

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Tom Graves Jr.

Status: Member State/District: GA14

## FILING INFORMATION

Filing Type: Annual Report

Filing Year: 2017

**Filing Date:** 07/27/2018

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset  | Owner | Value of Asset           | Income<br>Type(s) | Income                | Tx. > \$1,000? |
|--|-------|--------------------------|-------------------|-----------------------|----------------|
| 106 Acres, Craig Rd. [RP]                              | SP    | \$250,001 -<br>\$500,000 | None              |                       |                |
| LOCATION: Ranger, Gordon, GA, US                       |       |                          |                   |                       |                |
| 1280 West Peachtree St [RP]                            |       | \$50,001 -<br>\$100,000  | Rent              | \$5,001 -<br>\$15,000 |                |
| LOCATION: Atlanta, Fulton, GA, US                      |       |                          |                   |                       |                |
| 455 Craig Road [RP]                                    |       | \$50,001 -<br>\$100,000  | Rent              | \$2,501 -<br>\$5,000  |                |
| LOCATION: Ranger, Gordon, GA, US                       |       |                          |                   |                       |                |
| Edward Jones Investments ⇒ American Balanced [IH]      | SP    | \$1,001 - \$15,000       | Tax-Deferred      |                       |                |
| Edward Jones Investments ⇒ American Balanced Fund [MF] | DC    | \$1,001 - \$15,000       | Dividends         | \$1 -<br>\$200        |                |
| Edward Jones Investments ⇒ Growth Fund of America [IH] | SP    | \$1,001 - \$15,000       | Tax-Deferred      |                       |                |
| Edward Jones Investments ⇒ New Perspective [IH]        | SP    | \$1,001 - \$15,000       | Tax-Deferred      |                       |                |

| Asset   | Owner | Value of Asset      | Income<br>Type(s) | Income         | Tx. > \$1,000? |
|---|-------|---------------------|-------------------|----------------|----------------|
| Fidelity Investments ⇒ American Balanced [IH]   |       | \$1,001 - \$15,000  | Tax-Deferred      |                | П              |
| Fidelity Investments ⇒ Checking Account [BA]  |       | \$1,001 - \$15,000  | Interest          | \$1 -<br>\$200 |                |
| Fidelity Investments ⇒ Coca-Cola Company (KO) [ST]  |       | \$1,001 - \$15,000  | Dividends         | \$1 -<br>\$200 |                |
| Fidelity Investments ⇒ Growth Fund of America [IH]  |       | \$1,001 - \$15,000  | Tax-Deferred      |                |                |
| Fidelity Investments ⇒ New Perspective [IH]   |       | \$1,001 - \$15,000  | Tax-Deferred      |                |                |
| GA Bank and Trust [BA]  |       | \$1,001 - \$15,000  | Interest          | \$1 -<br>\$200 |                |
| GA Teacher Retirement System [PE]   | SP    | \$15,001 - \$50,000 | Tax-Deferred      |                | П              |
| Robinhood Financial ⇒ Alibaba Group Holding Limited American Depositary Shares each representing one Ordinary share (BABA) [ST]   |       | None                | None              |                | П              |
| Robinhood Financial ⇒ Amazon.com, Inc. (AMZN) [ST]  |       | \$1,001 - \$15,000  | None              |                |                |
| Robinhood Financial ⇒ Apollo Global Management, LLC Class A Common Shares Representing Class A Limitied Liability Company (APO) [ST]  Description: Stocks purchased below the reporting threshold |       | \$1,001 - \$15,000  | Dividends         | \$1 -<br>\$200 | П              |
| Robinhood Financial ⇒ Checking Account [BA]   |       | \$1,001 - \$15,000  | None              |                | П              |
| Robinhood Financial ⇒ Dollar Tree, Inc. (DLTR) [ST]   |       | None                | None              |                | П              |
| Robinhood Financial ⇒ Emerging Markets Internet and E-Commerce ETF [EF]   |       | \$1,001 - \$15,000  | Dividends         | \$1 -<br>\$200 |                |
| Robinhood Financial ⇒ Facebook, Inc Class A (FB) [ST]   |       | \$1,001 - \$15,000  | None              |                | П              |

| Asset  | Owner Value of Asset    | Income<br>Type(s) | Income               | Tx. ><br>\$1,000? |
|--|-------------------------|-------------------|----------------------|-------------------|
| Robinhood Financial ⇒ Micron Technology, Inc. (MU) [ST]                          | \$1,001 - \$15,000      | None              |                      |                   |
| Robinhood Financial ⇒ Shopify Inc. Class A Subordinate Voting Shares (SHOP) [ST] | \$1,001 - \$15,000      | None              |                      |                   |
| Robinhood Financial ⇒ Southern Company (SO) [ST]                                 | None                    | Dividends         | None                 |                   |
| Robinhood Financial ⇒ Square, Inc. Class A (SQ) [ST]                             | \$1,001 - \$15,000      | None              |                      |                   |
| Tomahawk Ventures, LLC ⇒ 555-557 Craig Rd [RP] LOCATION: Ranger, Gordon, GA, US  | \$50,001 -<br>\$100,000 | Rent              | \$2,501 -<br>\$5,000 |                   |

<sup>\*</sup> Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit  $\underline{\text{https://fd.house.gov/reference/asset-type-codes.aspx}}.$ 

# SCHEDULE B: TRANSACTIONS

None disclosed.

# SCHEDULE C: EARNED INCOME

| Source                           | Туре          | Amount |
|----------------------------------|---------------|--------|
| Gordon County Board of Education | Spouse Salary | N/A    |

# SCHEDULE D: LIABILITIES

| Owner | Creditor             | Date Incurred | Туре   | Amount of<br>Liability   |
|-------|----------------------|---------------|--|--------------------------|
|       | Chase Home Mortgage  | January 2004  | Mortgage on Personal Residence                 | \$100,001 -<br>\$250,000 |
|       | Wells Fargo Mortgage | February 2014 | Mortgage on Investment property,<br>Atlanta GA | \$50,001 -<br>\$100,000  |

# SCHEDULE E: POSITIONS

| Position | Name of Organization   |
|----------|------------------------|
| Member   | Tomahawk Ventures, LLC |

#### SCHEDULE F: AGREEMENTS

None disclosed.

#### SCHEDULE G: GIFTS

None disclosed.

#### SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

| Trip Details        |               |                 |   | Inclusions          |          |          |          |
|---------------------|---------------|-----------------|---|---------------------|----------|----------|----------|
| Source              | Start<br>Date | <b>End Date</b> | Itinerary   | Days at<br>Own Exp. | Lodging? | Food?    | Family?  |
| USIEA               | 08/18/2017    | 08/27/2017      | Atlanta, GA - Tel Aviv,<br>Israel - Atlanta               | 0                   | <u> </u> | <u> </u> | <b>✓</b> |
| Heritage Foundation | 02/8/2017     | 02/10/2017      | Washington, DC - New<br>York City, NY -<br>Washington, DC | 0                   | <u> </u> | <b>~</b> | П        |

# SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

# SCHEDULE A AND B ASSET CLASS DETAILS

o Edward Jones Investments (Owner: SP)

• Edward Jones Investments (Owner: DC)

LOCATION: US

• Fidelity Investments

LOCATION: US

o Robinhood Financial

LOCATION: US

o Tomahawk Ventures, LLC

LOCATION: US

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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



**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?

C 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?

C 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. Tom Graves Jr., 07/27/2018