

Senator

Name: Charles S. Trump IV

Return completed form to:
ellen.m.briggs@wv.gov
WV Ethics Commission
210 Brooks Street, Suite 300
Charleston, WV 25301



Candidate information, if applicable
County: _____
Candidate for: _____
Date you filed for candidacy: _____
District or circuit, if applicable: _____

Received
JAN 10 2020
WV Ethics Commission

West Virginia Ethics Commission Financial Disclosure Statement

Revised: 12-9-16

Directions

- Please read and answer **every question**—even if your answer is “N/A” (not applicable). Incomplete original Statements will be returned to you for completion or correction.
- You must file a new Financial Disclosure Statement **each year** you hold or run for a public position.
- If this is your annual filing, the Statement is due by February 1.
- If you are a new appointee, this Statement is due within 30 days of the date of your appointment.
- If you are a candidate for public office, this Statement is due within 10 days of filing your *Certificate of Announcement*.
- The information you provide on this Statement covers the prior calendar year.
- You may attach additional pages to this form if necessary.

1. Name of Filer and Spouse

Filer's last name Trump First name Charles
 Spouse's last name Trump First name Susan
 County of residence Morgan
 Business (employment) address 171 S. Washington Street
 City/state/zip Berkeley Springs, WV 25711

2. Elective Office

Do you currently hold a county, circuit or state elected office? Yes No
 If yes, title of office: WV Senate (15th Senatorial District)
 Are you a candidate, or do you plan to become a candidate for public office in the next election? N/A Yes No
 If yes, for what office: _____ Date you filed for candidacy: _____

3. Positions on State Boards, Commissions or Agencies

List all State Boards, Commissions or Agencies on which you now serve or have served in the past 12 months through appointment by the Governor. Mark here if N/A

Name: Charles S. Trump IV

4. Business Names

List all names under which you and/or your spouse conduct or do business. If you or your spouse are self-employed, list the name or names under which you or your spouse conducts the business, trade, sole proprietorship or profession.

Mark here if no business names to report

self spouse

self spouse

self spouse

5. Employment

For you and your spouse, list the name and address of each full-time or part-time employer(s) during the preceding calendar year. Include all employment with city, county or state government as well as employment in the private sector. Provide your job title and a general description of your job duties. For purposes of this question, an employer is one who provides you with a W-2 form. This does not include self-employment if listed elsewhere on the Financial Disclosure Statement.

Mark here if neither you nor your spouse were employed during the past year.

	Employer Name and Address	Job title and duties of your position
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	1. Trump and Trump, L.C. 17 S. Washington St., Berkeley Springs, WV 25411	attorney
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	2. WV Senate 210 W., Capitol, Building # 1	Senator
self <input type="checkbox"/> spouse <input type="checkbox"/>	3. 1900 Kanawha Blvd. E., Charleston, WV 25305	
self <input type="checkbox"/> spouse <input type="checkbox"/>	4.	

6. 20% Gross Income Categories for you and your spouse

Did you or your spouse receive more than 20% of your gross income during the past calendar year from any one or more of the categories listed below? Yes No If yes, mark with an 'X' all categories that apply to you and/or your spouse.

