



Filing ID #10030023

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Mr. TJ Cox  
**Status:** Congressional Candidate  
**State/District:** CA21

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2018  
**Filing Date:** 11/15/2019  
**Period Covered:** 01/01/2017– 05/15/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Altria Group, Inc. (MO) [ST]		\$1 - \$1,000	Dividends	\$1 - \$200	\$1 - \$200
Bristol-Myers Squibb Company (BMY) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
California Bank and Trust [BA]		\$1,001 - \$15,000	None		
California Custom Processing LLC [OL] LOCATION: Madera, CA, US DESCRIPTION: Nut processing business		\$5,000,001 - \$25,000,000	None		
CMSS II LP [OL] LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity		\$500,001 - \$1,000,000	None		
CMSS Properties LLC [OL] LOCATION: Madera, CA, US		\$5,000,001 - \$25,000,000	Rent	None	\$100,001 - \$1,000,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: Property Development Entity					
Cool Steam Pastuerization LLC [OL]		\$500,001 - \$1,000,000	Ordinary Income	\$5,001 - \$15,000	None
LOCATION: Madera, CA, US DESCRIPTION: Organic nut pasteurizing					
Fort Washington Financial IRA ⇒ American Europacific (AEPGX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ American Small Cap WC FL (SMCWX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Blackrock Global (MDLOX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Fidelity ContraFund (FCNTX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Harbor Capital Appreciation (HACAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ iShare Russell Midcap (IWP) [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Metropolitan West Total Return Class I (MWTIX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ MFS Value Class A (MEIAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Templeton Global Bond Advisor Class (TGBAX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Thornburg Ltd Term Income Class I (THIX) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Fort Washington Financial IRA ⇒ Vanguard Index FDS (VTI) [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Metallic Minerals Corp [PS]		\$100,001 -	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
		\$250,000			
DESCRIPTION: Stock traded on Toronto Stock Exchange					
MJTJ, LLC ⇒ Central Valley NMTC Fund LLC [OL]		\$1,000,001 - \$5,000,000	Interest, Ordinary Income	None	\$100,001 - \$1,000,000
LOCATION: Fresno, CA, US					
DESCRIPTION: Community Development Investments, Membership Distributions					
MJTJ, LLC ⇒ Sierra Meadows Senior Living LLC [OL]		\$500,001 - \$1,000,000	Ordinary Business Income	None	\$15,001 - \$50,000
LOCATION: Fresno, CA, US					
DESCRIPTION: Seniors Assisted Living Community					
Mondelez International, Inc. - Class A (MDLZ) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
Morgan Stanley Brokerage Account ⇒ Allianz Small Cap [MF]	JT	\$15,001 - \$50,000	Dividends	\$1 - \$200	\$2,501 - \$5,000
Morgan Stanley Brokerage Account ⇒ DWS CROCI Equity Div A (KDHAX) [MF]	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Morgan Stanley Brokerage Account ⇒ Invesco Charter A (CHTRX) [MF]	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500
Morgan Stanley Brokerage Account ⇒ Templeton World Fund A (TEMWX) [MF]	JT	\$1,001 - \$15,000	Dividends	None	\$1 - \$200
Morgan Stanley Brokerage Account ⇒ Vaneck International Investors Gold A (INIVX) [MF]	JT	\$1,001 - \$15,000	Dividends	None	\$201 - \$1,000
PAAMG- FBO Kathleen Murphy ⇒ CMSS II LP [OL]	SP	\$100,001 - \$250,000	None		
LOCATION: Fresno, CA, US					
DESCRIPTION: Property Development Entity					
PAAMG- FBO Kathleen Murphy ⇒ Profit Sharing Plan [PE]	SP	\$250,001 - \$500,000	None		
PAAMG- FBO Kathleen Murphy ⇒ Sequoia Care LP [OL]	SP	\$100,001 - \$250,000	None		
LOCATION: Fresno, CA, US					
DESCRIPTION: Property Development Entity					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Rental Property Bethesda, MD [RP]		\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Montgomery, MD, US					
Rental Property Fresno, CA [RP]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	None
LOCATION: Fresno, CA, US					
Sequoia Care LP [OL]		\$100,001 - \$250,000	None		
LOCATION: Fresno, CA, US DESCRIPTION: Property Development Entity					
The Kraft Heinz Company (KHC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
DESCRIPTION: Formerly reported as Kraft Foods Group, Inc. (KRFT)					
Wells Fargo [BA]	JT	\$1,001 - \$15,000	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
Central Valley NMTC Fund, LLC	Salary	\$100,000.00	\$255,893.00

