



Filing ID #10016330

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. David Kustoff
Status: Member
State/District: TN08

FILING INFORMATION

Filing Type: New Filer Report
Filing Year: 2016
Filing Date: 05/15/2017
Period Covered: 01/01/2015– 12/31/2016

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
BankTennessee		\$50,001 - \$100,000	S-Corp	Not Applicable	\$5,001 - \$15,000
LOCATION: Memphis, TN, US DESCRIPTION: S-Corp pass through					
BankTennessee Accounts	JT	\$15,001 - \$50,000	Interest	Not Applicable	\$1,001 - \$2,500
Charles Schwab Rollover IRA ⇒ Amazon.com, Inc. (AMZN)		\$15,001 - \$50,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ Comcast Corporation - Class A (CMCSA)		\$1,001 - \$15,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ Corning Incorporated (GLW)		\$1,001 - \$15,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ Deposit Accounts		\$1,001 - \$15,000	Dividends, Interest	Not Applicable	\$1,001 - \$2,500
Charles Schwab Rollover IRA ⇒ FIRST TRUST NYSE ARCA BIOTECH ID ETF		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Charles Schwab Rollover IRA ⇒ ISHARES RUSSELL 2000 GROWTH ETF		\$15,001 - \$50,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ PowerShares Dynamic Retail (PMR)		None	None		
Charles Schwab Rollover IRA ⇒ REAL ESTATE SELECT SCTR SPDR ETF		\$1 - \$1,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ SELECT STR FINANCIAL SELECT SPDR ETF		\$1,001 - \$15,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ Starbucks Corporation (SBUX)		\$15,001 - \$50,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ VANGUARD TOTAL STOCK MARKET ETF		\$1,001 - \$15,000	Tax-Deferred		
Charles Schwab Rollover IRA ⇒ Yahoo! Inc. (YHOO)		\$1,001 - \$15,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY CONTRAFUND		\$1,001 - \$15,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY FOCUSED STOCK FUND		\$1,001 - \$15,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY GOVERNMENT CASH RESERVES		\$15,001 - \$50,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY LOW PRICED STOCK		\$1,001 - \$15,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY SELECT AIR TRANSPORT		\$1,001 - \$15,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY SELECT BIOTECHNOLOGY		\$1,001 - \$15,000	Tax-Deferred		
FIDELITY ROLLOVER IRA ⇒ FIDELITY SELECT CONSUMER STPLES PORT		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
FIDELITY ROLLOVER IRA ⇒ FIDELITY SELECT TECHNOLOGY		\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ AMERICA NEW PERSPECTIVE CLASS A	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ AMERICAN CAPITAL INCOME BUILDER CL A	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ AMERICAN EUROPACIFIC GROWTH CLASS A	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ AMERICAN GROWTH FUND OF AMERICA CLASS A	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ AMERICAN INVESTMENT CO OF AMERICA	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ AMERICAN WASHNTN MUTUAL INVESTRS CL A	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Roth IRA ⇒ FIDELITY GOVERNMENT CASH	SP	\$1 - \$1,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Alphabet Inc. - Class A (GOOGL)		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ BlackRock, Inc. (BLK)		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Fidelity Government Cash Reserves		None	Tax-Deferred		