self	spouse	self	spouse	self	spouse
<u>COMPANIES</u>		<u>MINING</u>		<u>GOVERNMENT</u>	
<input type="checkbox"/>	<input type="checkbox"/> Advertising	<input type="checkbox"/>	<input type="checkbox"/> Surface mining	<input type="checkbox"/>	<input type="checkbox"/> City or town
<input type="checkbox"/>	<input type="checkbox"/> Beer, wine or liquor (or distributor)	<input type="checkbox"/>	<input type="checkbox"/> Mining equipment	<input type="checkbox"/>	<input type="checkbox"/> County
<input type="checkbox"/>	<input type="checkbox"/> Brokerage/Financial Advisor	<input type="checkbox"/>	<input type="checkbox"/> Deep mining	<input type="checkbox"/>	<input type="checkbox"/> State
<input type="checkbox"/>	<input type="checkbox"/> Cable television	<u>OIL OR GAS</u>		<u>ASSOCIATIONS OR ORGANIZATIONS</u>	
<input type="checkbox"/>	<input type="checkbox"/> Chemical	<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input type="checkbox"/> Labor Association/Organization
<input type="checkbox"/>	<input type="checkbox"/> Construction	<input type="checkbox"/>	<input type="checkbox"/> Wholesale	<input type="checkbox"/>	<input type="checkbox"/> Professional Association
<input type="checkbox"/>	<input type="checkbox"/> Insurance	<input type="checkbox"/>	<input type="checkbox"/> Exploration	<input type="checkbox"/>	<input type="checkbox"/> Association that promotes gaming or lottery
<input type="checkbox"/>	<input type="checkbox"/> Interstate transportation	<input type="checkbox"/>	<input type="checkbox"/> Production & Drilling	<input type="checkbox"/>	<input type="checkbox"/> Association of public employees or public officials
<input type="checkbox"/>	<input type="checkbox"/> Intrastate transportation	<u>UTILITIES</u>		<input type="checkbox"/>	<input type="checkbox"/> Trade Association or Organization
<input type="checkbox"/>	<input type="checkbox"/> Manufacturing	<input type="checkbox"/>	<input type="checkbox"/> Electric	<u>OTHER</u>	
<input type="checkbox"/>	<input type="checkbox"/> Media	<input type="checkbox"/>	<input type="checkbox"/> Gas	<input type="checkbox"/>	<input type="checkbox"/> Economic Development
<input type="checkbox"/>	<input type="checkbox"/> Promotional	<input type="checkbox"/>	<input type="checkbox"/> Telephone	<input type="checkbox"/>	<input type="checkbox"/> Hospitals or other health care providers
<input type="checkbox"/>	<input type="checkbox"/> Race tracks	<input checked="" type="checkbox"/>	<input type="checkbox"/> Water	<input type="checkbox"/>	<input type="checkbox"/> Information Technology
<input type="checkbox"/>	<input type="checkbox"/> Recreation	<u>FINANCIAL</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/> Legal service providers
<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input type="checkbox"/> Banks, Savings & Loan Assoc.	<input type="checkbox"/>	<input type="checkbox"/> Lobbying
<input type="checkbox"/>	<input checked="" type="checkbox"/> Timber	<input type="checkbox"/>	<input type="checkbox"/> Loan or Finance Companies		
<input type="checkbox"/>	<input type="checkbox"/> Wholesale				
<input type="checkbox"/>	<input type="checkbox"/> Waste disposal				

Name: Charles S. Trump IV

7. For-Profit Business

List the name and address of each for-profit business on which either you or your spouse serves on the Board of Directors or as an officer. Describe the type of business.

Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business.

	Name and address of the business	Description of the business
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	(see attached sheets)	
self <input type="checkbox"/> spouse <input type="checkbox"/>		
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	(see attached sheets)	

8. Non-Profit Organization

List the name and address of each non-profit organization on which either you or your spouse serves on the Board of Directors or as an officer. Describe the non-profit organization.

Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a non-profit organization.

	Name and address of the organization	Description of the non-profit
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	(see attached sheets)	
self <input type="checkbox"/> spouse <input type="checkbox"/>		
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	(see attached sheets)	

9. Sales or Contracts with State, County or Local Government

During the past calendar year, did you or your spouse have any sales or contracts with any unit of state, county or local government? Yes No (Sales or contracts for goods or services may be either direct or through a partnership, corporation or association in which either you or your spouse owned or controlled more than 10 percent.)

If yes, identify the government agency that purchased the goods or services, and describe the nature of the goods or services. (See the instruction sheet for more information about the Ethics Act's prohibition against having an interest in a public contract under W. Va. Code § 6B-2-5(d).)

