [ ]

(*Check box if comments are continued on the reverse side*) [ ]

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)-- Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

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Reporting Individual's Name: Francisco Sanchez

SCHEDULE A

Page Number 2

Assets and Income — BLOCK A

For you, your spouse, and dependent children, report each asset held for investment or the production of income which had a fair market value exceeding $1,000 at the close of the reporting period, or which generated more than $200 in income during the reporting period, together with such income.

For yourself, also report the source and actual amount of earned income exceeding $200 (other than from the U.S. Government). For your spouse report the source but not the amount of earned income of more than $1,000 (except report the actual acount of any honoraria over $200 of your spouse).

None ☐

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C

	Assets and Income	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type: Dividends	Type: Rent and Royalties	Type: Interest	Type: Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
Examples	Central Airlines Common				x												x						x										
	Doe Jones & Smith, Hometown, State			x																												Law Partnership Income $130,000	
	Kempstone Equity Fund					x								x										x									
	IRA: Heartland 500 Index Fund							x						x											x								
1	Residential Rental Property Tallahassee, FL							x										x								x							
2	Residential Rental Property Cambridge, MA						x											x								x							
3	Residential Rental Property Washington, DC							x										x								x							
4	Undeveloped Property St. George Island, FL							x													x												
5	North Star Bank (Tampa, FL)																																
	-- Stock						X														X												
	-- warrants (2500 vested, 5000 unvested)		X																		X												
6	Cambridge Negotiation Strategies, Inc. ("CNS") (Tampa, FL) --Sole Share Holder				X																											Business Income ~~$[illegible]~~6,000.00 45	

* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

Prior Editions Cannot be Used.

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Reporting Individual's Name: Francisco Sanchez

SCHEDULE A continued
(Use only if needed)

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item.

#	Assets and Income BLOCK A	Valuation of Assets at close of reporting period BLOCK B															Income: BLOCK C Type				Amount												
	None ☐	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	Akerman Senterfitt Law Firm (Tampa, FL)																															$52,000 Salary	
2	Citi Bank, Bank Deposit Program (cash)		x																x		x												
3	Citi Bank, Money Market Fund			x										X							x												
4	Cinemaya Media Group (New York, NY) 200,000 Shares	x																			X												
5	ING Global Real Estate Fund		x											X								x											
6	Loomis Sayles Strategic Income Fund			x										X									x										
7	Transamerica Equity			x										X										x									
8	Citi Bank, Bank Deposit Program (IRA) (cash)					x													x		x												
9	Citi Bank, Money Market Fund (IRA)	X												X										x									
	Pimco Total Return Fund			X										X							X												

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SCHEDULE A continued

(Use only if needed)

Assets and Income — BLOCK A

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C (Type; Amount)

None ☐

#	Assets and Income	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	Sun Trust Checking Account (Cash)			x															x			x											
2	CNS SEP: -- Capital Income Builder Fund			X										X										X									
3	Everbank Checking Account (Cash) Hicksville, NY			X															X			X											
4	Top View Ventures LLC (Tampa, FL) -- Residential Property Rental Top View Ventures SEP:						x											x						x									
5	-- American Funds Capital World G & I		X											X								X											
	-- Citibank Bank Deposit Program (cash)		X																		X												
6	State of FL 457 (defined contribution plan)																																
7	-- Van Kampen Growth and Income Fund			X										X								X											
8	Clearone Communications Inc. Common Stock (CLRO)		x														x				x												
9	Walt Disney Company		x														x				x												

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SCHEDULE A continued
(Use only if needed)

	Assets and Income BLOCK A	Valuation of Assets at close of reporting period BLOCK B: 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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. BLOCK C — Type: Dividends	Rent and Royalties	Interest	Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
	None ☐																																
1	Hewlett Packard Company Common Stock		x														x				x												
2	Local.com Corporation Common Stock		x														x				x												
3	Whole Foods Market, Inc. Common Stock		x														x				x												
4	E Trade Money Market Account (cash)		x																x		x												
5	Diatect International (Herber City, UT) Stock Options: 1 million shares @ .07 cents, vested, exp 09/24/11.	value not readily ascertainable																			X												
6	Allianz NFJ Dividend Value Fund			x										X										x									
7	American Funds Income Fund of America			x										X								x											
8	Pioneer Cullen Value Fund			x										X							x												
9	deposit on Investment Condo IndianRock Beach, FL						X														X												