Fidelity SEP-IRA ⇒ ISHARES NASDAQ BIOTECHNOLOGY ETF		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ ISHARES S&P SMALLCAP 600 VALUE		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ ISHARES TR U.S. AER&DEF ETF		\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Fidelity SEP-IRA ⇒ MSG Networks Inc. (MSGN)		\$1,001 - \$15,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Netflix, Inc. (NFLX)		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ POWERSHARES EXCHANGE TRADED FD TR DYNAMIC		\$1,001 - \$15,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ POWERSHARES QQQ TR UNIT SER 1		\$1,001 - \$15,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Southwest Airlines Company (LUV)		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Suntrust Deposit IRA		\$1 - \$1,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ The Madison Square Garden Company Class A Common Stock (MSG)		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ The Priceline Group Inc. (PCLN)		\$15,001 - \$50,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Union Bank Deposit		\$1 - \$1,000	Tax-Deferred		
Fidelity SEP-IRA ⇒ Wells Fargo Deposit		\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ ALLIANZGI NFJ LARGE CAP VALUE CL	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FID STOCK SELECTOR LARGE CAP VALUE FD	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY ADVISOR DIVERSIFIED INTL A	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY BLUE CHIP GROWTH	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Fidelity Traditional IRA ⇒ Fidelity Government Cash	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY NEW MILLENNIUM	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY OVERSEAS	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY SELECT BANKING PORTFOLIO	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY SELECT HEALTH CARE	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY SELECT TRANSPORT	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ FIDELITY VALUE	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ VANGUARD INDEX FDS MID CAP	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Traditional IRA ⇒ VANGUARD INDEX FDS TOTAL STK	SP	\$1,001 - \$15,000	Tax-Deferred		
First Tennessee Accounts	JT	\$50,001 - \$100,000	Interest	Not Applicable	\$1 - \$200
FTB Advisors ⇒ Charter Communications, Inc. - Class A (CHTR) DESCRIPTION: Sold 6/2016	JT	None	Capital Gains	Not Applicable	\$5,001 - \$15,000
FTB Advisors ⇒ Fidelity Govt MMKT	JT	\$1,001 - \$15,000	Dividends	Not Applicable	None
FTB Advisors ⇒ SunTrust Banks, Inc. (STI) DESCRIPTION: Sold 6/2016	JT	None	Capital Gains	Not Applicable	\$201 - \$1,000
FTB Advisors ⇒ Time Warner Cable Inc (TWC)	JT	None	Capital Gains	Not Applicable	\$5,001 - \$15,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: Sold 5/2016					
FTB Advisors ⇒ Vanguard Russell 1000	JT	None	Capital Gains	Not Applicable	\$5,001 - \$15,000
DESCRIPTION: Sold 06/2016					
FTB Advisors ⇒ Vanguard 500 Index FD Investor	JT	None	Capital Gains	Not Applicable	\$15,001 - \$50,000
DESCRIPTION: Sold 6/2016					
FTB Advisors ⇒ Yum! Brands, Inc. (YUM)	JT	None	Capital Gains	Not Applicable	\$15,001 - \$50,000
DESCRIPTION: Sold 6/2016					
KUSA LLC, 50% Interest		\$1,001 - \$15,000	None		
DESCRIPTION: Holding company for investment properties currently with no holdings.					
Kustoff Family Trust ⇒ Mass Mutual		\$500,001 - \$1,000,000	Dividends	Not Applicable	None
Kustoff Family Trust ⇒ Mass Mutual 2		\$250,001 - \$500,000	Dividends	Not Applicable	None
Kustoff Law Firm, 100% Interest		None	PLLC	Not Applicable	\$100,001 - \$1,000,000
LOCATION: Memphis, TN, US DESCRIPTION: Law Firm					
Mass Mutual Whole Life		\$1,001 - \$15,000	None		
Mass Mutual Whole Life 2		\$1,001 - \$15,000	None		
Mass Mutual Whole Life 3		\$1,001 - \$15,000	None		
Mass Mutual Whole Life 4		\$1,001 - \$15,000	None		
NH FIDELITY 500 INDEX	DC	\$100,001 - \$250,000	Tax-Deferred		
LOCATION: TN DESCRIPTION: DC2					
NH FIDELITY 500 INDEX	DC	\$50,001 - \$100,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: TN DESCRIPTION: DC1					
NH Spartan 500	DC	None	None		
LOCATION: TN					
NH Spartan 500	DC	None	None		
LOCATION: TN					