	Name of Government organization	Description of goods or services provided
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	Example: State of WV DHHR	Foster home placement studies
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	Example: Clay County Sheriff's Department	Rental of garage space for patrol cars
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	(see attached sheets)	
self <input type="checkbox"/> spouse <input type="checkbox"/>		
self <input type="checkbox"/> spouse <input type="checkbox"/>		

10. Adult Children – Public Employment

List the name and business address of any adult child or step-child employed by any unit of state, county or local government.

Mark here if this question does not apply to you.

Name of child or step-child	Business address

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11. DEBTS

A. Owed to others: List the names of all persons residing or transacting business in the state who you owe more than \$5,000 (in the aggregate) on the date of this Statement. Include debts you owe in the name of any other person and debts on which you are a cosigner.

You **DO NOT** have to report:

1. Debts to immediate family members, parents or grandparents
2. Home mortgages for your primary and secondary residences
3. Loans for autos maintained for the use of your immediate family
4. Student loans
5. Debts resulting from the ordinary conduct of your business, profession or occupation
6. Debts to a financial institution or to a credit card company

If any debt over \$5,000, which is otherwise non-reportable, required the approval of the state or any of its political subdivisions, or if a loan was obtained from the "Linked Deposit Program" (W. Va. Code § 12-1A-1 et seq.), you must list the debt.

Mark here if you owe no debts as described above.
(see attached sheets)

B. Owed to you: List the names of all persons residing or transacting business in the state who owe you, in the aggregate, more than \$5,000 on the date of this Statement (either in your name or any other person's name for your use or benefit.)

You **DO NOT** have to report:

1. Debts from immediate family members, parents or grandparents
2. Debts resulting from the ordinary conduct of your business, profession or occupation
3. Demand or saving accounts in banks, savings and loan associations, or other similar depositories
4. Loans by you to any business in which you have an ownership interest

Mark here if you had no debts owed to you as described above.
(see attached sheets)

12. GIFTS

A gift is anything with monetary value, including meals and beverages. If you, your spouse, and/or any of your dependents received one or more gifts whose total value is more than \$100 from a person, business or organization which has a direct and immediate interest in a governmental activity over which you have control, then list the name of each giver UNLESS it falls into one of the exceptions listed below. "Total value" includes the cumulative fair market value of all gifts from the same source, directly or indirectly, during the previous calendar year.

Gifts from the following sources need **NOT** be reported:

1. your spouse, child, grandchild, parents or grandparents
2. a trust established by your spouse, child, grandchild or ancestor
3. a will or lawful inheritance in the absence of a will
4. a registered lobbyist (registered lobbyists report these expenditures on the Lobbyist Schedule A form with their Lobbyist Activity Reporting forms)

Mark here if you received no gifts as described above.

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This page applies to questions 13 and 14 on the next page.

**** If you are an elected official, candidate or state or higher education employee, you do not need to complete Worksheet A. You must, however, answer questions 13 and 14 about you and your spouse.**

**** All other filers:** If you have been appointed to serve on a State Board, Commission or Agency by the Governor and receive no compensation for your service, you may not be required to report certain financial information about your spouse. Complete Worksheet A to determine if this spousal exemption applies. You still must report your own income and business information in questions 13 and 14.

Worksheet A (for questions 13 and 14)

Part 1. Are you a State Board, Commission or Agency member appointed by the Governor?

YES Continue to Part 2.

NO **DO NOT** complete parts 2 or 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

Part 2. Do you hold another office or employment position that requires you to file this Financial Disclosure Statement?

YES **DO NOT** complete part 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

NO Continue to Part 3.

Part 3. Complete this section to determine if you are exempt from disclosing certain financial information about your spouse in questions 13 and 14 on the next page.

List the name of the State Board, Commission or Agency of which you are an appointed member:
Board name: _____

Check each box that applies:

1. There is no compensation, per diem, salary or other payment authorized by state law for serving on this Board or Commission. (Excluding travel or expense reimbursement) Note: The test is not whether you decline compensation but whether it is authorized by code, statute or law.

