



FINANCIAL DISCLOSURE STATEMENT

State Form 40876 (R11 / 3-10)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-8

RECEIVED

JAN 31 2013

For the calendar year

2012

Indiana Office of the Inspector General
 Check if this is an amendment to your current statement.

Please read guidelines on page 4.

Name (last) Daniels, Jr.	Name (first) Mitchell	Name (middle) E.
Spouse's name (last) Daniels	Name (first) Cheri	Name (middle)
Office address (number and street) Statehouse, Room 206	City Indianapolis	ZIP code 46204
Office telephone number (317) 232-4567	Email address (required) mdaniels@gov.in.gov	

I am filing this statement as a: (please select one)		<input type="checkbox"/> Candidate for office	<input checked="" type="checkbox"/> Incumbent officeholder	<input type="checkbox"/> State employee
Office or agency Governor	Job title Governor			

EACH PART MUST BE ANSWERED. WORDS IN BOLD ITALICS ARE INCLUDED IN THE DEFINITIONS.

If you have information to report below, select YES. If no information, select NO. Yes No

PART 1 - GIFTS

List the name and address of any **person** known to have a **business relationship** with the agency of the state officer or employee or the office sought by the candidate, and from whom the state officer, candidate, or the employee, or that individual's spouse or unemancipated children received a **gift** or gifts having a total fair market value in excess of one hundred dollars (\$100).

Name (last)	Address (city)	ZIP code
Name (last)	Address (city)	ZIP code
Name (last)	Address (city)	ZIP code

If you have information to report below, select YES. If no information, select NO. Yes No

PART 2 - REAL PROPERTY INTERESTS

List the location of all real property in which you, your spouse, or your unemancipated children have equitable or legal interest either amounting to five thousand dollars (\$5,000) or more or comprising ten percent (10%) of your net worth or the net worth of your spouse or your unemancipated children. You need not include your residence unless it also serves as income property.

Property and its location
Property and its location
Property and its location

If you have information to report below, select YES. If no information, select NO. Yes No

PART 3 - NON-STATE EMPLOYERS

List the name of your **employer(s)** and the employer(s) of your spouse and the nature of each employer's business.

Your employer	Nature of business
Spouse's employer	Nature of business

If you have information to report below, select YES. If no information, select NO. Yes No

PART 4 - SOLE PROPRIETORSHIP OR PROFESSIONAL PRACTICE

List any sole proprietorship owned or professional practice operated by you or your spouse and the nature of the business.

Name of your business	Nature of business
Name of spouse's business	Nature of spouse's business

Do any clients for these businesses listed above have a *business relationship* with your agency (or in the case of a candidate, with the office sought)?
 Yes No

List the name of any client or customer from whom you or your spouse received more than thirty-three percent (33%) of your (or your spouse's) non-state income in a year.

If you have information to report below, select YES. If no information, select NO. Yes No

PART 5 - PARTNERSHIPS

List any partnership in which you or your spouse is a member and the nature of the partnership business.

Name of partnership Danlels Associates, LLC	Nature of partnership Investments
Name of spouse's partnership	Nature of spouse's partnership

If you have information to report below, select YES. If no information, select NO. Yes No

PART 6 - OFFICER OR DIRECTOR OF CORPORATION

List the name of any corporation in which you or your spouse is an officer or director and the nature of the corporation's business. Churches need not be listed.

Name of corporation	Nature of business
Name of spouse's corporation	Nature of spouse's business

If you have information to report below, select YES. If no information, select NO. Yes No

PART 7 - STOCKHOLDER OF CORPORATION

List the name of any corporation in which you, your spouse, or your unemancipated children own stock or stock options having a fair market value in excess of ten thousand dollars (\$10,000). A time or demand deposit in a financial institution or insurance policy need not be listed.

Name of corporation	Yours	Spouse's	Children's
see attachment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
see attachment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
all other assets held in blind trust*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you have information to report below, select YES. If no information, select NO. Yes No

PART 8 - MOST RECENT EMPLOYER

List the name and address of your most recent former employer.

