



Filing ID #10032357

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Benito Ben Loyola Jr.
Status: Congressional Candidate
State/District: VA02

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2019
Filing Date: 01/2/2020
Period Covered: 01/01/2018– 12/31/2019

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
904 Terra Firma Ct [RP] LOCATION: Virginia Beach, VA, US DESCRIPTION: Rental property sold in 2019		None	Capital Gains, Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
American Funds ⇒ The Investment Company of America-A [MF] DESCRIPTION: IRA	SP	\$15,001 - \$50,000	Tax-Deferred		
Bon Secours Health System ⇒ TRP Retire [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fidelity Investments ⇒ Fidelity Government Cash [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Knights Of Columbus [WU] DESCRIPTION: Whole Life Insurance		\$50,001 - \$100,000	Tax-Deferred		
Lincoln Financial ⇒		\$100,001 -	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
JanusHnd Ent Port Srv Cis [MF] DESCRIPTION: 401k		\$250,000			
Loyola Enterprises Inc., 80% Interest [OL] LOCATION: Virginia Beach, VA, US DESCRIPTION: Engineering firm providing products and services to commercial, city, state and federal customers.		\$1,000,001 - \$5,000,000	None		
TD Ameritrade ⇒ 1-800-FLOWERS.COM, Inc. - Class A (FLWS) [ST]		\$15,001 - \$50,000	Capital Gains	None	None
TD Ameritrade ⇒ Abercrombie & Fitch Company (ANF) [ST]		None	Capital Gains	\$15,001 - \$50,000	None
TD Ameritrade ⇒ Archer-Daniels-Midland Company (ADM) [ST]		None	Capital Gains	\$1,001 - \$2,500	None
TD Ameritrade ⇒ Ascena Retail Group, Inc. (ASNA) [ST]		None	Capital Gains	None	None
TD Ameritrade ⇒ Corning Incorporated (GLW) [ST]		None	Capital Gains	\$2,501 - \$5,000	None
TD Ameritrade ⇒ Fiat Chrysler Automobiles N.V. Common Shares (FCAU) [ST]		None	Capital Gains	None	None
TD Ameritrade ⇒ First Majestic Silver Corp. Ordinary Shares (AG) [ST]		None	Capital Gains	\$5,001 - \$15,000	None
TD Ameritrade ⇒ Transocean Ltd (RIG) [ST]		None	Capital Gains	\$5,001 - \$15,000	None
TD Ameritrade ⇒ VALE S.A. American Depositary Shares Each Representing one common share (VALE) [ST]		None	Capital Gains	\$1,001 - \$2,500	None
TD Ameritrade ⇒ Yamana Gold Inc. Ordinary Shares (AUY) [ST]		None	Capital Gains	\$1 - \$200	None

* Asset class details available at the bottom of this form. 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
Bayview	Spouse Salary	\$47,090.00	\$7,680.00
Advanced Physical Management	Spouse Salary	N/A	\$11,750.00
Loyola Enterprises Inc.	Salary	\$332,000.00	\$338,480.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
SP	NelNet	4/04	Student Loan	\$15,001 - \$50,000
	Ameritrade	12/19	Margin account	\$15,001 - \$50,000
	Bank of America	12/19	Credit Card	\$15,001 - \$50,000
	Navy Federal Credit Union	12/19	Credit Line	\$10,000 - \$15,000
	Lincoln Financial	4/16	401k loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	Loyola Enterprises Inc.
Chairman	St John's Catholic School Board
Chairman	Back Bay Amateur Astronomers Scholarship Committee

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">American Funds (Owner: SP)Bon Secours Health System (Owner: SP)Fidelity Investments (Owner: SP)Lincoln FinancialTD Ameritrade

DESCRIPTION: Brokerage account

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: Benito Ben Loyola Jr., 01/2/2020