2. Neither my spouse nor a business with which he or she is associated is regulated by the State Board, Commission or Agency on which I serve by appointment. ("Associated" is defined as a business in which your spouse, or his or her immediate family member, is a director, officer, owner, employee, compensated agent or holder of stock which constitutes five percent or more of the total outstanding stocks of any class. "Immediate family member" means dependent children, grandchildren or parents.)

3. Neither my spouse nor a business with which he or she is associated has a contract with, or receives any grants or appropriations from, the State Board, Commission or Agency on which I (the filer) serve.

➔ If you have checked all three boxes in Part 3 above, then answer questions 13 and 14 on the next page as they pertain only to you.

➔ If you did not check all three boxes in Part 3, you must answer questions 13 and 14 in their entirety as they pertain to both you and your spouse.

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13. ALL sources of income over \$1,000 including employment - (To determine if you must disclose income information about your spouse, refer to Worksheet A)

- a. List every source or category of income or employment over \$1,000 received by you and/or your spouse during the preceding calendar year in your name, or by any other person for your use or benefit. Include employment even if listed elsewhere on this Statement.
- b. Include distributions received from retirement and pension accounts.
- c. Do not list specific names of clients or customers. For example, if you are a lawyer or an insurance agent, do not list the names of your clients.
- d. Do not disclose actual dollar amounts of income, only the source.

Indicate if the income was received by you or your spouse by marking the appropriate box in the chart below.

Categories of income over \$1,000	Description (or job title)
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Example: Social Security	U.S. Government
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Sold real estate	Sold residence in Beckley
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Example: Farming/timber	Sold timber from my farm
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Employment	Teacher, Mingo County schools
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> (see attached sheets)	
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> (see attached sheets)	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	

14. Business and/or Property Interests - (To determine if you must disclose business or property interests of your spouse, refer to Worksheet A)

List the name and address of each business in which, during the past calendar year, you or your spouse held an interest with a fair market value of \$10,000 or more including, but not limited to: non-publicly owned businesses, publicly or privately traded stocks, bonds or securities, including those held in self-directed retirement accounts, and commercial real estate. (For purposes of this question, DO NOT include mutual funds or specific holdings in mutual funds or retirement accounts. However, distributions from retirement accounts must be reported in question 13 if they are greater than over \$1,000 annually.) Attach additional sheets if necessary.

Mark here if neither you nor your spouse had any interest in a business or real estate as described above.

self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Jones Coal Hauling, 123 Main Street, Placeville WV	
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Example: Stonefront Apartment Building, 123 Main Street, Charleston WV 25312	
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Acme Bank Stock, 788 Water Street, Cincinnati OH 34343	
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> (see attached sheets)	
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> (see attached sheets)	
self <input type="checkbox"/> spouse <input type="checkbox"/>	

WEST VIRGINIA ETHICS FINANCIAL DISCLOSURE STATEMENT
(W.Va. Code §6B-2-6)
Charles S. Trump IV
January 9, 2020
(covering period January 1, 2019 – December 31, 2019)

Question No. 7 (“For-Profit Businesses for which I serve or my spouse serves as a director or officer”)

(Items 1 - 4 below all relate to Charles S. Trump IV, and not his spouse)

1. CNB Financial Services, Inc.
101 S. Washington Street, Berkeley Springs, WV 25411

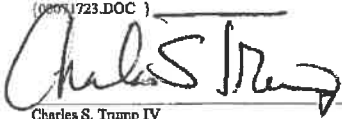
CNB Financial Services, Inc. is the parent holding company for CNB Bank, Inc. located at 101 S. Washington Street, Berkeley Springs, WV 25411, a West Virginia chartered banking institution. I serve as a member of the board of directors of this company. I am currently chairman of its board of directors.

