



FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Mr. TJ Cox
Status: Member
State/District: CA21

FILING INFORMATION

Filing Type: New Filer Report
Filing Year: 2018
Filing Date: 08/13/2019
Period Covered: 01/01/2018– 12/31/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Altria Group, Inc. (MO) [ST]		\$1 - \$1,000	Dividends	Not Applicable	\$1 - \$200
Bristol-Myers Squibb Company (BMY) [ST]		\$15,001 - \$50,000	Dividends	Not Applicable	\$201 - \$1,000
California Bank and Trust [BA]		\$15,001 - \$50,000	None		
California Custom Processing LLC [OL] LOCATION: Madera, CA, US DESCRIPTION: Nut processing business		\$1,000,001 - \$5,000,000	None		
CMSS II LP [OL] LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity		\$500,001 - \$1,000,000	None		
CMSS Properties LLC [OL] LOCATION: Madera, CA, US DESCRIPTION: Property Development Entity		\$5,000,001 - \$25,000,000	None		
Cool Steam Pastuerization LLC [OL] LOCATION: Madera, CA, US DESCRIPTION: Organic nut pasteurizing		\$500,001 - \$1,000,000	Ordinary Income	Not Applicable	\$5,001 - \$15,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Fort Washington Financial IRA ⇒ Fidelity Contrafund (FCNTX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Harbor Cap App Inst (HACAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ iShares Russell MidCap Growth (IWP) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Metropolitan West Total Return Class I (MWTIX) [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Templeton Global Bond Advisor Class (TGBAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Thornburg LTD Term Income Class I (THIX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Vanguard Index FDS (VTI) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Metallic Minerals Corp [PS]		\$50,001 - \$100,000	None		
DESCRIPTION: Stock traded on Toronto Stock Exchange					
MJTJ, LLC ⇒ Central Valley NMTC Fund LLC [OL]		\$1,000,001 - \$5,000,000	Interest, Ordinary Income	Not Applicable	\$50,001 - \$100,000
LOCATION: Fresno, CA, US					
DESCRIPTION: Community Development Investments					
MJTJ, LLC ⇒ Sierra Meadows Senior Living LLC [OL]		\$500,001 - \$1,000,000	None		
LOCATION: Fresno, CA, US					
DESCRIPTION: Seniors Assisted Living Community					
Mondelez International, Inc. - Class A (MDLZ) [ST]		\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Morgan Stanley Brokerage Account ⇒ Allianz Small Cap [MF]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	Not Applicable	\$5,001 - \$15,000
Morgan Stanley Brokerage Account ⇒ DWS CROCI Equity Div A (KDHAX) [MF]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	Not Applicable	\$5,001 - \$15,000
Morgan Stanley Brokerage Account ⇒ Invesco Charter A (CHTRX) [MF]	JT	\$15,001 - \$50,000	Capital Gains, Dividends	Not Applicable	\$2,501 - \$5,000
Morgan Stanley Brokerage Account ⇒ Templeton World Fund A (TEMWX) [MF]	JT	\$1,001 - \$15,000	Capital Gains, Dividends	Not Applicable	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Morgan Stanley Brokerage Account ⇒ Vaneck International Investors Gold A (INIVX) [MF]	JT	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
PAAMG- FBO Kathleen Murphy ⇒ CMSS II LP [OL] LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity	SP	\$100,001 - \$250,000	None		
PAAMG- FBO Kathleen Murphy ⇒ Profit Sharing Plan [PE]	SP	\$250,001 - \$500,000	None		
PAAMG- FBO Kathleen Murphy ⇒ Sequoia Care LP [OL] LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity	SP	\$100,001 - \$250,000	None		
Rental Property Bethesda, MD [RP] LOCATION: Montgomery, MD, US		\$1,000,001 - \$5,000,000	Rent	Not Applicable	\$50,001 - \$100,000
Rental Property Fresno, CA [RP] LOCATION: Fresno, CA, US		\$500,001 - \$1,000,000	Rent	Not Applicable	\$15,001 - \$50,000
Sequoia Care LP [OL] LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity		\$100,001 - \$250,000	None		
The Kraft Heinz Company (KHC) [ST]		\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Wells Fargo [BA]	JT	\$50,001 - \$100,000	None		

