



Filing ID #10019501

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Kevin Roberts  
**Status:** Congressional Candidate  
**State/District:** TX02

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2017  
**Filing Date:** 12/7/2017  
**Period Covered:** 01/01/2016– 11/9/2017

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cetera Pershing x1655		\$100,001 - \$250,000	Interest	\$1 - \$200	None
Community Property Cash account xx8463		\$50,001 - \$100,000	None		
Community Property MMF xx8463		\$1,001 - \$15,000	Interest	None	\$1 - \$200
DFA Emerging Markets Portfolio		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
DFA Five Year Global Fixed Income I		None	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
DFA Inflation Protected Securities I		\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
DFA International Small Cap Value I		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	\$2,501 - \$5,000
DFA International Small Company		\$15,001 - \$50,000	Capital Gains,	\$1,001 - \$2,500	\$1,001 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
			Dividends		\$2,500
DFA Investment Grade Portfolio		\$50,001 - \$100,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$1,001 - \$2,500
DFA Short Term Government I		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
DFA Tax Advantaged US Core Equity Portfolio		None	Capital Gains, Dividends	\$2,501 - \$5,000	\$201 - \$1,000
DFA Tax Advantaged World Ex US Core Equity I		\$1,001 - \$15,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$201 - \$1,000
DFA Tax Managed International Value		\$50,001 - \$100,000	Capital Gains, Dividends	\$5,001 - \$15,000	\$2,501 - \$5,000
DFA Tax Managed US Marketwide Value		\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$5,001 - \$15,000
DFA Tax Managed US Small Cap		\$50,001 - \$100,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$1,001 - \$2,500
DFA Tax Managed US Targeted Value		\$100,001 - \$250,000	Capital Gains, Dividends	\$5,001 - \$15,000	\$5,001 - \$15,000
DFA Two Year Global Fixed Income		\$50,001 - \$100,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
DFA US Tax Managed US Equity		\$50,001 - \$100,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$201 - \$1,000
Exxon Mobil Corporation (XOM)	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Exxon Mobil Corporation (XOM)	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Frost Checking		\$50,001 - \$100,000	Interest	\$1 - \$200	\$1 - \$200
Frost Checking		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
iShares MSCI EAFE Small-Cap ETF		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
iShares Tips Bond ETF		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Joint Money Market account xx7026		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
LFS xx1835 ⇒ DFA Two Year Global Fixed Income	SP	\$1,001 - \$15,000	Tax-Deferred		
LFS xx1858 ⇒ DFA Short Term Government I		\$1,001 - \$15,000	Tax-Deferred		
LFS xx1858 ⇒ DFA Two Year Global Fixed Income		\$1,001 - \$15,000	Tax-Deferred		
Platinum Bank	JT	\$50,001 - \$100,000	None		
DESCRIPTION: Platinum Bank shares					
TDA xx9306 ⇒ AmerisourceBergen Corporation (ABC)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Apache Corporation (APA)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ C.H. Robinson Worldwide, Inc. (CHRW)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Cardinal Health, Inc. (CAH)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Cisco Systems, Inc. (CSCO)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Costco Wholesale Corporation (COST)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Expeditors International of Washington, Inc. (EXPD)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Exxon Mobil Corporation (XOM)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ FedEx Corporation (FDX)		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TDA xx9306 ⇒ FLIR Systems, Inc. (FLIR)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Franklin Resources, Inc. (BEN)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Halliburton Company (HAL)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ InterDigital, Inc. (IDCC)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Invesco Ltd (IVZ)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ iShares Floating Rate Bond ETF		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Kohl's Corporation (KSS)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Lowe's Companies, Inc. (LOW)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Occidental Petroleum Corporation (OXY)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Patterson Companies, Inc. (PDCO)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ PIMCO Enhanced Short Mat Active ETF		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ QUALCOMM Incorporated (QCOM)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Schlumberger N.V. (SLB)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ T. Rowe Price Group, Inc. (TROW)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒		\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TD Ameritrade Money Market					
TDA xx9306 ⇒ TJX Companies, Inc. (TJX)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ Tractor Supply Company (TSCO)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9306 ⇒ United Parcel Service, Inc. (UPS)		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9308 ⇒ SPDR TR S & P 500 ETF Trust		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Put 12-21-18					
TDA xx9308 ⇒ SPDR TR S & P 500 ETF Trust		\$100,001 - \$250,000	Tax-Deferred		
TDA xx9308 ⇒ Swan Defined Risk I		\$1,001 - \$15,000	Tax-Deferred		
TDA xx9308 ⇒ TD Ameritrade Money Market		\$1,001 - \$15,000	Tax-Deferred		
Vanguard FTSE All World Ex US ETF		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Vanguard FTSE Emerging Markets ETF		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Vanguard Small Cap Value ETF		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Vanguard Total Stock Market		\$1,001 - \$15,000	Dividends	\$1 - \$200	None
Voya Financial xx1877 ⇒ American Funds Europacific R6		\$15,001 - \$50,000	Tax-Deferred		
Voya Financial xx1877 ⇒ American Funds Growth Fnd R6		\$100,001 - \$250,000	Tax-Deferred		
Voya Financial xx1877 ⇒ American Funds Wash Mutual R6		\$100,001 - \$250,000	Tax-Deferred		
Voya Financial xx1877 ⇒ Clrbrg Sm Cp Growth Fnd IS		\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Voya Financial xx1877 ⇒ DFA Real Estate Securities Port Inst		\$50,001 - \$100,000	Tax-Deferred		
Voya Financial xx1877 ⇒ DFA U.S. Targeted Value Port Inst		\$15,001 - \$50,000	Tax-Deferred		
Voya Financial xx1877 ⇒ Neuberger Berman MD CP Grw Fnd R6		\$1,001 - \$15,000	Tax-Deferred		
Voya Financial xx1877 ⇒ Oppenheimer Main Street Fund I		\$50,001 - \$100,000	Tax-Deferred		
Voya Financial xx1877 ⇒ Vanguard Small-Cap Index Fund Adm		\$15,001 - \$50,000	Tax-Deferred		
Voya Financial xx1877 ⇒ Voya Intermediate Bond Fund R6		\$50,001 - \$100,000	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
Lanier Law Firm PC	Filer salary	\$471,153.88	\$563,000.32
Champion Forest Baptist Church	spouse salary		\$8,176.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Frost Bank	April 2009	Line of credit	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
VP & Treasurer (uncompensated)	The Lanier Theological Library Foundation
Director, VP, & Treasurer (uncompensated)	Lanier Foundation
President, VP, Secretary, & Treasurer	BIL Management LLC

Position	Name of Organization
(uncompensated)	
Partner (uncompensated)	BIL Investments LLC
Agent (uncompensated)	Becky's Office Development Ltd.
President, Secretary, Treasurer (uncompensated)	Amicae Partners Mgmt
Executive Director	Lanier Law Firm PC
VP, Asst. Secretary, Asst. Treasurer (uncompensated)	Becky's Beltway Properties LLC
VP, Asst. Secretary, Asst. Treasurer (uncompensated)	Becky's SPE Group 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

<ul style="list-style-type: none"><li>LFS xx1835 (Owner: SP) DESCRIPTION: HR Roth IRA</li><li>LFS xx1858 DESCRIPTION: KR Roth IRA</li><li>TDA xx9306 DESCRIPTION: KR Rollover IRA</li><li>TDA xx9308 DESCRIPTION: KR Rollover IRA</li><li>Voya Financial xx1877</li></ul>
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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:** Kevin Roberts , 12/7/2017