2. CNB Bank, Inc.
101 S. Washington Street, Berkeley Springs, WV 25411

CNB Bank, Inc. is a West Virginia-chartered banking institution. It is the wholly owned subsidiary of CNB Financial Services, Inc. It is located at the same address as its parent, holding company, 101 S. Washington Street, Berkeley Springs, WV 25411. I serve as a member of the board of directors of this bank. I am currently chairman of its board of directors.

3. Trump & Trump, L.C.
171 S. Washington Street, Berkeley Springs, WV 25411

Trump & Trump, L.C. is the law firm for which I work and in which I am a part owner (shareholder). I serve as a member of the corporation’s board of directors and I am the corporation’s secretary.

 1/9/2020
Charles S. Trump IV date

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4. Megalopetros, LLC
171 S. Washington Street, Berkeley Springs, WV 25411

Megalopetros, LLC is a limited liability company which owns a building and real estate in Martinsburg, West Virginia, which is where Trump & Trump, L.C.'s Martinsburg office is located and other rental units are located. The LLC is member-managed, and I am a member.

(Item 5 below relates to Susan J. Trump, the spouse of Charles S. Trump IV)

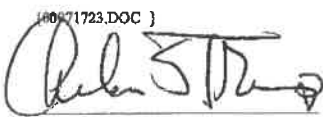
5. Mountain Spice LLC
171 S. Washington Street, Berkeley Springs, WV 25411

Mountain Spice LLC is a limited liability company organized for profit in June of 2012. Susan J. Trump is a member and manager of this limited liability company. Mountain Spice LLC's business is selling food spices and tea.

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Question No. 8 (“Non-Profit Organizations for which I serve or my spouse serves as a director or officer”)

1. Susan J. Trump, the spouse of Charles S. Trump IV, serves as a member of the board of directors for Hospice of the Panhandle. Hospice of the Panhandle’s address is 330 Hospice Lane, Kearneysville, WV 25430. Hospice of the Panhandle provides end-of-life care for residents of West Virginia’s eastern panhandle, as well as respite care and bereavement services for families of terminally patients.
2. Charles S. Trump IV serves as a member of the Board for the Morgan County War Memorial Hospital Foundation. This foundation raises funds for hospital for capital projects, charity care for patients, community outreach, education and scholarships for staff, the hospital’s E.R. and trauma fund, long-term care, rehabilitation services and wellness programs. The foundation’s address is c/o Morgan County War Memorial Hospital, 1 Healthy Way, Berkeley Springs, WV 25411


Charles S. Trump IV

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date

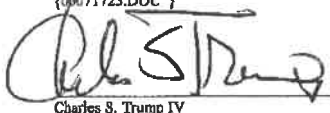
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Question No. 9 (“Sales or Contracts with Governmental Entities”)
(all self, Charles S. Trump IV, and not spouse)

The law firm of Trump & Trump, L.C., a corporation in which I own more than a 10% interest, is engaged in the general practice of law in the eastern panhandle of West Virginia. Trump & Trump, L.C., is engaged from time to time by state, county, municipal, or other local governmental agencies to undertake legal work. In 2019, Trump & Trump, L.C. may have provided legal services to the following state, county, municipal, or other local governmental agencies:

- 1) The Warm Springs Public Service District, a public service district providing sewage service in Morgan County, West Virginia;
- 2) the Town of Paw Paw, West Virginia;
- 3) the Town of Bath, West Virginia;
- 4) the Berkeley County Solid Waste Authority;
- 5) the Morgan County, WV Farmland Protection Board;
- 6) the West Virginia Division of Highways

Charles S. Trump IV is also a part owner of unimproved real estate located in downtown Berkeley Springs, Morgan County, West Virginia, located at the southwestern corner of the intersection of Fairfax and Mercer Streets. This real estate is opposite from the Morgan County Court House. The Morgan County Commission rents this real estate under a lease from Charles S. Trump IV and his brother and sister, who are the co-owners. The real estate is used for parking for county employees at the Court House and for the public.


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Question No. 10 (“Adult Children: public employment”)

None in 2019.


