



Filing ID #10032416

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Erwin Lee Harvey Sr.
Status: Congressional Candidate
State/District: TX13

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2019
Filing Date: 01/8/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|-------|---------------------------|----------------|-------------------------------|-----------------------|
| 1900 S FM 369 [RP] LOCATION: Burkburnett, TX, US | JT | \$1,000,001 - \$5,000,000 | Rent | \$1,001 - \$2,500 | \$5,001 - \$15,000 |
| 211 N Preston [RP] LOCATION: Burkburnett, TX, US | JT | \$1,001 - \$15,000 | Rent | None | None |
| 213 N Preston [RP] LOCATION: Burkburnett, TX, US | JT | \$1,001 - \$15,000 | Rent | None | None |
| 509 W First [RP] LOCATION: Burkburnett, TX, US | JT | \$1,001 - \$15,000 | Rent | None | None |
| 510 W Third [RP] LOCATION: Burkburnett, TX, US | JT | \$250,001 - \$500,000 | Rent | \$1,001 - \$2,500 | \$15,001 - \$50,000 |
| Accordia Life Ins [WU] | JT | \$15,001 - \$50,000 | None | | |
| E L Harvey Inc, 100% Interest [OL] | JT | \$250,001 - \$500,000 | None | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|--------------|-------------------------|-----------------------|--------------------------------------|------------------------------|
| LOCATION: Burkburnett, TX, US DESCRIPTION: fabrication of parts used in various industries | | | | | |
| FM 369 [RP] | JT | \$1 - \$1,000 | None | | |
| LOCATION: Burkburnett, TX, US | | | | | |
| JP Morgan Chase [IH] | JT | \$15,001 - \$50,000 | Tax-Deferred | | |
| JP Morgan Chase [BA] | JT | \$100,001 - \$250,000 | Interest | \$1 - \$200 | \$1 - \$200 |
| M C Doors and Windows Inc, 49% Interest [OL] LOCATION: Burkburnett, TX, US DESCRIPTION: mfg doors and windows for retail sales | | | | | |
| Mineral Interests McMullen Co [RP] | JT | \$15,001 - \$50,000 | royalty | \$201 - \$1,000 | \$5,001 - \$15,000 |
| LOCATION: McMullen County, TX, US | | | | | |
| Notes Receivable E L Harvey Inc [DO] | JT | \$250,001 - \$500,000 | Interest | \$1 - \$200 | \$5,001 - \$15,000 |
| Notes receivable M C Doors and Windows [DO] | JT | \$15,001 - \$50,000 | Interest | \$1 - \$200 | \$201 - \$1,000 |
| Notes receivable Turnaround Transportation Inc [DO] | JT | \$100,001 - \$250,000 | Interest | \$1 - \$200 | \$2,501 - \$5,000 |
| Turnaround Transportation Inc, 100% Interest [OL] LOCATION: Burkburnett, TX, US DESCRIPTION: Rental of buses to transport subcontractors in/out of refineries and chemical plants | | | | | |
| Union Square CU [BA] | JT | \$1,001 - \$15,000 | Interest | \$1 - \$200 | \$1 - \$200 |
| Water Dynamics LLC, 49% Interest [OL] | JT | \$500,001 - \$1,000,000 | partnership | None | \$100,001 - \$1,000,000 |
| LOCATION: Burkburnett, TX, US DESCRIPTION: proprietary blend of chemicals for resale for boiler treatment | | | | | |
| Wichita County Retirement Plan [PE] | JT | \$15,001 - \$50,000 | Tax-Deferred | | |

* 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 |
|----------------|--------|-------------------------------------|--------------------------|
| Wichita County | salary | \$63,000.00 | \$63,000.00 |

SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-------|---------------------------------|---------------|---------------------------------------|--------------------------|
| JT | 2007 Landrum TX LTD & Covington | Nov 2014 | installment note maturing on May 2019 | \$100,001 - \$250,000 |
| JT | Texoma Community Credit Union | Aug 2019 | Sept 2029 | \$100,001 - \$250,000 |

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|-------------------------------|-------------------------------|
| Wichita Co Commissioner pct 2 | Wichita County TX |
| President | Turnaround Transportation Inc |
| President | E L Harvey Inc |
| Vice President / Member | Water Dynamics LLC |
| Vice President | M C Doors and Windows Inc |
| Board member | Senior Citizens Center |
| Board member | Burkburnett Legacy Foundation |
| President | RCA |
| Board member | Burkburnett Roustabouts |

SCHEDULE F: AGREEMENTS

| Date | Parties To | Terms of Agreement |
|---------------|-------------------------------|---|
| November 2019 | Wichita County and Lee Harvey | Continue as a participant in Wichita County retirement plan and group health ins plan |

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

None disclosed.

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: Erwin Lee Harvey Sr., 01/8/2020