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Reporting Individual's Name: Francisco Sanchez

SCHEDULE A continued

(Use only if needed)

Page Number: 6

Assets and Income — BLOCK A

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C

None [ ]

#	Assets and Income (Block A)	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type: Dividends	Type: Rent and Royalties	Type: Interest	Type: Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	FL Land Trust #40 -- Heritage Bank (30% Interest in Funds Receivable)																																
2	--Mortgage to Sarah A. Carle, Winter Garden, FL					x													x					x									
3	--Mortgage to Dominick Desiderio, New Port Richey, FL				x														X				x										
4	--Mortgage to Robert A. Faedo, Tampa, FL						x												x						x								
5	--Mortgage to Mary Florence, Jacksonville, FL			x															x				x										
6	--Mortgage to Brenda Joyce Heldreth, Homosassa, FL					x													x					x									
7	--Mortgage to Steve Houser, Hudson, FL			x															x				x										
8	--Mortgage to Vicky M. Lee, Pensacola, FL				x														x				x										
9	--Mortgageto Charles A. Miller, Royal Palm Beach, FL			x															x				x										

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SCHEDULE A continued

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Assets and Income — BLOCK A

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C

None ☐

#	Assets and Income (BLOCK A)	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type: Dividends	Type: Rent and Royalties	Type: Interest	Type: Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	--Mortgage to Jay Minteer, Tampa, FL					x													x					x									
2	--Mortgage to Jay Minteer, Tampa, FL				x														X					x									
3	--Mortgage to Shanara Mobley, Jacksonville, FL			x															x				X										
4	--Mortgage to Fred Morales, Arcadia, FL					x													x						x								
5	--Mortgage to Seewchand Sahdeo, Tampa, FL					x													x						x								
6	--Mortgage to Michael Teate, Lady Lake, FL					x													x						x								
7	--Mortgage to Robert Washburn, Arcadia, FL				x														x					x									
8	FL Land Trust #50 – Bank of Florida (30% interest in funds recievable)																																
9	--Mortgage to William C. Calder, Morristown, FL						X												X							X							

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Reporting Individual's Name: Francisco Sanchez

SCHEDULE A continued

(Use only if needed)

Page Number: 8

Assets and Income — BLOCK A

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C

None ☐

#	Assets and Income (BLOCK A)	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type: Dividends	Type: Rent and Royalties	Type: Interest	Type: Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	-- Mortgage to Mauricio Dominguez, St. Tampa, FL					x													x				x										
2	--Mortgage to Edgar R. Leedy, St. Fort McCoy, FL				x														x					x									
3	--Mortgage to Darin Marshall, Brookesville, FL					x													x					x									
4	--Mortgage to Dave Sands, Venus, FL				x														x					x									
5	--Mortgage to Isaac Wilson, St. Ocala, FL				x														x					x									
6	FL Land Trust #60 -- Century Bank (30% Interest in Funds Receivable)																																
7	--Mortgage to Mary Bearfield, Tampa, FL				x														x				x										
8	--Mortgage to Gary T. Coole, Springhill, FL					x													x						x								
9	--Mortgage to Gary Steven Duren, Keystone Heights, FL					x													x						x								

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SCHEDULE A continued

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#	Assets and Income (BLOCK A)	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
	None ☐																																
1	--Mortgage to Thomas Farrell, Cocoa, FL					X													X						X								
2	--Mortgage to Mark Frisbee, Ruskin, FL							X											X							X							
3	--Mortgage to Katrina Harder Jones, Tampa, Fl					X													X				X										
4	--Mortgage to Keith Radke, Lecanto, FL					X													X			X											
5	--Mortgage to Chuck Rogers, Florahome, Fl.				X														X			X											
6	--Mortgage to Seewchand Sahdeo, Tampa, FL				X														X				X										
7	--Mortgage to Bridget Shaw, Brandon, FL					X													X					X									
8	--Mortgage to Rocky Templeton, Punta Gorda, FL				X														X				X										
9	--Mortgage to Kenneth James Worthington, Springhill, FL				X														X			X											