Raymond James Retail Account ⇒ AT&T Inc. (T)	JT	\$15,001 - \$50,000	Dividends	Not Applicable	\$1,001 - \$2,500
Raymond James Retail Account ⇒ Exxon Mobil Corporation (XOM)	JT	\$50,001 - \$100,000	Dividends	Not Applicable	\$1,001 - \$2,500
Raymond James Retail Account ⇒ General Electric Company (GE)	JT	\$15,001 - \$50,000	Dividends	Not Applicable	\$1,001 - \$2,500
Raymond James Retail Account ⇒ Johnson & Johnson (JNJ)	JT	\$50,001 - \$100,000	Dividends	Not Applicable	\$1,001 - \$2,500
Raymond James Retail Account ⇒ NextEra Energy, Inc. (NEE)	JT	\$15,001 - \$50,000	Dividends	Not Applicable	\$1,001 - \$2,500
Raymond James Retail Account ⇒ Raymond James Bank Deposit	JT	\$1,001 - \$15,000	Interest	Not Applicable	None
Raymond James Retail Account ⇒ Vanguard 500 Index Fund Admiral (VFIAX)	JT	\$50,001 - \$100,000	Dividends	Not Applicable	\$1,001 - \$2,500
Raymond James Retail Account ⇒ Vanguard Dividend Growth Fund (VDIGX)	JT	\$1,001 - \$15,000	Capital Gains, Dividends	Not Applicable	\$1 - \$200
Raymond James Retail Account ⇒ Walt Disney Company (DIS)	JT	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
Raymond James UTMA Account ⇒ AT&T Inc. (T)	DC	\$1 - \$1,000	Dividends	Not Applicable	\$1 - \$200
Raymond James UTMA Account ⇒ Berkshire Hathaway Inc. New (BRK.B)	DC	\$1 - \$1,000	Dividends	Not Applicable	\$1 - \$200
Raymond James UTMA Account ⇒ Exxon Mobil Corporation (XOM)	DC	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Raymond James UTMA Account ⇒ General Electric Company (GE)	DC	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Raymond James UTMA Account ⇒ Raymond James Bank Deposit	DC	\$1,001 - \$15,000	Interest	Not Applicable	None
Raymond James UTMA Account ⇒ Vanguard Dividend Growth Fund Investor Class (VDIGX)	DC	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Raymond James UTMA Account (2) ⇒ AT&T Inc. (T)	DC	\$1 - \$1,000	Dividends	Not Applicable	\$1 - \$200
Raymond James UTMA Account (2) ⇒ Berkshire Hathaway Inc. New (BRK.B)	DC	\$1 - \$1,000	Dividends	Not Applicable	None
Raymond James UTMA Account (2) ⇒ Exxon Mobil Corporation (XOM)	DC	\$1,001 - \$15,000	Dividends	Not Applicable	\$201 - \$1,000
Raymond James UTMA Account (2) ⇒ General Electric Company (GE)	DC	\$1,001 - \$15,000	Dividends	Not Applicable	\$1 - \$200
Raymond James UTMA Account (2) ⇒ Raymond James Bank Deposit	DC	\$1,001 - \$15,000	Interest	Not Applicable	None
Raymond James UTMA Account (2) ⇒ Vanguard Dividend Growth Fund (VDIGX)	DC	\$1,001 - \$15,000	Capital Gains, Dividends	Not Applicable	\$1 - \$200
Scottrade ⇒ Berkshire Hathaway Inc. New (BRK.B)		\$1 - \$1,000	None		
Scottrade ⇒ U.S. Bank		\$1 - \$1,000	None		
Scottrade (2) ⇒ Berkshire Hathaway Inc. New (BRK.B)		\$1 - \$1,000	None		
Scottrade (2) ⇒ U.S. Bank		\$1 - \$1,000	None		
Traditional IRA GPS Accumulation, P5 ⇒ GuidePath Growth Allocation Fund	SP	\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Traditional IRA GPS Accumulation, P5 ⇒ GuidePath Managed Futures Strategy	SP	\$1 - \$1,000	Tax-Deferred		
Traditional IRA GPS Accumulation, P5 ⇒ GuidePath Tactical Allocation Fund	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
Kustoff Law Firm, PLLC	Salary	N/A	\$308,501.00
State of Tennessee	Spouse Salary	N/A	N/A
BankTennessee	Fees	N/A	\$9,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Metropolitan Bank, Memphis TN COMMENTS: Paid in full	2011	Purchase of Stock	\$15,001 - \$50,000
	First TN Bank, Memphis TN COMMENTS: Paid in Full	2002	Line of Credit	\$15,001 - \$50,000
JT	Wells Fargo	2012	Mortgage on Primary Residence	\$100,001 - \$250,000
	First Tennessee Bank COMMENTS: Paid in Full	2016	Line of Credit	\$50,001 - \$100,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Director	BankTennessee
Member	University of Memphis Board of Visiture
Vice Chairman	Tennessee Higher Education Commission

