

Form No. BPC-2020

Board of Professional Conduct of the Supreme Court of Ohio

FINANCIAL DISCLOSURE STATEMENT

This statement is to be filed in 2021

Financial information for calendar year 2020

Please type or print clearly. See instructions for assistance with this page.

DeWine		First Name Richard		M! P
Address		City	State Zip	
, radi ess				
County	E-mail Address	3	Phone —	
		,	()	
SECTION B. STATUS (C	heck all that apply) ———			
✓ Judge	ii -	DIDATES: Please list the date of	FILED	
Retired Judge	the fir	rst election (primary, special, or		
Magistrate		al) when your name will appear	Online	
Appointed to an u	1 011 611	e ballot.	5/13/2021	
term in elective of Judicial Candidate	Mont	th Day Year	1:23 PM	
Other (specify)		tii Bay Tear	1.23 PIVI	
other (specify)			Confirm #: 13052146231	31
Justice, Ohio Suprem	in 2021, served in 2020, or		☐ Seeking ☑ Hold ☐ Held	
The Supreme Court of	f Ohio			
Public Salary:	Start Month	Day Year End	Month Day Year	
Less than \$16,000	Date: 0 1	0 2 2 0 1 7 Dat	te: 0 1 0 1 2 0 2	3
				_
\$16,000 or more				
	AL PUBLIC POSITION OFFI	ICE OR IOR		
SECTION D. ADDITION	AL PUBLIC POSITION, OFFI	ICE, OR JOB	☐ Seeking	
	AL PUBLIC POSITION, OFFI	ICE, OR JOB	Seeking	
SECTION D. ADDITION	AL PUBLIC POSITION, OFFI	ICE, OR JOB		
SECTION D. ADDITION Position/Title		nployee, candidate, or appointee	Hold Held	
SECTION D. ADDITION Position/Title			Hold Held	
SECTION D. ADDITION Position/Title Public Entity in which y	ou were/are an official, en	nployee, candidate, or appointee	Hold Held	
SECTION D. ADDITION Position/Title Public Entity in which y Public Salary:			Hold Held Month Day Year	
SECTION D. ADDITION Position/Title Public Entity in which y	ou were/are an official, em	nployee, candidate, or appointee Day Year End	Hold Held Month Day Year	
Public Entity in which y Public Salary: Less than \$16,000	Start Month Date:	nployee, candidate, or appointee Day Year End Dat	Hold Held Month Day Year	
Public Entity in which y Public Salary: Less than \$16,000 \$16,000 or more	Start Month Date:	nployee, candidate, or appointee Day Year End	Hold Held Month Day Year te:	
SECTION D. ADDITION Position/Title Public Entity in which y Public Salary: Less than \$16,000 \$16,000 or more	Start Month Date:	Day Year End Day Pointee	Hold Held Month Day Year te: Date incomplete form	
Public Entity in which y Public Salary: Less than \$16,000 \$16,000 or more	Start Month Date:	nployee, candidate, or appointee Day Year End Dat	Hold Held Month Day Year te:	

1. SOURCES OF INCOME - ALL FILERS MUST ANSWER THIS QUESTION	ON:	Fo	r help, see instructions
☐ I have no sources of income that I am required to list.			
Source of Income		Service Provided	Amount*
A See Attachment			
В			
С			
D			
E			
*If required. See instructions to see if you are required to di	isclose an	nounts of income.	
2. SOURCES OF GIFTS - ALL FILERS MUST ANSWER THIS QUESTION:		Eo	r help, see instructions
☐ I have no sources of gifts that I am required to list.		10	i neip, see instructions
Source of Gift		Source of Gift	
A See Attachment	D	334,30 37 3.10	
В	E		
C	F		
3. NAMES OF SPOUSE RESIDING IN HOUSEHOLD AND ANY $$	DEPENDE	NT CHILDREN - ALL FILERS MUST ANSWER	THIS QUESTION:
There are no immediate family members whose names	I am requ	ired to list. Fo	r help, see instructions
Spouse Residing in Household		Dependent Child	en
		Brian Patrick DeV	/ine
Dependent Children		Grace Marie Day	ton
Richard Michael DeWine			
Matthew Alden DeWine			
4. NAMES OF BUSINESSES - ALL FILERS MUST ANSWER THIS QUEST	TION:	Fo	r help, see instructions
If you or anyone you listed in Question 3 owns or operates a			. Help, see mod decions
☐ There are no business names that I am required to list.			
Business Name		Business Name	
A DeWine Enterprises	С		
B Ohio Twine Company	D		
5. LAND (REAL ESTATE) IN OHIO - ALL FILERS MUST ANSWER THIS	COLLECTION	Γο.	r halp, can instructions
I have no real estate that I am required to list.	S QUESTION	i: FO	r help, see instructions
	eal Estate) in Ohio	
•		ble, plat number and county)	
A See Attachment			
В			
С			
You are not required to disclose your personal res	idence c	r real property held primarily for ر	personal recreation.

6. CREDITORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION	For help, see instruction
I have no creditors that I am required to list.	
Creditor	Creditor
A See Attachment	D
В	E
С	F
7. DEBTORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:I have no debtors that I am required to list.	For help, see instruction
Debtor	Debtor
A DeWine for Congress	С
В	D
Corporation, Trust, Business Trust, Partnership, or Ass	ociation Nature of Investment
A See Attachment	
В	
C	
D	
F IF YOU NEED ADDITIONAL SPACE, PLEASE ATTACH A SEPARATE S	HFFT
9. OFFICES/FIDUCIARY RELATIONSHIPS - ALL FILERS MUST ANSWER 1	
☐ I have no offices or fiduciary relationships that I am required	
Corporation, Trust, Business Trust, Partnership, or Ass	ociation Office or Nature of Relationship
A See Attachment	
В	

10. MEALS, FOOD, OR BEVERAGES - ALL FILERS MUST ANSWER THIS QUESTION:

For help, see instructions

✓ I have no sources of meals, food, or beverages that I am required to list.

Source of Food or Beverages	Source of Food or Beverages
A	С
В	D

11. TRAVEL EXPENSES - ALL FILERS MUST ANSWER THIS QUESTION:

For help, see instructions

✓ I have no sources of travel expenses that I am required to list.

	Source of Travel Expenses	Amount
Α		
В		
С		
D		
E		
F		

12. NON-DISPUTED INFORMATION - ALL state employees, state officials and state board and commission members (except college and university trustees) are REQUIRED to answer Question 12. All other filers should skip this question and go to question 13.

~	ı	have	no	inform	ation	that I	am	required	to	list

For help, see instructions

Non-Disputed Information	
A	
В	

13. SIGNATURE - ALL FILERS MUST SIGN THE STATEMENT:

For help, see instructions

By signing this statement:

- I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.
- I acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both, and that I may be subject to disciplinary action.
- I acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment pursuant to Sections 3.04 and 124.34 of the Revised Code.
- I acknowledge that, in 2020, I served in, or in 2021, I am serving in or a candidate for, the position indicated on page 1 of this statement.

If you have any questions before signing this form, please contact the Board of Professional Conduct at (614) 387-9370.

Before signing this statement, please review to make sure that you have answered each question you are required to answer. If you have nothing to list in response to any question, check the box indicating that you have nothing to list. If the response to any required question is omitted, the Board will return the statement to you as incomplete. Any person who fails to file a complete statement by the appropriate filing deadline may be subject to criminal penalties and disciplinary action.

Return your completed statement to: Board of Professional Conduct, Moyer Judicial Center, 65 South Front Street, 5th Floor, Columbus, Ohio 43215

YOUR SIGNATURE IS REQUIRED HERE:

Richard P. DeWine

Date: 5/13/2021 1:23 PM

Confirmation Number: 1305214623131

Page 4 of 4 Rev. 12/2020

	Source of Income	Service Provided	Amount* (if required)
1	DeWine Enterprises	Dividends paid to Trust	
2	Ohio Twine Company	Distributions paid to Trust	
3	State of Ohio	Justice	
4	Vanguard S& P 500 ETF	dividend	
5	Vanguard Large Cap ETF	dividend	
6	Vanguard Value ETF	dividend	
	* Check instructions to see whethe	r you are required to disclose amounts of income.	

ATTACHMENT - SOURCES OF GIFTS

	Source of Gift
1	University of Cincinnati Law School
2	Mary Stier
3	DeWine for Justice Committee
4	Federalist Society
5	Ohio State Bar Association
6	Ohio Governor's Residence Foundation
7	Ohio Republican Party

	Creditor
1	Visa Congressional FCU
2	Bank of America Visa
3	Wright Patman Congressional Federal Credit Union
4	Bank of America Consumer Loans (car)
5	PNC Visa
6	Toyota Financial
7	Rhonda Dayton DeWine

-		CHIVIENT - INVESTIVIENTS OVER \$1,000	Richard P. Devvine - 2020		
		Corporation, Trust, Business Trust, Partnership, or Association	Nature of Investment		
	1	DeWine Enterprises	Trust is Shareholder		
	2	Ohio Twine Company	Trust Holds Partnership Interest		
	3	R. Patrick DeWine Trust	Beneficiary		
	4	Vanguard S& P 500 ETF	shareholder		
	5	Vanguard Value ETF	shareholder		
	6	Vanguard Large Cap ETF	shareholder		
	7	Lordstown Motors	shareholder		
	8	Vanguard Institutional Index	shareholder		
	9	Vanguard Capital Opportunity	shareholder		
	10	Vanguard Extended Market	shareholder		
_					

1	Ohio Twine Company	Partner
		raillei
2	DeWine Enterprises	shareholder
3	R. Patrick DeWine Trust	Trustee

Ohio Twine

Parcel

Greene County

D08-0001-0003-0-0028-00 D08-0001-0004-0-0031-00 D08-0001-0010-0-0016-00 D08-0001-0010-0-0062-00 D08-0001-0017-0-0097-00 D08-0001-0008-1-0009-00 D08-0001-0008-2-0042-00 D08-0001-0008-1-0047-00 D08-0001-0008-1-0047-00 D08-0001-0012-0-0079-00

Ohio Twine

Parcel #

Fayette County

060-010-0-00-024-00 060-010-0-00-021-00