



Filing ID #10032448

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Charles Wallace Archerd
Status: Congressional Candidate
State/District: NC11

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2020
Filing Date: 01/18/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
ACA Housing Group, LLC ⇒ ACA Housing Group, LLC [RP] LOCATION: Asheville, NC, US		\$15,001 - \$50,000	None		
American IRA ⇒ Burton Hills Investments ⇒ Burton Hills Investments [RP] LOCATION: Nashville, TN, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
American IRA ⇒ Burton Hills Investments ⇒ Burton Hills Investments [RP] LOCATION: Nashville, TN, US		\$100,001 - \$250,000	Rent	\$201 - \$1,000	\$201 - \$1,000
American IRA ⇒ Burton Hills IV Investments ⇒ Burton Hills IV Investments, Inc. [RP] LOCATION: Nashville, TN, US		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
American IRA ⇒ Charleston Regional Investments, LLC ⇒ Charleston Regional Investments, LLC [RP] LOCATION: Charleston , SC, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
American IRA ⇒ Washington Street Investments, LLC		\$1,001 - \$15,000	Rent	\$201 -	\$201 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
⇒ Washington Street Investments, LLC [RP] LOCATION: Greenville, SC, US				\$1,000	\$1,000
Brokerage Accounts ⇒ etrade #1 ⇒ Cash and Money Market Accounts ⇒ Cash [OT] DESCRIPTION: Cash Balance		\$1,001 - \$15,000	None		
Brokerage Accounts ⇒ etrade #2 ⇒ Cash [OT] DESCRIPTION: Cash Balance		\$1,001 - \$15,000	None		
Brokerage Accounts ⇒ etrade #2 ⇒ Alibaba ⇒ Alibaba Group Holding Limited American Depositary Shares each representing eight Ordinary share (BABA) [ST]		\$1,001 - \$15,000	None		
Brokerage Accounts ⇒ etrade #2 ⇒ Amazon ⇒ Amazon.com, Inc. (AMZN) [ST]		\$1,001 - \$15,000	None		
Brokerage Accounts ⇒ etrade #2 ⇒ Apache ⇒ Apache Corporation (APA) [ST]		\$1 - \$1,000	Dividends	\$1 - \$200	\$1 - \$200
Burton Hills IV Investments, Inc. ⇒ Burton Hills IV Investments, Inc. [RP] LOCATION: Nashville, TN, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
Cash and Money Market Accounts ⇒ First Citizens Bank - Checking [BA]		\$1,001 - \$15,000	None		
Covenant Investment Group, LLC ⇒ Charleston Regional Investments, LLC [RP] LOCATION: Charleston, SC, US		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
Covenant Investment Group, LLC ⇒ IronStone-2008, LLC [RP] LOCATION: Raleigh, NC, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
Covenant Investment Group, LLC ⇒ Operations [OL] LOCATION: Asheville, NC, US DESCRIPTION: Operations		\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000	\$5,001 - \$15,000
First Citizens ⇒		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Savings/MM Account [BA]					
Independence Retail East, LLLP [RP]		\$100,001 - \$250,000	Rent	\$1 - \$200	\$1 - \$200
LOCATION: Orlando, FL, US					
Independence Retail West, LLLP [RP]		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Orlando, FL, US					
IronStone Investments, LLC ⇒ Notes Receivable [DO]		\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	\$2,501 - \$5,000
IronStone-2008, LLC ⇒ IronStone-2008, LLC [RP]		\$1,001 - \$15,000	Rent	\$201 - \$1,000	\$201 - \$1,000
LOCATION: Raleigh, NC, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ ACA Housing Group, LLC [OL]		\$1,001 - \$15,000	Dividends	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Asheville, NC, US DESCRIPTION: Operations					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Belmont Drug Store Investments, LLC ⇒ Belmont Drug Store Investments [RP]		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	\$1,001 - \$2,500
LOCATION: Belmont, NC, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Burton Hills Investments ⇒ Burton Hills Investments [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Nashville, TN, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Burton Hills IV Investments, Inc. ⇒ Burton Hills IV Investments, Inc. [RP]		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Nashville, TN, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Kannapolis Drug Store Investments, LLC ⇒ Kannapolis Drug Store Investments, LLC [RP]		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Kannapolis, NC, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Lakeside At Brookfield LLC ⇒		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Lakeside at Brookfield [RP]					
LOCATION: Mauldin, SC, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Physicians Medical Plaza, LLC ⇒ Physicians Medical Plaza [RP]		\$50,001 - \$100,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
LOCATION: Smyrna, TN, US					
JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Washington Street Investments, LLC ⇒ Washington Street Investments [RP]		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	\$1,001 - \$2,500
LOCATION: Greenville, SC, US					
JC Mack, LLC ⇒ Burton Hills Investments ⇒ Burton Hills Investments [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
LOCATION: Nashville, TN, US					
JC Mack, LLC ⇒ Charleston Regional Investments, LLC ⇒ Charleston Regional Investments, LLC [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
LOCATION: Charleston, SC, US					
JC Mack, LLC ⇒ Kannapolis Drug Store Investments, LLC ⇒ Kannapolis Drug Store Investment, LLC [RP]		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Kannapolis , NC, US					
JC Mack, LLC ⇒ Notes Receivable ⇒ Notes [DO]		\$1,000,001 - \$5,000,000	Interest	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
JC Mack, LLC ⇒ Ridgefield Investments, LLC ⇒ Ridgefield Investments, LLC [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Asheville, NC, US					
JC Mack, LLC ⇒ Washington Street Investments, LLC ⇒ Washington Street Investments, LLC [RP]		\$15,001 - \$50,000	Rent	\$1,001 - \$2,500	\$1,001 - \$2,500
LOCATION: Greenville, NC, US					
Manulife ⇒ Manlife Financail [DO]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Ridgefield Investments, LLC ⇒ Ridgefield Investments, LLC [RP]		\$1,000,001 - \$5,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Asheville, NC, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Ridgefield IV - Unit A, LLC [RP]		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Asheville, NC, US					
Ridgefield IV, LLC [RP]		\$250,001 - \$500,000	None		
LOCATION: Asheville, NC, US					
Robert E Kershaw Royalty Company ⇒ Robert E Kershaw Royalty Company [OT]		\$1,000,001 - \$5,000,000	Oil & Gas Royalties	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
DESCRIPTION: Oil and Gas Royalty Interests					
Stone House Development, LLC ⇒ Stone House Development, LLC [RP]		\$250,001 - \$500,000	None		
LOCATION: Asheville, NC, US					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Real Estate Accounting and Tax Services, LLC	Professional Accounting Fees	\$35,000.00	\$60,000.00