Position	Name of Organization
Member	KUSA, LLC
Member	Kustoff & Strickland PLLC
Member	Kustoff Law Firm, PLLC

SCHEDULE F: AGREEMENTS

None disclosed.

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

Source (Name and Address)	Brief Description of Duties
Janice Henderson (Millington, TN, US)	Legal Services
Joan Fitch (Collierville, TN, US)	Legal Services
Linda Lloyd (Memphis, TN, US)	Legal Services
Simon Land (Memphis , TN, US)	Legal Services
Sophie Thomas (Memphis, TN, US)	Legal Services
Pat Darnall (Memphis, TN, US)	Legal Services
Dillard Maples (Byhalia, MS, US)	Legal Services
Kim Bradley (Memphis, TN, US)	Legal Services
Ryan Godbey (Memphis, TN, US)	Legal Services
Ernest Wortham (Memphis, TN, US)	Legal Services
Buff City Commercial Development Corporation (Memphis, TN, US)	Legal Services
Tracy Arata (Memphis, TN, US)	Legal Services
Jason Jones (Dallas, TX, US)	Legal Services
Mitchell Sparlock (Germantown, TN, US)	Legal Services
Huntington Ridge HOA (Memphis, TN, US)	Legal Services
Barfield Place HOA (Memphis, TN, US)	Legal Services
Jack Pinner (Collierville, TN, US)	Legal Services
Kimberly Hall (Memphis, TN, US)	Legal Services
Deanna Mudryck (Memphis, TN, US)	Legal Services

Source (Name and Address)	Brief Description of Duties
Eric Scott (Memphis, TN, US)	Legal Services
Lisa Brock (Memphis, TN, US)	Legal Services
Michael Brown (Memphis, TN, US)	Legal Services
April Long (Counce, TN, US)	Legal Services
Cathe Jennings (Ft. Smith, AR, US)	Legal Services
Merritt Caitlin (Germantown, TN, US)	Legal Services
Galilee Memorial Gardens/State of Tennessee (Barlett, TN, US)	Legal Services
Aldens Gate HOA (Memphis, TN, US)	Legal Services
Campus View Apartments (Memphis, TN, US)	Legal Services
Cordova Club HOA (Cordova, TN, US)	Legal Services
Epping Forest HOA (Memphis, TN, US)	Legal Services
Heritage Trails HOA (Memphis, TN, US)	Legal Services
Greg Ward (Arlington, TN, US)	Legal Services
Summerhills HOA (Memphis, TN, US)	Legal Services
Trails of Arlington HOA (Arlington, TN, US)	Legal Services
High Gate HOA (Memphis, TN, US)	Legal Services
Hal Boyd (Memphis, TN, US)	Legal Services
Theodore Davis (Memphis, TN, US)	Legal Services
Kelvin Ford (Memphis, TN, US)	Legal Services
Elizabeth Rochelle (Memphis, TN, US)	Legal Services
Estate of Elizabeth Guess (Memphis, TN, US)	Legal Services
Hamlets HOA (Memphis , TN, US)	Legal Services
Bruins Plantation HOA (Memphis, TN, US)	Legal Services
Jodi Atkins (Germantown, TN, US)	Legal Services
Galloway Place HOA (Memphis, TN, US)	Legal Services
Brian Briske (Memphis, TN, US)	Legal Services
Nashilae Johnson (Memphis, TN, US)	Legal Services

Source (Name and Address)	Brief Description of Duties
Lewis Lamar (Hernando, MS, US)	Legal Services
Eddie Dixon (Bartlett, TN, US)	Legal Services
Saundra Denman (Bakersville, MS, US)	Legal Services
Gloria Callahan (Richmond, VA, US)	Legal Services
Amir Abdurahman (Memphis, TN, US)	Legal Services
Lonnie Treadaway (Senatobia, MS, US)	Legal Services
LaRue Hart (Memphis, TN, US)	Legal Services
Yolanda Bonner (Memphis, TN, US)	Legal Services
Heather/Cullin Mendez (Horn Lake, MS, US)	Legal Services
Reginald Mosby (Memphist, TN, US)	Legal Services
George Gompf (Jackson, MS, US)	Legal Services

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none">◦ Charles Schwab Rollover IRA◦ FIDELITY ROLLOVER IRA◦ Fidelity Roth IRA (Owner: SP)◦ Fidelity SEP-IRA◦ Fidelity Traditional IRA (Owner: SP)◦ FTB Advisors (Owner: JT) LOCATION: US◦ Kustoff Family Trust (33% Interest)◦ Raymond James Retail Account (Owner: JT) LOCATION: US◦ Raymond James UTMA Account (Owner: DC) LOCATION: US◦ Raymond James UTMA Account (2) (Owner: DC) LOCATION: US◦ Scottrade LOCATION: US◦ Scottrade (2) LOCATION: US◦ Traditional IRA GPS Accumulation, P5 (Owner: SP)
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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: Hon. David Kustoff , 05/15/2017