Name of your most recent former employer Executive Office of the President	Street address (number and street) White House
	City Washington
	State DC
	ZIP code 20500

COMMENTS

Please place any comments in the fields below.

*Blind Trust- trust administrator is the Trust Company of Oxford, Lora White, Trust Officer

AFFIRMATION

I swear or affirm, under the penalty of perjury, that the facts as presented on this Financial Disclosure Statement are true, complete, and correct to the best of my knowledge and belief.

I understand that I may file an amended statement upon discovery of additional information required to be reported.

I acknowledge awareness of Indiana Code 4-2-6-8(d) under which a failure to file in a timely manner or filing a deficient statement is subject to a civil penalty at the rate of not more than ten dollars (\$10) for each day the statement remains delinquent or deficient. The maximum penalty under this subsection is one thousand dollars (\$1,000). I also acknowledge awareness of Indiana Code 4-2-6-8(e) under which a person who intentionally or knowingly files a false statement commits a class A infraction.

Personal signature



Date signed (month, day, year)

11/1/13

Mail or deliver to the following address:

Office of the Inspector General
315 West Ohio Street, Room 104
Indianapolis IN 46202-3210
Telephone: (317) 232-3850

Mr. Mitchell E. Daniels, Jr.

State Form 40876

(Stockholder of Corporation)

2012

Cash Equivalents

Owner

State Credit Union
Bank of Indianapolis
Chase Checking

Mitch
Mitch
Joint

Mutual Funds

JP Morgan International Equity Fund Class A

Cheri

Retirement Plans

TCO SEP/IRA Rollover

Fidelity Institutional MM: Treasury Portfolio ~ Class I
Artisan Value Fund Institutional
Ishares Russell 2000 Index
Eaton Vance Global Macro
Matthews Growth & Income Institutional

Mitch
Mitch
Mitch
Mitch
Mitch

State of IN 457 Retirement Plan

Fidelity Diversified International
IronBridge Frontegra SMID Fund
Wells Fargo Advantage Capital Growth I
BlackRock Large Cap Value Retirement
Vanguard Institutional Index Fund

Mitch
Mitch
Mitch
Mitch
Mitch

Public Employees Retirement Fund (PERF)

Guaranteed Fund

Mitch

Chase Traditional IRA

JP Morgan International Equity Fund
JP Morgan Large Cap Growth Fund
JP Morgan Small Cap Growth Fund
JP Morgan Large Cap Value
JP Morgan Market Expansion Index Fund

Cheri
Cheri
Cheri
Cheri
Cheri

Chase Rollover IRA

JP Morgan Invesco Charter Fund
JP Morgan Invesco Constellation Fund

Cheri
Cheri

TIAA CREF

CREF Money Market
TIAA Traditional

Cheri
Cheri

Daniels Associates, LLC

Fidelity Institutional MM: Treasury Portfolio ~ Class I	Mitch
AQR Managed Futures Fund Class I	Mitch
JP Morgan Alerian MLP Index	Mitch
Cambiar Small Cap Fund Institutional Class	Mitch
Aberdeen Asia Bond Institutional Class	Mitch
William Blair International Growth Fund Class I	Mitch
Eaton Vance Global Macro Absolute Return	Mitch
FMI Large Cap Fund	Mitch
Harbor International Fund	Mitch
Fidelity Conservative Income Bond Institutional	Mitch
Matthews Growth & Income Institutional	Mitch
PIMCO Emerging Local Bond Fund Institutional	Mitch
RS Emerging Markets Fund Class Y	Mitch
RS Global Natural Resources Fund Class Y	Mitch
Hussman Strategic Growth Fund	Mitch
IVA Worldwide Fund Class I	Mitch
Vanguard Total Stock Market Index Fund Signal Shares	Mitch
Virtus Real Estate Securities Fund Class I	Mitch
Wells Fargo Advantage Discovery Fund	Mitch
Winslow Capital Management	Mitch
Nuveen Asset Management	Mitch
Copeland Hill Drive, West Virginia	Mitch