Valuation of Assets at close of reporting period (BLOCK B). Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. (BLOCK C)

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Reporting Individual's Name: Francisco Sanchez

SCHEDULE A continued

(Use only if needed)

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Assets and Income — BLOCK A

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C

#	Assets and Income (None ☐)	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type: Dividends	Type: Rent and Royalties	Type: Interest	Type: Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	FL Land Trust #80 -- First Commercial Bank of Tampa (30% Interest in Funds Recvble)																																
2	--Mortgage to Denise C. Ball, Floral City, FL				x														X				x										
3	--Mortgage to Chet Bohrer, High Springs, FL			x															x				x										
4	--Mortgage to Grady Burkett, Jacksonville, FL				x														x				x										
5	--Mortgage to Patricia Felser, Florahome, FL				x														x				x										
6	--Mortgage to Frederick Gould, Newport Richey, FL				x														x				x										
7	--Mortgage to Cherie Grant, Pembrooke Pines, FL					x													x				x										
8	--Mortgage to James Harbert, Marianna, FL				x														x				x										
9	--Mortgage to William L. Harper, Brookesville, FL					x													x					x									

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Reporting Individual's Name	SCHEDULE A continued	Page Number
Francisco Sanchez	(Use only if needed)	11

Assets and Income — BLOCK A

Valuation of Assets at close of reporting period — BLOCK B

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item. — BLOCK C

None ☐

#	Assets and Income (BLOCK A)	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	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type: Dividends	Type: Rent and Royalties	Type: Interest	Type: Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
1	--Mortgage to Donald Hoey, Indian Rocks Beach, FL					x													x					x									
2	--Mortgage to Frederick Kiefner, Homosassa, FL				x														X				x										
3	--Mortgage to Jay Minleer, Tampa, FL					x													x					x									
4	--Mortgage to Isaac Adam Nash, Tampa, FL				x														x				x										
5	--Mortgage to Charles Barnes, Tampa, FL				x														x				x										
6	--Mortgage to Steven Tyler Schaefer, Dade City, FL						x												x						x								
7	--Mortgage to Michael Richard Stewart, Crystal River, FL				x														x				x										
8	--Mortgage to Jeffrey Weeks, Sebring, FL				x														x				x										
9	--Mortgage to Clara Williams Sarasota, FL				x														x				x										

* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children mark the other higher categ

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Do not Complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name		Page Number
Francisco Sanchez	**SCHEDULE B**	12

Part I: Transactions

None [ ]

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $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	Certificate of divestiture
Example:	Central Airlines Common	x			2/1/99			x									
1																	
2																	
3																	
4																	
5																	

* This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.

Part II: Gifts, Reimbursements, and Travel Expenses

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling more than $260; and (2) travel-related cash reimbursements received from one source totaling more than $260. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $104 or less. See instructions for other exclusions.

None [ ]

	Source *(Name and Address)*	Brief Description	Value
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/99 (personal activity unrelated to duty)	$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
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Reporting Individual's Name		Page Number
Francisco Sanchez	SCHEDULE C	13

Part I: Liabilities

Report liabilities over $10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent children. Check the highest amount owed during the reporting period. **Exclude** a mortgage on your personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None ☐

	Creditors (Name and Address)	Type of Liability	Date Incurred	Interest Rate	Term if applicable	$10,001 - $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
Examples:	First District Bank, Washington, DC	Mortgage on rental property, Delaware	1991	8%	25 yrs.			x								
	John Jones, 123 J St., Washington, DC	Promissory note	1999	10 %	on demand					x						
1	Century Bank	Line of Credit	2007	6%	on demand				x							
2	Century Bank	Bank Loan (to purchase NorthStar)	2006	6%	on demand				x							
3	Heritage Bank	Contingent Liability, Line of Credit (Land Trust #40)	2006	3.25%	on demand								x			
4	Bank of Florida	Contingent Liability, Line of Credit (Land Trust #50)	2006	3.5%	on demand								x			
5	Century Bank	Contingent Liability, Line of Credit (Land Trust #60)	2006	6.25%	on demand								x			
	First Commercial Bank of Tampa	Contingent Liability, Line of Credit (Land Trust #80)	2007	8.75%	on demand								x			
6	Regions Bank	interest only bank loan (to buy IndianRock Beach con	2007	2.9%	2					X						

* This category applies only if the liability is solely that of the filer's spouse or dependent children. If the liability is that of the filer or a joint liability of the filer with the spouse or dependent children, mark the other higher categories, as appropriate.

