

RECEIVED



2011 MAY 19 PM 3:53

COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE GOVERNOR  
HARRISBURG

SENATE OF PA  
SECRETARY'S OFFICE

THE GOVERNOR

MEMBER OF THE PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION

May 19, 2011

To the Honorable, the Senate  
of the Commonwealth of Pennsylvania:

In conformity with law, I have the honor hereby to nominate for the advice and consent of the Senate, Richard M. Sand, 8201 Fenton Road, Laverock 19038, Montgomery County, Fourth Senatorial District, for appointment as a member of the Pennsylvania Historical and Museum Commission, to serve until the third Tuesday of January 2015, and until his successor is appointed and qualified, vice Cheryl I. McClenney-Brooker, Philadelphia, whose term expired.

A handwritten signature in black ink that reads "Tom Corbett".

TOM CORBETT  
Governor

# STATEMENT OF FINANCIAL INTERESTS

PLEASE PRINT NEATLY

01 LAST NAME FIRST NAME MI SUFFIX  
 SAND RICHARD M

02 ADDRESS City State Zip Code Area Code Phone  
 113 S. 21st Street Philadelphia Pa. 19103 215 851-0200

NOTE: IF YOU ARE INCLUDING ATTACHMENTS, DO NOT INCLUDE ANYTHING THAT BEARS YOUR SOCIAL SECURITY NUMBER OR FINANCIAL ACCOUNT NUMBERS.

03 STATUS Check applicable block or blocks, more than one block may be marked. (See instructions on page 2)

A  Candidate (including write-in) C  Public Official (Current) D  Public Employee (Current) E  Check this block if you are filing as a solicitor

B  Nominee C  Public Official (Former) D  Public Employee (Former)

Check this block if you are amending an original filing

04 PUBLIC POSITION OR PUBLIC OFFICE (administrator, member, Commissioner, job title, etc.)  seeking  hold  held

A COMMISSIONER

B

05 GOVERNMENTAL ENTITY in which you are/were an Official, Employee, Candidate or Nominee (e.g., dept, agency, authority, borough, board, commission, county, school district, twp, etc.)

A PA HISTORIC & MUSEUM COMMISSION

B

06 OCCUPATION OR PROFESSION (This may be the same as block 4) 07 YEAR The information in blocks 8 through 15 below represents financial interests for the PRIOR calendar year indicated.

Attorney 2010

08 REAL ESTATE INTERESTS (See instructions on page 2) If NONE, check this box.

09 CREDITORS (See instructions on page 2) Creditor (Name and Address) If NONE, check this box.

Name: See attached Address:

10 DIRECT OR INDIRECT SOURCES OF INCOME including (but not limited to) all employment. (See instructions on pg. 2) ONLY IF NONE, check this box.  (OFFICIAL USE ONLY)

Name: See attached Address:

11 GIFTS (See instructions on page 2) If NONE, check this box.

Source of Gift Value of Gift

Address of Source of Gift Circumstances (including description) of Gift

12 TRANSPORTATION, LODGING, HOSPITALITY (See instructions on page 2) If NONE, check this box.

Source (Name and Address) Value

13 OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS (See instructions on page 2) If NONE, check this box.

Business Entity (Name and Address) Position Held

Name: See attached Address:

14 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT (See instructions on page 2) If NONE, check this box.

Name and Address of Business Interest Held

See attached

15 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (See instructions on page 2) If NONE, check this box.

Business (Name and Address) Relationship Date Transferred

Transferee (Name and Address)

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief, said affirmation being made subject to the penalties prescribed by 18 Pa.C.S. §4904 (Unsworn falsification to authorities) and the Public Official and Employee Ethics Act, 65 Pa.C.S. §1709(b).

Signature [Signature] Enter Current Date 5/25/11

THIS FORM IS CONSIDERED DEFICIENT IF ANY BLOCK ABOVE IS NOT COMPLETED. MAKE A COPY FOR YOUR RECORDS.

STATE ETHICS COMMISSION  
 2011 MAY 27 11:29  
 RECEIVED  
 SECRETARY'S OFFICE

STATEMENT OF FINANCIAL INTERESTS

RICHARD M. SAND

RECEIVED

2011 MAY 27 AM 11:28

SENATE OF PA  
SECRETARY'S OFFICE

**No. 9 – Creditors**

PNC Bank – 19<sup>th</sup> & Walnut Streets, Philadelphia, PA 19103 – 5.95%

Jaguar Financial Group c/o Chase – P. O. Box 78069, Phoenix, Arizona 85062 – 2.9%

American Express Co., P. O. Box 1270, Newark, NJ 07101 - 15.24%

**No. 10 – Direct or Indirect Source of Income**

Sand and Saidel, P.C., 113 S. 21<sup>st</sup> Street, Philadelphia, PA 19103

113 S. 21<sup>st</sup> Street Associates, 113 S. 21<sup>st</sup> Street, Philadelphia, PA 19103

Richard M. Sand, Attorney at Law, 8201 Fenton Road, Laverock, Pa. 19038

Philadelphia University, School House Lane and Henry Avenue, Philadelphia, PA 19144

Prudential Savings Bank, 1834 West Oregon Avenue, Philadelphia, PA 19103

Morgan Stanley Smith Barney, 42<sup>nd</sup> Floor, 1650 Market Street, Philadelphia, PA 19103

PNC Bank, 19<sup>th</sup> & Walnut Streets, Philadelphia, PA 19103

USA Protocol, Inc., 8201 Fenton Road, Laverock, PA 19038

**No. 13 – Office, Directorship or Employment**

Secretary – Sand and Saidel, P.C., 113 S. 21<sup>st</sup> Street, Philadelphia, PA 19103

Partner- 113 S. 21<sup>st</sup> Street Associates, 113 S. 21<sup>st</sup> Street, Philadelphia, PA 19103

Employee – Richard M. Sand, Attorney at Law, 8201 Fenton Road, Laverock, Pa. 19038

Professor – Philadelphia University, School House Lane and Henry Avenue,  
Philadelphia, PA 19144

Employee – USA Protocol, Inc., 8201 Fenton Road, Laverock, PA 19038

**No. 14 – Financial Interest in Any Legal Entity in Business for Profit**

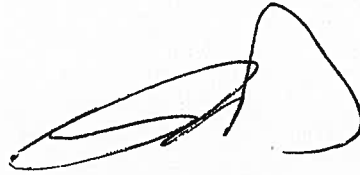
STATE ETHICS  
COMMISSION  
2011 MAY 27 AM 11:20

50% Interest in Sand and Saidel, P.C. – 113 S. 21<sup>st</sup> Street, Philadelphia, PA 19103

50% (with wife by the entirety) for 113 S. 21<sup>st</sup> Street Associates, 113 S. 21<sup>st</sup> Street, Philadelphia, PA 19103

100% Owner, Richard M. Sand, Attorney at Law, 8201 Fenton Road, Laverock, PA 19038

Date: 5/25/11



Richard M. Sand

2011 MAY 27 AM 11:20  
STATE ETHICS  
COMMISSION

2011 MAY 27 AM 11:28  
SENATE OF PA  
SECRETARY'S OFFICE

RECEIVED