



Filing ID #10018249

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Mr. Scott Charles Dacey
Status: Congressional Candidate
State/District: NC03

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2017
Filing Date: 08/7/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
441 Second Street, LLC, 54% Interest		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
DESCRIPTION: Real Estate Investment located in Washington, DC					
College Savings ⇒ American Balanced Fund (CLBAX)		\$250,001 - \$500,000	Tax-Deferred		
Dacey Public Affairs, Inc, 100% Interest		\$500,001 - \$1,000,000	wages and shareholder distributions	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Trent Woods, NC, US DESCRIPTION: S Corp owned entirely by Scott Dacey					
Daughter's Var Life ⇒ Growth Stock (MSA/The Boston Company Asset Mgmt)	DC	\$1 - \$1,000	Tax-Deferred		
Daughter's Var Life ⇒ Index 400 Stock (MSA)	DC	\$1 - \$1,000	Tax-Deferred		
Daughter's Var Life ⇒ Index 500 Stock (MSA)	DC	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Daughter's Var Life ⇒ International Growth (MSA/FIAM LLC)	DC	\$1 - \$1,000	Tax-Deferred		
Daughter's Var Life ⇒ Mid Cap Growth Stock (MSA/William Blair and Co.)	DC	\$1,001 - \$15,000	Tax-Deferred		
Daughter's Var Life ⇒ Small Cap Growth Stock (MSA/Wellington Management)	DC	\$1 - \$1,000	Tax-Deferred		
Lake New Bern Development Corp, 50% Interest DESCRIPTION: Real estate investment in New Bern, NC		\$1,000,001 - \$5,000,000	None		
PACE, LLP, 33% Interest DESCRIPTION: Partnership of firm located in Arlington, VA		\$500,001 - \$1,000,000	None		
Personal Investment ⇒ 441 Second Street, LLC LOCATION: Washington, DC, US		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
Personal Investment ⇒ Archer-Daniels-Midland Company (ADM)		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Personal Investment ⇒ Berkshire Hathaway Inc. New (BRK.B)		\$15,001 - \$50,000	None		
Personal Investment ⇒ Lake New Bern LOCATION: New Bern, NC, US		\$1,000,001 - \$5,000,000	None		
Personal Investment ⇒ Money Line Analytics, LLC DESCRIPTION: Private Investment Fund		\$1,001 - \$15,000	Capital Gains	\$1,001 - \$2,500	\$1,001 - \$2,500
Personal Investment ⇒ QUALCOMM Incorporated (QCOM)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Personal Investment ⇒ Schwab Govt Money Fund		\$1,001 - \$15,000	Interest	\$1 - \$200	\$201 - \$1,000
Personal Investment ⇒ Wells Fargo & Company (WFC)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Personal Investment ⇒ Wells Fargo Bank Savings		\$250,001 - \$500,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Retirement Accounts ⇒ AFLAC Incorporated (AFL)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Archer-Daniels-Midland Company (ADM)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ AT&T Inc. (T)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Berkshire Hathaway Inc. New (BRK.B)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Bristol-Myers Squibb Company (BMY)		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Cisco Systems, Inc. (CSCO)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ CVS Health Corporation (CVS)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Emerson Electric Company (EMR)		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Enterprise Products Partners L.P. (EPD)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Exxon Mobil Corporation (XOM)		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Franklin Resources, Inc. (BEN)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ GUARANTEED INTEREST FUND 1		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Intel Corporation (INTC)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒		\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
International Business Machines Corporation (IBM)					
Retirement Accounts ⇒ IRA FBO Scott Dacey		\$100,001 - \$250,000	Tax-Deferred		
Retirement Accounts ⇒ McDonald's Corporation (MCD)		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Microsoft Corporation (MSFT)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Norfolk Southern Corporation (NSC)		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Pepsico, Inc. (PEP)		\$1,001 - \$15,000	Tax-Deferred		
Retirement Accounts ⇒ Polaris Industries Inc. (PII)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ QUALCOMM Incorporated (QCOM)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Realty INCM Corp		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Ross Stores, Inc. (ROST)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ schwab Adv cash reserve		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Southern Company (SO)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ T. Rowe Price Equity Income Fund		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ Tiffany & Co. (TIF)		\$50,001 - \$100,000	Tax-Deferred		
Retirement Accounts ⇒ United Technologies Corporation (UTX)		\$50,001 - \$100,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Retirement Accounts ⇒ V.F. Corporation (VFC)		\$15,001 - \$50,000	Tax-Deferred		
Retirement Accounts ⇒ Wal-Mart Stores, Inc. (WMT)		\$15,001 - \$50,000	Tax-Deferred		
Wife's IRA ⇒ American Funds American Balanced R6	SP	\$50,001 - \$100,000	Tax-Deferred		
Wife's IRA ⇒ Archer-Daniels-Midland Company (ADM)	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ AT&T Inc. (T)	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ BNY Mellon Bond Index Fund	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ BNY Mellon Mid Cap Stock Index Fund Instl	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ BNY Mellon Stock Index Fund Instl	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ Eagle Small Cap Growth Fund	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ Enterprise Products Partners L.P. (EPD)	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ Harbor International Fund	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ Intel Corporation (INTC)	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ International Business Machines Corporation (IBM)	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ Schwab Govt Money Fund	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Wife's IRA ⇒ Southern Company (SO)	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ T. Rowe Price Personal Strategy Balanced Fund	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ T. Rowe Price Personal Strategy Growth Fund	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ T. Rowe Price Personal Strategy Income Fund	SP	\$1,001 - \$15,000	Tax-Deferred		
Wife's IRA ⇒ Wal-Mart Stores, Inc. (WMT)	SP	\$1,001 - \$15,000	Tax-Deferred		

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Craven County	wages	\$12,000.00	\$11,119.78
Dacey Public Affairs, Inc.	Wages	\$212,000.00	\$212,000.00
Dacey Public Affairs, Inc	Distributions to Shareholders	\$297,899.00	\$297,899.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	First Citizens Bank	May 2013	Note for investment property in New Bern, NC	\$500,001 - \$1,000,000
	US Bank	Nov. 2015	Note on investment property in Washington, DC	\$500,001 - \$1,000,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	Dacey Public Affairs, Inc
Partner	PACE, LLP
Commissioner	Craven County Board of Commissioners, Craven Co., NC
Board Member	Coastal Carolina Regional Airport
Board Member	East Carolina Council of Governments
Board Member	New Bern - Craven County Library Board
Board Member	Allies for Cherry Point Tomorrow
Partner	Lake New Bern Development Corp.
Partner	441 Second Street. LLC

SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- College Savings
LOCATION: NC
- Daughter's Var Life (Owner: DC)
- Personal Investment
LOCATION: US
- Retirement Accounts
- Wife's IRA (Owner: SP)

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: Mr. Scott Charles Dacey , 08/7/2017