COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES

Mail: 135 State House Station, Augusta, Maine 04333 Office: 45 Memorial Circle, Augusta, Maine Website: www.maine.gov/ethics

PHONE: 207-287-4179 FAX: 207-287-6775

STATEMENT OF SOURCES OF INCOME FOR EXECUTIVE EMPLOYEES

2016 Calendar Year: January 1, 2016 - December 31, 2016

Check here if this statement is an update or amendment of a previously filed statement.

| Name | Job Title |
|--|---|
| Milton F. Champion 3rd | Executive Director |
| Department Department of Public Safety | Phone (work) (207) 626-3900 |
| Mailing Address (work) 45 Commerce Drive, Suite 3, Augusta ME 04333-0087 | E-mail Address (work) milton.f.champion@maine.gov |

GENERAL INSTRUCTIONS

- Complete all sections. If a section is not applicable, check the box marked "None."
- A glossary is located in the back of this form.
- If completing this form by hand, please write legibly. NO RED INK!
- Report the sources of income for you, your spouse or domestic partner, and your dependent children.
- · Report only specific sources of income. Dollar amounts need not be listed.
- If April 15 falls on a weekend or holiday, this statement is due on the next business day.

Please keep a copy of this statement for your records!

REPORTING DEADLINES

Constitutional Officers and the State Auditor

Newly elected constitutional officers and the state auditor must file the financial disclosure statement within 30 days of election and by April 15 of each year they are in office, unless a report for that year has already been filed.

Appointed Executive Employees

Newly appointed executive employees who are appointed by the Governor and confirmed by the Legislature must file the financial disclosure statement prior to their confirmation and by <u>April 15</u> of each year of their employment, unless a report for that year has already been filed.

Executive Employees in Major Policy-Influencing Positions

Executive employees in major policy-influencing positions must file the financial disclosure statement by <u>April 15</u> of each year of their employment.

Leaving Office or Terminating Employment

Constitutional officers and the state auditor and all other executive employees must file a final financial disclosure statement within 45 days of leaving office or terminating employment that covers the calendar year of leaving office or terminating employment.

REQUIREMENT TO FILE AN UPDATED STATEMENT

Executive branch employees are required to update their financial disclosure statement within 30 days of a substantial change in income, reportable liabilities or positions of the executive branch employee or an immediate family member (except dependent children) that occurs in the current calendar year. (5 M.R.S.A. § 19(3)(C)) Substantial changes include but are not limited to:

- A new employer or other source of income that has paid the executive branch employee or immediate family member \$2,000 or more in the current year;
- · A new reportable liability of \$3,000 or more obtained during the current calendar year;
- A new contract or other arrangement between the executive branch employee, immediate family member or associated
 organization and a State agency, board or commission for the lease or sale of goods or services with a value of more
 than \$10,000 during the current calendar year; and
- A new position in a political action committee, ballot question committee, party committee, or non-profit or for profit
 organization.

