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UNITED STATES HOUSE OF REPRESENTATIVES **CALENDAR YEAR 2008 FINANCIAL DISCLOSURE STATEMENT**	**FORM A** For use by Members, officers, and employees	

Shelley Moore Capito	202-225-2711	
(Full Name)	(Daytime Telephone)	(Office Use Only)

Filer Status	☑ Member of the U.S. House of Representatives	State: WV District: 02	☐ Officer Or Employee — Employing Office:
Report Type	☑ Annual (May 15)	☐ Amendment	☐ Termination — Termination Date:

A $200 penalty shall be assessed against anyone who files more than 30 days late.

PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS

		Yes	No
I.	*Did you or your spouse have "earned" income (e.g., salaries or fees) of $200 or more from any source in the reporting period?* If yes, complete and attach Schedule I.	☑	☐
II.	Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.	☐	☑
III.	Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? If yes, complete and attach Schedule III.	☑	☐
IV.	Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding $1,000 during the reporting period? If yes, complete and attach Schedule IV.	☑	☐
V.	Did you, your spouse, or a dependent child have any reportable liability (more than $10,000) during the reporting period? If yes, complete and attach Schedule V.	☑	☐
VI.	Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than $335 and not otherwise exempt)? If yes, complete and attach Schedule VI.	☐	☑
VII.	Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than $335 from one source)? If yes, complete and attach Schedule VII.	☐	☑
VIII.	Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.	☑	☐
IX.	Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	☐	☑

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION – ANSWER EACH OF THESE QUESTIONS

		Yes	No
Trusts-	Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" *need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?*	☐	☑
Exemptions--	Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Standards of Official Conduct.	☐	☑

SCHEDULE I - EARNED INCOME

Name Shelley Moore Capito

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling $200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding $1,000.

Source	Type	Amount
Citigroup Global Markets, Inc.	Spouse Salary	N/A

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

	BLOCK A **Asset and/or Income Source** Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting period, and (b) any other assets or sources of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). For all IRAs and other retirement plans (such as 401(k) plans) that are self directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet. Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent or sibling; any deposits totaling $5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs. If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.	BLOCK B **Year-End Value of Asset** at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."	BLOCK C **Type of Income** Check all columns that apply. For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA". For all other assets including all IRAs, indicate the type of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if asset did not generate any income during the calendar year.	BLOCK D **Amount of Income** For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, including all IRAs, indicate the category of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if no income was earned or generated.	BLOCK E **Transaction** Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding $1,000 in reporting year.
SP	401(k) Blackrock Temp Fund	$15,001 - $50,000	DIVIDENDS	N/A	PS(part)
SP	401(k) Citicorp Stock Fund	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	N/A	P
SP	401(k) ClearBridge Multi Cap Growth	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	N/A	P
SP	401(k) Emerging Market Equity	$15,001 - $50,000	DIVIDENDS/CAPITAL GAINS	N/A	P
SP	401(k) MSCI EAFE Index	$1,001 - $15,000	DIVIDENDS/CAPITAL GAINS	N/A	P
SP	401(k) Private Capital All Cap	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	N/A	P

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

SP	401(k) S&P 500 Index Fund	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	N/A	P
SP	401(k) Wellington Large Cap Growth	$50,001 - $100,000	DIVIDENDS/CAPITAL GAINS	N/A	P
SP	Alliance Petroleum	$1,001 - $15,000	ROYALTIES	$201 - $1,000	
	BB&T Corp	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Bristol Meyers Squibb Co.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	BT Group plc	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Chesapeake Energy	$1,001 - $15,000	DIVIDENDS/CAPITAL GAINS	$1 - $200	PS(part)
SP	Cisco Systems	$1,001 - $15,000	None	NONE	
	Cisco Systems	$1,001 - $15,000	None	NONE	
SP	Citigroup call options	$1 - $1,000	CAPITAL GAINS	NONE	
SP	Citigroup Capital Partners II	$15,001 - $50,000	DIVIDENDS/INTEREST/CAPITAL GAINS	$201 - $1,000	
SP	Citigroup Employee Fund of Funds, L.P.	$50,001 - $100,000	DIVIDENDS/INTEREST/CAPITAL GAINS	$5,001 - $15,000	
SP	Citigroup Inc.	$100,001 - $250,000	DIVIDENDS/CAPITAL GAINS	$15,001 - $50,000	PS(part)
	Citigroup Inc.	$50,001 - $100,000	DIVIDENDS	$5,001 - $15,000	

SP	Citigroup put options	None	CAPITAL GAINS	NONE	
SP	Citigroup Venture Capital International Growth Partnership II	$1,001 - $15,000	DIVIDENDS/INTEREST/CAPITAL GAINS	NONE	P
SP	Coca-Cola Co.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
	Duke Energy	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	Edgewood Country Club	$1,001 - $15,000	N/A	NONE	
SP	Exxon Corp	$50,001 - $100,000	DIVIDENDS	$1,001 - $2,500	
SP	General Electric Co.	$15,001 - $50,000	DIVIDENDS	$2,501 - $5,000	
JT	Huntington Bancshares Inc.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Huntington Bancshares Inc.	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IBM Corp.	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	
SP	Intel Corp	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	IRA - Covidian, Ltd.	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA - Tyco Electronics	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA-Amgen Inc.	$1,001 - $15,000	None	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

