



Filing ID #10015834

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Henry Cuellar
Status: Member
State/District: TX28

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2016
Filing Date: 05/11/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
401k State of Texas Comptroller ⇒ Blackrock Liquidity Funds TempFund Institutional Shares	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
401k State of Texas Comptroller ⇒ Wells Fargo Advantage DJ Target Today DESCRIPTION: Tax Deferred	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Alliance Life insurance Company of North America (Whole)	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
American General Life Insurance (Universal)	JT	\$1 - \$1,000	None		<input type="checkbox"/>
Blackrock Tempfund Cash Reserve Shares DESCRIPTION: Previously reported as "Bank of America Cash Reserve Mutual Fund-Cash Reserve Investor Two Fund " and acquired by Blackrock on 4/16/16	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Blackrock TempFund Institutional Shares DESCRIPTION: Previously reported as "Bank of America Cash Reserve Mutual Fund-Institutional Capital Fund" and acquired by Blackrock on 4/16/16	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Condo on Marcella St		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
IRC Business Solutions, LLC, 100% Interest	SP	\$1 - \$1,000	Other	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: Laredo, TX, US					
DESCRIPTION: A Limited Liability Corporation that consults on business activities					
IVCZ Parts, Supplies and Services, LLC, 50% Interest	SP	\$1,001 - \$15,000	Other	None	<input type="checkbox"/>
LOCATION: Laredo/ Webb, TX, US					
DESCRIPTION: A limited Liability corporation that sells business parts, supplies and services					
Mobile Home on Reynolds St		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
Property on Reynolds (Middle) St		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
Property on Reynolds (Rear) St		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
Property on San Bernardo St	JT	\$1,001 - \$15,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
Property on Victoria St	JT	\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
Property on Washington St	JT	\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Laredo/Webb, TX, US					
Texas Prepaid Tuition Plan (DC #1)	JT	\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: TX					
Texas Prepaid Tuition Plan (DC #2)	JT	\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: TX					
TX State Retirement Account (Not Self Directed)	SP	\$100,001 - \$250,000	Retirement	\$15,001 - \$50,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Retirement received from the State of Texas					

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

SCHEDULE B: TRANSACTIONS

None disclosed.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Texas Employee's Retirement System	Legislative Pension	\$42,982.00
Texas Employee's Retirement System	Spouse Pension	N/A
IRC Business Solutions, LLC	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	International Bank of Commerce	03/2009	Business and personal loans	\$250,001 - \$500,000
JT	Rasoul Khaledi	12/2011	Loan to purchase remaining 33% of Washington St. property	\$10,000 - \$15,000
JT	Wells Fargo	07/2010	Loan #1 for personal residence in Washington, DC	\$50,001 - \$100,000
JT	EJF Real Estate	07/2010	Loan #2 for personal residence in Washington, DC	\$100,001 - \$250,000
JT	International Bank of Commerce	05/2010	Loan for personal residence in Laredo, TX	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Proprietor	H.C. Rentals
Advisory Council Member	Congressional Hispanic Caucus Institute Advisory Council
Board Member, Vice Chairman	Congressional Hispanic Leadership Institute
Advisory Board Member	Center for Latin American Studies at Georgetown University Advisory Committee

Position	Name of Organization
Advisory Board member	Center for U.S. and Mexican Law at the University of Houston Law Center

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
September 2001	Myself and the State of Texas	Continued participation in State retirement system

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- 401k State of Texas Comptroller (Owner: SP)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

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: Hon. Henry Cuellar , 05/11/2017