



Filing ID #10029404

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Demetrick Dr Pennie
Status: Congressional Candidate
State/District: TX30

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2019
Filing Date: 11/5/2019

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B Investments ⇒ American Funds [MF]		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: American Funds Investments 403B					
Dallas Police & Fire Pension [PE]		\$100,001 - \$250,000	Tax-Deferred		
Fidelity Investments 401K [PE]					
DESCRIPTION: City of Dallas 401k					
New York Life [WU]		\$1 - \$1,000	None		
DESCRIPTION: Insurance policy has a cash value of \$46.78					
Personal Investment Account ⇒ Personal Investment Account, 100% Interest [OT]		\$50,001 - \$100,000	Capital Gains, Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
DESCRIPTION: Merrill Lynch personal investment account					
TransAmerica Life Insurance [WU]		None	None		
DESCRIPTION: Life Insurance policy has no cash value at this time.					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
USAA Universal Life [WU] DESCRIPTION: USAA Universal Life	SP	\$1,001 - \$15,000	None		
USAA Universal Life [WU] DESCRIPTION: Life Insurance policy has no cash value at this time.		\$1,001 - \$15,000	None		
USAA Universal Life [WU] DESCRIPTION: Life insurance for child	DC	\$1,001 - \$15,000	None		
USAA Universal Life [WU] DESCRIPTION: Life insurance for child has no cash value.	DC	None	None		
USAA Universal Life [WU] DESCRIPTION: Life insurance for child has no cash value.	DC	None	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
Dallas Police Department	Salary	\$74,214.32	\$101,342.87
Texas Fallen Officer Foundation	Salary	\$30,000.00	\$40,000.00
Dallas Fallen Officer Foundation	Salary	\$30,000.00	\$40,000.00
Real Estate	property rental	\$2,000.00	\$10,800.00
Real Estate	property rental	\$10,000.00	\$24,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Fed Loan Servicing	2009	Student Loans	\$50,001 - \$100,000
	City Employee Credit Union	2019	Personal Loan	\$15,001 - \$50,000
	PennyMac Loan Services	2016	Home Loan	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	Dallas Fallen Officer Foundation
Executive Director	Texas Fallen Officer Foundation
Executive Director	National Fallen Officer Foundation
Dallas Police Officer	City of Dallas
Employee	National Management Security Services

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
Dallas Police Department (Dallas, TX, US)	Law Enforcement Officer
Texas Fallen Officer Foundation (Dallas, TX, US)	Executive Director of Foundation
Dallas Fallen Officer Foundation (Dallas, TX, US)	President of Foundation
Real Estate (Houston , TX, US)	Property Rental
Real Estate (Frisco, TX, US)	Property Rental

SCHEDULE A ASSET CLASS DETAILS

<div><div>◦ 403B Investments</div><div><div>◦ Personal Investment Account (100% Interest)</div><div>LOCATION: Dallas, TX, US</div><div>DESCRIPTION: Merrill Lynch Investment Account - \$55,592</div></div></div>

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: Demetrick Dr Pennie , 11/5/2019