SP	IRA-Coca-Cola Co.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-JPMorgan Chase	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	IRA-Legg Mason Partners Large Cap Value Fund	$15,001 - $50,000	DIVIDENDS/CAPITAL GAINS	$201 - $1,000	
	IRA-Middleburg Fin. Corp.	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA-Pfizer Inc.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-Procter & Gamble	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-Smith Barney Money Fund Retirement Portfolio	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	IRA-Time Warner	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA-Tyco Intl.	$1 - $1,000	DIVIDENDS	$1 - $200	
SP	IRA-United Parcel Service Inc.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	JPMorgan Chase	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Merck	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	Microsoft	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	Middleburg Fin. Corp.	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Shelley Moore Capito

SP	New Perspective Fund	None	DIVIDENDS/CAPITAL GAINS	$2,501 - $5,000	S
SP	Norfolk Southern Corp.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	Proctor & Gamble Co.	None	DIVIDENDS	$201 - $1,000	S
SP	R-H Capital Partners, L.P.	$1 - $1,000	INTEREST/CAPITAL GAINS	$201 - $1,000	
JT	Real estate, Lexington, VA	$100,001 - $250,000	RENT	$5,001 - $15,000	
SP	Royal Dutch Petroleum Co.	$15,001 - $50,000	DIVIDENDS	$1,001 - $2,500	
JT	Smith Barney Money Fund	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Smith Barney Money Fund	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	Smith Barney Money Fund	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	P
SP	Smith Barney Pension	$100,001 - $250,000	DIVIDENDS/INTEREST	N/A	
	Spectra Energy	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	SSB Capital Partners I, L.P.	$15,001 - $50,000	INTEREST/CAPITAL GAINS	$5,001 - $15,000	
	St. Paul Travelers	$15,001 - $50,000	DIVIDENDS	$201 - $1,000	
SP	St. Paul Travelers	None	DIVIDENDS	$1,001 - $2,500	S

SP	Time Warner	$1,001 - $15,000	DIVIDENDS	$1 - $200	
SP	TRV Employee Fund, L.P.	$1 - $1,000	DIVIDENDS/INTEREST/CAPITAL GAINS	$1 - $200	
	Verizon Communications Inc	$1,001 - $15,000	DIVIDENDS	$201 - $1,000	
SP	Vista Resources	$1,001 - $15,000	DIVIDENDS	$1,001 - $2,500	
	Walt Disney Co.	$1,001 - $15,000	DIVIDENDS	$1 - $200	
	WV General Obligation State Road Bond	None	INTEREST	$1 - $200	Other-matured
	WV Public Employees Retirement System	$1,001 - $15,000	None	N/A	
SP	WV State Infrastructure General Obligation Bond	None	None	NONE	
	WV Water Development Authority Revenue Bond	None	INTEREST	$201 - $1,000	Other-matured

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	401(k) MSCI EAFE Index	P	semi-monthly	$1,001 - $15,000
SP	Chesapeake Energy	PS(part)	P 10-10-08; S 11-18-08	$1,001 - $15,000
SP	Citigroup	S	7-18-08; 9-17-08; 11-18-08	$100,001 - $250,000
SP	Citigroup call options	P	11-18-08; 11-19-08	$1,001 - $15,000
SP	Citigroup put options	S	1-8-08; 1-15-08; 1-16-08; 3-25-08; 7-17-08	$15,001 - $50,000
SP	Citigroup Venture Capital International Growth Partnership II	P	quarterly	$1,001 - $15,000
SP	New Perspective Fund	S	11-21-08	$15,001 - $50,000
SP	Procter & Gamble	S	11-21-08	$1,001 - $15,000
SP	St. Paul Travelers	S	3-18-08; 7-17-08; 9-16-08; 11-14-08; 11-21-08	$50,001 - $100,000

Report liabilities of over $10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest *amount owed* during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (*i.e., credit* cards) only if the balance at the close of the preceding calendar year exceeded $10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
SP	Smith Barney	Margin Loan	$100,001 - $250,000
JT	CitiMortgage	Mortgage on Lexington, VA property	$100,001 - $250,000
SP	401(k) account	Personal Loan	$15,001 - $50,000
	Thrift Savings Plan	Personal Loan	$15,001 - $50,000

SCHEDULE VIII - POSITIONS

Name Shelley Moore Capito

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: *Positions held in any religious, social, fraternal, or political entities;* positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
National Advisory Board Member	University of Charleston

FOOTNOTES

Number	Section / Schedule	Footnote	This note refers to *the following item*
1	Schedule III	Name change - this was previously Citi Institutional Liquid Reserves	401(k) Blackrock Temp Fund
2	Schedule III	Bond matured in 2006 but was inadvertantly left on 2007 schedule	WV State Infrastructure General Obligation Bond