



Filing ID #10059181

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

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

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2024  
**Filing Date:** 04/25/2024  
**Period Covered:** 01/01/2023– 04/15/2024

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B Investments ⇒ New York Life, 100% Interest [OT] DESCRIPTION: 403B Plan (2)		\$50,001 - \$100,000	Tax-Deferred		
Dallas Police and Fire Pension [PE] DESCRIPTION: Pension		\$250,001 - \$500,000	None		
Fidelity Investments 401K ⇒ Fidelity [IH] DESCRIPTION: 401K		\$1,001 - \$15,000	Tax-Deferred		
Personal Investment Account ⇒ Merrill Lynch Investment, 100% Interest [OT] DESCRIPTION: Personal Investment		\$50,001 - \$100,000	None		
Personal Investment Account ⇒ Personal Investment Account ⇒ Special Needs Trust for Dep. Child 1 ⇒ Special Needs Trust for Dep. Child 1 - Merrill Lynch [BA] DESCRIPTION: Dependent Child Special-needs Trust		\$15,001 - \$50,000	Excepted/Blind Trust	\$15,001 - \$50,000	\$15,001 - \$50,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Personal Investment Account ⇒ Personal Investment Account ⇒ Special Needs Trust for Dep. Child 1 ⇒ Special Needs Trust for Dep. Child 1- First Financial Bank [BA] DESCRIPTION: Cash account for special needs trust for Dependent Child #1		\$1,001 - \$15,000	None		
Residence Rental Property located in Houston, TX [RP] LOCATION: Houston/ Harris, TX, US DESCRIPTION: Family Residence rental property		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
Transamerica Life Insurance [WU] DESCRIPTION: Father -RS		\$1,001 - \$15,000	None		
Transamerica Life Insurance [WU] DESCRIPTION: Self		\$1,001 - \$15,000	None		
USAA [WU] DESCRIPTION: Self		\$1,001 - \$15,000	None		
USAA [WU] DESCRIPTION: Wife		\$1,001 - \$15,000	None		
USAA [WU] DESCRIPTION: Son 1		\$1 - \$1,000	None		
USAA [WU] DESCRIPTION: Son 2		\$1 - \$1,000	None		
USAA [WU] DESCRIPTION: Daughter 1		\$1 - \$1,000	None		
USAA [WU] DESCRIPTION: Daughter 2		\$1 - \$1,000	None		

\* Investment vehicle 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
National Fallen Officer Foundation	Salary	\$48,000.00	\$48,000.00
Texas Fallen Officer Foundation	Salary	\$48,000.00	\$48,000.00
San Jacinto College	Salary	\$2,884.35	N/A
Frisco ISD	Spouse Salary	N/A	N/A

**SCHEDULE D: LIABILITIES**

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Chase Bank	Jan 2017	Home purchase	\$100,001 - \$250,000
JT	Chase Bank	June 2021	Home purchase	\$50,001 - \$100,000
JT	Gateway Mortgage	October 2022	Home purchase	\$500,001 - \$1,000,000
JT	First Financial Bank	October 2022	Land Purchase	\$50,001 - \$100,000
JT	First Financial Bank	October 2022	HELOC	\$15,001 - \$50,000
SP	Federal Student Loan	August 2009	Student loan	\$15,001 - \$50,000
DC	Lexus	February 2023	Vehicle Purchase	\$15,001 - \$50,000
SP	City Employee Credit Union	June 2021	Vehicle Purchase	\$15,001 - \$50,000
JT	Texas Credit Union	May 2023	Daughter's Car note	\$15,001 - \$50,000

**SCHEDULE E: POSITIONS**

Position	Name of Organization
President	National Fallen Officer Foundation
President	Texas Fallen Officer Foundation

**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
National Fallen Officer Foundation (Washington, DC, US)	National Advocate for Law Enforcement Interests
Texas Fallen Officer Foundation (Plano, TX, US)	Support police officers killed or injured in line of duty

SCHEDULE A INVESTMENT VEHICLE DETAILS

- 403B Investments
- Fidelity Investments 401K (100% Interest)  
DESCRIPTION: Fidelity- Pension
- Personal Investment Account (100% Interest)  
LOCATION: Dallas, TX, US  
DESCRIPTION: Merrill Lynch Investment Account - \$55,592
- Personal Investment Account ⇒ Personal Investment Account (100% Interest)  
DESCRIPTION: Merrill Lynch personal investment account
- Personal Investment Account ⇒ Personal Investment Account ⇒ Special Needs Trust for Dep. Child 1  
DESCRIPTION: Special needs trust for Dep. Child 1

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:** Dr. Demetrick Tre Dr Pennie , 04/25/2024