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Question No.11 ("Debts")
(all self, Charles S. Trump IV, and not spouse)

A. Debts owed by me.

As of the close of the period for which this statement is filed, I owed the following debt(s) which would appear to be reportable under the instructions for this question:

- 1) In 2019, I was obligated and liable to Pendleton Community Bank as a guarantor of a note held by that bank for a loan to Megalopetros, LLC. This loan was in the ordinary course of the business of that enterprise, and the loan had a balance exceeding \$5,000.00 for all of the year 2019.

B. Debts owed to me.

At the close of the period for which this financial statement is filed there is no person or entity transacting business in the State of West Virginia which owed any debt to me in excess of \$5,000.


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Question No.13 ("All sources of income over \$1,000")

a. (Charles S. Trump IV)

Source of income	Description of income activity (or job title)
1. Trump & Trump, L.C.	wages and profit distribution for work as attorney in law firm and for rent of building in Berkeley Springs where law office is located
2. CNB Bank, Inc.	Director's fees
3. CNB Financial Services, Inc.	stock dividends and director's fees
4. Megalopteros, LLC	profit distributions from entity which owns and leases rental property
5. West Virginia Senate	salary, mileage and per diem reimbursement

Question No.13 ("All sources of income over \$1,000")

b. (Susan J. Trump, spouse)

1. Mountain Spice, LLC	sales of cooking spices
2. IBM Corporation	stock dividends
3. Pardee Resources Company	stock dividends
4. Susan Trump Investment Management Account (IMA) (at CNB Bank, Inc.)	dividends and capital gains various stocks and mutual funds

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Question No.14 (“Business and/or Property Interests”)

a. (Charles S. Trump IV)

1. business interest: CNB Financial Services, Inc.
101 S. Washington Street, Berkeley Springs, WV 25411
2. business interest: Trump & Trump, L.C.
171 S. Washington Street, Berkeley Springs, WV 25411
3. business interest: Megalopetros, LLC
171 S. Washington Street, Berkeley Springs, WV
4. business interest: IBM
590 Madison Avenue; New York, NY 10022
5. property/commercial real estate interest: vacant lot;
southwestern corner of Fairfax and Mercer Streets, Berkeley Springs, WV 25411
6. business/property interest: Trump & Trump, L.C. 401(K) Plan
171 S. Washington Street, Berkeley Springs, WV 25411
(Holds various mutual funds and investments. This 401(K) plan in which Charles S. Trump IV is a participant is managed by John Hancock
7. business/property interest: Charles S. Trump IV Individual Retirement Account (IRA). (Holds various mutual funds and investments. This IRA is managed by the Trust Department at CNB Bank, Inc.101 S. Washington Street, Berkeley Springs, WV 25411)
8. Commercial real estate interest: law office located at 171 S. Washington Street, Berkeley Springs, WV 25411
9. business/property interest State of WV 457 Plan
(Holds various mutual funds and investments. This is a tax deferred savings plan opened and funded by Charles S. Trump IV with a portion of his Legislative pay during service in the WV House of Delegates (1993-2006) and in the WV Senate (2015-present). It is managed through the office of the WV Treasurer.

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Question No.14 (“Business and/or Property Interests”)

b. (Susan Trump, spouse)

1. business interest: IBM
590 Madison Avenue; New York, NY 10022
2. business interest: Pardee Resources Company
1717 Arch Street, 33rd Floor, Philadelphia, PA 19103
3. business/property interest: Susan Trump Investment Management Account
(Holds various mutual funds and investments. This IMA is managed by the Trust Department at CNB Bank, Inc., 101 S. Washington Street, Berkeley Springs, WV 25411
4. business interest: CNB Financial Services, Inc.
101 Washington Street, Berkeley Springs, WV 25411
5. business interest Mountain Spice, LLC
171 S. Washington Street, Berkeley Springs, WV 25411


Charles S. Trump IV

date

1/9/2020