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

Position	Name of Organization
Manager	Kannapolis Drug Store Investments, LLC
Manager	401 Brookfield, LLC
Manager	Burton Hills Management, LLC
Manager	JC MACK, LLC
Manager	Lakeside at Brookfield, LLC
Manager	Ridgefield Investments, LLC

Position	Name of Organization
Manager	Skyland Land, LLC
Manager	Belmont Drug Store Investments, LLC
Manager	Archerd-Miller Investment Group, LLC
Manager	Ridgefield IV - Unit A, LLC
Manager	Covenant Investment Group, LLC
Manager	IronStone Investments, LLC
Manager	Real Estate Funding Group, LLC
Manager	Physicians Medical Plaza, LLC
Manager	Ridgefield IV, LLC
Manager	ACA Housing Group, LLC
Manager	Charleston Regional Investments, LLC
Manager	Crosspointe Investments, LLC
Manager	Heart Doc Properties, LLC
Manager	IronStone-2008, LLC
Manager	Real Estate Accounting and Tax Services, LLC
Manager	Stone House Development, LLC
Manager	Washington Street Investments, LLC
President	Burton Hills IV Investments, Inc.
President	Robert E Kershaw Royalty Company, Inc.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"> ◦ ACA Housing Group, LLC LOCATION: Asheville, NC, US ◦ American IRA ◦ American IRA ⇒ Burton Hills Investments

LOCATION: Nashville, TN, US

DESCRIPTION: Real Estate

- American IRA ⇒ Burton Hills IV Investments
LOCATION: Nashville, TN, US
DESCRIPTION: Real Estate
- American IRA ⇒ Charleston Regional Investments, LLC
LOCATION: Charleston, SC, US
- American IRA ⇒ Washington Street Investments, LLC
LOCATION: Greenville, SC, US
- Brokerage Accounts
LOCATION: US
- Brokerage Accounts ⇒ etrade #1
LOCATION: US
- Brokerage Accounts ⇒ etrade #1 ⇒ Cash and Money Market Accounts
LOCATION: US
- Brokerage Accounts ⇒ etrade #2
LOCATION: US
- Brokerage Accounts ⇒ etrade #2 ⇒ Alibaba
LOCATION: US
- Brokerage Accounts ⇒ etrade #2 ⇒ Amazon
LOCATION: US
- Brokerage Accounts ⇒ etrade #2 ⇒ Apache
LOCATION: US
- Burton Hills IV Investments, Inc.
LOCATION: Nashville, TN, US
- Cash and Money Market Accounts
LOCATION: US
- Covenant Investment Group, LLC (50% Interest)
LOCATION: US
- Covenant Investment Group, LLC
LOCATION: US
- First Citizens
- IronStone Investments, LLC
LOCATION: US
- IronStone-2008, LLC
LOCATION: Raleigh, NC, US
- JC Mack, LLC
LOCATION: US
- JC Mack, LLC
LOCATION: US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC
LOCATION: US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Belmont Drug Store Investments, LLC
LOCATION: Belmont, NC, US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Burton Hills Investments
LOCATION: US

- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Burton Hills IV Investments, Inc.
LOCATION: US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Kannapolis Drug Store Investments, LLC
LOCATION: US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Lakeside At Brookfield LLC
LOCATION: Mauldin, SC, US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Physicians Medical Plaza, LLC
LOCATION: Smyrna, TN, US
- JC Mack, LLC ⇒ Archerd-Miller Investment Group, LLC ⇒ Washington Street Investments, LLC
LOCATION: Greenville, SC, US
- JC Mack, LLC ⇒ Burton Hills Investments
LOCATION: Nashville, TN, US
- JC Mack, LLC ⇒ Charleston Regional Investments, LLC
LOCATION: Charleston, SC, US
- JC Mack, LLC ⇒ Kannapolis Drug Store Investments, LLC
LOCATION: Kannapolis , NC, US
- JC Mack, LLC ⇒ Notes Receivable
LOCATION: US
- JC Mack, LLC ⇒ Ridgefield Investments, LLC
LOCATION: Asheville, NC, US
- JC Mack, LLC ⇒ Washington Street Investments, LLC
LOCATION: Greenville, SC, US
- Manulife
LOCATION: US
- Ridgefield Investments, LLC
LOCATION: Asheville, NC, US
- Robert E Kershaw Royalty Company
LOCATION: US
DESCRIPTION: Oil & Gas Royalty Interests
- Stone House Development, LLC
LOCATION: Asheville, NC, US

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics 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?

☐ Yes ☒ No

Exemption: 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?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Charles Wallace Archerd , 01/18/2020