Part II: Agreements or Arrangements

Report your agreements or arrangements for: continuing participation in an employee benefit plan (e.g. 401k, deferred compensation; (2) continuation payment by a former employer (including severance payments); (3) leaves of absence; and (4) future employment. See instructions regarding the reporting of negotiations for any of these arrangements or benefits

None ☐

	Status and Terms of any Agreement or Arrangement	Parties	Date
Example:	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on service performed through 1/00.	Doe Jones & Smith, Hometown, State	7/85
1	Upon confirmation, CNS will become dormant. I will remain the sole owner, but I will not perform any services for the company except those necessary to maintain the company while it is in an inactive status.	Cambridge Negotiation Strategies, Inc.,	12/2004
2	I will continue to participate in my CNS sponsored SEP, a defined contribution plan. No futher contributions will be made by me or CNS.	Cambridge Negotiation Strategies, Inc.,	12/2004
3	I will continue to participate in my State of Florida sponsored 457, a defined contribution plan. — No futher contributions will be made by me or the State of Florida.	State of Florida	6/1984
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5			
6			

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Francisco Sanchez	**SCHEDULE D**	14

Part I: Positions Held Outside U.S. Government

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. **Exclude** positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None ☐

	Organization (*Name and Address*)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1	Cambridge Negotiation Strategies	Consulting Firm	Managing Director	2001	Present
2	Akerman Senterfitt	Law Firm	Of Counsel	2008	Present
3	Powerlinx	Powerline Products Manufacturer	Director	2004	05/2008
4	NorthStar	Bank	Director	2007	Present
5	Diatect International	Organic Fertilizer Manufacturer	Director	2008	02/2009
6	Renaissance Steel	Steel Fabrication	CEO	2006	11/2007

Part II: Compensation In Excess Of $5,000 Paid by One Source

Report sources of more than $5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than $5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate

None ☐

	Source (*Name and Address*)	Brief Description of Duties
Examples:	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
1	CM Partners	Consulting Services; conducted negotiation skills workshop
2	TECO Energy	Conducted negotiation workshop for company
3	Akerman Senterfitt	business development for the firm
4	Merial	Conducted negotiation workshop for company
5	Renaissance Steel	Worked as CEO of company
6	Cambridge Negotiation Strategies	Worked as Managing Director

Reporting Individual's Name: Francisco Sanchez

SCHEDULE D

Part I: Positions Held Outside U.S. Government

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. **Exclude** positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None ☐

	Organization (*Name and Address*)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1	Tampa Chamber of Commerce	Non-Profit, Business Group	Director	2004	12/2007
2	Tampa Bay Performing Arts Center	Non-Profit, Arts	Director	2005	Present
3	Boys & Girls Clubs of Tampa Bay	Non-Profit	Director	2004	Present
4	left intentionally blank				
5	Chair Scholars	Non-Profit, Education	Director	2004	Present
6	Patel Foundation for Global Understanding	Non-Profit	Director	2005	12/2007

Part II: Compensation In Excess Of $5,000 Paid by One Source

Report sources of more than $5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than $5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate

None ☐

	Source (*Name and Address*)	Brief Description of Duties
Examples:	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
1	Estefan Enterprises, Inc.	Business Consulting services
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Part I: Positions Held Outside U.S. Government

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. **Exclude** positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None ☐

	Organization (*Name and Address*)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1	St. Joseph's Children's Hospital	Hospital	Director	2007	Present
2	CDC of Tampa	Non-Profit	Director	2003	6/ 2007
3	Bay Area Legal Services	Non-Profit	Member of Development Council	2006	Present
4					
5					
6					

Part II: Compensation In Excess Of $5,000 Paid by One Source

Report sources of more than $5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than $5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate

None ☐

	Source (*Name and Address*)	Brief Description of Duties
Examples:	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
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