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Fresno First Bank	November 2016	Mortgage on Madera CA property held by CMSS Properties LLC	\$5,000,001 - \$25,000,000
	US Bank	July 2016	Mortgage on Bethesda, MD rental property	\$500,001 - \$1,000,000
JT	TCF Bank	July 2016	HELOC secured by Bethesda, MD rental property	\$100,001 - \$250,000
	Granite State	1997-1999	Student Loans	\$15,001 - \$50,000
JT	Bank of America	April 2018	Credit Card Charges	\$15,001 - \$50,000
JT	Barclays Bank	April 2018	Business Credit Card Balance	\$15,001 - \$50,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Solar Mosaic Inc.	January 2018	Solar loan	\$15,001 - \$50,000
	Freedom Mortgage Corp	January 2018	Mortgage on Fresno residential property	\$250,001 - \$500,000
	Director of Employment Standards of British Columbia	January 2017	Settlement payment	\$15,001 - \$50,000
	COMMENTS: Paid in full in 2019			
	Director of Employment Standards of British Columbia	August 2017	Settlement payment	\$15,001 - \$50,000
	COMMENTS: Paid in full in 2019			

SCHEDULE E: POSITIONS

Position	Name of Organization
Manager	Central Valley NMTC Fund LLC
Manager	Sierra Meadows Senior Living LLC
Manager	California Custom Processing LLC
Manager	Cool Steam Pasteurization LLC
Manager	Central Valley NMTC Sub I, LLC
Manager	Central Valley NMTC Sub II, LLC
Manager	Central Valley NMTC Sub III, LLC
Manager	Central Valley NMTC Sub IV, LLC
Manager	Central Valley NMTC Sub V, LLC
Manager	Central Valley NMTC Sub VI, LLC
Manager	Central Valley NMTC Sub VII, LLC
Manager	Central Valley NMTC Sub VIII, LL
Manager	Central Valley NMTC Sub IX, LLC
Manager	Central Valley NMTC I Investment Fund, LLC
Manager	Chase NMTC WHCCD Investment Fund, LLC
Director	Central Valley Community Sports Foundation
Director	LINC Housing

<b>Position</b>	<b>Name of Organization</b>
President/Director	536242 Yukon Inc
General Partner	CMSS II, LP
General Partner	Sequoia Care LP
Manager	CMSS Properties LLC
Manager	MJTJ LLC
President	CMSS Management Inc
Director	Constellation Mines
Manager	Jet Equipment, LLC
COMMENTS: Entity dissolved 1/24/18	
Manager	132 ELS, LLC
COMMENTS: Entity dissolved 3/21/18	
President	Sequoia Care Management, Inc.
Manager	Troy Equipment Leasing
Manager	Troy Investment Partners
General Partner	CMSS I, LP
COMMENTS: Entity dissolved as of March 2017	
Manager	Central Valley NMTC Sub XI, LLC
Manager	Central Valley NMTC Sub XII, LLC
Manager	Central Valley NMTC Sub XIII, LLC
Manager	Central Valley NMTC Sub XIV, LLC
Manager	Central Valley NMTC Sub X, LLC
Manager	Sequoia Senior Operators, LLC
Manager	Sequoia Senior Properties, 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

- Fort Washington Financial IRA (Owner: SP)
- MJTJ, LLC  
LOCATION: US
- Morgan Stanley Brokerage Account (Owner: JT)  
LOCATION: US
- PAAMG- FBO Kathleen Murphy (Owner: SP)  
LOCATION: US

## 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:** Mr. TJ Cox , 11/15/2019