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

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Central Valley NMTC Fund, LLC	Salary	N/A	\$240,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Fresno First Bank	November 2016	Mortgage on Madera CA property held by CMSS Properties LLC	\$5,000,001 - \$25,000,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	US Bank	July 2016	Mortgage on Bethesda, MD rental property	\$500,001 - \$1,000,000
JT	TCF Bank	July 2016	HELOC secured by Bethesda, MD rental property	\$100,001 - \$250,000
	Granite State	1997-1999	Student Loans	\$15,001 - \$50,000
JT	Bank of America	December 2018	Credit Card Charges	\$15,001 - \$50,000
JT	Barclays Bank	December 2018	Business Credit Card Balance	\$15,001 - \$50,000
	Solar Mosaic Inc.	January 2018	Solar loan	\$15,001 - \$50,000
	Wells Fargo	December 2004	Mortgage on primary residence	\$100,001 - \$250,000
	Freedom Mortgage Corp	January 2018	Mortgage on Fresno residential property	\$250,001 - \$500,000
	Director of Employment Standards of British Columbia	January 2017	Settlement payment	\$15,001 - \$50,000
	COMMENTS: Paid in full in 2019			
	Director of Employment Standards of British Columbia	August 2017	Settlement payment	\$15,001 - \$50,000
	COMMENTS: Paid in full in 2019			

SCHEDULE E: POSITIONS

Position	Name of Organization
Manager	Central Valley NMTC Fund LLC
COMMENTS: Resigned as of June 2019	
Manager	Sierra Meadows Senior Living LLC
COMMENTS: Resigned 7/1/2018	
Manager	California Custom Processing LLC
Manager	Cool Steam Pasteurization LLC
Manager	Central Valley NMTC Sub I, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub II, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub III, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub IV, LLC

Position	Name of Organization
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub V, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub VI, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub VII, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub VIII, LL
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub IX, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC I Investment Fund, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Chase NMTC WHCCD Investment Fund, LLC
COMMENTS: Resigned 6/15/2019	
Director	Central Valley Community Sports Foundation
COMMENTS: Resigned 3/1/2019	
Director	LINC Housing
COMMENTS: Resigned 2/26/2019	
President/Director	536242 Yukon Inc
COMMENTS: Resigned 2/3/2019	
General Partner	CMSS II, LP
General Partner	Sequoia Care LP
Manager	CMSS Properties LLC
Manager	MJTJ LLC
President	CMSS Management Inc
Director	Constellation Mines
COMMENTS: Resigned 2/3/2019	
Manager	Jet Equipment, LLC
COMMENTS: Entity dissolved 1/24/18	
Manager	132 ELS, LLC
COMMENTS: Entity dissolved 3/21/18	
President	Sequoia Care Management, Inc.

Position	Name of Organization
COMMENTS: Entity dissolved 6/14/2019	
Manager	Troy Equipment Leasing
COMMENTS: Resigned 6/1/2019	
Manager	Troy Investment Partners
COMMENTS: Resigned 6/1/2019	
Manager	Central Valley NMTC Sub XI, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub XII, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub XIII, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub XIV, LLC
COMMENTS: Resigned 6/15/2019	
Manager	Central Valley NMTC Sub X, LLC
COMMENTS: Resigned 6/15/2019	

SCHEDULE F: AGREEMENTS

None disclosed.

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

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- Fort Washington Financial IRA (Owner: SP)
- MJTJ, LLC
LOCATION: US
- Morgan Stanley Brokerage Account (Owner: JT)
LOCATION: US
- PAAMG- FBO Kathleen Murphy (Owner: SP)
LOCATION: 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

COMMENTS

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. TJ Cox , 08/13/2019