| Part 1. Income from Emp | loyment b | y Anothe | P Programme and the second | The second secon | 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | The second secon | 1 | |
|--|--|--|--|--|--|--|--|--|
| ☐ None. Check this box | if you did n | ot have ir | ncome fro | m employmeı | nt by ar | nother. | 102 - No. 103 - 24 de 10, 1 com | |
| Name of Employer | Address | | | | nomic or mployer | omic or Job Title | | |
| Department of Public Safety Gambling Control Unit | 45 Commerce Augusta, ME | rce Drive, Suite 3 IE 04333 | | Gambling Control Unit regulating assigned facilities reporting to a 5 member Board | | Executive Director | | |
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| Part 2. Income from Self | - Employm | ent | | | 2 (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2 | | | |
| ☐ None. Check this box | if you did n | ot have i | ncome fro | m self-emplo | yment. | | | |
| Name of Your Business/Trade Name | | Address | | | Principal Type of Economic or Business Activity | | | |
| Milton Champion Consulting | | 7870 Country Chase Avenue Lakeland Florida 33810 | | | Casino Consulting Stopped consulting in Novemer 2016 | | | |
| | | | | | | | | |
| Name of Client or Customer, if required (see instructions) | | Address | | | Principal Type of Economic or Business Activity of Client | | | |
| Gaming Integrity Services | | 11044 County Road 1270 Fort Cobb, OK 73038 | | | Casino Consulting | | | |
| | | | | | | | | |
| Part 3. Business Entitie | many of the control o | | The second secon | | | 20 | Aug State (1997) and St | |
| ☐ None. Check this box | if you and | your imn | nediate fa | mily did not o | wn or c | ontrol mo | ore thar | 15% of any business. |
| Name of Business | | Address | | | Principal Type of Economic or Business Activity | | | |
| Champa Locker Room | | 1020 West Beacon Road Lakeland Florida 33803 | | | Drive- Thru Beverage Outlet Business will close on May 31, 2017 | | | |
| | | | | | | | | |
| Part 4. Income from the | Practice | of Law | | | | State of the state | | |
| None. Check this box | | A STATE OF THE PARTY OF THE PAR | income fr | om the practi | ce of la | ıw. | A STATE OF THE PARTY OF T | en de la companya de |
| Name of Practice or Firm | Addres | | Your N | Major Areas Practice | | n's Major A of Practice | | Position: Partner, Associate, Sole Practitioner |
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| Part 5. Income from Any Other | | | | | | |
|--|--|-------------------------------------|--|--|--|--|
| None. Check this box if you | did not have | e income from any other | source. | | | |
| Name of Source | | Address | | Description of Income | | |
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| | | | | | | |
| Part 6-A. Compensation Incon | ne of Imme | ediate Family Members | Section 1 | | | |
| None. Check this box if no nemployment or compensation | nembers of n. | f your immediate family re | eceived inc | ome of \$2,000 or more from | | |
| Name and Job Title (do not list name of dependent | Employer's Name and Address | | | Principal Type of Economic or Business Activity of Employer | | |
| | Company of the Comp | | and the second contractions and the second contractions are second contractions. | | | |
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| Part 6-B. Other Sources of Inc | come of In | nmediate Family Membe | ers | | | |
| None. Check this box if no other source. | members o | of your immediate family r | received inc | come of \$2,000 or more from any | | |
| Name of Spouse or Partne (do not list name of dependent | r child) | Source of Income Name and Addres | | Type of Income | | |
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| Part 7. Loans | | | | | | |
|--|---|--|--|--|--|--|
| □ None. Check this box if you did not have re | eportable liabilities. | | | | | |
| Lender's Name | Lender's Address | Principal Type of Economic or Business Activity of Lender | | | | |
| Wells Fargo Bank | 6711 US Hwy 98 North Lakeland FL 33809 | Auto - 2012 Toyota Tundra | | | | |
| Wells Fargo Dealer Payments | Central Billing | Auto - Toyota Scion - Daughter | | | | |
| Part 8. Gifts, Including Travel and Accomm | nodations | | | | | |
| None. Check this box if you did not receive | ve any gifts. | | | | | |
| Source of Gift | | Source of Gift | | | | |
| 1. | 2. | | | | | |
| 3. | 4. | 4. | | | | |
| Part 9. Honoraria | o honoraria | | | | | |
| None. Check this box if you did not receive Source of Honoraria | | ource of Honoraria | | | | |
| 1. | 2. | | | | | |
| 3. | 4. | 4. | | | | |
| Part 10. Positions in Political Action, Ballot | Question or Party Committee | | | | | |
| ■ None. Check this box if you and your imm or fundraiser of a PAC, BQC, or Party Com | ediate family were not a treasur | | | | | |
| | f Official or Family Member | Title | | | | |
| 1. | | | | | | |
| 2. | | | | | | |
| 3. | | | | | | |
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| Part 11. Conducting Business wit | n State Agencle | S | | | |
|---|-----------------|--|--|-----------------------|--|
| None. Check this box if neither y | | | ess with any State a | agency. | |
| Name of Individual/Organization Selling Goods or Services | | | Description of Good or Services | | |
| | | | | | |
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| | | | | | |
| Part 12. Representing Others Bef | | | | | |
| None. Check this box if neither y | ou nor your imm | ediate family represent | ed another before | a State agency. | |
| Name of Agency | | Name of Ind | ividual Receiving C | ompensation | |
| | | And the state of t | And the second s | | |
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| Part 13. Positions in For-Profit ar | d Non Profit O | ganizations | | | |
| Name Chapk this have if you and | | | t hold positions in a | any for-profit or | |
| non-profit organizations. | | | | | |
| Organization/Business and Address | Title | Name of Position Holder | Relationship to Executive Employee | Compensated Yes/No | |
| Country Chase of Central Florida Home Owners | Director | Milton Champion | ■ Self □ Spouse | No | |
| Association | | | □ Dependent | No | |
| | | | □ Self | | |
| , | | | □ Spouse □ Dependent | | |
| | | | □ Self | | |
| | | | ☐ Spouse | | |
| | | | □ Dependent | | |
| I CERTIFY THAT I HAVE EXAMINE | | GNATURE | OF MY KNOWLED | GE IT IS TRUE, | |
| CORRECT, AND COMPLETE. | D THIS KEI OK | AND TO THE BEOT | , m | | |
| 111() | | | 4-10- | -2017 | |
| Signature | | | Date | | |
| 1 - 3 - 3 - 3 - 3 | | | | | |